

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
MAY 21, 2018
REGULAR SESSION 5:00 P.M.
EXECUTIVE SESSION 5:01 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:06 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
MAY 21, 2018
REGULAR SESSION 5:00 P.M.
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RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:06 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

I. Regular Session – Call to Order – 5:00 p.m. – Ridge High School Performing Arts Center

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 – 5:01 p.m. – Ridge High School Principal's Conference Room

On motion by Ms. Wooldridge and seconded by Ms. White, and approved by all present, the Board recessed into closed executive session at 5:01p.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. Gray seconded by Ms. Korn and approved by all present, the Board closed the Executive Session at 6:55p.m.

V. Regular Session – Call to Order – 7:06 p.m. – Ridge High School Performing Arts Center

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. A third time for public comment has also been added to this meeting after the school security presentation.

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.

Board President McKeon took a moment to announce that Superintendent Markarian had been named Somerset County Superintendent of the Year for the 2018-19 School Year by the Somerset County Association of School Administrators. Board members congratulated Mr. Markarian.

VII. Board Presentation

1) School Security Presentation - Kathy Devliln, Dev-Tac, LLC

Superintendent Markarian introduced Ms. Devliln and spoke of her accomplishments including serving as Captain for the New Jersey State Police from 1980-2007 and then as Security Chief for Pemberton Schools. Ms. Devliln's firm, Dev-Tac, LLC was hired by the school to consult with the school on security matters.

Ms. Devliln started off by stating that the Bernards Township School District is “very well positioned” in regard to security.

Topics in Ms. Devliln’s presentation covered were:

- Access Control to the schools
- Camera use, placement and functioning
- Parking and Traffic
- Communications
- Climate
- District Policies and Recommendations
- Security staff issues

Ms. Devliln noted that the Principals have detailed plans, the IT Director is “sharp and up-to-date” and that the district is safe.

Board members asked about the priorities in upgrades in relation to expense, discussed low-cost plans provided to them in Ms. Devliln’s report, noted the importance of staff and student training and communication.

VIII. Public Comment on School Security Presentation

Parents asked questions and discussed various thoughts and ideas about student safety. Some of the topics included student mental health and school climate, the pros and cons of having more School Resource Officers stationed in the district and budget implications and funding for security upgrades.

Ms. Devliln answered parent questions and provided additional information and clarification in regard to several security items.

Superintendent Markarian thanked Ms. Devliln and noted that the District is doing everything it can to take a balanced approach so that as much as possible can be done utilizing the resources available. Mr. Markarian also thanked the current School Resource Officers that work in the school district, Tracy Baldassare and John Neiman.

IX. Superintendent’s Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the **HIB Report for Reporting Period 1** for the 2017-18 school year.
- 2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated May 21, 2018.

On motion by Ms. Wooldridge seconded by Ms. White Items #1-2 were approved by the following roll call vote:

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

X. Public Comment on Agenda Items

Public comments were made about student mental health, suicide prevention and school safety.

XI. Approval of Minutes

BE IT RESOLVED THAT

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

May 7, 2018 – Executive Minutes
May 7, 2018 – Regular Session Minutes

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

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

XII. Annual 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 2018-19 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 2018-19 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 \$40,000; 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 \$40,000; 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 2018-19 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 and Title IX Coordinator; appoint **Stephanie Smith** as Substance Awareness Officer; appoint **David Harding** 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 for the 2018-19 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 2018-19 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 2018-19 school year.

8) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2018-19 school year:

Adult Day Care Somerset Hills VNA, Basking Ridge, NJ
Atlantic City Convention Center, Atlantic City, NJ
Balfour Yearbook Advisers & Editors Workshop, Point Pleasant Beach, NJ
Basking Ridge Environmental Center, Basking Ridge, NJ
Basking Ridge Fire Station, Basking Ridge, NJ
Basking Ridge Presbyterian Church, Basking Ridge, NJ
Bernards High School, Bernardsville, NJ
Bernards Township Library, Basking Ridge, NJ
Beyond the Stars, Somerset, NJ
Big Onion Tour, New York, NY
Bishop Janes Church, Basking Ridge, NJ
Bound Brook High School, Bound Brook, NJ
Boudinot/Ross Property, Basking Ridge, NJ
Brick Academy, Basking Ridge, NJ
Brick Memorial High School, Brick, NJ
Bridgewater Commons Mall, Bridgewater, NJ
Bridgewater-Raritan High School, Bridgewater, NJ
Broadway Theaters, New York, NY
Bronx Zoo, Bronx, NY
Cake Boss Bakery, Hoboken, NJ
Camden Aquarium, Camden, NJ
Camp Bernie, Lebanon Township, NJ
Cathedral of St. John the Divine, New York, NY
Chatham Middle School, Chatham, NJ
Central Park Zoo, New York, NY
Chelsea Art Galleries, New York, NY
Christian Brothers Academy, Lincroft, NJ
Clearview Regional High School, Mullica Hill, NJ
College of Staten Island, Staten Island, NY
Columbia University, New York, NY
Communities in Crisis, Basking Ridge, NJ
Constitution Center/Independence Hall, Philadelphia, PA
Crane Arts, Philadelphia, PA
Crayola Factory, Easton, PA
Dave and Busters, Woodbridge, NJ
Delbarton School, Morristown, NJ
Doyle's Unami Farm, Hillsborough, NJ
Drew University, Madison, NJ
Eastern State Penitentiary, Philadelphia, PA
Edison National Historical Park, West Orange, NJ
Ellis Island, New York, NY
Environmental Center, Basking Ridge, NJ
Fair Lawn High School, Fair Lawn, NJ
Family Promise of Morris County, Morristown, NJ

Federal Reserve Bank of NY, New York, NY
Franklin High School, Somerset, NJ
Franklin Institute, Philadelphia, PA
Franklin Mineral Mines, Sussex County, 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
Grand Central Station, New York, NY
Great Adventure, Jackson, NJ
Groove Competition, Chester, NJ
Hacklebarney State Park, Chester, NJ
Harley Davidson Operations Plant, York, PA
Harry Dunham Park, Basking Ridge, NJ
Hershey Park, Hershey, PA
High Point Solutions Stadium, Piscataway, NJ
Hillsborough High School, Hillsborough, NJ
Hoboken Train Station, Hoboken, NJ
Hunterdon Central High School, Flemington, NJ
Insectropolis, Toms River, NJ
International Center of Photography, New York, NY
Intrepid, New York, NY
Jockey Hollow & Ross House, Basking Ridge, NJ
J. Birney Crum Stadium, Allentown, PA
J.P. Stevens High School, Edison, NJ
Kimmel Center, Philadelphia, NJ
Liberty Corner Firehouse, Liberty Corner, NJ
Liberty Science Center, Jersey City, NJ
Martin Guitar Company, Nazareth, PA
McCarter Theater, Princeton, NJ
MAC at Monmouth University, Long Branch, NJ
Market Street Mission, Morristown, NJ
Matheny School, Far Hills, NJ
Medieval Times, Lyndhurst, NJ
Melick's Farm, Oldwick, NJ
Memorial Auditorium, Montclair, NJ
Mendham High School, Mendham, NJ
Metlife Stadium, East Rutherford, NJ
Metropolitan Museum of Art, New York, NY
Middletown Arts Center, Middletown, NJ
Mitsuwa Japanese Marketplace, Edgewater, NJ
Monmouth County Fire Academy, Freehold, NJ
Montclair State University, Montclair, NJ

Montgomery High School, Skillman, NJ
Montgomery Bell Academy, Nashville, TN
Morristown (Mayo) Community Theatre, Morristown, NJ
Morristown High School, Morristown, NJ
Mt. Olive High School, Mt. Olive, NJ
Museum of Modern Art, New York, NY
Museum of the Moving Image, Astoria, NY
National Dance Showcase, Somerset, NJ
New Amsterdam Theater, New York, NY
New Providence Middle School, New Providence, NJ
Nicholas Music Center, New Brunswick, NJ
NJ Bar Foundation, New Brunswick, NJ
NJ Dance Fest, Union City High School, Union City, NJ
NJPAC, Newark, NJ
NJ State Police Barracks, Trenton, NJ
NJ Vietnam Veteran Memorial, Holmdel, NJ
NJ Youth Symphony, New Providence, NJ
NYC Lower East Side, Hester Street, New York, NY
Ocean One Resorts, Long Branch, NJ
Old Bridge High School, Matawan, NJ
Orts Farm, Long Valley, NJ
Papermill Playhouse, Millburn, NJ
Paramus Catholic High School - Starbound National Talent Competition, Paramus, NJ
Parkland High School, Allentown, NJ
Paterson, NJ
Pennsauken High School, Pennsauken, NJ
Philadelphia Zoo, Philadelphia, PA
Pine Belt Arena, Toms River, NJ
Pines Manor, Edison, NJ
Piscataway High School, Piscataway, NJ
Pleasant Valley Park, Basking Ridge, NJ
Presbyterian Church of Westfield, Westfield, NJ
Princeton University, Princeton, NJ
Prudential Center, Newark, NJ
Radio City, New York, NY
Reading Terminal Market, Philadelphia, PA
Red Mill Museum, Clinton, NJ
Ridge Oak Senior Center, Basking Ridge, NJ
Rutgers Prep High School, Somerset, NJ
Rutgers University, New Brunswick, NJ
Rutgers University, Camden, NJ
RVCC Arts Center Theatre, Branchburg, NJ
RVCC Planetarium, Branchburg, NJ
RVCC, Branchburg, NJ
Scotch Plains-Fanwood High School, Scotch Plains, NJ
Sheraton Convention Center, East Brunswick, NJ
Sheraton Downtown - Model UN Conference, Philadelphia, PA

Somerset County Administration Building, Somerville, NJ
Somerset County Vocational and Technical High School, Bridgewater, NJ
Somerset Hills Lutheran Church, Basking Ridge, NJ
Somerville High School, Somerville, NJ
Southard Park, Basking Ridge, NJ
South Brunswick High School, South Brunswick, NJ
South Orange PAC, South Orange, NJ
Spanish Repertory Theater Company, New York, NY
Spring Ridge Community Center, Basking Ridge, NJ
Stabler Arena, Lehigh University, Bethlehem, PA
Stevens Institute of Technology, Hoboken, NJ
Subway, Basking Ridge, NJ
Summit Medical Group, Berkeley Heights, NJ
Summit High School, Summit, NJ
Summit Middle School, Summit, NJ
Sun High Farm, Randolph, NJ
St. James Church, Basking Ridge, NJ
State Theatre, New Brunswick, NJ
Sterling Hill Mining Museum, Ogdensburg, NJ
Taylor Publishing Company, Edison, NJ
TD Ballpark, Bridgewater, NJ
Terrill Middle School, Scotch Plains, NJ
The Bounce Factory, Warren, NJ
The College of New Jersey, Ewing, NJ
The Metropolitan Opera, New York, NY
The Seeing Eye, Morristown, NJ
Thomas Edison National Historical Park, West Orange, NJ
Thomas Edison Museum, Menlo Park, 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
United States Holocaust Memorial Museum, Washington DC
University of PA, Philadelphia, PA
US Department of Energy - Science Bowl, Washington, D.C.
US Holocaust Memorial Museum, New York, NY
Vanderveer House, Bedminster, NJ
VA Medical Center, Lyons, NJ
Verizon, Basking Ridge, NJ
Vernon Twp. High School, Glenwood, NJ
Visiting Nurses Association, Basking Ridge, NJ
Waterfront Convention Center, Harrah's Resort, Atlantic City, NJ

Washington's Crossing State Park, Titusville, NJ
Watchung Hills High School, Warren, NJ
Westfield Presbyterian Church, Westfield, NJ
West Milford High School, West Milford, NJ
West Morris Mendham High School, Chester, NJ
West Morris Central High School, Mendham, NJ
West Windsor Plainsboro High School South, Princeton Junction, NJ
Wightman's Farm, Morristown, NJ
William Paterson University, Wayne, NJ
Winter Garden Theatre - School of Rock Musical, New York, NY
Woodbridge High School, Woodbridge, NJ
Yale University, New Haven, CT

On motion by Ms. Wooldridge seconded by Ms. Cwerner Items #1-8 were approved by the following roll call vote:

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

XIII. Finance Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 21, 2018 consisting of warrants in the amount of \$4,777,772.34.

2) The Bernards Township Board of Education acknowledges receipt of the April 2018 Financial Reports from the Board Secretary, the monthly Investment Report for April 2018, and the Treasurer of the School Monies Report for April 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.

3) The Bernards Township Board of Education does hereby approve the April 2018 line item transfers totaling \$48,187.00 to the 2017-18 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 2017-18 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
T. Emma	Project Lead the Way	\$4,500	06/24/2018 to 06/29/2018
L. Tan	Project Lead the Way	\$4,200	08/06/2018 to 08/17/2018
C. Athanasiou	Project Lead the Way	\$3,450	06/18/2018 to 06/29/2018
D. Yastremski	2018 AP Capstone Training	\$2,300	06/25/2018 to 06/29/2018
M. McNally	2018 AP Capstone Training	\$1,950	07/30/2018 to 08/03/2018
P. Tamagnini	AP Summer Institute- Human Geography	\$1,120	07/16/2018 to 07/20/2018
M. Bearnarth	Aspen Training - iReport Workshops	\$1,200	06/19/2018 to 06/20/2018
B. Cwerner	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
K. Gray	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
J. Korn	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
R. McKeon	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
K. Richman	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
T. Salmon	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
L. Wooldridge	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
J. White	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
N. Markarian	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
S. Siet	2018 NJSBA Workshop	\$950	10/23/2018 to 10/24/2018

5) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2017-18 school year; list maintained in the Board of Education office.

6) The Bernards Township Board of Education does hereby accept a donation of \$25,200 from the **Liberty Corner School PTO** for the purpose of installing water bottle filling stations inside the school. This amount has been amended from \$20,000 that was approved at the December 18, 2017 Board of Education meeting.

7) The Bernards Township Board of Education does hereby accept a donation of \$5,800 from the **Ridge High School Band Association** for the purpose of trailer wrappers.

8) The Bernards Township Board of Education does hereby accept a donation of \$8,923.37 from the **William Annin Middle School PTO** for the following Wish List Items:

<u>Description of Wish List Items:</u>	<u>Amount:</u>
Unit Spiral Ring Notebooks	\$19.99
Unit Flashing Neon Balls	\$20.00
Unit Light up Yo Yo	\$11.99
Unit Stress Balls	\$22.99
Unit Neon Stress Toys	\$14.99
Unit Funny Face Snowballs	\$14.98
Unit Mini Rubix Cubes	\$9.99

Unit Fidget Spinners	\$17.98
Artwork Display Boards	\$4,122.00
Bystander: A Portrait in Apathy- Bystander Box	\$595.00
Books by JO Boaler	\$72.47
Water Bottle Filling Stations	\$4,000.00
Total:	\$8,922.38

9) The Bernards Township Board of Education does hereby designate the stated **personnel to sign checks** on the following accounts for the 2018-19 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
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	Principal or Assistant Principal
Autistic Petty Cash	Supervisor of Special Services
Peach Petty Cash	Supervisor of Special Services
PALS Petty Cash	Supervisor of Special Services
Performing Arts	Business Administrator, Supervisor of Fine & Practical Arts

10) The Bernards Township Board of Education does hereby acknowledge the following **parent groups/organizations** for the 2018-19 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	William Annin PTO
William Annin	William Annin Middle School Athletic Organization
Cedar Hill	Cedar Hill PTO
Oak Street	Oak Street PTO
Mount Prospect	Mount Prospect PTO
Liberty Corner	Liberty Corner PTO
District	Bernards Township Parents of Exceptional Children
District	District Destination Imagination

11) The Bernards Township Board of Education does hereby approve the use of the following **state contracts** for the 2018-19 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Atlantic Business (Ricoh)	Copiers & related services	40467
Cisco Systems Inc.	Data communications equipment	87720
Dell Computer	Computer hardware & equipment	89967
FDR Hitches	Enclosed Trailers	82779
Flemington Buick Chevrolet	Vehicles	79159
Grainger Inc.	Industrial supplies & equipment	79875
HP, Inc.	Computer hardware & equipment	89974
IBM Corporation	Computer hardware & equipment	40047

Jewel Electric Supply Co.	Electrical equipment	85578
Keer Electrical Supply Co.	Electrical equipment	85583
Lenovo	Computer hardware & equipment	40121
Pemberton Electrical Supply Co.	Electrical equipment and supplies	85579/88955
Perma Bound	Publication media	86070
Stewart Business (Xerox)	Copiers & related services	40469
Tele Measurements Inc.	Video teleconferencing equipment & services	81123
W.B. Mason Company, Inc.	Office supplies and recycled copy paper	88839

12) 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 2018-19 school year.

13) 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 2018-19 school year:

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

14) The Bernards Township Board of Education does hereby approve the following **tax shelter annuity companies** for the 2018-19 school year:

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

15) The Bernards Township Board of Education does hereby resolve to maintain membership for the 2018-19 school year in the following **purchasing cooperatives**: Hunterdon County Educational Services Commission and the Middlesex Regional Educational Services Commission.

16) The Bernards Township Board of Education does hereby approve the **Facility Use Fees** for the 2018-19 school year; schedule on file in the Board office.

17) The Bernards Township Board of Education does hereby approve the **subscription busing rate** of \$767 for the 2018-19 School Year.

18) 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 \$25,244.55 for the 2018 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.

19) BE IT RESOLVED, by the Bernards Township Board of Education to approve the submission of the Dividing Wall Project at Ridge High School to the New Jersey Department of Education, **DOE State Project #0350-050-18-1000**, for review and Department approval of an “other capital project” with no state funding and amendment of the long range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

20) BE IT RESOLVED, by the Bernards Township Board of Education to approve the submission of the Security Window Project at Ridge High School to the New Jersey Department of Education, **DOE State Project #0350-050-18-2000**, for review and Department approval of an “other capital project” with no state funding and amendment of the long range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

21) 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 2018-19 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, Guttierrez, Lattiboudere LLC
1037 Raymond Blvd, Suite 900
Newark, NJ 07102

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.

22) 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 2018-19 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.

23) The Bernards Township Board of Education does hereby approve the award of the 2018-19 Custodial, Maintenance, Grounds and Management Services contract to:

Aramark Management Services, Limited Partnership
1101 Market Street
Philadelphia, Pa. 19107

24) The Bernards Township Board of Education does hereby approve the award of the 2018-19 Food Service Management contract to:

Aramark Management Services, Limited Partnership
1101 Market Street
Philadelphia, Pa. 19107

25) 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 \$12,680, time and material bid of \$1,990, and right-to-know services at a cost of \$5,170 for the 2018-19 school year.

26) The Bernards Township Board of Education does hereby appoint **Advocate** as Facilities Consultant for the 2018-19 school year at an annual cost of \$20,136, contract term July 1, 2018 to June 30, 2019.

27) The Bernards Township Board of Education does hereby appoint **Advocate** as contract compliance and monitoring of Food Services for the 2018-19 school year at an annual cost of \$15,192, contract term July 1, 2018 to June 30, 2019.

28) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage the services of a firm to provide therapeutic mental health services for students and related staff training for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Effective Schools Solutions for the coming year in the amount of \$280,500.00; and

WHEREAS, the appointment of Effective Schools Solutions to provide therapeutic mental health services and related staff training has been determined by the Board to be most likely to best serve the interests of the District; and

WHEREAS, funds have been appropriated in the Board's 2018-19 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 therapeutic mental health services and related staff training for a period of one year, in an amount not to exceed \$280,500.00, subject to the execution of a formal contract in a form acceptable to Board counsel:

Effective Schools Solutions, LLC
 25 Deforest Ave, Suite 310
 Summit, NJ 07901

2. The services to be rendered by Effective School Solutions are 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.

29) 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, 2018 through June 30, 2019 and does hereby approve the negotiated agreement for those services at a flat fee, exclusive of any commissions in the amount of \$85,000.

30) 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 2018-19 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.

31) WHEREAS, the Bernards Township Board of Education received **nonpublic technology aid** in the amount of \$16,132.00 from the State of New Jersey in FY 2018; and

WHEREAS, the State of New Jersey directed the Bernards Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing nonpublic students technology within the limits of the funds provided by this program in the FY 2018 school year; and

WHEREAS, St. James representatives along with the SCESC consultant reviewed the proposed technology and security expenditures with the Assistant Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education authorize the following nonpublic expenditures:

Nonpublic Technology

St. James

QTY 6- Sony KOOV educator kit and classroom management software

Total
 \$3499.98

Previous request- board approval received	4995.82
Total	8495.80
FUNDING ALLOCATION	\$8991.00

32) The Bernards Township Board of Education does hereby approve a contract with **Phoenix Advisors** for annual financial advisory services for the 2018-19 school year and authorize the execution of a contract, not to exceed the bid threshold.

33) The Bernards Township Board of Education does hereby approve the inter-local transportation services agreement for participation in coordinated transportation with the **Somerset County Educational Services Commission** for the 2018-19 school year. The contract and any administrative fees shall be set at \$3,900,000 subject to an annual audit of actual costs.

34) The Bernards Township Board of Education does hereby approve the agreement for participation in coordinated transportation services with **Somerset County Educational Services Commission** for the out-of-district Special Education and Vocational transportation services for the 2018-19 school year.

35) The Bernards Township Board of Education does hereby approve the following agreements with **Somerset County Educational Services Commission** for the 2018-19 school year:

Nonpublic Instructional Services Agreement – Chapters 192/193 and Addendum
 Nonpublic Instructional Services Agreement – Individuals with Disabilities Education Improvement Act
 Nonpublic Instructional Services Agreement – N.J. Nonpublic Technology Initiative
 Nonpublic Instructional Services Agreement – N.J. Nonpublic Textbook Program
 Nonpublic Instructional Services Agreement – Nonpublic School Nursing Services

36) The Bernards Township Board of Education does hereby appoint **Strauss Esmay Associates** as policy service providers for the 2018-19 school year with an annual policy alert and support system fee of \$2,495, a maintenance fee of \$1,645, an annual policies fee of \$395, and an annual regulations fee of \$100.

37) 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 Wiss & Company for the coming year in the amount of \$47,225.00; and

WHEREAS, the appointment of Wiss & Company 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 2018-19 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:

Wiss & Company
485C Route 1 South, Suite 250
Iselin, NJ 08830

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.

38) 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 for the 2018-19 school year.

39) 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 2018-19 school year at a rate of \$200 per varsity game, not to exceed \$1,400.

40) 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 \$8,200 for the 2018-19 school year.

41) The Bernards Township Board of Education does hereby appoint **Michael Petrizzo** as Treasurer of School Monies for the 2018-19 school year at a fee of \$6,000.

42) The Bernards Township Board of Education does hereby approve the following tuition rates for the 2018-19 school year:

<u>Program:</u>	<u>Tuition:</u>	<u>ESY:</u>
Kindergarten	\$12,907.00	
Grades 1 – 5	\$14,446.00	
Grades 6 – 8	\$15,037.00	
Grades 9 – 12	\$14,378.00	
LLD	\$30,070.00	\$3,286.34
Moderate Cognitively Impaired	\$34,619.00	\$3,783.50
PT Preschool Disabled	\$22,333.00	\$2,440.77
Behavioral	\$42,562.00	\$4,651.58
FT Preschool Autistic	\$55,691.00	\$6,086.45
Autistic KG – 12	\$55,691.00	\$6,086.45

- 43) The Bernards Township Board of Education does hereby approve home instruction for student #301056 from April 26, 2018 to May 15, 2018 at **Professional Educational Services, Inc.** in the amount not to exceed \$960.38.
- 44) The Bernards Township Board of Education does hereby approve home instruction for student #303644 from May 3, 2018 to May 10, 2018 at **Professional Educational Services, Inc.** in the amount not to exceed \$384.15.
- 45) The Bernards Township Board of Education does hereby approve home instruction for student #302218 from May 23, 2018 to June 6, 2018 at **Professional Educational Services, Inc.** in the amount not to exceed \$768.30.
- 46) The Bernards Township Board of Education does hereby approve home instruction for student #300915 from April 19, 2018 to April 30, 2018 at **Educere** in the amount not to exceed \$274.50
- 47) The Bernards Township Board of Education does hereby approve an extension of home instruction for student #305149 from April 6, 2018 to May 6, 2018 at **Silvergate Prep** in the amount not to exceed \$1,843.92.
- 48) The Bernards Township Board of Education does hereby approve an extension of home instruction for student #305149 from May 14, 2018 to June 8, 2018 at **Silvergate Prep** in the amount not to exceed \$1,843.92.
- 49) The Bernards Township Board of Education does hereby approve a vocational consultation for student #200299 with **Jewish Vocational Services** in the amount of \$875.00.
- 50) The Bernards Township Board of Education does hereby approve a home program for student #203215 with **Creative Speech Solutions** in the amount of \$119.00 per session not to exceed \$1,309.00 (11 sessions).
- 51) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #300929 with **Dr. DiTuri** in the amount not to exceed \$900.00.
- 52) The Bernards Township Board of Education does hereby approve a speech, language and educational evaluation for student #1000327 with **Learning Tree Multilingual Evaluation and Coaching** in the amount not to exceed \$1,560.00.
- 53) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #302890 with **Bartky HealthCare Center, LLC** in the amount not to exceed \$1,200.00.
- 54) The Bernards Township Board of Education does hereby approve regular school year services for student #303338 from May 8, 2018 to June 30, 2018 to be provided by **Hunterdon Preparatory School** in the amount not to exceed \$8,187.30.

55) In accordance with N.J.S.A. 18A:18A-22, the Board hereby rejects the lowest submitted bid on May 17, 2018 for Districtwide Concrete Repairs at Multiple Schools on the basis that it is not responsive to the Project specifications; and, further, rejects the remaining bids on the basis that they exceed the Project Architect's cost estimate for the work. On the basis of same, the Board additionally authorizes the Project specification to be revised and re-bid.

Ms. Gray stepped out of the meeting.

On motion by Ms. Wooldridge seconded by Ms. White Items #1-55 were approved by the following roll call vote:

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

Ms. McKeon provided a report from the May 15, 2018 Finance Committee meeting. Topics included contracts with Horizon, district recycling and Ridge Student Activities. Ms. McKeon provided a summary of the finance agenda items.

XIV. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Michele Goff** English Language Arts Teacher Ridge High School effective June 30, 2018.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Tiriq Callaway** Instructional Aide William Annin Middle School effective on or before June 15, 2018.
- 3) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Stephanie Lang** Special Education Teacher William Annin Middle School effective September 17, 2018 through November 13, 2018 utilizing 39 personal illness days then an unpaid New Jersey Family Leave effective November 14, 2018 through January 2, 2019 running concurrently with an unpaid Federal Family Leave effective November 14, 2018 through February 7, 2019, returning February 8, 2019.
- 4) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Elizabeth Messier** Grade 2 Teacher Cedar Hill School effective September 12, 2018 through November 27, 2018 utilizing 50 personal illness days then an unpaid New Jersey Family effective November 28, 2018 through January 16, 2019 running concurrently with an unpaid Federal Family Leave effective November 28, 2018

through February 27, 2019 then an unpaid Child Care Leave effective February 28, 2019 through June 30, 2020, returning September 1, 2020.

5) The Bernards Township Board of Education does hereby **rescind** the following **Extra-Curricular Assignments** for the 2017-18 school year:

Carrie Capozzi	Ridge Service Organization
Derek Boudreau	Grade Level Leader Grade 4 CH
Michele Licata	Grade Level Leader Grade 1 CH
Rosie DeFilippis	Grade Level Leader Grade 3 CH

6) The Bernards Board of Education does hereby appoint **Daniel Catalano** Physical Education Teacher William Annin Middle School at a salary of Step 1 BA \$49,655 effective May 14, 2018 through June 30, 2018 as a maternity leave replacement for O. Lopes. Salary prorated to reflect dates worked.

7) The Bernards Township Board of Education does hereby appoint **Stephanie Smith** Director of School Counseling K-12 at a salary of \$120,000 effective June 25, 2018 through June 29, 2018. Salary to be prorated to reflect dates worked.

8) The Bernards Township Board of Education does hereby appoint **Jessica Ramsey** English Language Arts Teacher William Annin Middle School at a salary of \$90.00 per diem effective May 11, 2018 through June 21, 2018 as a maternity leave replacement for K. Fuoco.

9) The Bernards Township Board of Education does hereby approve the following **change in assignments/locations/leaves/salaries** for the 2017-18 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Dawn Piper	Detention-1 day per week \$1450 3 years/0 points/\$0	Detention-3 days per week \$4350 3 years/0 points/\$0
Robert Hughes	Instructional Aide Ridge High School at a salary of \$21.25 per hour 5.5 hours per day effective January 30, 2018 through June 5, 2018	Instructional Aide Ridge High School at a salary of \$21.25 per hour 5.5 hours per day effective January 30, 2018 through June 5, 2018 then Instructional Aide William Annin Middle School at at a salary of \$21.25 per hour 7 of hours per day effective June 6, 2018 through June 20, 2018

10) The Bernards Township Board of Education does hereby appoint the following staff members in the **Various Assignment** listed for the 2017-18 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Elizabeth Ciccarelli	8th Grade Dance Assistance - SE	\$66.30 per hour /up to 3 hours 6/18/18

11) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignment(s)** for the 2017-18 school year:

<u>Loc:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>17-18:</u>	<u>Years/Steps/Longevity:</u>
CH	Amanda Teevan	Grade Level Leader Grade 4	\$2,251	none
CH	Megan Moran	Grade Level Leader Grade 1	\$2,251	none
CH	Linda Nollkamper	Grade Level Leader Grade 3	\$2,251	none

12) The Bernards Township Board of Education does hereby appoint **Stephanie Smith** Director of School Counseling K-12 at a salary of \$120,000 effective July 1, 2018 through June 30, 2019.

13) The Bernards Township Board of Education does hereby appoint **Krista Horvath** Italian Teacher Ridge High School at a salary of Step 7 MA+30 \$65,470 effective September 1, 2018 through June 30, 2019.

14) The Bernards Township Board of Education does hereby appoint **Stacey Osucha** School Nurse William Annin Middle School at a salary of Step 15 BA \$64,612.00 effective September 1, 2018 through June 30, 2019.

15) The Bernards Township Board of Education does hereby appoint **Ryan Riess** Technology Education Teacher William Annin Middle School at a salary of Step 12 BA \$59,712.00 effective September 1, 2018 through June 30, 2019.

16) The Bernards Township Board of Education does hereby appoint **Justin Satter** Science-Physics Ridge High School at a salary of Step 14 MA \$70,715 effective September 1, 2018 through June 30, 2019. Certificate of Advanced Standing-Mentoring required.

17) The Bernards Township Board of Education does hereby appoint **Frank Scipione** Plant Engineer District Office at a salary of \$97,000 effective July 1, 2018 through June 30, 2019.

18) The Bernards Township Board of Education does hereby approve the following **Student Teacher Placements** for the 2018-19 School Year:

<u>Student Teacher:</u>	<u>College/University:</u>	<u>Placement:</u>
Briann Martin	Montclair	9/5/18-12/12/18 T. Coto RHS

19) The Bernards Township Board of Education does hereby appoint the following **Substitute Teachers** at a salary of \$90.00 per diem with a Valid Substitute Certificate or \$110.00 per diem with a Valid New Jersey Instructional Certificate for the 2017-18 school year:

Wade Cohen
Astha Upender

On motion by Ms. Cwerner seconded by Ms. Gray Items #1-19 were approved by the following roll call vote:

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

Ms. Cwerner noted that the Personnel Committee will provide a report at the next Board of Education Meeting.

Assistant Superintendent Siet made note of Personnel Committee item #7, the hiring of Stephanie Smith as the new Director of School Counseling and introduced her at the meeting.

XV. Policy Committee Report

BE IT RESOLVED THAT

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

- P 2361 – Acceptable Use of Computer Networks/Computers and Resources (M)
(Revised)

2) The Bernards Township Board of Education does hereby approve enrollment of the following **staff members’ children** for the 2018-19 school year:

<u>Child:</u>	<u>Employee:</u>	<u>Grade:</u>	<u>School:</u>
Audrey Acevedo	Monica Acevedo	K	To Be Determined
Hunter Cook	Jennifer Cook	K	To Be Determined
Caroline Cole	Lauren Wacha	K	To Be Determined

Aiden Heckman	Megan Heckman	K	To Be Determined
Eileen Beykirch	Nick Beykirch	K	To Be Determined
Ella Hunscher	David Hunscher	K	To Be Determined
Aidan Rodgers	Maureen Rodgers	K	To Be Determined
Ethan Rieder	Laura Rieder	1	To Be Determined
Gavin Cascarelli	Tara Cascarelli	2	To Be Determined
Charlotte Dunker	Ashley Dunker	1	Cedar Hill School
Avery Bollaro	Rebecca Bollaro	1	Liberty Corner School
Charlotte Genualdi	Kimberly Genualdi	1	Liberty Corner School
Caleb Acevedo	Gerardo Acevedo	2	Cedar Hill School
Ava Bune	Debbie Obligacion-Bune	2	Cedar Hill School
Benjamin Beykirch	Nick Beykirch	2	Liberty Corner School
Stephen Hudock	Karen Hudock	2	Liberty Corner School
Alaina Mauro	Jaime Mauro	2	Liberty Corner School
Lachlan McGowan	Brian McGowan	2	Liberty Corner School
Quinn Ramos	Jennifer Ramos	2	Liberty Corner School
Andrew Orr	Stephanie Orr	2	Oak Street School
Ellie Heyder	Jessica DuBois	2	Oak Street School
Matilda Demcsak	Jessica Demcsak	3	Cedar Hill School
Thomas Gilmore	Nicole Gilmore	3	Cedar Hill School
Brandan Smith	Dan Smith	3	Cedar Hill School
Rilynn Smith	Dan Smith	3	Cedar Hill School
Amalia Bollaro	Rebecca Bollaro	3	Liberty Corner School
Payton Doering	Melanie Doering	3	Liberty Corner School
Collin Kovacs	Jessica Kovacs	3	Liberty Corner School
David Hunscher	David Hunscher	3	Mount Prospect School
Chloe Lewis	Elgen Lewis	3	Oak Street School
Laila Bune	Debbie Obligacion-Bune	4	Cedar Hill School
Stella Cahill	Marguerite Cahill	4	Cedar Hill School
Joseph Smith	Dan Smith	4	Cedar Hill School
Zachary Blanford	Allyson Blanford	4	Liberty Corner School
Owen Kovacs	Jessica Kovacs	4	Liberty Corner School
Owen Ramos	Jennifer Ramos	4	Liberty Corner School
Emily Winkler	Kelly Winkler	4	Liberty Corner School
Dylan Demcsak	Jessica Demcsak	5	Cedar Hill School
Owen Thorpe	Kristin Thorpe	5	Cedar Hill School
Chase Doering	Melanie Doering	5	Liberty Corner School
David Hudock	Karen Hudock	5	Liberty Corner School
Noah Mauro	Jaime Mauro	5	Liberty Corner School
Owen O'Leary	Mary O'Leary	5	Liberty Corner School
Samantha Orr	Stephanie Orr	5	Oak Street School

Ryan Turner	Denise Turner	6	William Annin Middle School
Michael Fackelman	Michael Fackelman	6	William Annin Middle School
Jordyn Fackelman	Michael Fackelman	6	William Annin Middle School
Madelyn Blanford	Allyson Blanford	7	William Annin Middle School
Eva Cahill	Marguerite Cahill	7	William Annin Middle School
Ariana Mastroianni	Sara Mastroianni	7	William Annin Middle School
Braden O'Brien	Christian O'Brien	7	William Annin Middle School
Megan Winkler	Kelly Winkler	7	William Annin Middle School
Emma O'Leary	Mary O'Leary	8	William Annin Middle School
Violet Sharpe	Rachel Sharpe	8	William Annin Middle School
Brendan Thorpe	Kristin Thorpe	8	William Annin Middle School
Grace O'Leary	Mary O'Leary	9	Ridge High School
Gavin Turner	Denise Turner	9	Ridge High School
Leila Cheo-Isaacs	Steve Isaacs	10	Ridge High School
Jason Mastroianni	Sara Mastroianni	10	Ridge High School
Julia Weniger	Teri Weniger	11	Ridge High School
Cooper Bobowicz	Kristin Bobowicz	12	Ridge High School
Jacob Hendershot	Steve Hendershot	12	Ridge High School

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

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

Ms. Korn noted that this is a second reading of item #1.

XVI. Curriculum Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the purchase and use of the following textbooks for the 2018-19 school year:

<u>Book:</u>	<u>Publisher:</u>	<u>Course:</u>	<u>Quantity:</u>	<u>Cost:</u>
Comprehensive Health Skills for Middle School	The Goodheart-Willcox Company, Inc.	Health	80	\$6,249.32

On motion by Ms. Wooldridge seconded by Ms. Gray Items #1 was approved by the following roll call vote:

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

Ms. Gray discussed items from the May 11, 2018 Curriculum Committee Meeting. Topics included the Grades 9-12 English Language Arts program, summer reading, an Honors Chemistry update, the Project Lead the Way program and student performance.

Board Members had comments and questions regarding the Honors Chemistry SAT subject test and the Project Lead the Way Engineering program.

XVII. Advocacy Committee Report

Ms. Richman provided a report from the May 7, 2018 Advocacy Committee Meeting. Topics included teacher appreciation, the PARCC and Snow Day letters that were sent to various state legislators, the upcoming Student Stress Survey being administrated to grades 6, 8, 10 and 12 in early June, school security, vaping and SOS Express.

Ms. Richman also noted the following upcoming events:

- May 22- Smart Phone, Smart Choices parent presentation at WAMS
- May 23- Middle School Transition with Karen Hudock at MPS
- May 23- A Presentation called “The Gift of Failure”
- June 14- A presentation called “Life After High School” at RHS

XVIII. Liaison Committee Reports

Ms. Wooldridge reported that the Municipal Alliance met on May 8, 2018. At the meeting the success of the April 11th Teen Talk program was discussed and RAAD students discussed vaping, underage drinking, social media and stress with parents. Ms. Wooldridge noted that the Municipal Alliance will be holding their Twilight Challenge on June 3, 2018 at Pleasant Valley Park.

Ms. Wooldridge also discussed the Community in Crisis School Working Group that met on May 9, 2018. Topics included an upcoming presentation “STOPit!” at the P3 Campus at the hub in Bernardsville on June 26 and an upcoming Town Hall meeting regarding underage drinking that will be held on October 24, 2018.

XIX. Ad Hoc SEL Committee Report

Ms. Gray discussed the April 30, 2018 Roundtable Discussion where topics such as test re-takes, the role of Health and Physical Education in stress reduction and weighted grades at Ridge High School were discussed.

XX. Public Comment on Non-agenda Items

Public comments included topics such as the Honors Chemistry Program and congratulations to Superintendent Markarian as Somerset County Superintendent of the Year.

XXI. Board Forum

- 1) Increasing Time in Health and Physical Education
- 2) Weighting of Courses at Ridge High School

On motion by Ms. White and seconded by Ms. Cwerner and approved by app present, board members agreed to table the Board Forum discussion explaining that they would return in fifteen minutes.

XXII. Second Executive Session – 10:12 p.m. – Ridge High School Principal’s Conference Room

On motion by Ms. White and seconded by Ms. Wooldridge, and approved by all present, the Board recessed into the second closed executive session at 10:12p.m.

On motion by Ms. Cwerner seconded by Ms. McKeon and approved by all present, the Board closed the Executive Session at 10:30p.m.

XXII. Adjournment

On motion by Ms. Cwerner and seconded by Ms. Wooldridge and approved by all present, the meeting was adjourned at 10:37p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary