

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
APRIL 23, 2012  
EXECUTIVE SESSION 6:30 P.M.  
REGULAR SESSION 7:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

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**FINANCE**

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- 2) Acknowledge Receipt of **March 2012 Financial Reports** – page 256
- 3) Approve **March 2012 Line Item Transfers** – page 256
- 4) Approve **Field Trip Destinations** 2011-12 School Year – page 256
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- 2) Accept Resignation **Lisa Hahn** Language Arts Teacher Ridge High 2011-12 School Year – page 257
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#### **X. Board Forum**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING AGENDA  
APRIL 23, 2012  
EXECUTIVE SESSION 6:30 P.M.  
REGULAR SESSION 7:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

The meeting was called to order at 7:00 by Vice President McGowan.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon,  
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge

ABSENT: Ms. Carlsson

**III. Executive Session – 6:30 p.m. – William Annin Middle School Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: review of qualifications of persons under consideration for employment; matters pertaining to specific 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 Mr. Koch, seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 6:30 p.m.

On motion by Ms. Sherwyn, seconded by Ms. Kusel, and approved by all present, the Board returned to public session at 6:51 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:00 p.m.

**IV. Regular Session – Call to Order – 7:00 p.m. – William Annin Middle School Auditorium**

**V. 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. In instances where the Board feels that there is a misunderstanding or inaccuracy, a member of the Board or Administration will address it in the Board Response portion of the agenda.

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.

**VI. Public Forum on Agenda Items**

No comments were made.

**VII. Approval of Minutes**

March 26, 2012 – Executive Session Minutes

March 26, 2012 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn,  
Ms. Wooldridge, Ms. McGowan  
“Noes” - None  
“Abstain” - None

### VIII. Superintendent’s Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education hereby authorizes the Superintendent to submit a discretionary grant application to the New Jersey Department of Education for the *Excellent Educators for New Jersey (EE4NJ) Pilot Program Teacher Effectiveness Evaluation System Cohort 2A, 12-RT02-A01*. The purpose is described in detail in the grant application. The grant will cover a period of 14.5 months, from July 15, 2012 through September 30, 2013. The grant application is for an amount of \$187,600.

Dr. Goger explained the rationale regarding submission of this grant application. Districts who participated in the 2011-12 pilot program spent between \$200K and \$600K implementing the new state mandated teacher evaluation program. Extensive administrator and staff training is required along with the initial program cost and annual fees. All school districts will be required to be operational by the 2013-14 school year. Dr. Goger highlighted required elements and district responsibilities of the program.

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

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn,  
Ms. Wooldridge, Ms. McGowan  
“Noes” - None  
“Abstain” - None

### IX. Committee Reports

#### FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of [disbursements](#) dated April 23, 2012 consisting of warrants in the amount of \$6,823,329.61.

2) The Bernards Township Board of Education acknowledges receipt of the March 2012 Financial Reports from the Board Secretary, the monthly Investment Report for March 2012, and the Treasurer of the School Monies Report for March 2012.

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 March 2012 line item transfers totaling \$125,458.00 to the 2011-12 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve the following field trip destinations for the 2011-12 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>
Hacklebarney State Park Chester, NJ	William Annin Science Students	170
J.P. Stevens High School Edison, NJ	Ridge High Wind Ensemble	49
Central Park Zoo, New York, NY	Ridge High Art Students	40
Martells Point Pleasant, NJ	Ridge High Yearbook Students	6
Franklin High School, Somerset, NJ	Ridge High World Language Students	30
Boudinot/Ross Property Basking Ridge, NJ	Oak Street Social Studies Students	98
Nederlander Theatre New York City, NY	Ridge High Theatre Students	36
J.P. Stevens High School, Edison, NJ	Ridge High School Wind Ensemble	49
Central Park Zoo NY, NY	Ridge High School Art Students	40

5) The Bernards Township Board of Education does hereby accept a donation from the **Mount Prospect PTO** in the amount of \$2,000. These funds will be used to purchase and install fencing around the Mount Prospect garden.

6) 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 2011-12 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
M. Palumbo	National Council of Supervisor of Math	\$250	4/23/12 – 4/25/12
K. Wolff	National Council of Supervisor of Math	\$225	4/23/12 – 4/25/12
K. Stotler	NADSFL Summer Academy	\$400	7/12/2012 – 7/15/2012

The Board discussed options for utilizing additional state aid funds including hiring additional elementary teachers for Oak Street and Cedar Hill Schools to reduce class size, and returning Spanish and the enrichment programs at the elementary level. Additional elementary teachers will be required based solely on the current enrollments for 2012-13. Dr. Goger explained that as elementary enrollments begin to decrease, consideration can be given to programs that will require ongoing support.

On motion by Mr. Byrne, seconded by Mr. Koch, Items #1 through 6 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn,  
Ms. Wooldridge, Ms. McGowan  
 “Noes” - None  
 “Abstain” - None

Ms. McGowan acknowledged the donation from the Mount Prospect School PTO.

## **PERSONNEL**

### **BE IT RESOLVED THAT**

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Mia Gerstel** LDTC Cedar Hill School effective June 1, 2012.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Lisa Hahn** Language Arts Teacher Ridge High School effective June 30, 2012.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Julie Ann Howlett** Science Teacher Ridge High School effective June 30, 2012.

4) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Rozenblat** Special Education Teacher Mount Prospect School effective June 30, 2012.

5) The Bernards Township Board of Education does hereby accept the resignation of **Karen Stephenson** Special Education Teacher Ridge High School effective June 30, 2012.

6) The Bernards Township Board of Education does hereby appoint the following **professional staff** for the 2012-13 school year:

<u>Last Name:</u>	<u>First:</u>	<u>FTE:</u>	<u>12-13 Step:</u>	<u>12-13 Salary:</u>
Abbaticola	Mariann	1.00	17 BA	\$64,660
Ace	Kimberly	1.00	4 BA	\$47,910
Afflitto	Lisa	1.00	6 MA	\$56,115
Agodon	Pamela	1.00	12 MA	\$63,350
Albert	Caryn	1.00	19a MA+30	\$87,860
Alfieri	Barbara	1.00	9 MA	\$59,505
Ambrozy	Kelly	1.00	15 BA+30	\$65,225
Amicone	Brendan	1.00	13 MA+30	\$69,410
Applebaum	Karen	1.00	13 MA+30	\$69,410
Armitage	Joy	1.10	6 BA	\$54,626
Athanasiou	Cynthia	1.00	19 D	\$86,210
Azevedo	Andrea	1.00	11 MA	\$61,990
Bachler	Deirdre	1.00	5 MA	\$54,985
Baker	Lauren	1.00	11 MA+30	\$66,480
Baker	William	1.00	19a MA+30	\$87,860
Baldoni	Lauren	1.00	10 MA+30	\$65,025
Banach	Vicky	0.40	18 MA+30	\$32,632
Bard	Richard	1.00	19 MA+30	\$85,210
Baril	Kristyne	1.00	6 BA	\$49,660
Baron	Melissa	1.00	10 BA+30	\$57,415
Bartlett	Elizabeth	1.05	2 MA	\$52,725



Batcha	Hillarey	1.00	9 MA	\$59,505
Beadle	Carol	1.00	5 BA	\$48,660
Beers	Catherine	1.00	2 MA	\$52,725
Bene	Charles	1.00	21 MA+30	\$97,840
Benitz	Fran	1.00	21 BA	\$81,365
Benson	Deirdre	1.00	21 MA	\$91,580
Benthien	Bob	0.70	21 BA	\$55,906
Beyer	Julia	1.00	4 MA	\$54,140
Beykirch	Nick	1.00	17 MA	\$73,065
Beykirch	Katherine	1.00	11 MA+30	\$66,480
Bickar	Renee	1.00	21 MA	\$91,580
Bien	Amanda	1.00	11 MA	\$61,990
Bierbower	Beth	1.00	14 MA	\$66,795
Bilenker	Helayne	1.00	21 MA	\$91,580
Bivona	Susan	1.00	20 MA	\$80,360
Bizzarro	Jocelyn	1.00	7 MA	\$57,245
Black	Debbi	1.00	21 MA+30	\$97,340
Blackwell	Thomas	1.00	15 MA+30	\$73,840
Blanford	Allyson	1.00	15 MA+30	\$73,840
Blumenthal	Jill	1.00	10 MA+30	\$65,025
Bobowicz	Kristin	1.00	19 MA	\$77,815
Bollaro	Rebecca	1.00	13 MA+30	\$69,410
Bologno	Fiorella	1.00	11 MA	\$61,990
Bond	Ellen	1.00	6 MA	\$56,115
Boop	Travis	1.00	9 BA	\$52,660
Borchert	Dawn	1.00	18 MA	\$75,155
Bouton	Timothy	1.00	15 MA+30	\$73,840
Bowman	Tara	1.00	21 MA+30	\$97,840
Bramwell	Kelly	1.00	7 MA	\$57,245
Braun	Jennifer	1.00	8 MA	\$58,375

Brouillard	Lisa	1.00	12 MA	\$63,350
Brown	Judy	1.00	21 MA	\$91,580
Brum	John	1.00	16 MA+30	\$76,070
Bruni	Brenda	1.00	12 MA	\$63,350
Brush	Steve	1.00	21 MA	\$91,580
Bubnowski	Trisha	1.00	13 MA	\$64,705
Buist	James	1.05	21 MA	\$96,159
Burt	Jill	1.00	5 MA	\$54,985
Bush	Barbara	1.00	21 D	\$98,840
Bynoe	Alicia	1.00	4 BA	\$47,910
Cahill	Marguerite	1.05	8 D	\$66,775
Caldero	Graciela	1.00	21 MA+30	\$90,080
Caldwell	Niall	1.00	12 MA	\$63,350
Cali	Jennifer	1.00	5 MA	\$54,985
Calie	Debra	1.00	10 MA+30	\$65,025
Callaway	Denise	1.00	17 MA+30	\$78,310
Calvaruso	Fran	1.00	14 MA	\$66,795
Calvosa	Lauren	1.10	8 MA+30	\$68,854
Campos	Joyce	1.00	15 MA+30	\$73,840
Cantagallo	Tara	1.00	8 MA	\$58,375
Capone	Pia	1.00	10 MA+30	\$65,025
Capozzi	Carrie	1.05	4 MA	\$56,847
Carbonaro	Adria	1.00	10 MA+30	\$65,025
Casale	Julie	1.00	5 BA	\$48,660
Cascarelli	Tara	1.00	9 MA	\$59,505
Castleman	Sloane	1.00	16 MA+30	\$76,070
Cavagnaro	Gabriella	1.00	13 MA	\$64,705
Centore	Mary	1.00	12 BA+30	\$59,985
Cerra-Johannson	Jennifer	1.00	14 MA+30	\$71,620
Cheo-Isaacs	Cathy	1.00	10 MA	\$60,635

Cherry	Kenneth	1.00	21 BA+30	\$85,456
Chianese	Anna	1.00	2 MA	\$52,725
Chiravalle	Christine	1.00	13 MA	\$64,705
Chmura-Kaufman	Jennifer	1.00	11 MA	\$61,990
Chung	Tara	1.00	11 BA	\$54,860
Ciavola	Aldamarie	1.00	14 MA+30	\$71,620
Cicchino	Cindy	1.00	15 MA+30	\$73,840
Clark	Colette	1.00	21 MA	\$91,580
Clark	Kimberly	1.00	6 MA	\$56,115
Climes	Maryanne	1.00	21 MA+30	\$97,840
Conklin	Cheryl	1.00	12 MA	\$63,350
Connelly	Meredith	1.00	7 MA	\$57,245
Cook	Jennifer	1.00	11 BA	\$54,860
Corcoran	Stephanie	1.00	5 BA	\$48,660
Costantiello	Kristin	1.00	11 MA+30	\$66,480
Coto	Tricia	1.00	19 MA	\$77,815
Cranden	Erica	1.00	5 BA	\$48,660
Curran	Jennifer	1.00	19a MA	\$80,360
Czeto	Bethany	1.00	5 BA+30	\$52,065
D'Armiento	Lidia	1.00	19 MA	\$77,815
Davignon	Margaret	1.00	4 BA	\$47,910
Davis	Paul	1.00	8 MA	\$58,375
Deak	Amy	1.00	13 MA+30	\$69,410
DeAngelis	Anita	1.00	8 BA	\$51,660
DeBisco	John	1.00	21 MA	\$91,580
DeFilippis	Rosemary	1.00	5 MA	\$54,985
DeFrancesco	Tracy	0.60	16 MA	\$42,585
DeGregorio	Adria	1.00	13 MA	\$64,705
Dehn	Deborah	1.00	17 MA	\$73,065
Deitchman	Carole	1.12	9 MA	\$66,646

Delaney	Ann	1.00	6 BA	\$49,660
Delmonico	Susan	1.00	16 MA	\$70,975
DeLorenzo	Barbara	1.00	6 MA	\$56,115
deMarrais	Sarah	1.00	19a BA	\$70,660
Demcsak	Jessica	1.00	11 MA+30	\$66,480
Denys	Glen	1.00	12 MA	\$63,350
Derose	Jessica	1.00	9 BA	\$52,660
DeVleeschouwer	Alexandra	1.00	6 MA	\$56,115
Devlin	Siobhan	1.00	21 MA+30	\$97,840
DiEduardo	Marcy	1.00	15 MA	\$68,885
Doerring	Melanie	1.00	16 MA+30	\$76,070
Donahue	Christina	1.00	7 MA	\$57,245
Donahue	Katherine	1.00	9 MA+30	\$63,810
Dotta	Mark	1.00	10 MA	\$60,635
Druce	Denise	1.00	5 BA	\$48,660
DuBois	Jessica	1.00	15 MA	\$68,885
Duddy	Shari	1.00	20a MA+30	\$90,890
Dupuis	Melanie	1.00	6 BA	\$49,660
Duque	Anne	1.05	8 MA	\$61,294
Dwyer	Barbara	1.00	5 MA	\$54,985
Ebert	Michelle	1.00	2 BA	\$46,660
Eck	Kellie	1.00	4 MA	\$54,140
Edwards	Melissa	1.00	11 MA	\$61,990
Ehrgott	Aileen	1.00	7 MA	\$57,245
Erickson	Barbara	1.00	21 MA+30	\$96,340
Erik	Arlene	1.00	21 MA+30	\$97,840
Esposito	Nancy	1.00	16 MA	\$70,975
Fabio	Mark	1.00	20 MA	\$83,135
Falb	Carla	1.00	21 MA+30	\$97,840
Falis	Rachel	0.80	4 BA	\$38,328

Farrell	Allison	1.00	3 BA	\$47,160
Feci	Matthew	1.00	3 BA	\$47,160
Fico	John	1.00	15 MA+30	\$73,840
Finazzo	Karen	1.00	12 BA+30	\$59,985
Fiore	Peter	1.00	17 MA+30	\$78,310
Fiorilli	Dawn	1.00	12 MA+30	\$67,945
Fisher	Diane	1.00	10 MA+30	\$65,025
Florance	James	1.00	21 MA+30	\$97,840
Forsell	Kathleen	1.00	16 MA+30	\$76,070
Fowler	Jennifer	1.00	5 BA+30	\$52,065
Fox	Heidi	1.00	3 MA	\$53,290
Francis	Beverly	1.00	15 MA+30	\$73,840
Freisen	Elizabeth	1.00	10 MA	\$60,635
Friedberg	Adena	1.00	5 BA+30	\$52,065
Fry	John	1.00	21 MA+30	\$97,840
Fuellhart	Marissa	1.00	8 MA	\$58,375
Gagliano	Buffy	1.00	15 MA	\$68,885
Gakos	MaryBeth	1.00	5 MA+30	\$58,980
Galesi	Mark	1.00	2 BA	\$46,660
Gallagher	Laura	1.00	19 MA	\$77,815
Gambino	Pat	1.00	17 MA	\$73,065
Ganz	Joshua	1.00	6 MA	\$56,115
Garrity	James	1.00	21 MA+30	\$97,840
Gavarny	Sarah	1.00	5 BA	\$48,660
Gavin	Kimberly	1.00	13 BA+30	\$61,270
Gebhardt	Joshua	1.00	11 MA	\$61,990
Geiger	Jacqueline	1.00	4 BA	\$47,910
Georgetti	Dan	1.00	5 BA	\$48,660
German	Dina	1.00	14 MA	\$66,795
Gillikin	Chad	1.00	21 MA	\$91,580

Gilmore	Nicole	1.00	11 MA+30	\$66,480
Gilmore	Michael	1.00	21 MA+30	\$97,840
Glazier	Theresa	1.00	17 MA	\$73,065
Goetjen	Deborah	1.00	7 MA+30	\$61,385
Golum	Rachel	1.00	17 D	\$79,310
Gomes	Catarina	1.00	11 MA	\$61,990
Goracy	Diane	1.00	21 MA	\$91,580
Gorski	Tara	1.00	11 MA+30	\$66,480
Graff	Denise	1.00	14 MA	\$66,795
Greaney	Margaret	1.00	7 BA+30	\$54,205
Greene	Jessica	1.00	5 MA	\$54,985
Griffiths	Chad	1.00	14 BA+30	\$63,250
Guggenheim	Maryann	1.00	15 MA	\$68,885
Gullifer	John	1.00	11 MA	\$61,990
Gurkin	Jami	1.00	18 MA	\$75,155
Hall	Angela	1.00	20 BA	\$73,360
Hamant	Jim	1.00	10 MA	\$60,635
Hamilton	Jill	1.00	15 MA	\$68,885
Hartman	Rich	1.00	10 MA	\$60,635
Hasson	Aimee	1.00	11 MA	\$61,990
Hauser	Jennifer	1.00	4 BA	\$47,910
Hawkswell	Jenna	1.00	9 MA+30	\$63,810
Heitmann	Kathleen	1.00	9 MA	\$59,505
Hendershot	Steven	1.00	14 MA+30	\$71,620
Henry	Mary	1.00	19a MA	\$80,360
Henthorn	Andrew	1.00	21 MA+30	\$97,840
Higgins	Kara	1.00	8 MA	\$58,375
Hill	Anna	1.00	7 MA	\$57,245
Hoagland	Scott	1.00	16 MA	\$70,975
HoAire	Allison	1.00	9 MA	\$59,505

Hoffman	Megan	1.00	8 MA+30	\$62,595
Horbatt	Katherine	1.00	5 MA	\$54,985
Hostetter	Melanie	1.00	21 MA	\$91,580
House-Quigley	Barbara	1.00	13 MA	\$64,705
Howard	Lisa	1.00	11 MA	\$61,990
Howard	Timothy	1.00	10 MA	\$60,635
Huefner	Janelle	1.10	17 MA	\$80,372
Hughes	Amanda	1.00	6 BA	\$49,660
Iannella	Penny	1.00	19a MA	\$80,360
Illian	Connie	1.00	19 BA+30	\$73,145
Immerman	Kathie	1.00	20 MA	\$83,135
Innella	Nesi	1.00	10 BA	\$53,660
Isaacs	Steven	1.00	19a MA+30	\$87,860
Jackson	Lara	1.00	11 MA+30	\$66,480
Jacques-Lech	Katharine	1.00	5 BA+30	\$52,065
Jaeger	Monika	1.00	16 D	\$77,070
Jakubowski	Sheri	1.00	12 MA+30	\$67,945
Jeffrey	Wendell	1.00	17 MA+30	\$78,310
John	Sarah	1.00	11 MA	\$61,990
John	Stacy	0.80	2 MA	\$42,180
Jordan	Rita	1.00	21 MA	\$91,580
Kadin	Samantha	1.00	4 BA	\$47,910
Kagel	Michelle	1.00	15 MA	\$68,885
Kalfus	Heather	1.00	3 MA	\$53,290
Kaltenbach	Jennifer	1.00	15 BA	\$60,960
Kamenir	Amy	1.05	21 MA+30	\$102,707
Kane	Colleen	1.00	3 BA	\$47,160
Kane	Sherrie	1.00	5 BA+30	\$52,065
Kappel	Teresa	1.00	20 BA	\$73,360
Karch	Kevin	1.00	14 MA	\$66,795

Karle	Rebecca	1.00	5 BA	\$48,660
Karuppan	Debbie	1.00	18 BA	\$66,510
Kennedy	Chizu	0.80	11 MA	\$49,529
Kennedy	Susan	1.00	11 MA+30	\$66,480
Kern	Megan	0.50	12 BA	\$28,030
Kiernan	Renee	1.00	19 MA+30	\$85,210
Kiesling	Cassandra	0.40	3 BA	\$18,864
Kilpatrick	Michele	1.00	14 MA+30	\$71,620
Kirk	Joseph	1.00	2 BA	\$46,660
Kizoulis	Antonia	1.00	8 MA	\$58,375
Kober	Don	1.00	21 BA+30	\$85,456
Koeckert	Diana	1.00	19 MA+30	\$85,210
Kohut	Lauren	1.00	6 BA	\$49,660
Kohut	Steve	1.00	5 MA	\$54,985
Kovacs	Jessica	1.00	11 MA+30	\$66,480
Kowalewski	Katarzyna	1.00	12 MA	\$63,350
Kupiec	Chiara	1.00	8 MA	\$58,375
Kurland-Ross	Meredith	1.00	17 MA	\$73,065
Kuscenko	Daria	1.00	21 BA	\$81,365
Kwalwasser	Cynthia	1.10	21 MA	\$99,088
Kwityn	Barbara	1.00	16 MA	\$70,975
Kyzima	Olivia	1.00	2 MA	\$52,725
Lamberti	Jennifer	1.00	4 MA	\$54,140
Lamparello	Emma	1.00	21 MA	\$91,580
LaPara	Angela	1.00	14 MA	\$66,795
LaRubbio	Dina	1.00	19 MA	\$77,815
LaSalle-Valera	Linda	1.10	21 MA	\$99,088
Lashomb	Lisa	1.00	9 MA+30	\$63,810
LaVecchia	Liana	1.00	15 MA+30	\$73,840
Lechleider	Nancy	1.00	13 MA	\$64,705



Lee	Ben	1.00	6 MA+30	\$60,180
Legvari	Amy	1.00	4 BA	\$47,910
Leiwant	Carol	1.00	21 D	\$98,840
Len	Debbie	1.00	12 MA+30	\$67,945
Lenzi	Michele	1.10	5 MA	\$60,483
Leonow	Marla	1.00	4 BA	\$47,910
Levy	Michael	1.00	21 MA	\$91,580
Licata	Michelle	1.00	12 MA	\$63,350
Lieb	Susan	1.00	15 MA+30	\$73,840
Lieberwirth	Amy	1.00	2 BA	\$46,660
Lier	Kristine	1.00	16 MA	\$70,975
Lillia	Leyna	1.00	6 MA+30	\$60,180
Lime	Kathy	1.00	19a MA+30	\$87,860
Linstra	Kerry	1.00	17 MA	\$73,065
Lipnick	Emily	1.00	6 MA	\$56,115
Liszewski	Kaitlin	1.00	3 BA	\$47,160
Locascio	Frank	1.00	8 MA+30	\$62,595
LoGrasso	Ariel	1.00	4 BA	\$47,910
Lombardi	Regina	1.00	9 MA	\$59,505
Lombardo	Cassandra	1.00	7 MA	\$57,245
Lombardo	Jessica	1.00	8 MA	\$58,375
Long	Carly	1.00	4 MA	\$54,140
Lyons	Matt	1.00	2 MA	\$52,725
Lynn	Amy	1.00	21 MA+30	\$97,840
Machnowski	Dorothy	1.00	14 BA	\$59,110
MacRae	Mary	1.00	18 MA+30	\$80,905
Madara	Elizabeth	1.00	14 MA	\$66,795
Madden	Kim	1.00	4 BA	\$47,910
Madorma	Susan	1.00	21 MA+30	\$96,340
Malkin	Darcie	1.00	18 MA	\$75,155

Malone	Megan	1.00	12 MA	\$63,350
Manfra	Joyce	1.00	21 MA	\$91,580
Manies	Patricia	1.00	8 MA	\$58,375
Marcus	Marisa	1.00	5 BA+30	\$52,065
Maresca	Karen	1.00	13 BA	\$57,260
Marino	Janet	1.00	21 BA+30	\$86,956
Marney	Jennifer	1.00	12 MA	\$63,350
Marsh	Kenneth	1.00	17 MA+30	\$78,310
Martin	Karen	1.00	17 MA+30	\$78,310
Mastrian	Cindy	1.00	12 MA	\$63,350
Mastroianni	Sara	1.00	16 BA	\$62,810
Matteo	Elaine	1.05	21 MA	\$96,159
Mauro	Jaime	1.00	17 MA+30	\$78,310
McCarthy	John	1.00	21 MA	\$91,580
McCarthy	Jacqueline	1.00	8 MA	\$58,375
McClain	Brad	1.00	11 MA+30	\$66,480
McElyea	Janean	1.00	13 BA+30	\$61,270
McGowan	Brian	1.00	9 MA	\$59,505
McLaughlin	Christine	1.00	2 BA	\$46,660
McManus	Lauren	0.20	3 BA	\$9,432.
McNally	Mary Jane	1.00	21 D	\$98,840
Mensingher	Maria	0.60	10 MA+30	\$39,015
Messier	Elizabeth	1.00	7 MA	\$57,245
Michaelis	William	1.00	4 MA	\$54,140
Migliore	Lawrence	1.00	21 MA	\$91,580
Milde	Megan	1.00	6 BA	\$49,660
Milito	Katie	1.00	15 BA	\$60,960
Miller	Patricia	1.00	15 BA+30	\$65,225
Miller-Paul	Kathryn	1.00	7 MA	\$57,245
Minicozzi	Enzo	1.00	9 MA	\$59,505

Miscia	Cara	1.05	5 MA	\$57,734
Mitchell	Margaret	1.00	14 MA+30	\$71,620
Moench	Stephanie	1.00	4 MA	\$54,140
Moinhos	Nicole	1.10	2 BA+30	\$54,918
Mollica	Sharon	1.00	21 MA+30	\$97,840
Mongno	Megan	1.00	6 MA+30	\$60,180
Mooney	Tim	1.00	20 MA+30	\$90,890
Moran	Megan	1.00	8 MA	\$58,375
Moran	Geraldine	1.00	13 BA+30	\$61,270
Morgan	Kate	1.00	17 MA	\$73,065
Morozko	Bruce	1.00	18 MA	\$75,155
Morrone	Michelle	1.00	6 MA	\$56,115
Mozulay	Evona	1.00	3 MA	\$53,290
Mukherji	Shukti	1.00	12 MA+30	\$67,945
Mullarkey	John	1.00	19 MA+30	\$85,210
Mullen	Linda	1.00	9 BA	\$52,660
Mullins	Mary Grace	1.00	16 MA+30	\$76,070
Muraview	Rebecca	1.05	21 MA+30	\$102,732
Murphy-Scudiero	Rebecca	1.00	9 MA	\$59,505
Muserlian	Michelle	1.00	9 MA+30	\$63,810
Musumeci	Jessica	1.00	8 BA	\$51,660
Nadal-Willis	Cathy	1.00	21 MA+30	\$90,080
Napier	Tom	1.00	12 MA+30	\$67,945
Neggars	Maggie	1.10	3 BA	\$51,876
Nejmeh	Colleen	1.00	6 MA	\$56,115
Newton	Tracy	1.00	9 MA	\$59,505
Nichols	Laura	1.00	7 MA	\$57,245
Noiset	Jacqueline	1.00	17 MA	\$73,065
Nollkamper	Linda	1.00	20 MA	\$83,135
Novak	Joseph	1.10	11 MA	\$68,189

Novitsky	Jody	1.00	12 MA+30	\$67,945
O'Brien	Christian	1.00	13 MA+30	\$69,410
Ochs	Kristen	1.00	19a BA	\$70,660
O'Connell	Kari	1.00	15 MA	\$68,885
Ogitis	Germaine	1.00	11 MA	\$61,990
O'Leary	Mary	1.00	15 MA	\$68,885
O'Neil	Maureen	1.00	21 MA+30	\$97,840
Orr	Michael	1.00	12 MA	\$63,350
Orr	Stephanie	1.00	12 MA+30	\$67,945
Ortega	William	1.00	7 MA	\$57,245
Osborn	Hanina	1.00	9 MA+30	\$63,810
Ost	Jonathan	1.00	9 MA	\$59,505
Paolella	Dana	1.00	8 MA	\$58,375
Papanikolaw	Christie	1.00	6 MA	\$56,115
Paprocki	Kelly	0.60	9 MA	\$35,703
Pasquale	Mary	1.05	21 MA	\$96,159
Pellegrino	Christine	1.00	2 BA	\$46,660
Pellicone	Karen	1.00	18 BA+30	\$80,905
Peluso	Phillip	1.00	10 MA	\$60,635
Pepitone	Michael	1.00	10 MA	\$60,635
Pernice	Philip	1.00	9 MA	\$59,505
Persily	Amy	1.00	11 MA	\$61,990
Persily	David	1.00	10 MA+30	\$65,025
Petersen	David	1.00	7 BA+30	\$54,205
Philhower	Susan	1.00	20 MA	\$83,135
Piper	Dawn	1.00	10 MA+30	\$65,025
Planer	Jilian	1.10	2 BA+30	\$54,918
Polakowski	Lorraine	1.00	21 MA+30	\$97,840
Preston	Merle	1.00	21 MA+30	\$97,840
Prettyman	Maria	1.00	2 BA	\$46,660

Prusina	Rose	1.00	20 MA	\$83,135
Quimby	Janine	1.00	5 MA	\$54,985
Quinn-Foy	Noreen	1.00	14 MA+30	\$71,620
Randazzo	Vincent	1.00	4 MA	\$54,140
Raphaels	Jennifer	1.00	6 MA	\$56,115
Rathgeb	John	1.00	17 MA+30	\$78,310
Rauschenberger	Eric	1.05	13 MA+30	\$72,881
Ray	Heather	1.00	11 MA+30	\$66,480
Ray	Judy	1.00	19a MA	\$80,360
Rayner	Nancy	1.00	21 MA+30	\$97,840
Reilly	Diane	1.00	21 MA+30	\$96,340
Resvick	Debbie	1.00	13 MA	\$64,705
Retzko	Barbara	1.00	21 MA+30	\$97,840
Reynolds	Deborah	1.00	9 MA	\$59,505
Riccobono	Linda	1.05	6 MA+30	\$63,189
Richards	Steven	1.00	12 BA	
Richardson	Corey	1.00	13 MA	\$64,705
Rodgers	Maureen	1.00	11 MA	\$61,990
Roio	Amberley	1.00	12 MA	\$63,350
Rolandelli	Heather	0.50	7 BA	\$25,330
Roman	Lisa	0.40	6 BA	\$19,864
Romano	Malia	1.00	12 MA	\$63,350
Romanyshyn	Robert	1.00	16 MA+30	\$76,070
Romash	Christophe r	1.00	5 BA	\$48,660
Rose	Connie	1.00	21 MA+30	\$97,840
Rosenbaum	Sheri	1.00	4 BA	\$47,910
Russell	Ed	1.00	20 MA+30	\$90,890
Russo	Christine	1.00	19a MA	\$80,360
Russo	Robert	1.00	17 MA	\$73,065
Russo	Sandra	1.00	21 MA+30	\$97,840

Ryan	Jaclyn	1.00	7 MA	\$57,245
Rymer	Meredith	1.00	13 MA	\$64,705
Saalfeld	Linda	1.00	21 MA+30	\$97,840
Saide	Barry	1.00	12 MA+30	\$67,945
Schaefer	Lyndsey	1.00	8 BA	\$51,660
Schantz	Valerie	1.00	2 MA+30	\$56,460
Scheckman	Michael	1.00	6 BA+30	\$53,135
Scheffler	Marsha	1.00	12 MA	\$63,350
Schlosser	Wendy	1.00	21 MA+30	\$97,840
Schnell	Raymond	1.00	10 MA	\$60,635
Schroeder	Eric	1.00	7 BA	\$50,660
Schwartz	Debra	1.00	19a MA+30	\$87,860
Scott	Brian	1.00	15 MA	\$68,885
Seaton	Kara	1.00	12 MA	\$63,350
Sedorak	Kerry	1.00	12 MA	\$63,350
Segale	Kathleen	1.00	21 MA+30	\$97,840
Seiffert	Elizabeth	1.00	5 BA	\$48,660
Semler	Connie	1.00	14 MA	\$66,795
Sharpe	Rachel	1.00	12 BA+30	\$59,985
Shaw	Shannon	1.10	8 MA	\$64,213
Sikora	Victoria	1.00	2 BA	\$46,660
Sinisgallo	Laura	1.00	3 BA	\$47,160
Sisto	Danielle	1.00	2 MA	\$52,725
Skiba	Melissa	1.00	4 MA	\$54,140
Skolnik	Carol	1.00	20a BA	\$76,160
Slack	Elizabeth	1.00	19a BA	\$70,660
Slack	Caitlin	1.00	6 MA	\$56,115
Smerillo	Kristin	1.00	13 MA+30	\$69,410
Smith	Daniel	1.00	12 MA+30	\$67,945
Soltis	Amy	1.00	11 MA	\$61,990

Somers	Sandra	1.00	16 MA+30	\$76,070
Sperber	Toby	1.00	15 BA	\$60,960
Staats	Teresa	1.00	5 BA	\$48,660
Stanzel	William	1.00	19 MA+30	\$85,210
Stappenbeck	Cheryl	1.00	7 MA+30	\$61,385
Stern	Dana	1.00	13 MA	\$64,705
Stewart	Jason	1.00	3 BA	\$47,160
Stoudemayer	Michaela	1.00	12 MA	\$63,350
Stranz	Stephanie	1.00	7 BA	\$50,660
Stutz	Erin	1.00	6 BA	\$49,660
Suminski	Jennifer	1.00	9 MA+30	\$63,810
Surett	Kimberly	1.00	11 MA+30	\$66,480
Suter	Ann	1.00	14 MA	\$66,795
Swanson	Chris	1.00	7 MA	\$57,245
Sweeney	Lisa	1.00	10 MA	\$60,635
Sweet	Kimberlee	1.05	4 MA	\$56,847
Szajowski	Kathryn	1.00	7 MA	\$57,245
Szmidt	Jennifer	1.00	8 BA	\$51,660
Szrom	Christine	1.00	11 MA	\$61,990
Tadenev	Tatyana	1.00	14 MA+30	\$71,620
Tauriello	Ruth	1.00	10 MA	\$60,635
Taxeras	Megan	1.00	9 MA	\$59,505
Teevan	Amanda	1.00	10 MA	\$60,635
Testa	Rosemary	1.00	20 BA+30	\$78,495
Thompson	Lori	1.00	12 MA	\$63,350
Thorpe	Kristin	1.00	19 D	\$86,210
Tomaro	Lee Ann	1.00	20 BA+30	\$78,495
Torrisi	Adam	1.00	8 BA	\$51,660
Tracy	Bill	1.00	21 MA	\$91,580
Treanor	Jackie	1.05	6 MA+30	\$63,189

Troullos	Roseann	1.00	15 BA+30	\$65,225
Tsihlas	John	1.00	2 BA	\$46,660
Turner	Denise	1.00	15 MA+30	\$73,840
Turtur	Melanie	1.00	9 MA	\$59,505
Uhler	Krissy	1.00	6 MA	\$56,115
Underhill	Tracy	1.00	14 MA	\$66,795
Valles	Catherine	1.00	5 MA	\$54,985
Van Natta	Kathryn	1.00	19a MA	\$80,360
Van Pelt	Megan	1.00	8 MA	\$58,375
VanDerStad	Katherine	1.05	19 MA	\$81,706
VanHook	John	0.60	19 BA	\$27,344
Vasto	Kathleen	1.00	7 MA	\$57,245
Velocci	Kim	1.00	6 MA	\$56,115
Vena	Theresa	1.00	21 MA+30	\$97,840
Villarino	Stephanie	1.00	3 MA	\$53,290
vonDoehren	Micheline	1.00	17 MA+30	\$78,310
Vreeland	Patrick	1.00	12 MA+30	\$67,945
Wallace	Elizabeth	1.00	21 MA+30	\$90,080
Waltz	Josephine	1.00	21 MA+30	\$97,840
Ward	Suzanne	1.00	5 MA	\$54,985
Wargo	Susan	1.00	10 MA+30	\$65,025
Weniger	Theresa	1.00	21 MA+30	\$97,840
West	Andrew	1.05	2 MA	\$55,361
Westergom	Jodie	1.00	11 MA	\$61,990
White	Christine	1.00	8 MA+30	\$62,595
Whiteley	Kathleen	1.00	14 MA	\$66,795
Wilson	Elizabeth	1.00	13 MA	\$64,705
Winget	Louise	1.00	12 MA	\$63,350
Winkler	Kelly	1.00	14 MA	\$66,795
Wolf	Elizabeth	1.00	21 MA+30	\$97,840



Wolff	Kristen	1.00	8 MA+30	\$62,595
Wong	Wyman	1.00	13 MA	\$64,705
Wu	Margaret	1.05	5 MA+30	\$61,929
Yastremski	David	1.00	16 MA+30	\$76,070
Zande	Greg	1.00	14 MA	\$66,795
Zuchowski	Karen	1.00	21 MA+30	\$97,840
Zugale	Daniel	1.00	19a MA	\$80,360
Zukowski	Peggy	1.00	7 MA+30	\$61,385
Zuppa	Cheryl	1.10	10 MA	\$66,699

7) The Bernards Township Board of Education does hereby appoint **Kathy Kelly** Guidance Ridge High School at a salary of \$230 per diem effective May 29, 2012 through July 2, 2012 as a maternity leave replacement for Peggy Wu.

8) The Bernards Township Board of Education does hereby appoint **Kathryn Lewandowski** Grade 5 Teacher Oak Street School at salary of \$230 per diem effective May 7, 2012 through June 25, 2012 as a maternity leave replacement for Jen Clark.

9) The Bernards Township Board of Education does hereby appoint **Mario Licata** .6 Music Teacher Oak Street, Cedar Hill and William Annin Middle Schools at a salary of Step 1 BA \$45,910 effective May 1, 2012 through June 30, 2012 and a .4 Instructional Aide Liberty Corner School at a salary of Step 1 \$23.93 per hour 7.5 hours per day effective May 1, 2012 through June 22, 2012. Salary to be prorated to reflect .6 and .4 status and start date.

10) The Bernards Township Board of Education does hereby appoint **Jim Rollo** Assistant Business Administrator at a salary of \$123,919 effective July 1, 2012 through June 30, 2013.

11) The Bernards Township Board of Education does hereby appoint **Jillian Shadis** Supervisor of Guidance K-12 at a salary of \$93,000 effective July 1, 2012 through June 30, 2013.

12) The Bernards Township Board of Education does hereby appoint **Anita Kagan-Mascaro** Italian Teacher Ridge High School at a salary of \$230 per diem effective May 18, 2012 through June 25, 2012 as a maternity leave replacement for Lisa Howard.

13) The Bernards Township Board of Education does hereby approve the following **mentor** for the 2011-12 school year, mentoring fee to be paid by the provisional teacher:

<b><u>Provisional Teacher:</u></b>	<b><u>Position:</u></b>	<b><u>Mentor:</u></b>	<b><u>Payment:</u></b>
Stacy John	French	Diane Reilly	\$184

14) The Bernards Township Board of Education does hereby approve the various assignments for the 2012-13 school year:

<b><u>Name:</u></b>	<b><u>Assignment:</u></b>	<b><u>Salary:</u></b>
Sharon Cerchiario	AP Proctor	\$80 per day
Jack Howard	After School Program	\$12 per hour

15) The Bernards Township Board of Education does hereby approve the following **extracurricular assignment** for 2011-12 school year:

<b><u>Name:</u></b>	<b><u>Assignment:</u></b>	<b><u>Stipend/Longevity:</u></b>
Niall Caldwell	Spring Intramurals 4 days per week CH	\$2,356/5 years/1 point/\$198

16) The Bernards Township Board of Education does hereby approve the following **student interns** for the 2011-12 school year:

<b><u>Name:</u></b>	<b><u>College/University:</u></b>	<b><u>Cooperating Teacher:</u></b>
Kaitlin Scharff	Providence	Elementary/Christine Russo Oak Street School 4/5/12
Melanie Craig	RVCC	Nursing/Janean McElyea Oak Street School 4/4/12-05/5/12
Claudia Trucco	RVCC	Elementary/Sheri Rosenbaum Oak Street School 4/4/12-05/15/12
Julia White	College of NJ	Special Education/Michele Lenzi Cedar Hill School 4/4/12
Kate Mensinger	James Madison	Social Worker/Megan Hoffman Ridge High School

17) The Bernards Township Board of Education does hereby appoint the following **substitute teachers and/or nurses** for the 2011-12 school year at a salary of \$80 per diem for substitute teachers and \$120 per diem for substitute nurses:

Gary Henningson  
 Tammy Melli  
 Alexis Ryan  
 Angel Voultepsis  
 Ariel Pinto

18) The Bernards Township Board of Education does hereby approve the following various assignments for the 2011-12 School Year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Dina German	Director of After Care Camp Jump Start	\$3,000 per year
Michael Vena	AP Proctor	\$80 per day
Halina Haring	AP Proctor	\$80 per day
Nick Richardella	AP Proctor	\$80 per day
Robin LaVersa	AP Proctor	\$80 per day
Carol Regner	AP Proctor	\$80 per day

Vice President Susan McGowan welcomed Jillian Shadis as the new Supervisor of Guidance and reviewed her educational and career background. She stated Jim Rollo the current district Technology Manager was appointed to the new position of Assistant Business Administrator. Both positions are effective July 1, 2012.

On motion by Ms. Wooldridge, seconded by Ms. Sherwyn, Items #1 through 18 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
- “Noes” - None
- “Abstain” - None

**AD HOC FACILITIES**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept a donation of \$45,000 from the **Liberty Corner School PTO** for the purpose of installing air conditioners in twelve classrooms and one office on the first floor of the building. The project budget is estimated at \$45,000 (including a \$5,000 contingency); any funds remaining after project completion will be returned to the Liberty Corner School PTO.
- 2) The Bernards Township Board of Education does hereby approve **Change Order GC-2 for Safeway Contracting** as follows:

**Oak Street School**

<u>Change Order:</u>	<u>Amount:</u>
Furnish and install a .40 mill finish aluminum fascia extender around entire perimeter to area on key plan denoted 1/A1.OO.	\$4,000
Provide and install new plywood sheathing at rising wall at roof area 3/A1.O1.	\$950
Supply labor and material to refasten loose steel decking to roof area 3/A1.01.	\$300
Furnish and install four custom fabricated A/C condenser mounts.	\$1,600

Provide material and labor for plywood parapet wall replacement.	\$1,375
Supply labor and material to repair two portal pitch pockets.	\$900
Furnish and install Carlisle roof K-metal extension piece.	\$900
Total:	\$10,025

**Cedar Hill School**

<b><u>Change Order:</u></b>	<b><u>Amount:</u></b>
Provide material and labor to refasten existing fascia extender along entire perimeter and add approximately 30' of new extender in order to salvage existing fascia extender.	\$1,100
Supply labor and material to repair four portal pitch pockets.	\$1,800
Furnish material & labor to cut existing fascia due to height conditdion.	\$500
Total:	\$3,400

**Liberty Corner School**

<b><u>Change Order:</u></b>	<b><u>Amount:</u></b>
Provide and install new pressure treated wood blocking at perimeter of canopy roof area.	\$1,100
Furnish labor and material to repair six portal pitch pockets.	\$2,700
Total:	\$3,800

**William Annin Middle School**

<b><u>Change Order:</u></b>	<b><u>Amount:</u></b>
Supply material and labor to repair four portal pitch pockets.	\$1,800
Provide and install K-metal flashing at duct penetrations.	\$1,950
Supply and install K-metal extension piece over reglet metal.	\$3,300
Furnish and install expansion joint cover tape.	\$900
Provide material and labor to anchor existing leader pipe.	\$100
Furnish labor and material to seal holes in fan units.	\$500
Total:	\$8,550

***Mount Prospect School***

<b><u>Change:</u></b>	<b><u>Amount:</u></b>
Provide and install aluminum coping over front entrance façade.	\$4,500
Total:	\$4,500

Total Additions:	\$30,275
Cedar Hill School – Credit to owner for canopy roofs	\$3,500
<b>Total Change:</b>	<b>\$26,775*</b>

\*As per May 21, 2012 Board of Education minutes Mount Prospect School items has been removed from the change order list. As such the total value of the change order is **\$22,275.**

Mr. Koch acknowledged the donation from the Liberty Corner School PTO as well as its ongoing support with the air conditioning project.

On motion by Mr. Koch, seconded by Ms. Shah, Items #1 & 2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn,  
Ms. Wooldridge, Ms. McGowan  
“Noes” - None  
“Abstain” - None

#### **X. Board Forum**

##### **1) Student Stressor**

Dr. Goger stated the student survey, in conjunction with the Municipal Alliance, will be conducted in May.

Dr. Goger discussed the invitation received by the marching band to participate in the 2013 Pearl Harbor Memorial Parade. A great deal of fundraising by this group would be necessary to meet the expenses. She would like to gather information and past experiences from participants over the last five years before a decision is made. The organization will need the District’s decision as soon as possible. After polling the Board, it was decided additional information will be brought to the Board at its next meeting.

##### **2) F.I.R.S.T. (Extracurricular program to encourage students to pursue careers in science, technology and mathematics.)**

Ms. Shah explained the grades K-12 F.I.R.S.T. program. Board discussion centered on the extent of district involvement needed to support the program. As the qualifications for team coaches is specific, Ms. Shah suggested the Board hire the coaches, and encourage teacher involvement, while parents assume the full responsibility of operating the program. After discussion, it was agreed this program is similar to Destination Imagination which was initiated and funded by the parents. The Board encouraged interested parents and students to prepare a presentation. Notifications may be sent out in the individual school’s PTO newsletters to determine student interest.

#### **XI. Public Forum on Other Than Agenda Items**

A comment was made regarding identification of students at risk.

**XII. Adjournment**

On motion by Ms. Kusel, seconded by Ms. Sherwyn, and approved by all present, the meeting was adjourned at 8:29 p.m.

Respectfully submitted,

Nick Markarian  
Board Secretary