

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
MAY 23, 2022
REGULAR SESSION 5:00 P.M.
EXECUTIVE SESSION 5:01 P.M.
RIDGE HIGH SCHOOL MEDIA CENTER
MEETING WITH RIDGE HIGH STUDENT GOVERNMENT 6:00 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER
REGULAR SESSION 7:06 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

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I. Regular Session – Call to Order – 5:00 p.m.

II. Salute to the Flag

III. Roll Call

Present: Ms. Gray, Ms. Hira, Mr. Khanna, Ms. Light, Ms. McKeon, Ms. Schafer, Mr. Salmon, Ms. Singh, Ms. White, Mr. Markarian, Mr. Siet, Ms. Fox, Mr. McLaughlin, Board Counsel John Croot

Absent: None

IV. Executive Session – 5:01 p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) a, b, f, g and h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney – client privilege
- h. Personnel – employment matters affecting a specific prospective or current employee

On motion by Ms. Singh seconded by Ms. White and approved by all present, the Board recessed into executive session at 5:03 p.m.

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

On motion by Ms. Gray seconded by Ms. Hira and approved by all present, the Board closed executive session at 6:05p.m.

V. Reconvene Regular Session – Call to Order – 7:06 p.m.

VI. Statement of Public Notice

This is 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.

For those members of the public who are unable to attend our meeting in-person there are two livestream links of the meeting posted through the district website, www.bernardsboe.com. The two livestream links are both airing our meeting, each simply backs up the other to be prepared for possible technical difficulty.

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, when 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 matter of public concern related to the schools.

When you approach the microphone, please state your name and address. Each statement made by a participant shall be limited to three (3) minutes duration. No participant may speak more than once during a given public comment session. In order to run efficient meetings and to allow maximum opportunity for members of the public to speak, the Board reserves the right to set a different time limit for individual comments and/or to set an overall time limit for the public comment portions of the agenda. All statements shall be directed to the presiding officer, no participant may address or question Board members individually.

As a courtesy to those individuals unable to attend our meetings in person, public comment may be made remotely through Zoom. Interested individuals should navigate to the district webpage, www.bernardsboe.com, and select "Board of Education" followed by "Public Comment" to review specific instructions, or click [here](#).

Public comments made in-person will be processed first, then comments via Zoom. No public comments will be accepted before 7PM or after item XXI. Board Forum of the agenda begins.

Please understand that public comment portions of our agendas are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board/Administration will respond to public comments to the extent possible. Any Board responses to public comments will generally be addressed during Board Forum, or during committee reports. However, all comments are considered and will be investigated and addressed as appropriate.

Please be courteous and mindful of the rights of others when speaking. Comments may not be abusive, obscene, threatening or irrelevant. Please understand that students and employees have specific legal and privacy protections. The Board is not permitted to respond in public to comments about students and employees. Please also understand that the Board will not be responsible for the content of comments made by members of the public. Members of the public are cautioned that they are speaking at their own risk and any personally directed statements they make may subject them to legal liability to the effected individual.

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.

VII. Student Representative – Gordon Li

Mr. Li provided an update on the Ridge High School student body. Mr. Li discussed the end of AP and standardized testing, the Ridge Forensics achievements, a recent fundraiser by the Ridge Golf Team, other club updates, a Ridge Activities fair to promote clubs, accomplishments of the Ridge Latin Club, upcoming elections for the 2022-23 Student Government and expressed the excitement at the end of the school year.

VIII. Board President Comments

President McKeon invited the public to the rescheduled Bernards Connect Meeting that will be held on June 6, 2022 in the Ridge High School cafeteria in which the topic of technology will be discussed.

IX. Board Presentation

1) **District Goal #3: Career Education Program Evaluation 2022** - Kristin Fox, Assistant Superintendent of Curriculum & Instruction, Stephanie Smith, Director of School Counseling, Jean O'Connell, Director of Special Services and John Brum, RHS Teacher: Science and Senior Internship Program

Assistant Superintendent Fox reviewed District Goals 1&2 and introduced the presentation by giving a brief overview of the steps that led to District Goal #3: Career Education Program Evaluation. Ms. Fox discussed the benchmarks of the goal including the subgoals. Ms. Fox noted that for this presentation subgoal 1.1.B: Increase opportunities for students to explore career, college and vocational opportunities would be the focus.

Ms. Fox discussed the current program and evaluation of career and education programming and how to encompass and develop it in all areas of the curriculum.

Director of Special Services, Jean O'Connell, discussed the Work Skills program available for students with disabilities in which skills are taught directly in the school and community at local job sites.

Director of School Counseling, Stephanie Smith, discussed the Vocational program and various ways to expose students to different careers citing career fairs, career days and other various activities that are related to those events. Ms. Smith also discussed interest inventories and career exploration through the classroom.

Ms. Smith identified the committee members involved with the program, the evaluation process including the committee, comparison and current program analysis. Ms. Smith discussed the collection of information in order to research support and best practices, the research of other school districts in New Jersey including use of technology and partnership programs noting that the research resulted in five program evaluation committee recommendations.

Ms. O'Connell, provided further detail into the expansion of the vocational skills/ work program for students with disabilities. Focuses for the program include community engagement, transition between the school and community and an increase of opportunities for the students.

Ms. Smith discussed various ways to increase awareness of the pathways to careers and Ms. Fox discussed the expansion of opportunities for students to engage in college or career related activities.

Ridge High School Science Teacher, John Brum, discussed the Senior Internship Programs available to the students, provided a history of its development, benefits, participant numbers and provided some of the comments made by Internship Hosts along

with comments made by participants in the program. Mr. Brum discussed future goals for the Senior Internship Program.

Emily Gray, RHS Class of 2020 graduate, Sarah Skalski, RHS Class of 2021 graduate and Julia Schnarr, RHS Class of 2021 graduate provided shared their personal experiences with the internship program and their internship hosts.

Assistant Superintendent Fox thanked everyone for their participation in the presentation.

Board members thanked the presenters and participants of the program.

To view the presentation please click [here](#).

X. **Superintendent's Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following **School Bus Evacuation Drills** for the 2021-22 school year:

School:

William Annin Middle School
Oak Street School

Date:

5/9/2022 - 5/12/2022
5/11/2022

2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated May 23, 2022.

On motion by Ms. Light seconded by Mr. Salmon Items #1-2 were approved by the following roll call vote:

“Ayes” - Ms. Hira, Ms. Light, Mr. Khanna, Ms. McKeon, Mr. Salmon, Ms. Schafer,
Ms. Singh, Ms. White

“Noes” - None

“Abstain” - None

Ms. Gray was not present for the vote.

XI. **Public Comment on Agenda Items**

Comments from the public included a comment on the presentation, the internship program and her first hand experience of being a host in the program and a comment with regard to students working outside of the program.

Superintendent Markarian thanked the staff and students for taking their time to attend the meeting and providing their experiences to the public. Assistant Superintendent Fox provided a deeper explanation of what the program entails.

President McKeon discussed the program in relation to the development of students' understanding of their own skills and interests.

XII. Approval of Minutes

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following minutes:

May 9, 2022 - Executive Minutes

May 9, 2022 - Regular Session Minutes

On motion by Mr. Salmon seconded by Ms. Gray the foregoing were approved by the following roll call vote:

“Ayes” - Ms. Gray, Ms. Hira, Ms. Light, Mr. Khanna, Ms. McKeon, Mr. Salmon,
Ms. Schafer, Ms. Singh, Ms. White

“Noes” - None

“Abstain” - None

XIII. Annual Approvals and Appointments

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby adopt the bylaws, policies, regulations and job descriptions on file in the office of the Bernards Township Board of Education for the 2022-23 school year.

2) The Bernards Township Board of Education does hereby adopt the previously approved curriculum guides, textbooks for grades K-12 on file in the Curriculum Office, and Emergency and Crisis Management Plans for the 2022-23 school year.

3) RESOLUTION increasing the bid threshold and appointing a Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$44,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C., 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Rod McLaughlin possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C., 5:34-5 et seq; and

WHEREAS, the Bernards Township Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the Bernards Township Board of Education, in The County of Somerset, in the State of New Jersey hereby increased its bid threshold to \$44,000; and be it further

RESOLVED, that the governing body hereby appoints Rod McLaughlin as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Rod McLaughlin's certification to the Director of the Division of Local Government Services.

4) The Bernards Township Board of Education does hereby authorize **Business Administrator, Rod McLaughlin** to award contracts up to the state prescribed bid limit and to advertise for public bid all projects above the bid threshold for the 2022-23 school year.

5) The Bernards Township Board of Education does hereby appoint **Jean O'Connell** as Appointment of Liaison for the Education of Homeless Children, Americans with Disabilities Act Coordinator and Public Law 504 Coordinator; appoint **Sean Siet** as Affirmative Action Officer, Title II Coordinator and Title IX Coordinator; appoint **Stephanie Smith** as Substance Awareness Officer; appoint **Bill Larkin** as New Jersey State Integrated Pest Management Coordinator, Asbestos Management Officer and Indoor Air Quality Coordinator; appoint **Rod McLaughlin** as Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety and Health Act Coordinator; appoint **Tom Misiak** as Right-To-Know Coordinator; appoint **Lisa Vitale-Stanzione** as the Title I Coordinator; appoint **Kathy Stotler** as the Title III Coordinator and ESEA Coordinator; appoint **Alex Blinder** as the Website Accessibility Coordinator; appoint **Kristin Fox** as the District Test Coordinator for the 2022-23 school year.

6) The Bernards Township Board of Education does hereby approve the following statements which are reflective of the policy of the Board of Education and will be published at least annually in newsletters or related information publications of the Bernards Township Board of Education along with the names, addresses and phone numbers of the Affirmative Action Officer, the Public Law 504 Coordinator and the Public Employees Occupational Safety and Health Act Coordinator (PEOSHA) for the 2022-23 school year:

“The Bernards Township School District offers all students and staff equal educational and employment opportunities regardless of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.

The Bernards Township School District offers a free and appropriate public education and related services to handicapped students in an unrestricted environment in accordance with Section 504 of the Rehabilitation Act of 1973, Subsections 104.31 through 104.38.

The Board of Education believes that harassing, bullying and hazing activities of any type are inconsistent with the educational process and the board prohibits all such harassing, bullying and/or hazing behavior at any time on school premises, at any school-sponsored function, or on any school bus. Any person who believes that he or she has been the victim of harassment, bullying or hazing, or any person with knowledge or belief of conduct which may constitute harassment, bullying or hazing, shall report the alleged acts immediately to an appropriate school district official. The building principal is the person responsible for receiving reports of harassment, bullying or hazing at the building level. Any person may report harassment, bullying or hazing directly to the Affirmative Action Officer or the Superintendent. To review the complete policy and procedures of the Board of Education, please visit the district website at www.bernardsboe.com.

Students and staff members in Bernards Township Public Schools are expected to treat one another with respect regardless of gender, color, race, religion, national origin or sexual orientation. Inappropriate behaviors such as: touching of a sexual nature, gender based or sexual comments, jokes or name calling of any kind by students or staff are not permitted. For students, this also includes traveling on the way to or from school or on school property.”

7) The Bernards Township Board of Education does hereby approve membership in Somerset County School Boards Association, New Jersey School Development Council,

Garden State Coalition of Suburban Schools and New Jersey State Interscholastic Athletic Association for the 2022-23 school year.

8) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2022-23 school year:

Adult Day Care Somerset Hills VNA, Basking Ridge, NJ	Morristown High School, Morristown, NJ
Allen St Gazebo, Basking Ridge, NJ	Mountain Park, Basking Ridge, NJ
ARC of Somerset County, Manville, NJ	Mt. Olive High School, Mt. Olive, NJ
Atlantic City Convention Center, Atlantic City, NJ	Museum of Modern Art, New York, NY
Balfour Yearbook Advisers & Editors Workshop, Point Pleasant Beach, NJ	Museum of the Moving Image, Astoria, NY
Basking Ridge Environmental Center, Basking Ridge, NJ	National Dance Showcase, Somerset, NJ
Basking Ridge Fire Station, Basking Ridge, NJ	New Amsterdam Theater, New York, NY
Basking Ridge Presbyterian Church, Basking Ridge, NJ	New Providence High School, New Providence, NJ
Bernards High School, Bernardsville, NJ	New Providence Middle School, New Providence, NJ
Bernards Township Library, Basking Ridge, NJ	Newark Academy, Newark, NJ
Bethel Ridge, Basking Ridge, NJ	Nicholas Music Center, New Brunswick, NJ
Beyond the Stars, Somerset, NJ	NJ Bar Foundation, New Brunswick, NJ
Big Onion Tour, New York, NY	NJ Dance Fest, Union City High School, Union City, NJ
Bishop Janes Church, Basking Ridge, NJ	NJ Sharing Network, New Providence, NJ
Bonnie Brae School, Basking Ridge, NJ	NJ State Police Barracks, Trenton, NJ
Boudinot/Ross Property, Basking Ridge, NJ	NJ Vietnam Veteran Memorial, Holmdel, NJ
Bound Brook High School, Bound Brook, NJ	NJ Youth Symphony, New Providence, NJ
Brick Academy, Basking Ridge, NJ	NJPAC, Newark, NJ
Brick Memorial High School, Brick, NJ	NYC Lower East Side, Hester Street, New York, NY
Bridges Outreach, Summit, NJ	Ocean Institute, Sandy Hook, NJ
Bridgewater Commons Mall, Bridgewater, NJ	Ocean One Resorts, Long Branch, NJ
Bridgewater-Raritan High School, Bridgewater, NJ	Old Bridge High School, Matawan, NJ
Bridgewater-Raritan Middle School, Bridgewater, NJ	Open Space and Farm Land, Readington Township, NJ
Broadway Theaters, New York, NY	Operation Jersey Cares, Somerville, NJ
Bronx Zoo, Bronx, NY	Orts Farm, Long Valley, NJ
Cake Boss Bakery, Hoboken, NJ	Papermill Playhouse, Millburn, NJ

Camden Aquarium, Camden, NJ	Paramus Catholic High School - Starbound
Camp Bernie YMCA, Port Murray, NJ	National Talent Competition, Paramus, NJ
Cathedral of St. John the Divine, New York, NY	Parkland High School, Allentown, NJ
Center for Contemporary Art, Bedminster, NJ	Paterson, NJ
Central Park Zoo, New York, NY	Pennsauken High School, Pennsauken, NJ
Chatham Middle School, Chatham, NJ	Philadelphia Zoo, Philadelphia, PA
Chatham United Methodist Church, Chatham, NJ	Pine Belt Arena, Toms River, NJ
Chelsea Art Galleries, New York, NY	Pines Manor, Edison, NJ
Children on the Green, Morristown, NJ	Piscataway High School, Piscataway, NJ
Chinatown, New York, NY	Pleasant Valley Park, Basking Ridge, NJ
	Presbyterian Church of Morristown, Morristown, NJ
Christian Brothers Academy, Lincroft, NJ	Presbyterian Church of Westfield, Westfield, NJ
Clean Ocean Action, Long Branch, NJ	Princeton Plasma Lab, Princeton, NJ
Clearview Regional High School, Mullica Hill, NJ	Princeton University, Princeton, NJ
College of Staten Island, Staten Island, NY	Prudential Center, Newark, NJ
Columbia University, New York, NY	Quibbletown Middle School, Piscataway, NJ
Communities in Crisis, Basking Ridge, NJ	Radio City, New York, NY
Community Food Bank of NJ, Hillside, NJ	Rahway High School, Rahway, NJ
Congregation B'Nai Israel, Basking Ridge, NJ	Raptor Trust, Millington, NJ
Constitution Center/Independence Hall, Philadelphia, PA	Raritan Food Pantry, Raritan, NJ
Cornerstone Family Programs - Adult Day Care, Morristown, NJ	Raritan Watershed - Raritan Headwaters Association, Far Hills, NJ
Cornerstone Family Programs - Neighborhood House, Morristown, NJ	Reading Terminal Market, Philadelphia, PA
Crane Arts, Philadelphia, PA	Rebel Hill Park, Basking Ridge, NJ
Crayola Factory, Easton, PA	Red Mill Museum, Clinton, NJ
Crossroads4Hope, Bedminster, NJ	Redshaw Elementary School, New Brunswick, NJ
	Reeves-Reed Arboretum, Summit, NJ
CUMAC, Paterson, NJ	Ridge Oak Senior Center, Basking Ridge, NJ
Dave and Busters, Woodbridge, NJ	Robbinsville High School, Robbinsville, NJ
Deirdre's House, Morristown, NJ	Round Valley Reservoir, Clinton Township, NJ
Delbarton School, Morristown, NJ	Rowan University, Glassboro, NJ
Delta Hotels Woodbridge, Starbound National Talent Competition - Iselin, NJ	
Doyle's Unami Farm, Hillsborough, NJ	Roxbury High School, Roxbury, NJ
Dress for Success, Fairleigh Dickinson University, Madison, NJ	Rutgers Prep High School, Somerset, NJ

Drew University, Madison, NJ
 Eastern State Penitentiary, Philadelphia, PA
 Edison National Historical Park,
 West Orange, NJ
 Ellis Island, New York, NY
 Fair Lawn High School, Fair Lawn, NJ
 Family Promise of Morris County,
 Morristown, NJ
 Farmstead Arts Center, Basking Ridge, NJ
 Federal Reserve Bank of NY, New York, NY
 Franklin Food Bank, Somerset, NJ
 Franklin High School, Somerset, NJ
 Franklin Institute, Philadelphia, PA
 Franklin Mineral Mines, Sussex County, NJ

 Franklin Township Animal Shelter,
 Somerset, NJ
 Frelinghuysen Arboretum, East Hanover, NJ

 Garden State Scholastic Press, Rutgers,
 Piscataway, NJ
 Gateway National Park, Sandy Hook, NJ

 Gershwin Theatre, New York, NY

 Gill St. Bernards School, Gladstone, NJ

 Google Headquarters, New York, NY

 Goryeb Children's Hospital, Morristown, NJ

 Governor's Island, New York, NY
 Grace Food Pantry, Summit, NJ
 Grand Central Station, New York, NY

 Great Adventure, Jackson, NJ
 Great Swamp Education Center, Chatham, NJ
 Great Swamp Watershed Association,
 Morristown, NJ
 Groove Competition, Chester, NJ

 Grow a Row, Pittstown, NJ

Rutgers University, Camden, NJ
 Rutgers University, New Brunswick, NJ
 RVCC Arts Center Theatre, Branchburg, NJ

 RVCC Planetarium, Branchburg, NJ
 RVCC, Branchburg, NJ
 Scotch Plains-Fanwood High School,
 Scotch Plains, NJ
 SCPC - Colonial Park Gardens, Somerset, NJ
 SCPC - Colonial Park, Somerset, NJ
 SCPC - Leonard J Buck Garden, Far Hills, NJ
 SCPC - Natirar Park, Gladstone, NJ
 Sheraton Convention Center, East Brunswick, NJ
 Sheraton Downtown - Model UN Conference,
 Philadelphia, PA
 Solberg Airport, Whitehouse Station, NJ

 Somerset County Administration Building,
 Somerville, NJ
 Somerset County Courthouse, Somerville, NJ

 Somerset County Park Commission,
 Basking Ridge, NJ
 Somerset County Vocational and Technical
 School, Bridgewater, NJ
 Somerset Hills Baptist Church,
 Basking Ridge, NJ
 Somerset Hills Lutheran Church,
 Basking Ridge, NJ
 Somerset Regional Animal Shelter,
 Bridgewater, NJ
 Somerville High School, Somerville, NJ
 Sons of Liberty Farm, Basking Ridge, NJ
 South Brunswick High School, South Brunswick,
 NJ
 South Orange PAC, South Orange, NJ
 Southard Park, Basking Ridge, NJ
 Spanish Repertory Theater Company,
 New York, NY
 Spring Ridge Community Center,
 Basking Ridge, NJ
 St. James Church, Basking Ridge, NJ

Grow it Green, Morristown, NJ
Hacklebarney State Park, Chester, NJ

Harley Davidson Operations Plant, York, PA
Harold Pratt House, New York, NY
Harry Dunham Park, Basking Ridge, NJ
Hershey Park, Hershey, PA
High Point Solutions Stadium, Piscataway, NJ
Hillsborough High School, Hillsborough, NJ
Hilton East Brunswick Hotel -
Starbound National Talent Competition,
East Brunswick, NJ
Hoboken Train Station, Hoboken, NJ
Home for Good Dog Rescue,
Berkeley Heights, NJ
Homeless Solutions, Morristown, NJ
Hunterdon Central High School,
Flemington, NJ
Insectropolis, Toms River, NJ
International Center of Photography,
New York, NY
Intrepid, New York, NY
Islamic Society of Basking Ridge,
Basking Ridge, NJ
J. Birney Crum Stadium, Allentown, PA
J.P. Stevens High School, Edison, NJ
Jockey Hollow & Ross House,
Basking Ridge, NJ
Kimmel Center, Philadelphia, NJ

Liberty Corner Firehouse, Liberty Corner, NJ
Liberty Corner First Aid Squad,
Liberty Corner, NJ
Liberty Corner Presbyterian Church,
Liberty Corner, NJ
Liberty Science Center, Jersey City, NJ
Lincoln Center Arts Library, New York, NY
Longacre Theater, New York, NY
Lyceum Theater, New York, NY
MAC at Monmouth University,
Long Branch, NJ
Mane Stream Equine Therapy, Oldwick, NJ

St. Mark's Episcopal Church, Basking Ridge, NJ
Stabler Arena, Lehigh University,
Bethlehem, PA
State Theatre, New Brunswick, NJ
Sterling Hill Mining Museum, Ogdensburg, NJ
Stevens Institute of Technology, Hoboken, NJ
Subway, Basking Ridge, NJ
Summit High School, Summit, NJ
Summit Medical Group, Berkeley Heights, NJ
Summit Middle School, Summit, NJ

Sun High Farm, Randolph, NJ
Table of Hope, Morristown, NJ

Taylor Publishing Company, Edison, NJ
TD Ballpark, Bridgewater, NJ

Terrill Middle School, Scotch Plains, NJ
The Bounce Factory, Warren, NJ

The Children's Corner, Liberty Corner, NJ
The College of New Jersey, Ewing, NJ

The Metropolitan Opera, New York, NY
The Seeing Eye, Morristown, NJ
Thomas Edison Museum, Menlo Park, NJ

Thomas Edison National Historical Park,
West Orange, NJ
Toms River High School, Toms River, NJ
Trenton Barracks, Trenton, NJ

Turtle Back Zoo, West Orange, NJ

Two River Theater, Red Bank, NJ
UCA High School Nationals, Orlando, FL
Union County College, Cranford, NJ
Union High School, Union, NJ
United Methodist Church, Basking Ridge, NJ

United Reformed Church, Somerville, NJ

Market Street Mission, Morristown, NJ	United States Holocaust Memorial Museum, Washington, DC
Martin Guitar Company, Nazareth, PA	University of PA, Philadelphia, PA
Matheny School, Far Hills, NJ	US Department of Energy - Science Bowl, Washington, DC
McCarter Theater, Princeton, NJ	US Holocaust Memorial Museum, New York, NY
Meadowbrook Camp, Long Valley, NJ	VA Medical Center, Lyons, NJ
Medieval Times, Lyndhurst, NJ	Vanderveer House, Bedminster, NJ
Melick's Farm, Oldwick, NJ	Verizon, Basking Ridge, NJ
Memorial Auditorium, Montclair, NJ	Vernon Twp. High School, Glenwood, NJ
Mendham High School, Mendham, NJ	Visiting Nurses Association, Basking Ridge, NJ
Methodist Church of Morristown, Morristown, NJ	War Memorial/Varsity Field/Town Hall Campus & Paths, Basking Ridge, NJ
Metlife Stadium, East Rutherford, NJ	Washington's Crossing State Park, Titusville, NJ
Metropolitan Museum of Art, New York, NY	Watchung Hills High School, Warren, NJ
Middlesex County College, Edison NJ	Waterfront Convention Center, Harrah's Resort, Atlantic City, NJ
Middletown Arts Center, Middletown, NJ	West Milford High School, West Milford, NJ
Minskoff Theatre, New York, NY	West Morris Central High School, Mendham, NJ
Mitsuwa Japanese Marketplace, Edgewater, NJ	West Morris Mendham High School, Chester, NJ
Moms Helping Moms, Warren, NJ	West Windsor Plainsboro High School South, Princeton Junction, NJ
Monmouth County Fire Academy, Freehold, NJ	Westfield Presbyterian Church, Westfield, NJ
Montclair State University, Montclair, NJ	Wightman's Farm, Morristown, NJ
Montgomery Bell Academy, Nashville, TN	William Paterson University, Wayne, NJ
Montgomery High School, Skillman, NJ	Winter Garden Theatre - School of Rock Musical, New York, NY
Morris County Parks - Trails, Morris County, NJ	Woodbridge High School, Woodbridge, NJ
Morris County Parks, Morris County, NJ	Yale University, New Haven, CT
Morristown (Mayo) Community Theatre, Morristown, NJ	

9) The Bernards Township Board of Education does hereby approve the following **Ridge High School Varsity Competition Teams** for the 2022-23 school year:

Baseball	Girls' Indoor Track
Boys' Basketball	Boys' Lacrosse
Girls' Basketball	Girls' Lacrosse

Fall Cheerleading	Marching Band
Winter Cheerleading	Sailing
Competition Cheerleading	Boys' Ski Racing
Boys' Cross Country	Girls' Ski Racing
Girls' Cross Country	Boys' Soccer
Dance	Girls' Soccer
Drama	Softball
Boys' Fencing	Boys' Swimming
Girls' Fencing	Girls' Swimming
Field Hockey	Boys' Tennis
Football	Girls' Tennis
Boys' Golf	Boys' Track and Field
Girls' Golf	Girls' Track and Field
Gymnastics	Boys' Volleyball
Ice Hockey	Girls' Volleyball
Boys' Indoor Track	Wrestling

On motion by Ms. Singh seconded by Ms. Schafer Items #1-9 were approved by the following roll call vote:

“Ayes” - Ms. Gray, Ms. Hira, Mr. Khanna, Ms. Light, Ms. McKeon, Mr. Salmon, Ms. Schafer, Ms. Singh, Ms. White
 “Noes” - None
 “Abstain” - None

XIV. Finance Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 23, 2022 consisting of warrants in the amount of \$5,677,262.34.

2) The Bernards Township Board of Education acknowledges receipt of the April 2022 Financial Reports from the Board Secretary, the monthly Investment Report for April 2022, the weekly reports of Electronic Fund Transfers and Bank Wires For April 2022, and the Treasurer of the School Monies Report for April 2022.

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 April 2022 line item transfers totaling \$257,475.00 the 2021-22 school budget, list on file in the Board Office.

4) 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 2021-22 & 2022-23 school years:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
D. Fiorilli	American Association of Teachers of French Annual Convention	\$275	07/11/2022-07/14/2022
J. Dubois	Ukeru	\$415	06/01/2022

5) The Bernards Township Board of Education does hereby accept a donation from the Bernards Township PEC in the amount of \$6,000.00 to be used towards supplementing ESY Summer Fun in both William Annin Middle School and Mount Prospect School.

6) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2022-23 school year:

General Account	Board President, Board Secretary, Treasurer
Payroll Account	Board President, Board Secretary, Treasurer
Agency Account	Board President, Board Secretary, Treasurer
Unemployment Account	Board President, Board Secretary, Treasurer
Cedar Hill Student Activities	Principal or Assistant Principal
Liberty Corner Student Activities	Principal or Assistant Principal
Liberty Corner Service Award	Principal or Assistant Principal
Mount Prospect Student Activities	Principal or Assistant Principal
Oak Street Student Activities	Principal or Assistant Principal
Ridge High Student Activities	Principal or Assistant Principal
Ridge High Athletic Account	Principal or Director of Athletics
William Annin Student Activities	Principal or Assistant Principal
Superintendent Petty Cash	Superintendent
Assistant Superintendent Petty Cash	Assistant Superintendent
Cedar Hill School Petty Cash	Principal or Assistant Principal
Curriculum Petty Cash	Assistant Superintendent
Liberty Corner Petty Cash	Principal or Assistant Principal
Mount Prospect Petty Cash	Principal or Assistant Principal
Oak Street Petty Cash	Principal or Assistant Principal
Ridge High School Athletic Petty Cash	Principal or Director of Athletics
Ridge High School Petty Cash	Principal or Assistant Principal
Special Education Petty Cash	Director of Special Services
William Annin Middle School Petty Cash	Cash Principal or Assistant Principal
Performing Arts Center Account	Business Administrator, Supervisor of Fine & Practical Arts

7) The Bernards Township Board of Education does hereby acknowledge the following parent groups/organizations for the 2022-23 school year which are using district schools:

<u>School:</u>	<u>Group:</u>
Ridge High	Fencing Association
Ridge High	Lady Devil Basketball Association
Ridge High	Lady Devil Softball Association
Ridge High	Legwork for Lungs
Ridge High	Rebound Club – Boys Basketball
Ridge High	Ridge Booster Club
Ridge High	Ridge Boys’ Volleyball
Ridge High	Ridge Cheerleading Parent Group
Ridge High	Ridge Dance
Ridge High	Ridge Diamond Club
Ridge High	Ridge Drama Boosters
Ridge High	Ridge Girls Lacrosse Club
Ridge High	Ridge Girls’ Gymnastics
Ridge High	Ridge Girls’ Volleyball
Ridge High	Ridge Ice Hockey Association
Ridge High	Ridge Lacrosse Inc.
Ridge High	Ridge Marching Band Association
Ridge High	Ridge PTO
Ridge High	Ridge Runners
Ridge High	Ridge Sports Foundation
Ridge High	Ridge Wellness Club
Ridge High	Ridge Wrestling Parent Group
Ridge High	Ski Club
Ridge High	Ski Team Parent Group
Ridge High	Swim Team Parent Group
Ridge High	The Goal Club
Ridge High	Touchdown Club
Ridge High	Winners Circle
William Annin	Annin PTO
William Annin	William Annin Middle School Athletic Organization
Cedar Hill	Cedar Hill PTO
Oak Street	Oak Street PTO
Mount Prospect	Mount Prospect Mount Prospect PTO
Liberty Corner	Liberty Corner Liberty Corner PTO
District	Bernards Township Parents of Exceptional Children
District	Destination Imagination

8) The Bernards Township Board of Education does hereby approve the use of the following state contracts for the 2022-23 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Atlantic Business (Ricoh)	Copiers & related services	40467
Beyer Ford	Vehicles	88214
Cisco Systems Inc.	Data communications & computer equipment	21-TELE-01506 /89968
Dell Marketing	Computer hardware & equipment	19-TELE-00656
FDR Hitches	Enclosed Trailers	19-FLEET-00879
Flemington Ford	Vehicles	88211
Flinn Scientific	Scientific Equipment Supplies and Maintenance	17-Fleet-010135
Grainger Inc.	Industrial supplies & equipment	19-FLEET-00566 / 19-FLEET00677
HP, Inc.	Computer hardware & equipment	89974
Jewel Electric Supply Co.	Electrical equipment	21-FOOD-017498
Keer Electrical Supply Co.	Electrical equipment	21-FOOD-017483
Lenovo	Computer hardware & equipment	21-TELE-01428
Pemberton Electrical Supply Co.	Electrical equipment and supplies	21-FOOD-01747/88955
R&D Data Products & SHI under Extreme Networks Inc.	Data communications products and services	21-TELE-01518
Stewart Business (Xerox)	Copiers & related services	40469
Tele Measurements Inc.	Video Teleconferencing Equipment & Services	81123
VWR International	Scientific Equipment Supplies and Maintenance	17-FLEET-01037
W.B. Mason Company, Inc.	Office Supplies and Recycled Copy Paper	0000003

9) The Bernards Township Board of Education does hereby approve the designation of the Bernardsville News, Courier News and the Star Ledger as official district newspapers for the 2022-23 school year.

10) The Bernards Township Board of Education does hereby authorize the business administrator to open accounts, transfer, invest and maintain funds in the best interest of the Board of Education in the following approved public depositories for the 2022-23 school year:

New Jersey Cash Management
 MBIA Municipal Investors Service Corp.
 Wells Fargo Bank
 Kearny Bank
 US Bank

11) The Bernards Township Board of Education does hereby approve the following tax shelter annuity companies for the 2022-23 school year:

The Legend Group
AXA Equitable Insurance Company
MetLife Resources
Lincoln Investments
VALIC
Security Benefit

12) The Bernards Township Board of Education does hereby resolve to maintain membership for the 2022-23 school year in the following purchasing cooperatives: Hunterdon County Educational Services Commission and the Middlesex Regional Educational Services Commission.

13) The Bernards Township Board of Education does hereby approve the Facility Use Fees for the 2022-23 school year; schedule on file in the Board office.

14) The Bernards Township Board of Education does hereby approve the subscription busing rate of \$844.00 for the 2022-23 School Year.

15) The Bernards Township Board of Education does hereby approve contract renewal R&L Data Centers Incorporated to provide payroll related services for the 2022-23 school year.

16) WHEREAS, there exists a need for the Bernards Township Board of Education (the “Board”) to engage Board attorney services for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Adams, Guttierrez, Lattiboudere LLC for the coming year; and

WHEREAS, the appointment of Adams, Guttierrez, Lattiboudere LLC to provide Board attorney services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board’s 2022-23 budget for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

1. The services of the following firm are hereby engaged to serve as Board attorney for the Board for a period not to exceed one year:

Adams Gutierrez & Lattiboudere, LLC
Woodbridge Towers
555 Route 1 South, Suite 240
Iselin, NJ 08830

2. The services to be rendered by the Board's attorney are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

17) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage property and casualty insurance services for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Arthur J. Gallagher Risk Management Services, Inc. for the coming year; and

WHEREAS, the appointment of Arthur J. Gallagher Risk Management Services, Inc. to provide property and casualty insurance services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2022-23 budget for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

1. The services of the following firm are hereby engaged to provide property and casualty insurance services for the Board for a period not to exceed one year:

Arthur J. Gallagher
707 State Road
Princeton, NJ 08542

2. The services to be rendered by the Board's property and casualty insurance are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

18) The Bernards Township Board of Education does hereby approve a contract with Educational Data Services, Inc. to provide bidding services with a licensing and maintenance fee of \$13,170.00, time and material bid of \$2,000.00, and right-to-know services at a cost of \$5,170.00 for the 2022-23 school year.

19) The Bernards Township Board of Education does hereby appoint Gallagher Benefit Services, Inc. pursuant to the provisions of N.J.S.A. 18A:18A-5 et seq. for the purposes of providing insurance broker services for employee health benefits for the period July 1, 2022 through June 30, 2023 and does hereby approve the negotiated

agreement for those services at a flat fee, exclusive of any commissions in the amount of \$85,000.00.

20) The Bernards Township Board of Education does hereby appoint the law firm of Murphy McKeon, P.C. as special counsel for construction and public contracting matters for the 2022-23 school year. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

21) The Bernards Township Board of Education does hereby approve a contract with Phoenix Advisors for annual financial advisory services for the 2022-23 school year and authorize the execution of a contract, not to exceed the bid threshold.

22) The Bernards Township Board of Education does hereby appoint Strauss Esmay Associates as policy service providers for the 2022-23 school year with an annual policy alert and support system fee of \$2,645.00, a maintenance fee of \$1,695.00, an annual policies fee of \$395.00, and an annual regulations fee of \$100.00.

23) WHEREAS, there exists a need for the Bernards Township Board of Education (the “Board”) to engage the services of District auditor for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by PKF O'Connor Davies, LLP for the coming year in the amount of \$60,000.00 which includes additional reimbursable expenses not to exceed \$1,000.00; and

WHEREAS, the appointment of PKF O'Connor Davies, LLP to provide auditing services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board’s 2022-23 budget for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

1. The services of the following firm are hereby engaged to serve as District Auditor for the Board for a period not to exceed one year:

PKF O'Connor Davies, LLP
20 Commerce Drive
Cranford, NJ 07016

2. The services to be rendered by the Board's District auditor are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

24) The Bernards Township Board of Education does hereby appoint attorney Anthony Sciarrillo as counsel at the rate of \$170.00 per hour to represent the Board of Education as labor counsel for negotiations with the Bernards Township Education Association for the 2022-23 school year.

25) The Bernards Township Board of Education does hereby approve a contract with Dr. Matthew Speesler as District School Physician as per fee schedule on file in the Board Office, not to exceed \$8,200.00 for the 2022-23 school year.

26) The Bernards Township Board of Education does hereby approve a contract with Dr. Robert D'Agostini and Stephen A. Hunt as Football Team Physicians for the 2022-23 school year at a rate of \$200.00 per varsity game, not to exceed \$1,400.00.

27) The Bernards Township Board of Education does hereby approve a contract with New Jersey Sports Medical and Performance Center (Dr. Silberman) as per fee schedule on file in the Board Office, not to exceed \$9,500.00 for the 2022-23 school year.

28) The Bernards Township Board of Education does hereby appoint Michael Petrizzo as Treasurer of School Monies for the 2022-23 school year at a fee of \$6,000.00.

29) The Bernards Township Board of Education does hereby approve the following tuition rates for the 2022-23 school year:

<u>Program:</u>	<u>Tuition:</u>	<u>ESY:</u>
Kindergarten	\$18,357.00	
Grades 1 – 5	\$19,602.00	
Grades 6 – 8	\$20,461.00	
Grades 9 – 12	\$18,921.00	
LLD	\$55,956.00	\$6,149.01
Moderate Cognitively Impaired	\$39,529.00	\$4,343.85
Behavioral	\$48,225.00	\$5,299.45
FT Preschool Autistic	\$55,691.00	\$6,334.18
Autistic KG – 12	\$57,641.00	\$6,334.18

30) The Bernards Township Board of Education does hereby appoint Edvocate as Facilities Consultant for the 2022-23 school year at an annual cost of \$26,376.00, contract term July 1, 2022 to June 30, 2023.

31) The Bernards Township Board of Education does hereby appoint Edvocate as contract compliance and monitoring of Food Services for the 2022-23 school year at an annual cost of \$17,616.00, contract term July 1, 2022 to June 30, 2023.

32) The Bernards Township Board of Education does hereby authorize the renewal of the contract with Delta Dental of New Jersey, Inc., 1639 Route 10, Parsippany, NJ 07054 for the period July 1, 2022 through June 30, 2023 with a 0% rate increase and does hereby authorize the Business Administrator to sign and process all paperwork necessary to said renewal.

33) The Bernards Township Board of Education does hereby approve a contract with Horizon Healthcare Services, Inc. for the provision of Stop/Loss insurance for the period 7/1/22 through 6/30/23 with individual stop loss set points of \$300,000 and a minimum aggregate stop loss attachment point of \$17,399,852 pursuant to the terms and conditions of the contract at a fixed cost of \$108.54 per month per insured.

34) WHEREAS BERNARDS TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "BERNARDS") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and

WHEREAS DVRHS and BERNARDS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and BERNARDS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

WHEREAS the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to BERNARDS;

NOW THEREFORE BE IT RESOLVED that DVRHS and BERNARDS hereby agree and enter into the 2022-23 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$83,222.00. According to these provisions:

Bernards will provide specified student information by July 1st each year in excel or a tab delimited format
Bus information notifications are by email

If postal notification is required for some reason there is an additional charge for postage, materials and processing
Schools will maintain current emails for parents and notify vendor of updates

30 days before the start of school alphabetical lists of student bus information will be made available to the schools for their review

25 days before school starts parents are notified of students bus information by email

14 days before school starts and until 7 days after school starts no stop changes will be made
After that stop changes will be made within 48 hours in most cases (two business days)
All change notifications will be made by email
Alternate stops are permitted.
Alternate stops may be different AM and PM but the same each school day and intended for the school
Principals may request emergency stop changes for good cause
All alternate stops must be in the school sending area for regular ed buses
Alternate stops for special ed routes must be reasonable and within the district
No alternate stops can cause the district additional route charges
Alternate stops will be declined or changed if the bus on the route serving the alternate stops becomes near capacity

Forms

Agreed upon forms will be used to add, delete, and update student information
Students cannot be added without a local id generated by Genesis
Forms may be faxed, scanned or embedded in emails
Student data added, deleted or updated within 24 hours in most case
Vendor will prepare state contract forms for filing with the county

Data

Data requests can be made any workday and will be responded to within 24 hours in most cases
Data will be formatted and presented in a logical way or by any suggested format
Student adds and updates will be made within 24 hours of receiving the local ID
Stop changes will be made within 48 hours
Minor studies of transportation system are included

Operations

Schools will notify parents when routes are late or stops are changed due to local conditions with the help of the vendor and contractor
Vendor will provide rerouting to schools and contractors as quickly as possible when local conditions require
Vendor will assist in coordinating out of district special ed and ESY
Vendor will assist in coordinating nonpublic, charter and school choice forms
2nd grade students and younger must be met by an adult unless the parent indicates otherwise in writing

DRTRS

Vendor will file DRTRS with NJDOE
Schools must provide student data within 48 hours of October 15th
District must provide a username and password to the DRTRS Homeroom to allow vendor to file and make updates
Vendor will send DRTRS files for review before filing
Vendor will send DRTRS files within 24 hours after filing
Vendor will file NJDOE nonpublic report required in May

35) The Bernards Township Board of Education does hereby agree that the information provided in the application for the Safety Grant Program through the New Jersey Schools Insurance Group is complete and correct.

The Bernards Township Board of Education does hereby approve the digital submission of the application for the Safety Grant Program through the New Jersey

Schools Insurance Group in the amount of \$31,555.00 for the 2022 Safety Grant Program.

The Bernards Township Board of Education does hereby grant authority to the undersigned Official Representative (School Business Administrator) to submit the final required documents and digitally submit this application for review by the New Jersey Schools Insurance Group.

36) The Bernards Township Board of Education does hereby approve home instruction for student #308471 from December 22, 2021 to December 23, 2021 at Professional Educational Services, Inc. (P.E.S.I) in an amount not to exceed \$158.30.

37) The Bernards Township Board of Education does hereby approve bilingual speech/ language, educational and psychological evaluations for student #3701774 with Learning Tree Multilingual Evaluation & Consulting in an amount not to exceed \$2,400.00.

38) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305247 from July 6, 2022 to August 5, 2022 at DCCF d/b/a/ Limitless in an amount not to exceed \$8,104.00, including \$2,346.00 for a part time aide.

39) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301972 from July 6, 2022 to August 31, 2022 at The Newmark School, Inc. in an amount not to exceed \$6,222.06.

40) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301972 from September 1, 2022 to June 30, 2023 at The Newmark School, Inc. in an amount not to exceed \$62,220.60.

41) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301245 from July 5, 2022 to August 31, 2022 at The Gramon School in an amount not to exceed \$20,856.90, including \$7,650.00 for a full time aide.

42) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301245 from September 1, 2022 to June 30, 2023 at The Gramon School in an amount not to exceed \$126,531.86, including \$46,410.00 for a full time aide.

43) The Bernards Township Board of Education does hereby approve extended school year tuition for student #307289 from July 5, 2022 to August 31, 2022 at The Gramon School in an amount not to exceed \$20,856.90, including \$7,650.00 for a full time aide.

44) The Bernards Township Board of Education does hereby approve regular school year tuition for student #307289 from September 1, 2022 to June 30, 2023 at The

Gramon School in an amount not to exceed \$126,531.86, including \$46,410.00 for a full time aide.

45) The Bernards Township Board of Education does hereby approve extended school year tuition for student #303219 from July 5, 2022 to August 31, 2022 at The Gramon School in an amount not to exceed \$20,856.90, including \$7,650.00 for a full time aide.

46) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303219 from September 1, 2022 to June 30, 2023 at The Gramon School in an amount not to exceed \$126,531.86, including \$46,410.00 for a full time aide.

47) The Bernards Township Board of Education does hereby approve extended school year tuition for student #308326 from July 1, 2022 to August 31, 2022 at The Montgomery Academy in an amount not to exceed \$13,048.00, including \$3,500.00 for a full time aide.

48) The Bernards Township Board of Education does hereby approve regular school year tuition for student #308326 from September 1, 2022 to June 30, 2023 at The Montgomery Academy in an amount not to exceed \$117,432.00, including \$31,500.00 for a full time aide.

49) The Bernards Township Board of Education does hereby approve extended and regular school year tuition for student #307827 from July 11, 2022 to June 30, 2023 at Cornerstone Day School in an amount not to exceed \$93,445.00.

50) The Bernards Township Board of Education does hereby approve extended school year tuition for student #304015 from July 5, 2022 to August 31, 2022 at Pillar Care Continuum – Pillar High School in an amount not to exceed \$18,754.40, including \$6,600.00 for a full time aide.

51) The Bernards Township Board of Education does hereby approve regular school year tuition for student #304015 from September 1, 2022 to June 30, 2023 at Pillar Care Continuum – Pillar High School in an amount not to exceed \$112,527.00, including \$39,600.00 for a full time aide.

52) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301350 from July 5, 2022 to August 31, 2022 at Pillar Care Continuum – Pillar High School in an amount not to exceed \$12,154.50.

53) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301350 from September 1, 2022 to June 30, 2023 at Pillar Care Continuum – Pillar High School in an amount not to exceed \$72,927.00.

54) The Bernards Township Board of Education does hereby approve development of a behavioral intervention plan for student #2301187 with ROOTS ABA Autism Treatment Center in an amount not to exceed \$22,000.00.

55) The Bernards Township Board of Education hereby resolves not to apply for the ARP Homeless II federal funding in the amount of \$7,118.00 for the 2022 fiscal year.

56) The Bernards Township Board of Education does hereby approve a contract with Horizon Healthcare Services, Inc. d.b.a. Horizon Blue Cross Blue Shield for the provision of administrative services for the period 7/1/22 through 6/30/23 pursuant to the terms and conditions of the contract, which include a \$0.71 increase PEPM.

On motion by Mr. Salmon seconded by Ms. Light Items #1-56 were approved by the following roll call vote:

“Ayes” - Ms. Gray, Ms. Hira, Mr. Khanna, Ms. Light, Ms. McKeon, Mr. Salmon, Ms. Schafer, Ms. Singh, Ms. White

“Noes” - None

“Abstain” - None

Ms. Gray provided a report from the May 19, 2022 Finance Committee meeting. Topics at the meeting included the Ridge High School HVAC project, a health benefits update, the Oak Street School Roof project, an update of the outstanding work orders, an update for the Ridge High School Girls Varsity Softball field and an update on busing.

Ms. Gray provided a summary of the finance agenda items.

XV. Personnel Committee Report

BE IT RESOLVED, that the Bernards Township Board of Education does hereby approve the following personnel items upon the recommendation of the Superintendent of Schools:

1) For reasons of economy, due to a reduction in the number of pupils, and/or for other good cause, the Bernards Township Board of Education hereby abolishes the following teaching positions, effective at the close of business on June 30, 2022: **(1) Social Studies**. The affected staff members shall be non-renewed, terminated or re-assigned based on their tenure and seniority and any reduced tenured staff shall be placed on a recall list consistent with their seniority, certifications and applicable law.

2) The Bernards Township Board of Education does hereby accept the resignation of **Kyle Baach** Instructional Aide William Annin Middle School effective June 17, 2022.

3) The Bernards Township Board of Education does hereby accept the resignation of **Allyson Bragg** Instructional Aide Mount Prospect School effective June 17, 2022.

4) The Bernards Township Board of Education does hereby accept the resignation of **Curt Brickell** Campus Monitor Ridge High School effective June 17, 2022.

5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Heather Botcowsky** Instructional Aide William Annin Middle School utilizing 40 personal illness days effective October 12, 2022 through December 13, 2022 then an unpaid New Jersey Family Leave and Federal Family Leave effective December 14, 2022 through March 15, 2023, returning on March 16, 2023.

6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Justine Cocuzza** Grade 3 Cedar Hill School effective October 13, 2022 through December 14, 2022 utilizing 40 personal illness days then an unpaid New Jersey Family Leave and Federal Family Leave effective December 15, 2022 though March 16, 2023, returning March 17, 2023.

7) The Bernards Township Board of Education does hereby rescind the following Extra-Curricular assignment for the 2021-22 school year:

Jennifer Kaltenbach

Technology Specialist RHS

8) The Bernards Township Board of Education does hereby approve the following **Changes In Assignments** for the 2021-22 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Jessica McCrea	Step 1-5 MA \$67,054 for the 2022-23 school at the current year's step and salary pending negotiations	Step 6 MA \$62,078 for the 2022-23 school at the current year's step and salary pending negotiations
Rebecca Muraview	Military Liaison RHS \$5,870	Military Liaison RHS \$2,935
Jacqueline Wilson	Instructional Aide Mount Prospect School at a salary of \$23.49 per hour 7.5 hour per day effective May 16, 2022 through June 17, 2022	Instructional Aide Mount Prospect School at a salary of \$23.49 per hour 7.5 hour per day effective May 16, 2022 through June 17, 2022 as a leave replacement

9) The Bernards Township Board of Education does hereby appoint **Olivia Van De Brake** Instructional Aide Mount Prospect School at a salary of \$23.49 per hour 7.5 hours per day effective May 24, 2022 through June 17, 2022 as a medical leave replacement.

10) The Bernards Township Board of Education does hereby appoint **Elizabeth V. Wilson** Instructional Aide Mount Prospect School at a salary of \$23.49 per hour 7.5 hours per day effective May 24, 2022 through June 17, 2022 as a medical leave replacement.

11) The Bernards Township Board of Education does hereby approve staff members in the **Various Assignment** listed for the 2021-22 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Brian Aronoff	Junior Prom Assistance-SE	\$31.37 per hour
Marilyn Askin	Junior Prom Assistance-SE	\$31.37 per hour
Mary Brinkworth	8th Grade Dance Assistance SE	\$31.37 per hour
Jane Conklin	Junior Prom Assistance-SE	\$69.33 per hour
Teresa Delia	Junior Prom Assistance-SE	\$31.37 per hour
Ben Donaghy	Graduation WAMS Assistance - SE	\$69.33 per hour
Ashley Dunker	Frontline Absence Management Coordinator	\$4,000 effective 7/1/22-6/30/23
Jana Elsawwah	After School Student Worker-MP	\$13.00 per hour
Michael Fackelman	PAC Administrator Summer Supervision	\$65.00 per hour
Catherine Krell	Graduation WAMS Assistance - SE	\$69.33 per hour
Robin Lane	Junior Prom Assistance-SE	\$31.37 per hour
Roseann O'Rourke	Spring Dance Showcase Assistance-SE	\$31.37 per hour
Rachel Orshan	Junior Prom Assistance-SE	\$31.37 per hour
Tiffany Quick	Frontline Absence Management Coordinator	\$4,000 effective 7/1/22-6/30/23
Lisa Romano	Summer Scheduling WAMS	Per diem rate/4 days

Cara Rychecky	Summer Scheduling WAMS	Per diem rate/4 days
Shawn Scriffiano	Graduation WAMS Assistance - SE	\$69.33 per hour
Lori Thompson	Summer Scheduling WAMS	Per diem rate/4 days
Lori White	8th Grade Dance Assistance SE	\$31.37 per hour

12) The Bernards Township Board of Education does hereby approve the following **Extra-Curricular Assignments** for the 2021-22 school year:

<u>School:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>21-22 Salary:</u>	<u>Years/Points/Longevity:</u>
RH	Luke Maginnis	Assistant Girls' Spring Track	\$6,757	0 years/0 points/\$0
RH	Jeffery Stellitano	Technology Specialist	\$5,210	0 years/0 points/\$0

13) The Bernards Township Board of Education does hereby approve the following **Extra-Sections** for the 2021-22 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Jaime Chebuskie	Special Education WAMS	\$54.00 per day effective 5/10/22-6/17/22
Penny Iannella	Special Education WAMS	\$54.00 per day effective 5/10/22-6/17/22
Monica Gupta	Special Education WAMS	\$54.00 per day effective 5/10/22-6/17/22
Courtney Slack	Special Education WAMS	\$54.00 per day effective 5/10/22-6/17/22
Regina Wasserbach	Special Education WAMS	\$54.00 per day effective 5/10/22-6/17/22
Lacie Wolfe	Science WAMS	\$54.00 per day effective 5/9/22-6/17/22

Dana Romano	Science WAMS	\$54.00 per day effective 5/9/22-6/17/22
Stephanie Fletcher	Science WAMS	\$54.00 per day effective 5/9/22-6/17/22
Jill Stedronsky	Science WAMS	\$54.00 per day effective 5/9/22-6/17/22

14) The Bernards Township Board of Education does hereby appoint the following staff for **Future Genius Summer Program 2022** at a salary of \$69.33 per hour effective June 27, 2022 through July 29, 2022:

<u>Staff Member:</u>	<u>Course:</u>
Ryan Reiss	Earth Lab
Germaine Ogitis	Launch Pad
Vivekenand Baliya	Launch Pad
Vivekenand Baliya	Beta Masters
Clare Sweeney	Beta Masters
Clare Sweeney	Team Elektra

15) The Bernards Township Board of Education does hereby approve the following staff members as an **8th Grade Excursion Chaperone**-after hours at a rate of \$150.00 per diem:

Ally Blanford	Amy Robinson	Anna Hill
Bill Stanzel	Brendan Amicone	Brian McGowan
Cara Rychecky	Catarina Alves	Cheryl Prokop
Christian O'Brien	Christine Corigliano	Claire Sweeney
Dan Georgetti	Debbie Bune	Diane Ragsdale
Erica Cranden	Esther Andugula	Frank Locascio
Germaine Ogitis	Heather Ferino	Jamie Sutton
Jen Macciarola	Jill Stedronsky	John Warner

Katy Beykirch	Lacie Wolfe	Lenay Sisto
Mel Doering	Nicole Polisen	Olivia Lopes
Phil Marton	Rich Hartman	Robin Wells
Sarah Thompson	Stephanie Lang	Taylor Hine
Tim Dechert	Victoria Sikora	Ryan Kramer
Brian Aronoff	Lori White	Ryan Reiss
Fiona Weiss	Chris Swanson	

16) The Bernards Township Board of Education does hereby appoint the following **Substitute Teachers** at a salary of \$105.00 per diem with a Valid County Substitute Certificate, \$115.00 per diem with a Valid New Jersey Instructional Certificate and **Substitute Nurses** at a salary of \$250.00 per diem 2021-22 school year. Substitute teachers with a Valid County Substitute Certificate who have earned longevity will be paid at a salary of \$115.00 per diem. Substitutes with a Valid New Jersey Instructional Certificate who have earned longevity will be paid at a salary of \$125.00 per diem:

Rebecca Blackburn	Arti Varman	Erica Blackman
Gillian Wyman	Brooke Szarzynski	Andrea McGuire
Samantha Laham	Bobby Laurino	Jospeh Pedalino
Nick Carola	Steven Jenkins	Frederick Fischer

17) The Bernards Township Board of Education does hereby approve the following **Student Teacher/Intern Placement** for the 2022-23 school year:

<u>Student Teacher:</u>	<u>College/University:</u>	<u>Placement:</u>
Kimberly Meersma	Rutgers	Social Worker/RHS Chad Gillikin 2022-23 school year

18) The Bernards Township Board of Education does hereby approve **Ridge High School Forensic Volunteers** for the 2021-22 school year, list is on file in the District Office.

On motion by Ms. White seconded by Ms. Singh Items #1-18 were approved by the following roll call vote:

“Ayes” - Ms. Gray, Ms. Hira, Mr. Khanna, Ms. Light, Ms. McKeon, Mr. Salmon, Ms. Schafer, Ms. Singh, Ms. White
 “Noes” - None
 “Abstain” - None

Mr. Salmon provided a report from the Personnel Committee Meeting on May 20, 2022. Non confidential topics included a US² survey discussion and participation rates.

XVI. Policy Committee Report

BE IT RESOLVED THAT

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

- P 1648.15 - Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
- P 2417- Student Intervention and Referral Services (M) (Revised)
- P 3161 - Examination for Cause (Revised)
- P 4161 - Examination for Cause (Revised)
- P 5512 - Harassment, Intimidation, and Bullying (M) (Revised)
- P 7410 - Maintenance and Repair (M) (Revised)
- R 7410.01 - Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
- P 8420 - Emergency and Crisis Situations (M) (Revised)
- P 9320 - Cooperation with Law Enforcement Agencies (M) (Revised)
- R 9320 - Cooperation with Law Enforcement Agencies (M) (Revised)

2) The Bernards Township Board of Education does hereby approve enrollment of the following **staff members’ children** for the 2022-23 school year:

<u>Employee:</u>	<u>Grade(s) :</u>
Monica Acevedo	2, 4, 6
Michael Amendola	12
Caitlin Annese	1
Shannon Baumann	1, 2
Katherine Beykirch	2, 4, 6
Allyson Blanford	8, 11
Marguerite Cahill	8, 11
Jennifer Cook	4

Jessica Demcsak	2, 7, 9
Ben Donaghy	K, 2
Michael Fackelman	10, 10
Stephanie Fletcher	9
Kimberly Genualdi	5
Nicole Gilmore	7
Jessica Kovacs	3, 7, 8
Kathy Kowalewski	6, 9
Tara Leu	K, 3
Jessica Lynch	K
Sara Mastroianni	11
Jaime Mauro	6
Christian O'Brien	11
Mary O'Leary	9, 12
Debbie Obligation-Bune	6, 8
Stephanie Orr	6
Kara Rabouin	K
Vincent Randazzo	K
Laura Rieder	1, 5
Justine Rolandelli	1
Maggie Rossi	PreK
Rachel Sharpe	12
Dan Smith	7, 7, 8
Kristin Thorpe	9, 12
Denise Turner	10
Kate Whiteley	8
Kelly Winkler	8, 11
Peggy Wu	2, 5

**Student names and school are on file in the Board Office.*

On motion by Ms. Hira seconded by Mr. Salmon Items #1-2 were approved by the following roll call vote:

“Ayes” - Ms. Gray, Ms. Hira, Mr. Khanna, Ms. Light, Ms. McKeon, Mr. Salmon,
Ms. Schafer, Ms. Singh, Ms. White
“Noes” - None
“Abstain” - None

Ms. Hira provided a report from the May 2, 2022 Policy Committee meeting. Topics at the meeting included district recordkeeping for COVID cases, the Student Intervention and Referral Services policy, a revision Examination for a Cause policy, Harassment, Intimidation and Bullying (HIB) policy update and revisions for the Maintenance and Repair, Emergency and Crisis and Cooperation with Law Enforcement policies.

XVII. Curriculum Committee Report

Ms. White provided a report from the May 6, 2022 Curriculum Committee meeting. Topics at the meeting included the William Annin Middle School Afterschool program and professional development, the William Annin Middle School Learning Lab, the reading program *March Madness*, updates for the Summer Extended Instructional Support program, Summer Financial Literacy, Classroom Management, Scheduling and a third marking period grade update.

XVIII. Wellness Committee Report

Ms. Schafer provided a report from the April 28, 2022 Wellness Committee Meeting. Topics at that meeting included the Big Sibling Program, the plan for Coach training, Ridge Gives Back, the Free and Reduced Lunch program and Elementary Counseling support.

XIX. Liaison Committee Reports

No report.

XX. Public Comment on Non-agenda Items

Comments from the public included a thank you to Superintendent Markarian, Board Members and the staff, the Social Emotional Learning program, a comment with regard to the 2022-23 budget and financial statement accessibility and the equity survey.

XXI. Board Forum

XXII. Adjournment

On motion by Ms. Light and seconded by Mr. Salmon and approved by all present, the meeting was adjourned at 9:19p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary