

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
SEPTEMBER 25, 2017
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 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 – 6:30 p.m. – Ridge High School Performing Arts Center**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 6:31 p.m. – Ridge High School Principal's Conference Room**
- V. **Reconvene Regular Session – Call to Order – 7:00 p.m. – Ridge High School Performing Arts Center**
- VI. **Statement of Public Notice**
- VII. **Student Representative**
 - 1) Ridge Against Alcohol & Drugs (RAAD)
- VIII. **Board Presentation**
 - 1) **SDI and Tech Committee Update** - Tom Misiak, Science & Technology Supervisor, & Alex Blinder, Director of IT
- IX. **Superintendent's Report**
 - 1) Approve **2016-17 New Jersey Department of Education Self -Assessment** 2016-17 School Year
 - 2) Approve Overnight Travel to Quebec City
- X. **Public Comment on Agenda Items**
- XI. **Approval of Minutes**

XII. Finance Committee Report

- 1) Approve **List of Disbursements** Dated September 25, 2017
- 2) Acknowledge Receipt of **August 2017 Financial Reports**
- 3) Approve **August 2017 Line Item Transfers**
- 4) Approve **Professional Development Expenses** 2017-18 School Year
- 5) Approve **Parental Contract Student Transportation** 2017-18 School Year
- 6) Accept **Out-of-District Students** 2017-18 School Year
- 7) Approve **Disposal of Equipment/Books** 2017-18 School Year
- 8) Approve Donation **Ridge Cheerleading Mats**
- 9) Approve Donation **Bernards Township Parents for Exceptional Children**
- 10) Approve Donation Ridge **Diamond Club**
- 11) Approve **Passaic Valley Coach Lines** 2017-18 School Year
- 12) Designate **Personnel to Sign Checks** 2017-18 School Year
- 13) Approve **Home Instruction Services** 2017-18 School Year
- 14) Approve **Home Instruction Services** 2017-18 School Year
- 15) Approve **Out-of-District Placement** 2017-18 School Year
- 16) Approve **Out-of-District Placement** 2017-18 School Year
- 17) Approve **Out-of-District Placement** 2017-18 School Year
- 18) Approve **Out-of-District Placement** 2017-18 School Year
- 19) Approve **Out-of-District Placement** 2017-18 School Year
- 20) Approve **Nursing Services** 2017-18 School Year
- 21) Approve **Speech/ Language and OT Evaluation** 2017-18 School Year
- 22) Approve **Speech/ Language and OT Evaluation** 2017-18 School Year
- 23) Approve **Psychiatric Evaluation** 2017-18 School Year
- 24) Approve **Psychiatric Evaluation** 2017-18 School Year
- 25) Approve **Psychiatric Evaluation** 2017-18 School Year
- 26) Approve **Stipulation of Settlement** 2017-18 School Year
- 27) Approve **Grant** 2017-18 School Year

XIII. Personnel Committee Report

- 1) Accept Retirement **Kenneth Cherry** Special Education Teacher/Transition Coordinator Ridge High School 2017-18 School Year
- 2) Accept Retirement of **James Garrity** School Psychologist William Annin Middle School 2017-18 School Year
- 3) **Rescind Appointment** Shriya Satagopan Instructional Aide Mount Prospect School 2017-18 School Year
- 4) **Rescind New Jersey Family Leave** Fiorella Bologna 2017-18 School Year
- 5) Approve Child Care Leave **Rosemary DeFilippis** Grade 3 Teacher Cedar Hill School 2017-18 & 2018-19 School Years
- 6) Approve Child Care Leave **Kim Taccarino** Reading Specialist Oak Street School 2017-18 School Year
- 7) Approve **Change in Assignments, Locations and/or Salaries** 2017-18

- School Year
- 8) Appoint **Tara Bowman** Supervisor of Math K-12 2017-18 School Year
 - 9) Appoint **Taylor Kurilew** Music Teacher Cedar Hill School 2017-18 School Year
 - 10) Appoint **Lisa Corbin** Instructional Aide Liberty Corner School 2017-18 School Year
 - 11) Appoint **Donella Sequeira** School Aide Liberty Corner School 2017-18 School Year
 - 12) Approve **Various Assignments** 2017-18 School Year
 - 13) Approve **Staff College Instructors** 2017-18 School Year
 - 14) Appoint **Extra-Curricular Assignments** 2017-18 School Year
 - 15) Appoint **Before/After Care Certificated Staff** 2017-18 School Year
 - 16) Appoint **Before/After Care Staff** 2017-18 School Year
 - 17) Appoint **Ridge High Students as After Care Staff** 2017-18 School Year
 - 18) Appoint **Beside Instructors** 2017-18 School Year 2017-18 School Year
 - 19) Approve **Mini Unit Instructors** 2017-18 School Year
 - 20) Appoint **Substitute Teachers/Substitute Nurses** 2017-18 School Year
 - 21) Appoint **District Volunteer** 2017-18 School Year
 - 22) Approve **Business Administrator's Goals** 2017-18 School Year

XIV. **Policy Committee Report**

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

XV. **Curriculum Committee Report**

Report on Progress

XVI. **Advocacy Committee Report**

Report on Progress

XVII. **Liaison Committee Reports**

Report on Progress

XVIII. **Ad Hoc SEL Committee Report**

Report on Progress

XIX. **Public Comment on Non-agenda Items**

XX. **Board Forum**

Ridge High School, Rotating Drop Schedule

XXI. **Adjournment**