

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
SEPTEMBER 28, 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**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
SEPTEMBER 28, 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 6:00p.m. by President McKeon.

II. Salute to the Flag

III. Roll Call

PRESENT: Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. Kusel,
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. – Ridge High School Principal's Conference Room

On motion by Ms. Cwerner, seconded by Mr. Fry, 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: confidential personnel; 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 returned to public session at 6:58 p.m.

V. Regular Session – Call to Order – 7:07 p.m. – Ridge High School PAC

President McKeon reconvened the regular meeting back at the Ridge High School PAC at 7:07pm.

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 the food drive and planning for the Homecoming Dance.

VIII. **Superintendent's Report**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve submission of the **2015 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 approve the Ridge High School French students’ trip to Quebec, Canada from April 22, 2016 – April 24, 2016.

3) The Bernards Township Board of Education does hereby approve the submission of the following 2014-15 New Jersey Department of Education Self -Assessment for determining grades under the anti-bullying bill of rights to the New Jersey Department of Education:

| | |
|-----------------------------|-------|
| Cedar Hill School | 76/78 |
| Liberty Corner School | 76/78 |
| Mount Prospect School | 75/78 |
| Oak Street School | 75/78 |
| Ridge High School | 75/78 |
| William Annin Middle School | 74/78 |

On motion by Ms. Kusel, seconded by Ms. Cwerner Items #1 through #3 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. Richman, Ms. Shah (items #1& #3), Ms. Wooldridge, Ms. McKeon
- “Noes” - Ms. Shah (only Item #2)
- “Abstain” - None

IX. Board Presentation

1) 2014-15 Reporting Period 2 EVVRS, HIB, and Code of Conduct – Superintendent Nick Markarian

Superintendent of Schools Nick Markarian compared district incidents for the Electronic Violence and Vandalism (EVVRS) reporting for the periods of January through June 2014 and January through June 2015. Incidents were broken down by specific location within each school building and by category (violence, vandalism, weapons & substance abuse). Confirmed district EVVRS incidents decreased from the prior year.

Harassment Intimidation and Bullying (HIB) district incidents were compared for the periods of January through June 2014 and January through June 2015. Mr. Markarian reviewed incidents by location, the incident category by school, nature and examples of incidents, and a breakdown by category of offenders and victims. Confirmed district HIB incidents decreased from the prior year. Mr. Markarian attributed this decrease to the training and programs that staff and students had been provided the prior year.

The Code of Conduct report covered the entire 2014-15 school year and included violations and consequences at each of the school buildings.

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

X. Public Forum on Agenda Items

No comments were made.

XI. Approval of Minutes

August 24, 2015 – Regular Session Minutes

On motion by Ms. Kusel, seconded by Ms. Wooldridge, the foregoing was approved by the following roll call vote:

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

XII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of [disbursements](#) dated September 28, 2015 consisting of warrants in the amount of \$7,671,043.80.
- 2) The Bernards Township Board of Education acknowledges receipt of the August 2015 Financial Reports from the Board Secretary, the monthly Investment Report for August 2015, and the Treasurer of the School Monies Report for August 2015.

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 2015 line item transfers totaling \$872,115.69 to the 2015-16 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby accept a donation of photography equipment for Ridge High School in the amount of \$6,549.23 from **Candace Dobro**.

5) 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 2015-16 school year:

| <u>Name:</u> | <u>Name of Conference:</u> | <u>Cost:</u> | <u>Date(s):</u> |
|--------------|---|--------------|--------------------------|
| K. Dusebout | The Stories We Carry Writing Workshop | \$908 | 10/02/2015 to 10/04/2015 |
| L. Vitale | NJ Dyslexia Association Annual Conference | \$190 | 10/16/2015 |

6) The Bernards Township Board of Education does hereby approve the stipulation of settlement for student ID #300171 and authorizes the administration to implement its terms.

7) The Bernards Township Board of Education does hereby approve a contract with **Linda S. Meyer, Consulting LLC** for educational consultation at a rate of \$200.00 an hour, consulting for the middle school and high school autistic program for the 2015-16 school year.

8) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Vocational & Technical Schools** in the amount of \$13,515 for the 2015-16 school year for students attending full-time, part-time, and academy programs.

9) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301886 from September 3, 2015 to June 20, 2016 at **East Mountain School** in the amount not to exceed \$61,450.20.

10) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 204204 from June 25, 2015 to August 6, 2015 at **ABA 4 You** in the amount not to exceed \$3,180.

11) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 204204 from September 1, 2015 to June 30, 2016 at **ABA 4 You** in the amount not to exceed \$22,260.

12) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 201077 from September 1, 2015 to June 30, 2016 at **The Center for Discovery, Inc.** in the amount not to exceed \$325,484 including \$58,139 for a full time aide.

13) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 301350 from June 25, 2015 to August 6, 2015 at **CP of North Jersey (Horizon Lowe School)** in the amount not to exceed \$10,279.

14) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301350 from September 1, 2015 to June 30, 2016 at **CP of North Jersey (Horizon Lowe School)** in the amount not to exceed \$61,677.

15) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 303915 from June 25, 2015 to August 6, 2015 at **Lakeview School** in the amount not to exceed \$13,683.60.

16) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303915 from September 1, 2015 to June 30, 2016 at **Lakeview School** in the amount not to exceed \$82,101.60.

17) The Bernards Township Board of Education does hereby approve extraordinary services for the extended school year tuition for student # 303915 from June 25, 2015 to August 6, 2015 at **Lakeview School** in the amount not to exceed \$5,754.60.

18) The Bernards Township Board of Education does hereby approve extraordinary services for the regular school year tuition for student #303915 from September 1, 2015 to June 30, 2016 at **Lakeview School** in the amount not to exceed \$34,527.60.

19) The Bernards Township Board of Education does hereby approve regular school year tuition for student #300195 from September 1, 2015 to June 30, 2016 at **Hunterdon Prep** in the amount not to exceed \$43,632.

20) The Bernards Township Board of Education does hereby approve an extracurricular program surcharge for student #302387 from September 1, 2015 to June 30, 2016 at **Lake Drive** in the amount not to exceed \$8,000.

21) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 203481 from June 25, 2015 to August 6, 2015 at **Rock Brook School** in the amount not to exceed \$9,618.30.

22) The Bernards Township Board of Education does hereby approve regular school year tuition for student #203481 from September 1, 2015 to June 30, 2016 at **Rock Brook School** in the amount not to exceed \$57,709.80.

23) The Bernards Township Board of Education does hereby approve extraordinary services for the extended school year tuition for student #203481 from June 25, 2015 to August 6, 2015 at **Rock Brook School** in the amount not to exceed \$4,349.40.

24) The Bernards Township Board of Education does hereby approve extraordinary services for the regular school year tuition for student #203481 from September 1, 2015 to June 30, 2016 at **Rock Brook School** in the amount not to exceed \$26,096.40.

25) The Bernards Township Board of Education does hereby approve auditory verbal therapy for the extended school year for student #301292 from June 25, 2015 to August 6, 2015 at **Speech Partners, Inc.** in the amount not to exceed \$560.

26) The Bernards Township Board of Education does hereby approve home based speech/language therapy sessions for student #301291 for the period of June 2015 to July 2016 from **Stepping Stones to Communication** in the amount not to exceed \$13,800.

27) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 203950 from September 1, 2015 to June 30, 2016 at **The May Institute** not to exceed \$185,000.

28) The Bernards Township Board of Education does hereby approve the home instruction services for student # 202345 from September 1, 2015 to June 30, 2016 at **Children's Specialized Hospital in Mountainside** not to exceed \$29,400.

29) The Bernards Township Board of Education does hereby approve the home instruction services for student # 203900 for a period of 13 weeks at **Children's Specialized Hospital, Inpatient Unit, in New Brunswick** not to exceed \$8,190.

30) The Bernards Township Board of Education does hereby award the bid in the amount not to exceed \$29,070.25 for Contracted Maintenance and Repair for CSI BAS Maintenance Services for the 2015-2016 fiscal year to **Optimum Management, Inc.** (1 Theresa Court, Piscataway, NJ 08854-5536) as the sole bidder contingent upon attorney review and execution of a mutually agreeable contract.

31) RESOLUTION AUTHORIZING PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF NATURAL GAS SERVICES

Whereas the Bernards Township Board of Education is has determined that the purchase of natural gas services through a purchasing consortium is in the best interests of the Bernards Township board of Education and

Whereas the Middlesex Regional Educational Services Commission (MRESC) is seeking bids on a cooperative basis for the purchase of Natural Gas.

It is hereby resolved that the Bernards Township Board of Education authorizes participation in the MRESC Cooperative Purchasing of Natural Gas Services by entering into an agreement with the MRESC and it is

Further resolved that under the aforementioned agreement the Bernards Township Board of Education authorizes the MRESC to act as agent for the purpose of executing a purchase agreement for Natural Gas

32) WHEREAS the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT); and

WHEREAS the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members; and

WHEREAS the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines; and

WHEREAS the MRESC, used a competitive contracting format as approved by the Division of Local Government Services; and

WHEREAS the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate; and

WHEREAS the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP proposal on September 17, 2014; so

THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education awards the DRLAP contract to:

Lightpath

200 Jericho Quadrangle, Jericho, NY 11753

33) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage the services of an architect for Updating Long Range Facility Plan; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Spiezle Architectural Group, Inc. (120 Sanhican Drive, Trenton, NJ 08618) for Updating Long Range Facility Plan; and

WHEREAS, the appointment of Spiezle Architectural Group, Inc. to provide architectural services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

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

1. The services of the following firm are hereby engaged to provide the architectural services specified for Updating Long Range Facility Plan for the term of the project in an amount not to exceed \$21,800:

Spiezle Architectural Group, Inc.

120 Sanhican Drive, Trenton, NJ 08618

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

34) The Bernards Township Board of Education does hereby approve **disposal of equipment** for the 2015-16 school year; list maintained in the Board of Education office.

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

| | | |
|-----------------------------|--------------------------------|-----------------------------------|
| <u>Destination:</u> | <u>Group Attending:</u> | <u>Number of Students:</u> |
| Vernon Township High School | Ridge Marching Band | 76 |

36) NEW JERSEY SCHOOLS INSURANCE GROUP RESOLUTION INDEMNITY AND TRUST RENEWAL AGREEMENT

THIS AGREEMENT by and between New Jersey Schools Insurance Group, hereinafter referred to as “NJSIG”, and the Board of Education of the Bernards Township School District, hereinafter referred to as “Educational Institution”;

WHEREAS, the NJSIG seeks to provide its members with protection, services and savings relating to insurance and self-insurance;

WHEREAS, two or more educational institutions have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 et. seq. and the regulations promulgated pursuant thereto;

WHEREAS, the Educational Institution has resolved to apply for and/or renew its membership with NJSIG; and

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG.

NOW, THEREFORE, it is agreed as follows:

1. The Educational Institution hereby establishes/renews its membership with NJSIG for a three (3) year period, beginning July 1, 2015, and ending July 1, 2018 at 12:01 a.m. eastern standard time.
2. The Educational Institution agrees to participate in NJSIG with respect to the types of coverage stated in the Renewal of Membership Resolution, attached hereto as Exhibit “A”.
3. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG and as from time to time amended by NJSIG and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.
4. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG Plan of Risk Management.

5. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liability of each and every member of NJSIG all of whom, as a condition of membership in NJSIG, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand.
7. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations.
8. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A: 18B-1 et. seq. and such other statutes and regulations as may be applicable.
9. The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute this Agreement to renew membership.

37) RESOLUTION TO JOIN THE NEW JERSEY SCHOOLS INSURANCE GROUP MOCSSIF 2015-2018

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Bernards Township School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Bernards Township School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Bernards Township School District under its obligations as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BERNARDS TOWNSHIP SCHOOL DISTRICT:

THAT the Board of Education of Bernards Township joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

1. Property
2. EDP
3. General Liability
4. Umbrella/Excess
5. Equip Breakdown
6. Crime/Bonds
7. Automobile Liability
8. Errors Omissions
9. Auto Physical Damage
10. Workers' Compensation

38) RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT/BROKER

WHEREAS, the Bernards Township Board of Education, ("Educational Facility") has resolved to join the New Jersey Schools Insurance Group (ERIC North/NJSIG) following a detailed analysis; and

WHEREAS, the Bylaws of NJSIG require that each entity may designate a Risk Management Consultant/Broker to perform various professional services in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that NJSIG shall pay each Risk Management Consultant/Broker a fee to be established annually by the Board of Trustees;

NOW THEREFORE, BE IT RESOLVED Bernards Township Board of Education does hereby appoint Arthur J. Gallagher Risk Management Services Inc. as its Risk Management Consultant/Broker in accordance with the Fund's Bylaws. This appointment will run concurrent with the Board's Term of membership in NJSIG (ERIC North/NJSIG).

39) The Bernards Township Board of Education does hereby accept a donation for the new Ridge High School Wellness Center from **Don Lusardi of the Liberty Group** located at 50 Industrial Road, Berkeley Heights, NJ of equipment valued in excess of the Board of Education's current policy threshold. The donated equipment is as follows:

| <u>Quantity</u> | <u>Item</u> | <u>Condition</u> |
|-----------------|------------------------------------|------------------|
| 1 | Nautilus Nitro Plus Overhead Press | Excellent |
| 1 | Nautilus Nitro Plus Leg Press | Excellent |

| | | |
|----------|--|-----------|
| 1 | Nautilus Nitro Plus Leg Ad/Abduction | Excellent |
| 1 | Nautilus Nitro Plus Vertical Chest Press | Excellent |
| 1 | Cybex Leg Extension | Excellent |
| 1 | Cybex Hamstring Curl | Excellent |
| 1 | Composite Motion Leg Press | Excellent |
| 1 | Lifefitness Dual Pulley System | Excellent |
| 1 | Maxicam Calf Machine | Excellent |
| 2 | Stairmaster Stepmill 7000PT | Good |
| 1 | True Treadmill | Good |
| 1 | Stairmaster Crossrobics 1650LE | Good |
| 1 | Maxuvibe Machine | Good |
| 1 | Dumbbell Rack | Excellent |
| Assorted | Plate Racks | Excellent |
| 3 | Boxes of Assorted fitness equipment: plates, clamps, Physioballs, etc. | |

On motion by Ms. Kusel, seconded by Ms. Richman, Items #1 through #39 were approved by the following roll call vote:

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

Ms. Kusel discussed topics from the Finance Committee meeting such as Phase 2 of the Unit Ventilator Replacement Project at LCS and OSS, the implications and advantages of a possible schedule change at Ridge High School, security improvements at the Elementary Schools, the Horizon settlement, possible improvements to the Varsity Softball Field and transportation updates including future options to reduce overall costs to the district.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Colette Clark** Instructional Support Teacher Liberty Corner School effective October 31, 2015, for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Diana Evans** Instructional Aide Cedar Hill School effective August 28, 2015.

3) The Bernards Township Board of Education does hereby accept the resignation of **Robin LaVersa** Instructional Aide Mount Prospect School effective September 30, 2015.

4) The Bernards Township Board of Education does hereby accept the resignation of **Catherine Moore** Instructional Aide Ridge High School effective September 27, 2015.

5) The Bernards Township Board of Education does hereby accept the resignation of **Tyisha Arrington** Secretary Board Office effective September 9, 2015.

6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Lucy Valerio** Instructional Aide Liberty Corner School effective September 8, 2015 through September 28, 2015 utilizing 14 personal illness days then an unpaid New Jersey Family Leave effective September 29, 2015 through November 13, 2015 running concurrently with an unpaid Federal Family Leave effective September 29, 2015 through January 3, 2016, returning January 4, 2016.

7) The Bernards Township Board of Education does hereby rescind the following Extra-Curricular assignments for the 2015-16 school year:

| | |
|-------------------|----------------------------------|
| Chris Kerri | Assistant Drama Club-LC (Spring) |
| Amie Miller-Walsh | Assistant Drama Club-LC (Spring) |
| Catherine Beers | Assistant Yearbook RH |
| Cheryl Howarth | Head Softball Coach |

8) 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:

| <u>Staff Member:</u> | <u>From:</u> | <u>To:</u> |
|-----------------------------|--|---|
| Lauren Kole | Occupational Therapist .66 Step 21 MA \$55,901 | Occupational Therapist .88 Step 21 MA \$74,535 |
| Kim Bloom | Grade 2 Mount Prospect | Grade 3 Mount Prospect |
| Mike Pepitone | Grade 3 Mount Prospect | Grade 5 Mount Prospect |
| Barry Saide | Grade 5 Mount Prospect | Grade 2 Mount Prospect |
| Judy Miller | Secretary-Director of Curriculum \$57,498 effective July 1, 2015 through June 30, 2016 | Secretary-Director of Curriculum \$57,498 effective July 1, 2015 through September 30, 2015 and May 7, 2016 through June 30, 2016 and Secretary to the Superintendent October 1, 2015 through May 6, 2016 at a salary of \$65,000 |
| Robin LaVersa | Instructional Aide Mount Prospect at a salary of Step 3 \$23.86 per hour 5.5 hours per day effective September 8, 2015 through June 20, 2016 | Instructional Aide Mount Prospect at a salary of Step 3 \$23.86 per hour 3.75 hours per day effective September 8, 2015 through September 30, 2015 |

| | | |
|-------------------|---|--|
| Sara Dawson | Instructional Aide Cedar Hill School at a salary of Step 5 \$28.24 per hour 7 hours per day effective September 8, 2015 through June 20, 2016 | Instructional Aide Cedar Hill School at a salary of Step 5 \$28.24 per hour 7.5 hours per day effective September 8, 2015 through June 20, 2016 |
| Valerie Bohren | Instructional Aide Step 5 \$28.24 per hour 7 hours per day effective September 8, 2015 through June 20, 2016 | Instructional Aide Step 5 \$28.24 per hour 7 hours per day effective September 8, 2015 through September 21, 2015 then 7.25 hours effective September 22, 2015 through June 20, 2016 |
| Dave Petersen | Webmaster WA \$4,010 3 years/0 points/\$0 | Webmaster WA \$4,010 6 years/1 point/\$198 |
| Maryann Climes | Assistant Drama Club LC \$816 | Assistant Drama Club LC \$1,632 |
| Marybeth Carlucci | Assistant Drama Club LC \$816 | Assistant Drama Club LC \$1,632 |
| Anastasia Feola | Ridge High | William Annin |
| Haley Glennon | William Annin | Cedar Hill |
| Amy Arthur | Ridge High | Mount Prospect |
| Heather Botcowsky | William Annin | Ridge High |
| Amanda Pikarky | William Annin | Mount Prospect |
| Joan Meyers | Cedar Hill | Liberty Corner |
| Michael Tong | Step 18 D \$83,451 | 18 D \$83,469 |
| Olivia Del Spina | Step 1 MA \$53,229 | Step 1 MA \$53,724 |
| Courtney Slack | Peer Leadership \$2,311 1 year/0 points/\$0 | Peer Leadership \$2,311 2 years/0 points/\$0 |

9) The Bernards Township Board of Education does hereby appoint **Tiffany Abdullah** .2 Physical Therapist Mount Prospect School at a salary of Step 12 MA \$64,914 effective September 1, 2015 through June 30, 2016. Salary to be prorated to reflect .2 status.

10) The Bernards Township Board of Education does hereby appoint **Frank Caccavale** Technology Education Teacher Ridge High School at a salary of Step 10 BA \$55,224 effective September 1, 2015 through June 30, 2016 as a medical leave replacement.

11) The Bernards Township Board of Education does hereby appoint **Nicole Hall** Special Education Teacher Ridge High School at a salary of Step 1 BA \$47,724 effective September 1, 2015 through October 2, 2015 as a maternity leave replacement for C. Ehlbeck.

12) The Bernards Township Board of Education does hereby appoint **Joseph Leone** Special Education ABA Teacher Mount Prospect School at a salary of Step 9 BA \$54,224 effective October 1, 2015 through June 30, 2016.

13) The Bernards Township Board of Education does hereby appoint **Lisa Roman** Art Teacher .7 Mount Prospect and Oak Street Schools at a salary of Step 8 BA \$37,256.80 and an Instructional Aide Mount Prospect School .3 at a salary of \$11,627.82 for a total salary of \$48,884.62.

14) The Bernards Township Board of Education does hereby appoint **Bonni Buckingham** Instructional Aide Cedar Hill School at a salary of Step 1 \$25.79 per hour 5.5 hours per day effective September 14, 2015 through December 23, 2015 as a maternity leave replacement for L. Valerio.

15) The Bernards Township Board of Education does hereby appoint **Alyssa Brandle** Instructional Aide Mount Prospect School at a salary of Step 1 \$25.79 per hour 7.5 hours per day effective September 8, 2015 through June 20, 2016.

16) The Bernards Township Board of Education does hereby appoint **Erik Dial** Instructional Aide William Annin Middle School at a salary of Step 2 \$26.33 per hour 7.5 hours per day effective September 8, 2015 through June 20, 2016.

17) The Bernards Township Board of Education does hereby appoint **Alexandria Marchese** Instructional Aide Mount Prospect School at a salary of Step 1 \$25.79 per hour 7.5 hours per day effective October 14, 2015 through March 3, 2016 as a maternity leave replacement for L. Bodaj.

18) The Bernards Township Board of Education does hereby appoint **Gina Marelli** Instructional Aide Mount Prospect School at a salary of Step 2 \$26.33 per hour 7.5 hours per day effective September 8, 2015 through June 20, 2016.

19) The Bernards Township Board of Education does hereby appoint **Damaris Millheim** Instructional Aide William Annin Middle School at a salary of Step 1 \$25.79 per hour 7.5 hours per day effective September 14, 2015 through June 20, 2016.

20) The Bernards Township Board of Education does hereby appoint **Shane O'Flaherty** Instructional Aide Mount Prospect School at a salary of Step 5 \$28.24 per hour 7.5 hours per day effective September 8, 2015 through June 20, 2016.

21) The Bernards Township Board of Education does hereby appoint **Brittany Tronccone** Instructional Aide Mount Prospect School at a salary of Step 1 \$25.79 per hour 7.5 hours per day effective September 30, 2015 through June 20, 2016.

22) The Bernards Township Board of Education does hereby appoint **Gina Giuditta** Instructional Aide Mount Prospect School at a salary of Step 5 \$28.24 per hour 3.75 hours per day effective October 1, 2015 through June 20, 2016.

23) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** 2015-16 school year:

| <u>School:</u> | <u>Staff Member:</u> | <u>Assignment:</u> | <u>15-16:</u> | <u>Years:</u> | <u>Points:</u> | <u>Longevity:</u> |
|----------------|----------------------|----------------------|---------------|---------------|----------------|-------------------|
| LC | Jenn Cerra | Assistant Drama Club | \$1,632 | None | | |
| WA | Wyman Wong | Wind Ensemble | \$1,628 | 14 years | 2 points | \$399 |

| | | | | | | |
|----|----------------------|-------------------------|------------------|---------|----------|-------|
| RH | Theresa Emma | Assistant Yearbook | \$3,250 | 0 years | 0 points | \$0 |
| LC | Sara Mastroianni | AM Proctor | \$1,156 | 0 years | 0 points | \$0 |
| WA | Cheryl Howarth | Site Manager | \$51.00 per day | None | | |
| WA | Andrew West | Site Manager | \$51.00 per day | None | | |
| CH | Margaret Davignon | Grade Level Leader-K | \$2,108 | None | | |
| CH | Michelle Licata | Grade Level Leader-1 | \$2,108 | None | | |
| CH | Megan Van Pelt | Grade Level Leader-2 | \$2,108 | None | | |
| CH | Rosemarie DeFilippis | Grade Level Leader-3 | \$2,108 | None | | |
| CH | Carolyn Latkovich | Grade Level Leader-4 | \$2,108 | None | | |
| CH | Cindy Cicchino | Grade Level Leader-5 | \$2,108 | None | | |
| CH | Kelly Ambrozy | Grade Level Leader-SE | \$2,108 | None | | |
| CH | Victoria Daglian | Technology Specialist | \$4,526 | 0 years | 0 points | \$0 |
| CH | Victoria Daglian | Webmaster | \$4,010 | 0 years | 0 points | \$0 |
| CH | Niall Caldwell | AM Proctor | \$1,156 | 8 years | 1 point | \$198 |
| CH | Stephanie Orr | AM Proctor | \$1,156 | 1 year | 0 points | \$0 |
| CH | Krissy Uhler | Co-Director Mini Unit | \$2,108.50 | 1 year | 0 points | \$0 |
| CH | Carolyn Latkovich | Co-Director Mini Unit | \$2,108.50 | 1 year | 0 points | \$0 |
| CH | Niall Caldwell | Intramural Coordinator | \$2,402 | 7 years | 1 point | \$198 |
| CH | Niall Caldwell | Fall Intramurals 2 x | \$1,202 | 7 years | 1 point | \$198 |
| CH | Lidia D'Armiento | Fall Intramurals 2 x | \$1,202 | 1 year | 0 points | \$0 |
| CH | Niall Caldwell | Winter Intramurals 2 x | \$1,202 | 9 years | 1 point | \$198 |
| CH | Lidia D'Armiento | Winter Intramurals 2 x | \$1,202 | 7 years | 1 point | \$198 |
| CH | Niall Caldwell | Spring Intramurals 2 x | \$1,202 | 9 years | 1 point | \$198 |
| CH | Lidia D'Armiento | Spring Intramurals 2 x | \$1,202 | 0 years | 0 points | \$0 |
| CH | Lyndsey Schaefer | Drama Club Director | \$1,836 | None | | |
| RH | Chet Lawson | Freshman Boys' Soccer | \$5,871 | 0 years | 0 points | \$0 |
| RH | Jill Hanley | Assistant Girls' Tennis | \$4,993 | 0 years | 0 points | \$0 |
| RH | Jinjun Shen | Head Boys' Fencing | \$7,565 | None | | |
| RH | Cheryl Howarth | Assistant Gymnastics | \$4,993 | 0 years | 0 points | \$0 |
| OS | Lisa Sweeny | AM Proctor (Feb-June) | \$144.50 | 0 year | 0 points | \$0 |
| OS | Nancy Lechleider | AM Proctor (Feb-June) | \$144.50 | 0 years | 0 points | \$0 |
| OS | Denise Turner | AM Proctor (Feb-June) | \$144.50 | 0 years | 0 points | \$0 |
| OS | Katie Vasto | AM Proctor (Feb-June) | \$144.50 | 0 years | 0 points | \$0 |
| OS | Steven Bogart | AM Proctor (Sept-Jan) | \$578 | 0 years | 0 points | \$0 |
| RH | Carrie Capozzi | Model UN Congress | \$2,139 | 1 year | 0 points | \$0 |
| RH | Kimberlee Sweet | PM Activities | \$28.00 per hour | None | | |

24) The Bernards Township Board of Education does hereby appoint the following staff for the Before/After Care School Program for the 2015-16 school year at a salary of \$45.00 per hour and/or \$50 per diem for AM:

| | | |
|------------------|---------------|---------------------|
| Jill Stedronsky | Dan Georgetti | Susan Westlake |
| Anita DeAngelis | Jonathan Ost | Becky Bollaro |
| Lisa Filippini | Cara Miscia | Dave Petersen |
| Jen Cali | Amberley Roio | Sam Kadin |
| Melanie Turtur | Steve Isaacs | Christian O'Brien |
| Dina German | Rachel Kramer | Cheryl Conklin |
| Emily Feigenbaum | Renee Pinel | Aimee Dimeo-Fine |
| Maria Morales | Jessica Lynch | Julie Adam |
| Kim Bloom | Tara Bredeck | Lindsay Capone |
| Agnese Cuccaro | Katie Darby | Mary Ann Guggenheim |

| | | |
|--------------------|-------------------------|-------------------|
| John Gullifer | Michelle Lam | Kerry Linstra |
| Matthew Lyons | Katie Milito | Katie Miller |
| MaryGrace Mullins | Rebecca Murphy-Scudiero | Jacqueline Noiset |
| Lisa Roman | Robert Russo | Terry Vena |
| Kathy VanNatta | Patrick Vreeland | Peggy Greaney |
| Sheri Jakubowski | Debbie Reynolds | Alexandra Amster |
| Amy DiOrio | Katherine Swankie | Adrianna Giraldo |
| Loredana LoChiatto | Michael Loesner | Nancy Spilletti |
| Allison Twohig | Jennifer Verrusio | Gina Marelli |
| William Rope | | |

25) The Bernards Township Board of Education does hereby appoint the following After School Care Program Staff at a salary of \$20.00 per hour for the 2015-16 school year:

| | | |
|------------------|------------------|-------------------|
| Vivian Miesner | Diane Ragsdale | Teresa Delia |
| Kristin Brown | Michele Campbell | Erin Giacchi |
| Sharon Goettel | Amita Govani | Elizabeth Killian |
| Karen Lai | Kerry Lepik | Pam Luthy |
| Linda McNally | Marie Petti | Debbie Savage |
| Marianne Shuster | | |

26) The Bernards Township Board of Education does hereby approve the following After School Care Program Aides at a salary of \$12.00 per hour:

| | | |
|--------------------|-----------------|-----------------|
| Hannah Wall | Samantha Harris | Adam Miesner |
| Jack Albanese | Bridget Bingle | Nick Burkart |
| Caroline Buley | Sofia Camara | Rachel Clark |
| Rachel Coyle | Erik Dannenberg | Brian Davidson |
| Annabelle Edelmann | Laila Elagizy | Daanyal Farooqi |
| Bo Flournoy | Elijah Horowitz | |

27) The Bernards Township Board of Education does hereby approve the following Staff College Instructors for the summer 2015:

| <u>Name:</u> | <u>Course:</u> | <u>Hours:</u> | <u>Salary:</u> |
|---------------------|---|----------------------|-----------------------|
| Pat Miller | AHA – Basic Life Support | 12 | \$600 |
| Amy Lynn | AHA – Basic Life Support | 12 | \$600 |
| Carolyn Latkovich | ABC's of Co-Teaching | 3 | \$150 |
| Stephanie Orr | ABC's of Co-Teaching | 3 | \$150 |
| Linda Valera | New - Applied Behavior Analysis for General Ed. And Special Ed. classroom | 3 | \$450 |
| Michele Lenzi | New - Applied Behavior Analysis for General Ed. And Special Ed. classroom | 3 | \$450 |
| Debbie Karuppan | AHA Basic Life Support for Health Care Providers | 12 | \$600 |
| Kathy Lime | Red Cross CPR/AED and First Aid | 6 | \$300 |

| | | | |
|-----------------------|--|----|--------|
| Barbara Bush | Book Talk – Helping School Refusing Children and Their Parents | 6 | \$900 |
| Christine Russo | Book Talk – Talk About Understanding | 6 | \$900 |
| Barbara Bush | Book Talk – Raising Resilient Children | 6 | \$900 |
| Micheline Von Doehren | New - Creating Prompts to Increase WL Proficiency | 3 | \$450 |
| Maureen Rodgers | Differentiating With Choice Boards and Menus | 3 | \$150 |
| Cathy Willis | Differentiating With Choice Boards and Menus | 3 | \$150 |
| Stephanie Orr | Effective Questioning and Discussion Techniques | 6 | \$300 |
| Evona Panycia | Elevating and Celebrating Effective Teaching and Teachers | 6 | \$900 |
| Melissa Edwards | Innovation Through Observation: NJ Pilot program | 6 | \$900 |
| Marguerite Cahill | Legal Implications of Social Media for Educators | 3 | \$150 |
| Debbie Karuppan | Medical Emergency Team Drill | | \$400 |
| Tom Napier | Mentoring the Special Education Student At Ridge High | 3 | \$300 |
| Jen Hauser | Mentoring the Special Education Student At RH | 3 | \$300 |
| Shawn Scriffiano | Preparing Learners with Autism for Post-Secondary Ed. | 3 | \$150 |
| Michelle McKay | Preparing Learners with Autism for Post-Secondary Ed. | 3 | \$150 |
| Roseann Troullos | New - Smart Safety Response | 3 | \$450 |
| John Neiman | New - Smart Safety Response | 3 | \$450 |
| Pam Lawrence | New -Using Guided Reading to Teach for the Comprehending of Fiction and Nonfiction | 6 | \$900 |
| Steve Isaacs | Brain Pop | 12 | \$600 |
| Steve Isaacs | Connected Educators | 6 | \$300 |
| Jim Buist | District Data Base Programs | 16 | \$800 |
| Dave Petersen | Excel for Teachers | 6 | \$300 |
| Dave Petersen | Google in the Classroom | 6 | \$300 |
| Evona Panycia | New – Google Classroom | 6 | \$450 |
| Dave Petersen | New – Google Classroom | 6 | \$450 |
| Kim Taccarino | New - Online Book Talk No More Independent Reading Without Support | 3 | \$450 |
| Angela Hall | New - Online Book Talk No More Independent Reading Without Support | 3 | \$450 |
| Kim Taccarino | New - Online Book Talk No More Summer Reading Loss | 3 | \$450 |
| Angela Hall | New - Online Book Talk No More Summer Reading Loss | 3 | \$450 |
| Steve Isaacs | New – PlatinuMath Gamebased | 12 | \$1800 |

| Professional Development for Math Teachers K – 8 | | | |
|--|--|----|--------|
| Carrie Capozzi | Submitting Teacher Letters of Recommendation in Naviance | 6 | \$300 |
| Steve Isaacs | The Game Believes in You Book Discussion | 12 | \$1800 |
| Steve Isaacs | Twitter Chats: Grow Your PLN on Twitter | 6 | \$300 |
| Tara Bowman | Communicating in the Classroom | 15 | \$750 |
| David Persily | Danielson Framework | 3 | \$150 |
| Jennifer Raphaels | Danielson Framework | 3 | \$150 |

28) The Bernards Township Board of Education does hereby appoint the staff members to **Various Assignments** for the 2015-16 school year:

| <u>Name:</u> | <u>Assignment:</u> | <u>Salary:</u> |
|-----------------------|--|-------------------|
| Reyne Juechter | Social Skills SE program | \$28.24 per hour |
| Sean Ulichny | Social Skills SE program | \$28.24 per hour |
| Linda Blaber | Social Skills SE program | \$28.24 per hour |
| Jennifer DiGuiseppe | Social Skills SE program | \$26.33 per hour |
| Pete Samilia | Social Skills SE program | \$28.24 per hour |
| Chet Lawson | Social Skills SE program | \$28.24 per hour |
| Danielle Sisto | Social Skills SE program | \$28.24 per hour |
| Jen Hauser | Social Skills SE program | \$28.24 per hour |
| Taryn Schnell | Social Skills SE program | \$28.24 per hour |
| Tara Cantagallo | Social Skills SE program | \$28.24 per hour |
| Wendy Schlosser | Social Skills SE program | \$66.30 per hour |
| Meredith Kurland-Ross | CST Summer | \$396.90 per diem |
| Jennifer Cali | Referral Bonus | \$1,000 |
| Linda Cuccaro | AP Coordinator | \$5,000 |
| Kim Sweet | Assistant AP Coordinator | \$2,000 |
| Colleen Nejme | At Home Program-SE | \$66.30 per hour |
| Amanda Mitchell | At Home Program-SE | \$66.30 per hour |
| Nick Beykirch | 6 th Grade Lunch G&T (3days per week) | \$50 per day |
| Katharine Swankie | CST Summer Meeting | \$65 per hour |

29) The Bernards Township Board of Education does hereby appoint the following **Math Competition Exam Proctors** at a rate of \$30.00 per hour for the 2015-16 school year:

| | | |
|----------------|-------------------|--------------------|
| Steve Brush | Susan Kennedy | Timothy Meyer |
| Kari O'Connell | Kristyne Fiorilli | Mathew Cahill |
| Lauren Baker | Mark Galesi | Michele Kilpatrick |
| Chad Griffiths | Eric Schroeder | |

30) The Bernards Township Board of Education does hereby appoint the **Friday Night Socials Staff** for the 2015-16 school year:

| | |
|-------------------|------------------|
| Michelle McKay | \$66.30 per hour |
| Shawn Scriffiano | \$28.24 per hour |
| Katie Darby | \$28.24 per hour |
| Gina Delli Bovi | \$28.24 per hour |
| Erin Stutz | \$28.24 per hour |
| Mario Licata | \$28.24 per hour |
| Amy Arthur | \$28.24 per hour |
| Amy Jablonski | \$26.33 per hour |
| Chet Lawson | \$28.24 per hour |
| Chris Pereira | \$28.24 per hour |
| Heather Botcowsky | \$27.52 per hour |
| Jane Conklin | \$28.24 per hour |
| Jason Auricchio | \$28.24 per hour |
| Jennifer Potts | \$26.86 per hour |
| Joseph Rullis | \$27.52 per hour |
| Kathleen Sjolund | \$28.24 per hour |
| Kathy Lawenda | \$28.24 per hour |
| Larry Mongno | \$28.24 per hour |
| Lauren Capizzi | \$28.24 per hour |
| Louis Puopolo | \$28.24 per hour |
| Marilyn Askin | \$28.24 per hour |
| Sheila Casmir | \$26.33 per hour |
| Jennifer Giramma | \$26.86 per hour |
| Shane O'Flaherty | \$25.79 per hour |

31) The Bernards Township Board of Education does hereby appoint the following **Immigrant Tutors** at a salary of \$60.00 per hour for the 2015-16 school year:

| | | |
|---------------------|---------------------|-------------------------|
| Barbara Kwityn | Emily Barisonek | Colleen Bodine |
| Brenda Bruni | Nesi Calderone | Cheryl Conklin |
| Erica Cranden | Maggie Davignon | Christina Donahue |
| Christina Farrelly | Dawn Fiorilli | Christine Flanagan |
| Kim Gavin | Michele Goff | Linda Gonzalez |
| Amita Govani | Mary Ann Guggenheim | Jami Gurkin |
| Jaime Hansson | Julie Harding | Sireen Hashem |
| Mary Anne Kopecki | Susan Lieb | Kerry Linstra |
| Allison Lovering | Jennifer Marney | Maria Morales |
| Yamina Navarro | Jonathan Ost | Rebecca Murphy-Scudiero |
| Daria Pizzuto | Barbara Retzko | Christine Russo |
| Marsha Scheffler | Courtney Slack | Holly Stotz |
| Ann Suter | Katharine Swankie | Patricia Tamagnini |
| Allison Twohig | Jenna Valentine | Kathy Van Natta |
| Stephanie Villarino | Patrick Vreeland | Christine White |
| Dena Zapoluch | | |

32) The Bernards Township Board of Education does hereby appoint the following **Summer Curriculum Writing**:

| <u>Last Name:</u> | <u>First Name:</u> | <u>Curriculum Project Title:</u> | <u># Days:</u> | <u>Payment:</u> |
|-------------------|--------------------|----------------------------------|----------------|-----------------|
| Liszewski | Kaitlin | RR LA K-5 | 2 | \$400 |

33) The Bernards Township Board of Education does hereby approve the following **Student Intern** for the 2015-16 school year:

| <u>Name:</u> | <u>College/University:</u> | <u>Cooperating Teacher:</u> |
|---------------|----------------------------|--|
| Rose Davignon | RVCC | 30 Observation hours/Oak Street School Various Teachers |

34) The Bernards Township Board of Education does hereby approve the following **Substitute Teachers** at a salary of \$90 per diem and **Substitute Nurses** at a salary of \$170 per diem for the 2015-16 school year:

| | |
|--------------------|----------------------|
| Donna Agostino | Kathryn Lewandowski |
| Jamie Alpert | Jo-Ann Little |
| Pam Babcock | Angel Liu |
| Louis Banag | Catherine Liuzzi* |
| Margaret Barrett* | Barbara Lombardi |
| Christine Bennett | Sydney Lynn |
| Diane Bernasconi | Pamela Mackey |
| Kathleen Bondonna | Patricia Maffey |
| Sharon Bosworth | Kaitlyn Maloney |
| Alisa Britton | Alix Marsters* |
| Sheila Callahan | Kim Matarante |
| Tiriq Callaway | Kathleen Maurice* |
| Hilary Camen | Colleen Pine |
| Hanna Carpenter | Tammy Melli |
| Nancy Carle | Alexandra Cappucci |
| Sharon Cerchiaro | Sarah Mueller |
| Gary Chapman | Alyssa Myrnyj |
| Katelynn Corodemus | Anvita Negi |
| Drew Corsilli | Pamela O'Neill |
| Jennifer Coslet | Kathleen O'Sullivan* |
| Gurvinder Dabb | Rashmi Parikh |
| Jaspreet Dabb | Platty Patel |
| Kulveer Dabb | Christine Pizzi |
| Pirro Daut | Juliann Zalkalns |
| Danielle Dolan* | Suzanne Quigley |
| Christine Donnelly | Carol Regner |
| Joanne Ducz | Regina Reina |
| Priscilla Flores | Maria Rivera-Chirino |
| Amneris Flores | Mike Robina |
| William Roller | Katherine Morash |

| | |
|--------------------------|-----------------------|
| Nicholas Genualdi | Maria Romani |
| Gina Guiditta | Karen Rossi |
| Linda Gonzalez-Hernandez | Sandra Russo |
| Preeti Gopti | Linda Saalfield |
| Debra Graves | Lori Ann Sage |
| Heather Grimaldi | Manjit Sandhu |
| Kim Grimaldi* | Shriya Satagopan |
| Halina Haring | Lauren Scherp |
| Martha Harvey (Simmons) | Tom Schmitt |
| Sadaf Haroon | Christine Schoenfeld |
| Brenda Hilferty | Jeyanthi Selvakumari |
| Roseanne Hogan | Howard Silberstein |
| Mervette Jebara | Samantha Simone |
| Sandra Johnson-Smith | Meaghan Stacy |
| Catherine Jones | Hala Steffen |
| Ruth Kalamarides | Camelia Suris |
| Donna Keefe | Joanne Tesi |
| Noreen Kelly | Virginia Thampoe |
| Rosamaria Kiessler | Sherri Treseder |
| Krislyn Klingert | Anne Vag |
| Tara Kneafsey | Pamela VonBargen* |
| Maxina Kostas | Heather Watson-Kramer |
| Lisa Kreysig | Mark Weinblatt |
| Nancy Kuhn | Sharon Wingert |
| Karen Lai | Laura Worstell* |
| Sandra Lazo | Peter Wright |
| Elizabeth Leonard | Jean Wyman |
| Walter Levy | |

*Denotes a sub nurse

35) The Bernards Township Board of Education does hereby appoint **Jean O’Connell** as Public Law 504 Coordinator for the 2015-16 school year.

36) The Bernards Township Board of Education does hereby accept the resignation of **Cheryl Schnabolk** Social Worker Cedar Hill School effective October 16, 2015.

37) The Bernards Township Board of Education does hereby appoint staff members to various assignments for the 2015-16 school year:

| <u>Name:</u> | <u>Assignment:</u> | <u>Salary:</u> |
|-------------------|--------------------|------------------|
| Lore Diaz | At Home Program-SE | \$66.30 per hour |
| Jennifer Suminski | At Home Program-SE | \$66.30 per hour |
| Kimberly Bernardo | At Home Program-SE | \$30.00 per hour |
| Kelly Kowatch | At Home Program-SE | \$30.00 per hour |
| Danielle Siani | At Home Program-SE | \$30.00 per hour |
| Lauren Capizzi | At Home Program-SE | \$30.00 per hour |

| | | |
|--------------|--|------------------|
| Diana Evans | At Home Program-SE | \$30.00 per hour |
| Sean Ulichny | At Home Program-SE Fall Football Season | \$28.24 per hour |

38) The Bernards Township Board of Education does hereby appoint **Joanne Suriano** Secretary .6 to the Director of Curriculum at a salary of \$55,000 effective October 6, 2015 through May 6, 2016, salary to be prorated to reflect .6 and actual days worked.

39) The Bernards Township Board of Education does hereby rescind the following Extra Curricular assignments for the 2015-16 school year:

| | |
|----------------|-------------------------|
| Linda Cuccaro | Student Council RHS |
| Nichol Traynor | Assistant Cross Country |

40) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** 2015-16 school year:

| <u>School:</u> | <u>Staff Member:</u> | <u>Assignment:</u> | <u>15-16:</u> | <u>Years:</u> | <u>Points:</u> | <u>Longevity:</u> |
|----------------|----------------------|-------------------------|---------------|---------------|----------------|-------------------|
| RH | Megan Milde | Student Council | \$3,024 | 0 year | 0 points | \$0 |
| RH | Brian Gagnon | Assistant Cross Country | \$4,993 | 0 years | 0 points | \$0 |

41) The Bernards Township Board of Education does hereby approve the following **Change in Assignment, FTE, Salaries and/or Locations** for the 2015-16 school year:

| <u>Staff Member:</u> | <u>From:</u> | <u>To:</u> |
|----------------------|---|---|
| Kathie Immerman | MP Fall Intramurals 2 x week \$1,202/21 years/4 points/\$797 | MP Fall Intramurals 1 x week \$601/21 years/4 points/\$797 |

42) The Bernards Township Board of Education does hereby appoint the following Volunteer for the 2015-16 School Year:

| | |
|----------------|---------------|
| Nichol Traynor | Cross Country |
|----------------|---------------|

On motion by Ms. Cwerner, seconded by Ms. Wooldridge, Items #1 through #42 were approved by the following roll call vote:

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

Ms. Cwerner discussed the committee goal of completing the BTEA negotiations by June 30, 2016.

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following **change in course title** for William Annin Middle School for the 2015-16 school year:

From: MAP
To: Viking Academy

On motion by Ms. Wooldridge, seconded by Ms. Gray, Item #1 was approved by the following roll call vote:

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

Ms. Wooldridge provided a gifted/talented update and reported on summer 2015 curriculum writing projects for William Annin Health, Arts, Technology and Business Education, Science, Language Arts, Social Studies, Special Education, and Counseling.

POLICY

1) The Bernards Township Board of Education does hereby approve enrollment of the following staff member’s child for the 2015-16 school year:

Salma Hashem (child of Sireen Hashem) Grade 9 Ridge High School

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

- a) 2468 Independent Educational Evaluations
- b) 3322 Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
- c) 4322 Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
- d) 5330 Administration of Medication (M)
- e) R 5330 Administration of Medication (M)
- f) 5339 Screening for Dyslexia (M)
- g) 5615 Suspected Gang Activity
- h) 5756 Transgender Students
- i) 8540 School Nutrition Programs
- j) 8550 Outstanding Food Service Charges
- k) 8820 Opening Exercises/Ceremonies

3) The Bernards Township Board of Education does hereby approve the abolishment of Regulation 8540 Free and Reduced Meals.

On motion by Mr. Fry seconded by Ms. Wooldridge, Items #1 through #3 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne (not including item #2 letters g & h), Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. Richman, Ms. Shah, Ms. Wooldridge, Ms. McKeon
- “Noes” - Mr. Byrne (only item #2 letters g & h)
- “Abstain” - None

A discussion ensued regarding the parent guidelines for allergies, field usage for pick-up games, political activity on school grounds and electronic fund raising.

ADVOCACY

Ms. Richman spoke about the need to adjust the blinking lights at the crosswalks on Allen Road near Mount Prospect School to the new school times, provided an update on the Voluntary Random Drug Testing and discussed the Friday Folders and how to reach parents and students with important information. Ms. Richman also discussed the meeting with the Representatives for Parents 4 Substance-Free Kids to talk about different programs and ways to teach drug and alcohol awareness along with utilizing the involvement of coaches.

LIAISON REPORTS

Ms. Wooldridge reported on the September 8, 2015 Municipal Alliance meeting. The Municipal Alliance is working in conjunction with the Ridge and William Annin PTO’s on a presentation for parents regarding the topic of underage drinking. The presentation is scheduled for Wednesday, October 21 at 7 pm in the Ridge PAC.

XIII. Public Forum on Other than Agenda Items

Comments were made regarding the information available on the Home Access Center, concerns about the drop schedule, providing students with copies of exams in a timely manner, spending on security at the schools and when PARCC test results will be available.

XIV. Board Forum

Comments were made regarding understanding the pros and cons for a variety of school schedules and transportation.

XV. Adjournment

On motion by Ms. Cwerner, seconded by Ms. Wooldridge, and approved by all present, the meeting was adjourned at 10:38 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary