

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
JUNE 9, 2014
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:35 P.M.
REGULAR SESSION 7:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

- I. **Regular Session – Call to Order – 5:30 p.m. – William Annin Middle School Conference Room – page 335**
- II. **Salute to the Flag – page 335**
- III. **Roll Call – page 335**
- IV. **Executive Session – Call to Order – 5:35 p.m. – William Annin Middle School Conference Room – page 335**
- V. **Regular Session – Call to Order – 7:00 p.m. – William Annin Middle School Auditorium – page 336**
- VI. **Statement of Public Notice – page 336**
- VII. **Student Recognition – page 336**
- VIII. **Superintendent’s Report**
 - 1) Acknowledge 2013-14 Retirees – page 339
- IX. **Board Presentation**
 - 1) Gifted & Talented Education in BTSD – Director of Curriculum & Instruction Brian Heineman – page 340
- X. **Superintendent’s Report**
 - 1) Acknowledge Receipt of **2014-17 Bilingual/ESL Three-Year Program Plan** – page 340
 - 2) Board of Education Affirms Receipt of HIB Report Dated June 9, 2014 – page 340
- XI. **Public Comments on Agenda Items – page 341**

XII. Committee Reports

FINANCE

- 1) Approve **List of Disbursements** Dated June 9, 2014 – page 341
- 3) Approve **Professional Development Expenses** 2014-15 School Year – page 341
- 3) Approve **Out-of-District Placement** 2013-14 School Year – page 341
- 4) Appoint Lessor to **Lease Purchase** – page 341
- 5) Approve Submission **FY2015 NCLB** – page 343
- 6) Acknowledge Receipt **Liberty Corner School Parking Lot Improvements Bids & Award Contract** – page 343
- 7) Acknowledge Receipt **William Annin Middle School Foods Room & Ridge High School Fitness Center Renovations Bids & Award Contract** – page 344

PERSONNEL

- 1) Accept Resignation **Connie Illian** English Language Arts Teacher Ridge High School 2014-15 School Year – page 345
- 2) Accept Resignation **Karen Finazzo** Grade 2 Teacher Liberty Corner School 2014-15 School Year – page 345
- 3) Accept Resignation **Joshua Ganz** Grade 4 Teacher Mount Prospect School 2014-15 School Year – page 345
- 4) Approve Child Care Leave **Elizabeth Freisen** Grade 1 Teacher Cedar Hill School 2014-15 School Year – page 345
- 5) Approve New Jersey Family Leave **Antonia Kizoulis** Instructional Support Teacher Mount Prospect School 2014-15 School Year – page 345
- 6) Approve Child Care Leave **Heather Lambro** Special Education Teacher Liberty Corner School 2014-15 School Year – page 345
- 7) Approve Child Care Leave **Michele Lenzi** Special Education Teacher Mount Prospect School 2014-15 School Year – page 345
- 8) Approve Child Care Leave **Heather Obertlik** Grade 3 Teacher Liberty Corner School 2014-15 School Year – page 346
- 9) Appoint **Laura Harabedian** Grade 1 Teacher Oak Street School 2014-15 School Year – page 346
- 10) Appoint **Tanika Peart** Speech Teacher Mount Prospect School 2014-15 School Year – page 346
- 11) Appoint **Jeanine Contreras** Instructional Aide William Annin Middle School 2014-15 School Year – page 346
- 12) Appoint **Carolyn Tangreti** Instructional Aide Cedar Hill School 2014-15 School Year – page 346
- 13) Appoint **District Instructional & School Aides** 2014-15 School Year – page 346
- 14) Appoint **Various Assignments** 2014-15 School Year – page 351
- 15) Appoint **Summer Algebra I Instructors** 2014-15 School Year – page 351

- 16) Approve Mentors 2013-14 School Year – page 351
- 17) Rescind Appointment **Jordan Magath** Instructional Aide Mount Prospect School 2013-14 School Year – page 351

CURRICULUM

Report on Progress – page 352

POLICY

- 1) Approve Policy on First Reading – page 352

ADVOCACY

Report on Progress – page 352

LIASION REPORTS

Report on Progress – page 353

XIII. **Public Comments on Other Than Agenda Items** – page 353

XIV. **Board Forum**

- 1) Time for Staff Development – page 353

XV. **Adjournment** – page 353

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
BOARD MINUTES
JUNE 9, 2014
REGULAR SESSION 5:30 P.M.
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REGULAR SESSION 7:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

The meeting was called to order at 7:00 p.m. by President McKeon.

- I. **Regular Session – Call to Order – 5:30 p.m. – William Annin Middle School Conference Room**
- II. **Salute to the Flag**
- III. **Roll Call**

PRESENT: Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Shah, Ms. Richman, Dr. Viereck, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin

ABSENT: None

- IV. **Executive Session – Call to Order – 5:35 p.m. – William Annin Middle School Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: personnel; litigation; confidential student matters; 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. Cwerner, seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 5:35 p.m.

On motion by Ms. Richman, seconded by Ms. Shah, and approved by all present, the Board returned to public session at 6:55 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:00 p.m.

V. **Regular Session – Call to Order – 7:00 p.m. – William Annin Middle School Auditorium**

VI. **Statement of Public Notice**

This was 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. Board of Education meetings are recorded and barring any technical difficulties the recordings of the Board of Education meetings will be made available to 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. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums 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 Recognition**

2014 William Annin Middle School Baseball Team

James Crowley	Nick Giacchi
Ryan Gogerty	Patrick Heffernan
Louis Lafakis	David Lavy
Andrew Lusardi	Justin Pavlik
Brandon Radice	Joe Ruggiero

Nick Sant Foster Sean Spina
Jason Steinberg John Steitz
Devin Stieglitz

Eisenhower Award – West Society of New Jersey
Victor J. Castagno

United State Marine Corp. Distinguished Athlete Award
Alexander Schraer
Kristina Mueller

United State Marine Corp. Scholastic Excellence Award
Christine Wang

United State Marine Corp. Semper Fidelis Award for Musical Excellence
Patrick Clarke

All National Concert Band
Kevin Liu

All State Wind Ensemble
Kevin Liu Kristen Park

All State Symphonic Band
Lezhou Jiang Edward Park

All State Jazz Band
Brian Weil

West Point Band Young Artist Concert Xylophonist
Sarah Phinney

All-State Wind Band Gala Concert
Jack Becker Isabella Cedeno
Sunny Chae Patrick Clarke
Joseph Criscione Emma Dewil
Julia Fackelman Emily Fitzgerald
Alec Friedman Brinda Gurumoorthy
Renee Hastings Cole Hoffman
Yun Hong Lezhou Jiang
Cathy Jin Andrew Josling
Bianca Jurewicz Joshua Kluger
Rowan Lambie Milli Langston
Dana Lee Jennifer Lee
Sohyun Lee Dylan Lettie
Kevin Liu Eric Lu

Michelle Lu	John McGowan
Andrew McKeon	James Martinson
Sam Paniccia	Edward Park
Kristen Park	Sean Park
Sarah Phinney	Anil Salem
Rana Shahani	Deeptanshu Singhvi
Oliver Tang	Colleen Wachenfeld
Brian Weil	Wei Wen
Kevin Wu	Jasmine Xie
Jonathan Xie	Kevin Yan
Elena Yang	Kevin Yang
Emily York	Justin Yuan
Andrew Zhang	Evan Zhang
Jeffery Zhao	Benjamin Zhou

2014 Region II Orchestra

Catherine Chen	Lucy Choi
Yunhee Kang	Lena Li
Elaine Lou	Lillian Usadi

2013-14 Ridge Forensics

Aundeep Akenapalli	Vaikunth Balaji
Kim Castillo	Michael Cervino
AJ D'Ambrosio	Davis George
Clare Halsey	Matt Hansen
Sam Hoffman	Darius Hunt
Vikram Kalghatgi	Shawn Kant
Nikhil Kapadia	Raina Karia
Katie Kleinle	Shankar Krishnan
Amanda Luthy	Nidhi Mahagaokar
Sunjay Melkote	Atreya Misra
Connor Murphy	Tim O'Shea
Alec Pan	Asli Peckan
Rishabh Puri	Sabine Razak
Caitlin Schiffer	Gabby Schnell
Rana Shahani	Allison Shim
Deeptanshu Singhvi	Salnoi Singhvi
Kaitlin Smalling	Oliver Tang
Timothy Tang	Raeann Titus
Danny Van Nest	Ankit Wadhwa
Jack Wilson	Emily Woo
Jasmine Xie	Kevin Yang
Amy Zhong	

2014 Girls' Golf Team

Carly Cappola	Bianca Chun
Yunhee Kang	Kara McDermott
Monica Schumacher	Caitlin Taylor
Anna Walsh	Maggie Walsh
Carolyn Wang	Christine Wang

2014 Boys' Lacrosse Team

Angel Alvarez	Jack Becker
John Cassidy	Daniele Colbertaldo
Tyler Conti	Trisston Conway
Liam Derkasch	Daniel DeMarco
Eric Dour	Alex Gaydos
Chris Gaydos	Charlie Hill
Gavin Kirkwood	Tim Knightly
Connor Lalley	Owen Molloy
Ethan Ngai	Michael O'Brien
Sean O'Brien	JT Palladino
Michael Pellegrino	Nicholas Riggi
Connor Stieglitz	Sean Sweeney
Brian Thomas	Michael Tufariello
Rachit Verma	Ryan Walsh
Kermit Hoffman	Charlie Keating
Rich McKenna	Matt Mullan
Brendan Quigley	Kevin Quigley

VIII. Superintendent's Report1) Acknowledge **2013-14 School Year Retirees**

Mariann Abbaticola	Liberty Corner School
Arlene Erik	Liberty Corner School (unable to attend)
Karen Finazzo	Liberty Corner School (unable to attend)
Beverly Francis	Mount Prospect School (unable to attend)
Chris Germann	Oak Street School (unable to attend)
Diane Goracy	William Annin Middle School
Connie Illian	Ridge High School
Teresa Kappel	Ridge High School
Lois Kuppler	William Annin Middle School (unable to attend)
Janean McElyea	Oak Street School (unable to attend)
Marsha Moroni	Ridge High School (unable to attend)
Elaine Porac	William Annin Middle School
Merle Preston	Ridge High School
Nancy Rayner	Oak Street & Cedar Hill Schools
Sandra Russo	Liberty Corner School

Linda Saalfield Liberty Corner School (unable to attend)
 Karen Zuchowski Cedar Hill School

IX. **Board Presentation**

1) Gifted & Talented Education in BTSD

Director of Curriculum & Instruction Brian Heineman presented an overview of state requirements for a gifted & talented program, past and present programs in Bernards Township including advanced math programs, and current goals and questions. Dr. Heineman reviewed information on programs currently being held in benchmark districts as well as an independent program in Bridgewater Raritan School District. Results of data from a staff survey were noted as well as suggestions to improve the current enrichment binders. Dr. Heineman reviewed systems and models, types of acceleration, grouping, giftedness, and future possibilities. He finished with an explanation and the recommendation to implement the Cluster Grouping Model with Flexible Grouping for grades 3-8.

Comments by the Board included obtaining information from comparative districts who utilize the Cluster Grouping Model, concern regarding ‘labeling’ of students, impact on the confidence level of struggling students, process for admission to the program (number cutoff vs. percent), how a Cluster Group will be broken down (i.e. math/language arts), program suggestions for grades K-2, whether the program would be achievement/ability based, updating the current G&T binders, teacher training and flexibility in the classroom, composition of the classroom, and timeline to implement program.

[Click here to view presentation.](#)

X. **Superintendent’s Report**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby acknowledge receipt of **2014-17 Bilingual/ESL Three-Year Program Plan**
- 2) The Bernards Township Board of Education affirms receipt of the HIB Report dated June 9, 2014

On motion by Ms. Cwerner, seconded by Ms. Kusel, Items #1 & #2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Shah,
 Ms. Richman, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
 “Noes” - None
 “Abstain” - None

XI. Public Comments on Agenda Items

Comments were made regarding Dr. Heineman’s presentation, the timeline for implementation of the proposed model, options for G&T programs for the 2014-15 school year, the process for identification of students, the number of anticipated cluster groups, placement of a student who tests high in one area and not in another, cost efficiency of the program, recommendation for all five classroom composition groups and utilization of parents as partners in the program. Comments regarding the 7th grade algebra program included allowing high achievers to test into the 7th grade algebra program and enlarging the pool of students.

XII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated June 9, 2014 consisting of warrants in the amount of \$1,507,709.14.
- 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 2014-15 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
S. Siet	NJASA School Administrator Training	\$395	7/16/2014 – 7/17/2014

- 3) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 302691 from September 9, 2014 to June 30, 2014 at **Hunterdon County Educational Services Commission** in the amount of \$38,150.
- 4) **RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY APPOINTING A LESSOR RELATING TO THE LEASE PURCHASE OF THE ACQUISITION AND INSTALLATION OF INSTRUCTIONAL TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$600,000, APPROVING THE FORM OF CERTAIN AGREEMENTS, AUTHORIZING THE PRESIDENT AND THE BUSINESS ADMINISTRATOR/BOARD SECRETARY TO EXECUTE CERTAIN AGREEMENTS IN AN AMOUNT NOT TO EXCEED AND DETERMINING RELATED MATTERS IN CONNECTION THEREWITH**

WHEREAS, The Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the "Board") seeks to acquire and install equipment including instructional technology (the "Project") at a cost not to exceed \$600,000; and

WHEREAS, the Board intends to finance such Project through a tax-exempt, lease purchase financing in an aggregate amount not exceeding \$600,000 (the "Lease Purchase Financing"); and

WHEREAS, the Board, through the Middlesex County Educational Services Commission, sought quotes for such Lease Purchase Financing; and

WHEREAS, the Board, on May 22, 2014, received quotes for the Lease Purchase Financing; and

WHEREAS, the quote of US Bancorp Government Leasing & Finance, Inc. ("US Bancorp") was the most advantageous quote to the Board; and

WHEREAS, the Board seeks to execute a lease purchase agreement (the "Lease") for the Lease Purchase Financing with US Bancorp in its capacity as lessor and in accordance with its quote as set forth below; and

WHEREAS, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves to finance the acquisition and installation of the Project and other related costs and hereby awards the financing to US Bancorp (as defined above). The interest rate per annum, the principal maturities and the other terms of the financing shall be as described in the Lease and shall be consistent with the quote submitted by US Bancorp on May 22, 2014 (the "Quote"). In accordance with the Quote the interest rate shall be .845% or as indexed in the Quote.

SECTION 2. The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of respective closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the Business Administrator/Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

SECTION 3. In exchange for its authorization and execution of the Lease, the Board will receive an aggregate amount not to exceed \$600,000, which will be used to finance the Project and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond December 31, 2015.

SECTION 4. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and Business Administrator/Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Project in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 5. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease. The Lease will be designated as a "qualified tax-exempt obligation" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

5) The Bernards Township Board of Education does hereby approve submission of the proposed program plan and budget for **FY2015 NCLB** for the following amounts:

Title I:	Program funds refused
Title II Part A:	\$63,106
Title III (Participating in Consortium):	\$10,745
Title III – Immigrant:	\$43,766
Total Allocation:	\$117,617

6) The Bernards Township Board of Education received bids for the **Liberty Corner School Parking Lot Improvements** on Friday, May 23, 2014, at 1:00 p.m. Bids were received from the following companies:

	<u>Hillcrest:</u>	<u>Top Line:</u>	<u>Cifelli & Sons:</u>	<u>Black Rock:</u>
Base Bid:	\$249,249.00	\$249,508.63	\$375,559.00	\$269,266.80
Alternate Bid #1:	\$8,710.00	\$15,091.75	\$13,400.00	\$11,055.00
Alternate Bid #2:	\$48,484.00	\$85,655.63	\$133,175.00	\$368,503.80
Alternate Bid #3:	\$16,620.00	\$15,237.73	\$18,255.00	\$8,370.00
Total:	\$323,063.00	\$365,493.74	\$540,389.00	\$657,195.60

The Bernards Township Board of Education does hereby award **Hillcrest** the bid for the Liberty Corner School Parking Lot Improvements, including alternates 1, 2, and 3, as the lowest responsible bidder contingent upon attorney review and execution of a mutually agreeable contract.

7) The Bernards Township Board of Education received bids for the **William Annin Middle School Foods Room Renovation** and the **Ridge High School Fitness Center Renovation** on Tuesday, June 3, 2014 at 1:00 p.m. Bids were received from the following companies:

	<u>DeSapio Construction:</u>	<u>Precision Building:</u>
Base Bid:	\$447,535.00	\$430,101.00
Alternate Bid #1:	\$8,249.00	\$30,000.00
Alternate Bid #2:	(\$6,968.00)	(\$5,750.00)
Alternate Bid #3:	\$27,153.00	\$17,953.00
Alternate Bid #4:	(\$6,600.00)	(\$3,500.00)
Alternate Bid #5:	\$440,778.00	\$404,222.00
Alternate Bid #6:	\$19,239.00	\$6,300.00
Alternate Bid #7:	\$11,177.00	\$10,000.00
Alternate Bid #8:	\$76,628.00	\$65,000.00
Alternate Bid #9:	\$42,936.00	\$18,899.00
Total:	\$1,060,127.00	\$973,225.00

The Bernards Township Board of Education does hereby award **Precision Building** the following as the lowest responsible bidder contingent upon attorney review and execution of a mutually agreeable contract:

Base Bid – William Annin Foods Lab	\$430,101.00
Alternate 2 – William Annin Foods Lab	(\$5,750.00)
Alternate 4 – William Annin Foods Lab	(\$3,500.00)
Total:	\$420,851.00

On motion by Ms. Kusel, seconded by Ms. Cwerner, Items #1 through #7 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Shah,
Ms. Richman, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
 “Noes” - None
 “Abstain” - None

Business Administrator Rod McLaughlin reviewed the lease purchase of Chromebooks, status of the Liberty Corner School parking lot improvements, changes to the bid for the renovation of the William Annin Foods Room, and the HVAC cost for the Ridge High School Fitness Center (this project will be rebid on July 2).

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Connie Illian** English Language Arts Teacher Ridge High School effective September 1, 2014, with regret, for the purpose of retirement.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Karen Finazzo** Grade 2 Teacher Liberty Corner School effective June 30, 2014, with regret, for the purpose of retirement.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Joshua Ganz** Grade 4 Teacher Mount Prospect School effective June 30, 2014.
- 4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Elizabeth Freisen** Grade 1 Teacher Cedar Hill School effective September 15, 2014 through November 12, 2014 utilizing forty personal illness days then an unpaid New Jersey Family Leave effective November 13, 2014 through January 9, 2015 running concurrently with an unpaid Federal Family Leave effective November 13, 2014 through February 20, 2015 then an unpaid child care leave February 21, 2015 through June 30, 2015, returning September 1, 2015
- 5) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Antonia Kizoulis** Instructional Support Teacher Mount Prospect School effective September 1, 2014 through October 13, 2014 running concurrently with an unpaid Federal Family Leave effective September 1, 2014 through November 30, 2014 then an unpaid child care leave effective December 1, 2014 through June 30, 2015, returning September 1, 2015.
- 6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Heather Lambro** Special Education Teacher Liberty Corner School effective September 19, 2014 through October 30, 2014 utilizing twenty seven personal illness days then an unpaid New Jersey Family Leave effective October 31, 2014 through December 12, 2014 running concurrently with an unpaid Federal Family Leave effective October 31, 2014 through February 6, 2015 then an unpaid child care leave February 7, 2015 through June 30, 2015, returning September 1, 2015.
- 7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Michele Lenzi** Special Education Teacher Mount Prospect School effective September 1, 2014 through October 24, 2014 utilizing thirty eight personal illness days then an unpaid New Jersey Family Leave effective October 25, 2014 through December 6, 2014, returning December 8, 2014.

8) The Bernards Township Board of Education does hereby approve a paid child care leave for **Heather Obertlik** Grade 3 Teacher Liberty Corner School effective October 16, 2014 through December 16, 2014 utilizing forty personal illness days then an unpaid New Jersey Family Leave effective December 17, 2014 through February 4, 2015 running concurrently with an unpaid Federal Family Leave effective December 17, 2014 through March 31, 2015 then an unpaid child care leave effective April 1, 2015 through June 30, 2015, returning September 1, 2015.

9) The Bernards Township Board of Education does hereby appoint **Laura Harabedian** Grade 1 Teacher Oak Street School at a salary of Step 1 MA \$53,706 effective September 1, 2014 through June 30, 2015 as a maternity leave replacement for Jennifer Miller.

10) The Bernards Township Board of Education does hereby appoint **Tanika Peart** Speech Teacher 1.10 Mount Prospect School at a salary of Step 7 MA \$64,670 effective July 1, 2014 through June 30, 2015.

11) The Bernards Township Board of Education does hereby appoint **Jeanine Contreras** Instructional Aide William Annin Middle School at a salary of Step 5 \$27.64 per hour 7.5 hours per day effective September 4, 2014 through June 18, 2015.

12) The Bernards Township Board of Education does hereby appoint **Carolyn Tangreti** Instructional Aide Cedar Hill School at a salary of Step 1 \$24.72 7.5 hours per day effective June 4, 2014 through June 20, 2014.

13) The Bernards Township Board of Education does hereby appoint the following **District Instructional & School Aides** for the 2014-15 school year:

<u>Last Name:</u>	<u>First Name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>Step</u>	<u>Hourly Salary:</u>	<u>Hours:</u>	<u>Days:</u>
Albertson	Pat	CH	School Aide		\$23.29	3	183
Andrews-Diaz	Stephanie	CH	Instructional Aide	5	\$27.64	7.5	183
Arthur	Amy	RH	Instructional Aide	5	\$27.64	7.5	183
Askin	Marilyn	CH	Instructional Aide	5	\$27.64	7.5	183
Auricchio	Jason	RH	Instructional Aide	5	\$27.64	7.5	183
Bahlinger	Emily	WA	Instructional Aide	2	\$25.77	7.25	183
Baker	Jessica	MP	Instructional Aide	5	\$27.64	7.5	183
Beekman	Cecelia	RH	Instructional Aide	4	\$26.94	7.0	183
Bernardo	Kimberly	MP	Instructional Aide	3	\$26.30	7.5	183
Bernardo	Heather	MP	Instructional Aide	2	\$25.77	7.5	183
Blaber	Linda	RH	Instructional Aide	5	\$27.64	7.0	183
Blackowski	Virginia	MP	Instructional Aide	2	\$25.77	7.5	183
Bodaj	Lisa	MP	Instructional Aide	3	\$26.30	7.5	183
Bohren	Valerie	LC	Instructional Aide	5	\$27.64	7.0	183

Botcowsky	Heather	MP	Instructional Aide	3	\$26.30	7.5	183
Brinkworth	Mary	WA	Instructional Aide	5	\$27.64	7.5	183
Brown	Kristin	MP	Instructional Aide	2	\$25.77	7.5	183
Brunner	Siobhan	MP	Instructional Aide	3	\$26.30	7.5	183
Burns	Pamela	OS	Instructional Aide	5	\$27.64	7	183
Campbell	Michele	MP	School Aide		\$23.29	3	183
Capizzi	Lauren	RH	Instructional Aide	3	\$26.30	5.5	183
Carabello	Rosalia	MP	Instructional Aide	5	\$27.64	7.5	183
Carlucci	Marybeth	LC	Instructional Aide	5	\$27.64	7.0	183
Carola	Alexis	CH	Instructional Aide	5	\$27.64	7.0	183
Chandler	Ashley	CH	Instructional Aide	2	\$25.77	7.5	183
Cleary	Lorraine	OS	School Aide		\$23.29	3	183
Crincoli	Olga	CH	School Aide		\$23.29	3	183
Dawson	Sarah	CH	Instructional Aide	5	\$27.64	7.0	183
Delia	Teresa	WA	Instructional Aide	5	\$27.64	7.5	183
Diaz	Lore	CH	Instructional Aide	5	\$27.64	7.5	183
DiMeglio	Fern	CH	Instructional Aide	5	\$27.64	7.0	183
DiMeglio	Evan	MP	Instructional Aide	3	\$26.30	7.5	183
DiOrio	Amy	CH	Instructional Aide	3	\$26.30	7.5	183
Dowdy	Corie	RH	Instructional Aide	5	\$27.64	7.5	183
Engel	Carol	RH	Instructional Aide	5	\$27.64	5.5	183
Espinoza	Carlos	RH	Instructional Aide	4	\$26.94	7.5	183
Evans	Diana	CH	Instructional Aide	3	\$26.30	7.5	183
Farrelly	Christina	CH	Instructional Aide	2	\$25.77	7.5	183
Feola	Anastasia	MP	Instructional Aide	2	\$25.77	7.5	183
Finer	Patty	MP	Instructional Aide	5	\$27.64	7.5	183
Freda	Maureen	MP	Instructional Aide	4	\$26.94	5.5	183
Fullagar	Patti	OS	School Aide		\$23.29	3	183
Gemra	Chris	RH	Instructional Aide	5	\$27.64	7.0	183
Giacchi	Erin	WA	Instructional Aide	5	\$27.64	7.0	183
Gibson	Pam	RH	Security Aide		\$12.00	4.0	183
Giordano	Michelle	MP	Instructional Aide	5	\$27.64	7.5	183
Giraldo	Adriana	MP	Instructional Aide	2	\$25.77	7.5	183
Giramma	Jennifer	MP	Instructional Aide	2	\$25.77	7.5	183
Giunta	Jo Ellen	LC	Instructional Aide	5	\$27.64	7.0	183
Glennon	Haley	MP	Instructional Aide	2	\$25.77	7.5	183
Goettel	Sharon	LC	School Aide		\$23.29	3	183
Goldberg	Daniel	MP	Instructional Aide	1	\$25.25	7.5	183
Gorczakowski	Karen	RH	Instructional Aide	5	\$27.64	7.5	183

Govani	Amita	LC	School Aide		\$23.29	3	183
Grabowski	Beth	OS	School Aide		\$23.29	3	183
Hall	Patricia	OS	School Aide		\$23.29	3	183
Hallak	Michele	LC	Instructional Aide	5	\$27.64	6.75	149
Hodgson	Mary	CH	Instructional Aide	5	\$27.64	7	183
Horn	Amy	WA	Instructional Aide	1	\$25.25	7.0	183
Hunt	Megan	CH	Instructional Aide	4	\$26.94	7.50	183
Ivarone	Michele	MP	Instructional Aide	3	\$26.30	7.50	183
Jarvis	Alexa	MP	Instructional Aide	2	\$25.77	7.5	183
Jewson	Margaret	RH	School Aide- Nurse's Office		\$23.29	7.0	185
Juechter	Reyne	RH	Instructional Aide	5	\$27.64	7.5	183
Killian	Elizabeth	RH	Instructional Aide	5	\$27.64	7.0	183
Kimble	Sophia	MP	Instructional Aide	3	\$26.30	7.5	183
Kochar	Kajal	CH	School Aide		\$23.29	3	183
Kochis	Michelle	CH	Instructional Aide	5	\$27.64	7.5	183
Kramer	Rachel	WA	Instructional Aide	3	\$26.30	7.5	183
Kuronya	Vanessa	MP	Instructional Aide	3	\$26.30	7.5	183
LaGreco	Anthony	CH	Instructional Aide	2	\$25.77	7.5	183
Landy	Lisa	OS	Instructional Aide	5	\$27.64	7.5	183
LaVersa	Robin	CH	Instructional Aide	2	\$25.77	5.5	183
Lawenda	Kathy	MP	Instructional Aide	4	\$26.94	7.5	183
Lawson	Chet	RH	Instructional Aide	5	\$27.64	7.0	183
LeBoeuf	Marguerite	CH	Instructional Aide	5	\$27.64	7.0	183
Leone	Joseph	CH	Instructional Aide	2	\$25.77	7.5	183
Lepik	Kerry Ann	MP	Instructional Aide	4	\$26.94	7.5	183
Lim	Maria	OS	School Aide		\$23.29	3	183
Limoncelli	Danielle	MP	Instructional Aide	3	\$26.30	7.5	183
LoChiatto	Loredana	MP	Instructional Aide	5	\$27.64	6.75	149
Luthy	Pam	MP	School Aide		\$23.29	3	183
Luthy	Pam	MP	Instructional Aide	5	\$27.64	3.5	183
Mallach	Ellen	MP	School Aide		\$23.29	3	183
Marczyk	Jessica	MP	Instructional Aide	2	\$25.77	6.75	183
Marky	Marguerite	MP	Instructional Aide -PEACH	5	\$27.64	6.75	149
Marky	Adele	MP	Instructional Aide	5	\$27.64	7.5	183
McCarthy	Brian	CH	Instructional Aide	5	\$27.64	7.25	183
McGrath	Katie	CH	Instructional Aide	2	\$25.77	7.5	183
Mcmanus	Lauren	WA	Instructional Aide	5	\$27.64	5.75	183
McNally	Linda	RH	Instructional Aide	5	\$27.64	7.75	183

Mensingher	Kate	WA	Instructional Aide	2	\$25.77	7.25	183
Meyers	Joan	CH	Instructional Aide	5	\$27.64	7.0	183
Meyers	Kristen	CH	Instructional Aide	5	\$27.64	5.50	183
Miller-Walsh	Amie	LC	Instructional Aide	2	\$25.77	5.50	183
Mongno	Larry	WA	Instructional Aide	5	\$27.64	7.5	183
Moore	Brenna	CH	School Aide		\$23.29	3	183
Moore	Cathy	RH	Instructional Aide	5	\$27.64	7.5	183
Mullen	Rosa	CH	School Aide		\$23.29	3	183
Nelson	Elizabeth	MP	Instructional Aide	2	\$25.77	7.5	183
Ng	Kin Pui	MP	School Aide		\$23.29	3	183
Noecker	Linda	RH	Receptionist		\$23.29	7.0	183
O'Rourke	Roseanne	LC	Instructional Aide	5	\$27.64	7.0	183
Paczkowski	Serena	CH	Instructional Aide	5	\$27.64	7.5	183
Parrish	Lashanda	CH	Instructional Aide	5	\$27.64	7.5	183
Pasi	Diane	MP	Instructional Aide	5	\$27.64	7.5	183
Pennino	Judy	CH	School Aide		\$23.29	3	183
Pereira	Chris	WA	Instructional Aide	5	\$27.64	7.5	183
Perkowski	Mike	WA	Instructional Aide	5	\$27.64	7.5	183
Persak	Darlene	WA	School Aide- Nurse's Office		\$23.29	6.5	183
Petonak	Jessica	MP	Instructional Aide	3	\$26.30	7.5	183
Petti	Marie	MP	Instructional Aide	5	\$27.64	7.5	183
Pianet	Christina	RH	Instructional Aide	2	\$25.77	7.5	183
Pikarsky	Amanda	WA	Instructional Aide	5	\$27.64	7.5	183
Potts	Jennifer	CH	Instructional Aide	2	\$25.77	7.50	183
Puopolo	Louis	RH	Instructional Aide	4	\$26.94	7.5	183
Raynes	Patricia	MP	Instructional Aide	5	\$27.64	7.0	183
Riccardello	Cheryl Ann	MP	Instructional Aide	2	\$25.77	5.5	183
Ritchkoff	Brigitte	RH	Instructional Aide	2	\$25.77	7.0	183
Roberts	Debbie	MP	Instructional Aide	5	\$27.64	7.5	183
Rolandelli	Justine	WA	Instructional Aide	5	\$27.64	7.5	183
Roman	Lisa	MP	Instructional Aide	5	\$27.64	1.00	183
Rope	Will	WA	Instructional Aide	5	\$27.64	7.0	183
Saccento	Nancy	RH	School Aide		\$23.29	6.5	185
Samila	Peter	RH	Instructional Aide	5	\$27.64	7.5	183
Sant'Angelo	Dina	LC	School Aide		\$23.29	3	183
Santoro	Leslie	RH	School Aide		\$23.29	4	183
Savage	Deborah	LC	School Aide		\$23.29	3	183
Schaefer	Kaitlyn	CH	Instructional Aide	3	\$26.30	7.5	183

Scharff	Debra	WA	Instructional Aide -Media	5	\$27.64	8.0	183
Scheick	Amanda	MP	Instructional Aide	4	\$26.94	7.5	183
Schnell	Taryn	RH	Instructional Aide	2	\$25.77	7.5	183
Scott	C. Jamie	MP	Instructional Aide	5	\$27.64	6.75	149
Seneca	Jacquelyn	CH	Instructional Aide	2	\$25.77	7.5	183
Shaw	Tyler	CH	Instructional Aide	5	\$27.64	7.5	183
Sheils	Christine	LC	Instructional Aide	5	\$27.64	7.0	183
Shuster	Marianne	LC	School Aide		\$23.29	3	183
Siani	Danielle	MP	Instructional Aide	2	\$25.77	7.5	183
Sjolund	Kathy	RH	Instructional Aide	5	\$27.64	7.5	183
Snyder	Anne	LC	Instructional Aide	2	\$25.77	6.75	149
Sosanie	Christine	CH	Instructional Aide	5	\$27.64	7.5	183
Spero	Judy	LC	School Aide		\$23.29	3	183
Spero	Judy	LC	Instructional Aide	5	\$27.64	2.0	183
Spilletti	Nancy	MP	Instructional Aide	5	\$27.64	7.5	183
Steiner	Diana	MP	School Aide		\$23.29	3	183
Stephenson	Karen	RH	Instructional Aide	5	\$27.64	7.5	183
Stockl	Alyssa	MP	Instructional Aide	3	\$26.30	7.5	183
Stoto	Maureen	MP	Instructional Aide	3	\$26.30	6.75	183
Sugrue	Pat	RH	Instructional Aide	5	\$27.64	7.5	183
Tango	Alison	MP	Instructional Aide	2	\$25.77	7.5	183
Tong	Un-Cheng	MP	School Aide		\$23.29	3	183
Truppi-Homza	Gail	LC	Instructional Aide	5	\$27.64	7.0	183
Twohig	Allison	MP	Instructional Aide	4	\$26.94	7.5	183
Ulichny	Sean	RH	Instructional Aide	5	\$27.64	7.5	183
Valerio	Lucy	LC	Instructional Aide	1	\$25.25	5.50	183
Vega-Mercado	Barbara	LC	Instructional Aide	5	\$27.64	7.5	183
Vignali	Dorothy	CH	Instructional Aide	4	\$26.94	7.5	183
Von Bargaen	Katelyn	OS	Instructional Aide	1	\$25.25	5.50	183
Walsh	Kaitlyn	MP	Instructional Aide	3	\$26.30	7.5	183
Way	Abigale	MP	Instructional Aide	3	\$26.30	7.5	183
Zabel	Pat	MP	Instructional Aide	5	\$27.64	5.50	149
Zimering	Laurie	MP	School Aide		\$23.29	3	183

14) The Bernards Township Board of Education does hereby appoint the following staff members to various assignments for the 2014-15 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Corey Richardson	Before/After School Care Director MP	\$17,000
Tracy Underhill	Before/After School Care Co-Director CH	\$ 8,500
Amy Lynn	Before/After School Care Co-Director CH	\$ 8,500
Sandra Somers	Before/After School Care Co-Director LC	\$ 8,500
Philip Peluso	Before/After School Care Co-Director LC	\$ 8,500
Kristine Lier	Before/After School Care Director OS	\$17,000
Cherie Ackerman	Before/After School Care Parent Relations	\$14,000
Joseph Leone	At Home Program-SE	\$30.00 per hour
Amanda Pikarsky	After School Activities-SE	\$25.82 per hour
Nicole Fellin	After School Aide	\$12.00
Sarah Gelbart	After School Aide	\$12.00
Ben Abbate	After School Aide	\$12.00
Katie Rocci	After School Aide	\$12.00
Donna Andres	After School Aide	\$12.00
Kristina Bassiacos	After School Aide	\$12.00
Emily LeBoeuf	After School Aide	\$12.00
Lisa Landy	After School Aide	\$24.00 per hour
Evona Mozulay	Camp Jump Start	\$180 per diem
Samantha Kadin	Camp Jump Start	\$180 per diem

15) The Bernards Township Board of Education does hereby appoint the following staff members as **Summer Algebra I Instructors**:

Mary Beth Gakos	\$3,900
Kristy Baril	\$6,300
Travis Boop	\$5,100
Lauren Tan	\$5,100

16) The Bernards Township Board of Education does hereby approve the following **mentor** for the 2013-14 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Gina Delli Bovi	Special Education	Cheryl Zuppa	\$366

17) The Bernards Township Board of Education does hereby rescind the appointment of **Jordan Magath** Instructional Aide Mount Prospect School effective May 14, 2014.

On motion by Ms. Cwerner, seconded by Ms. Wooldridge, Items #1 through #17 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Shah,
Ms. Richman, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
“Noes” - None
“Abstain” - None

CURRICULUM

Chairperson Linda Wooldridge reviewed the May 22 meeting. Items discussed included gifted & talented options, word study phonics lessons, the Ridge High School summer reading list, the possible addition of an AP Computer Science elective course at the high school, and Option II.

POLICY

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve on First Reading the following policy:
 - a) Policy 6511 Direct Deposit (new)

On motion by Ms. McGowan, seconded by Ms. Kusel, Item #1 was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Shah,
Ms. Richman, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
“Noes” - None
“Abstain” - None

Policy Chairperson Susan McGowan stated the direct deposit policy will be adopted at the June 23 Board meeting. The district will then move to electronic pay stubs and W2 forms effective July 2014. At the committee meeting on June 9 minor changes were made to two regulations, and discussion was held on including community service under consequences in a voluntary random drug testing policy. A draft of the policy in regard to use of passive breath alcohol sensor device will be brought to the Board for first reading at its June 23 meeting. Ms. McGowan also described the Policy Committee’s draft of a Voluntary Random Drug Testing policy.

ADVOCACY

Ms. McKeon stated the Advocacy Committee met with the PTO Advisory Board on June 2. She stated data collected from school directories will be utilized for the Safe Home Programs. The committee is scheduled to meet with Parents4SubstanceFreeKids. Due to the amount of recognition at tonight’s meeting it was decided the Advocacy Committee

will hold the second yearly meeting with the Ridge High School Student Government on June 11 at the high school.

LIASION REPORTS

Linda Wooldridge updated Municipal Alliance information including a donation to Project Adventure, the Twilight Challenge, various programs in regard to drugs and alcohol. She updated the Board on the Somerset County Educational Services Commission Career Center, and the Secondary Academy.

XIII. Public Comments on Other Than Agenda Items

Comments were made regarding a voluntary random drug testing policy, and consequences to students when testing positive.

XIV. Board Forum

Discussion was held on the implementation of a new Gifted & Talented program. Comments and concerns raised included sustaining the program financially once it is begun, the labeling of students, a program benefiting all students, and a timeline for implementation of Option II. The Board Finance Committee will review the funding of this program.

1) Time for Staff Development

Discussion was held on the use of abbreviated days for staff development and the repositioning of the second elementary conference dates for this purpose. Questions/comments from the Board included whether this would be a permanent scheduling change, and a concern with the addition of four abbreviated days to the high school schedule.

XV. Adjournment

On motion by Ms. Cwerner, seconded by Ms. Shah, and approved by all present, the meeting was adjourned at 11:35 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary