

BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
August 27, 2018
REGULAR SESSION 7:00 P.M.
EXECUTIVE SESSION 5:35 P.M.
BOARD OF EDUCATION CONFERENCE ROOM
REGULAR SESSION 7:03 P.M.
BOARD OF EDUCATION CONFERENCE ROOM

- I. **Regular Session – Call to Order – 7:00 p.m. – Board of Education Conference Room – page 49**
- II. **Salute to the Flag – page 49**
- III. **Roll Call – page 49**
- IV. **Executive Session – 5:35 p.m. – Board of Education Conference Room – page 49**
- V. **Reconvene Regular Session – Call to Order – 7:03 p.m. – Board of Education Conference Room – page 49**
- VI. **Statement of Public Notice – page 49**
- VII. **Board Presentation – page 50**
 - 1) **Report on Long Term Facility Projects -**
Rod McLaughlin, Business Administrator
- VIII. **Superintendent’s Report**
 - 1) Approve SLEO III Agreement – page 51
 - 2) Approve MOU for live streaming camera viewing – page 51
 - 3) Approve Overnight Forensics Tournaments – page 51
 - 4) Recognize the Inception of New Extra-Curricular Clubs – page 52
- IX. **Public Comment on Agenda Items – page 52**
- X. **Approval of Minutes – page 52**
- XI. **Finance Committee Report**
 - 1) Approve **List of Disbursements** Dated August 22, 2018 – page 53
 - 2) Acknowledge Revision of **June 2018 Financial Reports** – page 53
 - 3) Acknowledge Receipt of **July 2018 Financial Reports** – page 53
 - 4) Approve **July 2018 Line Item Transfers** – page 53

- 5) Approve **Professional Development Expenses** 2018-19 School Year – page 53
- 6) Approve Donation **Liberty Corner School PTO** – page 54
- 7) Approve Donation **Oak Street School PTO** – page 54
- 8) Approve **Disposal of Equipment/Books** 2018-19 School Year – page 54
- 9) Approve **Disposal of Equipment/Books** 2018-19 School Year – page 54
- 10) Approve **Passaic Valley Coach Lines** 2018-19 School Year – page 54
- 11) Approve **Parental Contract Student Transportation** 2018-19 School Year – page 54
- 12) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 13) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 14) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 15) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 16) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 17) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 18) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 19) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 20) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 21) Approve **Out-of-District Placement** 2018-19 School Year – page 55
- 22) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 23) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 24) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 25) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 26) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 27) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 28) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 29) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 30) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 31) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 32) Approve **Out-of-District Placement** 2018-19 School Year – page 56
- 33) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 34) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 35) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 36) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 37) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 38) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 39) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 40) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 41) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 42) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 43) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 44) Approve **Out-of-District Placement** 2018-19 School Year – page 57
- 45) Approve **Out-of-District Placement** 2018-19 School Year – page 58
- 46) Approve **Out-of-District Placement** 2018-19 School Year – page 58
- 47) Approve **Out-of-District Placement** 2018-19 School Year – page 58
- 48) Approve **Out-of-District Placement** 2018-19 School Year – page 58
- 49) Approve **Out-of-District Placement** 2018-19 School Year – page 58

- 50) Approve **Out-of-District Placement** 2018-19 School Year – page 58
- 51) Approve **Out-of-District Placement** 2018-19 School Year – page 58
- 52) Approve **Out-of-District Placement** 2018-19 School Year – page 58
- 53) Approve **Out-of-District Placement** 2018-19 School Year – page 58
- 54) Approve **Out-of-District Placement** 2018-19 School Year – page 58
- 55) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 56) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 57) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 58) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 59) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 60) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 61) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 62) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 63) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 64) Approve **Out-of-District Placement** 2018-19 School Year – page 59
- 65) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 66) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 67) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 68) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 69) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 70) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 71) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 72) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 73) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 74) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 75) Approve **Out-of-District Placement** 2018-19 School Year – page 60
- 76) Approve **Out-of-District Placement** 2018-19 School Year – page 61
- 77) Approve **Out-of-District Placement** 2018-19 School Year – page 61
- 78) Approve **Field Trip Destinations** 2018-19 School Year – page 61
- 79) Approve **Home Instruction Services** 2018-19 School Year – page 61
- 80) Approve **Staff Consultations** 2018-19 School Year – page 61
- 81) Approve **Out-of-District Placement** 2018-19 School Year – page 61

XII. Personnel Committee Report

- 1) Accept Retirement **Graciela Caldero** Spanish Teacher Ridge High School 2018-19 School Year – page 62
- 2) Accept Resignation **Allison Farrell** Art Teacher William Annin Middle School 2018-19 School Year – page 62
- 3) Accept Resignation **Maureen Freda** Instructional Aide Mount Prospect 2018-19 School Year – page 62
- 4) Accept Resignation **Rebecca Gold** Instructional Aide William Annin Middle School 18-19 School Year – page 62
- 5) Accept Resignation **Jennifer Mead** Instructional Aide Mount Prospect School 2018-19 School Year – page 62
- 6) Accept Resignation **Cassandra Nerger** Instructional Aide Mount Prospect School 2018-19 School Year – page 62

- 7) Approve Child Care Leave **Michelle McKay** Special Education Teacher Ridge High School 2018-19 School Year – page 62
- 8) **Rescind Extra-Curricular** Assignments 2018-19 School Year – page 63
- 9) Approve **Changes In Assignments** 2018-19 School Year – page 63
- 10) Approve **Salary Guide Advancements** 2018-19 School Year – page 64
- 11) Appoint **Kristin Fox** Assistant Superintendent Curriculum & Instruction 2018-19 School Year – page 65
- 12) Appoint **Stephanie Orr** Supervisor of Special Education 6-12 2018-19 School Year – page 65
- 13) Appoint **Jennifer Raphaels** Supervisor of Social Studies k-12 2018-19 School Year – page 65
- 14) Appoint **Hank Werner** Director of School & Campus Safety 2018-19 School Year – page 65
- 15) Appoint **Phyllis Bresner** LDTC Liberty Corner School 2018-19 School Year – page 65
- 16) Appoint **Aleksandra Drobik** Art Teacher Cedar Hill School 2018-19 School Year – page 65
- 17) Appoint **Shayna Germansky** Special Education/ABA Teacher Mount Prospect School 2018-19 School Year – page 66
- 18) Appoint **Elizabeth Kraft** Physical Therapist .6 Mount Prospect School 2018-19 School Year – page 66
- 19) Appoint **Cassandra Nerger** Kindergarten Mount Prospect School 2018-19 School Year – page 66
- 20) Appoint **Kathleen O’Sullivan** District Wide School Nurse 2018-19 School Year – page 66
- 21) Appoint **Cristin Roach** LDTC Oak Street School 2018-19 School Year – page 66
- 22) Appoint **Taryn Schnell** Physical Education/Health Teacher William Annin Middle School 2018-19 School Year – page 66
- 23) Appoint **Wendy Sheehan** Special Education Teacher William Annin Middle School 2018-19 School Year – page 66
- 24) Appoint **Samantha Tavalare** Science Teacher Ridge High School 2018-19 School Year – page 66
- 25) Appoint **David Totin** Special Education Teacher William Annin Middle School 2018-19 School Year – page 66
- 26) Appoint **William Alston** School Aide Liberty Corner School 2018-19 School Year – page 66
- 27) Appoint **Emily Kramer** Instructional Aide Cedar Hill School 18-19 School Year – page 67
- 28) Appoint **Katelyn Dillon** Instructional Aide Mount Prospect School 18-19 School Year – page 67
- 29) Approve **Various Assignments** 2018-19 School Year – page 67
- 30) Appoint **At Home Program** Special Education Staff 2018-19 School Year – page 68
- 31) Appoint **At Home Program** Special Education Aide Staff 2018-19 School Year – page 68
- 32) Apoint **Extra-Curricular Assignments** 2018-19 School Year – page 68

- 33) Approve **Bedside Instructors** 2018-19 School Year – page 69
- 34) Approve **Curriculum Writing** Summer 2018 – page 69
- 35) Approve Before/After Care Staff 2018-19 School Year – page 70
- 36) Approve Before/After Care Staff 2018-19 School Year – page 70
- 37) Approve Before/After Care Aide Staff 2018-19 School Year – page 70
- 38) Appoint Substitute Nurses/Teachers 2018-19 School Year – page 71
- 39) Approve District Volunteer 2018-19 School Year – page 71
- 40) Approve Student Teacher Placements/Internship 2018-19 School Year – page 71
- 41) Appoint **Ashley Martin** Grade 3 Teacher Cedar Hill School 2018-19 School Year – page 71
- 42) Appoint **Maritza Franco** Spanish Teacher Ridge High School 2018-19 School Year – page 71

XIII. **Policy Committee Report**

- 1) Approve **Enrollment of Staff Member’s Child** 2018-19 School Year – page 72

XIV. **Curriculum Committee Report** – page 72 Report on Progress

XV. **Advocacy Committee Report** – page 73 Report on Progress

XVI. **Ad Hoc SEL Committee Report** – page 73 Report on Progress

XVII. **Liaison Committee Reports** – page 73 Report on Progress

XVIII. **Public Comment on Non-agenda Items** – page 73

XIX. **Board Forum** – page 73

- 1) Board and District Goals

XX. **Adjournment** – page 73

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
August 27, 2018
REGULAR SESSION 7:00 P.M.
EXECUTIVE SESSION 5:35 P.M.
BOARD OF EDUCATION CONFERENCE ROOM
REGULAR SESSION 6:59 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

I. Regular Session – Call to Order – 7:00 p.m. – Board of Education Conference Room

II. Salute to the Flag

III. Roll Call

Present: Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

Absent: None

IV. Executive Session – 5:35 p.m. – Board of Education Conference Room

On motion by Ms. White and seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 5:35p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss: confidential matter related to personnel, students, and contract negotiations; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. White seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 6:59p.m.

V. Reconvene Regular Session – Call to Order – 7:03 p.m. – Board of Education Conference Room

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.

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. 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 time limit for individual comments and/or public comment portions of the agenda. 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. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

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.

VII. Board Presentation

1) Report on Long-Term Facility Projects - Rod McLaughlin, Business Administrator

Business Administrator Rod McLaughlin presented an overview of the status of the Long-Term Capital Projects plan and associated financing.

Mr. McLaughlin provided background that Spiezle Architectural Group, Inc. and KSI Engineering, Inc. surveyed the schools and performed an evaluation of the primary architectural, mechanical, electrical, plumbing and fire protection systems in order to evaluate the condition of these systems. The findings and recommendations were provided to the Board in December 2011 with regard to the exterior and interior conditions of the buildings, needs related to the renewal of the systems in conjunction with the educational needs and proposed improvements.

Items highlighted in the updated included:

- A summary of projects that included photos of work in progress and completed projects
- Schedule of projects and construction estimates
- Project totals and funding
- A summary of capital funding

Mr. McLaughlin then discussed the pending and in progress projects and the future goals for Long-Term Capital Projects for Bernards Township Schools.

For the complete presentation click [here](#).

VIII. Superintendent's Report

BE IT RESOLVED THAT

1) BE IT RESOLVED, that the Bernards Township Board of Education ("Board") hereby approves an Interlocal Services Agreement between it and the Township of Bernards ("Township") for the provision of SLEO III special police officer services to the School District for the 2018-2019 school year, pursuant to the terms of the attached Memorandum of Agreement between the Board and the Township, and

BE IT FURTHER RESOLVED, that the Superintendent and Business Administrator are authorized and directed to execute the aforesaid Memorandum of Agreement on behalf of the Board.

2) BE IT RESOLVED, that the Bernards Township Board of Education hereby approves the Addendum to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Regarding Police Access to School District Security Cameras.

3) BE IT RESOLVED, that the Bernards Township Board of Education does hereby approve the following **Forensics overnight tournaments for the fall/winter 2018-2019 season:**

Dates:

9/14-16/2018

9/28-10/3/2018

10/12-15/2018

11/9-10/2018

11/16-18/2018

11/30-12/2/2018

11/30-12/3/2018

School:

Yale University, New Haven, CT

Global Tourism Debates, Honolulu, HI

Bronx HS of Science, New York, NY

Scarsdale HS, Scarsdale, NY

St. Joseph's University, Philadelphia, PA

Princeton University, Princeton, NJ

George Mason University, Fairfax, VA

11/30-12/2/2018	Mamaroneck High School, NY
12/14-17/2018	The Blake School, Minneapolis, MN
1/12-15/2019	University School, Fort Lauderdale, FL
1/18-20/2019	Durham Academy, Raleigh-Durham, NC
1/18-20/2019	Lexington High School, Lexington, MA
1/25-27/2019	Columbia University, New York City

4) The Bernards Township Board of Education does hereby recognize the inception of the following **New Extra-Curricular Clubs**:

<u>School:</u>	<u>Club:</u>
Ridge High School	Young Americans for Freedom Club
Ridge High School	The Malala Fund Club
Ridge High School	Relay for Life Club
Ridge High School	Support Your Troops Club

On motion by Ms. White seconded by Ms. Gray Items #1-4 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - None

Superintendent Markarian provided an explanation of the above items. Ms. Cwerner noted that two members from the Ridge High School Forensics Team have been selected to represent the United States in Hawaii. Board members congratulated the team and its advisor, David Yastremski, on the achievement.

IX. Public Comment on Agenda Items

No comments were made.

X. Approval of Minutes

BE IT RESOLVED THAT

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

July 23, 2018 – Board Retreat Minutes
 July 23, 2018 – Regular Session Minutes

On motion by Ms. Korn seconded by Ms. White the foregoing were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - Ms. Gray, Ms. Richman

XI. Finance Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated August 27, 2018 consisting of warrants in the amount of \$4,023,412.24.

2) The Bernards Township Board of Education acknowledges receipt of the amended June 2018 Board Secretary Report.

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 acknowledges receipt of the July 2018 Financial Reports from the Board Secretary, the monthly Investment Report for July 2018, and the Treasurer of the School Monies Report for July 2018.

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.

4) The Bernards Township Board of Education does hereby approve the July 2018 line item transfers totaling \$344,442.34 the 2018-19 school budget, list on file in the Board office.

5) The Bernards Township Board of Education does hereby approve **professional development expenses** in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2018-19 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
L. Stanzione	Demystifying Dyslexia	\$200.00	09/21/2018
D. Lederer	NJPSA HIB Training	\$300.00	09/26/2018 &10/09/2018
C. Howarth	Advanced HIB Investigation Technique	\$200.00	10/09/2018

6) The Bernards Township Board of Education does hereby accept a donation from the **Liberty Corner School PTO** in the amount of \$17,000 for the purchase and installation of an outdoor water fountain.

7) The Bernards Township Board of Education does hereby amend the donation from the **Oak Street School PTO** from \$5,000 to \$5,475 for the purchase of new bottle-filler water fountains.

8) The Bernards Township Board of Education does hereby **approve disposal of equipment/ books** for the 2018-19 School Year; list maintained in the Board Office.

9) The Bernards Township Board of Education does hereby **approve the sale of the following items** which are outmoded in design, construction or in need of extensive repair on GovDeals.com:

<u>Department</u>	<u>Quantity</u>	<u>Item</u>	<u>Make</u>	<u>Model</u>
Library	45	Computer	Dell	Dell Optiplex 330
Library	1	Computer	Dell	Dell Optiplex 620
Office	1	Printer	HP	4650N
Office	1	Printer	HP	4700dn
Office	1	Printer	Dell	3000cn
Office	1	Printer	Dell	5100CN

10) The Bernards Township Board of Education does hereby authorize a **renewal of the Passaic Valley Coach Lines** Ridge High School Ski Team transportation contract for an amount of \$26,545.61, with additional hourly rates of \$89 per hour. The contract term is September 1, 2018 to June 30, 2019, contingent upon attorney review of a mutually agreeable contract.

11) The Bernards Township Board of Education does hereby approve the following parental contract for student transportation for the 2018-2019:

<u>Student #</u>	<u>Tuition Amount</u>
202693	\$3,121.00

12) The Bernards Township Board of Education does hereby approve the following students for services provided by the **New Jersey Commission for the Blind and Visually Impaired** for the 2018-2019 school year:

<u>Student #:</u>	<u>Amount:</u>
303915	\$1,900.00
306124	\$1,900.00
304051	\$1,900.00

13) The Bernards Township Board of Education does hereby approve extended school year tuition for student #303915 from July 9, 2018 to August 31, 2018 at **Lakeview School** in the amount not to exceed \$14,239.50.

14) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303915 from September 1, 2018 to June 30, 2019 at **Lakeview School** in the amount not to exceed \$85,437.00.

15) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301434 from July 23, 2018 to August 31, 2018 at **Hunterdon Preparatory School** in the amount not to exceed \$4,188.80.

16) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301434 from September 1, 2018 to June 30, 2019 at **Hunterdon Preparatory School** in the amount not to exceed \$47,124.00.

17) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305953 from September 5, 2018 to June 30, 2019 at **Paradigm Therapeutic Day School** in the amount not to exceed \$68,400.00.

18) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305323 from September 6, 2018 to June 30, 2019 at **Celebrate the Children** in the amount not to exceed \$98,500.00, including \$27,000 for a full time aide.

19) The Bernards Township Board of Education does hereby approve part time regular school year tuition for student # 301980 from September 4, 2018 to June 30, 2019 at **Shepard School** in the amount not to exceed \$35,159.79.

20) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305247 from September 6, 2018 to June 30, 2019 at **Celebrate the Children** in the amount not to exceed \$98,500.00, including \$27,000 for a full time aide.

21) The Bernards Township Board of Education does hereby approve extended school year tuition for student #1000105 from July 2, 2018 to August 31, 2018 at the **Montgomery Academy** in the amount not to exceed \$6,771.40.

- 22) The Bernards Township Board of Education does hereby approve regular school year tuition for student #1000105 from September 1, 2018 to June 30, 2019 at the **Montgomery Academy** in the amount not to exceed \$60,942.60.
- 23) The Bernards Township Board of Education does hereby approve extended school year tuition for student #201082 from July 2, 2018 to August 31, 2018 at **Academy 360, Upper School Program of Spectrum 360** in the amount not to exceed \$11,117.04, including \$3,190.00 for a part time aide.
- 24) The Bernards Township Board of Education does hereby approve regular school year tuition for student #201082 from September 1, 2018 to June 30, 2019 at **Academy 360, Upper School Program of Spectrum 360** in the amount not to exceed \$92,473.56 including \$26,535 for a part time aide.
- 25) The Bernards Township Board of Education does hereby approve extended school year tuition for student #302995 from July 9, 2018 to August 31, 2018 at the **Windsor Learning Center** in the amount not to exceed \$10,650.00.
- 26) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302995 from September 1, 2018 to June 30, 2019 at the **Windsor Learning Center** in the amount not to exceed \$63900.00.
- 27) The Bernards Township Board of Education does hereby approve extended school year tuition for student #300171 from July 1, 2018 to August 31, 2018 at the **Grove School** in the amount not to exceed \$14,758.50.
- 28) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305737 from July 5, 2018 to August 31, 2018 at **Honor Ridge Academy** in the amount not to exceed \$12,360.00.
- 29) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 305737 from September 1, 2018 to June 30, 2019 at **Honor Ridge Academy** in the amount not to exceed \$75,396.00.
- 30) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301350 from July 5, 2018 to August 31, 2018 at **Matheny Medical and Educational Center** in the amount not to exceed \$17,760.00.
- 31) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301350 from September 1, 2018 to June 30, 2019 at the **Matheny Medical and Educational Center** in the amount not to exceed \$87.840.00.
- 32) The Bernards Township Board of Education does hereby approve extended school year tuition for student #303219 from July 9, 2018 to August 31, 2018 at **The Gramon School** in the amount not to exceed \$17,098.50, including \$5,940.00 for a full time aide.

- 33) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303219 from September 1, 2018 to June 30, 2019 at **The Gramon School** in the amount not to exceed \$103,730.90, including \$36,036.00 for a full time aide.
- 34) The Bernards Township Board of Education does hereby approve extended school year tuition for student #1000361 from July 2, 2018 to August 31, 2018 at the **Montgomery Academy** in the amount not to exceed \$6,771.40.
- 35) The Bernards Township Board of Education does hereby approve regular school year tuition for student #1000361 from September 1, 2018 to June 30, 2019 at the **Montgomery Academy** in the amount not to exceed \$60,942.60.
- 36) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301862 from July 2, 2018 to August 31, 2018 at **Hunterdon Preparatory School** in the amount not to exceed \$7,854.00.
- 37) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301862 from September 1, 2018 to June 30, 2019 at **Hunterdon Preparatory School** in the amount not to exceed \$47,124.00.
- 38) The Bernards Township Board of Education does hereby approve extended school year tuition for student #303338 from July 2, 2018 to August 31, 2018 at **Hunterdon Preparatory School** in the amount not to exceed \$7,854.00.
- 39) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303338 from September 1, 2018 to June 30, 2019 at **Hunterdon Preparatory School** in the amount not to exceed \$47,124.00.
- 40) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301245 from September 5, 2018 to June 30, 2019 at **The Gramon School** in the amount not to exceed \$103,730.90, including \$36,036.00 for a full time aide.
- 41) The Bernards Township Board of Education does hereby approve extended school year tuition for student #307289 from July 9, 2018 to August 31, 2018 at **The Gramon School** in the amount not to exceed \$17,098.50, including \$5,940.00 for a full time aide.
- 42) The Bernards Township Board of Education does hereby approve regular school year tuition for student #307289 from September 1, 2018 to June 30, 2019 at **The Gramon School** in the amount not to exceed \$103,730.90, including \$36,036.00 for a full time aide.
- 43) The Bernards Township Board of Education does hereby approve extended school year tuition for student #307520 from July 9, 2018 to August 31, 2018 at **New Beginnings** in the amount not to exceed \$16,704.90, including \$5,940.00 for a full time aide.
- 44) The Bernards Township Board of Education does hereby approve regular school year tuition for student #307520 from September 1, 2018 to June 30, 2019 at **New**

Beginnings in the amount not to exceed \$101,343.06, including \$36,036.00 for a full time aide.

45) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301972 from July 2, 2018 to August 31, 2018 at **The Newmark School, Inc.** in the amount not to exceed \$5,573.27.

46) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301972 from September 1, 2018 to June 30, 2019 at **The Newmark School, Inc.** in the amount not to exceed \$52,799.40.

47) The Bernards Township Board of Education does hereby approve extended school year tuition for student #204203 from July 2, 2018 to August 31, 2018 at **The Center School** in the amount not to exceed \$6,964.60.

48) The Bernards Township Board of Education does hereby approve regular school year tuition for student #204203 from September 1, 2018 to June 30, 2019 at **The Center School** in the amount not to exceed \$62,681.40.

49) The Bernards Township Board of Education does hereby approve extended school year instructional services for student #204204 from July 1, 2018 to August 31, 2018 at **ABA 4 You** in the amount not to exceed \$3,300.00.

50) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 304015 from July 2, 2018 to August 31, 2018 at **Cerebral Palsy of North Jersey, Horizon High School** in the amount not to exceed \$16,727.40, including \$5,400.00 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, 2018 to June 30, 2019 at **Cerebral Palsy of North Jersey, Horizon High School** in the amount not to exceed \$100,364.40, including \$32,400.00 for a full time aide.

52) The Bernards Township Board of Education does hereby approve extended school year tuition for student #306043 from July 9, 2018 to August 31, 2018 at **P.G. Chambers School** in the amount not to exceed \$11,590.80.

53) The Bernards Township Board of Education does hereby approve regular school year tuition for student #306043 from September 1, 2018 to June 30, 2019 at **P.G. Chambers School** in the amount not to exceed \$69,544.80.

54) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305383 from June 25, 2018 to August 10, 2018 at the **Douglass Developmental Disabilities Center** in the amount not to exceed \$20,805.00.

55) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305383 from August 30, 2018 to June 14, 2019 at the **Douglass Developmental Disabilities Center** in the amount not to exceed \$107,152.67.

56) The Bernards Township Board of Education does hereby approve extended school year tuition for student #202693 from June 27, 2018 to August 8, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$20,434.50, including \$5,317.50 for a part time aide.

57) The Bernards Township Board of Education does hereby approve regular school year tuition for student #202693 from September 5, 2018 to June 30, 2019 at the **Morris-Union Jointure Commission** in the amount not to exceed \$127,672.00 including \$35,450.00 for a part time aide.

58) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305131 from June 27, 2018 to August 8, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$20,434.50, including \$5,317.50 for a part time aide.

59) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305131 from September 5, 2018 to June 30, 2019 at the **Morris-Union Jointure Commission** in the amount not to exceed \$127,672.00 including \$35,450.00 for a part time aide.

60) The Bernards Township Board of Education does hereby approve extended school year tuition for student #204204 from June 27, 2018 to August 8, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$20,434.50, including \$5,317.50 for a part time aide.

61) The Bernards Township Board of Education does hereby approve regular school year tuition for student #204204 from September 5, 2018 to June 30, 2019 at the **Morris-Union Jointure Commission** in the amount not to exceed \$127,672.00 including \$35,450.00 for a part time aide.

62) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301298 from June 27, 2018 to August 8, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$25,752.5, including \$10,635.50 for a full time aide.

63) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301298 from September 5, 2018 to June 30, 2019 at the **Morris-Union Jointure Commission** in the amount not to exceed \$163,122.00 including \$70,900.00 for a full time aide.

64) The Bernards Township Board of Education does hereby approve regular school year tuition for student #304039 from September 5, 2018 to June 30, 2019 at the **Morris-Union Jointure Commission** in the amount not to exceed 92,222.00.

- 65) The Bernards Township Board of Education does hereby approve regular school year tuition for student #202695 from September 5, 2018 to June 30, 2019 at the **Morris-Union Jointure Commission** in the amount not to exceed 92,222.00.
- 66) The Bernards Township Board of Education does hereby approve extended school year services for student #203506 from June 27, 2018 to August 8, 2018 to be provided by **Hand Over Hand** in the amount not to exceed \$31,500.00.
- 67) The Bernards Township Board of Education does hereby approve extended school year services for student #201082 from July 9, 2018 to August 10, 2018 to be provided by **Hand Over Hand** in the amount not to exceed \$3,750.00.
- 68) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303330 from September 1, 2018 to June 30, 2019 at **the Holmstead School** in the amount not to exceed \$55,396.90.
- 69) The Bernards Township Board of Education does hereby approve extended school year nursing services for student #303915 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$7,425.00.
- 70) The Bernards Township Board of Education does hereby approve regular school year nursing services for student #303915 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$62,370.00.
- 71) The Bernards Township Board of Education does hereby approve extended school year nursing services for student #305383 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$62,370.00.
- 72) The Bernards Township Board of Education does hereby approve regular school year nursing services for student #305383 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$62,370.00.
- 73) The Bernards Township Board of Education does hereby approve extended school year nursing services for student #307426 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$4,950.00.
- 74) The Bernards Township Board of Education does hereby approve regular school year nursing services for student #307426 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$41,580.00.
- 75) The Bernards Township Board of Education does hereby approve extended school year nursing services for students #305303/307896 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$5,700.00.

76) The Bernards Township Board of Education does hereby approve regular school year nursing services for students #305303/307896 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$47,880.00.

77) The Bernards Township Board of Education does hereby regular school year instructional services for student #204204 from September 1, 2018 to June 30, 2019 at **ABA 4 You** in the amount not to exceed \$22,000.00.

78) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2017-18 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>	<u>Date(s):</u>
Roxbury High School	Marching Band	98	09/29/2018 Saturday

79) The Bernards Township Board of Education does hereby approve home instruction for student #305953 from May 16, 2018 to June 20, 2018 at **Educere LLC** in the amount not to exceed \$290.00.

80) The Bernards Township Board of Education does hereby approve staff consultations with **Donna Spillman-Kennedy, Integrated Speech Pathology, LLC** during the 2018-19 School Year in an amount not to exceed \$13,300.

81) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2018-19 school year and 2018 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
306210	Branchburg	\$42,562.00	\$4,651.58
305759	Branchburg	\$34,619.00	\$3,783.50
301982	Dunellen	\$34,619.00	\$3,783.50
304457	Franklin Township	\$34,619.00	\$3,783.50
302374	Jersey City	\$55,691.00	\$6,086.45
304449	Livingston	\$55,691.00	\$6,086.45
1000507	New Providence	\$49,709.39	\$4,651.58
304513	North Plainfield	\$84,255.23	\$6,042.70
305072	North Plainfield	\$34,619.00	\$3,783.50
201899	Somerset Hills	\$55,691.00	\$6,086.45
308370	South Bound Brook	\$34,619.00	\$3,783.50
307943	Warren Township	\$55,691.00	\$6,086.45
306878	Warren Township	\$42,562.00	
202567	Watchung Hills	\$55,691.00	\$6,086.45
303390	Watchung Hills	\$67,580.72	\$3,783.50

305389 Watchung Hills \$80,715.56 \$5,932.30

On motion by Mr. Salmon seconded by Ms. Richman Items #1-81 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - None

Ms. McKeon provided an explanation of the Finance Agenda Items and discussed the Finance Committee Meeting that took place on August 22, 2018. Topics included the long term capital plan, construction updates, the costs associated with a track cover for Ridge High School and the two housing developments that have been approved for building in Bernards Township.

XII. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the Retirement of **Graciela Caldero** Spanish Teacher Ridge High School effective September 1, 2018.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Allison Farrell** Art Teacher William Annin Middle School on or before October 16, 2018.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Maureen Freda** Instructional Aide Mount Prospect School effective September 5, 2018.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Rebecca Gold** Instructional Aide William Annin Middle School effective August 22, 2018.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Mead** Instructional Aide Mount Prospect School effective August 24, 2018.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Cassandra Nerger** Instructional Aide Mount Prospect School effective August 18, 2018.
- 7) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Michelle McKay** Special Education Teacher Ridge High School effective December 3, 2018 through February 13, 2019 utilizing 45 personal illness days then an unpaid New Jersey Family Leave effective February 14, 2019 through March 28, 2019 running concurrently with an unpaid Federal Family Leave effective February 14, 2019 through May 31, 2019, returning June 1, 2019.

8) The Bernard Township Board of Education does hereby **Rescind** the following Extra-Curricular Assignments:

Jordan Marcus	RHS Activities Supervisor
Michelle Licata	CH Grade Level Leader Grade 1
Joelle Gozlan	RHS AM Proctor
Ann Suter	RHS Newspaper
Stephanie Wilpiseski	RHS Science League Advisor Bio 1 & 2
Stephanie Orr	CH Mini Unit Director
Jennifer Raphaels	RH Ethics Club

9) The Bernards Township Board of Education does hereby approve the following **Changes In Assignments** listed for the 2018-19 school year:

Staff Member:	From:	To:
Max Sidoli	Assistant Football Varsity RHS \$6,525 4 years/0 points/\$0	Assistant Football Varsity RHS \$6,525 n/a
Caryn Albert	Summer Social Worker Assistance \$507.23	Summer Social Worker Assistance \$563.58
Monica Gupta	Special Education 1.0 Teacher Mount Prospect at a salary of Step 3 MA \$57,195 effective September 1, 2018 through June 30, 2019	Special Education 1.10 Teacher Mount Prospect at a salary of Step 3 MA \$62,914.50 effective July 1, 2018 through June 30, 2019
Tara Cantagallo	RHS Fall Fitness 3x week \$1986 14 years/2 points/\$399	RHS Fall Fitness 5x week \$3310 14 years/2 points/\$399
Marjorie Murray	LDTC Oak Street	LDTC Ridge High
Shari Kuzel	Mount Prospect School	William Annin Middle School
Lisa Corbin	Instructional Aide Liberty Corner School	Instructional Aide Oak Street School
Stacy McAteer	Instructional Aide Oak Street School 4 hours per day	Instructional Aide Liberty Corner School 7 hours per day effective 9/6/18-6/20/19
Kristine Jones	Instructional Aide Oak Street School 7.5 hours per day	Instructional Aide Cedar Hill School 7 hours per day
Valerie Bohren	Instructional Aide Cedar Hill School	Instructional Aide Liberty Corner School

Pam Burns	Instructional Aide Oak Street School 6 hours per day	Instructional Aide Liberty Corner School 7 hours per day
Christine Cancellieri	Instructional Aide Cedar Hill School 5.5 hours per day	Instructional Aide Oak Street School 7.5 hours per day effective 9/6/18-6/20/19
Rachel Miranda	Dance Team (10 months) \$3,813 6 years/1 point/\$198	Dance Team (7 months) \$2,669.10 6 years/1 point/\$198
Rachel Miranda	Dance Collective (10 months) \$1,272	Dance Collective (7 months) \$890.40
Rachel Miranda	National Dance Art Honors Society Club (10 months) \$1,272	National Dance Art Honors Society Club (5 months) \$636
Aimee Dimeo-Fine	William Annin Middle School	Mount Prospect School
Arielle Perez	Ridge High School	Mount Prospect School
Heather Botcowsky	Ridge High School	Mount Prospect School
Serena Paczkowski	Ridge High School	Mount Prospect School
Shane O'Flaherty	Mount Prospect School	William Annin Middle School
Lisa Landy	Mount Prospect School	Ridge High School
Abigale Way	Cedar Hill School	Ridge High School
Diane Foster	Mount Prospect School	Cedar Hill School
Kristine Karnick	William Annin Middle School	Cedar Hill School
Sandra Lazo	William Annin Middle School	Cedar Hill School
Jeannine Contreras	William Annin Middle School	Ridge High School
Brian McCarthy	William Annin Middle School	Ridge High School
Kyle Baach	William Annin Middle School	Ridge High School

10) The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancements** effective September 1, 2018:

<u>School:</u>	<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
OS	Stephanie Corcoran	10 MA \$64,490	10 MA+30 \$69,070

MP	Bethany Georgiana	10 MA \$64,490	10 MA+30 \$69,070
WA	Stephanie Lang	9 BA \$56,312	9 MA \$63,370
CH	Sydney Lynn	3 BA \$50,812	3 MA \$57,195
WA	Daria Pizzuto	10 MA+30 \$69,070	10 PhD \$70,070
LC	Kaitlin Scharff	5 BA+30 \$55,826	5 MA \$58,890
WA	Courtney Slack	8 MA \$62,250	8 MA+30 \$66,670
LC	Lauren Settembrino	10 BA \$57,312	10 BA+30 \$61,076
CH	Kelly Paprocki	14 MA \$70,715	14 MA+30 \$75,715
WA	Emily Davis	12 BA \$59,712	12 MA \$67,205
WA	Malcolm Coates	3 MA \$57,195	3 MA+30 \$61,180
OS	Megan Fair	5 MA \$58,890	5 MA+30 63,070
OS	Kelly Gelber	8 MA \$62,250	8 MA+30 \$66,670

- 11) The Bernards Township Board of Education does hereby appoint **Kristin Fox** Assistant Superintendent of Curriculum & Instruction at a salary of \$151,500 effective September 1, 2018 through June 30, 2019. Salary to be prorated to reflect start date.
- 12) The Bernards Township Board of Education does hereby appoint **Stephanie Orr** Supervisor of Special Education 6-12 at a salary of \$98,000 effective September 1, 2018 through June 30, 2019. Salary to be prorated to reflect start date.
- 13) The Bernards Township Board of Education does hereby appoint **Jennifer Raphaels** Supervisor of Social Studies K-12 at a salary of \$89,000 effective September 1, 2018 through June 30, 2019. Salary to be prorated to reflect start date.
- 14) The Bernards Township Board of Education does hereby appoint **Hank Werner** Director of School & Campus Safety at a salary of \$70,000 effective September 1, 2018 through June 30, 2019. Salary to be prorated to reflect start date.
- 15) The Bernards Township Board of Education does hereby appoint **Phyllis Bresner** LDTC Liberty Corner School at a salary of 18 MA \$79,295 effective September 1, 2018 through June 30, 2019.
- 16) The Bernards Township Board of Education does hereby appoint **Aleksandra Drobik** Art Teacher Cedar Hill School at a salary of Step 1-3 MA (2) \$57,195 effective September 1, 2018 through June 30, 2019.

- 17) The Bernards Township Board of Education does hereby appoint **Shayna Germansky** Special Education/ABA Teacher Mount Prospect School at a salary of Step 17 BA+30 \$72,831 effective September 1, 2018 through June 30, 2019.
- 18) The Bernards Township Board of Education does hereby appoint **Elizabeth Kraft** Physical Therapist .6 Mount Prospect School at a salary of Step 21 D \$95,825 effective September 1, 2018 through November 30, 2018 as a maternity leave replacement for J. Hooper. Salary to be prorated to reflect .6 status and dates worked.
- 19) The Bernards Township Board of Education Appoint **Cassandra Nerger** Kindergarten Mount Prospect School at a salary of Step 1-3 BA (1) \$50,812 effective September 1, 2018 through June 30, 2019. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 20) The Bernards Township Board of Education does hereby appoint **Kathleen O'Sullivan** District Wide School Nurse at a salary of Step 7 MA \$61,130 effective September 1, 2018 through June 30, 2019.
- 21) The Bernards Township Board of Education does hereby appoint **Cristin Roach** LDTC Oak Street School at a salary at Step 16 MA+30 \$80,275 effective September 1, 2018 through June 30, 2019.
- 22) The Bernards Township Board of Education does hereby appoint **Taryn Schnell** Physical Education/Health William Annin Middle School at a salary of Step 1-3 MA (1) \$57,195 effective September 1, 2018 through December 14, 2018 as a maternity leave replacement for M. O'Donnell. Certificate of Advanced Standing-Mentoring Required. Salary to be prorated to reflect dates worked.
- 23) The Bernards Township Board of Education does hereby appoint **Wendy Sheehan** Special Education Teacher William Annin Middle School at a salary of Step 4 BA \$51,562 effective October 29, 2018 through June 30, 2019 as a maternity leave replacement for J. Chebuske. Salary to be prorated to reflect start date.
- 24) The Bernards Township Board of Education does hereby appoint **Samantha Tavalare** Science Teacher Ridge High School at a salary of Step 7 BA \$54,312 effective September 1, 2018 through June 30, 2019. Certificate of Advanced Standing-Mentoring required.
- 25) The Bernards Township Board of Education does hereby appoint **David Totin** Special Education Teacher William Annin Middle School at a salary of Step 1-3 BA (2) \$50,812 effective September 1, 2018 through December 4, 2018 as a maternity leave replacement for J. Richardella. Certificate of Eligibility-Alternate Route-Mentoring Required. Salary to be prorated to reflect dates worked.
- 26) The Bernards Township Board of Education does hereby appoint **William Alston** School Aide Liberty Corner School at a salary \$18.50 per hour 3 hours per day effective September 6, 2018 through June 20, 2019.

27) The Bernards Township Board of Education does hereby appoint **Emily Kramer** Instructional Aide Cedar Hill School at a salary of \$20.50 per hour 7.25 hours per day effective September 6, 2018 through June 30, 2019.

28) The Bernards Township Board of Education does hereby appoint **Katelyn Dillon** Instructional Aide Mount Prospect School at a salary of \$20.50 per hour 7.5 hours per day effective on or before September 23, 2018 through June 30, 2019.

29) The Bernards Township Board of Education does hereby approve the following **Various Assignments** for 2018-19 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Kim Gavin	Summer IEP Meetings	\$66.30 per hour
Vivekanand Balija	Grade 6 Science Extra Section WAMS	\$10,162/year
Alex Ballas	Academic Support ELL's Extra Section RHS	\$10,162/year
Jenny Kang	ASL 1 Extra Section RHS	\$10,162/year
Joelle Gozlan	French 1 Extra Section RHS	\$10,162/year
Josh Gebhardt	Latin 1 Extra Section RHS	\$10,162/year
Daria Pizzuto	Foundations of Language Extra Section WAMS	\$5,081/half year
Frank Caccavale	Technology Ed Extra Section RHS	\$10,162/year
Steve Richards	Technology Ed Extra Section RHS	\$10,162/year
Rebekah Blackwell	ESY Teacher	\$66.30 per hour
Kim Sweet	Summer Guidance (1 additional day)	Per diem rate
Linda Cuccaro	Summer Guidance (1 additional day)	Per diem rate
Nick Beykirch	Carpentry Work -WAMS	Per Diem rate/4 days
Christina Onorato	Twilight Program	\$66.30 per hour/20 hours

Lisa Sweeny	CST Summer Meetings	\$66.30 per hour
-------------	---------------------	------------------

30) The Bernards Township Board of Education does hereby appoint the following **At Home Program Special Education Staff** effective July 9, 2018 through June 30, 2019 at a salary of \$66.30 per hour:

Chelsea Colonnello	Stephanie Zichichi	Maggie Rossi
Shawn Scriffiano	Shari Kuzel	Michelle McKay
Katie McGrath	Michele Lenzi	Kate Harvey
Terilyn Lahey	Linda Valera	Caroline Clark
Nichol Vohden	Nicole Cataldi	Sydney Lynn
Katie Puopolo	Anthony LaGreca	Jennifer D'Armiento
Amanda Mitchell	Lore Diaz	Jennifer Suminski
Megan Fair	Daniel Kulik	Jessica Baker
Mary Kowalski	Sherri Kane	Nadine Fechter
Lauren Wacha	Mary Brinkworth	Lisa Bodaj
Kaitlyn Schaefer	Monica Gupta	Tara McDonough
Caitlin Celebre	Ashley Roberts	Andrea Porchiazzo
Tara Cantagallo	Anna Chianese	

31) The Bernards Township Board of Education does hereby appoint the following **At Home Program Special Education Aide Staff** effective July 9, 2018 through June 30, 2019 at a salary of \$30.00 per hour:

Lore Diaz	Mary Brinkworth	Amanda Santacroce
Tyler Shaw	Abigail Way	Justine Rolandelli
Brian McCarthy	Ryan Kramer	Serena Paczkowski
Jennifer Potts	Marilyn Askin	Elizabeth Ciccarelli
Marie Petti	Jennifer Verrusio	Roseanne O'Rourke
Kathy Lawenda	Lou Puopolo	Allie Marchese
Jane Conklin		

32) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2018-19 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>Salary:</u>	<u>Years/Points/Longevity:</u>		
RH	Newspaper	Dan Norris	\$3813	0 year	0 points	\$0
RH	Science League Advisor Bio 1 & 2	Kellie Eck	\$3157	7 years	1 point	\$198
RH	AM Proctor	Teresa Staats	\$2544	0 years	0 points	\$0
RH	Right To Know	Margaret Mitchell	\$1,856	17 years	3 points	\$598

CH	Grade Level Leader	Megan Moran	\$2320	none		
RH	Freshmen Cheerleading	Hannah Factor	\$5,496	none		
RH	Assistant Competition Cheerleading Winter	Hannah Factor	\$2,092	none		
RH	Tri-M Music Honor Society	Jennifer Curran	\$1,272	none		
RH	Science National Honor Society	Margaret Mitchell	\$1,272	none		
RH	Dance Team (3 months)	Jennifer DiGiuseppe	\$1143.90	0 years	0 points	\$0
RH	Dance Collective (3 months)	Jennifer DiGiuseppe	\$381.60	none		
RH	National Dance Art Honors Society Club (5 months)	Carson Michura	\$636	none		

33) The Bernards Township Board of Education does hereby approve the following **Bedside Instructors** for the 2018-19 school year at a salary of \$76.83 per hour:

Charlie Bene	Michele Freda	Walter Levy
Kathy Haines	John Lallis	Jacqueline McCarthy
Scott Stornetta	Jennie Crea	Jennifer Schuchman
Carolann Reznick	David Leichtling	Christine Takayama
Cathi Reckenbell	Sharon Cerchario	Alice Fahy-Elwood
Elizabeth Navega	Francesca Reina	Roxana Portales
Leif McLellan		

34) The Bernards Township Board of Education does hereby approve **Curriculum Writing** for summer 2018:

<u>Last Name:</u>	<u>First:</u>	<u>Project:</u>	<u>Hours:</u>	<u>Salary:</u>
Horvath	Krista	Misc. World Language Writing	4	\$800
Higgins	Kara	RHS American Literature (Gr. 10)	3	\$600
Kane	Sherri	LLD Math	1	\$200
Jernegan	Pamela	LLD Math	1	\$200
Ragard	Denise	Platooning/Articulation	2	\$400
Georgiana	Bethany	Platooning/Articulation	2	\$400

Ludwig	Justine	Platooning/Articulation	2	\$400
Legvari	Amy	Platooning/Articulation	2	\$400
Lambert	Laura	Platooning/Articulation	2	\$400
Franco	Annette	Platooning/Articulation	2	\$400
Hughes	Amanda	Platooning/Articulation	2	\$400
Campos	Joyce	Platooning/Articulation	2	\$400

35) The Bernards Township Board of Education does hereby approve the following **Before/After Care Program Staff** for the 2018-19 school year at a salary of \$50.00 per diem for AM or \$45.00 per hour for after care:

David Persily	Kristine Lier	Adria Carbonaro
Liana LaVecchia	Elizabeth Wilson	Bill Baker
Glen Denys	Lisa Sweeny	Linda Mullen
Carol Skolnick		

36) The Bernards Township Board of Education does hereby approve the following **Before/After Care Program Staff** for the 2018-19 school year at a salary of \$50 per diem for AM or \$21.00 per hour for after care:

Patty Hall	Beth Grabowski	Kyle Baach
Lorraine Cleary		

37) The Bernards Township Board of Education does hereby approve the following **After Care Program Student Aides** for the 2018-19 school year at a salary of \$12.00 per hour:

Allen Li	Ana Espiridion	Audrey Raphaels
Brandon Ying	Brian Yoon	Carolyn Pulster
Cate Hegeman	Hiral Solanki	Hiren Solanki
Jana Elsawwah	Jane Mercer	Joaquin Paez
Maddie Maguire	Molly Marazita	Natalie Pardo

Neha Razak	Vanessa Thomas	Angelina Xu
Emma Siu	Matthew Maung	Nick Ravaioli
Sophia Canzano	Sydney Kovach	Nick Serluco
Cassidy Tobiasz	Lindsey Sheehan	Caitlin Davidson

38) The Bernards Township Board of Education does hereby appoint the following Substitute Teachers at a salary of \$90.00 per diem with a Valid County Substitute Certificate, \$110.0 per diem with a Valid New Jersey Instructional Certificate and Substitute Nurses at a salary of \$250.00 per diem 2018-19 school year:

Sandra Johnson-Smith
Julia Mueller
Laura Svensson

Francis Lazauskas
Heather Wenzel

39) The Bernards Township Board of Education does hereby approve the following District Volunteer for the 2018-19 school year:

Bob Fiocco Girls' Tennis RHS

40) The Bernards Township Board of Education does hereby approve the following **Student Teacher Placements/Internships** for the 2018-19 school year:

<u>Student Teacher:</u>	<u>College/University:</u>	<u>Placement:</u>
Stephanie Corcoran	Scranton	Administrative Certification/Oak Street Dr. Costa 18-19 School Year
Iris Torres	Rutgers	School Social Worker/M. Ross Ridge High 18-19 School Year
Kailyn Williams	Madison	Grade 1/M. Licata Cedar Hill School 9/4/18-5/3/19

41) The Bernards Township Board of Education does hereby appoint **Ashley Martin** Grade 3 Teacher Cedar Hill School at a salary of Step 10 BA \$57,312 effective September 1, 2018 through June 30, 2019 as a maternity leave replacement for E. Messier.

42) The Bernards Township Board of Education does hereby appoint **Maritza Franco** Spanish Teacher Ridge High School at a salary \$90.00 per day effective September 1, 2018 then at a salary of Step 13 BA+30 \$64,931 effective when the

Instructional Certificate is issued through June 30, 2019. Salary to be prorated to reflect start date. Certificate of Eligibility w/Advanced Standing-mentoring required.

On motion by Ms. Cwerner seconded by Ms. Wooldridge Items #1-42 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - None

Superintendent Markarian and Assistant Superintendent Siet made mention of several staffing changes and additions. They congratulated Kristin Fox on her new position as Assistant Superintendent of Curriculum and Instruction, Stephanie Orr on her new position as Supervisor of Special Education 6-12, Jennifer Raphaels as Supervisor of Social Studies K-12 and Hank Werner who was hired for a new position as Director of School Safety and Security.

XIII. Policy Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve enrollment of the following **staff member’s child** for the 2018-19 school year:

<u>Child:</u>	<u>Employee:</u>	<u>Grade:</u>	<u>School:</u>
Meghan Hartman	Rich Hartman	10	Ridge High School

On motion by Ms. Korn seconded by Ms. Richman Item #1 was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - None

Ms. Korn discussed topics from the June 11, 2018 Policy Committee meeting. They included the school calendar, crisis response and the record retention and grading system.

XIV. Curriculum Committee Report

Ms. Wooldridge provided a report from the July 27, 2018 Curriculum Committee meeting. Topics included academic integrity, recommendation for dropped courses, summer assignments, monitoring grades at Ridge High School, final course grades for the 2017-18 School Year, a Mathematics update and a Health and Physical Education update.

Board members discussed the timeline and dynamics of dropped courses at Ridge High School.

XV. Advocacy Committee Report

No report.

XVI. Ad Hoc SEL Committee Report

No Report.

XVII. Liaison Committee Reports

No Report.

XVIII. Public Comment on Non-agenda Items

A member of the public made comments regarding the Ridge High School track use and congratulated Ms. Raphaels on her new position.

XIX. Board Forum

1) Board and District Goals

Superintendent Markarian outlined three district goals. They are to improve the district's overall capacity to ensure safety and security, strengthen the ability of the staff to promote social, emotional, health and well-being outcomes through staff development and to complete a strategic planning process.

Goals for the Board of Education are to support the strategic planning process occurring in the fall of 2018 and read and discuss *The Other Side of the Report Card*.

President McKeon noted that the best outcome of the second district goal, to strengthen the ability of the staff to promote social, emotional, health and well-being outcomes through staff development should also encompass staff emotional wellbeing.

XX. Adjournment

On motion by Ms. Cwerner and seconded by Ms. Wooldridge and approved by all present, the meeting was adjourned at 8:54p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary