

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
OCTOBER 8, 2018
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:00 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 6:00 p.m. – Ridge High School Performing Arts Center – page 116**
- II. **Salute to the Flag – page 116**
- III. **Roll Call – page 116**
- IV. **Executive Session – 6:01 p.m. – Ridge High School Principal's Conference Room – page 116**
- V. **Reconvene Regular Session – Call to Order – 7:00 p.m. – Ridge High School Performing Arts Center – page 116**
- VI. **Statement of Public Notice – page 117**
- VII. **Student Representative – page 117**
- VIII. **Board Presentation**
 - 1) **PARCC Scores Report - Kristin Fox, Assistant Superintendent/Director of Curriculum – page 117**
 - 2) **2017-18 HIB Self Assessment Report - Sean Siet, Assistant Superintendent – page 118**
- IX. **Superintendent's Report**
 - 1) **Approve School Bus Evacuation Drills 2018-19 School Year – page 118**
 - 2) **Affirm Receipt of HIB Report Dated October 8, 2018 – page 118**
 - 3) **Accept Submission of the 2017-2018 HIB Self Assessment – page 118**
- X. **Public Comment on Agenda Items – page 119**
- XI. **Approval of Minutes – page 119**
- XII. **Finance Committee Report**

- 1) Approve **List of Disbursements** Dated October 8, 2018 – page 119
- 2) Approve **Professional Development Expenses** 2018-19 School Year – page 119
- 3) Authorize **Competitive Contracting** Student Information Systems – page 119
- 4) Approve **Resolution EDS 08530-2018S** – page 119

XIII. **Personnel Committee Report**

- 1) Approve Child Care Leave **Caitlin Annese** Special Education William Annin Middle School 2018-19 School Year – page 120
- 2) Approve Child Care Leave **Michelle Kagel-Eskow** Music Teacher Mount Prospect School 2018-19 School Year – page 120
- 3) Approve Child Care Leave **Emily Mele** Science Teacher William Annin Middle School 2018-19 School Year – page 120
- 4) Approve Child Care Leave **Evona Panycia** Science Teacher William Annin Middle School 2018-19 School Year – page 120
- 5) Approve Child Care Leave **Melanie Turtur** Special Education Teacher William Annin Middle School 2018-19 School Year – page 120
- 6) **Rescind Extra-Curricular Assignments** 2018-19 School Year – page 121
- 7) Approve **Change in Assignments/Locations/Salaries** 2018-19 School Year – page 121
- 8) Appoint **Edward Doerr** English Language Arts Teacher William Annin Middle School 2018-19 School Year – page 121
- 9) Appoint **Angela Gonnella** School Psychologist .6 Ridge High School 2018-19 School Year – page 122
- 10) Appoint **Emily Lloyd** Kindergarten Teacher Oak Street School 2018-19 School Year – page 122
- 11) Appoint **Emily Perrine** Special Education Teacher Ridge High School School 2018-19 School Year – page 122
- 12) Appoint **Suzanne Pardo** School Aide Cedar Hill School 2018-19 School Year – page 122
- 13) Approve **Various Assignments** 2018-19 School Year – page 122
- 14) Approve **Mentors For Provisional Teachers** 2018-19 School Year – page 123
- 15) Approve **Extra-Curricular Assignments** 2018-19 School Year – page 123
- 16) Approve **Mentors For Classified Students** 2018-19 School Year – page 124
- 17) Approve Before/After Care Program Staff 2018-19 School Year – page 124
- 18) Approve After Care Program Aides 2018-19 School Year – page 125
- 19) Approve Fall Mini Unit Instructors 2018-19 School Year – page 125
- 20) Approve District Volunteers 2018-19 School Year – page 126
- 21) Approve Business Administrators' Goals 2018-19 School Year – page 126

XIV. **Policy Committee Report**

Report on Progress – page 127

XV. **Curriculum Committee Report**

Report on Progress – page 127

XVI. **Advocacy Committee Report**

Report on Progress – page 127

XVII. Ad Hoc SEL Committee Report

Report on Progress – page 127

XVIII. Liaison Committee Reports

Report on Progress – page 127

XIX. Public Comment on Non-agenda Items – page 128

XX. Board Forum – page 128

XXI. Adjournment – page 128

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
OCTOBER 8, 2018
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:00 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 6:00 p.m. – Ridge High School Performing Arts Center**
- II. **Salute to the Flag**
- III. **Roll Call**

Present: Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White, Ms. Wooldridge, Mr. Markarian (arrived at 7:12p.m.), Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

Absent: None

- IV. **Executive Session – 6:01 p.m. – Ridge High School Principal's Conference Room**

On motion by Ms. Korn and seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 6:01 p.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. Cwerner and approved by all present, the Board closed the Executive Session at 6:46 p.m.

- V. **Reconvene Regular Session – Call to Order – 7:00 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.

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. **Student Representative - Maddie Athanasiou**

Ms. Athanasiou provided updates for past events such as School Spirit Week, the Homecoming Dance, the Marching Band Competition, a recent Football win and the comeback that the Ridge Girls Soccer team has been making from a rough start to the season.

VIII. **Board Presentation**

1) **PARCC Scores Report** - Kristin Fox, Assistant Superintendent/Director of Curriculum

Ms. Fox's presentation of the PARCC Results highlighted the following areas:

- An overview of New Jersey's statewide assessment program highlighting the following:
 - It is the fourth year of PARCC in the state of New Jersey
 - Results have been consistent with the two previous years
 - An increase in student participation rates
- PARCC school and grade level outcomes along with a comparison between the District and State results
- Proposed amendments to PARCC testing for the 2018-19 School Year in the areas of high school and graduation assessments

Click [here](#) to view the entire presentation.

Following the presentation the Board Members had questions regarding the English Language Arts tests and the variations in results from grade level to grade level and how to map out previous year's performance.

2) **2017-18 HIB Self Assessment Report** - Sean Siet, Assistant Superintendent

IX. Superintendent's Report

1) The Bernards Township Board of Education does hereby approve the following **School Bus Evacuation Drill** for the 2018-19 school year:

<u>School:</u>	<u>Date:</u>
Mount Prospect School	10/24/2018, 4/23/2019
William Annin Middle School	10/1/2018-10/5/2018

2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated October 8, 2018.

3) The Bernards Township Board of Education does hereby accept the submission of the **2017-2018 Harassment, Intimidation, and Bullying Self Assessment**.

On motion by Ms. Wooldridge seconded by Ms. Gray Items #1-3 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 a summary of items.

X. **Public Comment on Agenda Items**

XI. **Approval of Minutes**

BE IT RESOLVED THAT

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

September 24, 2018 - Regular Session Minutes
 September 24, 2018 - Executive Session Minutes
 October 1, 2018- Strategic Planning Meeting Minutes

On motion by Ms. White seconded by Ms. Wooldridge the foregoing 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

XII. **Finance Committee Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated October 8, 2018 consisting of warrants in the amount of \$5,148,458.31.

2) 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>
K. Martin	PMT Recertification Training	\$400	10/19/2018
D. Harding	Code Compliance Update	\$305	10/06/2018*
D. Harding	2018 NJSBA Workshop	\$330	10/23/2018 to 10/24/2018

*retroactive county approval given on October 3, 2018

3) Pursuant to the NJSA 18A:18A-4.3, the Bernards Township Board of Education does hereby **authorize the use of competitive contracting** for the procurement of a student information system.

4) Be it resolved that the Board **approves the parties' agreement in resolution of EDS 08530-2018S** and directs the administration to implement its terms.

Board of Education Meeting Minutes October 8, 2018

On motion by Ms. Wooldridge 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

XIII. Personnel Committee Report

1) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Caitlin Annese** Special Education Teacher William Annin Middle School effective February 13, 2019 through April 18, 2019 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective April 19, 2019 through June 3, 2019 running concurrently with an unpaid Federal Family Leave effective April 19, 2019 through June 30, 2019, returning September 1, 2019.

2) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Michelle Kagel-Eskow** Music Teacher Mount Prospect School effective January 4, 2019 through March 5, 2019 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 6, 2019 through April 23, 2019 running concurrently with an unpaid Federal Family Leave effective March 6, 2019 through June 6, 2019 then an unpaid child care leave effective June 7, 2019 through June 30, 2019, returning September 1, 2019.

3) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Emily Mele** Science Teacher William Annin Middle School effective February 22, 2019 through April 26, 2019 then an unpaid New Jersey Family Leave effective April 27, 2019 through June 7, 2019 running concurrently with an unpaid Federal Family Leave effective April 27, 2019 through June 30, 2019, returning September 1, 2019.

4) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Evona Panycia** Science Teacher William Annin Middle School effective March 13, 2019 through May 15, 2019 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective May 16, 2019 through June 30, 2019 running concurrently with an unpaid Federal Family Leave effective May 16, 2019 through June 30, 2019, returning September 1, 2019.

5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Melanie Turtur** Special Education Teacher William Annin Middle School effective March 4, 2019 through May 6, 2019 utilizing 40 personal illness days, then an unpaid New Jersey Family Leave effective May 7, 2019 through June 18, 2019 running concurrently with an unpaid Federal Family Leave effective May 7, 2019 through June 30, 2019, returning September 1, 2019.

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

Kellie Eck

Science League Advisor Bio 1 & 2 RHS

- 7) The Bernards Township Board of Education does hereby approve the following Change in Assignments/Locations and/or salaries for the 2018-19 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Denise Ragard	Drama Club LC \$1,796	Drama Club LC \$951
Lindsay Capone	Student Council WAMS \$3329 2 years/0 points/\$0	Student Council WAMS \$665.80 2 years/0 points/\$0 (2 months)
Courtney Gluck	Instructional Aide RH Step 1 \$25.79 per hour 7.5 hours per day effective September 6, 2018 through June 20, 2019	Instructional Aide RH Step 1 \$25.79 per hour 7.5 hours per day effective September 6, 2018 through October 12, 2018 and then an Instructional Aide RH Step 1 \$25.79 per hour 6.5 hours per day effective October 15, 2018 through June 20, 2019
Dominic Vignali	Instructional Aide RH Step 2 \$26.33 per hour 7.5 hours per day effective September 6, 2018 through June 20, 2019	Instructional Aide RH Step 2 \$26.33 per hour 6.5 hours per day effective September 6, 2018 through October 12, 2018 and then an Instructional Aide RH Step 1 \$25.79 per hour 6.5 hours per day effective October 15, 2018 through December 21, 2018 then an Instructional Aide RH Step 2 \$26.33 per hour 7.5 hours per day effective January 2, 2019 through June 20, 2019.

- 8) The Bernards Township Board of Education does hereby appoint **Edward Doerr** English Language Arts Teacher William Annin Middle School at a salary of Step 15 MA \$72,805 effective December 10, 2018 through June 30, 2019. Salary to be prorated to reflect start date.

- 9) The Bernards Township Board of Education does hereby appoint **Angela Gonnella** School Psychologist .6 Ridge High School at a salary of Step 8 D \$67,670 effective November 12, 2018 through June 30, 2019. Salary to be prorated to reflect start date.
- 10) The Bernards Township Board of Education does hereby appoint **Emily Lloyd** Kindergarten Teacher Oak Street School at a salary of Step 1-3 BA (1) \$50,812.00 effective January 2, 2019 through June 30, 2019 as a maternity leave replacement for K. Mazza. Salary to be prorated to reflect start date.
- 11) The Bernards Township Board of Education does hereby appoint **Emily Perrine** Special Education Teacher Ridge High School at a salary of Step 5 MA \$58,890.00 effective November 1, 2018 through March 17, 2019 as a maternity leave replacement for N. Hall. Salary to be prorated to reflect dates worked.
- 12) The Bernards Township Board of Education does hereby appoint **Suzanne Pardo** School Aide Cedar Hill School at a salary of \$18.50 per hour 3 hours per day effective October 1, 2018 through June 20, 2019.
- 13) The Bernards Township Board of Education does hereby approve the follow staff members in the Various Assignments listed for the 2018-19 school year:

Staff Member:	Assignment:	Salary:
Lashanda Parrish	Chorus Assistance SE	\$30.00 per hour
Roseanne O'Rourke	Chorus Assistance SE	\$30.00 per hour
Gail Truppi-Homza	Teacher in Charge LC Before/After Care Program	\$1,000 2018-19 school year
Andrew Henthorn	Teacher in Charge LC Before/After Care Program	\$1,000 2018-19 school year
Marybeth Carlucci	Teacher in Charge LC Before/After Care Program	\$1,000 2018-19 school year
Bonnie Buckingham	Camp Bernie Assistance SE	\$25.79 per hour
Kim Gavin	Twilight After School Program-SE English & Geometry	\$66.30 per hour
Matt Lyons	Twilight After School Program-SE Social Studies & US Government & Economics	\$66.30 per hour
Adiba Syed	Twilight After School	\$66.30 per hour

	Program-SE Physics	
Amy Stem	Sensitivity Training 2 days	\$400.00
Matthew Lyons	Ridge Ready Program 2018	\$60.00 per hour
Tom Napier	Ridge Ready Program 2018	\$60.00 per hour
Alexandra Amster	At Home Program-SE	\$66.30 per hour
Shayna Germansky	At Home Program-SE	\$66.30 per hour
Cheryl Prokop	6th Grade Foods Extra Section	\$10,162/year
Elizabeth Cimaglia	Field Trip coverage SE	\$21.50 per hour/1.5 hours
Bonni Buckingham	Aide Coverage-SE	\$25.79 per hour/1.5 hours
David Persily	K-5 Math League CML	\$765.00/year
Jessica Kovacs	K-5 Math League CML	\$765.00/year
Grace Campbell	K-5 Math League CML	\$765.00/year
Kerry Linstra	K-5 Math League CML	\$765.00/year

14) The Bernards Township Board of Education does hereby approve the following **Mentors** for the 2018-19 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher</u>	<u>Position</u>	<u>Mentor</u>	<u>Payment</u>
Grace Campbell	Gifted/Talented	Kerry Linstra	\$550
Scott Farro	Math	Kristy Fiorilli	\$275
Justin Satter	Science/physics	Jessica Musumeci	\$550
Carson Michura	Dance	Wendell Jeffrey	\$275
Alex Amster	Special Ed – ABA	Michele Lenzi	\$403.48
Cassandra Nerger	Kindergarten	Angela Hall	\$550
Ryan Riess	Tech. Education	Matthew Potter	\$550
Taryn Schnell	Physical Education	Melanie Doering	\$550
Malcolm Coated	Social Studies	Bill Michaelis	\$550
Kevin Hennelly	Physical Education	Frank Locascio	\$550
Holly Beauchamp	Grade 4	Amanda Avena	\$550
Maritza Franco	Spanish	Yasmina Navarro	\$550
Shriya Satagopan	Math	Pat Gambino	\$1000

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

Board of Education Meeting Minutes October 8, 2018

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>Salary:</u>	<u>Years/Points/Longevity:</u>
RH	Science League Advisor Bio 1 & 2 RHS	Stephanie Wilpizeski	\$3,157	4 years/0 points/\$0
WA	Co-Student Council (8 months)	Marissa Berkowitz	\$2663.20	0 year/0 points/\$0

16) The Bernards Township Board of Education does hereby approve the following staff members as Mentors for classified students for the 2018-19 school year:

Julia Beyer	Colleen Bodine	Matt Cahill
Tricia Coto	Barbara Erickson	Mary Fairbanks
Joe Flynn	Kathleen Forsell	Kim Gavin
Allison Greer	Kara Higgins	Sarah John
Danielle Lehman	Marisa Marcus	Tom Napier
Vivian Scaturro	Brian Scott	Kristen Winters-Johnson
Matt Lyons	Adiba Syed	Mark Dotta
John-Paul Mahoney	Marie Wurtemberg	Josh Gebhardt
Teresa Staats		

17) 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, \$45.00 (certificated staff) per hour or \$21.00 (non-certified) per hour for After care:

Alicia Bynoe	Beth Baliko	Trisha Bubnowski
Lisa Brouiliard	John Mullarkey	Eric Rauschenberger
Amy Legvari	Dorothy Machnowski	Gail Truppi-Homza
Judy Spero	Chris Sheils	Sherri Kane
Maryann Climes	Robin Youtkus	Phil Peluso
Sandra Somers	Amanda Reyes	John Fico
Heather Ray	Andrew Henthorn	Marybeth Carlucci

Juana Schwed	Donna Wilson	Debbie Savage
Amanda Santacroce	Christina Sheils	Leroy Sutherland
Molly Wilcox	Katie Foley	Jennifer Potts
Marguertie LeBoeuf	Darlene Persak	Brenna Moore
Olga Crincoli	Judy Pennino	Kajal Kochar
Sydney Lynn	Will Rope	Maureen Palestrini
Darlene Persak	Rebecca Gold	Abby Way
Carol Skolnik	Mary O'Leary	Stephanie O'Brien
Heather Botcowsky	Meg Jewson	Natalie Urbaniak
Joanne Ruggerio	Kyle Baach	Barbara Ann Wacha

18) 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:

Kate Vinges	Rachel Tam	Megan Olsen
Nick Patetta	Christina Heathcote	David Lavy
Michael DeMarco	Tiffany Mayo	Rachel Betz
Mia Belo	Anna Pizzi	Arianna Minassian
Brian Crociata	Cayla Moldovan	Christina Kintas
Gabrielle Sheridan	Jack Moran	Jake Olmstead
Jason Zhang	John Armstrong	Lauren Grimaldi
Luke Fleishman	Menna Mahgoub	Samantha Wong
Shannon Maher	Sylar Harvey	Chris Metcalf

19) The Bernards Township Board of Education does hereby approve the following Fall Mini Unit Instructors 2018-19:

School:	Staff Member:	Course:	Stipend
MP	John Gullifer	Science Olympics	\$929.00
MP	Daniella Ventrice	The Magical World of Harry Potter	\$929.00

MP	Agnese Cuccaro	Super Scientists	\$929.00
OS	Christine Russo	Improv	\$450.50
OS	Megan Fair	Clay It Up	\$450.50
OS	Kristine Lier	Chess Club	\$450.50

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

Preeti Gupta	National Science Bowl WAMS
Hari Velayudhan	National Science Bowl WAMS
Daniela Losada	Gymnastics RHS
Danielle Presuto	Girls' Basketball RHS

21) Whereas, NJAC 6A:23A-3.1 permits a board of education to include in its contract with the School Business Administrator, quantitative merit goals, qualitative merit goals, goal criteria and associated merit salary payments in recognition of their achievement during the school year, and

Whereas, the Board of Education has now developed a set of annual quantitative merit goals, qualitative merit goals and goal criteria for the 2018-19 school year that it wishes to include in its contract with the School Business Administrator now, therefore, be it

Resolved, the Board of Education establishes the following quantitative merit goals, qualitative merit goals, goal criteria and merit salary payments for their achievement, and directs that these quantitative merit goals, qualitative merit goals, goal criteria and related merit payments be submitted to the Executive County Superintendent of Schools for approval before adding them to the contract:

Quantitative Goals

	<u>Description Of Goal:</u>	<u>Evidence of Completion:</u>	<u>Percent age:</u>
1	Improve district safety by facilitating installation 3 M Ultra Product on exterior doors at the main entrance of Ridge High School. Project to be at least 40% funded by alternative funding source (grant).	Installation proposal from awarded vendor. Copy of final invoice for installation. Copy of alternative funding agreement/grant award notification.	2.12%

2	Improve district safety by facilitating installation of bullet resistant curtain or structure at the main entrance of Ridge High School. This area is immediately adjacent to new security window and is the front glass wall of the cafeteria. Project to be at least 40% funded by alternative funding source (grant).	Installation proposal from awarded vendor. Copy of final invoice for installation. Copy of alternative funding agreement/grant award notification.	2.11%
---	--	--	-------

On motion by Ms. Cwerner seconded by Ms. Gray Items #1-21 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. Cwerner provided a summary of the September 21, 2018 Personnel Meeting. Topic’s included the Business Administrator, Rod McLaughlin’s merit goals, Effective School Solutions and a review of new and open positions in the District.

XIV. Policy Committee Report

No Report.

XV. Curriculum Committee Report

No Report.

XVI. Advocacy Committee Report

Ms. Richman reported from the October 1, 2018 Advocacy Committee Meeting. Topics included PTO meeting updates, the upcoming Strategic Planning Meetings, PARCC graduation requirements and an update from Superintendent Markarian.

XVII. Ad Hoc SEL Committee Report

Ms. Wooldridge reported on the October 2, 2018 Municipal Alliance meeting. Topics at the meeting were substance abuse prevention and peer educator programs.

Ms. Korn attended a meeting with the SCESC and reported that topics at the meeting were school violence awareness and a HIB presentation.

XVIII. Liaison Committee Reports

Ms. Gray reported from the September 27, 2018 Ad Hoc SEL Committee Meeting. Topics included district goal activities such as Ms. Hudock, William Annin School Principal, having the United Way come to the school to work on character education, Board of Education Meeting Minutes October 8, 2018

increasing student awareness of the presence of Student Assistance Counselors (SAC's), the mock rotating drop schedule, additional counseling resources for elementary school children and an overview of clubs at Ridge High School.

XIX. Public Comment on Non-agenda Items

Comments were made from members of the Ridge High School Mock Trial team over concerns about the structure of the club. One parent of a team member noted the positive impact this group has had on their child.

Superintendent Markarian thanked the students for their comments and sharing their concerns.

XX. Board Forum

Board members discussed the Strategic Planning Meeting that took place on October 1, 2018 noting that students are welcome to join these sessions and provide feedback.

Board Attorney John Croot discussed Policy 4233, Political Activities, and how it relates to Policy and Regulation 7510, the Use of School Facilities noting that the district does not endorse or sponsor groups and that groups are treated equally with respect to acceptable use of facilities and billing.

XXI. Adjournment

On motion by Ms. Cwerner and seconded by Ms. Wooldridge and approved by all present, the meeting was adjourned at 8:38p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary