

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
OCTOBER 19, 2015
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
REGULAR SESSION 7:00 P.M.
RIDGE HIGH SCHOOL PAC**

- I. **Regular Session – Call to Order – 6:00 p.m. – Ridge High School PAC**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 6:01 p.m. – Ridge High School Principal’s Conference Room**
- V. **Regular Session – Call to Order – 7:00 p.m. – Ridge High School PAC**
- VI. **Statement of Public Notice**
- VII. **Student Representative**
- VIII. **Superintendent’s Report**
 - 1) Approve Doctoral Research
 - 2) Approve 2015-16 Board of Education Goals
- IX. **Public Forum on Agenda Items**
- X. **Approval of Minutes**
- XI. **Committee Reports**

FINANCE

- 1) Approve **List of Disbursements** Dated October 19, 2015
- 2) Acknowledge Receipt of **September 2015 Financial Reports**
- 3) Approve **September 2015 Line Item Transfers**
- 4) Approve **Newmark Education** contract 2015-16 School Year
- 5) Approve **Passaic Valley Coach Lines** 2015-16 School Year
- 6) Approve **Settlement 2015-16** School Year
- 7) Approve **Out-of-District Placement** 2015-16 School Year
- 8) Approve **Out-of-District Placement** 2015-16 School Year
- 9) Approve **Out-of-District Placement** 2015-16 School Year
- 10) Approve **Out-of-District Placement** 2015-16 School Year

- 11) Approve **Out-of-District Placement** 2015-16 School Year
- 12) Approve **Professional Development Expenses** 2015-16 School Year
- 13) Approve **Workshop Fee “Legal Issues and Provisions of ABA Services”** 2015-16 School Year
- 14) Approve **Disposal of Equipment** 2015-16 School Year
- 15) Approve **Sale of Equipment** 2015-16 School Year
- 16) Approve agreement with **SCESC to administer the Nonpublic Security Aid Program** 2015-16 School Year
- 17) Approve **Comprehensive Maintenance Plan** 2016-2017 School Year

PERSONNEL

- 1) Accept Resignation **Christina Farrelly** Instructional Aide Cedar Hill School 2015-16 School Year
- 2) Rescind Extra-Curricular Assignment 2015-16 School Year
- 3) Appoint **Courtney Gluck** Instructional Aide William Annin Middle School 2015-16 School Year
- 4) Appoint Extra-**Curricular Assignments** 2015-16 School Year
- 5) Appoint Various Staff Assignments 2015-16 School Year
- 6) Approve Mentors 2015-16 School Year
- 7) Approve Mini Unit Instructors 2015-16 School Year
- 8) Approve **Substitute Teachers** 2015-16 School Year
- 9) Appoint Volunteers 2015-16 School Year
- 10) Superintendent Goals
- 11) Business Administrator Goals

CURRICULUM

Report on Progress

POLICY

Report on Progress

ADVOCACY

Report on Progress

LIAISON REPORTS

Report on Progress

XIII. **Public Forum on Other than Agenda Items**

XIV. **Board Forum**

XV. **Adjournment**