

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
MAY 13, 2019
REGULAR SESSION 5:45 P.M.
EXECUTIVE SESSION 5:46 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:05 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 5:45 p.m. – Ridge High School Performing Arts Center – page 337**
- II. **Salute to the Flag – page 337**
- III. **Roll Call – page 337**
- IV. **Executive Session – 5:46 p.m. – Ridge High School Principal's Conference Room – page 337**
- V. **Reconvene Regular Session – Call to Order – 7:05 p.m. – Ridge High School Performing Arts Center – page 338**
- VI. **Statement of Public Notice – page 338**
- VII. **Student Representative - Maddie Athanasiou – page 339**
- VIII. **Board Presentation – page 339**
 - 1) **Ridge High School Programs:**
 - Unified Sports - Tara Cantagallo
 - Vocational Studies - Linda Valera and Kristen Winters-Johnson
 - Senior Internship Program - John Brum
- IX. **Superintendent's Report**
 - 1) Approve **PTO Events** 2018-19 School Year – page 339
- X. **Public Comment on Agenda Items – page 339**
- XI. **Approval of Minutes – page 340**
- XII. **Annual Appointments**
 - 1) Adopt **Bylaws, Policies, Regulations and Job Descriptions** 2019-20 School Year – page 340

- 2) Adopt **Curriculum Guides, Textbooks, and Emergency and Crisis Management Plans** 2019-20 School Year – page 340
- 3) Appoint **Qualified Purchasing Agent** 2019-20 School Year – page 340
- 4) Authorize **Business Administrator to Award Contracts** 2019-20 School Year – page 341
- 5) Appointment of Liaison for the Education of Homeless Children, Americans with Disabilities Act Coordinator, Public Law 504 Coordinator, Affirmative Action Officer, Title IX Coordinator, Substance Awareness Officer, New Jersey State Integrated Pest Management Coordinator, Asbestos Management Officer, Indoor Air Quality Coordinator, Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, Health Act Coordinator, Right-to-Know Coordinator 2019-20 School Year – page 341
- 6) Approve **Annual Statements of Policy** 2019-20 School Year – page 341
- 7) Approve Membership Somerset County Schools Boards Association, New Jersey School Development Council, Garden State Coalition of Suburban Schools, New Jersey State Interscholastic Athletic Association 2019-20 School Year – page 342
- 8) Approve **Field Trip Destinations** 2019-20 School Year – page 342
- 9) Approve **Ridge High School Varsity Competition Teams** 2019-20 School Year – page 347

XIII. Finance Committee Report

- 1) Approve **List of Disbursements** Dated May 13, 2019 – page 348
- 2) Acknowledge Receipt of **April 2019 Financial Reports** – page 348
- 3) Approve **April 2019 Line Item Transfers** – page 348
- 4) Approve **Professional Development Expenses** 2019-20 School Year – page 349
- 5) Approve **Home Instruction Services** 2018-19 School Year – page 349
- 6) Approve **Functional Behavior Assessment** 2018-19 School Year – page 349
- 7) Approve **Bilingual Evaluations** 2018-19 School Year – page 349
- 8) Approve **Bilingual Evaluations** 2018-19 School Year – page 349
- 9) Approve **Augmentative and Alternative Communication Evaluation** 2018-19 School Year – page 349
- 10) Approve **Educational, Psychological and Speech Evaluations** 2018-19 School Year – page 349
- 11) Approve **Out-of-District Placement** 2018-19 School Year – page 349
- 12) Approve Non-Public Expenditures **Mendham Country Day School, Albroom School and St. James School** – page 350
- 13) Designate **Personnel to Sign Checks** 2019-20 School Year – page 351
- 14) Acknowledge **Parent Groups/Organizations** Affiliated with District Schools 2019-20 School Year – page 352
- 15) Approve **Use of State Contracts** 2019-20 School Year – page 352
- 16) Approve **Designation of the Bernardsville News, Courier News and Star Ledger as Official Newspapers** 2019-20 School Year – page 353

- 17) Approve **Business Administrator to Open Accounts, Transfer, Invest & Maintain Funds** 2019-20 School Year – page 353
- 18) Approve **Tax Shelter Annuity Companies** 2019-20 School Year – page 353
- 19) Adopt Resolution to **Join County Area Purchasing Cooperatives** 2019-20 School Year – page 353
- 20) Approve **Facility Use Fees** 2019-20 School Year – page 353
- 21) Approve **Subscription Busing Rate** 2019-20 School Year – page 354
- 22) Approve Application **Safety Grant Program** – page 354
- 23) Appoint **Board Attorney** 2019-20 School Year – page 354
- 24) Appoint **Insurance Broker of Record** 2019-20 School Year – page 355
- 25) Approve Services Contract **Educational Data Services, Inc.** 2019-20 School Year – page 355
- 26) Appoint **Facilities Consultant** 2019-20 School Year – page 355
- 27) Appoint **Contract Compliance and Monitor of Food Services** 2019-20 School Year – page 355
- 28) Approve **Insurance Broker Services Provider Employee Health Benefits** 2019-20 School Year – page 356
- 29) Approve **Special Counsel for Construction** 2019-20 School Year – page 356
- 30) Approve Contract **Phoenix Advisors** 2019-20 School Year – page 356
- 31) Approve **Inter-local Transportation Services** Somerset County Educational Services Commission 2019-20 School Year – page 356
- 32) Appoint **Policy Services Provider** 2019-20 School Year – page 356
- 33) Appoint **School District Auditors** 2019-20 School Year – page 356
- 34) Appoint **Anthony Sciarrillo** Labor Counsel 2019-20 School Year – page 357
- 35) Appoint Contract **School District Physician** 2019-20 School Year – page 357
- 36) Appoint **Football Team Physicians** 2019-20 School Year – page 357
- 37) Approve Contract **New Jersey Sports Medical and Performance Center** 2019-20 School Year – page 357
- 38) Appoint **Treasurer of School Monies** 2019-20 School Year – page 357
- 39) Approve **Tuition Rates** 2019-20 School Year – page 357
- 40) Approve **Ridge Sports Foundation Fundraiser** – page 358
- 41) Modify Resolution F13 April 22, 2019 Agenda **John Standish Perrin Architect LLC** – page 359
- 42) Approve Donation **Oak Street School PTO** 2018-19 School Year – page 359
- 43) Approve Application **COPS Office STOP School Violence: School Violence Prevention Program (SVPP)** – page 359

XIV. Personnel Committee Report

- 1) **Non Renewals** 2019-20 School Year – page 359
- 2) **Abolish Positions** 2019-20 School Year – page 359
- 3) Accept Resignation **David Harding** Facilities Manager 2018-19 School Year – page 359

- 4) Accept Resignation **Christen DiRocco** Special Education Teacher Cedar Hill School 2018-19 School Year – page 359
- 5) Approve Child Care Leave **Katie Miller** Grade 1 Mount Prospect School 2019-20 School Year – page 359
- 6) Approve Child Care Leave for **Justine Walker** Instructional Aide Mount Prospect School 2018-19 & 2019-20 School Years – page 360
- 7) Approve **Change In Assignments/Locations/Leaves** 2018-19 School Year – page 360
- 8) Appoint **Ed Alstrom** Choral and Vocal Accompanist District Wide 2019-20 School Year – page 361
- 9) Appoint **Buffy Gagliano** Special Education In Class Support Teacher Ridge High School 2018-19 School Year – page 361
- 10) Appoint **Katherine Janssen** Social Studies Teacher Ridge High School 2018-19 School Year – page 361
- 11) Appoint **Various Assignments** 2018-19 School Year – page 361
- 12) Approve **Staff College Instructor** 2018-19 School Year – page 362
- 13) Approve **District Volunteer** 2018-19 School Year – page 362
- 14) Authorize Contract with Director of Facilities Candidate – page 362
- 15) Appoint **Certificated Staff** FTE/Step/Salary for the 2019-20 School year – page 362

XV. Policy Committee Report

- 1) Approve **Enrollment of Staff Members' Children** 2019-20 School Year – page 391

XVI. Curriculum Committee Report – page 393
Report on Progress

XVII. Advocacy Committee Report – page 393
Report on Progress

XVIII. Ad Hoc SEL Committee Report – page 393
Report on Progress

XIX. Liaison Committee Reports – page 393
Report on Progress

XX. Public Comment on Non-agenda Items – page 394

XXI. Board Forum – page 394

XXII. Adjournment – page 394

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
MAY 13, 2019
REGULAR SESSION 5:45 P.M.
EXECUTIVE SESSION 5:46 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:05 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

I. Regular Session – Call to Order – 5:45 p.m. – Ridge High School Performing Arts Center

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. Executive Session – 5:46 p.m. – Ridge High School Principal's Conference Room

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. Wooldridge and seconded by Ms. White and approved by all present, the Board recessed into closed executive session at 5:46p.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. Richman seconded by Ms. Korn and approved by all present, the Board closed the Executive Session at 6:57 p.m.

V. **Reconvene Regular Session – Call to Order – 7:05 p.m. – Ridge High School Performing Arts Center**

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 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, when 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 matter of public concern related to the schools.

When you approach the microphone, please state your name and address. Each statement made by a participant shall be limited to five (5) minutes duration. No participant may speak more than once during a given public comment session. 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 different time limit for individual comments and/or to set an overall time limit for the public comment portions of the agenda. All statements shall be directed to the presiding officer, no participant may address or question Board members individually.

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 speaking. 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 speaking 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.

VII. Student Representative - Maddie Athanasiou

Ms. Athanasiou discussed academic integrity, the media center and assemblies as a tool of a communication with students.

VIII. Board Presentation

1) Ridge High School Programs:

- Unified Sports - Tara Cantagallo
For the complete presentation click [here](#).
- Vocational Studies - Linda Valera and Kristen Winters-Johnson
For the complete presentation click [here](#).
- Senior Internship Program - John Brum
For the complete presentation click [here](#).

Staff members from Ridge High School gave presentations about different programs in the school.

IX. Superintendent's Report

BE IT RESOLVED THAT

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

<u>Event:</u>	<u>School:</u>	<u>Date:</u>	<u>Location:</u>
Bike Workshop	Liberty Corner School	5/14/2019	Liberty Corner School
Family Night Baseball	Liberty Corner School	6/7/2019	TB Bank Ballpark
5th Grade Celebration	Liberty Corner School	6/13/2019	Pleasant Valley Park
End of Year Coffee	Liberty Corner School	6/20/2019	Liberty Corner School

On motion by Ms. Wooldridge, seconded by Ms. White 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

X. Public Comment on Agenda Items

No comments were made.

XI. Approval of Minutes

BE IT RESOLVED THAT

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

May 6, 2019 - Executive Session Minutes

May 6, 2019 - Regular Session Minutes

On motion by Ms. Wooldridge seconded by Ms. Schafer 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

XII. Annual Appointments

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby adopt the bylaws, policies, regulations and job descriptions on file in the office of the Bernards Township Board of Education for the 2019-20 school year.

2) The Bernards Township Board of Education does hereby adopt the previously approved curriculum guides, textbooks for grades K-12 on file in the Curriculum Office, and Emergency and Crisis Management Plans for the 2019-20 school year.

3) RESOLUTION increasing the bid threshold and appointing a Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C., 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Rod McLaughlin possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C., 5:34-5 et seq; and

WHEREAS, the Bernards Township Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the Bernards Township Board of Education, in The County of Somerset, in the State of New Jersey hereby increased its bid threshold to \$40,000; and be it further

RESOLVED, that the governing body hereby appoints Rod McLaughlin as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Rod McLaughlin's certification to the Director of the Division of Local Government Services.

- 4) The Bernards Township Board of Education does hereby authorize **Business Administrator Rod McLaughlin** to award contracts up to the state prescribed bid limit and to advertise for public bid all projects above the bid threshold for the 2019-20 school year.
- 5) The Bernards Township Board of Education does hereby appoint **Jean O'Connell** as Appointment of Liaison for the Education of Homeless Children, Americans with Disabilities Act Coordinator and Public Law 504 Coordinator; appoint **Sean Siet** as Affirmative Action Officer and Title IX Coordinator; appoint **Stephanie Smith** as Substance Awareness Officer; appoint **Director of Facilities** as New Jersey State Integrated Pest Management Coordinator, Asbestos Management Officer, and Indoor Air Quality Coordinator; appoint **Rod McLaughlin** as Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, and Health Act Coordinator; appoint **Tom Misiak** as Right-To-Know Coordinator for the 2019-20 school year.
- 6) The Bernards Township Board of Education does hereby approve the following statements which are reflective of the policy of the Board of Education and will be published at least annually in newsletters or related information publications of the Bernards Township Board of Education along with the names, addresses and phone numbers of the Affirmative Action Officer, the Public Law 504 Coordinator and the Public Employees Occupational Safety and Health Act Coordinator (PEOSHA) for the 2019-20 school year:

“The Bernards Township School District offers all students and staff equal educational and employment opportunities regardless of age, race,

creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.

The Bernards Township School District offers a free and appropriate public education and related services to handicapped students in an unrestricted environment in accordance with Section 504 of the Rehabilitation Act of 1973, Subsections 104.31 through 104.38.

The Board of Education believes that harassing, bullying and hazing activities of any type are inconsistent with the educational process and the board prohibits all such harassing, bullying and/or hazing behavior at any time on school premises, at any school-sponsored function, or on any school bus. Any person who believes that he or she has been the victim of harassment, bullying or hazing, or any person with knowledge or belief of conduct which may constitute harassment, bullying or hazing, shall report the alleged acts immediately to an appropriate school district official. The building principal is the person responsible for receiving reports of harassment, bullying or hazing at the building level. Any person may report harassment, bullying or hazing directly to the Affirmative Action Officer or the Superintendent. To review the complete policy and procedures of the Board of Education, please visit the district website at www.bernardsboe.com.

Students and staff members in Bernards Township Public Schools are expected to treat one another with respect regardless of gender, color, race, religion, national origin or sexual orientation. Inappropriate behaviors such as: touching of a sexual nature, gender based or sexual comments, jokes or name calling of any kind by students or staff are not permitted. For students, this also includes traveling on the way to or from school or on school property.”

7) The Bernards Township Board of Education does hereby approve membership in Somerset County School Boards Association, New Jersey School Development Council, Garden State Coalition of Suburban Schools, and New Jersey State Interscholastic Athletic Association for the 2019-20 school year.

8) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2019-20 school year:

Adult Day Care Somerset Hills VNA, Basking Ridge, NJ
 Atlantic City Convention Center, Atlantic City, NJ
 Balfour Yearbook Advisers & Editors Workshop, Pt. Pleasant Beach, NJ
 Basking Ridge Environmental Center, Basking Ridge, NJ
 Basking Ridge Fire Station, Basking Ridge, NJ
 Basking Ridge Presbyterian Church, Basking Ridge, NJ
 Bernards High School, Bernardsville, NJ
 Bernards Township Library, Basking Ridge, NJ
 Beyond the Stars, Somerset, NJ

Big Onion Tour, New York, NY
Bishop Janes Church, Basking Ridge, NJ
Bound Brook High School, Bound Brook, NJ
Boudinot/Ross Property, Basking Ridge, NJ
Brick Academy, Basking Ridge, NJ
Brick Memorial High School, Brick, NJ
Bridgewater Commons Mall, Bridgewater, NJ
Bridgewater-Raritan High School, Bridgewater, NJ
Broadway Theaters, New York, NY
Bronx Zoo, Bronx, NY
Cake Boss Bakery, Hoboken, NJ
Camden Aquarium, Camden, NJ
Camp Bernie YMCA, Port Murray, NJ
Cathedral of St. John the Divine, New York, NY
Chatham Middle School, Chatham, NJ
Central Park Zoo, New York, NY
Chelsea Art Galleries, New York, NY
Christian Brothers Academy, Lincroft, NJ
Clearview Regional High School, Mullica Hill, NJ
College of Staten Island, Staten Island, NY
Columbia University, New York, NY
Communities in Crisis, Basking Ridge, NJ
Constitution Center/Independence Hall, Philadelphia, PA
Crane Arts, Philadelphia, PA
Crayola Factory, Easton, PA
Dave and Busters, Woodbridge, NJ
Delbarton School, Morristown, NJ
Doyle's Unami Farm, Hillsborough, NJ
Drew University, Madison, NJ
Eastern State Penitentiary, Philadelphia, PA
Edison National Historical Park, West Orange, NJ
Ellis Island, New York, NY
Fair Lawn High School, Fair Lawn, NJ
Family Promise of Morris County, Morristown, NJ
Federal Reserve Bank of NY, New York, NY
Franklin High School, Somerset, NJ
Franklin Institute, Philadelphia, PA
Franklin Mineral Mines, Sussex County, NJ
Frelinghuysen Arboretum, East Hanover, NJ
Garden State Scholastic Press, Rutgers, Piscataway, NJ
Gateway National Park, Sandy Hook, NJ
Gershwin Theatre, New York, NY
Gill St. Bernards School, Gladstone, NJ
Google Headquarters, New York, NY
Goryeb Children's Hospital, Morristown, NJ
Governor's Island, New York, NY
Board of Education Minutes May 13, 2019

Grand Central Station, New York, NY
Great Adventure, Jackson, NJ
Great Swamp Education Center, Chatham, NJ
Groove Competition, Chester, NJ
Hacklebarney State Park, Chester, NJ
Harley Davidson Operations Plant, York, PA
Harry Dunham Park, Basking Ridge, NJ
Hershey Park, Hershey, PA
High Point Solutions Stadium, Piscataway, NJ
Hillsborough High School, Hillsborough, NJ
Hoboken Train Station, Hoboken, NJ
Hunterdon Central High School, Flemington, NJ
Insectropolis, Toms River, NJ
International Center of Photography, New York, NY
Intrepid, New York, NY
Jockey Hollow & Ross House, Basking Ridge, NJ
J. Birney Crum Stadium, Allentown, PA
J.P. Stevens High School, Edison, NJ
Kimmel Center, Philadelphia, NJ
Liberty Corner Firehouse, Liberty Corner, NJ
Liberty Science Center, Jersey City, NJ
Longacre Theater, New York, NY
Lyceum Theater, New York, NY
Martin Guitar Company, Nazareth, PA
McCarter Theater, Princeton, NJ
MAC at Monmouth University, Long Branch, NJ
Market Street Mission, Morristown, NJ
Matheny School, Far Hills, NJ
Medieval Times, Lyndhurst, NJ
Melick's Farm, Oldwick, NJ
Memorial Auditorium, Montclair, NJ
Mendham High School, Mendham, NJ
Metlife Stadium, East Rutherford, NJ
Metropolitan Museum of Art, New York, NY
Middlesex County College, Edison NJ
Middletown Arts Center, Middletown, NJ
Minskoff Theatre, New York, NY
Mitsuwa Japanese Marketplace, Edgewater, NJ
Monmouth County Fire Academy, Freehold, NJ
Montclair State University, Montclair, NJ
Montgomery High School, Skillman, NJ
Montgomery Bell Academy, Nashville, TN
Morristown (Mayo) Community Theatre, Morristown, NJ
Morristown High School, Morristown, NJ
Mt. Olive High School, Mt. Olive, NJ
Museum of Modern Art, New York, NY
Board of Education Minutes May 13, 2019

Museum of the Moving Image, Astoria, NY
National Dance Showcase, Somerset, NJ
New Amsterdam Theater, New York, NY
Newark Academy, Newark, NJ
New Providence Middle School, New Providence, NJ
New Providence High School, New Providence, NJ
Nicholas Music Center, New Brunswick, NJ
NJ Bar Foundation, New Brunswick, NJ
NJ Dance Fest, Union City High School, Union City, NJ
NJPAC, Newark, NJ
NJ State Police Barracks, Trenton, NJ
NJ Vietnam Veteran Memorial, Holmdel, NJ
NJ Youth Symphony, New Providence, NJ
NYC Lower East Side, Hester Street, New York, NY
Ocean Institute, Sandy Hook, NJ
Ocean One Resorts, Long Branch, NJ
Old Bridge High School, Matawan, NJ
Orts Farm, Long Valley, NJ
Papermill Playhouse, Millburn, NJ
Paramus Catholic High School - Starbound National Talent Competition, Paramus, NJ
Parkland High School, Allentown, NJ
Paterson, NJ
Pennsauken High School, Pennsauken, NJ
Philadelphia Zoo, Philadelphia, PA
Pine Belt Arena, Toms River, NJ
Pines Manor, Edison, NJ
Piscataway High School, Piscataway, NJ
Pleasant Valley Park, Basking Ridge, NJ
Presbyterian Church of Westfield, Westfield, NJ
Princeton University, Princeton, NJ
Prudential Center, Newark, NJ
Radio City, New York, NY
Quibbletown Middle School, Piscataway, NJ
Rahway High School, Rahway, NJ
Raritan Watershed - Raritan Headwaters Association, Far Hills, NJ
Reading Terminal Market, Philadelphia, PA
Red Mill Museum, Clinton, NJ
Redshaw Elementary School, New Brunswick, NJ
Ridge Oak Senior Center, Basking Ridge, NJ
Robbinsville High School, Robbinsville, NJ
Roxbury High School, Roxbury, NJ
Rutgers Prep High School, Somerset, NJ
Rutgers University, New Brunswick, NJ
Rutgers University, Camden, NJ
RVCC Arts Center Theatre, Branchburg, NJ
RVCC Planetarium, Branchburg, NJ
Board of Education Minutes May 13, 2019

RVCC, Branchburg, NJ
Scotch Plains-Fanwood High School, Scotch Plains, NJ
Sheraton Convention Center, East Brunswick, NJ
Sheraton Downtown - Model UN Conference, Philadelphia, PA
Somerset County Administration Building, Somerville, NJ
Somerset County Courthouse, Somerville, NJ
Somerset County Park Commission, Basking Ridge, NJ
Somerset County Vocational and Technical School, Bridgewater, NJ
Somerset Hills Lutheran Church, Basking Ridge, NJ
Somerville High School, Somerville, NJ
Southard Park, Basking Ridge, NJ
South Brunswick High School, South Brunswick, NJ
South Orange PAC, South Orange, NJ
Spanish Repertory Theater Company, New York, NY
Spring Ridge Community Center, Basking Ridge, NJ
Stabler Arena, Lehigh University, Bethlehem, PA
Stevens Institute of Technology, Hoboken, NJ
Subway, Basking Ridge, NJ
Summit Medical Group, Berkeley Heights, NJ
Summit High School, Summit, NJ
Summit Middle School, Summit, NJ
Sun High Farm, Randolph, NJ
St. James Church, Basking Ridge, NJ
State Theatre, New Brunswick, NJ
Sterling Hill Mining Museum, Ogdensburg, NJ
Taylor Publishing Company, Edison, NJ
TD Ballpark, Bridgewater, NJ
Terrill Middle School, Scotch Plains, NJ
The Bounce Factory, Warren, NJ
The College of New Jersey, Ewing, NJ
The Metropolitan Opera, New York, NY
The Seeing Eye, Morristown, NJ
Thomas Edison National Historical Park, West Orange, NJ
Thomas Edison Museum, Menlo Park, NJ
Toms River High School, Toms River, NJ
Trenton Barracks, Trenton, NJ
Turtle Back Zoo, West Orange, NJ
Two River Theater, Red Bank, NJ
UCA High School Nationals, Orlando, FL
Union County College, Cranford, NJ
Union High School, Union, NJ
United Methodist Church, Basking Ridge, NJ
United Reformed Church, Somerville, NJ
United States Holocaust Memorial Museum, Washington DC
University of PA, Philadelphia, PA
US Department of Energy - Science Bowl, Washington, DC

US Holocaust Memorial Museum, New York, NY
Vanderveer House, Bedminster, NJ
VA Medical Center, Lyons, NJ
Verizon, Basking Ridge, NJ
Vernon Twp. High School, Glenwood, NJ
Visiting Nurses Association, Basking Ridge, NJ
Waterfront Convention Center, Harrah's Resort, Atlantic City, NJ
Washington's Crossing State Park, Titusville, NJ
Watchung Hills High School, Warren, NJ
Westfield Presbyterian Church, Westfield, NJ
West Milford High School, West Milford, NJ
West Morris Mendham High School, Chester, NJ
West Morris Central High School, Mendham, NJ
West Windsor Plainsboro High School South, Princeton Junction, NJ
Wightman's Farm, Morristown, NJ
William Paterson University, Wayne, NJ
Winter Garden Theatre - School of Rock Musical, New York, NY
Woodbridge High School, Woodbridge, NJ
Yale University, New Haven, CT

9) The Bernards Township Board of Education does hereby approve the following **Ridge High School Varsity Competition Teams** for the 2019-20 school year:

Baseball
Boys' Basketball
Girls' Basketball
Cheerleading
Competition Cheerleading
Boys' Cross Country
Girls' Cross Country
Dance
Drama
Boys' Fencing
Girls' Fencing
Field Hockey
Football
Boys' Golf
Girls' Golf
Gymnastics
Ice Hockey
Boys' Indoor Track
Girls' Indoor Track
Boys' Lacrosse
Girls' Lacrosse

Marching Band
 Boys' Ski Racing
 Girls' Ski Racing
 Boys' Soccer
 Girls' Soccer
 Softball
 Boys' Swimming
 Girls' Swimming
 Boys' Tennis
 Girls' Tennis
 Boys' Track and Field
 Girls' Track and Field
 Boys' Volleyball
 Girls' Volleyball
 Wrestling

On motion by Ms. Korn, seconded by Mr. Salmon Items #1-9 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

XII. Finance Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 13, 2019 consisting of warrants in the amount of \$891,711.66.
- 2) The Bernards Township Board of Education acknowledges receipt of the April 2019 Financial Reports from the Board Secretary, the monthly Investment Report for April 2019, and the Treasurer of the School Monies Report for April 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 April 2019 line item transfers totaling \$156,393.86 to 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 2019-20 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
S. Schafer	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
K. Gray	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
J. Korn	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
R. McKeon	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
K. Richman	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
T. Salmon	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
L. Wooldridge	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
J. White	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
N. Markarian	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
S. Siet	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
K. Fox	2019 NJSBA Workshop	\$950	10/21/2019 to 10/24/2019
D. Kuscenko	APSI Captstone Training	\$1,800	7/7/2019 to 7/12/2019

5) The Bernards Township Board of Education does hereby approve home instruction for student #1000184 from April 1, 2019 to April 30, 2019 at **Silvergate Prep** in the amount not to exceed \$1,728.68.

6) The Bernards Township Board of Education does hereby approve a functional behavior assessment and analysis for student #307689 with **North Jersey Behavioral Health Services** in the amount not to exceed \$3,000.00.

7) The Bernards Township Board of Education does hereby approve a bilingual speech/ language, bilingual psychological and bilingual educational evaluations for student #1000798 with **Learning Tree Multilingual Evaluation and Consulting** in the amount not to exceed \$750.00.

8) The Bernards Township Board of Education does hereby approve a bilingual speech/ language, bilingual psychological and bilingual educational evaluation for student #1000800 with **Learning Tree Multilingual Evaluation and Consulting** in the amount not to exceed \$750.00.

9) The Bernards Township Board of Education does hereby approve a Augmentative and Alternative Communication evaluation for student #1000198 with **Donna Spillman-Kennedy, Integrated Speech Pathology, LLC** in the amount not to exceed \$1,300.00.

10) The Bernards Township Board of Education does hereby approve educational, psychological and speech evaluations for student #1000133 with **Learning Tree Multicultural & Consulting Inc.** in the amount not to exceed \$2,400.00.

11) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305383 from March 26, 2019 to June 30, 2019 at the **Morris-Union Jointure Commission** in the amount not to exceed \$51,111.20 including \$22,688.00 for a full time aide.

12) WHEREAS, the Bernards Township Board of Education received nonpublic technology aid in the amount of \$14,148.00 and nonpublic security aid in the amount of \$58,950.00 from the State of New Jersey in FY 2019; and

WHEREAS, the State of New Jersey directed the Bernards Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools and for providing nonpublic students technology within the limits of the funds provided by this program in the FY 2019 school year; and

WHEREAS, St. James, Mendham Country Day, and the Albrook School representatives along with the SCESC consultant reviewed the proposed technology and security expenditures with the Assistant Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education authorize the following nonpublic expenditures:

Nonpublic Technology

Mendham Country Day School	Total
Best Buy- 14 DigiLand Tablets	\$1,399.09
Total Purchase Request	\$1,399.09
FUNDING ALLOCATION	\$4,176.00

St. James	Total
Dell- 16 Chromebooks and Google OS licenses	\$4,516.49
Total Purchase Request	\$4,516.49
FUNDING ALLOCATION	\$7,380.00

Nonpublic Security

St. James

BMC Masonry- Speed Bumps	\$3,200.00
School Health Corp.- Secure Evac Classroom Evac. & Lockdown	\$4,418.24
Computer Systems & Methods- Cameras	\$6,305.25
Maffey's Security-Panic Button	\$559.00

Total Purchase Request	\$14,482.49
FUNDING ALLOCATION	\$30,750.00

The Albrook School

Busy Bee Handyman Service- Fencing	\$1,685.00
Grove Lock & Safe- Door Locks	\$2,815.00
Total Purchase Request	\$4,500.00
FUNDING ALLOCATION	\$9,000.00

Mendham Country Day School

Hogan Security Group- Replace front doors with steel security doors and access to door control system	\$17,400.00
Total Purchase Request	\$17,400.00
FUNDING ALLOCATION	\$17,400.00

13) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2019-20 school year:

General Account	Board President, Board Secretary, Treasurer
Payroll Account	Board President, Board Secretary, Treasurer
Agency Account	Board President, Board Secretary, Treasurer
Unemployment Account	Board President, Board Secretary, Treasurer
Cedar Hill Student Activities	Principal or Assistant Principal
Liberty Corner Student Activities	Principal or Assistant Principal
Liberty Corner Service Award	Principal or Assistant Principal
Mount Prospect Student Activities	Principal or Assistant Principal
Oak Street Student Activities	Principal or Assistant Principal
Ridge High Student Activities	Principal or Assistant Principal
Ridge High Athletic Account	Principal or Director of Athletics
William Annin Student Activities	Principal or Assistant Principal
Superintendent Petty Cash	Superintendent
Assistant Superintendent Petty Cash	Assistant Superintendent
Cedar Hill School Petty Cash	Principal or Assistant Principal
Curriculum Petty Cash	Assistant Superintendent
Liberty Corner Petty Cash	Principal or Assistant Principal
Mount Prospect Petty Cash	Principal or Assistant Principal
Oak Street Petty Cash	Principal or Assistant Principal
Ridge High School Athletic Petty Cash	Principal or Director of Athletics
Ridge High School Petty Cash	Principal or Assistant Principal
Special Education Petty Cash	Director of Special Services

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Atlantic Business (Ricoh)	Copiers & Related Services	40467
Beyer Ford	Vehicles	88727
Cisco Systems Inc.	Data Communications Equipment	87720
Dell Computer	Computer Hardware & Equipment	89967
FDR Hitches	Enclosed Trailers	82779
Flemington Buick Chevrolet	Vehicles	79159
Grainger Inc.	Industrial Supplies & Equipment	79875
HP, Inc.	Computer Hardware & Equipment	89974
Jewel Electric Supply Co.	Electrical Equipment	85578
Keer Electrical Supply Co.	Electrical Equipment	85583
Lenovo	Computer Hardware & Equipment	40121
Pemberton Electrical Supply Co.	Electrical Equipment and Supplies	85579/88955
Perma Bound	Publication Media	86070
Stewart Business (Xerox)	Copiers & Related Services	40469
Tele Measurements Inc.	Video Teleconferencing Equipment & Services	81123
W.B. Mason Company, Inc.	Office Supplies and Recycled Copy Paper	88839

16) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News, Courier News and Star Ledger** as official district newspapers for the 2019-20 school year.

17) The Bernards Township Board of Education does hereby authorize the business administrator to open accounts, transfer, invest and maintain funds in the best interest of the Board of Education in the following approved public depositories for the 2019-20 school year:

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

18) The Bernards Township Board of Education does hereby approve the following **tax shelter annuity companies** for the 2019-20 school year:

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

19) The Bernards Township Board of Education does hereby resolve to maintain membership for the 2019-20 school year in the following **purchasing cooperatives**:

Hunterdon County Educational Services Commission and the Middlesex Regional Educational Services Commission.

20) The Bernards Township Board of Education does hereby approve the **Facility Use Fees** for the 2019-20 school year; schedule on file in the Board office.

21) The Bernards Township Board of Education does hereby approve the **subscription busing rate** of \$844.00 for the 2019-20 School Year.

22) The Bernards Township Board of Education does hereby agree that the information provided in the application for the **Safety Grant Program** through the New Jersey Schools Insurance Group is complete and correct.

The Bernards Township Board of Education does hereby approve the digital submission of the application for the Safety Grant Program through the New Jersey Schools Insurance Group in the amount of \$30,021.27 for the 2019 Safety Grant Program.

The Bernards Township Board of Education does hereby grant authority to the undersigned Official Representative (School Business Administrator) to submit the final required documents and digitally submit this application for review by the New Jersey Schools Insurance Group.

23) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage Board attorney services for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Adams, Guttierrez, Lattiboudere LLC for the coming year; and

WHEREAS, the appointment of Adams, Guttierrez, Lattiboudere LLC to provide Board attorney services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2019-20 budget for these purposes.

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

1. The services of the following firm are hereby engaged to serve as Board attorney for the Board for a period not to exceed one year:

Adams, Guttierrez, Lattiboudere LLC
1037 Raymond Blvd, Suite 900
Newark, NJ 07102

2. The services to be rendered by the Board's attorney are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

24) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage property and casualty insurance services for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Arthur J. Gallagher Risk Management Services, Inc. for the coming year; and

WHEREAS, the appointment of Arthur J. Gallagher Risk Management Services, Inc. to provide property and casualty insurance services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2019-20 budget for these purposes.

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

1. The services of the following firm are hereby engaged to provide property and casualty insurance services for the Board for a period not to exceed one year:

Arthur J. Gallagher
707 State Road
Princeton, NJ 08542

2. The services to be rendered by the Board's property and casualty insurance are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

25) The Bernards Township Board of Education does hereby approve a contract with **Educational Data Services, Inc.** to provide bidding services with a licensing and maintenance fee of \$12,290.00, time and material bid of \$2,000.00, and right-to-know services at a cost of \$5,170.00 for the 2019-20 school year.

26) The Bernards Township Board of Education does hereby appoint **Advocate** as Facilities Consultant for the 2019-20 school year at an annual cost of \$20,532.00, contract term July 1, 2019 to June 30, 2020.

27) The Bernards Township Board of Education does hereby appoint **Advocate** as contract compliance and monitoring of Food Services for the 2019-20 school year at an annual cost of \$15,492.00, contract term July 1, 2019 to June 30, 2020.

28) The Bernards Township Board of Education does hereby appoint **Gallagher Benefit Services, Inc.** pursuant to the provisions of N.J.S.A. 18A:18A-5 et seq. for the purposes of providing insurance broker services for employee health benefits for the period July 1, 2019 through June 30, 2020 and does hereby approve the negotiated agreement for those services at a flat fee, exclusive of any commissions in the amount of \$85,000.00.

29) The Bernards Township Board of Education does hereby appoint the law firm of **Murphy, McKeon P.C.** as special counsel for construction and public contracting matters for the 2019-20 school year. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

30) The Bernards Township Board of Education does hereby approve a contract with **Phoenix Advisors** for annual financial advisory services for the 2019-20 school year and authorize the execution of a contract, not to exceed the bid threshold.

31) The Bernards Township Board of Education does hereby approve the inter-local transportation services agreement for participation in coordinated transportation with the **Somerset County Educational Services Commission** for the 2019-2020 school year. The contract and any administrative fees shall be set at \$4,056,000.00 subject to an annual audit of actual costs.

32) The Bernards Township Board of Education does hereby appoint **Strauss Esmay Associates** as policy service providers for the 2019-20 school year with an annual policy alert and support system fee of \$2,545.00, a maintenance fee of \$1,645.00, an annual policies fee of \$395.00, and an annual regulations fee of \$100.00.

33) WHEREAS, there exists a need for the Bernards Township Board of Education (the “Board”) to engage the services of District auditor for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by **Wiss & Company** for the coming year in the amount of \$49,150.00; and

WHEREAS, the appointment of **Wiss & Company** to provide auditing services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board’s 2019-20 budget for these purposes.

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

1. The services of the following firm are hereby engaged to serve as District auditor for the Board for a period not to exceed one year:

Wiss & Company
485C Route 1 South, Suite 250
Iselin, NJ 08830

2. The services to be rendered by the Board's District auditor are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

34) The Bernards Township Board of Education does hereby appoint attorney **Anthony Sciarillo** as counsel at the rate of \$165 per hour to represent the Board of Education as labor counsel for negotiations with the Bernards Township Education Association for the 2019-20 school year.

35) 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 \$8,200.00 for the 2019-20 school year.

36) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D'Agostini and Stephen A. Hunt** as Football Team Physicians for the 2019-20 school year at a rate of \$200.00 per varsity game, not to exceed \$1,400.00.

37) The Bernards Township Board of Education does hereby approve a contract with **New Jersey Sports Medical and Performance Center** (Dr. Silberman) as per fee schedule on file in the Board office, not to exceed \$8,200.00 for the 2019-20 school year.

38) The Bernards Township Board of Education does hereby appoint **Michael Petrizzo** as Treasurer of School Monies for the 2019-20 school year at a fee of \$6,000.00.

39) The Bernards Township Board of Education does hereby approve the following **tuition rates** for the 2019-20 school year:

Program:	Tuition:	ESY:
Kindergarten	\$13,478.00	
Grades 1 – 5	\$15,156.00	
Grades 6 – 8	\$15,760.00	
Grades 9 – 12	\$15,275.00	
LLD	\$33,236.00	\$3,652.31
Moderate Cognitively Impaired	\$41,520.00	\$4,562.64
PT Preschool Disabled	\$23,767.00	\$2,611.76
Behavioral	\$39,638.00	\$4,355.82
FT Preschool Autistic	\$52,685.00	\$5,789.56
Autistic KG – 12	\$52,685.00	\$5,789.56

40) WHEREAS, the Bernards Township Board of Education (“Board”) is improving the drainage and asphalt surfaced area in front of the Ridge High School Wellness Center as part of its long-term maintenance plans (an area of approximately 1,000 square feet), and

WHEREAS, the Ridge Sports Foundation (“Foundation”) provides broad-based support and funding for capital improvements of facilities, gifts, grants and scholarships for deserving student athletes at Ridge High School and desires a location for the purpose of selling and installing engraved paving stones for a fundraising project that will benefit the Foundation and the District’s students, and

WHEREAS, the Foundation has agreed to supply all of the paving stones (engraved or unengraved) necessary to cover the work area noted above that would otherwise be paved with asphalt, and

WHEREAS, the Board will provide for the cost of the initial site work improvements other than the paving stones, and

WHEREAS, the Foundation and Board agree that no work will proceed until a mutually agreeable contractor is selected, and

WHEREAS, all messages and symbols proposed to be inscribed on a paver are subject to approval by a District representative designated by the Board, and

WHEREAS, the Foundation will be responsible for advertising the paver fundraiser and for collecting all applications and payments; and

WHEREAS, should the initial fundraising project be successful, it is the intent of the Foundation to seek annual permission from the Board to continue fundraising efforts by either engraving existing blank stones or replacing blank stones with new engraved stones, and

WHEREAS, in the event the Board grants permission to continue the fundraising effort in the future, the Foundation agrees that it will bear the full burden of any and all costs associated with the supply, engraving, removal, replacement, and/or installation of paver stones after the initial project is complete, and

WHEREAS, the Foundation agrees that any site work associated with future fundraising after the initial project is complete will not commence until a mutually agreeable contractor is selected, and

WHEREAS, the Foundation agrees that any request for work related to increasing the number of engraved pavers in the future will be limited to one time annually subject to approval by the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves and authorizes the **Ridge Sports Foundation** to conduct the paver fundraiser in accordance with the above terms.

41) The Bernards Twp. Board of Education does hereby approve modification of resolution F13 of its April 22, 2019 meeting, approving approving a contract with the firm of **John Standish Perrin Architect LLC**. The Bernards Township Board of Education does hereby approve changing the start time of the services to June 10, 2019, increasing the number of hours of construction management services and related cost of said services to a not to exceed total of \$42,350.

42) The Bernards Township Board of Education does hereby accept a donation from the **Oak Street School PTO** in the amount of \$56,647 for a new playground in the rear of the school.

43) The Bernards Township Board of Education does hereby authorize the Business Administrator to apply for the federal grant **COPS Office STOP School Violence: School Violence Prevention Program (SVPP)** not to exceed \$100,000. The SVPP funding program will provide up to 75% funding for a variety of school safety measures.

On motion by Ms. White, seconded by Ms. Richman Items #1-43 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

Mr. Salmon noted that the Finance Committee had met on May 9, 2019 and no report was yet available and provided a summary of finance items.

XIII. 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 notes that a list of certificated personnel who will not be renewed for the 2019-20 school year and is on file in the Board of Education Office.
- 2) The Bernards Township Board of Education hereby abolishes one (1) math teacher position and one (1) LDTC position, effective June 30, 2019, for reasons of economy, due to a reduction in the number of pupils, and/or for other good cause.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **David Harding** Facilities Manager effective June 30, 2019.
- 4) The Bernards Township Board of Education of Education does hereby accept the resignation of **Christen DiRocco** Special Education Teacher Cedar Hill School effective June 30, 2019.

5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Katie Miller** Grade 1 Mount Prospect School effective September 1, 2019 through September 17, 2019 utilizing 10 personal illness days then an unpaid New Jersey Family Leave effective September 18, 2019 through October 29, 2019 running concurrently with an unpaid Federal Family Leave effective September 18, 2019 through November 3, 2019, returning November 4, 2019.

6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Justine Walker** Instructional Aide Mount Prospect School effective May 24, 2019 through June 7, 2019 utilizing 9 personal illness days then an unpaid New Jersey Family Leave June 10, 2019 through September 30, 2019 running concurrently with an unpaid Federal Family Leave effective June 11, 2019 through November 5, 2019, returning November 6, 2019.

7) The Bernards Township Board of Education does hereby approve the following **Change In Assignments/Locations/Leaves** and/or salaries:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Danielle Plagge	Paid Child Care Leave for effective March 19, 2019 through May 21, 2019 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective May 22, 2019 through September 6, 2019 running concurrently with an unpaid Federal Family Leave effective May 22, 2019 through October 3, 2019, returning October 4, 2019.	Paid Child Care Leave for effective March 19, 2019 through June 6, 2019 utilizing 50 personal illness days then an unpaid New Jersey Family Leave effective June 7, 2019 through September 20, 2019 running concurrently with an unpaid Federal Family Leave effective June 7, 2019 through October 3, 2019, returning October 4, 2019.
Megan Heckman	Paid Child Care Leave effective May 16, 2019 through June 30, 2019 utilizing 32 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2019 through October 15, 2019 running concurrently with an unpaid Federal Family Leave effective September 1, 2019 through November 26, 2019,	Paid Child Care Leave effective May 16, 2019 through July 22, 2019 utilizing 33 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2019 through October 15, 2019 running concurrently with an unpaid Federal Family Leave effective September 1, 2019 through November 26, 2019,

	returning November 27, 2019.	returning November 27, 2019.
--	------------------------------	------------------------------

- 8) The Bernards Township Board of Education does hereby appoint **Ed Alstrom** Choral and Vocal Accompanist district wide at a salary of \$50.00 per hour effective September 1, 2019 through June 30, 2020.
- 9) The Bernards Township Board of Education does hereby appoint **Buffy Gagliano** Special Education In Class Support Teacher Ridge High School at a salary of \$110 per diem effective June 3, 2019 through June 21, 2019 as a maternity leave replacement for C. Ehlbeck.
- 10) The Bernards Township Board of Education does hereby appoint **Katherine Janssen** Social Studies Teacher Ridge High School at a salary of \$110 per diem effective May 29, 2019 through June 21, 2019 as a maternity leave replacement for C. Bodine.
- 11) The Bernards Township Board of Education does hereby appoint the following staff members in the **various assignments** listed for the 2018-19 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Nicole Cataldi	RHS Dance Performance Assistance-SE 5-16-19	\$66.30 per hour/4 hours
Ryan Kramer	RHS Dance Performance Assistance-SE 5-16-19	\$66.30 per hour/4 hours
Patti Finer	RHS Dance Performance Assistance-SE 5-16-19	\$28.24 per hour/4 hours
Arielle Perez	Grade 5 Field Trip Assistance-SE 5-23-19	\$21.50 per hour/4 hours
Kate O'Melia	Grade 5 Field Trip Assistance-SE 5-23-19	\$25.79 per hour/4 hours
Teresa Delia	Junior Prom Assistance-SE	\$28.24 per hour/4 hours
Pamela Geist	Friday Night Socials-SE	\$28.24 per hour
Stephanie Moench	District Translator	\$60.00 per hour/as needed
Stacey Osucha	Jump Start Lite Substitute Nurse	\$55.00 per hour/as needed
Brittany Troncone	After Care Staff	\$21.00 per hour
Nicole Hunnemeder	Music Audition Chaperone	\$337.00/3-30-19

Jennifer Potts	Bus Aide-SE	\$26.86 per hour 5/1/19-6/20/19
Ben Askin	Bus Aide-SE	\$21.50 per hour 5/1/19-6/20/19
Jennifer DiDiuseppe	Substitute Teacher	\$90.00 per day
Elizabeth Ciccarelli	8th Grade Dance Assistance-SE	\$66.30 per hour/3 hours per day

12) The Bernards Township Board of Education does hereby approve the following **Staff College Instructor** for the 2018-19 school year:

<u>Staff Member:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Salary:</u>
Erin Noonan	AHA Basic Life Support	6	\$450.00

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

Anthony Lettorale US History Field Trip-Vietnam Memorial 6/5/19

14) The Bernards Township Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with a candidate for the position of Director of Facilities, not to exceed an annual salary of \$140,000, between now and the next Board of Education meeting. Such authorization is provided by the Board contingent on the candidate successfully completing the interview and hiring process, including the criminal history background check, and ratification by the Board at its next meeting.

15) The Bernards Township Board of Education does hereby appoint the following **Certificated Staff** for the 2019-20 school year at current year's step and salary, pending negotiations:

<u>Last Name:</u>	<u>First Name:</u>	<u>FTE:</u>	<u>18-19 Step:</u>	<u>18-19 Salary:</u>
Adam	Julie	1.00	10 BA	\$57,312.00
Albert	Caryn	1.00	23 MA+30 (1000)	\$101,445.00
Allen	Kelly	1.00	12 MA	\$67,205.00
Ambrozy	Kelly	1.00	20 BA+30	\$79,241.00

Amendola	Michael	1.00	23 MA+30 (1500)	\$101,945.00
Amicone	Brendan	1.00	18 MA+30	\$85,315.00
Amster	Alex	1.10	1 BA (1)	\$50,812.00
Annese	Caitlin	1.00	11 MA	\$65,845.00
Anthony	Toni	1.00	21 MA+30	\$94,825.00
Applebaum	Karen	1.00	18 MA+30	\$85,315.00
Aref	Samy	1.00	3 BA	\$50,812.00
Arimenta	Anthony	1.00	5 BA	\$52,312.00
Athanasiou	Cynthia	1.00	23 D (500)	\$101,945.00
Avena	Amanda	1.00	11 BA	\$58,512.00
Bachler	Deirdre	1.00	10 MA+30	\$69,070.00
Baker	Jessica	1.10	4 MA	\$63,849.50
Baker	Lauren	1.00	16 MA+30	\$80,275.00
Baker	William	1.00	23 MA+30 (1000)	\$101,445.00
Balija	Vivekanand	1.00	22 D	\$98,495.00
Baliko	Beth	1.00	8 BA	\$55,312.00
Ballas	Alexander	1.00	12 MA	\$67,205.00
Barisonek	Emily	1.00	11 MA+30	\$70,525.00
Baron	Melissa	1.00	15 BA+30	\$68,881.00

Barry	Aileen	1.00	12 MA	\$67,205.00
Beadle	Carol	1.00	10 MA	\$64,490.00
Benthien	Bob	0.80	23 BA (1500)	\$68,013.60
Berkowitz	Marissa	1.05	1 MA	\$60,054.75
Beyer	Julia	1.00	9 MA+30	\$67,870.00
Beykirch	Nick	1.00	22 MA	\$90,000.00
Beykirch	Katherine	1.00	16 MA+30	\$80,275.00
Bickar	Renee	1.00	23 MA+30 (1500)	\$101,945.00
Bivona	Susan	1.00	23 MA+30 (1000)	\$101,445.00
Bizzarro	Jocelyn	1.00	12 MA	\$67,205.00
Blackman	Matthew	1.00	22 MA	\$90,000.00
Blackwell	Thomas	1.00	20 MA+30	\$91,775.00
Blackwell	Rebekah	0.60	23 BA (1000)	\$50,710.20
Blanford	Allyson	1.00	20 MA+30	\$91,775.00
Blumenthal	Jill	1.00	15 MA+30	\$77,935.00
Bobowicz	Kristin	1.00	23 MA (500)	\$94,500.00
Bodaj	Lisa	1.10	10 BA+30	\$67,183.60
Bodine	Colleen	1.00	8 BA	\$55,312.00
Bollaro	Rebecca	1.00	18 MA+30	\$85,315.00

Bologno	Fiorella	1.00	16 MA+30	\$80,275.00
Bond	Ellen	1.00	11 MA	\$65,845.00
Boop	Travis	1.00	14 BA	\$62,762.00
Borchert	Dawn	1.00	23 MA	\$94,000.00
Bouton	Timothy	1.00	20 MA+30	\$91,775.00
Boyland	Christina	1.00	11 BA	\$58,512.00
Braga	Elizabeth	1.00	3 MA	\$57,195.00
Broadhurst	Megan	1.00	17 MA	\$77,095.00
Brouillard	Lisa	1.00	17 MA	\$77,095.00
Brum	John	1.00	21 MA+30	\$94,825.00
Bruni	Brenda	1.00	17 MA	\$77,095.00
Brunskill	Bonnie	1.00	5 MA	\$58,890.00
Bubnowski	Trisha	1.00	18 MA	\$79,295.00
Buckner	Christine	1.00	18 MA+30	\$85,315.00
Caccavale	Frank	1.00	13 MA+30	\$73,505.00
Cahill	Matthew	1.00	19 BA	\$72,012.00
Cahill	Marguerite	1.05	13 D	\$78,230.25
Calderon	Nesi	1.00	15 MA	\$72,805.00
Caldwell	Niall	1.00	17 MA	\$77,095.00

Campbell	Grace	1.00	1-3 (1) BA	\$50,812.00
Campos	Joyce	1.00	20 MA+30	\$91,775.00
Cantagallo	Tara	1.00	13 MA+30	\$73,505.00
Capone	Pia	1.00	15 MA+30	\$77,935.00
Capozzi	Carrie	1.05	8 MA+30	\$70,003.50
Carbonaro	Adria	1.00	15 MA+30	\$77,935.00
Cascarelli	Tara	1.00	14 MA+30	\$75,715.00
Cataldi	Nicole	1.10	7 MA	\$67,243.00
Cavagnaro	Gabriella	1.00	18 MA	\$79,295.00
Celebre	Caitlin	1.10	9 MA	\$69,707.00
Centore	Mary	1.00	17 BA+30	\$72,831.00
Cetrulo	Valerie	1.00	8 BA+30	\$58,976.00
Chebuske	Jaime	1.00	9 MA	\$63,370.00
Cherubini	Jennifer	1.00	17 BA	\$68,312.00
Chianese	Anna	0.66	19 MA	\$54,054.00
Chmura	Jennifer	1.00	16 MA	\$74,895.00
Ciavola	Aldamarie	1.00	19 MA+30	\$89,025.00
Ciccarelli	Elizabeth	0.60	5 BA	\$31,387.20
Cicchino	Cindy	1.00	20 MA+30	\$91,775.00

Clark	Caroline	1.10	9 MA	\$69,707.00
Clark	Kimberly	1.00	11 MA+30	\$70,525.00
Climes	Maryanne	1.00	23 MA+30 (1500)	\$101,945.00
Collins	Jennifer	1.00	11 MA	\$65,845.00
Colonnello	Chelsea	1.10	12 MA	\$73,925.50
Conklin	Jane	1.10	9 MA+30	\$67,870.00
Conlon	Melissa	1.00	6 MA	\$60,010.00
Cook	Jennifer	1.00	15 BA	\$64,612.00
Corcoran	Stephanie	1.00	10 MA+30	\$69,070.00
Corigliano	Christine	1.00	13 MA+30	\$73,505.00
Costantiello	Kristin	1.00	16 MA+30	\$80,275.00
Coto	Tricia	1.00	23 MA (500)	\$94,500.00
Coyne	Jaclyn	1.00	10 BA	\$57,312.00
Craig	Patricia	1.00	21 MA	\$87,100.00
Cranden	Erica	1.00	10 BA	\$57,312.00
Cuccaro	Agnese	1.05	5 MA+30	\$66,223.50
Cuccaro	Linda	1.05	11 MA+30	\$74,051.25
Curcio	Tracy	1.00	19 MA	\$81,900.00
Curran	Jennifer	1.00	23 MA (1000)	\$95,000.00

D'Armiento	Jennifer	1.00	6 MA	\$60,010.00
D'Armiento	Lidia	1.00	23 MA (500)	\$94,500.00
Daglian	Victoria	1.00	15 MA	\$72,805.00
Daly	Christine	1.00	7 MA	\$61,130.00
Davignon	Margaret	1.00	9 MA	\$63,370.00
Davis	Emily	1.00	12 MA	\$67,205.00
Deak	Amy	1.00	18 MA+30	\$85,315.00
Dean-Zichichi	Stephanie	1.00	15 MA	72,805.00
DeAngelis	Anita	1.00	13 BA	\$60,912.00
DeBisco	John	1.00	23 MA (1500)	\$95,500.00
DeFrancesco	Tracy	0.80	21 MA	\$69,680.00
DeGregorio	Adria	1.00	18 MA	\$79,295.00
Delaney	Ann	1.00	11 BA	\$58,512.00
Delmonico	Susan	1.00	21 MA	\$87,100.00
deMarrais	Sarah	1.00	23 BA (1000)	\$84,517.00
Demcsak	Jessica	1.00	16 MA+30	\$80,275.00
Dempsey	Jennifer	1.00	17 MA+30	\$82,615.00
Denys	Glen	1.00	17 MA	\$77,095.00
Derose	Jessica	1.00	14 BA	\$62,762.00

Devlin	Siobhan	1.00	23 MA+30 (1500)	\$101,945.00
DiEduardo	Marcy	1.00	20 MA	\$84,400.00
Doering	Melanie	1.00	21 MA+30	\$94,825.00
Doerr	Edward	1.00	15 MA	\$72,805.00
Donaghy	Ben	1.10	18 BA+30	\$74,806.00
Donahue	Christina	1.00	12 MA+30	\$71,985.00
Donahue	Katherine	1.00	14 MA+30	\$75,715.00
Donzeiser	Deborah	1.00	22 MA	\$90,000.00
Doski	Natasha	1.00	4 MA	\$58,045.00
Dotta	Mark	1.00	15 MA	\$72,805.00
Drobik	Aleksandra	1.00	1-3 (2) MA	\$57,195.00
DuBois	Jessica	1.00	20 MA	\$84,400.00
Dupuis	Melanie	1.00	11 MA+30	\$70,525.00
Dwyer	Barbara	1.00	10 MA	\$64,490.00
Eck	Kellie	1.00	9 MA	\$63,370.00
Edge	Jeanice	1.00	15 MA+30	\$77,935.00
Egner	Noelle	1.00	13 BA	\$60,912.00
Ehlbeck	Cassandra	1.00	12 MA	\$67,205.00
Elwood	Shawn	1.00	9 MA	\$63,370.00

Emma	Theresa	1.00	12 MA	\$67,205.00
Erickson	Barbara	1.00	23 MA+30 (1500)	\$101,945.00
Eskow	Michelle	1.00	20 MA	\$84,400.00
Esposito	Nancy	1.00	21 MA+30	\$94,825.00
Fabio	Mark	1.00	23 MA+30 (1500)	\$101,945.00
Fain	Beth	1.00	6 MA	\$60,010.00
Fair	Megan	1.00	5 MA+30	\$63,070.00
Fairbanks	Mary	1.00	14 BA	\$62,762.00
Fechter	Nadine	1.10	11 MA	\$72,429.50
Feci	Matthew	1.00	8 MA	\$62,250.00
Ferino	Heather	1.00	7 BA	\$54,312.00
Fico	John	1.00	20 MA+30	\$91,775.00
Filippini	Lisa	1.00	14 MA+30	\$75,715.00
Fiore	Peter	1.00	22 MA+30	\$97,495.00
Fiorilli	Kristyne	1.00	11 MA	\$65,845.00
Fiorilli	Dawn	1.00	17 MA+30	\$82,615.00
Fisher	Diane	1.00	15 MA+30	\$77,935.00
Flaherty	Jennifer	1.00	4 BA	\$51,562.00
Flanagan	Christine	1.00	16 MA	\$74,895.00

Flynn	Joseph	1.00	4 BA	\$51,562.00
Ford	Kristine	1.00	21 MA+30	\$94,825.00
Forsell	Kathleen	1.00	21 MA+30	\$94,825.00
Fox	Heidi	1.00	8 MA+30	\$66,670.00
Franco	Annette	1.00	8 MA+30	\$66,670.00
Freisen	Elizabeth	1.00	15 MA	\$72,805.00
Fuellhart	Marissa	1.00	13 MA	\$68,625.00
Gakos	MaryBeth	1.00	10 MA+30	\$69,070.00
Galesi	Mark	1.00	7 BA	\$54,312.00
Gallagher	Laura	1.00	23 MA+30 (500)	\$100,945.00
Gambino	Pat	1.00	22 MA+30	\$97,495.00
Gasek	Tricia	1.00	8 MA	\$62,250.00
Gavin	Kimberly	1.00	18 MA	\$79,295.00
Gebhardt	Joshua	1.00	16 MA	\$74,895.00
Geiger	Jacqueline	1.00	9 MA+30	\$67,870.00
Gelber	Kelly	1.00	8 MA+30	\$66,670.00
Georgetti	Dan	1.00	10 MA	\$64,490.00
Georgiana	Bethany	1.00	10 MA+30	\$69,070.00
Gibson	Dawn	1.00	23 BA (500)	\$84,017.00

Gilhuley	Nicole	1.00	11 BA	\$58,512.00
Gillikin	Chad	1.00	23 MA+30 (1500)	\$101,945.00
Gilmore	Nicole	1.00	16 MA+30	\$80,275.00
Gilmore	Michael	1.00	23 MA+30 (1500)	\$101,945.00
Glaydura	Jennifer	1.00	17 MA+30	\$82,615.00
Glazier	Theresa	1.00	22 MA	\$90,000.00
Glinsky	Devin	1.00	3 BA	\$50,812.00
Goetjen	Deborah	1.00	12 MA+30	\$71,985.00
Goglia	Sarah	1.00	14 MA	\$70,715.00
Golum	Rachel	1.00	22 D	\$98,495.00
Gomes	Catarina	1.00	16 MA	\$74,895.00
Gonnella	Angela	0.60	8 D	\$67,670.00
Gorski	Tara	1.00	13 MA+30	\$73,505.00
Gozlan	Joelle	1.00	6 BA	\$53,312.00
Greaney	Margaret	1.00	12 BA+30	\$63,646.00
Green	Ben	1.00	6 BA	\$55,312.00
Greer	Allison	1.00	6 MA	\$60,010.00
Griffiths	Chad	1.00	19 MA	\$81,900.00
Guggenheim	Maryann	1.00	20 MA+30	\$91,775.00

Gullifer	John	1.00	16 MA	\$74,895.00
Gupta	Monica	1.10	3 MA	\$57,195.00
Hall	Angela	1.00	23 MA+30 (1500)	\$101,945.00
Hamant	Jim	1.00	15 MA	\$72,805.00
Hamilton	Jill	1.00	20 MA	\$84,400.00
Harding	Julie	1.00	19 MA+30	\$89,025.00
Harris	Ashley	1.00	9 MA	\$63,370.00
Hartman	Rich	1.00	15 MA+30	\$77,935.00
Harvey	Martha	0.80	4 MA	\$29,022.50
Sawalha	Sireen	1.00	15 MA	\$72,805.00
Heckman	Megan	1.10	20 BA	\$81,688.20
Heitmann	Kathleen	1.00	14 MA	\$70,715.00
Hendershot	Steven	1.00	19 MA+30	\$89,025.00
Hennelly	Kevin	1.00	1-3 (1) BA	\$50,812.00
Henry	Mary	1.00	23 MA (1000)	\$95,000.00
Henthorn	Andrew	1.00	23 MA+30 (1500)	\$101,945.00
Heuer	Lauren	1.00	5 BA	\$52,312.00
Higgins	Kara	1.00	13 MA+30	\$73,505.00
Hill	Anna	1.00	12 MA+30	\$71,985.00

Hoagland	Scott	1.00	21 MA	\$87,100.00
Hooper	Janel	0.60	21 D	\$57,495.00
Hornich	Emma	1.00	4 BA	\$51,562.00
Horvath	Krista	1.00	7 MA+30	\$65,470.00
Howard	Timothy	1.00	15 MA	\$72,805.00
Hughes	Amanda	1.00	11 BA	\$58,512.00
Hull	Lauren	1.00	10 MA	\$64,490.00
Hunnemeder	Nicole	1.00	3 BA	\$50,812.00
Iampaglia	Kaitlin	1.00	8 MA	\$62,250.00
Iandiorio	Barbara	1.00	7 MA	\$61,130.00
Iannella	Penny	1.00	23 MA (1000)	\$95,000.00
Immerman	Kathie	1.00	23 MA (1500)	\$95,500.00
Isaacs	Steven	1.00	23 MA+30 (1000)	\$101,445.00
Jackson	Devon	1.00	7 MA	\$61,130.00
Jakubowski	Sheri	1.00	17 MA+30	\$82,615.00
Jeffrey	Wendell	1.00	22 MA+30	\$97,495.00
Jernegan	Pamela	1.00	17 MA	\$77,095.00
John	Sarah	1.00	16 MA	\$74,895.00
Johnson	Carolyn	1.00	7 BA	\$54,312.00

Jones	Emily	1.00	19 MA	\$81,900.00
Kadin	Samantha	1.00	9 MA	\$63,370.00
Kaltenbach	Jennifer	1.00	20 MA+30	\$91,775.00
Kane	Sherrie	1.00	10 BA+30	\$61,076.00
Kane	Melissa	1.00	15 MA+30	\$77,935.00
Kang	Jennifer	1.00	8 MA	\$62,250.00
Karch	Kevin	1.00	19 MA+30	\$89,025.00
Karuppan	Debbie	1.00	23 BA	\$83,517.00
Kazar	Kim	1.00	5 MA	\$58,890.00
Keefe	Donna	1.00	17 MA	\$77,095.00
Keeling	Jennifer	1.00	17 BA+30	\$72,831.00
Keller	Katherine	1.10	4 MA	\$63,849.50
Kennedy	Susan	1.00	16 MA+30	\$80,275.00
Keri	Christopher	1.00	5 MA	\$58,890.00
Kiernan	Renee	1.00	23 MA+30 (500)	\$100,945.00
Kilpatrick	Michele	1.00	19 MA+30	\$89,025.00
Kizoulis	Antonia	1.00	13 MA	\$68,625.00
Kohut	Steve	1.00	10 MA	\$64,490.00
Kopecki	Mary Ann	1.00	16 MA	\$74,895.00

Koppes	Jami	1.00	23 MA	\$94,000.00
Kovacs	Jessica	1.00	16 MA+30	\$80,275.00
Kowalewski	Katarzyna	1.00	17 MA	\$77,095.00
Kramer	Ryan	1.10	10 MA	\$64,490.00
Kulik	Daniel	1.10	11 MA+30	\$77,577.50
Kunzman	Mary	1.05	23 MA (1500)	\$100,275.00
Kupiec	Chiara	1.00	13 MA	\$68,625.00
Kurilew	Taylor	1.00	6 MA	\$60,010.00
Kurland-Ross	Meredith	1.00	22 MA	\$90,000.00
Kurlansik	Barbara	1.00	23 D (1500)	\$102,945.00
Kuscenko	Daria	1.00	23 PhD (1500)	\$102,945.00
Kuzel	Shari	1.10	13 MA	\$75,487.50
Kwecinski	Kaitlin	1.00	5 BA	\$52,312.00
Kwityn	Barbara	1.00	21 MA	\$87,100.00
LaGreca	Anthony	1.00	8 BA	\$55,312.00
Lam	Michelle	1.00	7 MA	\$61,130.00
Lambert	Laura	1.00	13 MA	\$68,625.00
Lamberti	Jennifer	1.00	8 MA	\$62,250.00
Lambro	Heather	1.00	11 MA	\$65,845.00

Lamparello	Emma	1.10	23 MA (1500)	\$105,050.00
Lang	Stephanie	1.00	9 MA	\$63,370.00
LaRubbio	Dina	1.00	23 MA (500)	\$94,500.00
LaVecchia	Liana	1.00	20 MA+30	\$91,775.00
Lawrence	Pamela	1.00	16 MA+30	\$80,275.00
Lechleider	Nancy	1.00	18 MA+30	\$85,315.00
Legvari	Amy	1.00	9 MA	\$63,370.00
Lehmann	Danielle	1.00	7 MA+30	\$65,470.00
Len	Debbie	1.00	17 MA+30	\$82,615.00
Lenzi	Michele	1.10	20 MA	\$92,840.00
Leskowits	Kristin	1.00	4 MA	\$58,045.00
Leu	Tara	1.00	14 BA	\$62,762.00
Licata	Mario	1.00	7 MA+30	\$65,470.00
Licata	Megan	1.00	5 BA	\$52,312.00
Licata	Michelle	1.00	17 MA	\$77,095.00
Lieberwirth	Amy	1.00	7 BA	\$54,312.00
Lillia	Leyna	1.00	11 MA+30	\$70,525.00
Linstra	Kerry	1.00	22 MA	\$90,000.00
Lipnick	Emily	1.00	10 MA+30	\$69,070.00

Liska	Tom	1.00	5 MA	\$58,890.00
Litkey	Jennifer	1.00	3 MA	\$57,195.00
Locascio	Frank	1.00	13 MA+30	\$73,505.00
Lombardo	Jessica	1.00	13 MA	\$68,625.00
Long	Carly	1.00	9 MA	\$63,370.00
Longo	Vivian	1.00	7 MA	\$61,130.00
Lopes	Olivia	1.00	3 MA	\$57,195.00
Lothrop	Jessica	1.00	14 BA+30	\$66,906.00
Ludwig	Justine	1.00	7 MA	\$61,130.00
Lynch	Jessica	1.00	6 BA+30	\$56,876.00
Lynn	Amy	1.00	23 MA+30 (1500)	\$101,945.00
Lyons	Matt	1.00	7 MA	\$61,130.00
Machnowski	Dorothy	1.00	19 MA	\$81,900.00
MacRae	Mary	1.00	23 MA+30	\$100,445.00
Madden	Kim	1.00	9 BA	\$56,312.00
Mahoney	John-Paul	1.00	6 BA+30	\$56,876.00
Maloney	Kaitlyn	1.00	3 BA	\$50,812.00
Malta	Jessica	1.00	18 BA+30	\$74,806.00
Manies	Patricia	1.00	13 MA+30	\$73,505.00

Marcus	Marisa	1.00	10 MA	\$64,490.00
Marcus	Jordan	1.00	3 MA+30	\$61,180.00
Maresca	Karen	1.00	18 BA	\$70,162.00
Marney	Jennifer	1.00	17 MA	\$77,095.00
Marsh	Kenneth	1.00	22 MA+30	\$97,495.00
Martin	Karen	1.00	22 MA+30	\$97,495.00
Mastrian	Cindy	1.00	17 MA	\$77,095.00
Mastroianni	Sara	1.00	21 BA	\$76,912.00
Mauro	Jaime	1.00	22 MA+30	\$97,495.00
Mazza	Kim	1.00	7 MA	\$61,130.00
McCarthy	John	1.00	23 MA (1500)	\$95,500.00
McClain	Brad	1.00	16 MA+30	\$80,275.00
McDonough	Tara	1.10	6 MA	\$66,011.00
McGarry	Jane	1.00	19 MA	\$81,900.00
McGowan	Brian	1.00	14 MA	\$70,715.00
McKay	Michelle	1.10	7 MA	\$67,243.00
McNally	Mary Jane	1.00	23 D (1500)	\$102,945.00
Medenilla	Sara	1.00	20 BA+30	\$79,241.00
Mele	Emily	1.00	7 MA+30	\$65,470.00

Mercurio-Tornabene	Kristine	0.80	21 MA+30	\$75,860.00
Messier	Elizabeth	1.00	11 MA	\$65,845.00
Meyer	Timothy	1.00	6 MA+30	\$64,270.00
Michaelis	William	1.00	9 MA	\$63,370.00
Migliore	Lawrence	1.00	23 MA (1500)	\$95,500.00
Miller	Katie	1.00	8 MA+30	\$66,670.00
Miller	Patricia	1.00	20 BA+30	\$79,241.00
Minicozzi	Enzo	1.00	14 MA	\$70,715.00
Miranda	Rachel	1.00	9 MA	\$63,370.00
Mitchell	Aimee	1.00	16 MA	\$74,895.00
Moench	Stephanie	1.00	7 MA	\$61,130.00
Mooney	Tim	1.00	23 MA+30 (1500)	\$101,945.00
Moran	Megan	1.00	13 MA	\$68,625.00
Moran	Laura	1.00	8 MA	\$62,250.00
Morozko	Bruce	1.00	23 MA	\$94,000.00
Mueller	Sarah	1.00	3 BA	\$50,812.00
Mullarkey	John	1.00	23 MA+30 (500)	\$100,945.00
Mullen	Linda	1.00	14 BA	\$62,762.00
Muraview	Rebecca	1.05	23 MA+30 (1500)	\$107,042.25

Murphy-Scudiero	Rebecca	1.00	14 MA	\$70,715.00
Murray	Marjorie	1.00	18 MA+30	\$85,315.00
Musumeci	Jessica	1.00	13 MA	\$68,625.00
Nahas	Dena	1.00	7 MA+30	\$65,470.00
Napier	Tom	1.00	17 MA+30	\$82,615.00
Navarro	Yasmina	1.00	6 BA	\$53,312.00
Nerger	Cassandra	1.00	1-3 BA (1)	\$50,812.00
Nichols	Laura	1.00	12 MA	\$67,205.00
Noel	Dina	1.00	19 MA	\$81,900.00
Noiset	Jacqueline	1.00	22 MA	\$90,000.00
Nollkamper	Linda	1.00	23 MA (1500)	\$95,500.00
Noonan	Erin	1.00	21 BA+30	\$82,131.00
Norris	Daniel	1.00	5 MA	\$58,890.00
O'Brien	Stephanie	1.00	3 MA	\$57,195.00
O'Brien	Christian	1.00	18 MA+30	\$85,315.00
O'Connor	Troy	1.00	7 BA	\$54,312.00
O'Donnell	Meghan	1.00	6 BA	\$53,312.00
O'Leary	Mary	1.00	20 MA	\$84,400.00
O'Neil	Maureen	1.00	23 MA+30 (1500)	\$101,945.00

O'Neill	Jennifer	1.00	6 MA	\$60,010.00
O'Sullivan	Kathleen	1.00	7 MA	\$61,130.00
Obligacion-Bune	Debbie	1.00	21 MA+30	\$94,825.00
Ochs	Kristen	1.00	23 MA (1000)	\$95,000.00
Ogitis	Germaine	1.00	16 MA	\$74,895.00
Onorato	Christina	1.00	3 MA	\$57,195.00
Orr	Michael	1.00	17 MA	\$77,095.00
Ortega	William	1.00	12 MA+30	\$71,985.00
Osanyinlusi	Joyce	1.00	10 MA+30	\$69,070.00
Ost	Jonathan	1.00	14 MA+30	\$75,715.00
Osucha	Stacey	1.00	15 BA	\$64,612.00
Panycia	Evona	1.00	8 MA	\$62,250.00
Papanikolaw	Christie	1.00	11 MA+30	\$70,525.00
Paprocki	Kelly	1.00	14 MA+30	\$75,715.00
Paul	Kathryn	1.00	12 MA	\$67,205.00
Pellicone	Karen	1.00	23 MA+30	\$100,445.00
Peluso	Phillip	1.00	15 MA	\$72,805.00
Perdek	Jennifer	1.00	19 BA	\$72,012.00
Pernia	Glen	1.00	15 PHD	\$78,935.00

Pernice	Philip	1.00	14 MA	\$70,715.00
Persily	Amy	1.00	16 MA	\$74,895.00
Persily	David	1.00	15 MA+30	\$77,935.00
Phillips	Laura	1.00	4 MA	\$58,045.00
Piasecki	Mary	1.00	4 BA	\$51,562.00
Pietrucha	Victoria	1.00	7 MA	\$61,130.00
Piper	Dawn	1.00	15 MA+30	\$77,935.00
Pisciotta	Lisa	1.00	16 MA+30	\$80,275.00
Pizzuto	Daria	1.00	10 PhD	\$70,070.00
Plagge	Danielle	1.00	7 MA	\$61,130.00
Porchiazzo	Andrea	1.10	13 MA+30	\$80,855.50
Potter	Matthew	1.00	17 BA	\$68,312.00
Presuto	Danielle	1.00	5 MA	\$58,890.00
Prokop	Cheryl	1.00	17 MA	\$77,095.00
Puopolo	Katherine	1.10	7 MA	\$67,243.00
Quimby	Janine	1.00	10 MA+30	\$69,070.00
Rabouin	Kara	1.00	17 MA	\$77,095.00
Ramos	Jennifer	1.00	18 MA+30	\$85,315.00
Randazzo	Vincent	1.00	9 MA+30	\$67,870.00

Rathgeb	John	1.00	22 MA+30	\$97,495.00
Rauschenberger	Eric	1.05	18 MA+30	\$89,580.75
Ray	Judy	1.00	23 MA (1000)	\$95,000.00
Ray	Heather	1.00	16 MA+30	\$80,275.00
Reilly	Diane	1.00	23 MA+30 (1500)	\$101,945.00
Retzko	Barbara	1.00	23 MA+30 (1500)	\$101,945.00
Reyes	Amanda	1.00	6 MA	\$60,010.00
Reynolds	Deborah	1.00	14 MA	\$70,715.00
Rice	Joanna	1.00	3 MA	\$57,195.00
Richardella	Jennifer	1.00	10 BA+30	\$61,076.00
Richards	Steven	1.00	17 BA	\$68,312.00
Richardson	Corey	1.00	18 MA	\$79,295.00
Richman	Alyssa	1.00	4 BA	\$51,562.00
Rieder	Laura	1.00	10 MA	\$64,490.00
Riess	Ryan	1.00	12 BA	\$59,712.00
Roach	Cristin	1.00	16 MA+30	\$80,275.00
Rodgers	Maureen	1.00	16 MA	\$74,895.00
Roio	Amberley	1.00	17 MA+30	\$82,615.00
Roman	Lisa	1.00	11 BA	\$58,512.00

Romano	Lisa	1.00	23 MA+30	\$100,445.00
Romano	Dana	1.00	13 MA+30	\$73,505.00
Romano	Malia	1.00	17 MA+30	\$82,615.00
Romanyshyn	Robert	1.00	21 MA+30	\$94,825.00
Romash	Christopher	1.00	10 BA	\$57,312.00
Rossi	Maggie	1.10	17 MA	\$84,804.50
Russo	Christine	1.00	23 MA (1000)	\$95,000.00
Russo	Robert	1.00	22 MA+30	\$97,495.00
Ryan	Jaclyn	1.00	12 MA	\$67,205.00
Rychecky	Cara	1.05	10 MA+30	\$72,523.00
Rymer	Meredith	1.00	18 MA	\$79,295.00
Sackie	Melanie	1.00	6 MA+30	\$64,270.00
Santisteban-Armanini	Maria Elina	0.80	13 MA	\$68,625.00
Satagopan	Shriya	1.00	1-3 BA (3)	\$50,812.00
Satter	Justin	1.00	14 MA	\$70,715.00
Schaefer	Lyndsey	1.00	12 BA	\$59,712.00
Schaefer	Kaitlyn	1.10	3 MA	\$62,914.50
Scharff	Kaitlin	1.00	5 MA	\$58,890.00
Scheckman	Michael	1.00	11 MA	\$65,845.00

Scheffler	Jennelle	1.00	5 MA	\$58,890.00
Scheffler	Marsha	1.00	17 MA	\$77,095.00
Schlosser	Wendy	1.00	23 MA+30 (1500)	\$101,945.00
Schnell	Raymond	1.00	15 MA	\$72,805.00
Schroeder	Eric	1.00	12 BA	\$59,712.00
Schwartz	Debra	1.00	23 MA+30 (1000)	\$101,445.00
Scott	Brian	1.00	20 MA	\$84,400.00
Scriffiano	Shawn	1.10	19 MA+30	\$97,927.00
Sedorak	Kerry	1.00	17 MA+30	\$82,615.00
Seiffert	Elizabeth	1.00	10 MA	\$64,490.00
Serafin	Stephanie	1.00	8 MA	\$62,250.00
Sharpe	Rachel	1.00	17 BA+30	\$72,831.00
Sikora	Victoria	1.00	7 BA	\$54,312.00
Simms	Nicole	1.00	5 BA	\$52,312.00
Sisto	Lenay	1.00	7 MA	\$61,130.00
Skolnik	Carol	1.10	23 BA (1500)	\$93,518.70
Slack	Courtney	1.00	8 MA+30	\$66,670.00
Slupski	Erin	1.00	7 BA	\$54,312.00
Smerillo	Kristin	1.00	17 MA+30	\$82,615.00

Smith	Daniel	1.00	17 MA+30	\$82,615.00
Smith	Sheri	1.00	9 BA	\$56,312.00
Solon	Kaitlin	1.00	1-3 BA (3)	\$50,812.00
Somers	Sandra	1.00	21 MA+30	\$94,825.00
Soto	Christian	1.00	6 MA	\$60,010.00
Staats	Teresa	1.00	10 BA	\$57,312.00
Stanzel	William	1.00	23 MA+30 (500)	\$100,945.00
Stawarz	Catherine	1.00	9 MA+30	\$67,870.00
Stedronsky	Jill	1.00	10 MA	\$64,490.00
Stellitano	Jeffrey	1.00	6 MA	\$60,010.00
Stem	Amy	1.00	6 MA	\$60,010.00
Stewart	Jason	1.00	8 MA	\$62,250.00
Stoudemayer	Michaela	1.00	17 MA+30	\$82,615.00
Sullivan	Jacqueline	1.00	13 BA+30	\$64,931.00
Suminski	Jennifer	1.00	14 MA+30	\$75,715.00
Surett	Kimberly	1.00	16 MA+30	\$80,275.00
Sutton	Jamie	1.05	6 MA+30	\$67,483.50
Swankie	Katharine	1.10	10 MA	\$70,939.00
Swanson	Chris	1.00	12 MA	\$67,205.00

Sweeny	Lisa	1.00	15 MA	\$72,805.00
Sweet	Kimberlee	1.05	9 MA	\$66,538.50
Syed	Adiba	1.00	9 MA+30	\$67,870.00
Sytsema	Rebecca	1.00	13 MA	\$68,625.00
Szajowski	Kathryn	1.00	12 MA+30	\$71,985.00
Szrom	Christine	1.00	16 MA	\$74,895.00
Taccarino	Kim	1.00	11 MA+30	\$70,525.00
Tadenev	Tatyana	1.00	19 MA+30	\$89,025.00
Tamagnini	Patricia	1.00	7 MA	\$61,130.00
Tan	Lauren	1.00	11 BA	\$58,512.00
Tavalare	Samantha	1.00	7 BA	\$54,312.00
Teevan	Amanda	1.00	15 MA	\$72,805.00
Thompson	Lori	1.05	17 MA+30	\$86,745.75
Thornton	Victoria	1.00	6 MA+30	\$64,270.00
Thorpe	Kristin	1.00	23 PhD (500)	\$101,945.00
Tolentino	Jennifer	1.00	13 MA	\$68,625.00
Tompson	Sarah	1.00	4 BA	\$51,562.00
Tong	Michael	1.00	21 D	\$95,825.00
Tonzetich	Laura	1.00	14 MA	\$70,715.00

Toombs	Sarah	1.00	9 BA	\$56,312.00
Tracy	Bill	1.00	23 MA (1500)	\$95,500.00
Treanor	Jackie	1.05	11 MA+30	\$74,051.25
Turner	Denise	1.00	20 MA+30	\$91,775.00
Turtur	Melanie	1.00	14 MA	\$70,715.00
Urbaniak	Natalie	1.00	3 MA	\$57,195.00
Vaccarello	Mary	1.10	6 MA	\$66,011.00
Vail	Lauren	1.00	4 BA	\$41,249.60
Valencia	Monica	1.00	11 MA+30	\$70,525.00
Valentine	Jenna	1.00	13 MA	\$68,625.00
Valera	Linda	1.10	23 MA (1500)	\$105,050.00
Van Natta	Kathryn	1.00	23 MA (1000)	\$95,000.00
Van Pelt	Megan	1.00	13 MA	\$68,625.00
VanDerStad	Katherine	1.05	23 MA (500)	\$99,225.00
Vasto	Kathleen	1.00	12 MA+30	\$71,985.00
Ventrice	Daniella	1.00	17 MA	\$77,095.00
Veza	Margaret	1.00	19 MA+30	\$89,025.00
Vohden	Nichol	1.10	23 MA	\$103,400.00
vonDoehren	Micheline	1.00	22 MA+30	\$97,495.00

Vreeland	Patrick	1.00	17 MA+30	\$82,615.00
Wacha	Lauren	1.00	23 MA+30 (500)	\$100,945.00
Wallace	Elizabeth	1.00	23 MA (1500)	\$95,500.00
Ward	Suzanne	1.00	10 MA	\$64,490.00
Wasserbach	Regina	1.00	10 MA	\$64,490.00
Weiss	Fiona	1.00	10 BA	\$57,312.00
Wells	Robin	1.00	8 MA	\$62,250.00
Weniger	Theresa	1.00	23 MA+30 (1500)	\$101,945.00
West	Andrew	1.05	6 MA	\$63,010.50
Westlake	Susan	1.00	15 MA+30	\$77,935.00
White	Brandon	1.00	4 BA	\$51,562.00
Whiteley	Kathleen	1.00	19 MA	\$81,900.00
Wilcox	Molly	1.05	4 MA	\$60,947.25
Williams	Nicole	1.00	20 MA	\$84,400.00
Wilpiseszeski	Stephanie	1.00	12 BA	\$59,712.00
Wilson	Elizabeth	1.00	18 MA	\$79,295.00
Winkler	Kelly	1.00	19 MA	\$81,900.00
Winters	Jennifer	1.00	19 MA+30	\$89,025.00
Winters-Johnson	Kristen	1.00	8 MA	\$62,250.00

Wolfe	Lacie	1.00	4 MA	\$58,045.00
Wong	Wyman	1.00	18 MA+30	\$85,315.00
Wrieth	Laura	1.00	22 MA	\$90,000.00
Wu	Margaret	1.05	10 MA+30	\$72,523.00
Wurtemberg	Marie	1.00	19 MA+30	\$89,025.00
Yastremski	David	1.00	21 MA+30	\$94,825.00
Youtkus	Robin	1.00	9 BA	\$56,312.00
Zammit	Brooke	1.00	7 BA	\$54,312.00
Zande	Greg	1.00	19 MA	\$81,900.00
Zugale	Daniel	1.00	23 MA (1000)	\$95,000.00
Zuppa	Cheryl	1.00	15 MA	\$72,805.00

On motion by Ms. Gray, seconded by Ms. Korn Items #1-15 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

Ms. McKeon stated that no report was available for the Personnel Committee Meeting and thanked the BTEA for their hard work with the BOE during negotiations.

XIV. Policy Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve enrollment of the following **staff members' children** for the 2019-20 school year:

Employee:

Child:

Grade:

School:

Katie Donahue	Kevin Donahue	K	To Be Determined
Jessica Kovacs	Brendan Kovacs	K	To Be Determined
Tara Leu	Alexis Leu	K	To Be Determined
Meghan O'Donnell	Colton O'Donnell	K	To Be Determined
Lauren Wacha	Thomas Kole	K	To Be Determined
Monica Acevedo	Audrey Acevedo	1	Cedar Hill School
Jennifer Cook	Hunter Cook	1	Cedar Hill School
Lauren Wacha	Caroline Kole	1	Cedar Hill School
Ashley Dunker	Charlotte Dunker	2	Cedar Hill School
Laura Rieder	Ethan Rieder	2	Cedar Hill School
Peggy Wu	Jackson Kaufmann	2	Cedar Hill School
Monica Acevedo	Caleb Acevedo	3	Cedar Hill School
Debbie Bune	Ava Bune	3	Cedar Hill School
Tara Cascarelli	Gavin Cascarelli	3	Cedar Hill School
Jessica Demcsak	Matilda Demcsak	4	Cedar Hill School
Nicole Gilmore	Thomas Gilmore	4	Cedar Hill School
Daniel Smith	Brandan Smith	4	Cedar Hill School
Daniel Smith	Rilynn Smith	4	Cedar Hill School
Debbie Bune	Laila Bune	5	Cedar Hill School
Marguerite Cahill	Stella Cahill	5	Cedar Hill School
Daniel Smith	Joseph Smith	5	Cedar Hill School
Katherine Beykirch	Eileen Beykirch	1	Liberty Corner School
Kimberly Genualdi	Charlotte Genualdi	2	Liberty Corner School
Katherine Beykirch	Benjamin Beykirch	3	Liberty Corner School
Karen Hudock	Stephen Hudock	3	Liberty Corner School
Jaime Mauro	Alaina Mauro	3	Liberty Corner School
Brian McGowan	Lachlan McGowan	3	Liberty Corner School
Jennifer Ramos	Quinn Ramos	3	Liberty Corner School
Melanie Doering	Payton Doering	4	Liberty Corner School
Jessica Kovacs	Collin Kovacs	4	Liberty Corner School
Allyson Blanford	Zachary Blanford	5	Liberty Corner School
Jessica Kovacs	Owen Kovacs	5	Liberty Corner School
Jennifer Ramos	Owen Ramos	5	Liberty Corner School
Kelly Winkler	Emily Winkler	5	Liberty Corner School
David Hunscher	Ella Hunscher	1	Mount Prospect School
David Hunscher	David Hunscher	4	Mount Prospect School
Megan Heckman	Aiden Heckman	1	Oak Street School
Jessica DuBois	Ellie Heyder	3	Oak Street School
Jessica Demcsak	Dylan Demcsak	6	William Annin Middle School
Jaime Mauro	Noah Mauro	6	William Annin Middle School
Mary O'Leary	Owen O'Leary	6	William Annin Middle School
Kristin Thorpe	Owen Thorpe	6	William Annin Middle School

Michael Fackelman	Michael Fackelman	7	William Annin Middle School
Michael Fackelman	Jordyn Fackelman	7	William Annin Middle School
Denise Turner	Ryan Turner	7	William Annin Middle School
Allyson Blanford	Madelyn Blanford	8	William Annin Middle School
Marguerite Cahill	Eva Cahill	8	William Annin Middle School
Sara Mastroianni	Ariana Mastroianni	8	William Annin Middle School
Christian O'Brien	Braden O'Brien	8	William Annin Middle School
Kelly Winkler	Megan Winkler	8	William Annin Middle School
Michael Amendola	Megan Amendola	9	Ridge High School
Mary O'Leary	Emma O'Leary	9	Ridge High School
Rachel Sharpe	Violet Sharpe	9	Ridge High School
Kristin Thorpe	Brendan Thorpe	9	Ridge High School
Mary O'Leary	Grace O'Leary	10	Ridge High School
Denise Turner	Gavin Turner	10	Ridge High School
Richard Hartman	Meghan Hartman	11	Ridge High School
Steven Isaacs	Leila Cheo-Isaacs	11	Ridge High School
Sara Mastroianni	Jason Mastroianni	11	Ridge High School
Theresa Weniger	Julia Weniger	12	Ridge High School

On motion by Ms. Korn seconded by Mr. Salmon 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

XV. Curriculum Committee Report

Ms. Gray discussed topics from the May 3, 2019 Curriculum Committee Meeting. Topics included English Language Learners, a QUEST program update from Kristin Fox, Project Lead the Way, Math course enrollment, AP courses not offered at Ridge High School, summer assignments, the state science exam requirements and Bernards Township Schools Connect.

XVI. Advocacy Committee Report

Ms. White provided an update from the May 6, 2019 Advocacy Committee Meeting. Topics included a meeting with the Ridge High School Student Council, brainstorming ideas to increase attendance at PTO meetings, a school pledge involving cellular phones and Spring testing.

XVII. Ad Hoc SEL Committee Report

No report.

XVIII. Liaison Committee Reports

Board of Education Minutes May 13, 2019

No report.

XIX. Public Comment on Non-agenda Items

Public comment was made in regard to honoring the teachers of the year in Somerset County.

XX. Board Forum

Board members thanked the staff for their presentations.

XXI. Adjournment

On motion by Mr. Salmon and seconded by Ms. Korn and approved by all present, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary