

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
AUGUST 24, 2015
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
AUGUST 24, 2015
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING**

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

**I. Regular Session – Call to Order – 7:00 p.m. – Board of Education
Conference Room**

II. Salute to the Flag

III. Roll Call

PRESENT: Mr. Byrne, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. McKeon, Ms. Shah,
Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin

ABSENT: Ms. Cwerner, Ms. Richman

IV. 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. 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.

V. Superintendent’s Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following fall **2015-16 overnight trips for the Ridge High School Forensic Team:**

- 9/18/15 – 9/20/15 Yale University, New Haven, CT
- 10/2/15 – 9/4/15 Northeastern University, Boston, MA
- 10/9/15 – 10/12/15 Cyprus Bay High School, Cyprus Bay, FL
- 10/16/15 – 10/18/15 Bronx High School of Science, New York, NY
- 11/13/15 – 11/14/15 Scarsdale High School, Scarsdale, NY
- 11/20/15 – 11/22/15 St. Joseph’s University, Philadelphia, PA
- 11/20/15 – 11/23/15 Glenbrooks High School, Chicago, IL
- 12/4/15 – 12/6/15 Princeton University, Princeton, NJ
- 12/4/15 – 12/7/15 George Mason University, Fairfax, VA
- 12/18/15 – 12/21/15 The Blake School, Minneapolis, MN
- 1/8/16 – 1/10/16 Myers Park High School, Charlotte, NC
- 1/8/16 – 1/10/16 University School, Fort Lauderdale, FL
- 1/15/16 – 1/18/16 Lexington High School, Lexington, MA
- 1/22/16 – 1/24/16 Columbia University, New York, NY

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

- “Ayes” - Mr. Byrne, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. Shah, Ms. Wooldridge, Ms. McKeon
- “Noes” - None
- “Abstain” - None

2) Facility Site Visit –

- Cedar Hill School HVAC Installation
- Ridge High School Turf Field, Wellness Center Renovations

Superintendent Nick Markarian and the Board of Education went on a facilities site visit to review summer projects including HVAC work at Cedar Hill School and the new turf field and Wellness Center project at Ridge High School.

VI. Public Forum on Agenda Items

No comments were made.

VII. Approval of Minutes

July 20, 2015 –Executive Session Minutes
July 20, 2015 – Regular Session Minutes

On motion by Ms. Shah, seconded by Mr. Fry, the foregoing was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Fry, Ms. Gray, Ms. Shah, Ms. Wooldridge, Ms. McKeon
“Noes” - None
“Abstain” - Ms. Kusel

VIII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of [disbursements](#) dated August 24, 2015 consisting of warrants in the amount of \$2,471,471.53.
- 2) The Bernards Township Board of Education acknowledges receipt of the July 2015 Financial Reports from the Board Secretary, the monthly Investment Report for July 2015, and the Treasurer of the School Monies Report for July.

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 July 2015 line item transfers totaling \$863,084.90 to the 2015-16 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 2015-16 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
L. Rieder	Atlantic Coast Teaching of Psychology Conference	\$185	9/18/2015
J. Shadis	NJSCA Fall Conference	\$425	10/11/2015 – 10/12/2015
K. Fox	NJSSSA/ NJCSS	\$200	10/20/2015 – 10/20/2015
J. Costa	2015 NJ PSA/FEA/NJASCD	\$400	10/22/2015 – 10/23/2015

5) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2015-16 school year; list maintained in the Board of Education office.

6) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2015-16 school year:

Liberty Corner Service Award Fund Principal or Assistant Principal

7) The Bernards Township Board of Education does hereby approve an extension in the home instruction services for student # 304887 from April 28, 2015 to June 5, 2015 at **Stepping Forward Counseling Center, LLC** not to exceed \$4,125.

8) The Bernards Township Board of Education does hereby accept the following out-of-district student for the 2015-16 school year and 2015 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>	<u>Aide:</u>	<u>ESY:</u>
301982	Dunellen School District	\$29,570		\$3,232
303390	Warren Township School District	\$29,570	\$49,669	\$3,232

9) The Bernards Township Board of Education does hereby accept a donation from the **Cedar Hill PTO** in the amount of \$3,500 to purchase two filtered water fountains.

10) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 204204 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$19,369 including \$5,111 for a part time aide.

11) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 204204 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$119,813 including \$32,825 for a part time aide.

12) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 203506 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$24,880 including \$10,222 for a full time aide.

13) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 203506 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$152,638 including \$65,650 for a full time aide.

14) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 301298 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$19,369 including \$5,111 for a part time aide.

15) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301298 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$119,813 including \$32,825 for a part time aide.

16) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 202695 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$14,258.

17) The Bernards Township Board of Education does hereby approve regular school year tuition for student #202695 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$86,988.

18) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 200569 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$14,258.

19) The Bernards Township Board of Education does hereby approve regular school year tuition for student #200569 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$86,988.

20) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 305131 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$19,369 including \$5,111 for a part time aide.

21) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305131 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$119,813 including \$32,825 for a part time aide.

22) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 202693 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$19,369 including \$5,111 for a part time aide.

23) The Bernards Township Board of Education does hereby approve regular school year tuition for student #202693 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$119,813 including \$32,825 for a part time aide.

24) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 306535 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$24,480 including \$10,222 for a full time aide.

25) The Bernards Township Board of Education does hereby approve regular school year tuition for student #306535 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$152,638 including \$65,650 for a full time aide.

26) The Bernards Township Board of Education does hereby approve extended school year occupational therapy services for student # 305131 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$600.

27) The Bernards Township Board of Education does hereby approve regular school year occupational therapy services for student #305131 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$4,200.

28) The Bernards Township Board of Education does hereby approve extended school year physical therapy services for student # 305131 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$675.

29) The Bernards Township Board of Education does hereby approve regular school year physical therapy services for student #305131 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$4,725.

30) The Bernards Township Board of Education does hereby approve extended school year occupational therapy services for student # 202693 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$1,200.

31) The Bernards Township Board of Education does hereby approve regular school year occupational therapy services for student #202693 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$8,400.

32) The Bernards Township Board of Education does hereby approve extended school year physical therapy services for student # 202693 from June 25, 2015 to August 6, 2015 at **Morris-Union Jointure Commission** in the amount not to exceed \$1,350.

33) The Bernards Township Board of Education does hereby approve regular school year physical therapy services for student #202693 from September 1, 2015 to June 30, 2016 at **Morris-Union Jointure Commission** in the amount not to exceed \$9,450.

34) 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 \$8,200, for the 2015-16 school year.

35) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage the services of an architect for Entrance Security Enhancement at The Elementary Schools; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by John Standish Perrin Architect, LLC (1164 Foothill Way, Mountainside, NJ 07092) for the Entrance Security Enhancement at the Elementary Schools; and

WHEREAS, the appointment of John Standish Perrin Architect, LLC to provide architectural services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

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 the architectural services specified for the Entrance Security Enhancement at the Elementary Schools Project for the term of the project in an amount not to exceed \$12,000:

John Standish Perrin Architect, LLC
1164 Foothill Way, Mountainside, NJ 07092

2. The services to be rendered by the Board's Architect 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.

36) The Bernards Township Board of Education does hereby approve the following **Ridge High School Turf Field Replacement** contract change order for The Landtek Group, Inc.:

<u>Change:</u>	<u>Amount:</u>
Extra charge for additional required infill.	\$12,000

37) The Bernards Township Board of Education does hereby approve the following **Cedar Hill Elementary School Unit Ventilator Replacement** contract change orders for Sunnyfield Corporation:

Change Order HVAC-2

1. Credit to Owner for removing existing louvers (Total \$10,517.14 to be added to the Cedar Hill Allowance).
2. As requested by Owner replace ceiling in Room 205. Patch flooring at shelving, and replace one base mounted pump. (Total of \$40,517.14 to be deducted from Allowance).

<u>Change:</u>	<u>Amount:</u>
The original Contract Sum was	\$2,133,400
The net change by previously authorized Change Orders	\$0
The Contract Sum prior to this Change Order was	\$2,133,400
The Contract Sum will be increased by this Change Order in the amount of	\$0
The new Contract Sum including this Change Order will be	\$2,133,400
The Contract Time will be increased by Zero (0) days.	

Change Order HVAC-3

3. Remove and replace second base mounted pump as requested by Owner adding an amount not to exceed \$6,000.

<u>Change:</u>	<u>Amount:</u>
The original Contract Sum was	\$2,133,400
The net change by previously authorized Change Orders	\$0
The Contract Sum prior to this Change Order was	\$2,133,400
The Contract Sum will be increased by this Change Order in the amount of	\$6,000
The new Contract Sum including this Change Order will be	\$2,139,400
The Contract Time will be increased by Zero (0) days.	

38) The Bernards Township Board of Education does hereby approve the following **Ridge High School Unit Ventilator Replacement HVAC Upgrades** contract change orders for Sunnyfield Corporation:

Change Order HVAC-1

1. Ridge High School – Provide material and labor for additional wall cutting, replace leaking valve, and patch floors at shelving as requested by Owner.
2. Total Amount of \$7,271.28 to be deducted from the \$30,000 Ridge High School Allowance leaving an Allowance Balance of \$22,728.72.

<u>Change:</u>	<u>Amount:</u>
The original Contract Sum was	\$2,133,400
The net change by previously authorized Change Orders	\$0
The Contract Sum prior to this Change Order was	\$2,133,400
The Contract Sum will be increased by this Change Order in the amount of	\$0
The new Contract Sum including this Change Order will be	\$2,133,400
The Contract Time will be increased by Zero (0) days.	

39) 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 2015-16 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
J. Oliver	National Forum on Character Education	\$1,600*	10/15/2015 – 10/17/2015
J. Hawkswell	National Forum on Character Education	\$1,600*	10/15/2015 – 10/17/2015
A. Read	Autism NJ Annual Conference	\$380	10/15/2015

*The Bernards Township Board of Education does hereby accept a donation from the Liberty Corner PTO in the amount of \$1,600 to off-set the Board's expense for Mr. Oliver's and Ms. Hawkswell's attendance at the National Forum on Character Education.

On motion by Ms. Kusel, seconded by Ms. Wooldridge, Items #1 through # 39 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne (except Item #35), Mr. Fry, Ms. Gray, Ms. Kusel, Ms. Shah, Ms. Wooldridge, Ms. McKeon
“Noes” - Mr. Byrne (only Item #35)
“Abstain” - None

Finance Chairperson Elaine Kusel noted the hiring of an architect to review entrance security updates at the four elementary schools and acknowledged the generous donation made by the Cedar Hill School PTO.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve participation in the **Innovation Through Observation Pilot** sponsored by the New Jersey Department of Education for the 2015-16 school year.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Annaruth Chiomeras** Speech Teacher Mount Prospect School effective September 29, 2015.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Jacqueline Mc Carthy** Social Studies Teacher Ridge High School on or before October 5, 2015.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Jilian Planer** Special Education Teacher Mount Prospect School on or before October 12, 2015.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Rosa Russo** Italian Teacher Ridge High School effective on or before September 30, 2015.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Kaitlyn Temples** Grade 3 Teacher Cedar Hill School effective July 30, 2015.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Karen Kucharski** Instructional Aide Mount Prospect School effective on or before September 10, 2015.
- 8) The Bernards Township Board of Education does hereby **rescind** the following **Extracurricular Assignments** for the 2015-16 school year:

Jennifer DiGuisseppe

Assistant Gymnastics

Erin Giacchi
Dina German

AM Proctor Liberty Corner
7th Grade Team Leader

9) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Justine Rolandelli** Instructional Aide William Annin Middle School effective October 1, 2015 through October 28, 2015 utilizing 20 personal illness days then an unpaid New Jersey Family Leave effective October 29, 2015 through December 10, 2015 running concurrently with an unpaid Federal Family Leave effective October 29, 2015 through January 20, 2016, returning January 21, 2016.

10) The Bernards Township Board of Education does hereby approve the following **Change in Assignments, FTE, Salaries and/or Locations** for the 2015-16 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Christina Hendricks	Webmaster (5 months) \$2,084	Webmaster (5 months) \$2,708
Tiffany Quick	Webmaster (7 months) \$2,916	Webmaster (7 months) \$3,792
Daniel Norris	Social Studies Teacher Ridge High School at a salary of Step 2 MA \$54,289 effective September 1, 2015 through June 30, 2016 as a maternity leave replacement for Valerie Schantz	Social Studies Teacher Ridge High School at a salary of Step 2 MA \$54,289 effective September 1, 2015 through June 30, 2016
Victoria Pietrucha	Liberty Corner School	Mount Prospect School

11) The Bernards Township Board of Education does hereby appoint **Steven Bogart** Physical Education Teacher Oak Street School at a salary of Step 2 BA \$48,224 effective September 1, 2015 through January 31, 2016 as a maternity leave replacement for Lisa Pisciotta.

12) The Bernards Township Board of Education does hereby appoint **Victoria Daglian** Computer Teacher Cedar Hill School at a salary of Step 12 MA \$64,914 effective September 1, 2015 through June 30, 2016.

13) The Bernards Township Board of Education does hereby appoint **Jennifer Lacaille** Grade 3 Teacher Cedar Hill School at a salary of Step 1 BA \$47,724 effective September 1, 2015 through June 30, 2016 as a maternity leave replacement for Ariel Soto. Certificate of Eligibility w/ Advanced Standing-mentoring required.

14) The Bernards Township Board of Education does hereby appoint **Kristine Mercurio-Tornabene** School Psychologist Mount Prospect School at a salary of 14 MA+30 \$73,184 effective September 1, 2015 through December 13, 2015 as a maternity leave replacement for Natalia Joffe.

15) The Bernards Township Board of Education does hereby appoint **Erin Sterenczak** LDTC Oak Street School at a salary of Step 16 MA \$72,539 effective September 1, 2015 through June 30, 2016.

16) The Bernards Township Board of Education does hereby appoint **Christine Voigt** Speech Teacher Mount Prospect School at salary of Step 12 MA \$64,914 effective September 1, 2015 through June 30, 2016.

17) The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancements** for the 2014-15 school year effective September 1, 2015:

<u>Staff Member:</u>	<u>From 2015-16 Step/Salary:</u>		<u>To 2015-16 Step Salary:</u>	
David Aufiero	4 MA	\$55,704	4 MA+30	\$59,594
Jennifer D'Armiento	3 BA+30	\$52,024	3 MA	\$54,854
Jennifer Geiger	6 MA	\$57,679	6 MA+30	\$61,744
Mary Ann Guggenheim	17 MA	\$74,629	17 MA+30	\$79,874
Angela Hall	23 BA	\$81,429	23 MA	\$91,644
Heidi Fox	5 MA	\$56,549	5 MA+30	\$60,544
Kara Higgins	10 MA	\$62,199	10 MA+30	\$66,589
Shawn Scriffiano	3 MA	\$60,339	3 MA+30	\$64,519
Michelle McKay	4 BA	\$54,421	4 MA	\$61,274
Rachel Miranda	6 BA	\$51,224	6 BA+30	\$54,699

18) The Bernards Township Board of Education does hereby appoint the following staff members in **Various Assignments** listed for the 2015-16 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Barbara Bush	Summer 504 meetings	Per Diem Rate
Janelle Huefner	Summer Evaluations	Per Diem Rate
Emma Lamparello	Summer Evaluations	Per Diem Rate
Cynthia Kwalwasser	Summer Evaluations	Per Diem Rate
Ken Cherry	Transition Coordinator	\$11,000
Linda Valera	Transition Coordinator	\$11,000
Vivian Scatturo	CST meetings	\$65.00 per hour
Michaela Stoudemayer	CST meetings	\$65.00 per hour
Phil Pernice	CST meetings	\$65.00 per hour
Hayley Glennon	At Home Program Aide- SE	\$30.00 per hour
Mary Brinkworth	At Home Program Aide- SE	\$30.00 per hour
Amanda Scheick	At Home Program Aide- SE	\$30.00 per hour
Katie McGrath	At Home Program Aide- SE	\$30.00 per hour
Abigail Way	At Home Program Aide- SE	\$30.00 per hour
Justine Rolandelli	At Home Program Aide- SE	\$30.00 per hour
Virginia Blackowski	At Home Program Aide- SE	\$30.00 per hour
Kathy Sjolund	At Home Program Aide- SE	\$30.00 per hour
Serena Paczkowski	At Home Program Aide- SE	\$30.00 per hour
Christina Farrelly	At Home Program Aide- SE	\$30.00 per hour
Marilyn Askin	At Home Program Aide- SE	\$30.00 per hour
Elizabeth Ciccarelli	At Home Program Aide- SE	\$30.00 per hour
Marie Petti	At Home Program Aide- SE	\$30.00 per hour
Jennifer Giramma	At Home Program Aide- SE	\$30.00 per hour
Randi Sarokoff	At Home Program Teacher-SE	\$66.30 per hour
Lauren Calvosa	At Home Program Teacher-SE	\$66.30 per hour

Shawn Scriffiano	At Home Program Teacher-SE	\$66.30 per hour
Maggie Rossi	At Home Program Teacher-SE	\$66.30 per hour
Michelle McKay	At Home Program Teacher-SE	\$66.30 per hour
Gina Delli Bovi	At Home Program Teacher-SE	\$66.30 per hour
Kate Harvey	At Home Program Teacher-SE	\$66.30 per hour
Michele Lenzi	At Home Program Teacher-SE	\$66.30 per hour
Caroline Clark	At Home Program Teacher-SE	\$66.30 per hour
Linda Valera	At Home Program Teacher-SE	\$66.30 per hour
Katharine Swankie	At Home Program Teacher-SE	\$66.30 per hour
Nicole Cataldi	At Home Program Teacher-SE	\$66.30 per hour
Anthony LaGreca	At Home Program Teacher-SE	\$66.30 per hour
Katie Darby	At Home Program Teacher-SE	\$66.30 per hour
Erin Stutz	At Home Program Teacher-SE	\$66.30 per hour
Jennifer D'Armiento	At Home Program Teacher-SE	\$66.30 per hour
Mary Beth Carlucci	After School Care Program	\$20.00 per hour

19) The Bernards Township Board of Education does hereby approve the following **Summer 2015 ESY Staff**:

<u>Last Name:</u>	<u>First:</u>	<u>Assignment:</u>	<u>Salary 15-16:</u>
Capizzi	Lauren	ESY Aide	\$28.24
Vail	Allison	ESY Teacher	\$60.00
Hanley	Jill	ESY Teacher	\$60.00

20) The Bernards Township Board of Education does hereby appoint the following **Extracurricular Assignments** 2015-16 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>15-16:</u>	<u>Years:</u>	<u>Points:</u>	<u>Longevity:</u>
RH	Head Gymnastics	Jennifer DiGuiseppe	\$7,565	n/a	n/a	n/a
OS	A.M. Proctor	Kelly Gelber	\$1,156	0 years	0 points	\$0

21) The Bernards Township Board of Education does hereby appoint the following summer **Curriculum Writing** for the summer 2015:

<u>Last Name:</u>	<u>First Name:</u>	<u>Curriculum Project Title:</u>	<u># Days:</u>	<u>Payment:</u>
Calvosa	Lauren	ABA Life Skills-High School	2	\$400
Fox	Heidi	RHS Marketing	3	\$600
Gilmore	Nicole	9-12 ELA Program Evaluation	1	\$200
Gozlan	Joelle	Francophone Culture & Society Year 2	2	\$400
Greer	Allison	9-12 ELA Program Evaluation	1	\$200
Harvey	Kate	ABA Reading Transition	1	\$200
Planer	Jilian	ABA Reading Transition	1	\$200
Quinn-Beyer	Megan	BD Elementary	1	\$200
Reilly	Diane	World Languages-MS/Level 1 Alignment	1	\$200
Rosato	Christie	9-12 ELA Program Evaluation	1	\$200
Thorpe	Kristin	9-12 ELA Program Evaluation	1	\$200
Wurtemberg	Marie	BD Program Elementary	2	\$400

22) The Bernards Township Board of Education does hereby appoint the following **Before and After Care Staff** at a salary of \$50 per diem AM and \$45 per hour for PM for the 2015-16 school year:

Gail Truppi-Homza	Judy Spero	JoEllen Giunta
Phil Peluso	Andrew Henthorn	Sandra Somers
Aime Walsh	Amy Legvari	Chris Sheils
Beth Baliko	John Mullarkey	Alicia Bynoe
Maryanne Climes	Alexis Corola	Eric Rauschenberger
Dorothy Machnowski		

23) The Bernards Township Board of Education does hereby approve the following **After School Care Program Aides** at a salary of \$12.00 per hour:

Justin Allora	Kyle Mandel
Alex Heathcote	Andrew Kleinert
Jack Abbiatici	Julie Santner
Alex Eisenstein	Jane Nishimura
Drew Berger	Nicole Cirra
Catherine Mecalfe	Jenna Hennessey
Natalia Castner	Hanna Schmitt
Kelly Von Bargaen	Dan Scanlan
Paul Carbonaro	Bernie Jewson
Christian Whaley	Emily Fuchs
Madison Fellin	Megan Cookson
Emily York	Ryan Madden
Shane McKenna	Jenny Taylor
Emma Islinger	

24) The Bernards Township Board of Education does hereby appoint the following **Volunteer Coaches** for the 2015-16 school year:

Rita Zarabara	WAMS Athletic Coordinator
Suzy Westlake	WAMS Field Hockey
Victoria Thornton	WAMS Field Hockey Clinic
Richard Pickrell	WAMS Girls' Volleyball
Lori Thompson	WAMS Girls Volleyball Clinic
Chris Periera	WAMS Boys' Volleyball Clinic
Allison Greer	WAMS Boys' Soccer
Lauren Baker	WAMS Girls Soccer
Kevin Karch	WAMS Cross Country
Frank LoCascio	WAMS Cross Country
Cherie Howarth	WAMS Cross Country
Tom Blackwell	RHS Football
John Bauer	RHS Football
Nick D'Ottavio	RHS Football
Tim Falato	RHS Football
Jim Baldassare Sr.	RHS Football

Bill Roller	RHS Baseball
Bryan Hedgecock	RHS Baseball
Jim Baldassare Jr.	RHS Baseball
Doug Mullin	RHS Ice Hockey
Ryan Farley	RHS Boys' Basketball
Kevin Byelick	RHS Boys' Basketball
Jessica Dubois	RHS Softball
Jackie Loughridge	RHS Competition Cheerleading
Sara Zuccamaglio	RHS Fall Cheerleading
Sally Roser	RHS Field Hockey
Siobhan Devlin	RHS Field Hockey

25) The Bernards Township Board of Education does appoint **Forensics Program Volunteers** for Ridge High School for the 2015-16 school year, list on file at the Board office.

26) The Bernards Township Board of Education does hereby approve the following **Student Intern** for the 2015-16 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Jonathan Murphy	Rider	Social Studies/Bill Michaelis/WAMS 9/9/15-12/17/15

On motion by Ms. Wooldridge, seconded by Ms. Kusel, Items #1 through #39 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. Shah, Ms. Wooldridge, Ms. McKeon
- “Noes” - None
- “Abstain” - None

Assistant Superintendent Sean Siet reviewed Item #1 explaining the district’s participation in the Department of Education’s pilot program allowing highly effective tenured teachers to present a video reflection and lesson study in lieu of one observation. Approximately 50 teachers have requested using this model.

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the **alignment of district curricula** with the State-Board adopted Standards for implementation September 1, 2015 in the following content areas:

Language Arts – ELA	K-12
Math	K-12
Visual and Performing Arts	K-12
Health and Physical Education	K-12

Science and Technology	K-12
21 st Century Life and Careers	K-12
World Languages	K-12
Social Studies	K-12

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

- “Ayes” - Mr. Byrne, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. Shah, Ms. Wooldridge, Ms. McKeon
- “Noes” - None
- “Abstain” - None

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve enrollment of the following staff member’s children for the 2015-16 school year:

- Emma Lothrop (child of Jessica Lothrop) Grade 7 William Annin Middle School
- Amelia Lothrop (child of Jessica Lothrop) Grade 5 Cedar Hills School

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

- “Ayes” - Mr. Byrne, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. Shah, Ms. Wooldridge, Ms. McKeon
- “Noes” - None
- “Abstain” - None

ADVOCACY

Board President Robin McKeon noted the committee’s September meeting with the PTO Advisory Board has been moved to September 16.

LIAISON REPORTS

No report.

IX. Public Forum on Other Than Agenda Items

No comments were made.

X. Board Forum

Mr. Markarian brought forward two Board goals for the upcoming year in regard to a review of the high school schedule and changes to transportation.

Board discussion followed regarding the rotating drop schedule concept. Comments were made in regard to the additional instructional time, the financial investment and the desire to receive feedback and additional information from the committee studying this topic, and looking at different scheduling options.

Additional comments were made regarding having fewer goals but more in depth ones and having other goals assigned to committees for review. Other topics included health insurance, career path exposure for high school students and communication as possible Board of Education goals.

The Board will vote on its goals in September.

XI. Adjournment

On motion by Ms. Kusel, seconded by Mr. Fry, and approved by all present, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary