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EXECUTIVE SESSION 6:00 P.M.

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BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING MINUTES OCTOBER 12, 2015 REGULAR SESSION 6:00 P.M. EXECUTIVE SESSION 6:01 P.M. RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM REGULAR SESSION 7:00 P.M. RIDGE HIGH SCHOOL PAC

I. Regular Session – Call to Order – 6:00 p.m. – Ridge High School PAC

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

II. Salute to the Flag

III. Roll Call

PRESENT: Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman,

Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin,

Board Counsel John Croot

ABSENT: Ms. Kusel

IV. Executive Session – 6:01 p.m. – Ridge High School Principal's Conference Room

On motion by Ms. Cwerner seconded by Ms. Wooldrich, and approved by all present, the Board recessed into closed executive session at 6:01 p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss: personnel/contract matters; 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. Cwerner, seconded by L. Woodlridge, and approved by all present, the Board closed Executive Session at 6:43 p.m.

V. Regular Session – Call to Order – 7:00 p.m. – Ridge High School PAC

President McKeon reconvened the regular meeting in the Ridge High School PAC at 7:02 p.m.

VI. Statement of Public Notice

This was 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. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums 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

Ridge Student Government President Kunaal Kapadia updated the Board on the planning for upcoming student activities at the high school including Ridge High School Spirit Week (October 12-16), the Senior Tailgate Party and Homecoming Dance scheduled for October 17, 2015. The Student Government is purchasing Ridge High School water bottles that will be sold as a fundraiser.

VIII. Superintendent's Report

BE IT RESOLVED THAT

1) Affirm Receipt of HIB Report dated October 9, 2015

2) The Bernards Township Board of Education does hereby approve the following field trip destination for the 2015-16 school year:

Destination:	Group Attending:	Number of Students		
Sun High Farm, Randolph, NJ	Oak Street Kindergarten	79		
Bernards Township Library	A Cappella Choir	51		

On motion by Ms. Gray, seconded by Ms. Cwerner Items #1 and #2 were approved by the following roll call vote:

"Ayes" - Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. Richman, Ms. Shah, Ms.

Wooldridge, Ms. McKeon

"Noes" - None "Abstain" - None

Superintendent Nick Markarian discussed the various considerations to be made if Ridge High School was to implement a rotating drop schedule.

IX. Public Forum on Agenda Items

No comments were made.

X. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of <u>disbursements</u> dated October 12, 2015 consisting of warrants in the amount of \$5,017,797.17.
- 2) 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 2015-2016 school year:

Name: Name of Conference: Cost: Date(s): S. Scully Rutgers Reading and Writing Conference \$213.00 10/23/2015

- 3) Pursuant to the NJSA 18A:18A-4.3, the Bernards Township Board of Education does hereby authorize the use of competitive contracting for the procurement of **maintenance**, **custodial and grounds management services**.
- 4) The Bernards Township Board of Education does hereby accept the following out-of-district students for the 2015-16 school year:

Student #:School District:Annual Tuition:5424810702Jersey City School District\$12,695

On motion by Ms. Wooldrich, seconded by Ms. Richman Items #1 through #4 were approved by the following roll call vote:

"Ayes" - Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. Richman, Ms. Shah, Ms.

Wooldridge, Ms. McKeon

"Noes" - None "Abstain" - None

PERSONNEL

1) The Bernards Township Board of Education does hereby accept the resignation of **Rachel DeCarlo** Payroll Administrator District Office effective December 31, 2015.

- 2) The Bernards Township Board of Education does hereby accept the resignation of **Anastasia Feola** Instructional Aide William Annin Middle School effective October 30, 2015.
- 3) The Bernards Township Board of Education does hereby approve the following **Change in Assignments**, **FTE**, **Salaries and/or Locations** for the 2015-16 school year:

Staff Member :	From:	<u>To</u> :		
Kristin Costantiello	A paid child care leave	A paid child care leave effective		
	effective September 8, 2015	September 8, 2015 through		
	through November 3, 2015	November 19, 2015 utilizing 50		
	utilizing 40 personal illness	personal illness days then an		
	days then an unpaid New	unpaid New Jersey Family		
	Jersey Family Leave effective	Leave effective November 20,		
	November 4, 2015 through	2015 through January 4, 2016		
	December 16, 2015 running	running concurrently with an		
	concurrently with an unpaid	unpaid Federal Family Leave		
	Federal Family Leave	effective November 20, 2015		
	effective November 4, 2015	through January 31, 2016,		
	through January 31, 2016,	returning February 1, 2016.		
	returning February 1, 2016.			
Jennifer Verrusio	Instructional Aide 5.5 hours	Instructional Aide 4.5 hours		
	effective September 8, 2015	effective October 1, 2015		
	through June 20, 2016	through June 20, 2016		
Amanda Scheick	Mount Prospect School	Cedar Hill School		
Serena Pazckowski	Cedar Hill School	Liberty Corner School		
Amanda Scheick	days then an unpaid New Jersey Family Leave effective November 4, 2015 through December 16, 2015 running concurrently with an unpaid Federal Family Leave effective November 4, 2015 through January 31, 2016, returning February 1, 2016. Instructional Aide 5.5 hours effective September 8, 2015 through June 20, 2016 Mount Prospect School	unpaid New Jersey Family Leave effective November 20, 2015 through January 4, 2016 running concurrently with an unpaid Federal Family Leave effective November 20, 2015 through January 31, 2016, returning February 1, 2016. Instructional Aide 4.5 hours effective October 1, 2015 through June 20, 2016 Cedar Hill School		

4) The Bernards Township Board of Education does hereby appoint **Nicole Hall** Special Education Teacher William Annin Middle School at a salary of Step 2 BA \$48,224 effective October 23, 2015 through June 30, 2016 as a maternity leave replacement for Caitlin Annese. Certificate of Eligibility w/Advanced Standing-

Mentoring required.

- 5) The Bernards Township Board of Education does hereby appoint **Peter Wright** Instructional Aide William Annin Middle School at a salary of Step 2 \$26.33 per hour 7 hours per day effective October 5, 2015 through January 20, 2016 as a maternity leave replacement for Justine Rolandelli.
- 6) The Bernards Township Board of Education does hereby appoint the various staff assignments for the 2015-16 school year:

Name:Assignment:Salary:Debbie KaruppanSummer MeetingsPer diem rate/2 daysLinda GonzalezImmigrant Tutor\$60.00 per hourChristine RussoImmigrant Tutor\$60.00 per hour

Judee Shroeder Review & Process Fall \$30.00 per hour/25 hours

Physicals

Amy LynnSummer MeetingsPer diem rate/2 daysAmy LynnSummer Nurse Clerical\$50.00 per hour/76.5 hoursPatricia MillerSummer MeetingsPer diem rate/2 daysAnita DeAngelisSummer MeetingsPer diem rate/2 daysRobin YoutkusSummer MeetingsPer diem rate/1 day

Nick Beykirch Small Maintenance Work \$53 per hour/not to exceed \$3,000

Marisa Marcus At Home Program-SE \$66.30 per hour \$66.30 per hour Josh Gebhardt At Home Program-SE \$66.30 per hour At Home Program-SE Will Mirra Kara Higgins At Home Program-SE \$66.30 per hour Jessica Petonak At Home Program-SE \$30 per hour Sandra Zimmerman Choral Accompanist \$32.00 per hour **Immigrant Tutoring** \$60.00 per hour Colleen Bodine Kristin Bobowicz **Immigrant Tutor** \$60.00 per hour

7) The Bernards Township Board of Education does hereby appoint the following **Bedside Instructors** for the 2015-16 school year at a salary of \$ 76.83 per hour:

Charlie Bene John Lallis Kathy Haines Walter Levy

Diane Harper Barbara Menegozzi
Paulette Ciganek Barbara Moleta
Scott Stornetta Jennifer Schuchman
Elizabeth Navega Christina Takayama
Evan Price Francesca Reina

- 8) The Bernards Township Board of Education Board of Education does hereby appoint **Jenifer Behrins** Instructional Aide Ridge High School at a salary of Step 3 \$26.86 per hour 7 hours per day effective September 28, 2015 through June 20, 2016.
- 9) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** 2015-16 school year:

School :	Staff Member:	Assignment:	<u>15-16</u> :	Years:	Points :	Longevity:
RHS	Ann Suter	PM Activities Supervisor	\$28 per hour	None		
RHS	Megan Milde	PM Activities Supervisor	\$28 per hour	None		

On motion by Ms. Cwerner, seconded by Mr. Fry Items #1 through #9 were approved by the following roll call vote:

"Ayes" - Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. Richman, Ms. Shah, Ms.

Wooldridge, Ms. McKeon

"Noes" - None "Abstain" - None

CURRICULUM

Ms. Wooldrich stated that there would be a report on this at the next Board Meeting. No additional comments were made.

POLICY

Ms. Shah stated that there would be a report on this at the next Board Meeting.

ADVOCACY

Ms. Richman discussed that there were several complaints about the Blasts that went out regarding Picture Day at the school but overall it was a success as it gave the parents time to be ready for pictures ahead of time. The Advocacy Committee is working on different ways to communicate through social media with the parents and students in district.

Ms. Richman also discussed the initiative to educate parents and students with regard to underage drinking and substance abuse. On Wednesday, October 21 there is a presentation at the Ridge High School Performing Arts Center called "Not in My Basement" for parents regarding underage drinking. On December 17 Chris Herren will be at the Ridge High School Performing Arts Center for a presentation for students and parents regarding substance abuse.

Ms. Richman mentioned that Linda Wooldridge and Robin McKeon recently attended a New Jersey School Board Association meeting where Dr. Bari Erlichson from the NJ Department of Education said that the New Jersey Department of Education should receive statewide PARCC test results mid-October. Districts can expect to have access to the scores about mid-November. Results will be mailed to parents sometime after that. On October 23rd, some of the PARCC test questions will be released. Those students in 11th grade taking AP Language and Composition will be exempt from having to take the PARCC language arts exam.

LIAISON REPORTS

Ms. Wooldridge reported on the October 6, 2015 Municipal Alliance meeting and the

October 8th Somerset County Educational Services Commission Board meeting (SCESC). The SCESC Career Center Open house is the week of October 12-16.

XI. Public Forum on Other than Agenda Items

No comments were made.

XII. Board Forum

Mr. Markarian discussed that looking into transportation for the district is a financial issue and costs are going to need to be reduced as there is a deficit for the current year. Several options for transportation are being reviewed including acquiring space to park buses in Bernards Township and using a tiered bus schedule.

XIII. Adjournment

On motion by Ms. Cwerner, seconded by Ms. Wooldrich, and approved by all present, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Rod McLaughlin Board Secretary