

BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
September 24, 2018
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 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 – 6:30 p.m. – Ridge High School Performing Arts Center – page 93**
- II. **Salute to the Flag – page 93**
- III. **Roll Call – page 93**
- IV. **Executive Session – 6:31 p.m. – Ridge High School Principal's Conference Room – page 93**
- V. **Reconvene Regular Session – Call to Order – 7:04 p.m. – Ridge High School Performing Arts Center – page 93**
- VI. **Statement of Public Notice – page 94**
- VII. **Student Representative – page 94**
- VIII. **Superintendent's Report**
 - 1) Recognize the Inception of **New Extra-Curricular Clubs** – page 94
 - 2) Affirm Receipt of **HIB Report** Dated September 24, 2018 – page 94
- IX. **Public Comment on Agenda Items – page 94**
- X. **Approval of Minutes – page 94**
- XI. **Finance Committee Report**
 - 1) Approve **List of Disbursements** Dated September 24, 2018 – page 96
 - 2) Acknowledge Receipt of **August 2018 Financial Reports** – page 96
 - 3) Approve **August 2018 Line Item Transfers** – page 96
 - 4) Approve **Professional Development Expenses** 2018-19 School Year – page 96
 - 5) Approve Donation **William Annin Middle School PTO** – page 96
 - 6) Approve Donation **Ridge Touchdown Club** – page 96
 - 7) Approve **Disposal of Equipment/Books** 2018-19 School Year – page 96
 - 8) Approve Renewal Contract **Lord Stirling School** 2018-19 School Year – page 97

- 9) Approve Renewal Contract **R&L Data Centers Incorporated** 2018-19 School Year – page 97
- 10) Approve Collaborative Aquatics Contract **Somerset Hills YMCA** 2018-19 School Year – page 97
- 11) Accept **Out-of-District Students** 2018-19 School Year – page 97
- 12) Approve Education Services with **New Jersey Commission for the Blind and Visually Impaired** 2018-19 School Year – page 97
- 13) Approve **Out-of-District Placement** 2018-19 School Year – page 97
- 14) Approve **Out-of-District Placement** 2018-19 School Year – page 97
- 15) Approve **Out-of-District Placement** 2018-19 School Year – page 97
- 16) Approve **Full Day Program Evaluation and Home Observation** 2017-18 School Year – page 97
- 17) Approve **Educational Evaluation** 2017-18 School Year – page 97
- 18) Approve **Home Instruction Services** 2018-19 School Year – page 98
- 19) Approve Donation **Liberty Corner School PTO** – page 98

XII. Personnel Committee Report

- 1) Approve Child Care Leave **Carolyn Johnson** Kindergarten Teacher Cedar Hill School 2018-19 School Year – page 98
- 2) Approve Change in Assignments/Locations and/or Salaries 2018-19 School Year – page 98
- 3) Appoint **Christine Ferraro** Special Education Teacher William Annin Middle School 2018-19 School Year – page 99
- 4) Appoint **Michael Stanzione** Instructional Aide Liberty Corner School 2018-19 School Year – page 99
- 5) Approve Various Assignments 2018-19 School Year – page 100
- 6) Appoint **Extra-Curricular Assignments** 2018-19 School Year – page 100
- 7) Approve **Social Skills Extra-Curricular Event Staff** for Ridge High and William Annin Middle School 2018-19 School Year – page 101
- 8) Appoint **Ridge High School Friday Night Social Staff** 2018-19 School Year – page 101
- 9) Approve **Staff College Instructors** Summer/Fall/Winter/Spring 2018 - 2019 – page 102
- 10) Approve **Before/After Care Program Staff** 2018-19 School Year – page 104
- 11) Approve **After Care Program Student Aides** 2018-19 School Year – page 105
- 12) Approve **Student Teachers Placements/Internships** 2018-19 School Year – page 105
- 13) Approve **Substitute Teachers/Nurses** 2018-19 School Year – page 105
- 14) Approve **Fall Mini Units** 2018-19 School Year – page 106
- 15) Accept Resignation **Denise Ragard** Grade 5 Teacher Liberty Corner 2018-19 School Year – page 106
- 16) Approve **Change in Assignment** 2018-19 School Year – page 106
- 17) Appoint **Extra-Curricular Assignments** 2018-19 School Year – page 107

XIII. Policy Committee Report

- 1) Approve Policies & Regulations on **First Reading** – page 107
- 2) Approve Policies & Regulations on **Second Reading** & Adopt – page 107

XIV. Curriculum Committee Report – page 108
Report on Progress

XV. Advocacy Committee Report – page 108
Report on Progress

XVI. Ad Hoc SEL Committee Report – page 108
Report on Progress

XVII. Liaison Committee Reports – page 108
Report on Progress

XVIII. Public Comment on Non-agenda Items – page 108

XIX. Board Forum – page 109

XX. Adjournment – page 109

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
September 24, 2018
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 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 – 6:30 p.m. – Ridge High School Performing Arts Center

II. Salute to the Flag

III. Roll Call

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

Absent: Mr. Siet

IV. Executive Session – 6:31 p.m. – Ridge High School Principal's Conference Room

On motion by Ms. Wooldridge and seconded by Ms. Korn, and approved by all present, the Board recessed into closed executive session at 6:31 p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss: confidential matter related to personnel, students, and contract negotiations; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Cwerner seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 6:56 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, and you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. In order to run efficient meetings and to allow maximum opportunity for members of the public to speak, the Board reserves the right to set a time limit for individual comments and/or public comment portions of the agenda. Please understand that public comment portions of our agendas are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action.

If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

VII. **Student Representative - Maddie Athanasiou**

No report.

VIII. **Superintendent's Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby recognize the inception of the following **New Extra-Curricular Clubs**:

School:

Ridge High School

Club:

RHS Graphic Design Club

Ridge High School Sports Ethics and Decision Making Club
Ridge High School UNHCR (The UN Refugee Agency) Club

2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated September 24, 2018.

On motion by Ms. White seconded by Ms. Wooldridge Items #1-2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (abstain Item #1), Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White and Ms. Wooldridge
“Noes” - None
“Abstain” - Mr. Byrne (Item #1 only)

Superintendent Markarian made note of upcoming strategic planning meetings that will be held at the Ridge High School Cafeteria on October 1st, October 15th and November 5th at 7:00p.m.

IX. Public Comment on Agenda Items

No comments were made.

X. Approval of Minutes

BE IT RESOLVED THAT

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

September 17, 2018 - Regular Session Minutes
September 17, 2018 - Executive Session Minutes

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

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

XI. Finance Committee Report

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated September 24, 2018 consisting of warrants in the amount of \$625,394.82.

2) The Bernards Township Board of Education acknowledges receipt of the August 2018 Financial Reports from the Board Secretary, the monthly Investment Report for August 2018, and the Treasurer of the School Monies Report for August 2018.

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 August 2018 line item transfers totaling \$183,143.24 the 2018-19 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve **professional development expenses** in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2018-19 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
J. DuBois	PMT Re-certification Training	\$400	10/19/2018
C. Flanagan	Orton Gillingham Program Spire, Megawords, Sounds Sensible	\$660	10/15/2018 to 10/16/2018
D. Goetjen	Project Based Learning Curriculum Developer Certification Program	\$300	Self Paced
D. Pizzuto	Professional Conference	\$650	10/05/2018 to 10/07/2018
K. Fox	2018 NJSBA Workshop	\$950	10/22/2018 to 10/25/2018
G. Donlevie	Supporting PLCs with a Creative Master Schedule	\$165	10/11/2018

5) The Bernards Township Board of Education does hereby accept a donation from the **William Annin Middle School PTO** in the amount of \$10,000 to the United Way Culture and Climate Initiative.

6) The Bernards Township Board of Education does hereby accept a donation from the **Ridge Touchdown Club** in the amount of \$4,150 for new snack shack speakers and a new amplifier.

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

8) The Bernards Township Board of Education does hereby **approve a renewal of a contract with Lord Stirling School** to provide lunches for Lord Stirling students at a cost of \$4.00 per student for the 2018-19 school year.

9) The Bernards Township Board of Education does hereby approve contract renewal **R&L Data Centers Incorporated** to provide payroll related services for the 2018-19 school year.

10) The Bernards Township Board of Education does hereby approve a contract with **Somerset Hills YMCA** for use of the pool for special services collaborative aquatics program for the 2018-19 school year.

11) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2018-19 school year and 2018 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
1000507	New Providence		\$5,081.58
303390	Watchung Hills		\$4,913.10

12) The Bernards Township Board of Education does hereby approve the following students for services provided by the **New Jersey Commission for the Blind and Visually Impaired** for the 2018-2019 school year:

<u>Student #:</u>	<u>Amount:</u>
1000569	\$12,600

13) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302810 from September 1, 2018 to June 30, 2019 at **Cambridge School** in the amount not to exceed \$47,810.00

14) The Bernards Township Board of Education does hereby approve special related services for student #302810 from September 1, 2018 to June 30, 2019 at **Cambridge School** in the amount not to exceed \$5,024.50.

15) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302948 from September 4, 2018 to June 30, 2019 at **Sage Day** in the amount not to exceed \$60,300.00.

16) The Bernards Township Board of Education does hereby approve full day program evaluation and home observation for student #203481 with **Dr. Dana Henning, Ed.D** in the amount of \$5,000.00.

17) The Bernards Township Board of Education does hereby approve an educational evaluation for student #307227 with **Learning Tree Multicultural Evaluation Inc.** in the amount of \$780.00.

18) The Bernards Township Board of Education does hereby approve home instruction for student #303493 from September 17, 2018 to September 19, 2018 at **Educational Services Commission of New Jersey** in the amount not to exceed \$345.00.

19) The Bernards Township Board of Education hereby accepts, subject to review and approval by the district of specifications for additional work, an additional donation of \$7,000 from the **Liberty Corner School PTO** to be utilized for trenching work required to install the previously approved project/donation of an outside water fountain.

On motion by Ms. Wooldridge seconded by Ms. Korn Items #1-19 were approved by the following roll call vote:

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

“Noes” - None

“Abstain” - None

Ms. McKeon provided a report from the September 22, 2018 Finance Committee Meeting. Topics included the William Annin Middle School Curtainwall and Science Lab projects, snow removal at the Ridge High School track, a review of Aramark grounds and food services, Avid Xchange, upgrades being done by the Ridge Touchdown Club to the sound system at the snack shack and an update from Mr. McLaughlin in regard to district investment activity.

Ms. McKeon also provided a summary of Finance Agenda items.

Board members had questions and made comments in regard to snow removal at the Lee Field Turf & Track, renovations to William Annin Middle School and the United Way Culture and Climate Initiative.

XII. Personnel Committee Report

1) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Carolyn Johnson** Kindergarten Teacher Cedar Hill School effective January 28, 2019 through March 26, 2019 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 27, 2019 through May 15, 2019 running concurrently with an unpaid Federal Family Leave effective March 27, 2019 through June 30, 2019, returning September 1, 2019.

2) The Bernards Township Board of Education does hereby approve the following Change in Assignments/Locations and/or Salaries for the 18-19 school year:

Staff Member:	From:	To:
Karen Rue	Accept resignation effective on or before November 2, 2018	Accept resignation effective October 12, 2018

Shayna Germansky	Special Education/ABA Teacher Mount Prospect School at a salary of Step 17 BA+30 \$72,831 effective September 1, 2018 through June 30, 2019	Special Education/ABA Teacher Mount Prospect School at a salary of Step 17 BA+30 \$72,831 effective September 17, 2018 through June 30, 2019, salary to be prorated to reflect start date
Deborah Panayote	Instructional Aide Mount Prospect School at a salary of \$21.50 per hour 4 hours per day effective September 18, 2018 through June 20, 2019.	Instructional Aide Liberty Corner School at a salary of \$21.50 per hour 4 hours per day effective September 18, 2018 through June 20, 2019.
Danielle Siani	Instructional Aide Mount Prospect at a salary of Step 4 \$25.78 per hour 7.5 hours per day 151 days (4 days per week) effective September 6, 2018 through June 20, 2019	Instructional Aide Mount Prospect at a salary of Step 4 \$25.78 per hour 7.5 hours per day 183 days (5 days per week) effective September 6, 2018 through June 20, 2019
Jill Mazza	Assistant Gymnastics RHS \$5496.00	Assistant Gymnastics .5 RHS \$2748.00
Katelyn Dillon	Instructional Aide Mount Prospect School at a salary of \$21.50 per hour 7.5 hours per day effective on or before September 23, 2018 through June 30, 2019	Instructional Aide Mount Prospect School at a salary of \$21.50 per hour 7.5 hours per day effective September 24, 2018 through June 30, 2019
Aimee DiMeo-Fine	Instructional Aide William Annin Middle School at a salary of Step 5 \$28.24 per hour 7 hours per day effective September 6, 2018 through June 20, 2019	Instructional Aide William Annin Middle School at a salary of Step 5 \$28.24 per hour 7.5 hours per day effective September 6, 2018 through June 20, 2019

3) The Bernards Township Board of Education does hereby appoint **Christine Ferraro** Special Education Teacher William Annin Middle School at a salary of Step 10 BA \$57,312 effective September 26, 2018 through February 7, 2019 as a maternity leave replacement for Stephanie Lang. Salary to be prorated to reflect dates worked.

4) The Bernards Township Board of Education does hereby appoint **Michael Stanzione** Instructional Aide Liberty Corner School at a salary of \$21.50 per hour 2.5

hours per day effective September 24, 2019 through October 19, 2018 as a maternity leave replacement for K. Meyers.

5) The Bernards Township Board of Education does hereby approve the following staff members to Various Assignments listed:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Peggy Greaney	Teachers In Charge MP After Care Program	\$1,000/year
Sheri Jakubowski	Teachers In Charge MP After Care Program	\$1,000/year
Deborah Reynolds	Teachers In Charge MP After Care Program	\$1,000/year
Jennifer Richardson	At Home Program-SE	\$66.30 per hour
Jane Conklin	At Home Program-SE	\$66.30 per hour
Donna Wilson	At Home Program-SE	\$30.00 per hour
Louis Puopolo	Transporting/Riding Van SE Program	\$28.24 per hour
Chet Lawson	Transporting/Riding Van SE Program	\$28.24 per hour
Joanne Ruggiero	Transporting/Riding Van SE Program	\$21.50 per hour
Donna Wilson	Transporting/Riding Van SE Program	\$21.50 per hour

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

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>Salary:</u>	<u>Years/Points/Longevity:</u>
RH	Music Audition Judge/Chaperone	Jennifer Curran	\$337 per event)	None
RH	Assistant Gymnastics .5	Taryn Schnell	\$2748.00	0 years/0 points/\$0

7) The Bernards Township Board of Education does hereby approve the following Social Skills Extra-Curricular Event Staff for Ridge High and William Annin Middle Schools:

Staff Member:	Hourly:
Debbie Lawson	\$21.50
Marilyn Askin	\$28.24
Kathy Lawenda	\$28.24
Wendy Schlosser	\$60.00
Teresa Delia	\$28.24
Rachel Orshan	\$27.52
Kathleen Genovese	\$25.79
Mary Brinkworth	\$28.24
Jane Conklin	\$28.24
Brian McCarthy	\$28.24

8) The Bernards Township Board of Education does hereby appoint the following Ridge High School Friday Night Social Staff for the 2018-19 school year:

<u>Staff Member:</u>	<u>Hourly Amount:</u>
Michelle McKay (Teacher)	\$66.30
Nicole Cataldi (Teacher/Aide)	\$66.30/\$28.24
Ashley Roberts (Teacher/Aide)	\$66.30/\$28.24
Katie Puopolo (Teacher/Aide)	\$66.30/\$28.24
Nadine Pashinsky (Teacher/Aide)	\$66.30/\$28.24
Anthony LaGreca (Teacher/Aide)	\$66.30/\$28.24
Ryan Kramber (Aide)	\$21.50
Debbie Lawson	\$21.50

Patricia Sugrue	\$28.24
Kyle Baach	\$21.50
Jeannine Contreras	\$28.24
Joanne Ruggiero	\$21.50
Donna Wilson	\$21.50
Louis Puopolo	\$28.24
Jane Conklin	\$28.24
Abbygail Way	\$21.50
Brian McCarthy	\$28.24
Michele Ivarone	\$21.50
Patty Finer	\$28.24
Diane Pasi	\$28.24
Christopher Pereira	\$28.24
Patricia Raynes	\$28.24
Lisa Landy	\$28.24
Kathleen Sjolund	\$28.24
Megan Healy	\$21.50
Maureen Freda	\$28.24
Marilyn Askin	\$28.24
Roseann O'Rourke	\$28.24
Heather Botcowsky	\$27.52
Justine Walker	\$25.79

9) The Bernards Township Board of Education does hereby approve the following Staff College Instructors for the Summer/Fall/Winter/Spring 2018 - 2019:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Salary:</u>
Pat Miller	AHA Basic Life Support	18	\$1350
Amy Lynn	AHA Basic Life Support	18	\$1350

Dena Nahas	A Multisensory Approach To Creative Sentence Structure	6	\$525
Katie Szajowski	A Multisensory Approach To Creative Sentence Structure	6	\$525
Jennifer Ramos	All About Social Skills Part 2	6	\$525
Debbie Karuppan	AHA, CPR, BLS for Healthcare Providers	12	\$900
Michele Lenzi	Behavior Management for General and Special Education Teachers	3	\$262.
Linda Valera	Behavior Management for General and Special Education Teachers	3	\$262
Janine Quimby	Best Practices and Upcoming College Board Resources for AP and Pre-AP	6	\$525
Christine Russo	Book Talk – The Writing Strategies Book	6	\$450
Cathy Stawarz	Word Nerds – Book Talk	6	\$225
Daria Pizzuto	Classroom Grants for Teachers	6	\$1050
Daria Pizzuto	Classroom Newsletters	3	\$525
Jill Stedronsky	Gallagher and Kittle’s Collaboration 180 days	6	\$1050
Christina Donahue	Framework for a Fantastic School Year	6	\$1450
Shawn Scriffiano	Increasing Independence for Learners with Special Needs at all ages	6	\$525
Michelle McKay	Increasing Independence for Learners with Special Needs at all ages	6	\$525
Christina Donahue	It’s Your Choice!	6	\$1050
Christine Russo	Knowing Science Unit Review and Prep for OSS K-2	6	\$1050
Tom Napier	Mentoring the Special Education Student in Ridge High	8	\$300
Patricia Coto	Mentoring the Special Education Student in Ridge High	8	\$300
Daria Pizzuto	Mindfulness in the Classroom	12	\$900
Christina Donahue	Teacher Well Being	12	\$1500
Julie Harding	When Pep Talks Don’t Work	6	\$525
Jennifer Collins	When Pep Talks Don’t Work	6	\$525
Michele Lenzi	Writing CBAP Goals and Objectives	6	\$525

Linda Valera	Writing CBAP Goals and Objectives	6	\$525
Daria Pizzuto	Teaching With Thematic Units	6	\$225
Fiorella Bologna	Teaching With Thematic Units	6	\$225
Jill Stedronsky	Writing Workshop	6	\$1050
Lacie Wolfe	How to Design a Digital Breakout Room	6	\$1050
Evona Panycia	Digital Presentation Platform	6	\$450
Daria Kuscenko	21st Century Writing Tools	3	\$525
Stephanie Orr	Accommodating All Learners	15	\$1312
Daniel Kulik	The Accessible Literacy Learning Curriculum	6	\$1050
Jill Stedronsky	Two in one: Reading Strategies	6	\$1050

10) The Bernards Township Board of Education does hereby approve the following **Before/After Care Program Staff** for the 2018-19 school year at a salary of \$50.00 per diem for AM, \$45.00 (certificated staff) per hour or \$21.00 (non-certified) per hour for after care:

Eileen Keefe	Jennifer Tolentino	Lori Sage
Beth Jackson	Katie Miller	Daniella Ventrice
Anthony LaGreca	Robert Russo	Barbara Iandiorio
Justine Walker	Deborah Reynolds	Sheri Jakubowski
Peggy Greaney	Michele Campbell	Karen Lai
Linda McNally	Alex Amster	Heather Botcowsky
Alyssa Brandle	Agnese Cuccaro	Amy Diorio
Erin Giacchi	Sharon Goettel	Mary Guggenheim
John Gullifer	Kim Kazar	Kery Lepik
Pam Luthy	Matthew Lyons	Rachel Orshan
Judy Pennino	Karen Riggi	Deborah Savage
Sari Springsteel	Kathy VanNatta	Jennifer Verusio
Patrick Vreeland	Brooke Zammit	Joanne Zilli
Elizabeth Darabant	Megan Healy	Jacqueline Karl
Tara McDonough	Christine Schoenfeld	Roseanne Hogan

Laura Page		
------------	--	--

11) The Bernards Township Board of Education does hereby approve the following **After Care Program Student Aides** for the 2018-19 school year at a salary of \$12.00 per hour:

Alexa Farrell	Allen Li	Ana Espiridion
Angelina Xu	Audrey Raphaels	Brandon Ying
Brian Yoon	Caitlin Davidson	Carolin Pulster
Cate Hegeman	Emma Siu	Hiral Solanki
Hiren Solanki	Jana Elsavwah	Jane Mercer
Joaquin Paez	Kathy Sajnog	Kristina Freda
Liana Giacobbe	Maddie Maguire	Matthew Maung
Miah Vesotsky	Molly Marazita	Natalie Pardo
Neha Razak	Rachel Betz	Reilly Hughes
Ryan Bullett	Sara Whitaker	Tiffany Mayo
Vanessa Thomas	Yessenia Monterroso	

12) The Bernards Township Board of Education does hereby approve the following Student Teachers Placements/Internships for the 2018-19 school year:

<u>Student Teacher:</u>	<u>College/University:</u>	<u>Placement:</u>
Lauryn Fiore	Fairleigh Dickinson	10/1/18-11/30/18 50 hours Science C. Swanson WAMS
Katrina Riggi	Sacred Heart	10/8/18-8/15/19 25 hours Speech L. Gallagher OS

13) The Bernards Township Board of Education does hereby appoint the following Substitute Teachers at a salary of \$90.00 per diem with a Valid County Substitute Certificate, \$110.0 per diem with a Valid New Jersey Instructional Certificate and Substitute Nurses at a salary of \$250.00 per diem 2018-19 school year

Lynda Byrne

John Mark Fentress

Suzanne Deady Alicia Parker
 Leanna Bernstein John Kalian
 Tom Welsh Graham Horman

14) The Bernards Township Board of Education does hereby approve the following Fall Mini Unit Instructors:

School:	Staff Member:	Course:	Stipend
CH	Pam Jernegan	Painting Experience and More	\$929.00
CH	Marguerite LeBoeuf	Video Game Design Aide	\$464.50
CH	Sherri Shumate	CH Scientists Aide	\$464.50
OS	Christine Russo	Math Games	\$929.00
OS	Christine Russo	Calming Crafts	\$929.00
OS	William Baker	Lego Lovers A	\$929.00
OS	William Baker	Lego Lovers B	\$929.00
OS	Melanie Sackie	Clay It Up A	\$929.00
OS	Melanie Sackie	Clay It Up A	\$929.00
OS	Jessica DeRose	Crazy For Crafts	\$929.00
OS	Kelly Gelber	Wacky For Websites	\$929.00
OS	Glen Denys	Chess Club	\$929.00
OS	Kimberly Lewis	Spreading Joy	\$929.00
OS	Megan Fair	Board Game Fun	\$929.00
OS	Sheri Smith	Improvisation	\$929.00
OS	Kim Madden	Crazy About Composting	\$929.00

15) The Bernards Township Board of Education does hereby accept the resignation of **Denise Ragard** Grade 5 Liberty Corner School Teacher on or before November 23, 2018.

16) The Bernards Township Board of Education does hereby approve the following Change in Assignments/Locations and/or Salaries for the 18-19 school year:

Staff Member:	From:	To:
Martha Harvey	Drama Club Fall RHS \$3,004 1 year/0 points/\$0	Co -Drama Club Fall RHS \$1,502 1 year/0 points/\$0

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

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>Salary:</u>	<u>Years/Points/Longevity:</u>
CH	Fall Intramurals 2 x per week	Niall Caldwell	\$1324.00	10 years/2 points/\$399
CH	Fall Intramurals 2 x per week	Lidia D' Armiento	\$1,324.00	3 years/0 points/\$0
CH	Fall Intramurals 1 x per week	Abigail Way	\$662.00	1 year/0 points/\$0
RH	Co-Drama Club Fall	Jason Stewart	\$1502.00	0 years/0 points/\$0

On motion by Ms. Cwerner seconded by Ms. White Items #1-17 were approved by the following roll call vote:

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

XIII. Policy Committee Report

BE IT RESOLVED THAT

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

- P 1613 - Disclosure and Review of Applicant’s Employment History (M) (New)
- R 1613 - Disclosure and Review of Applicant’s Employment History (M) (New)
- P 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

2) The Bernards Township Board of Education does hereby approve the following policies and regulations on **second reading** and adopt said policies and regulations:

- P 5512 - Harassment, Intimidation, and Bullying (HIB) (M) (Revised)
- R 5512 - Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)
- P 1550 – Equal Employment/Anti-Discrimination Practices (M) (Revised)
- R 1550 – Equal Employment/Anti-Discrimination Practices (M) (Revised)

- P 2431 – Athletic Competition (M) (Revised)
- R 2431.2 – Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P 2431.8 – Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
- P 5350 – Student Suicide Prevention (M) (Revised)
- R 5350 – Student Suicide Prevention (M) (Revised)
- P 5533 – Student Smoking (M) (Revised)
- P 5535 – Passive Breath Alcohol Sensor Device (Revised)
- P 8462 – Reporting Potentially Missing or Abused Children (M) (Revised)

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

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

Ms. Korn provided a summary of Policy items.

XIV. Curriculum Committee Report

Ms. Wooldridge provided a report from the September 7, 2018 Curriculum Committee Meeting. Topics included the ELA textbooks that were approved for purchase at the September 17, 2018 Board of Education Meeting, a STEAM academy update, an update on Summer curriculum and an update for the Fine and Practical Arts program.

XV. Advocacy Committee Report

Ms. Richman provided an update from the September 10, 2018 Advocacy Committee Meeting. Topics included introductions of committee members for the 2018-19 School Year, fundraising procedures, enrollment numbers, a discussion of curriculum related presentations by Assistant Superintendent Fox, counsellors at the elementary schools and upcoming PTO meetings and locations.

XVI. Ad Hoc SEL Committee Report

No report.

XVII. Liaison Committee Reports

No report.

XVIII. Public Comment on Non-agenda Items

A comment from the public was made with regard to obtaining school transcript information.

XIX. Board Forum

Board members mentioned the book “The Other Side of the Report Card” and the Pep-Rally at Ridge High School.

XX. Adjournment

On motion by Mr. Salmon and seconded by Ms. Korn and approved by all present, the meeting was adjourned at 8:12p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary