

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MINUTES INDEX  
NOVEMBER 14, 2016  
REGULAR SESSION 6:00 P.M.  
EXECUTIVE SESSION 6:01 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL CONFERENCE ROOM  
REGULAR SESSION 7:03 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MEETING MINUTES  
NOVEMBER 14, 2016  
REGULAR SESSION 6:00 P.M.  
EXECUTIVE SESSION 6:01 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL CONFERENCE ROOM  
REGULAR SESSION 7:03 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

**I. Regular Session – Call to Order – 6:00 p.m. – William Annin Middle School Auditorium**

The meeting was called to order at 6:00p.m. by President Cwerner.

**II. Salute to the Flag**

**III. Roll Call**

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

ABSENT: None

**IV. Executive Session – 6:01 p.m. – William Annin Middle School Conference Room**

On motion by Ms. Richman and seconded by Mr. Fry, and approved by all present, the Board recessed into closed executive session at 6:02p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss: confidential personnel and contract items; matters of litigation; confidential student matters; 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. Wooldridge seconded by Dr. Dunten and approved by all present, the Board closed the Executive Session at 6:55p.m.

**V. Regular Session – Call to Order – 7:03 p.m. – William Annin Middle School Auditorium**

## 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 - Lucas Miller**

Mr. Miller discussed the upcoming canned food drive and teddy bear drive at Ridge High School.

## VIII. **Student Recognition**

**William Annin Boys Cross Country**  
Rita Zarabara, WAMS Athletic Coordinator  
Kevin Karch, Head Coach  
Frank LoCascio, Coach  
Ann Suter, Coach

|                 |                |
|-----------------|----------------|
| Jackson Barna   | Alex Fukushima |
| Joe Castagno    | Timmy Kolshorn |
| Patrick Doran   | Aidan McCabe   |
| Nicholas Fabbio | William Pinto  |

Superintendent Nick Markarian introduced Rita Zarabara, the WAMS Athletic Coordinator, to recognize the William Annin Boys Cross Country team. Ms. Zarabara provided some background to the program, listed the achievements of the William Annin Boys Cross Country Team including being undefeated this past season and winning the League of Champions and made special mention of the Girls Cross Country team that placed 2<sup>nd</sup> in the division.

Coaches Kevin Karch, Frank LoCascio and Ann Suter presented the William Annin Boys Cross Country Team with their awards and remarked that there are going to be “big shoes to fill when these five [eight graders] move on to high school”.

#### **IX. Board Presentation**

##### **1) 2015-16 Code of Conduct, HIB and EVVRS Report – School Safety Team Members**

Assistant Superintendent of Schools, Sean Siet, compared district incidents for the Electronic Violence and Vandalism (EVVRS), HIB and Code of Conduct reporting for the school years 2012-2013 through 2015-2016. Incidents were broken down by specific location within each school building and by category (violence, vandalism, weapons & substance abuse). A breakdown of violations and consequences were provided from William Annin Middle School and Ridge High School.

Representatives and HIB Staff from each school provided information on staff and student training and the overall handling of EVVRS and HIB. Some topics presented were the newly implemented programs, student programs, code of conduct reports and planning and future considerations.

President Cwerner thanked the presenters for sharing their work with the Board of Education.

For the complete presentation click [here](#).

#### **X. Superintendent’s Report**

BE IT RESOLVED THAT

##### **1) New Jersey Quality Single Accountability Continuum (NJQSAC)**

WHEREAS, 18A:7a-10 establishes the New Jersey Quality Single Accountability Continuum (NJQSAC) for evaluating performance of each school district, and

WHEREAS, the evaluation of the district will be based upon five (5) key components of school district effectiveness: instruction and program; personnel; fiscal management; operations; and governance, and

WHEREAS, the Bernards Township School District has completed the Statement of Assurances, a self-evaluation in the key components to assess the district’s capacity and effectiveness using quality performance indicators,

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education does hereby affirm the accuracy of the Statement of Assurance and approves it for submission to the New Jersey Department of Education. Complete Statement of Assurance is on file in Board of Education Office.

2) The Bernards Township Board of Education does hereby approve the following **School Bus Evacuation Drills** for the 2016-17 school year:

| <b><u>School:</u></b> | <b><u>Date:</u></b> |
|-----------------------|---------------------|
| Oak Street School     | 10/25/2016          |
| Cedar Hill School     | 10/28/2016          |
| Mount Prospect School | 10/27/2016          |

3) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated November 14, 2016.

4) The Bernards Township Board of Education does hereby approve the **Ridge Varsity Cheerleading Competition Squad** trip to the National High School Cheerleading Championship (NHSCC) in Orlando, Florida on February 9, 2017 - February 13, 2017.

On motion by Ms. Wooldridge seconded by Ms. Richman items #1 through #4 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne (abstain item #1 only), Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah and Ms. Wooldridge
- “Noes” - None
- “Abstain” - Mr. Byrne (item #1 only)

Superintendent Markarian noted that items #2 and #3 are standard items, explained that item #1 is the annually submitted self-assessment and assurance statement, and also stated that representatives from the Ridge Varsity Cheerleading Competition Squad were in the audience and available to answer any questions Board Members may have.

Superintendent Markarian congratulated Mike Byrne, Karen Richman and Rhonda Dunten on their re-election as Board Members.

## XI. Public Comment on Agenda Items

Public comments included state involvement in HIB reporting and questioning how our schools are benchmarked against others.

Superintendent Nick Markarian stated that the programs at the schools are very well balanced between the schools noting the time spent on character education. Mr. Markarian noted that data regarding incidents in the schools is available through the New Jersey Department of Education.

## XII. Approval of Minutes

BE IT RESOLVED THAT

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

October 10, 2016 – Board Retreat Minutes  
October 10, 2016 – Executive Session Minutes  
October 10, 2016 – Regular Session Minutes  
October 17, 2016 – Executive Session Minutes  
October 17, 2016 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon,  
Ms. Richman, Ms. Shah, and Ms. Wooldridge  
“Noes” - None  
“Abstain” - None

## XIII. Committee Reports

### FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a [list of disbursements](#) dated November 14, 2016 consisting of warrants in the amount of \$6,959,704.94.

2) Whereas the Bernards Twp. Board of Education has advertised for sealed competitive bids, pursuant to N.J.S.A 18A:18A-4, for the following goods and services:

Informal diagnostic assessment tools, which supplement the dynamic indicators basic early literacy skill test, to be used to pinpoint student skill deficits as well as instructional materials and manipulatives for remedial instruction for at risk children and



training for professional staff in the use of those materials and the results of the evaluative assessments used to identify at risk students and

Whereas 95 Percent Group Inc., 475 Half Day Road, Suite 350, Lincolnshire, Illinois was the lowest responsible bidder.

Now therefore be it resolved that the Bernards Twp. Board of Education does hereby award the contract in the amount of \$107,713.93 for these goods and services to:

95 Percent Group Inc.,  
475 Half Day Road, Suite 350  
Lincolnshire, Illinois

And authorize the district Business Administrator to issue such contract.

3) 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 2016-17 school year:

| <u>Name:</u>  | <u>Name of Conference:</u>                  | <u>Cost:</u> | <u>Date(s):</u> |
|---------------|---|--------------|-----------------|
| E. Davis      | NWEA Regional Workshop:<br>Applying Reports | \$350        | 11/17/2016      |
| D. Yastremski | NCA National Conference                     | \$400        | 11/09/2016      |
| R. McLaughlin | A Complete Guide to the Yellow<br>Book      | \$299        | 12/02/2016      |
| D. Goetjen    | Project Lead the Way                        | \$1,265      | Various         |
| J. Brum       | Project Lead the Way                        | \$1,265      | Various         |
| M. Galesi     | Project Lead the Way                        | \$1,265      | Various         |

4) The Bernards Township Board of Education does hereby approve the following field trip destinations for the 2016-17 school year:

| <u>Destination:</u> | <u>Group Attending:</u>                                   | <u>Number of Students:</u> | <u>Date(s):</u>         |
|---------------------|---|----------------------------|-------------------------|
| Millington Quarry   | Ridge High School AP<br>Environmental Science<br>Students | 125                        | 11/16/2016<br>Wednesday |

5) The Bernards Township Board of Education does hereby approve the **2017-2018 Comprehensive Maintenance Plan** on file in the Board of Education office.

On motion by Ms. Wooldridge seconded by Ms. Shah items #1 through #5 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah and Ms. Wooldridge
- “Noes” - None
- “Abstain” - None

Ms. Wooldridge provided a brief description of finance items noting that the next Finance Committee Meeting will be held on November 22, 2016.

Board members comments were regarding the field trip and item #2 which Superintendent Markarian noted would be paid for by Title I Funds.

## **PERSONNEL**

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Jessica Petonak** Instructional Aide Mount Prospect School effective November 30, 2016.
- 2) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Julie Adam** Grade 2 Teacher Mount Prospect School effective February 16, 2017 through April 17, 2017 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective April 18, 2017 through May 30, 2017 running concurrently with an unpaid Federal Family Leave effective April 18, 2017 through June 30, 2017, returning September 1, 2017.
- 3) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Bethany Georgiana** Grade 5 Teacher Mount Prospect School effective March 13, 2017 through May 12, 2017 utilizing 19 personal illness days then an unpaid New Jersey Family Leave effective May 13, 2017 through June 30, 2017 running concurrently with an unpaid Federal Family Leave effective May 13, 2017 through October 6, 2017 then an unpaid Child Care leave October 7, 2017 through June 30, 2018, returning September 1, 2018.
- 4) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Melissa Kane** Kindergarten Teacher Cedar Hill School effective April 10, 2017 through June 13, 2017 utilizing 39 personal illness days then an unpaid New Jersey Family Leave effective June 14, 2017 through September 29, 2017 running concurrently with an unpaid Federal Family Leave effective June 14, 2017 through November 10, 2017 then an unpaid Child Care Leave effective November 11, 2017 through June 30, 2018, returning September 1, 2018.
- 5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Whitney McCullam** Grade 2 Teacher Cedar Hill School effective March 1, 2017 through May 3, 2017 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective May 4, 2017 through June 30, 2017 running concurrently with an unpaid Federal Family Leave effective May 4, 2017 through June 30, 2017, returning September 1, 2017.
- 6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Emily Coates** Instructional Aide Ridge High School effective February 16, 2017 through April 7, 2017 utilizing 35 personal illness days then an unpaid New Jersey Family Leave effective April 8, 2017 through June 30, 2017 running concurrently

with an unpaid Child Care Leave effective April 8, 2017 through June 30, 2017, returning July 1, 2017.

7) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Sophia Kimble** Instructional Aide Mount Prospect School effective January 13, 2017 through January 26, 2017 utilizing 10 personal illness days then an unpaid New Jersey Family Leave effective February 10, 2017 through March 23, 2017 running concurrently with an unpaid Federal Family Leave effective January 27, 2017 through April 20, 2017, returning April 21, 2017.

8) The Bernards Township Board of Education does hereby **rescind** the following **Extracurricular Appointments** for the 2016-17 school year:

Melissa Conlon            Assistant Lacrosse  
 Nicole Gilhuley            Assistant Indoor Track

9) The Bernards Township Board of Education does hereby approve the following **Change In Assignments** for the 2016-17 school year:

| <b><u>Staff Member:</u></b> | <b><u>From:</u></b>   | <b><u>To:</u></b>  |
|-----------------------------|---|--|
| Jason Choy                  | Head Girls' Fencing \$5,160   | Head Girls' Fencing \$7,818  |
| Peter Wright                | Instructional Aide Mount Prospect School at a salary of Step 2 \$26.33 per hour 4.5 hours per day effective 2016-17 school year   | Instructional Aide Mount Prospect School at a salary of Step 2 \$26.33 per hour 4.5 hours per day effective September 6, 2016 through October 31, 2016 then 3.5 hours per day effective November 1, 2016 through June 16, 2017   |
| Tracy DeFrancesco           | Physical Therapist .6 Liberty Corner School at a salary of Step 19 MA \$48,210 effective September 1, 2016 through September 14, 2016 then a Physical Therapist .8 Liberty Corner School at a salary of Step 19 MA \$64,280 effective September 16, 2016 through November 30, 2016 then Physical Therapist .6 Liberty Corner School at a salary of Step 19 MA \$48,210 effective December 1, 2016 through June 30, 2017 | Physical Therapist .6 Liberty Corner School at a salary of Step 19 MA \$48,210 effective September 1, 2016 through September 14, 2016 then a Physical Therapist .8 Liberty Corner School at a salary of Step 19 MA \$64,280 effective September 16, 2016 through June 30, 2017 |

|            |   |   |
|------------|---|---|
| Tim Mooney | Head Indoor Winter Track<br>\$7,818/21 years/4 points/\$797 | Head Girls' Indoor Track<br>\$7,818/21 years/4 points/\$797 |
|------------|---|---|

10) The Bernards Township Board of Education does hereby appoint **Danielle Carter** English Language Arts Teacher William Annin Middle School at a salary of Step 14 MA \$69,165 effective December 8, 2016 through June 30, 2017.

11) The Bernards Township Board of Education does hereby appoint **Taylor Kurilew** Music Teacher Mount Prospect School at a salary of Step 2 BA \$48,926 effective December 23, 2016 through June 30, 2017 as a maternity leave replacement for Michelle Eskow. Certificate of Eligibility w/Advanced Standing-Mentoring required.

12) The Bernards Township Board of Education does hereby appoint **Marissa Sprofera** Music Teacher Liberty Corner School at a salary of Step 1 BA \$48,426 effective November 9, 2016 through June 30, 2017 as a maternity leave replacement for Carol Beadle. Certificate of Eligibility w/Advanced Standing-Mentoring required.

13) The Bernards Township Board of Education does hereby appoint **Alexa Woelfle** Grade 2 Teacher Cedar Hill School at a salary of Step 5 MA \$57,340 effective November 29, 2016 through June 30, 2017 as a maternity leave replacement for Elizabeth Messier.

14) The Bernards Township Board of Education does hereby appoint **Lacie Wolfe** Science Teacher William Annin Middle School at a salary of Step 2 MA \$55,080 effective November 28, 2016 through June 30, 2017. Certificate of Eligibility w/Advanced Standing-Mentoring required.

15) The Bernards Township Board of Education does hereby appoint **Jennie Colluccio** Instructional Aide Cedar Hill School at a salary of \$21.00 per hour 4 hours per day effective November 21, 2016 through June 16, 2017.

16) The Bernards Township Board of Education does hereby appoint **Christine Feller** Instructional Aide Cedar Hill School at a salary of \$21.00 per hour 4 hours per day effective November 7, 2016 through June 16, 2017.

17) The Bernards Township Board of Education does hereby appoint **Arati Nagaraj** Instructional Aide Cedar Hill School at a salary of \$21.00 per hour 5.5 hours per day effective October 31, 2016 through June 16, 2017.

18) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2016-17 school year:

| <u>Loc:</u> | <u>Assignment:</u> | <u>Staff Member:</u> | <u>16-17 Stipend:</u> | <u>Years/Points/Longevity:</u> |
|-------------|--------------------|----------------------|-----------------------|--------------------------------|
|             |                    |                      |                       |                                |

|    |                                 |                 |         |                      |
|----|---------------------------------|-----------------|---------|----------------------|
| RH | Freshmen Girls' Basketball      | Olivia Triano   | \$7,203 | n/a                  |
| RH | Assistant Girls' Track          | Joe Cambria     | \$6,068 | n/a                  |
| RH | Assistant Boy's Lacrosse        | Joe Flynn       | \$6,068 | 0 years/0 points/\$0 |
| RH | Assistant Girls' Fencing        | Glen Pernia     | \$5,160 | 0 years/0 points/\$0 |
| RH | Head Softball                   | Jacklyn Spina   | \$9,188 | n/a                  |
| RH | Competitive Cheerleading Winter | Dominic Vignali | \$2,981 | 0 years/0 points/\$0 |
| RH | Head Boys' Indoor Track         | Nicole Gilhuley | \$7,818 | 3 years/0 points/\$0 |
| RH | Assistant Ice Hockey            | Chet Lawson     | \$5,534 | 0 years/0 points/\$0 |
| RH | Assistant Girls' Lacrosse       | Olivia Triano   | \$6,068 | n/a                  |
| RH | Freshman Boys' Lacrosse         | Joe Zubko       | \$6,068 | n/a                  |

19) The Bernards Township Board of Education does hereby approve the following **Various Assignments** for the 2016-17 school year:

| <b><u>Name:</u></b> | <b><u>Assignment:</u></b> | <b><u>Salary:</u></b>              |
|---------------------|---------------------------|------------------------------------|
| Olivia Polos        | After Care Student Worker | \$12.00 per hour                   |
| Emily Bassiacos     | After Care Student Worker | \$12.00 per hour                   |
| Brenna Leonard      | After Care Student Worker | \$12.00 per hour                   |
| Jayshree Kapadia    | After Care Aide           | \$20.00 per hour                   |
| Angela Hall         | Immigrant Tutoring        | \$60.00 per hour                   |
| Catarina Gomes      | Translators               | \$50.00 per hour                   |
| Kaitlyn Schaefer    | At Home Program - SE      | \$66.30 per hour/2 hours per month |
| Salma El Agizy      | After School Care Program | \$12.00 per hour                   |

|                     |  |  |
|---------------------|--|--|
| Peter Samilia       | Transporting Post Grads for Work Program - SE  | \$28.24 per hour                                 |
| Reyne Juechter      | Transporting Post Grads for Work Program - SE  | \$28.24 per hour                                 |
| Alex Ballas         | At Home Program - SE                           | \$66.30 per hour/2 hours per week                |
| Virginia Blackowski | Friday Night Socials                           | \$26.86 per hour                                 |
| Karen Riggi         | Friday Night Socials                           | \$28.24 per hour                                 |
| Kaitlin Schaefer    | Friday Night Socials                           | \$28.24 per hour                                 |
| Amanda Pikarsky     | Friday Night Socials                           | \$28.24 per hour                                 |
| Adriana Giraldo     | Friday Night Socials                           | \$26.86 per hour                                 |
| Brittany Troncone   | Friday Night Socials                           | \$25.79 per hour                                 |
| Nadine Pashinsky    | Friday Night Socials                           | \$28.24 per hour                                 |
| Marie Petti         | Friday Night Socials                           | \$28.24 per hour                                 |
| Jennifer Verrusio   | Friday Night Socials                           | \$26.33 per hour                                 |
| Jennifer Suminski   | Twilight Program - SE Substitute               | \$66.30 per hour                                 |
| Allison Greer       | Honors World Language Period 2 11/3/16-4/27/17 | \$9,685 to be prorated to reflect dates          |
| Allison Greer       | Honors World Language Period 9 11/3/16-4/27/17 | \$9,685 to be prorated to reflect dates          |
| Sarah John          | Honors World Language Period 3 11/3/16-4/27/17 | \$9,685 to be prorated to reflect dates          |
| Sarah Mueller       | Honors World Language Period 5 11/3/16-4/27/17 | \$9,685 to be prorated to reflect dates          |
| Julie Harding       | Honors World Language Period 8 11/3/16-4/27/17 | \$9,685 to be prorated to reflect dates          |
| Lisa Bodaj          | At Home Program - SE                           | \$66.30 per hour                                 |
| Mary Brinkworth     | At Home Program - SE                           | \$66.30 per hour/not to exceed 8 hours per month |

20) The Bernards Township Board of Education does hereby appoint the following **District Volunteers** for the 2016-17 school year:

|                |                        |
|----------------|------------------------|
| Frank Locascio | Boys' Basketball WAMS  |
| Mark Galesi    | Girls' Basketball WAMS |
| Teresa Staats  | Boys' Volleyball WAMS  |
| Kayla Rain     | Girls' Basketball RHS  |
| Andrew Apel    | Boys' Lacrosse RHS     |
| Tyler Brown    | Boys' Lacrosse RHS     |

21) The Bernards Township Board of Education does hereby appoint the following **Substitute Teachers** at a salary of \$90 per diem with a valid County Substitute Certificate, \$110 per diem with a Valid New Jersey Instructional Certificate and Substitute Nurses at a salary of \$250 per diem effective 2016-17 school year:

Matthew Knoth  
 Taylor Kurilew  
 Marissa Sprofera  
 Kaitlin Solon  
 Walter Levy  
 Olivia Triano

22) The Bernards Township Board of Education does hereby approve the following **Student Interns** for the 2016-17 school year:

| <u>Name:</u>   | <u>College:</u> | <u>Assignment:</u>   |
|----------------|-----------------|--|
| Anna Espinoza  | Rutgers         | Choral Music/Barbara Retzo<br>RHS 1/17/17-3/3/17                           |
| Anna Espinoza  | Rutgers         | General Music/Meredith Rymer<br>OS 3/6/17-4/28/17                          |
| Tom Vacca      | Rutgers         | Band/Orchestra/Wyman Wong<br>WAMS & Jennifer Curran RHS<br>1/17/17-4/28/17 |
| Megan Gallagan | Kean            | School Psychology/Kim Surett<br>1/3/17-6/16/17                             |

23) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the Fall/Winter 2016:

| <u>Name:</u>       | <u>Course:</u>               | <u># of Hours:</u> | <u>Salary:</u> |
|--------------------|------------------------------|--------------------|----------------|
| Phillip Peluso     | Digital Citizenship Training | 1.2                | \$210          |
| Stephanie Corcoran | Digital Citizenship Training | 1.2                | \$210          |
| Vicki Daglian      | Digital Citizenship Training | 1.2                | \$210          |

24) The Bernards Township Board of Education does hereby approve **William Annin Middle School Pay to Play Clubs** Staff for the 2016-17 school year:

|                 |                       |
|-----------------|-----------------------|
| Danielle Plagge | Flute Ensemble        |
| Steve Isaacs    | Gaming Club           |
| Victoria Sikora | SNAP Photography Club |

On motion by Ms. McKeon seconded by Ms. Wooldridge items #1 through #24 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman (abstained item #18 only), Ms. Shah and Ms. Wooldridge  
 “Noes” - None  
 “Abstain” - Ms. Richman (item #18 only)

**POLICY**

No report.

**CURRICULUM**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following **change in course titles** for the 2016-17 school year:

|                   |                   |
|-------------------|-------------------|
| <b>To:</b>        | <b>From:</b>      |
| AP Calculus AB    | AP Calculus I     |
| AP Calculus BC    | AP Calculus II    |
| Speech and Debate | Forensic Speaking |

On motion by Ms. Gray seconded by Ms. Shah item #1 was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah and Ms. Wooldridge  
 “Noes” - None  
 “Abstain” - None

Ms. Gray provided a summary of the October 14, 2016 Curriculum Committee Meeting. Topics included 9<sup>th</sup> grade science, assessment strategies, new courses, math proposals and potential course changes.

**ADVOCACY**

Ms. Richman reported from the November 7, 2016 Advocacy Committee Meeting. Topics included the recent PTO meeting at Cedar Hill PTO in which Mr. Misiak, Supervisor of Science and Technology provided a presentation about the elementary



school science program, openings for Municipal Alliance Community Representatives and the Dr. Brian Chu Rutgers research project.

Ms. Richman also discussed the November 9, 2016 meeting between Senator Kean and several Board of Education members. She noted the next Advocacy Committee Meeting would be held on December 5, 2016.

#### **LIAISON REPORTS**

Ms. Wooldridge noted that the Municipal Alliance meets in December 2016.

#### **XIV. Public Comment**

The public made comments regarding PARCC and graduation requirements, district goals for taking tests and academic performance, a request from the Ridge Runners to repair the Ridge High School track and concerns in curriculum changes.

President Cwerner noted that repairing the Ridge High School track is an agenda item on the November 22, 2016 Finance Committee Meeting.

#### **XV. Board Forum**

- 1) Grading from the Inside Out - Chapters 1-3
- 2) Busing
- 3) Board Goals

The Board agreed to forego discussing topic #1 in favor of moving it to another meeting.

Superintendent Markarian provided an update for Transportation noting some of the discussions, challenges and possible future resolutions. Mr. Markarian also noted that a draft of Board Goals included the study of the book Grading from the Inside Out, continued technology training and researching master schedule options.

#### **XVI. Adjournment**

On motion by Ms. Shah seconded by Mr. Fry, and approved by all present, the meeting was adjourned at 10:09p.m.

Respectfully submitted,

Rod McLaughlin  
Board Secretary