

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
FEBRUARY 25, 2019
REGULAR SESSION 7:02 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
FEBRUARY 25, 2019
REGULAR SESSION 7:02 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

I. Regular Session – Call to Order – 7:02 p.m. – William Annin Middle School Auditorium

II. Salute to the Flag

III. Roll Call

Present: Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. White, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

Absent: None

IV. Statement of Public Notice

This is 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. In order to run efficient meetings and to allow maximum opportunity for members of the public to speak, the Board reserves the right to set a time limit for individual comments and/or public comment portions of the agenda. Please understand that public comment portions of our agendas 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. **Student Representative - Maddie Athanasiou**

Ms. Athanasiou spoke about Ridge Basketball, second semester senioritis, the planning of an upcoming event "Mr. Ridge", the upcoming performances of High School Musical and she provided an update on the Student Government's review of the rotating drop schedule.

VI. **Board Presentation**

1) **Enrichment/Gifted & Talented Program Recommendations for 2019-2020 -** Kristin Fox, Assistant Superintendent of Curriculum & Instruction

Ms. Kristin Fox, Assistant Superintendent of Curriculum and Instruction presented the Enrichment/Gifted & Talented Program Recommendations.

Key points of the presentation were:

- The structure of the QUEST Program- Question, Understand, Explore, Seek, Think presented by QUEST Teachers David Persliy of Oak Street School and Kerry Linstra of Mount Prospect School.
- A history of the Gifted and Talented program at the Bernards Township School District
- The Gifted and Talented identification process
- Phase-in and exit procedures to the Gifted and Talented program

Click [here](#) to view entire presentation.

VII. **Superintendent's Report**

BE IT RESOLVED THAT

1) Approve **Revised 2019-20 Board of Education Meeting Schedule**

2019 SCHEDULE OF BOARD OF EDUCATION MEETINGS

EXECUTIVE SESSION (as necessary)
PUBLIC SESSION 7:00 P.M.

Meeting Date:

January 7, 2019*

Location:

William Annin Middle School
Reorganization Meeting

January 28, 2019	Ridge High School PAC
February 11, 2019	William Annin Middle School
February 25, 2019	William Annin Middle School
March 18, 2019***	William Annin Middle School
March 25, 2019	Ridge High School PAC
April 1, 2019*	Ridge High School PAC
April 22, 2019	Ridge High School PAC
May 6, 2019*	Ridge High School PAC
May 13, 2019	William Annin Middle School
June 3, 2019*	Ridge High School PAC
June 17, 2019**	Ridge High School PAC
July 22, 2019	Board of Education Office
August 26, 2019	Board of Education Office
September 9, 2019	Ridge High School PAC
September 23, 2019	Ridge High School PAC
October 14, 2019	Ridge High School PAC
October 28, 2019	William Annin Middle School
November 11, 2019	William Annin Middle School
November 25, 2019	William Annin Middle School
December 16, 2019**	Ridge High School PAC
January 6, 2020*	Ridge High School PAC

*1st Monday of month

**3rd Monday of month

***5th Monday of month

****Board Retreat – No Action Items

2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated February 25, 2019.

3) BE IT RESOLVED, that the Bernards Township Board of Education does hereby approve and ratify the Memorandum of Understanding with the Bernards Township Municipal Alliance and Community in Crisis for the development, implementation and distribution of the Pride Survey in William Annin Middle School and Ridge High School; and, BE IT FURTHER RESOLVED, that the Superintendent and Business Administrator are authorized to execute the Memorandum and to take any necessary actions to effectuate its terms.

On motion by Ms. Korn seconded by Mr. Salmon Items #1-3 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - None

Superintendent Markarian provided an explanation of items and asked for Board Member input for potential meeting schedule changes.

VIII. Public Comment on Agenda Items

Public comments were made in regard to student stress, the Gifted and Talented and Special Education programs and concerns regarding the Health Curriculum for the 2019-2020 School Year.

IX. Approval of Minutes

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following minutes:

February 11, 2019 - Executive Session Minutes

February 11, 2019 - Regular Session Minutes

On motion by Ms. Wooldridge seconded by Ms. Gray the foregoing were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. White and Ms. Wooldridge

“Noes” - None

“Abstain” - None

X. Finance Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated February 25, 2019 consisting of warrants in the amount of \$4,953,925.73.

2) The Bernards Township Board of Education acknowledges receipt of the January 2019 Financial Reports from the Board Secretary, the monthly Investment Report for January 2019, and the Treasurer of the School Monies Report for January 2019.

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 January 2019 line item transfers totaling \$3,035,816.89 the 2018-19 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 2018-19 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
K. Madden	Guided Math Seminar	\$260	02/28/2019
J. Karlovich	Guided Math Seminar	\$260	02/28/2019
A. Carbonaro	Guided Math Seminar	\$260	02/28/2019
K. Stotler	NJTESOL	\$240	05/31/2019
H. Werner	Multi Hazard Emergency Planning for Schools	\$300	04/30/2019 to 05/01/2019
J. Koppes	NJTESOL	\$250	05/30/2019
V. Cetrulo	NJTESOL	\$260	05/30/2019

5) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2018-19 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u># of Students:</u>	<u>Date(s):</u>
Minskoff Theatre	Chorus Students	50	06/19/2019
Rahway High School	Jazz Band	24	04/27/2019
Middlesex County College	Science Olympiad Students	18	03/12/2019

6) The Bernards Township Board of Education does hereby approve **disposal of equipment/ books** for the 2018-19 School Year; list maintained in the Board of Education office.

7) The Bernards Township Board of Education does hereby approve home instruction for student #307195 from February 8, 2019 to March 22, 2019 at **Professional Educational Services, Inc.** in the amount not to exceed \$2,689.05.

8) The Bernards Township Board of Education does hereby approve home instruction for student #302910 from January 30, 2019 to February 28, 2019 at **Professional Educational Services, Inc.** in the amount not to exceed \$3,841.50.

9) The Bernards Township Board of Education does hereby approve home instruction for student #302353 from January 30, 2019 to March 22, 2019 at **Professional Educational Services, Inc.** in the amount not to exceed \$3,073.20.

10) The Bernards Township Board of Education does hereby approve a **hearing aid** for student #305379 in the amount not to exceed \$800.

11) The Bernards Township Board of Education does hereby approve four hours of AAC Coaching with **Melissa Donovan, Garden State AAC Specialist** in the amount not to exceed \$540.00.

12) The Bernards Township Board of Education does hereby approve the agreement for participation in coordinated transportation services with **Somerset County**

Educational Services Commission for the out-of-district Special Education and Vocational transportation services for the 2019-20 school year.

13) The Bernards Township Board of Education does hereby approve the following agreements with **Somerset County Educational Services Commission** for the 2019-20 school year:

Nonpublic Instructional Services Agreement – Chapters 192/193 and Addendum
 Nonpublic Instructional Services Agreement – Individuals with Disabilities Education Improvement Act
 Nonpublic Instructional Services Agreement – N.J. Nonpublic Technology Initiative
 Nonpublic Instructional Services Agreement – N.J. Nonpublic Textbook Program

14) Whereas the Bernards Township Board of Education received bids for a waste disposal contract on Wednesday, February 13, 2019, at 10:00 a.m. and

Whereas the request for proposal for waste disposal provided for a contract term of one year that may be renewed for two additional one year terms and

Whereas, Peter Rubinetti Private Disposal LLC, P.O. Box 50 New Vernon, New Jersey 07976, is the lowest responsible and sole bidder.

Now therefore be it resolved that the Bernards Township Board of Education does hereby award a contract to **Peter Rubinetti Private Disposal, LLC**, P.O. Box 50 New Vernon, New Jersey 07976, in the amount of \$77,772 for the period July 1, 2019 through June 30, 2020 as the lowest responsible bidder contingent upon attorney review and execution of a mutually agreeable contract.

15) BE IT RESOLVED, that the Bernards Township Board of Education hereby approves a contract for student employment software services with **Student Employment Software, LLC** in the amount of \$4,500.00, plus a \$500.00 initial implementation fee, subject to the execution of a written agreement in a form acceptable to Board Counsel.

On motion by Ms. White seconded by Ms. Wooldridge Items #1-15 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (Abstain #15 only), Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - Mr. Byrne (#15 only)

Mr. Salmon noted that finance had met that morning and a report would be provided at the next Board of Education Meeting.

Superintendent Markarian provided a further explanation of Finance Item #15 at a Board Member’s request.

XI. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Alicia Bynoe** Art Teacher Liberty Corner School effective on or before April 22, 2019.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Taryn Schnell** Instructional Aide Ridge High School effective March 8, 2019.
- 3) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Colleen Bodine** Social Studies Teacher Ridge High School effective June 3, 2019 through June 30, 2019 utilizing 14 personal illness days then an unpaid New Jersey Family Leave effective September 3, 2019 through October 12, 2019 running concurrently with an unpaid Federal Family Leave effective September 3, 2019 through December 2, 2019 then an unpaid child care leave effective December 3, 2019 through January 31, 2020, returning February 3, 2020.
- 4) The Bernards Township Board of Education does hereby approve paid Child Care Leave for **Nadine Fechter** Special Education CBAP Teacher Mount Prospect School effective August 5, 2019 through September 13, 2019 utilizing 15 personal illness days then an unpaid New Jersey Family Leave effective September 14, 2019 through October 28, 2019 running concurrently with an unpaid Federal Family Leave effective September 13, 2019 through December 13, 2019, then an unpaid Child Care Leave effective December 14, 2019 through January 31, 2020, returning February 3, 2020.
- 5) The Bernards Township Board of Education does hereby approve an unpaid medical leave for **Shayna Germansky** Special Education ABA Teacher Mount Prospect School effective February 22, 2019 through March 1, 2019, returning March 4, 2019.
- 6) The Bernards Township Board of Education does hereby approve an unpaid Federal Family Leave for **Olivia Lopes** Physical Education Teacher William Annin Middle School effective February 7, 2019 through March 22, 2019, returning March 25, 2019.
- 7) The Bernards Township Board of Education does hereby approve an unpaid leave for **Katie O'Sullivan** District Nurse effective February 6, 2019 through March 19, 2019, returning March 20, 2019.
- 8) The Bernards Township Board of Education does hereby accept the **resignations** of the following Extra-Curricular assignments for the 2018-19 school year:

Martha Harvey	Assistant Forensic Advisor CFL
Martha Harvey	Assistant Forensic Advisor NFL
Martha Harvey	Assistant Forensic Advisor National Circuit

- 9) The Bernards Township Board of Education does hereby approve the following Changes in Assignments/Salaries and/or Locations for the 2018-19 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Christine Ferraro	Special Education Teacher William Annin Middle School at a salary of Step 10 BA \$57,312 effective September 26, 2018 through February 7, 2019 as a maternity leave replacement for Stephanie Lang. Salary to be prorated to reflect dates worked.	Special Education Teacher William Annin Middle School at a salary of Step 10 BA \$57,312 effective September 26, 2018 through February 22, 2019 as a maternity leave replacement for Stephanie Lang. Salary to be prorated to reflect dates worked.
Michelle Eskow	Paid Child Care Leave effective January 4, 2019 through March 5, 2019 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 6, 2019 through April 23, 2019 running concurrently with an unpaid Federal Family Leave effective March 6, 2019 through June 6, 2019 then an unpaid child care leave effective June 7, 2019 through June 30, 2019, returning September 1, 2019.	Paid Child Care Leave effective January 4, 2019 through March 19, 2019 utilizing 50 personal illness days then an unpaid New Jersey Family Leave effective March 20, 2019 through May 8, 2019 running concurrently with an unpaid Federal Family Leave effective March 20, 2019 through June 30, 2019, returning September 1, 2019.
Mary Russoniello	Secretary Ridge High Step 9 +6 Tests \$60,051 effective July 1, 2018 through June 30, 2019	Secretary Ridge High Step 9 +6 Tests \$60,051 effective July 1, 2018 through February 28, 2019 then Step 9+7 tests \$60,551 effective March 1, 2019 through June 30, 2019
Ann Sobine	Secretary Ridge High Step 9 +6 tests \$60,051 effective July 1, 2018 through June 30, 2019	Secretary Ridge High Step 9 +6 tests \$60,051 effective July 1, 2018 through February 28, 2019 then Step 9+7 tests \$60,551 effective March 1, 2019 through June 30, 2019
Sandra Savage	Secretary Special Services Step 9 \$57,501 effective	Secretary Special Services Step 9 \$57,501 effective

	November 1, 2018 through June 30, 2019, salary to be prorated to reflect start date	November 1, 2018 through February 28, 2019, salary to be prorated to reflect start date then Step 9+1 test \$57,851 effective March 1, 2019 through June 30, 2019
Christine Guibord	Secretary Oak Street School Step 8 + 1 test \$55,601 effective July 1, 2018 through June 30, 2019	Secretary Oak Street School Step 8 + 1 test \$55,601 effective July 1, 2018 through February 28, 2019 then Step 8+2 tests \$55,951 effective March 1, 2019 through June 30, 2019
Cassandra Ehlbeck	Approve a paid Child Care Leave effective June 4, 2019 through June 30, 2019 utilizing 13 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2019 through October 11, 2019 running concurrently with an unpaid Federal Family Leave effective September 1, 2019 through December 1, 2019 then an unpaid child care leave effective December 2, 2019 through February 2, 2020, returning February 3, 2020	Approve a paid Child Care Leave effective June 5, 2019 through June 30, 2019 utilizing 13 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2019 through October 11, 2019 running concurrently with an unpaid Federal Family Leave effective September 1, 2019 through December 1, 2019 then an unpaid child care leave effective December 2, 2019 through February 2, 2020, returning February 3, 2020

10) The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancements** effective March 1, 2019:

<u>Staff Member:</u>	<u>Loc:</u>	<u>From Step & Salary:</u>	<u>To Step & Salary:</u>
Frank Caccavale	RH	13 MA \$68,625	13 MA+30 \$73,505
Caroline Clark	MP	9 BA \$61,943	9 MA \$69,707
Shayna Germansky	MP	17 BA+30 \$72,831	17 MA \$77,095

Lauren Hull	LC	10 BA+30 \$61,076	10 MA \$64,490
Dan Kulik	WA	11 MA \$72,429.50	11 MA+30 \$77,577.50
Taylor Kurilew	CH	6 BA \$56,876	6 MA \$60,010
Pamela Lawrence	LC	16 MA \$74,895	16 MA+30 \$80,275
Mario Licata	MP	7 BA+30 \$57,926	7 MA+30 \$65,470
Sara Medenilla	OS	20 BA \$74,262	20 BA+30 \$79,241
Emily Mele	WA	7 BA+30 \$57,926	7 MA+30 \$65,470
Jonathan Ost	WA	14 MA \$70,715	14 MA+30 \$75,715
Cara Rychecky	WA	10 MA \$67,714.50	10 MA+30 \$72,523
Melanie Sackie	OS	6 MA \$60,010	6 MA+30 \$64,270
Jamie Sutton	WA	6 MA \$63,010.50	6 MA+30 \$67,483.50

11) The Bernards Township Board of Education does hereby appoint **Lance Jordan** Network Administrator District Office at a salary of \$77,000 effective March 1, 2019 through June 30, 2019. Salary to be prorated to reflect start date.

12) The Bernards Township Board of Education does hereby appoint **Alex Amster** Special Education ABA Teacher Cedar Hill School at a salary of Step 1 BA (1) \$50,812 effective March 8, 2019 through June 30, 2019. Salary to be prorated to reflect start date. Certificate of Eligibility w/Advanced Standing -Mentoring required.

13) The Bernards Township Board of Education does hereby appoint **Leana Bernstein** Science Teacher William Annin Middle School at a salary of Step 1 BA (1) \$50,812 effective February 15, 2019 through June 30, 2019 as a maternity leave replacement for E. Panycia. Certificate of Eligibility-Alternate Route, Mentoring Required. Salary to be prorated for dates worked.

14) The Bernards Township Board of Education does hereby appoint **Ben Donaghy** Special Education ABA Teacher William Annin Middle School at a salary of 18 BA+30 \$74,806 effective February 26, 2019 through June 30, 2019.

15) The Bernards Township Board of Education does hereby appoint **Emily Perrine** Special Education Teacher William Annin Middle School at a salary of Step 5 MA \$58,890 effective March 18, 2019 through June 30, 2019 as a maternity leave replacement for A. Deak.

16) The Bernards Township Board of Education does hereby appoint **Carson Michura** Instructional Aide Mount Prospect School at a salary of \$21.50 per hour 7.5 hours per day effective February 5, 2019 through June 20, 2019.

17) The Bernards Township Board of Education does hereby appoint **Kerry Bowden Testa** Grade 5 Teacher Oak Street School at a salary of Step 1 BA \$50,812 effective February 11, 2019 through March 6, 2019 as a medical leave replacement.

18) The Bernards Township Board of Education does hereby appoint **Jenifer Nicholson** as a Human Resources Digital File Clerk at a salary of \$21.50 per hour 20 hours per week effective February 11, 2019 through June 30, 2019.

19) The Bernards Township Board of Education does hereby approve the following **Various Assignments** for the 2018-19 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Noelle Egner	Social Skills Program-SE	\$66.30 per hour
Maureen Stoto	After Care Staff	\$45.00 per hour
Cassandra Nerger	After Care Staff	\$45.00 per hour
Shane O'Flaherty	After School Staff	\$21.00 per hour
Katherine Polos	After School Staff Aide	\$12.00 per hour
Elizabeth Sahidi	After School Staff Aide	\$12.00 per hour
Suzanne Pardo	After School Staff	\$21.00 per hour
Emma Albee	After School Program Volunteer	Volunteer
Prakrit Raj	After School Program Volunteer	Volunteer
Allie Dilone	After School Program Volunteer	Volunteer
Joe Rullis	At Home Program Aide-SE	\$30.00 per hour 2/14/19-6/30/19
Bonni Buckingham	Peer Leaders Assistance WAMS SE	\$25.79 per hour 1/22/19-5/30/19

Roseanne Hogan	Peer Leaders Assistance WAMS SE	\$26.88 per hour 1/22/19- 5/30/19
Bonni Buckingham	Track Clinic Assistance WAMS - SE	\$25.79 per hour 4/1/19- 5/30/19
Roseanne Hogan	Track Clinic Assistance WAMS - SE	\$26.88 per hour 4/1/19- 5/30/19
Kyle Baach	Friday Night Socials RHS SE	\$21.50 per hour
Nicole Cataldi	Social Skills Club SE	\$66.30 per hour
Jeannine Contereras	Social Skills Club SE	\$66.30 per hour
Maureen Stoto	Substitute Teacher	\$110 per diem

20) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2018-19 school year:

<u>Loc:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>Salary:</u>	<u>YearsPoints//Longevity:</u>
RH	Freshman Softball	Brian McCarthy	\$6,462.00	0 years/0 points/\$0
RH	Freshman Lacrosse Boys'	Brian Oristano	\$6,462.00	n/a
RH	Assistant Lacrosse Girls'	Danielle Presuto	\$6,462.00	0 years/0 points/\$0
RH	Assistant Ski Team Boys'	Alex Ballas	\$5,496.00	2 years/0 points/\$0
RH	Co-Head Ski Team Girls' .5	Ann Vag	\$4,163.50	n/a
RH	Co-Head Ski Team Girls' .5	Jame Scott	\$4,163.50	n/a
RH	Assistant Ski Team Girls'	Valerie Cetrulo	\$5,496.00	0 years/0 points/\$0
RH	Assistant Tennis Boys' Spring	John Brum	\$5,496.00	0 years/0 points/\$0
RH	Spring Fitness Center 2 x	Bill Tracy	\$1,324.00	8 years/0 points/\$0
RH	Spring Fitness Center 2 x	Anthony Arimenta	\$1,324.00	0 years/0 points/\$0

RH	Spring Site Manager	Kim Clark	\$2,988.00	0 years/0 points/\$0
CH	Mini Units Co-Director	Molly Wilcox	\$2,321.00	0 years/0 points/\$0
CH	Mini Units Co-Director	Dena Nahas	\$2,321.00	0 years/0 points/\$0
CH	Assistant Drama Club Choreography .50	Jennifer Flaherty	\$898.00	none
CH	Assistant Drama Club Choreography .50	Jennifer Perdek	\$898.00	none
RH	Assistant Musical-Choral	Lyndsey Schaefer	\$3,855.00	7 years/1 point/\$198.00
RH	Assistant Forensic Advisor- CFL	Laura Cristiano	\$1,826.00	n/a
RH	Assistant Forensic Advisor- National Circuit	Laura Cristiano	\$1,826.00	n/a
RH	Assistant Forensic Advisor- NFL	Laura Cristiano	\$1,826.00	n/a
MP	Technology Specialist	Susan Delmonico	\$4,982.00	16 years
WA	Site Manager	Brian McCarthy	\$56/per day	none

21) The Bernards Township Board of Education does hereby approve the following **mentors** for the 2018-19 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Ryan Kramer	Special Education	Linda Valera	\$366.67

22) The Bernards Township Board of Education does hereby approve the following **Mini Unit Instructors** for Spring 2019:

<u>School:</u>	<u>Staff Member:</u>	<u>Course Offering:</u>	<u>Stipend:</u>
MP	Karen Pellicone	Mehr Deutsch fur Kinder/More German for Children	\$929.00
MP	Karen Pellicone	Mount Prospect School Beginners Chess Club and Advanced Beginners	\$929.00
MP	Daniella Ventrice	Mount Prospect School Beginners Chess Club and Advanced Beginners	\$929.00

MP	Anthony La Greca	Mount Prospect School Beginners Chess Club and Advanced Beginners	\$929.00
MP	Daniella Ventrice	Coding/Littlebits	\$929.00
MP	Patrick Vreeland	STEM Olympics	\$929.00
MP	Lisa Roman	Lego/Minecraft Builders Club	\$929.00
MP	Agnese Cuccaro	Lego/Minecraft Builders Club	\$929.00
MP	Robert Russo	Build It, Dream It, Knock It Down	\$929.00
MP	Katie Miller	The Magical World of Harry Potter for Beginners	\$929.00
MP	Katie Miller	The Magical World of Harry Potter for Advanced Students	\$929.00
MP	Robert Russo	Coding/Littlebits	\$929.00
MP	John Gullifer	STEM Olympics	\$929.00
MP	Sheri Jakubowski	Art Creations	\$929.00
MP	Debbie Reynolds	Art Creations	\$929.00
MP	Barbara Kwityn	It's a Pirate's Life for Me!	\$929.00
MP	Barbara Kwityn	Wild Expressions	\$929.00
MP	Jacqueline Noiset	It's a Pirate's Life for Me!	\$929.00
MP	Jacqueline Noiset	Wild Expressions	\$929.00
MP	Cassandra Nerger	Reading Rainbow	\$929.00
MP	Caroline Clark	Young Yogis	\$929.00
MP	Anthony La Greca	Young Yogis	\$929.00
MP	MaryAnn Guggenheim	Cool Chemistry Experiments for the Young Scientist	\$929.00
LCS	Amy Legvari	Slime I	\$929.00
LCS	Layna Lillia	Coding Music and Sound	\$929.00
LCS	Emily Barisonek	Lego Club	\$929.00
LCS	MaryBeth Carlucci	Toy Factory	\$929.00
LCS	Kaitlin Scharff	Young Sharks - Shark Tank at LCS	\$929.00
LCS	Chris Keri	Slime II	\$929.00
LCS	Grace Campbell	Slime II	\$929.00
LCS	Devon Glinsky	Make A Movie: Expert Topics	\$929.00
LCS	Amy Legvari	Krafty Kids	\$929.00
LCS	Alicia Bynoe	Krafty Kids	\$929.00
OSS	Kelly Gelber	STEAM Art B	\$929.00

OSS	Kim Elber	Slime Lab B	\$929.00
OSS	Christine Buckner	Slime Lab C	\$929.00

23) The Bernards Township Board of Education does hereby approve the following **Student Teacher Placements** for the 2018-19 school year:

<u>Student Teachers:</u>	<u>College:</u>	<u>Placement:</u>
Itati Aguirre-Lopez	Union County College	50 hours of observations/WAMS Spring 2019 various teachers

On motion by Ms. Schafer seconded by Ms. Gray Items #1-23 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman (Abstain #20 Only), Mr. Salmon, Ms. Schafer, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - Ms. Richman (Abstain #20 Only)

XII. Policy Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policies and regulations on **first reading**:

- P 2415.06 - Unsafe School Choice Option (M) (Revised)
- P 2431.3 - Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
- R 2460.8 - Special Education – Free and Appropriate Public Education (M) (Revised)
- P 2610 - Educational Program Evaluation (M) (Revised)
- P 4219 - Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P 5111 - Eligibility of Resident/Nonresident Students (M) (Revised)
- R 5111 - Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5330.04 - Administering an Opioid Antidote (M) (New)
- P 5337 - Service Animals (Revised)
- P 5600 - Student Discipline/Code of Conduct (M) (Revised)
- P 5611 - Removal of Students for Firearms Offenses (M) (Revised)
- R 5611 - Removal of Students for Firearms Offenses (M) (Revised)
- P 5612 - Assaults on District Board of Education Members or Employees (M) (Revised)
- R 5612 - Assaults on District Board of Education Members or Employees (M) (Revised)
- P 5613 - Removal of Students for Assaults with Weapons Offenses (M) (Revised)

- R 5613 - Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P 5756 - Transgender Students (M) (Revised)
- P 7440 - School District Security (M) (Revised)
- P 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)
- P 8860 - Memorials (Revised)

2) The Bernards Township Board of Education does hereby approve the **Revised 2019-2020 School Calendar** on Second Reading.

On motion by Mr. Salmon seconded by Ms. Korn Items #1-2 were approved by the following roll call vote:

“Ayes” - Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - Mr. Byrne

Ms. Korn provided a report from the February 11, 2019 Policy Committee Meeting. Topics included the Student Code of Conduct, school security, grading assessments and the first reading of several policies and regulations.

XIII. Curriculum Committee Report

BE IT RESOLVED THAT

1) BE IT RESOLVED, that the Bernards Township Board of Education hereby approves and ratifies the Memorandum of Agreement with the Township of Bernards for Student Internship Opportunities; and, BE IT FURTHER RESOLVED, that the Superintendent and Business Administrator are authorized to execute the Memorandum and to take any necessary actions to effectuate its terms.

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

“Ayes” - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - None

XIV. Advocacy Committee Report

No report.

XV. Ad Hoc SEL Committee Report

No report.

XVI. Liaison Committee Reports

No report.

XVII. Public Comment on Non-agenda Items

Public comments were made in regard the Special Education program and platooning.

XVIII. Board Forum

- 1) High School Health Program
- 2) *Higher Expectations*

Board members discussed the proposed changes to the Ridge High School Health Curriculum. The discussion included finding solutions to student stressors, athletics, the existing topic of SEL and board members thanked parents and members of the public for their participation, ideas and thoughts and further asked them to continue to involve themselves in the SEL learning process.

Superintendent Markarian and members of the Board of Education thanked Ms. Fox for the presentation to the Board.

Board Members each shared their perspectives of what they had read in *Higher Expectations*.

XIX. Adjournment

On motion by Ms. White and seconded by Ms. Wooldridge and approved by all present, the meeting was adjourned at 10:22 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary