

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
APRIL 22, 2019
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:00 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 6:00 p.m. – Ridge High School Performing Arts Center**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 6:01 p.m. – Ridge High School Principal's Conference Room**
- V. **Reconvene Regular Session – Call to Order – 7:00 p.m. – Ridge High School Performing Arts Center**
- VI. **Statement of Public Notice**
- VII. **Student Representative - Maddie Athanasiou**
- VIII. **Board Presentation**
 - 1) **William Annin 6th Grade Science** - Chris Swanson, Teacher
 - 2) **District Strategic Plan** - Nick Markarian, Superintendent
- IX. **Superintendent's Report**
 - 1) Approve **School Bus Evacuation Drills** 2018-19 School Year
 - 2) Affirm Receipt of **HIB Report** Dated April 22, 2019
- X. **Public Comment on Agenda Items**
- XI. **Approval of Minutes**
- XII. **Finance Committee Report**
 - 1) Approve **List of Disbursements** Dated April 22, 2019
 - 2) Acknowledge Receipt of **March 2019 Financial Reports**

- 3) Approve **March 2019 Line Item Transfers**
- 4) Approve **Professional Development Expenses** 2018-19 School Year
- 5) Approve **Field Trip Destinations** 2018-19 School Year
- 6) Approve **Home Instruction Services** 2018-19 School Year
- 7) Approve **Home Instruction Services** 2018-19 School Year
- 8) Approve **Home Instruction Services** 2018-19 School Year
- 9) Approve **AAC Coaching** 2018-19 School Year
- 10) Approve Contract **Somerset County Vocational & Technical Schools** 2018-19 School Year
- 11) Appoint **Instructional Service Provider** 2019-20 School Year
- 12) Approve **Participation in Coordinated Transportation Services Somerset County Educational Services Commission** 2019-20 School Year
- 13) Approve Contract **John Standish Perrin Architects LLC**

XIII. **Personnel Committee Report**

- 1) Accept Retirement **Tatyana Tadenev** Computer Teacher Oak Street School 2019-20 School Year
- 2) Approve Child Care Leave **Victoria Daglian** Computer Teacher Cedar Hill School 2019-20 School Year
- 3) Approve Child Care Leave **Sheri Smith** Grade 4 Teacher Oak Street School 2019-20 School Year
- 4) Approve **Change in Child Care Leaves** 2018-19 School Year
- 5) Appoint **Paul Galipeau** Computer Support Technician Ridge High School 2018-19 School Year
- 6) Appoint **Michael Fricke** Educational Technology Assistant 2018-19 School Year
- 7) Approve **Various Assignments** 2018-19 School Year
- 8) Approve **Mentor** 2018-19 School Year
- 9) Approve **Student Teacher Placements/Interns** 2019-20 School Year

XIV. **Policy Committee Report**

- 1) Approve Policy on **First Reading**
- 2) Approve Policy on **Second Reading** & Adopt

XV. **Curriculum Committee Report**

- 1) Approve **Purchase and Use of Textbooks** 2019-20 School Year

XVI. **Advocacy Committee Report**

Report on Progress

XVII. **Ad Hoc SEL Committee Report**

Report on Progress

XVIII. Liaison Committee Reports

Report on Progress

XIX. Public Comment on Non-agenda Items

XX. Board Forum

XXI. Adjournment