

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
JUNE 24, 2020
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:33 P.M.
REGULAR SESSION 7:02 P.M.
VIRTUAL MEETING - INSTRUCTIONS TO PARTICIPATE
IN THE VIRTUAL MEETING WILL BE POSTED BY 6:00PM
ON JUNE 24, 2020 AT WWW.BERNARDSBOE.COM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
JUNE 24, 2020
REGULAR SESSION 6:30 P.M.
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REGULAR SESSION 7:02 P.M.
VIRTUAL MEETING - INSTRUCTIONS TO PARTICIPATE
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ON JUNE 24, 2020 AT WWW.BERNARDSBOE.COM**

I. Regular Session – Call to Order – 6:30 p.m.

II. Salute to the Flag

III. Roll Call

Present: Ms. Beckman, Ms. Gray, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. White, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Ms. Fox, and Mr. McLaughlin

ABSENT: Ms. Korn

IV. Executive Session – 6:31p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) b, g and h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney – client privilege
- h. Personnel – employment matters affecting a specific prospective or current employee

On motion by Ms. Richman and seconded by Ms. Wooldridge and approved by all present, the Board recessed into closed executive session at 6:33p.m.

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

On motion by Ms. Beckman seconded by Ms. McKeon and approved by all present, the Board closed the Executive Session at 6:54 p.m.

V. **Reconvene Regular Session – Call to Order – 7:02 p.m.**

VI. **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 the Open Public Meetings Act.

Due to the public health emergency in the State of New Jersey, as declared in Executive Order 103, the Board will be suspending its normal meeting procedures this evening and conducting a virtual meeting. Directions for accessing the virtual public meeting were posted on the District website: www.bernardsboe.com. These same directions were posted at our intended but unavailable meeting location.

We very much welcome input from the public. Because this is a virtual meeting, public comment will be handled as follows:

Instructions for submitting a public comment starting at 7PM:

- 1) Email to BTConnect@bernardsboe.com or text to (908) 292-3047.
- 2) Use PUBLIC COMMENT as the email subject or start of a text message.
- 3) Indicate your first and last name and address. ***THIS IS REQUIRED FOR YOUR PUBLIC COMMENT TO BE INCLUDED.***
- 4) Please keep your comments to a maximum of approximately 3 minutes if read aloud.

No public comments will be accepted after item XVII. Board Forum of the agenda begins.

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. The Board may or may not respond to public comments. Any Board responses to public comments will generally be addressed during Board Forum, or

during committee reports. However, all comments are considered and will be investigated and addressed as appropriate.

Please be courteous and mindful of the rights of others when providing comments. Comments may not be abusive, obscene, threatening or irrelevant. Please understand that students and employees have specific legal and privacy protections. The Board is not permitted to respond in public to comments about students and employees. Please also understand that the Board will not be responsible for the content of comments made by members of the public. Members of the public are cautioned that they are commenting at their own risk and any personally directed statements they make may subject them to legal liability to the effected individual.

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.

Resolution

BE IT RESOLVED, that the Bernards Township Board of Education hereby approves the suspension of its normal meeting procedures pursuant to By-Law 131, and authorizes this meeting to be conducted as a virtual meeting, as described in the Statement of Public Notice, due to the public health emergency declared in Executive Order 103.

VII. Superintendent’s Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated June 24, 2020.

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

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

Superintendent Markarian shared that Graduation for the class of 2020 will begin in the morning on July 15, 2020 with a rain date of July 16, 2020 as it will be outside. Mr. Markarian explained the format of the graduation with regard to maximum occupancy and noted that Ms. Hudock, acting principal at Ridge High School, is working on getting a head count of attendees. Mr. Markarian noted that graduation may entail 2-3 separate ceremonies during the day to stay within occupancy guidelines.

Superintendent Markarian also discussed the start of football practice during the summer of 2020 and that Mr. Shello, Athletic Director, is working diligently on the dynamics of practices and safety requirements.

VIII. Public Comment on Agenda Items

Assistant Superintendent Fox read comments from the public. Comments included the agreement between the BOE and the BTEA and the collaborative approach that lead to tangible results, the relocation of the Board of Education meetings in July and August to become virtual meetings and the upcoming high school football season.

Superintendent Markarian reiterated that the football practice schedule for the upcoming season is an important issue and being discussed with the Athletic Director, Rich Shello, so that the District will come up with a timely and safe resolution.

IX. Approval of Minutes

BE IT RESOLVED THAT

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

June 15, 2020 - Executive Session Minutes

June 15, 2020 - Regular Session Minutes

On motion by Ms. Richman seconded by Ms. McKeon the foregoing were approved by the following roll call vote:

- “Ayes” - Ms. Beckman, Ms. Gray, 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 professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2019-20 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
N. Gilhuley	Advanced Placement Institute- Statistics	\$975	07/20/2020 to 07-23/2020
E. Slupski	Physics 1- ASPI Online	\$545	07/06/2020 to 07/10/2020
P. Phillips	PTL - Principles of Biomedical Science Core Training	\$2,400	07/13/2020-07/24/2020

2) WHEREAS BERNARDS TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as “BERNARDS”) has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and

WHEREAS DVRHS and BERNARDS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and BERNARDS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

WHEREAS the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to BERNARDS;

NOW THEREFORE BE IT RESOLVED that DVRHS and BERNARDS hereby agree and enter into the 2020-2021 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$77,990.00 According to the these provisions:

Bernards will provide specified student information by July 1st each year in excel or a tab delimited format

Bus information notifications are by email

If postal notification is required for some reason there is an additional charge for postage, materials and processing

Schools will maintain current emails for parents and notify vendor of updates

30 days before the start of school alphabetical lists of student bus information will be made available to the schools for their review

25 days before school starts parents are notified of students bus information by email

14 days before school starts and until 7 days after school starts no stop changes will be made

After that stop changes will be made within 48 hours in most cases (two business days)

All change notifications will be made by email.

Alternate stops are permitted.

Alternate stops may be different AM and PM but the same each school day and intended for the school

Principals may request emergency stop changes for good cause

All alternate stops must be in the school sending area for regular ed buses

Alternate stops for special ed routes must be reasonable and within the district

No alternate stops can cause the district additional route charges

Alternate stops will be declined or changed if the bus on the route serving the alternate stops becomes near capacity

Forms

Agreed upon forms will be used to add, delete, and update student information

Students cannot be added without a local id generated by Genesis

Forms may be faxed, scanned or embedded in emails

Student data added, deleted or updated within 24 hours in most case

Vendor will prepare state contract forms for filing with the county

Data

Data requests can be made any workday and will be responded to within 24 hours in most cases

Data will be formatted and presented in a logical way or by any suggested format

Student adds and updates will be made within 24 hours of receiving the local ID.

Stop changes will be made within 48 hours

Minor studies of transportation system are included.

Operations

Schools will notify parents when routes are late or stops are changed due to local conditions with the help of the vendor and contractor

Vendor will provide rerouting to schools and contractors as quickly as possible when local conditions require

Vendor will assist in coordinating out of district special ed and ESY

Vendor will assist in coordinating nonpublic, charter and school choice forms.

2nd grade students and younger must be met by an adult unless the parent indicates otherwise in writing

DRTRS

Vendor will file DRTRS with NJDOE

Schools must provide student data within 48 hours of October 15th

District must provide a username and password to the DRTRS Homeroom to allow vendor to file and make updates.

Vendor will send DRTRS files for review before filing.

Vendor will send DRTRS files within 24 hours after filing

Vendor will file NJDOE nonpublic report required in May

3) WHEREAS, the Bernards Township Board of Education (the “District”) sought bids in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and N.J.A.C. 6A:27-9.1, et seq., for the provision of Transportation Services during the 2020-21 school year (the “Services”); and

WHEREAS, the lowest bid for each of the following Routes was received from Kensington Bus Company, with offices located in Lebanon, New Jersey:

	Per Diem	Per Diem	Per Diem	Per Diem	Incr/Dec	Per Diem		Total
	Route Cost	Route Cost	Route Cost	Tier Cost	Adjustment	Aide		Costs
Route #	AC 24 PAX Only	AC 24 PAX Only	AC all routes	AC all Vehicles	Cost	Cost		Per Route /
								Per Tier
RH 22			\$ 205.50		\$ 0.95			
OS 05			\$ 205.50		\$ 0.95			
				\$ 411.00				\$ 411.00
RH 16	\$ 178.00				\$ 0.95			
OS 01	\$ 178.00				\$ 0.95			
		\$ 356.00						\$ 356.00
RH 06			\$ 205.50		\$ 0.95			
LC 02			\$ 205.50		\$ 0.95			
				\$ 411.00				\$ 411.00
RH 20			\$ 205.50		\$ 0.95			
LC 03			\$ 205.50		\$ 0.95			
				\$ 411.00				\$ 411.00
WA 01			\$ 205.50		\$ 0.95			
OS 02			\$ 205.50		\$ 0.95			
				\$ 411.00				\$ 411.00
WA 02			\$ 205.50		\$ 0.95			
OS 03			\$ 205.50		\$ 0.95			
				\$ 411.00				\$ 411.00
WA 19			\$ 205.50		\$ 0.95			
CH 02			\$ 205.50		\$ 0.95			
				\$ 411.00				\$ 411.00
WA11			\$ 205.50		\$ 0.95			
CH04			\$ 205.50		\$ 0.95			
				\$ 411.00				\$ 411.00
WA10			\$ 205.50		\$ 0.95			
LC01			\$ 205.50		\$ 0.95			
				\$ 411.00				\$ 411.00
WA03			\$ 205.50		\$ 0.95			
OS04			\$ 205.50		\$ 0.95			
				\$ 411.00				\$ 411.00
WAS1*	\$ 178.00				\$ 0.95	\$ 50.00		
CH11*	\$ 178.00				\$ 0.95	\$ 50.00		
		\$ 356.00					\$ 100.00	\$ 456.00
WAS2*	\$ 197.50				\$ 0.95	\$ 55.00		
MPO5*	\$ 197.50				\$ 0.95	\$ 55.00		
		\$ 395.00					\$ 110.00	\$ 505.00
WAS3*	\$ 197.50				\$ 0.95	\$ 55.00		
MPPE01*	\$ 197.50				\$ 0.95	\$ 55.00		
		\$ 395.00					\$ 110.00	\$ 505.00
RH101*	\$ 178.00				\$ 0.95	\$ 50.00		
LCS11*	\$ 178.00				\$ 0.95	\$ 50.00		
		\$ 356.00					\$ 100.00	\$ 456.00
RH102*	\$ 178.00				\$ 0.95	\$ 50.00		
CH09*	\$ 178.00				\$ 0.95	\$ 50.00		
		\$ 356.00					\$ 100.00	\$ 456.00
RH103*	\$ 178.00				\$ 0.95	\$ 50.00		
LCS10*	\$ 178.00				\$ 0.95	\$ 50.00		
		\$ 356.00					\$ 100.00	\$ 456.00

WHEREAS, said bid has been reviewed and determined by the District’s Transportation Consultant and Special Counsel, respectively, to be responsive to the District’s specifications and, accordingly, awardable by the District; and

WHEREAS, sufficient funds have been allocated and are available in the District's 2020-21 budget for the Services.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

The District hereby authorizes and directs the award of the aforesaid routes to Kensington Bus Company and the execution of a Transportation Services Agreement with same in accordance with the District's specifications and the submitted bid.

4) WHEREAS, the Bernards Township Board of Education (the "District") sought bids in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and N.J.A.C. 6A:27-9.1, et seq., for the provision of Transportation Services during the 2020-21 school year (the "Services"); and

WHEREAS, the lowest bid for each of the following Routes was received from Barker Bus Company, with offices located in Bridgewater, New Jersey:

	Per Diem	Per Diem	Per Diem	Per Diem	Incr/Dec	Per Diem	Total
	Route Cost	Route Cost	Route Cost	Tier Cost	Adjustment	Aide	Costs
Route #	AC 24 PAX Only	AC 24 PAX Only	AC all routes	AC all Vehicles	Cost	Cost	Per Route / Per Tier
WAO6		\$ 417.00					\$ 417.00
WA07		\$ 417.00					\$ 417.00
WA08		\$ 417.00					\$ 417.00
WA09		\$ 417.00					\$ 417.00
WA12		\$ 417.00					\$ 417.00
WA13		\$ 417.00					\$ 417.00
WA14		\$ 417.00					\$ 417.00
WA15		\$ 417.00					\$ 417.00
WA16		\$ 417.00					\$ 417.00
WA17		\$ 417.00					\$ 417.00
WA18		\$ 417.00					\$ 417.00
WA20		\$ 417.00					\$ 417.00
WA22		\$ 417.00					\$ 417.00
WA24		\$ 417.00					\$ 417.00
RH01**	\$ 192.50				\$ 0.95		
CH10*	\$ 192.50				\$ 0.95	\$ 100.00	
		\$ 385.00					\$ 100.00 \$ 485.00
RH12**			\$ 208.50		\$ 0.95		
MPSPED4*			\$ 208.50		\$ 0.95	\$ 100.00	
				\$ 417.00			\$ 100.00 \$ 517.00

	Per Diem	Per Diem	Per Diem	Per Diem	Incr/Dec	Per Diem		Total
	Route Cost	Route Cost	Route Cost	Tier Cost	Adjustment	Aide		Costs
Route #	AC 24 PAX Only	AC 24 PAX Only	AC all routes	AC all Vehicles	Cost	Cost		Per Route / Per Tier
RH13**			\$ 208.50		\$ 0.95			
MPP01*			\$ 208.50		\$ 0.95	\$ 100.00		
				\$ 417.00			\$ 100.00	\$ 517.00
RH15**			\$ 208.50		\$ 0.95			
MPSPED3*			\$ 208.50		\$ 0.95	\$ 100.00		
				\$ 417.00			\$ 100.00	\$ 517.00
WA21			\$ 208.50		\$ 0.95			
CH01			\$ 208.50		\$ 0.95			
				\$ 417.00				\$ 417.00
RH04			\$ 208.50		\$ 0.95			
MP01			\$ 208.50		\$ 0.95			
				\$ 417.00				\$ 417.00
RH19			\$ 208.50		\$ 0.95			
CH05			\$ 208.50		\$ 0.95			
				\$ 417.00				\$ 417.00
RH08			\$ 208.50		\$ 0.95			
CH03			\$ 208.50		\$ 0.95			
				\$ 417.00				\$ 417.00
WA23**	\$ 208.50				\$ 0.95			
MPPE02*	\$ 208.50				\$ 0.95	\$ 100.00		
		\$ 417.00					\$ 100.00	\$ 517.00
RH-21**			\$ 208.50		\$ 0.95			
MPPED06*			\$ 208.50		\$ 0.95	\$ 100.00		
				\$ 417.00			\$ 100.00	\$ 517.00
SCVT A	\$ 150.00				\$ 0.95			
SCVT B Shuttle	\$ 95.00				\$ 0.95			
SCVT C Shuttle	\$ 95.00				\$ 0.95			
SCTV D	\$ 150.00				\$ 0.95			
		\$ 490.00						\$ 490.00
RH02				\$ 417.00	\$ 0.95			\$ 417.00
RH09				\$ 417.00	\$ 0.95			\$ 417.00
RH05				\$ 417.00	\$ 0.95			\$ 417.00
RH07				\$ 417.00	\$ 0.95			\$ 417.00
RH09				\$ 417.00	\$ 0.95			\$ 417.00
RH10				\$ 417.00	\$ 0.95			\$ 417.00
RH14				\$ 417.00	\$ 0.95			\$ 417.00
RH11				\$ 417.00	\$ 0.95			\$ 417.00
RH17				\$ 417.00	\$ 0.95			\$ 417.00
RH18				\$ 417.00	\$ 0.95			\$ 417.00
RH23				\$ 417.00	\$ 0.95			\$ 417.00
WA4				\$ 417.00	\$ 0.95			\$ 417.00
WA5				\$ 417.00	\$ 0.95			\$ 417.00

WHEREAS, said bid has been reviewed and determined by the District’s Transportation Consultant and Special Counsel, respectively, to be responsive to the District’s specifications and, accordingly, awardable by the District; and

WHEREAS, sufficient funds have been allocated and are available in the District's 2020-21 budget for the Services.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

The District hereby authorizes and directs the award of the aforesaid routes to Barker Bus Company and the execution of a Transportation Services Agreement with same in accordance with the District's specifications and the submitted bid.

5) The Bernards Twp. Board of Education does hereby amend the resolution F12 of its June 15, 2020 action item agenda by changing the dates of the noted contract amendment with the firm of John Standish Perrin Architect LLC for the provision of construction administration services from the period of July 1, 2020 to June 30, 2021 to March 16, 2020 through June 30, 2020.

On motion by Ms. Wooldridge, seconded by Ms. McKeon Items #1-5 were approved by the following roll call vote:

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

Business Administrator, McLaughlin, provided an explanation of Finance Committee items and discussed the dynamics of the bid process and the transportation contracts that are being awarded for the 2020-21 School Year.

XI. Personnel Committee Report

BE IT RESOLVED, that the Bernards Township Board of Education does hereby approve the following personnel items upon the recommendation of the Superintendent of Schools:

1) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Lauren Hull** Special Education Teacher Liberty Corner School effective September 1, 2020 through October 29, 2020 utilizing the 40 personal illness days then an unpaid New Jersey Family Leave effective October 30, 2020 through January 22, 2021 running concurrently with with an unpaid Federal Family Leave effective October 30, 2020 through January 22, 2021 then an unpaid child care leave January 23, 2021 through June 30, 2021, returning September 1, 2021.

2) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Justine Walker** Instructional Aide Mount Prospect School effective September 17, 2020 through October 15, 2020 utilizing 20 personal illness days then an unpaid child care leave effective October 16, 2020 through June 18, 2021, returning September 1, 2021.

3) The Bernards Township Board of Education does hereby appoint **Ryan Hughes** School Counselor Ridge High School at a salary of Step 5 MA \$60,200 effective August 24, 2020 through April 6, 2021 as a maternity leave replacement for L. Cuccaro. Salary to be prorated to reflect dates worked.

4) The Bernards Township Board of Education does hereby appoint **Sarah Riley** School Counselor William Annin Middle School at a salary of Step 1 MA \$59,355 effective September 1, 2020 through November 16, 2020 as a maternity leave replacement for J. Sutton. Salary to be prorated to reflect dates worked.

5) The Bernards Township Board of Education does hereby approve the following **Changes in Assignments and/or Salaries** for the 2020-21 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Babarann Wacha	Instructional Aide RHS 7.25 hours	Instructional Aide RHS 7.5 hours
Hanina Osborn	Special Education Teacher WAMS	English Language Arts WAMS
Marissa Berkowitz	School Counselor WAMS	School Counselor/SAC WAMS
John Rathgeb	Latin WAMS	Latin .4 RHS/.6 WAMS

6) The Bernards Township Board of Education does hereby approve the following staff members in the **Various Assignments**:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Sandra Cafone	ESY Aide	\$22.81 per hour
Dave Yastremski	Ridge Forensics Speech & Debate Online Summer Institute Instructor	\$200 per day and \$40.00 per hour prep/deliver
Natasha Doski	Ridge Forensics Speech & Debate Online Summer Institute Instructor	\$200 per day and \$40.00 per hour prep/deliver
Vivkanand Balija	Ridge Forensics Speech & Debate Online Summer Institute Instructor	\$200 per day and \$40.00 per hour prep/deliver

Dan Norris	Ridge Forensics Speech & Debate Online Summer Institute Instructor	\$200 per day and \$40.00 per hour prep/deliver
Stephanie Fletcher	Ridge Forensics Speech & Debate Online Summer Institute Instructor	\$200 per day and \$40.00 per hour prep/deliver
Jessica Lynch	Ridge Forensics Speech & Debate Online Summer Institute Instructor	\$200 per day and \$40.00 per hour prep/deliver
Brian McCarthy	Freshman Softball Coach 2019-20 school year	\$6,559 1 year/0 points/\$0
Ryan Hughes	Overlap days for Guidance Position RHS	\$301 per diem/10 days

7) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2020-21 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Name:</u>	<u>20-21:</u>	<u>Years/Points/Longevity:</u>
RH	Assistant Girls Volleyball	Amanda Statkevich	\$5,662	0 years/0 points/\$0

8) The Bernards Township Board of Education does hereby appoint the following **District Volunteers** for the 2020-21 school year:

Troy O'Connor	Cross Country RHS
Tom Blackwell	Football RHS
Mike LaSorsa	Football RHS
Greg Heiner	Girls' Volleyball RHS

9) The Bernards Township Board of Education does hereby approve the following **Summer Curriculum Writing** for the Summer 2020:

<u>Last Name:</u>	<u>First:</u>	<u>Project:</u>	<u>Days:</u>	<u>Payment:</u>
Kiernan	Renee	Resource Room Assessments LA/English WAMS	2	\$400

10) The Bernards Township Board of Education hereby approves the side-bar Memorandum of Agreement with the Bernards Township Education Association, dated June 22, 2020, for athletic and extra-curricular stipends for the 2020-21 school year.

11) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2020-21 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Name:</u>	<u>20-21:</u>	<u>Longevity:</u>
RHS	Head Tennis Girls' Fall	Chad Griffiths	\$8,579	15 years/3 points/\$598
RHS	Assistant Tennis Girls' Fall	Greg Zande	\$5,662	3 years/0 points/\$0
RHS	Head Girls' Volleyball Fall	Theresa Staats	\$8,579	12 years/2 points/\$0

On motion by Ms. White, seconded by Mr. Salmon Items #1-11 were approved by the following roll call vote:

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

XII. Policy Committee Report

Superintendent Markarian noted that there will be a Policy Committee Meeting in July of 2020.

XIII. Curriculum Committee Report

Ms. Richman discussed a new course that entails technology and visual arts.

XIV. Wellness Committee Report

No report.

XV. Liaison Committee Reports

No report.

XVI. Public Comment on Non-agenda Items

Assistant Superintendent Fox read comments from the public regarding the start of the summer football training program noting that players should be able to start practicing on time during the summer of 2020 for their physical and mental well-being.

Assistant Superintendent Fox read three comments from students at Ridge High School in reference to the delayed start of the summer football training program and their eagerness to start practicing without a delay.

XVII. Board Forum

Board Members noted their appreciation to the students and families expressing their desire to begin the summer football training program and also that tough decisions that are being made by the Board of Education when it comes to the student's mental health and well-being and also their physical health and well-being.

Ms. Beckman noted the conservative way that the State of New Jersey has been opening up in the wake of the public health emergency and its impact on the summer football training program.

Superintendent Markarian noted the complexities involved in the decision making process for the start of the summer football training program and stated that he and the Athletic Director, Rich Shello, would provide an update to the public by the end of the week to keep people apprised of the football training start date.

Ms. Gray noted the success of the graduation celebration and thanked those that took part in the prior Thursday's events.

XVIII. Adjournment

On motion by Mr. Salmon and seconded by Ms. Beckman and approved by all present, the meeting was adjourned at 8:01p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary