

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
MAY 19, 2014
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
REGULAR SESSION 7:06 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
MAY 19, 2014
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
REGULAR SESSION 7:06 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 7:06 p.m. by President McKeon.

I. Regular Session – Call to Order – 6:00 p.m. – William Annin Middle School Conference Room

II. Salute to Flag

III. Roll Call

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

ABSENT: None

IV. Executive Session – 6:01 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. Kusel, and approved by all present, the Board recessed into closed executive session at 6:00p.m.

On motion by Ms. Cwerner, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 7:02 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:06 p.m.

V. Regular Session – Call to Order – 7:06 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 American Invitational Mathematics Examination Qualifying Students

Aadil Bhore	Jeffrey Cai
Catherine Chen	Darius Hunt
Fiona Ku	Kevin Liu
Oliver Tang	Timothy Tang
Yuyang Zhang	Benjamin Zhou

Physics C

Catherine Chen	Karn Dalal
Jenny Luo	Ian Peczak
Jeff Zhao	

2014 New Jersey Mathematics League

Aadil Bhore	Catherine Chen
Srinivas Mandyam	Connor McKeon
Timothy Tang	

2014 New Jersey Science League – Physics I

Renee Hastings	Connor McKeon
Jeremy Mazumder	Cameron Montag
Dan Selzer	Willa Yu

2014 Semifinalist, Intel Science Talent Search

Silver Medalist, 43rd & 44th International Physics Olympiad Competition (2012 Estonia & 2013 Denmark)

Jeffrey Cai

New Jersey Junior Classical League State Convention

Amy Che	Srinivas Mandyam
Thomas Mazumder	Emily York

VIII. Superintendent's Report

1) Acknowledge 2014 Teachers of the Year

Kelly Winkler	Cedar Hill School
Deborah Len	Liberty Corner School
Susan Lieb	Mount Prospect School (unable to attend)
Joyce Campos	Oak Street School (unable to attend)
Wyman Wong	William Annin Middle School
Chiara Kupiec	Ridge High School

Superintendent Markarian congratulated the recipients of the 2014 Teachers of the Year award. After introducing the attendees, he read a statement written by their principal and presented them with their parking sign.

IX. Board Presentation

1) AchieveNJ – Assistant Superintendent Sean Siet

Assistant Superintendent Sean Siet updated the Board on TeachNJ and AchieveNJ explaining the differences and how it relates to the upcoming PARCC testing and Common Core, the requirements for observers, and the formula for the teacher evaluation system. He described SGOs (Student Growth Objectives) and how SGPs (Student Growth Percentiles) and MSGPs (Median Student Growth Percentiles) are calculated to determine a teacher’s summative rating. Mr. Siet concluded by discussing the administrator evaluation system and recent updates from state.

[Click here to view presentation.](#)

X. Superintendent’s Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby affirm receipt of HIB Report May 19, 2014.

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

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

XI. Public Forum on Agenda Items

No comments were made.

XII. Approval of Minutes

- April 28, 2014 – Board Retreat Minutes
- April 28, 2014 – Executive Session Minutes
- April 28, 2014 – Regular Session Minutes

On motion by Ms. Richman, seconded by Ms. McGowan, the foregoing was approved by the following roll call vote:

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

XIII. Annual Appointments

- 1) The Bernards Township Board of Education does hereby adopt the bylaws, policies and job descriptions on file in the office of the Bernards Township Board of Education for the 2014-15 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, Long Range Maintenance Plan and Emergency and Crisis Management Plans for the 2014-15 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 \$36,000; 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 \$36,000.00; 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 2014-15 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 Substance Awareness Officer; appoint **Sean Siet** as Affirmative Action Officer and Title IX Coordinator; appoint **Jillian Shadis** Public Law 504 Coordinator; **David Harding** as New Jersey State Integrated Pest Management Coordinator and Indoor Air Quality Coordinator; and appoint **Rod McLaughlin** as Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, and Health Act Coordinator; **Matt Hall** as Asbestos Management Officer and Right-To-Know Coordinator for the 2014-15 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 2014-15 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, Somerset County Business Education Partnership, New Jersey School Development Council, Garden State Coalition of Suburban Schools, and New Jersey State Interscholastic Athletic Association for the 2014-15 school year.

8) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2014-15 school year:

Adult Day Care Somerset Hills VNA, Basking Ridge, NJ
Balfour Yearbook Advisers & Editors Workshop, Pt. Pleasant Beach, NJ

Basking Ridge Fire Station, Basking Ridge, NJ
Basking Ridge Presbyterian Church, Basking Ridge, NJ
Bernards High School
Big Onion Tour, NYC, 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
Bridgewater Mall, Bridgewater, NJ
Bridgewater-Raritan High School, Bridgewater, NJ
Broadway Theaters, NYC, NY
Bronx Zoo, Bronx, NY
Camden Aquarium, Camden, NJ
Chatham Middle School, Chatham, NJ
Central Park Zoo, NYC, NY
Chelsea Art Galleries, NYC, NY
Christian Brothers Academy, Lincroft, NJ
Clearview Regional High School, Mullica Hill, NJ
College of Staten Island, Staten Island, NY
Columbia University, NYC, NY
Constitution Center/Independence Hall, Philadelphia, PA
Crane Arts, Philadelphia, PA
Delbarton School, Morristown, NJ
Doyle's Unami Farm, Hillsborough, NJ
Eastern State Penitentiary, Philadelphia, PA
Edison National Historical Park, West Orange, NJ
Ellis Island, NY
Environmental Center, Basking Ridge, NJ
Fairlawn High School, Fairlawn, NJ
Federal Reserve Bank of NY, NYC, 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
Gershwin Theatre, NYC, NY
Gill St. Bernards School, Gladstone, NJ
Governor's Island, NY
Grand Central Station, NYC, NY
Great Adventure, Jackson, NJ
Hacklebarney State Park, Chester, NJ
Harry Dunham Park, Basking Ridge, NJ

Hershey Park, Hershey, PA
Hillsborough High School, Hillsborough, NJ
Hunterdon Central High School, Flemington, NJ
Insectropolis, Toms River, NJ
International Center of Photography, NYC, NY
Jockey Hollow & Ross House, Basking Ridge, NJ
J.P. Stevens High School
Kimmel Center, Philadelphia, NJ
Liberty Science Center, Jersey City, NJ
McCarter Theater, Princeton, NJ
MAC at Monmouth University, Long Branch, NJ
Medieval Times, Lyndhurst, NJ
Melick's Farm, Oldwick, NJ
Met Life Stadium, East Rutherford, NJ
Metropolitan Museum of Art, NYC, NY
Mitsuwa Japanese Marketplace, Edgewater, NJ
Monmouth County Fire Academy, Freehold, NJ
Montclair State University, Montclair, NJ
Montgomery High School, Skillman, NJ
Morristown (Mayo) Community Theatre, Morristown, NJ
Mt. Olive High School, Mt. Olive, NJ
Museum of the Moving Image, Astoria, NY
NJ State Police Barracks, Trenton, NJ
NYC Lower East Side, Hester Street, NYC, NY
Papermill Playhouse, Millburn, NJ
Philadelphia Zoo, Philadelphia, PA
Pine Belt Arena, Toms River, NJ
Pines Manor, Edison, NJ
Pleasant Valley Park, Basking Ridge, NJ
Presbyterian Church of Westfield, Westfield, NJ
Princeton University, Princeton, NJ
Prudential Center, Newark, NJ
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
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

Somerset County Administration Building, Somerville, NJ
Somerville High School, Somerville, NJ
South Brunswick High School, South Brunswick, NJ
South Orange PAC, South Orange, NJ
Summit Medical Group, Berkeley Heights, NJ
St. James Church, Basking Ridge, NJ
State Theatre, New Brunswick, NJ
Sterling Hill Mining Museum, Ogdensburg, NJ
Taylor Publishing Company, Edison, NJ
TD Ball Park, Bridgewater, NJ
Terrill Middle School, Scotch Plains, NJ
The College of New Jersey, Ewing, NJ
The Metropolitan Opera, NYC, NY
Thomas Edison National Historical Park, West Orange, NJ
Thomas Edison Museum, Menlo Park, NJ
Trenton Barracks/Washington Crossings State Park, NJ
Turtleback Zoo, West Orange, NJ
Two River Theater, Red Bank, NJ
Union High School, Union, NJ
United Methodist Church, Basking Ridge, NJ
United Reformed Church, Somerville, NJ
United States Holocaust Memorial Museum, Washington DC
US Holocaust Memorial Museum, NYC, NY
VA Medical Center, Lyons, NJ
Washington's Crossing, Titusville, NJ
Watchung Hills High School, Warren, NJ
West Morris Mendham High School, Mendham, NJ
West Morris Central High School, Mendham, NJ
Wightman's Farm, Morristown, NJ
William Patterson University, Wayne, NJ
Woodbridge High School, Woodridge, NJ
Yale University, New Haven, CT

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

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

XIV. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 19, 2014 consisting of warrants in the amount of \$4,892,438.50.

- 2) The Bernards Township Board of Education acknowledges receipt of the April 2014 Financial Reports from the Board Secretary, the monthly Investment Report for April 2014, and the Treasurer of the School Monies Report for April 2014. 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 2014 line item transfers totaling \$1,006,374.00 to the 2013-14 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 2013-14 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
R. McLaughlin	Sage's Eight Hour MBA - Adding Value - NJSCPA	\$275	6/12/2014
R. McLaughlin	Forensic Accounting - Fraudulent Reporting & Concealed Assets - NJSCPA	\$300	6/26/2014
P. Wu	NJACAC 2014 Annual Conference	\$225	6/3/2014
K. VanDerStad	NJACAC 2014 Annual Conference	\$225	6/2/2014

- 5) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2013-14 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u># of Students:</u>
Governor's Island New York, NY	Ridge High AP Studio Art and AP Art History Students	38

Presbyterian Church of Westfield
Westfield, NJ

Ridge High A Cappella
Choir Students

48

6) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News** and **Courier News** as official district newspapers for the 2014-15 school year.

7) 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 2014-15 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.

8) 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 G. R. Murray for the coming year; and

WHEREAS, the appointment of G. R. Murray 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 2014-15 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:

G.R. Murray
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.

9) The Bernards Township Board of Education does hereby authorize prospective policies with **Horizon Blue Cross Blue Shield of New Jersey** for major medical and prescription benefits.

10) The Bernards Township Board of Education does hereby appoint **Michael Petrizzo** as Treasurer of School Monies for the 2014-15 school year at a fee of \$10,200 (no change).

11) 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 2014-15 school year:

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

12) The Bernards Township Board of Education does hereby approve a contract with **Phoenix Advisors** for annual financial advisory services for the 2014-15 school year and authorize the execution of a contract, not to exceed the bid threshold.

13) 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; 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 2014-15 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.

14) The Bernards Township Board of Education does hereby appoint **Strauss Esmay Associates** as policy services providers for the 2014-15 school year and authorize the execution of a contract not to exceed \$4,435.

15) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2014-15 school year:

General Account	Board President, Board Secretary, Treasurer
Payroll Account	Treasurer
Agency Account	Treasurer
Unemployment Account	Board Secretary, Assistant Board Secretary
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
Board of Education Petty Cash	Business Administrator
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
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	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, Principal or Supervisor of Fine & Practical Arts

16) The Bernards Township Board of Education does hereby acknowledge the following **parent groups/organizations** for the 2014-15 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	Rebound Club – Boys Basketball
Ridge High	Ridge Booster Club
Ridge High	Ridge Boys' Volleyball
Ridge High	Ridge Cheerleading Parent Group
Ridge High	Ridge Diamond Club
Ridge High	Ridge Drama Club
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 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	Annin PTO
William Annin	William Annin Middle School Athletic Organization
Cedar Hill	Cedar Hill PTO
Oak Street	Oak Street PTO
Mount Prospect	Mount Prospect Mount Prospect PTO
Liberty Corner	Liberty Corner Liberty Corner PTO
District	Bernards Township Education Foundation
District	Bernards Township Parents of Exceptional Children
District	District Destination Imagination

17) The Bernards Township Board of Education does hereby approve the use of the following **state contracts** for the 2014-15 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Apple Computer Inc.	Computer hardware & equipment	70259
Atlantic Business	Copiers & related services	54164
Cascade	School supplies	65589
Central Poly Corp.	Custodial supplies	73584
Cisco Systems Inc.	Data communications equipment	73979
Dell Computer	Computer hardware & equipment	70256
Eplus Technology Inc.	Processing system services	71204
Eric Armin Inc.	School supplies	65608
Fisher Scientific	Library supplies, school supplies & teaching aids	80978
Flemington Buick Chevrolet	Vehicles	82891
Fords National Auto Mart	Vehicles	73789
Grainger Inc.	Industrial supplies & equipment	79875
HP	Computer hardware & equipment	70262
IBM	Computer hardware & equipment	70265
Jewel Electric Supply Co.	Electrical equipment	75179
Keer Electrical Supply Co.	Electrical equipment	75180
Lakeshore Learning Materials	Library & School Supplies	80991
Lenovo	Computer hardware & equipment	76263

Mall Chevrolet	Vehicles, Passenger Vans	82890
M&S Communications Group	Voice, data, audio and video systems	83090
Oracle America Inc.	Computer hardware & equipment	70258
Pasco Scientific	Scientific equipment	75835
Pemberton Electrical Supply Co.	Electrical equipment	75182
Ricciardi Brothers	Paint and related supplies	82224
School Specialty	Library supplies, school supplies & teaching aids	80986
Soyka Smith Design Studio	Furniture, Library excluding shelving	66903
Soyka Smith Design Studio	Furniture, office & lounge	69945
Staples	Office supplies & equipment	77249
Steps to Literacy	Library Supplies, School Supplies, & Teaching Aids	80980
Stewart Business	Copiers & related services	64041
Supplies Supplies, Inc.	School supplies	81074
Tele Measurements Inc.	Video conferencing	50954
Warnock Automotive Inc.	Vehicles, trucks	73976
Warnock Automotive Inc.	Vehicles, cargo vans	73961

18) The Bernards Township Board of Education does hereby resolve to maintain membership for the 2014-15 school year in the following purchasing cooperatives: Hunterdon County Educational Services Commission, Middlesex Regional Educational Services Commission, the County of Somerset New Jersey and Morris County Cooperative Pricing Council.

19) The Bernards Township Board of Education does hereby approve the following tax shelter annuity companies for the 2014-15 school year:

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

20) The Bernards Township Board of Education does hereby approve the **Facility Use Fees** for the 2014-15 school year; schedule on file in the Board office.

21) 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 \$12,500, time and material bid of \$1,990, and right-to-know services at a cost of \$5,100 for the 2014-15 school year.

22) 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 2014-15 school year. The administrative fees are not to exceed at \$140,000.

23) The Bernards Township Board of Education does hereby approve the following agreements with **Somerset County Educational Services Commission** for the 2014-15 school year:

- Nonpublic Instructional Services Agreement and Addendum – Chapters 192/193
- Nonpublic Instructional Services Agreement – IDEA
- 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

24) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D’Agostini** as Football Team Physician for the 2014-15 school year at a rate of \$200 per varsity game, not to exceed \$1,400.

25) 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 2014-15 school year.

26) 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 \$3,200, for the 2014-15 school year.

27) The Bernards Township Board of Education does hereby approve the schedule of **municipal tax levy** for the 2014-15 school year:

BERNARDS TOWNSHIP BOARD OF EDUCATION
2014-2015 TAX LEVY SCHEDULE

	General Funds:	Debt Services:	Total Payment:
July	\$ 6,576,742.58	\$ 1,878,291.88	\$ 8,455,034.46
August	\$ 6,576,742.58		\$ 6,576,742.58
September	\$ 6,576,742.58		\$ 6,576,742.58
October	\$ 6,576,742.58		\$ 6,576,742.58
November	\$ 6,576,742.58		\$ 6,576,742.58
December	\$ 6,576,742.58	\$ 664,188.12	\$ 7,240,930.70
Sub Total:	\$39,460,455.50	\$2,542,480.00	\$42,002,935.50
January	\$ 6,576,742.58	\$ 1,669,838.12	\$ 8,246,580.70

February	\$ 6,576,742.58	\$ 872,641.88	\$ 7,449,384.46
March	\$ 6,576,742.58		\$ 6,576,742.58
April	\$ 6,576,742.58		\$ 6,576,742.58
May	\$ 6,576,742.58		\$ 6,576,742.58
June	\$ 6,576,742.58		\$ 6,576,742.58
Sub Total:	\$39,460,455.50	\$2,542,480.00	\$42,002,935.50
2014-2015 Levy:	\$78,920,911.00	\$5,084,960.00	\$84,005,871.00

28) The Bernards Township Board of Education, pursuant to NJSA 18A:18A-22 does hereby reject all bids received on May 8, 2014 for the William Annin Middle School Foods Room Renovation and the Ridge High School Fitness Center Renovation due to the lowest bid substantially exceeding the Board of Education's cost estimates and appropriations for those projects. Accordingly, the following bids are hereby rejected:

<u>Company:</u>	<u>Bid Amount:</u>	<u>Alternate Bid:</u>
Precision Building	\$1,089,529.00	\$13,700.00
DeSapio Construction	\$1,122,600.00	\$8,500.00
APEX Enterprises	\$1,137,000.00	\$14,000.00
K & D Contractors	\$1,139,400.00	\$12,000.00
Preziosi Construction Corp.	\$1,171,000.00	\$6,500.00
Salazar & Associates, Inc.	\$1,222,800.00	\$4,000.00

29) The Bernards Township Board of Education does hereby authorize the Spiegle Architectural Group to submit to the Department of Education the following School Facilities Project Applications as Non-Grant projects with no State funding:

William Annin Middle School Security Entrance – State Project # 0350-055-14-3000

30) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2013-14 school year; list maintained in the Board of Education office.

On motion by Ms. Kusel, seconded by Ms. Richman, Items #1 through #30 were approved by the following roll call vote:

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

Finance Chairperson Elaine Kusel reviewed the annual appointments, presented an update regarding the rebidding of the WAMS Foods Room and the RHS Fitness Center, and the proposal for a new WAMS security entrance.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Susan Philhower** Media Specialist Oak Street School effective October 1, 2014, with regret, for the purpose of retirement.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Chris Germann** School Aide Oak Street 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 **Lois Kuppler** Instructional Aide William Annin Middle School effective June 30, 2014, with regret, for the purpose of retirement.
- 4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Katherine Beykirch** Science Teacher William Annin Middle School effective October 9, 2014 through December 9, 2014 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective December 10, 2014 through January 31, 2015 running concurrently with an unpaid Federal Family Leave effective December 10, 2014 through March 13, 2015, then an unpaid child care leave March 14, 2015 through June 30, 2015, returning September 1, 2015.
- 5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Alexandra DeVleeschouwer** Grade 5 Teacher Cedar Hill School effective September 1, 2014 through September 9, 2014 utilizing seven personal illness days then an unpaid New Jersey Family Leave effective September 10, 2014 through October 24, 2014 running concurrently with an unpaid Federal Family Leave effective September 10, 2014 through December 5, 2014 then an unpaid child care leave December 6, 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 **Lisa Pisciotta** Physical Education Teacher Oak Street School effective October 13, 2014 through December 11, 2014 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective December 12, 2014 through February 6, 2015 running concurrently with an unpaid Federal Family Leave effective December 12, 2014 through March 23, 2015 then an unpaid child care leave effective March 24, 2015 through January 31, 2016, returning February 1, 2016.

7) The Bernards Township Board of Education does hereby approve a paid child care lave for **Vanessa Kuronya** Instructional Aide Mount Prospect School effective September 5, 2014 through October 13, 2014 utilizing 26 personal illness days then an unpaid New Jersey Family Leave effective October 14, 2014 through November 30, 2014 running concurrently with an unpaid Federal Family Leave effective October 14, 2014 through January 16, 2015, then an unpaid child care leave January 17, 2015 through January 31, 2015 returning February 1, 2015.

8) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Daniel Smith** Science Teacher Ridge High School effective May 7, 2014 through June 30, 2014

9) The Bernards Township Board of Education does hereby approve **Non Renewals and RIF's (Reduction in Force)** for 2014-15 school year, list on file in the Personnel Office.

10) The Bernards Township Board of Education does hereby approve the following **Changes in Assignment, Hour and/or Location** for the 2013-14 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Cindy Cicchino	Grade Level Leader Grade 5 CHS September-June	Grade Level Leader Grade 5 CHS September-March \$1,446.90
Cheryl Howarth	Student Council WAMS \$2,965 0 Years 0 points/\$0	Student Council WAMS \$1,482.50 0 Years 0 points/\$0

11) The Bernards Township Board of Education does hereby appoint **Mia Angelella** Instrumental Music Teacher Cedar Hill & Liberty Corner Schools at a salary of Step 2BA \$48,206 effective September 1, 2014 through June 30, 2015.

12) The Bernards Township Board of Education does hereby appoint **Emily Newill** Art Teacher Cedar Hill School at a salary of 10 MA \$62,181 effective September 1, 2014 through June 30, 2015 as a maternity leave replacement for Kimberly Ace.

13) The Bernards Township Board of Education does hereby appoint **Danielle Presuto** English Language Arts Teacher Ridge High School at a salary of Step 1 BA \$47,706 effective September 1, 2014 through June 30, 2015 as a maternity leave replacement for Lauren Baldoni. Certificate of Eligibility w/Advanced Standing-Mentoring required.

14) The Bernards Township Board of Education does hereby appoint **Christian Soto** Social Studies Teacher Ridge High School at a salary of Step 2 MA \$54,271 effective September 1, 2014 through June 30, 2015 as a maternity leave replacement for Adena Friedberg.

- 15) The Bernards Township Board of Education does hereby appoint **Allison Vail** English Language Arts Teacher William Annin Middle School at a salary of 4 MA \$55,686 effective September 1, 2014 through June 30, 2015 as a maternity leave replacement for Hillary Romaglino.
- 16) The Bernards Township Board of Education does hereby appoint **Jenna Valentine** LDTC Mount Prospect & Liberty Corner Schools at a salary of Step 9 MA \$61,051 effective September 1, 2014 through June 30, 2015.
- 17) The Bernards Township Board of Education does hereby appoint **Marie Wurtemberg** School Psychologist Ridge High School at a salary of Step 15 MA+30 \$75,386 effective September 1, 2014 through June 30, 2015.
- 18) The Bernards Township Board of Education does hereby appoint **Jordan Magath** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.72 per hour 5.5 hours per day effective May 14, 2014 through June 20, 2014.
- 19) The Bernards Township Board of Education does hereby appoint **Anne Snyder** Instructional Aide Liberty Corner School at a salary of \$24.72 per hour 6.75 hours per day effective May 14, 2014 through June 20, 2014.
- 20) The Bernards Township Board of Education does hereby appoint Professional Staff at their Step and Salary for the 2014-15 school year:

<u>Last Name:</u>	<u>First:</u>	<u>FTE:</u>	<u>2014-15 Step:</u>	<u>2014-15 Salary:</u>
Ballas	Alexander	1.0	8 BA+30	\$56,821
Barisonek	Emily	1.0	7 MA	\$58,791

- 21) The Bernards Township Board of Education does hereby appoint the following BTAA Administrators for the 2014-15 school year:

<u>Last:</u>	<u>First:</u>	<u>Loc:</u>	<u>Position:</u>	<u>14-15 Salary:</u>
Ciempola	Paul	MP	Assistant Principal	\$124,852
Costa	Jane	OS	Principal	\$156,612
Donlevie	Gina	RH	Assistant Principal	\$133,545
Dusebout	Kathleen	RH	Assistant Principal	\$128,353
Fackelman	Michael	RH	Supervisor of Fine & Practical Arts	\$122,808
Fox	Kristin	RH	Supervisor of Social Studies	\$125,126
Graber	Scott	OS	Assistant Principal	\$127,186
Hall	Matt	RH	Supervisor of Science & Technology	\$118,175

Heineman	Brian	DO	Director of Curriculum & Instruction	\$144,414
Howlett	Frank	RH	Principal	\$167,499
Hozeny	Joanne	MP	Principal	\$142,918
Hudock	Karen	WA	Principal	\$152,385
Hunscher	David	RH	Supervisor of Language Art	\$119,333
Lederer	Daniel	WA	Assistant Principal	\$ 75,000
Mollica	Joe	CH	Principal	\$158,509
O'Connell	Jean	OS	Director of Special Education	\$147,469
Oliver	James	LC	Assistant Principal	\$127,420
Pecoraro	Kathleen	LC	Principal	\$158,795
Read	Allyson	OS	Supervisor of Special Education	\$121,650
Scully	Sloan	CH	Assistant Principal	\$121,352
Shadis	Jillian	RH	Supervisor of School Counseling	\$118,174
Shello	Richard	RH	Director of Athletics	\$145,483
Stotler	Katherine	RH	Supervisor of World Languages	\$118,174
Thompson	Scott	RH	Assistant Principal	\$129,286
Thorp	Thomas	RH	Assistant Principal	\$126,019
Torrise	Adam	WA	Assistant Principal	\$ 85,000
Vitale-Stanzione	Lisa	OS	Supervisor of Special Ed K-8	\$127,443
Wolff	Kristin	RH	Supervisor of Math	\$ 99,000
Zizelmann	Kristen	WA	Assistant Principal	\$ 85,000

22) The Bernards Township Board of Education does hereby appoint the following District Office Administrator for the 2014-15 school year:

<u>Last:</u>	<u>First:</u>	<u>Assignment:</u>	<u>2014-15 Salary:</u>
Markarian	Nick	Superintendent	\$167,500

23) The Bernards Township Board of Education hereby approves the proposed **Business Administrator and Assistant Superintendent** contracts which have been submitted to the Executive County Superintendent for review and approval. The Board hereby approves this contract conditioned upon Executive County Superintendent approval.

<u>Last:</u>	<u>First:</u>	<u>Assignment:</u>	<u>2014-15 Salary:</u>
McLaughlin	Roderic	Business Administrator	\$161,262
Siet	Sean	Assistant Superintendent	\$162,718

24) The Bernards Township Board of Education does hereby appoint the following **Non Affiliated Staff** for the 2014-15 school year:

<u>Last:</u>	<u>First:</u>	<u>Position:</u>	<u>2014-15 Salary:</u>
Ackerman	Cherie	Secretary-Assistant Superintendent	\$ 62,871
Barone	Chris	Assistant Director of IT	\$ 78,000
Biraghi	Frank	Technician	\$ 56,123
Borushko	Georgeann	Student Information Systems Manager	\$ 78,681
Campbell	Deonte	Technician	\$ 43,573
Dacey	Carol	Assistant Board Secretary	\$ 66,538
DeCarlo	Rachel	Payroll	\$ 85,000
DiNizo	Antoinette	Accounts Payable/Accounting Associate	\$ 59,182
Dunker	Ashley	Secretary-Benefits	\$ 54,180
Dyer	John	Systems Administrator	\$ 75,179
Harding	David	Facilities Manager	\$ 125,645
Hendricks	Christina	Secretary- Business Administrator	\$ 55,069
Jordan	Lance	Technician	\$ 48,074
Kern	David	PAC Manager	\$ 60,517
Lara	Eduardo	Technician	\$ 43,573
Manning	Katie	Secretary-Accounts Payable	\$ 42,919
Miller	Judy	Secretary-Assistant Superintendent	\$ 55,788
Morra	Susan	Secretary-Superintendent	\$ 73,518
Nielsen	Brian	Network Administrator	\$ 92,668
Quick	Tiffany	Secretary-Staff Development	\$ 51,953
Rollo	James	Assistant Business Administrator & Technology Manager	\$ 128,925
Santaniello	Judy	Secretary-Business Office .6	\$ 25,342
Sarokoff	Randi	BCBA Teacher 11 Month	\$ 113,449
Sidoli	Max	Security Officer	\$ 44,864
Unisa	Jonathan	Technician	\$ 43,573
Vitiello	Michelle	District Registrar	\$ 52,438

25) The Bernards Township Board of Education does hereby approve the following Extracurricular Assignments for the 2013-14 school year:

<u>School:</u>	<u>Name:</u>	<u>Assignment:</u>	<u>Salary/Longevity:</u>
CH	Alex DeVleeschouwer	Grade Level Leader Grade 5 CH May-June	\$620.10/0 years/0 points/\$0
WA	Frank Lo Cascio	Student Council WA	\$1,482.50/0 years/0 points/\$0

26) The Bernards Township Board of Education does hereby approve the following staff members in Various Assignments for the 2013-14 School year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Lisa Landy	After School Care Program	\$20 per hour
Virginia Blackowski	After School Care Program	\$20 per hour
Katelyn Von Bargaen	At Home Program	\$24.72 per hour

27) The Bernards Township Board of Education does hereby approve the following **Student Interns** for the 2014-15 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Emma Peterson	TCNJ	Vocal/Terri Weniger/WAMS 9/2/14-10/17/14
Emma Peterson	TCNJ	Music/Carol Beadle/LCS 10/20/14-12/12/14

28) The Bernards Township Board of Education does hereby appoint the following substitute teachers at a salary of \$80 per diem and substitute nurses at a salary of \$170 per diem:

Donna Agostino	Heather Grimaldi
Kari Rowe	Christine Bennett
Emma Hornich	Shawn Rosa
Molly Wilcox	Kulveer Dabb
Sydney Lynn	Christine Schoenfeld

29) The Bernards Township Board of Education does hereby approve an increase to the following secretarial staff due to passing a proficiency test effective May 1, 2014:

Georgeann Borushko	\$350.00
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30) The Bernards Township Board of Education does hereby appoint the following **Wrap Around Instructors** at a salary of \$5,000 for the 2013-14 school year:

Pamela Lawrence
Heather Obertlik
Matt Cahill

31) The Bernards Township Board of Education does hereby approve the following staff member in Various Assignment for the 2013-14 School year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Amy Horn	Instructional Aide – SE After School Activities	\$24.72 per hour

On motion by Ms. Cwerner, seconded by Ms. Shah, Items #1 through #31 were approved by the following roll call vote:’

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

Personnel Committee Chairperson Bev Cwerner reviewed the process for the evaluation of the superintendent utilizing the New Jersey School Boards format. She stated the evaluation information must be complete by Monday, May 26.

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve enrollment of the following staff members’ children for the 2014-15 school year:

Emily Winkler (child of Kelly Winkler)	Kindergarten school to be determined
Julian Roio (child of Amberley Roio)	Kindergarten school to be determined
Brendan Whiteley (child of Kate Whiteley)	Kindergarten school to be determined
Jack Kern (child of Megan Kern)	Kindergarten school to be determined
Owen Kovacs (child of Jessica Kovacs)	Kindergarten school to be determined
Joseph Smith (child of Dan Smith)	Kindergarten school to be determined
Stella Cahill (child of Marguerite Cahill)	Kindergarten school to be determined
Elyse Duque (child of Anne Duque)	Kindergarten school to be determined
Zachary Blanford (son of Allyson Blanford)	Kindergarten school to be determined
Gracie Castleman (child of Sloan Castleman)	Kindergarten school to be determined
Chloe Ross (child of Meredith Ross)	Kindergarten school to be determined
Dylan Demcsak (child of Jessica Demcsak)	Grade 1 Cedar Hill School
Jayden Kolans (child of Brenda Bruni)	Grade 1 Cedar Hill School
Owen Thorpe (child of Kristin Thorpe)	Grade 1 Cedar Hill School
Noah Mauro (child of Jamie Mauro)	Grade 1 Liberty Corner School
Makayla Ryan (child of Jaclyn Ryan)	Grade 1 Liberty Corner School
Chase Doering (child of Melanie Doering)	Grade 1 Liberty Corner School
Owen O’Leary (child of Mary O’Leary)	Grade 1 Liberty Corner School

Caitlin Sedorak (child of Kerry Sedorak)	Grade 1 Liberty Corner School
David Hudock (child of Karen Hudock)	Grade 1 Liberty Corner School
Olivia Stotler (child of Kathy Stotler)	Grade 1 Liberty Corner School
William Johansson (child of Jen Cerra)	Grade 1 Mount Prospect School
Olivia Nejme (child of Colleen Nejme)	Grade 1 Mount Prospect School
Maeve Caldwell (child of Niall Caldwell)	Grade 1 Oak Street School
Samantha Orr (child of Stephanie Orr)	Grade 1 Oak Street School
Connor Sedorak (child of Kerry Sedorak)	Grade 2 Liberty Corner School
Matthew Teevan (child of Amanda Teevan)	Grade 2 Liberty Corner School
Jacob Baron (child of Melissa Baron)	Grade 2 Liberty Corner School
Madelyn Blanford (child of Allyson Blanford)	Grade 2 Liberty Corner School
Michael Fackelman (child of Michael Fackelman)	Grade 2 Mount Prospect School
Jordyn Fackelman (child of Michael Fackelman)	Grade 2 Mount Prospect School
Hayley Ross (child of Meredith Ross)	Grade 2 Oak Street School
Addison Campbell (child of Renee Campbell)	Grade 2 Mount Prospect School
Ryan Turner (child of Denise Turner)	Grade 2 Mount Prospect School
Braden O'Brien (child of Christian O'Brien)	Grade 3 Cedar Hill School
Eva Cahill (child of Marguerite Cahill)	Grade 3 Cedar Hill School
Andi Kern (child of Megan Kern)	Grade 3 Cedar Hill School
Megan Winkler (child of Kelly Winkler)	Grade 3 Liberty Corner School
Spencer Castleman (child of Sloan Castleman)	Grade 3 Mount Prospect School
Lukas Johansson (child of Jen Cerra)	Grade 4 Mount Prospect School
Mia Surett (child of Kimberly Surett)	Grade 4 Mount Prospect School
William Surett (child of Kimberly Surett)	Grade 4 Mount Prospect School
Kyle Kolans (child of Brenda Bruni)	Grade 4 Cedar Hill School
Brendan Thorpe (child of Kristin Thorpe)	Grade 4 Cedar Hill School
Emma O'Leary (child of Mary O'Leary)	Grade 4 Liberty Corner School
Liam Caldwell (child of Niall Caldwell)	Grade 4 Oak Street School
Grace O'Leary (child of Mary O'Leary)	Grade 5 Liberty Corner School
Zachary Campbell (child of Renee Campbell)	Grade 5 Mount Prospect School
Gavin Turner (child of Denise Turner)	Grade 5 Mount Prospect School
Leah Cheo-Isaacs (child of Steve Isaacs)	Grade 6 William Annin Middle School
Meghan Hartman (child of Rich Hartman)	Grade 6 William Annin Middle School
Julia Weniger (child of Teri Weniger)	Grade 7 William Annin Middle School
Cooper Bobowicz (child of Kristin Bobowicz)	Grade 8 William Annin Middle School
Grace Cheo-Isaacs (child of Steve Isaacs)	Grade 9 Ridge High School
Nicholas Athanasiou (child of Cindy Athanasiou)	Grade 11 Ridge High School

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. Richman,
Ms. Shah, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
“Noes” - None
“Abstain” - None

Chairperson Susan McGowan updated the Board on the May 5 and May 12 Policy Committee meetings. On May 5 the committee discussed policies in regard to mandatory random drug testing, a passive breath alcohol sensor device, and a review of sample drug testing policies from other districts. Discussion at the May 12 meeting included follow up information on the above topics and a committee review of a draft policy on voluntary random drug testing. Representatives from districts who currently have mandatory random drug testing in place will be invited to attend the June Policy Committee meeting. Also on the agenda will be information on the SACs case loads, a review of the April 2014 Strauss Esmay Policy Alert, and a discussion of policy implications of E-cigarettes.

Board comments included establishing the consequences for a drug testing program, and removal of a student from an activity if a test is positive.

CURRICULUM

Chairperson Linda Wooldridge stated the committee is scheduled to meet on Thursday, May 22.

ADVOCACY

Board President Robin McKeon mentioned the “Parents for Substance Free Kids” program and a meeting on Wednesday, May 20, of the Community Task Force.

LIAISON REPORTS

Ms. Wooldridge updated the Board on the May 6 Municipal Alliance meeting which covered topics including the Safe Homes program. Members of the Health Dept. met with Hunterdon County representatives to discuss this topic. The Youth Summit was held at William Annin on May 7 & 8. The Municipal Alliance is holding several follow up activities in May and June including a “Pills to Heroin” assembly at the high school, and “What is Addiction” presentation being held at town hall. The Twilight Challenge is scheduled for June 1.

XV. Public Forum on Other Than Agenda Items

No comments were made.

XVI. Board Forum

Comments were made regarding consolidation of special education resources between Hunterdon and Somerset counties as a way in which to realize savings.

XVII. Adjournment

On motion by Ms. Shah, seconded by Ms. Richman, and approved by all present, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary