

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MINUTES INDEX  
SEPTEMBER 26, 2016  
REGULAR SESSION 5:00 P.M.  
EXECUTIVE SESSION 5:01 P.M.  
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER  
REGULAR SESSION 7:03 P.M.  
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MEETING MINUTES  
SEPTEMBER 26, 2016  
REGULAR SESSION 5:00 P.M.  
EXECUTIVE SESSION 5:01 P.M.  
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER  
REGULAR SESSION 7:03 P.M.  
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

**I. Regular Session – Call to Order – 5:00 p.m. – Ridge High School Performing Arts Center**

The meeting was called to order at 5:00p.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 – 5:01 p.m. – Ridge High School Principal’s Conference**

On motion by Ms. Wooldridge and seconded by Ms. Richman, and approved by all present, the Board recessed into closed executive session at 5:00p.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. Shah seconded by Dr. Dunten and approved by all present, the Board closed the Executive Session at 6:50p.m.

**V. Regular Session – Call to Order – 7:03 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 - Lucas Miller**

Lucas Miller, Student Representative, reported that the Student Government hosted elections during the week of September 19 through September 23, 2016. Students voted on over 100 candidates and eventually narrowed the pool down to 4 officers and 5 senators per grade.

On Monday, September 26, 2016 the Student Government met for the first time to discuss the upcoming homecoming football game including and senior tailgate before the game.

Mr. Miller also reported that the Student Government is preparing for the homecoming dance that will take place at Ridge High School from 6-9pm on Saturday, October 1, 2016.

**VIII. Superintendent’s Report**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve submission of the **2016 Uniform State Memorandum of Agreement** between Education and Law Enforcement Officials to the Somerset County Department of Education.
- 2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated September 26, 2016.

On motion by Ms. Wooldridge seconded by Ms. McKeon items #1 and #2 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

Superintendent Nick Markarian gave a description of the items. Item #1 is the operating agreement with local law enforcement and item #2 is a standing item during the school year.

**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 12, 2016 – Executive Session Minutes  
September 12, 2016 – Regular Session Minutes

On motion by Ms. Gray seconded by Ms. Wooldridge 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

**XI. Committee Reports**

**FINANCE**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated September 26, 2016 consisting of warrants in the amount of \$4,475,745.28.

2) The Bernards Township Board of Education acknowledges receipt of the August 2016 Financial Reports from the Board Secretary, the monthly Investment Report for August 2016, and the Treasurer of the School Monies Report for August 2016.

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 2016 line item transfers totaling \$67,882.67 to the 2016-17 school budget, list on file in the Board office.

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

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>	<u>Date(s):</u>
High Point Solutions Stadium, Piscataway, NJ	Ridge High School Marching Band	95	10/22/2016 (Saturday)
J. Birney Crum Stadium, Allentown, PA	Ridge High School Marching Band	95	11/06/2016 (Sunday)

5) The Bernards Township Board of Education does hereby accept a donation from the **Bernards Parents for Exceptional Children (PEC)** in the amount of \$5,000 for special needs programs in Bernards Township.

6) The Bernards Township Board of Education does hereby accept a donation from the **William Annin Middle School PTO** in the amount of \$2,159.10 for virtual reality headsets.

7) 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>
M. Dupuis	American Red Cross Water Safety Instruction	\$525	07/02/2016; 07/09/2016; 07/16/2016; 07/23/2016
M. Dupuis	Lifeguard Certification	\$386	07/29/2016, 07/30/2016; 07/31/2016
L. Vitale-Stanzione	Identifying Struggling Readers and Providing Research	\$190	10/14/2016

8) The Bernards Township Board of Education does hereby approve the **stipulation of settlement** for student ID #305247 and authorizes the administration to implement its terms.

9) The Bernards Township Board of Education does hereby approve regular school year tuition for student #304048 from September 1, 2016 to June 30, 2017 at **Somerset County Vo-Tech** in the amount of \$24,250.00.

10) The Bernards Township Board of Education does hereby approve home instruction for student #202345 from September 1, 2016 to June 30, 2017 at **Children's Specialized Hospital** in the amount not to exceed \$28,400.00.

11) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 203506 from September 1, 2016 to June 30, 2017 at **Woods** in the amount not to exceed \$114,105.20.

12) The Bernards Township Board of Education does hereby approve regular school year tuition for student #204039 from September 8, 2016 to June 30, 2017 at **Celebrate the Children** in the amount not to exceed \$97,524 including \$27,000 for a part time aide.

13) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303915 from September 1, 2016 to June 30, 2017 at **Lakeview School** in the amount not to exceed \$116,292.60 including \$35,695.80 for a part time aide.

14) The Bernards Township Board of Education does hereby approve extended school year tuition for student #303915 from July 5, 2016 to August 31, 2016 at **Lakeview School** in the amount not to exceed \$19,382.10 including \$5,949.30 for a part time aide.

15) The Bernards Township Board of Education does hereby approve regular school year tuition for student #201082 from September 1, 2016 to June 30, 2017 at **Spectrum 360** in the amount not to exceed \$82,906.32 including \$22,875.00 for a part time aide.



- 16) The Bernards Township Board of Education does hereby approve extended school year tuition for student #201082 from July 5, 2016 to August 31, 2016 at **Spectrum 360** in the amount not to exceed \$9,966.88 including \$2,750.00 for a part time aide.
- 17) The Bernards Township Board of Education does hereby approve extracurricular interpreting services for student #302387 at **Lake Drive School** in the amount not to exceed \$8,000.00.
- 18) The Bernards Township Board of Education does hereby approve regular school year nursing services for student #305383 at **Preferred Home Health Care & Nursing Services** in the amount not to exceed \$41,216.00.
- 19) The Bernards Township Board of Education does hereby approve extended school year nursing services for student #305383 at **Preferred Home Health Care & Nursing Services** in the amount not to exceed \$7,616.00.
- 20) The Bernards Township Board of Education does hereby approve nursing services for student #301350 at **Epic Health Services, Inc.** in the amount not to exceed \$70,400.00.
- 21) The Bernards Township Board of Education does hereby approve nursing services for student #301350 at **Maximum Healthcare Services** in the amount not to exceed \$17,600.00.
- 22) The Bernards Township Board of Education does hereby approve nursing services for student #306120 at **Bayada Home Healthcare** in the amount not to exceed \$47,960.00.
- 23) The Bernards Township Board of Education does hereby approve nursing services for student #305303 at **Bayada Home Healthcare** in the amount not to exceed \$47,960.00.
- 24) The Bernards Township Board of Education does hereby approve nursing services for student #307426 at **Bayada Home Healthcare** in the amount not to exceed \$43,600.00.
- 25) The Bernards Township Board of Education does hereby approve physical therapy services for student #202693 at **Morris Union Jointure Commission** in the amount not to exceed \$1,080.00.
- 26) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305247 from September 1, 2016 to June 30, 2017 at the **Chester Board of Education** in the amount not to exceed \$84,973.49 including \$36,395.69 for an aide, \$3,903.48 for speech services, \$1,624.32 for occupational therapy services and \$3,168.00 for physical therapy services.

27) The Bernards Township Board of Education does hereby approve regular school year tuition for student #201077 from July 4, 2016 to June 30, 2017 at **The Center for Discovery** in the amount not to exceed \$325,484.00 including \$58,139.00 for a part time aide.

28) The Bernards Township Board of Education here does approve educational evaluations at the rate of \$340 per session with the **Somerset County Educational Services Commission**.

On motion by Ms. Wooldridge seconded by Ms. Shah items #1 through #7, #9 through #25 and items #27 and #28 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 summary of the finance items. She then reported from the September 21, 2016 Finance Committee Meeting. Topics at the meeting included a transportation update, the Oak Street School HVAC project update and an update to the Ridge Sports Foundation fundraising project.

**PERSONNEL**

1) The Bernards Township Board of Education does hereby accept the resignation of **Rita Jordan** LDTC Ridge High School effective December 31, 2016, with regret, for the purpose of retirement.

2) The Bernards Township Board of Education does hereby accept the resignation of **Danielle Siani** Instructional Aide Cedar Hill School effective October 21, 2016.

3) 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>
Jessica Karlovich	Instructional Aide Mount Prospect School at a salary of \$21.00 per hour 4 hours per day effective September 6, 2016 through June 16, 2017.	Instructional Aide Mount Prospect School at a salary of \$21.00 per hour 4 hours per day effective September 6, 2016 through September 14, 2016 then an Instructional Aide Mount Prospect School at a salary of \$21.00 per hour 7.5 hours per day effective September 15, 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 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 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.
Jennifer Verrusio	Instructional Aide WAMS 7.25 hours per day	Instructional Aide WAMS 7.5 hours per day
Michelle McKay	Paid Child Care Leave for effective September 1, 2016 through October 16, 2016 utilizing 30 personal illness days then an unpaid New Jersey Family Leave effective October 17, 2016 through November 30, 2016 running concurrently with an unpaid Federal Family Leave effective October 17, 2016 through January 9, 2017 then an unpaid child care leave effective January 10, 2017 through January 31, 2017, returning February 1, 2017.	Paid Child Care Leave for effective September 1, 2016 through October 28, 2016 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective October 31, 2016 through December 12, 2016 running concurrently with an unpaid Federal Family Leave effective October 31, 2016 through January 31, 2017, returning February 1, 2017.
Rachel Orshan	Instructional Aide RH 7 hours per day effective September 6, 2016 through June 16, 2017	Instructional Aide RH 7 hours per day effective September 6, 2016 through September 20, 2016 then 7.5 hours per day effective

		September 21, 2016 through June 16, 2017
Linda Blaber	Instructional Aide RH 7 hours per day effective September 6, 2016 through June 16, 2017	Instructional Aide RH 7 hours per day effective September 6, 2016 through September 20, 2016 then 7.5 hours per day effective September 21, 2016 through June 16, 2017

4) The Bernards Township Board of Education does hereby appoint **Brittany Storie** Secretary-Benefits at a salary of \$50,000 effective September 26, 2016 through February 15, 2017 as a maternity leave replacement for Ashley Dunker. Salary to be prorated to reflect actual dates worked.

5) The Bernards Township Board of Education does hereby appoint **Christine Schoenfeld** Instructional Aide Mount Prospect School at a salary of \$21.00 per hour 4 hours per day effective September 9, 2016 through June 16, 2017.

6) The Bernards Township Board of Education does hereby appoint the following Staff Members to the **Various Assignments** listed for the 2016-17 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Debbie Karuppan	Summer Nurse	Per diem rate/2 days
Amy Lynn	Summer Nurse	Per Diem rate/2 days
Erin Noonan	Summer Nurse	Per Diem rate/2 days
Sarah Medenilla	Summer Nurse	Per Diem rate/2 days
Lauren Capizzi	At Home Program-SE	\$66.30 per hour/2 hours per month
Jennifer Mensing	At Home Program-SE	\$66.30 per hour/2 hours per month
Nick Beykirch	Small Maintenance Work	\$53.00 per hour/3 hours
Mark Dotta	Engineering (9/6/16-end of assignment)	\$9,685 per year
Mark Galesi	Computer Science (9/6/16-end of assignment)	\$9,686 per year
Frank Caccavale	Robotics II (9/6/16-end of	\$9,685 per year

	assignment)	
John Brum	Computer Science (9/19/16-end of assignment)	\$9,685 per year
Deb Goetjen	Computer Science (9/19/16-end of assignment)	\$9,685 per year
Katie Puopolo	Friday Night Socials-SE RH	\$66.30 per hour
Lauren Capizzi	Friday Night Socials-SE RH	\$28.24 per hour
Jennifer Mensing	Friday Night Socials-SE RH	\$28.24 per hour
Roseanne O'Rourke	Friday Night Socials-SE RH	\$28.24 per hour
Jillian Mazza	Friday Night Socials-SE RH	\$25.79 per hour
Heather Botcowsky	Friday Night Socials-SE RH	\$27.52 per hour
Louis Puopolo	Friday Night Socials-SE RH	\$28.24 per hour
Brian McCarthy	Friday Night Socials-SE RH	\$28.24 per hour
Kathy Lawanda	Friday Night Socials-SE RH	\$28.24 per hour
Joe Rulis	Friday Night Socials-SE RH	\$27.52 per hour
Jason Auricchio	Friday Night Socials-SE RH	\$28.24 per hour
Larry Mongno	Friday Night Socials-SE RH	\$28.24 per hour
Allison Tango	Friday Night Socials-SE RH	\$26.86 per hour
Pat Sugrue	Friday Night Socials-SE RH	\$28.24 per hour
Jane Conklin	Friday Night Socials-SE RH	\$28.24 per hour
Marilyn Askin	Friday Night Socials-SE RH	\$28.24 per hour
Danielle Siani	Friday Night Socials-SE RH	\$26.86 per hour
Michael Vena	Substitute Security Officer RHS	\$31.16 per hour
Gina Donlevie	Athletic Events Supervision	\$65.00 per hour
Tom Thorp	Athletic Events Supervision	\$65.00 per hour
Scott Thompson	Athletic Events Supervision	\$65.00 per hour
Kathleen Dusebout	Athletic Events Supervision	\$65.00 per hour

Mary Fairbanks	Immigrant Tutor	\$60.00 per hour
Joyce Osanyinlusi	Immigrant Tutor	\$60.00 per hour
Linda Hernandez	Immigrant Tutor	\$60.00 per hour

7) 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>		
WA	Site Manager	Meghan O'Donnell	\$52.71 per hour	none		
WA	Site Manager	Matt Feci	\$52.71 per hour	none		
WA	Site Manager	Lori Thompson	\$52.71 per hour	none		
CH	Co-Mini Unit Director	Stephanie Orr	\$2,179.00	0 years	0 points	\$0
SE	Webmaster-Special Education	Kathy Forsell	\$4,144	0 years	0 points	\$0

8) The Bernards Township Board of Education does hereby appoint the following **Before Care Certificated Staff** at a per diem rate of \$50.00 and **After Care Certificated Staff** at an hourly rate of \$45.00 per hour for the 2016-17 school year:

Dena Zapulich	Molly Wilcox	Katherine Swankie	Marsha Scheffler
Marsha Scheffler	Stephanie Orr	Sydney Lynn	Amy Lynn
Carolyn Latkovich	Mary Kowalski	Diana Koeckert	Pam Jernegen
Steve Issacs	Megan Heckman	Lidia D'Armiento	Tracy Curcio
Jennifer Potts	Karen Riggi	Will Rope	Christine Sosanie
Monica Gupta	Julie Adam	Alex Amster	Kim Bloom
Lisa Bodaj	Tara Bredeck	Lindsay Capone	Nicole Cataldi
Agnese Cuccaro	Amy DiOrio	Celina Garcia	Peggy Greaney
Mary Ann Guggenheim	John Gullifer	Sheri Jakubowski	Matthew Lyons
Katie Milito	Katie Miller	Jacqueline Noiset	Katie Puopolo

Deborah Reynolds	Lisa Roman	Robert Russo	Terry Vena
Katherine Swankie	Daniella Ventrice	Brooke Zammit	Michael Loesner
Jennifer Verrusio	Patrick Vreeland	Jennifer Mead	Rachel Orshan
Phil Peluso	Sandra Somers	Maryanne Climes	Beth Baliko
Alicia Bynoe	John Mullarkey	Andrew Henthorn	Sherrie Kane
Eric Rauschenberger	Amanda Mitchell	Amy Legvari	Linda Saalfield
Dorothy Machnowski	William Baker	Ellen Bond	Adria Carbanaro
Glen Denys	Liana LaVecchia	Kris Lier	Linda Mullen
David Persily	Lisa Sweeny	Dan Georgetti	Cara Miscia
Susan Westlake	Anita DeAngelis	Samantha Kadin	Jonathan Ost
Rebecca Bollaro	Evona Panycia	Renee Pinel	Lisa Filippini
Cheryl Conklin	Christian O'Brien	Dave Petersen	Jessica Lynch
Courtney Slack	Amberley Roio	Emily Feigenbaum	Penny Iannella
Melanie Turtur	Vincent Randazzo	Erica Cranden	Dina Noel
Marissa Fuelhart	Chris Pereira		

9) The Bernards Township Board of Education does hereby appoint the following **Before Care Staff** at a per diem rate of \$50.00 and **After Care Staff** at an hourly rate of \$20.00 per hour for the 2016-17 school year:

Virginia Blackowski	Olga Crincoli	Fern DiMeglio	Katie Foley
Erin Giacchi	Roseann Hogan	Robin LaVersa	Kajal Kochar
Maureen Palestrini	Judy Penneno	Darlene Persak	Marguerite LeBoeuf
Peter Samila	Leroy Sutherland	Alyssa Brandle	Kristin Brown
Michele Campbell	Erin Giacchi	Adriana Giraldo	Sharon Goettel
Amita Govani	Pam Luthy	Jayshree Kapadia	Elizabeth Killian
Karen Lai	Kerry Lepik	Alyssa Marmo	Linda McNally
Judy Pennino	Marie Petti	Deborah Savage	Marianne Shuster

Peter Wright	Pam Burns	Lorraine Cleary	Patty Hall
Beth Grabowski	Kim Lewis	Vivian Miesner	Diane Ragsdale
Carlos Espinoza	Erik Dial	Amanda Santacroce	Aimee Dimeo Fine
Carolyn Spero			

10) The Bernards Township Board of Education does hereby appoint the following **After School Program Student Aides** at a salary of \$12.00 per hour for the 2016-17 school year:

Christina Aiello	Collin Bell	Bridget Bingle
Michael DelGrande	Reese DelGrande	Rachel Clarke
Tucker DelGrande	Matt Errico	Matthew Dimaculangan
Alia ElSawah	Rachel Coyle	Nisha Choudhary
Zach Cuillo	Grace Chester	Nicolas Chaparro
Caroline Browne	Anna Bortner	Tori Dannenberg
Elizabeth Dennis	Lorin Dazzo	Lauren Ellis
Daanyal Farooqi	Ashley George	Negeen Fathi
Rachel Fiorini	Colin Farrell	Noah Jeffries
Lizi Hedden	Bea Garcia	Erin Herzog
Ellie Williams	Justin Kennedy	Tyler Lee
Chris Lee	Danny Lailey	Kristen Lindrud
Julia Lindsey	Austen Lui	Molly Perdek
Bryce Horman	Reshma Krishnaraj	Mirana Melici
Anna O'Brien	Kelly McDermott	Catherine McDonnell
Emily Parker	Neha Patnaik	Hannah Osborne
Matthew Page	Olivia Polos	Sarah Moran
Mina Milinkovic	David Githens	Ryan Keenan
Katherine Korn	Caroline Murphy	Andrew Herrington
Kathleen Pascale	Sophia Ravaioli	Sibbi Raveendran
Erica Reiss	Katrina Riggi	Tori Rosenthal
Michelle Siu	Daniel Skea	John Snyder
Alyssa Steinburg	Ali Sullivan	Christian vanWerven
Ariana Voultepsis	Nick Voultepsis	Paul Vu
Carolyn Wang	Hannah Welsh	Vanessa Wilkes
Kyle Workman	Vivian Zhu	Emily Bassiacos
Will Burckley	Alexander Esposito	Hunter Esposito
Joe Giusti	Jacob Ripper	Karly Newhouse
Nicole DePaco	Grace Stuart	Matthew Stuart
Natalia Castner	Victoria Vena	Bridget Lalley
Julia Byrnes	Griffin Goode	Maya Beckman
Abbey Farina	Jack Engel	



11) The Bernards Township Board of Education does hereby approve the following **Mini Units** for Winter 2016:

<b><u>Staff Member:</u></b>	<b><u>Mini Unit:</u></b>	<b><u>School:</u></b>	<b><u>Stipend:</u></b>
Allison Farrell	Clay Studio (2 classes)	CH	\$1,688
Dena Zapoluch	Lots of Legos	CH	\$844
Pamela Jernegan	Young Scientists	CH	\$844
Maggie Davignon	Harry Potter Potions and Crafts	CH	\$844
Maggie Davignon	Games R Us (co-teacher)	CH	\$422
Judy Peninno	Games R Us (co-teacher)	CH	\$422
Katharine Swankie	Stress Busters	CH	\$844
Emily Lingenfelter	Everything ZenTangle	CH	\$844
Amanda Avena	Readers Theater and Improv	CH	\$844
Fern DiMeglio	Lots of Legos (assistant)	CH	\$422
Jennifer Potts	Clay Studio (assistant) 1 class	CH	\$422
Emily Barisonnek	LEGO Club	LC	\$844
Rosanne O'Rourke	Nifty Knitters	LC	\$844
Kayla Rain	DIY: Pillows, Bags, and Blankets	LC	\$844
Joshua Ganz	Liberty Corner Chess Club	LC	\$844
Deborah VanDusen	Super Science	LC	\$844
Erica Stianchi	Code Masters Level 2	LC	\$844
Mary Beth Carlucci	Holiday Gifts	LC	\$844
Karen Pellicone	MP Beginners Chess Club	MP	\$844
Patrick Vreeland	STEM Olympics	MP	\$844
Daniella Ventrice	Little Bits	MP	\$844
Lisa Roman	Let's Zentangle	MP	\$844
Sheri Jakubowski	Art Creations	MP	\$844
Debbie Reynolds	Art Creations	MP	\$844
Katie Miller	The World of Harry Potter	MP	\$844
Joyce Osanyinlus	Reader's Theater	MP	\$844
Mary Ann Guggenheim	Chemistry Conundrums	MP	\$844
Joyce Osanyinlus	Young Author's Club	MP	\$844
Brooke Zammit	Fabulous Fashionistas	MP	\$844
James Garrity	MP Advanced Chess Club	MP	\$844
Kim Lewis	A Craft a Week	OS	\$844
Melanie Sackie	Clay It Up	OS	\$844
Linda Mullen	Fashion Frenzy	OS	\$844
Christine Buckner	Jewelry Design	OS	\$844
Kelly Gelber	Cruising With Chromebooks	OS	\$844

Megan Fair	Cruising With Chromebooks	OS	\$844
Glen Denys	Soaring Science	OS	\$844
Marie Piccoline	Kids Can Code!	OS	\$844
Mrs. Megan Licata	Wacky for Websites	OS	\$844
Christine Russo	Math Games	OS	\$844
Bill Baker	Lego Lovers	OS	\$844

12) 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>
Claire Lodato	Centenary University	Elementary/Oak Street School 14 hours of observation 16-17 school year
Caitlin Duffy	Drew University	French/William Annin Middle School D. Fiorilli 9/19/16-12/16/16

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, \$110.00 per diem with a Valid New Jersey Instructional Certificate and **Substitute Nurses** at a salary of \$250 per diem for the 2016-17 school year:

Hannah Marshall	Kyle Sauri	Kathryn Blessing
Lauren Beckman	Sara Quinty	Carmine Gentile
Tanya Minassian	Katherine Burnett	Michael Vena

14) The Bernards Township Board of Education does rescind the following **Extra-Curricular** Appointments for the 2016-17 school year:

Vincent Randazzo	Team Leader Grade 6
Kayla Rain	Assistant Drama Club LC
Niall Caldwell	Fall Intramurals CH 4 x week

15) 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>Stipend/Years/Points/Longevity:</u>
WA	Team Leader Gr. 6	Dan Georgetti	\$4,358/none
LC	Assistant Drama Club LC	Emma Hornich	\$1,687/none
CH	Fall Intramurals CH 2 x	Niall Caldwell	\$1,242/8 years/1 point/\$198

CH	Fall Intramurals CH 2 x	Michael Loeser	\$1,242/0 years/0 points/\$0
CH	Fall Intramurals CH 1 x	Anthony LaGreca	\$621/0 years/0 points/\$0

16) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kimberly Clark** Health & Physical Education Teacher Ridge High School effective January 3, 2017 through February 28, 2017 utilizing 38 personal illness days then an unpaid New Jersey Family Leave effective March 1, 2017 through April 12, 2017 running concurrently with an unpaid Federal Family Leave effective March 1, 2017 through May 26, 2017 returning May 30, 2017.

17) The Bernards Township Board of Education does hereby appoint **Ryan Kramer** Instructional Aide William Annin Middle School at a salary \$21.00 per hour 7.5 hours per day effective September 27, 2016 through January 31, 2017 as a replacement for L. Capizzi.

18) The Bernards Township Board of Education does hereby appoint **Sandra Lazo** Instructional Aide Cedar Hill School at a salary of \$21.00 per hour 7.5 hours per day effective September 26, 2016 through June 16, 2017.

On motion by Ms. McKeon seconded by Ms. Richman items #1 through #18 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. McKeon provided a summary of the Personnel Committee Meeting that took place on September 16, 2016. Topics included a tentative program guide from William Annin Middle School Principal Karen Hudock for the pay to play after school clubs and an increase in pay rate for Substitute Teachers who hold Teaching Certificates.

## **POLICY**

### **BE IT RESOLVED THAT**

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

- Policy 1140 – Affirmative Action Program (M) (Revised)
- Policy 1220 – Employment of Chief School Administrator (M) (Revised)
- Policy 1310 – Employment of School Business Administrator/Board Secretary (Revised)
- Policy 1523 – Comprehensive Equity Plan (M) (Revised)
- Policy 1530 – Equal Employment Opportunities (M) (Revised)
- Policy 1550 – Affirmative Action Program for Employment and Contract Practices (M) (Revised)

- Policy 2200 – Curriculum Content (M) (Revised)
- Policy 2260 –Affirmative Action Program for School and Classroom Practices (M) (Revised)
- Policy 2411 – Guidance Counseling (M) (Revised)
- Policy 2423 – Bilingual and ESL Education (M) (Revised)
- Policy 2610 – Educational Program Evaluation (M) (Revised)
- Policy 2622 – Student Assessment (M) (Revised)
- Policy 3111 – Creating Positions (Revised)
- Policy 3124 – Employment Contract (Revised)
- Policy 3125 – Employment of Teaching Staff Members (M) (Revised)
- Policy 3125.2 – Employment of Substitute Teachers (Revised)
- Policy 3126 – District Mentoring Program (Revised)
- Policy 3141 – Resignation (Revised)
- Policy 3144 – Certification of Tenure Charges (Revised)
- Policy 3159 – Teaching Staff Member/School District Reporting Responsibilities (Revised)
- Policy 3231 – Outside Employment as Athletic Coach (Revised)
- Policy 3232 – Private Tutoring Personal Services (Revised)
- Policy 3240 – Professional Development for Teachers and School Leaders (M) (Revised)
- Policy 3244 –In-Service Training (M) (Abolished)
- Policy 4159 – Support Staff Member/School District Reporting Responsibilities (Revised)
- Policy 5305 – Health Services Personnel (Revised)
- Regulation 5330 – Administration of Medication (M) (Revised)
- Policy 5339 – Screening for Dyslexia (M) (Revised)
- Policy 5350 – Student Suicide Prevention (Revised)
- Policy 5460 – High School Graduation (M) (Revised)
- Policy 5514 – Student Use of Vehicles on School Grounds (Revised)
- Policy 5750 – Equal Educational Opportunity (M) (Revised)
- Policy 5755 – Equity in Educational Programs and Services (M) (Revised)
- Policy & Regulation 8441 – Care of Injured and Ill Persons (M) (Revised)
- Policy 8630 – Bus Driver/Bus Aide Responsibility (M) (Revised)
- Policy 9541 – Student Teachers/Interns (Revised)

On motion by Ms. Gray seconded by Ms. Richman item #1 was amended with respect to policy 3232 adding an effective date of July 1, 2017 approved by the following roll call vote:

“Ayes” - Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah, and Ms. Wooldridge

“Noes” - Mr. Byrne

“Abstain” - None

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

- “Ayes” - Mr. Byrne (abstain from 1140, 1523, 1530, 1550, 2200, 2260, 2411, 5750 only; no to 3232), Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah, and Ms. Wooldridge
- “Noes” - Mr. Byrne (3232 only)
- “Abstain” - Mr. Byrne (1140, 1523, 1530, 1550, 2200, 2260, 2411, 5750 only)

**CURRICULUM**

**BE IT RESOLVED THAT**

1) The Bernards Township Board of Education does hereby approve the following **change in course title** for the 2017-18 school year:

<b>To:</b>	<b>From:</b>
Spanish Culture and Society	Hispanic Culture and Society A
Latin American Culture and Society	Hispanic Culture and Society B
Topics in Italian Culture	Italian Culture and Society A
Italian Regionalism	Italian Culture and Society B
Latin IV / V	Latin Culture and Society A
Latin V	Latin Culture and Society B

On motion by Ms. Gray seconded by Ms. Wooldridge 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 Curriculum Committee Meeting that took place on September 9, 2016. Topics included an update from Ms. Wolff regarding eighth grade Math enrollment, textbook approvals, updates to existing courses and a presentation from Ms. Stanzione-Vitale regarding Early Literacy Intervention.

**ADVOCACY**

Ms. Richman provided a summary of the Advocacy Committee Meeting that took place on September 12, 2016. Topics included meetings with the PTO Presidents, a Superintendent update from Mr. Markarian regarding District Goals including the Technology Steering Committee researching other districts to find what will work best for future technology plans and concerns that second-grade Google accounts were not working.

**LIAISON REPORTS**

No report.

## **XII. Public Comment**

Public comments were made regarding high school parking, policy 3232, a question as to how teachers and staff are monitored so that they are not imposing their political opinions in the classrooms and a question regarding standards based grading.

Superintendent Nick Markarian addressed concerns and questions stating that he would be looking into the high school parking situation and that the policies are listed for reading on the Bernards Township Board of Education webpage.

## **XIII. Board Forum**

### 1) Meetings with Senator Kean and Congressman Lance's Staff

The Board discussed the meeting that President Cwerner, Ms. Wooldridge and Ms. Richman attended with Senator Kean. Topics discussed were school funding, the Superintendents salary cap, PARCC testing and Transportation.

Board members discussed the increased regulations and requirements at the state and federal level for Commercial Drivers Licenses and its effect on Transportation.

## **XIV. Adjournment**

On motion by Ms. Gray, seconded by Ms. McKeon, and approved by all present, the meeting was adjourned at 8:04p.m.

Respectfully submitted,

Rod McLaughlin  
Board Secretary