

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
MAY 21, 2012
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:31 P.M.
REGULAR SESSION 7:06 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
MAY 21, 2012
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:31 P.M.
REGULAR SESSION 7:06 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

The meeting was called to order by President Carlsson at 5:30 p.m.

I. Regular Session – Call to Order – 5:30 p.m. – William Annin Middle School Cafeteria

II. Salute to Flag

III. Roll Call

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

ABSENT: None

IV. Executive Session – 5:31 p.m. – William Annin Middle School Faculty Dining Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: 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. McKeon, seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 5:31 p.m.

On motion by Ms. Kusel, seconded by Ms. Shah, and approved by all present, the Board returned to public session at 6:58 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:06 p.m.

V. Regular Session – Call to Order – 7:06 p.m. – William Annin Middle School Auditorium

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. 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.

VII. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve submission of applications to the Somerset County Department of Education to operate the following **2012 summer school programs**:

Elementary Summer Activities
Camp Jumpstart

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

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. Carlsson

“Noes” - None

“Abstain” - None

VIII. Public Forum on Agenda Items

No comments were made.

IX. Approval of Minutes

April 23, 2012 – Executive Session Minutes
April 23, 2012 – Regular Session Minutes
May 14, 2012 – Executive Session Minutes
May 14, 2012 – Regular Session Minutes

On motion by Ms. McKeon, seconded by Mr. Koch the foregoing was brought forward for approval.

On motion by Ms. Kusel, seconded by Ms. Shah, the minutes of April 23, 2012 were amended to indicate a change under the Ad Hoc Committee to Safeway for a reduction in the change order amount of \$4,500.

By a 9-0 show of hands the above amendment was approved.

The minutes were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. Carlsson (except April 23, 2012 Regular and Executive Sessions)
- “Noes” - None
- “Abstain” - Ms. Carlsson (only April 23, 2012 Regular and Executive Sessions)

X. Annual Appointments

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby adopt the bylaws, policies and job descriptions on file in the office of the Bernards Township Board of Education for the 2012-13 school year.
- 2) The Bernards Township Board of Education does hereby adopt the previously approved curriculum guides, textbooks for grades K-12 on file in the Curriculum Office, Substance Abuse Prevention Program, Long Range Maintenance Plan and Emergency and Crisis Management Plans for the 2012-13 school year.
- 3) The Bernards Township Board of Education does hereby adopt the following **meeting schedule** for the 2012-13 school year:

BERNARDS TOWNSHIP BOARD OF EDUCATION

*101 Peachtree Road
Basking Ridge, New Jersey 07920*

2012-13 SCHEDULE OF BOARD OF EDUCATION MEETINGS

**EXECUTIVE SESSION (as necessary)
PUBLIC SESSION 7:00 P.M.**

Meeting Date:

Location:

June 11, 2012	William Annin Middle School Cafeteria
June 18, 2012*	Board of Education Building
July 30, 2012**	Board of Education Building
August 27, 2012	Board of Education Building
September 10, 2012	William Annin Middle School Auditorium
September 24, 2012	William Annin Middle School Auditorium
October 8, 2012	William Annin Middle School Auditorium
October 22, 2012	William Annin Middle School Auditorium
November, 12, 2012	William Annin Middle School Auditorium
November 26, 2012	William Annin Middle School Auditorium
December 17, 2012*	William Annin Middle School Auditorium

January 7, 2013+

William Annin Middle School Auditorium
Board Reorganization Meeting

+1st Monday of month
*3rd Monday of month
**5th Monday of month

- 4) The Bernards Township Board of Education does hereby appoint **Rod McLaughlin** as Board Secretary for the 2012-13 school year.
- 5) The Bernards Township Board of Education does hereby authorize **Business Administrator Rod McLaughlin** to award contracts up to the state prescribed bid limit and to advertise for public bid all projects above the bid threshold for the 2012-13 school year.
- 6) The Bernards Township Board of Education does hereby appoint **Jillian Shadis** as Liaison for the Education of Homeless Children, Public Law 504 Coordinator, and Substance Awareness Officer; appoint **Jean O'Connell** as Americans with Disabilities Act Coordinator; appoint **Sean Siet** as Affirmative Action Officer and Title IX Coordinator; and appoint **Rod McLaughlin** as New Jersey State Integrated Pest Management Coordinator, Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, Health Act Coordinator, Purchasing Agent, and Indoor Air Quality Coordinator; **Brian Heineman** as Asbestos Management Officer, and Right-To-Know Coordinator for the 2012-13 school year.
- 7) The Bernards Township Board of Education does hereby approve the following statements which are reflective of the policy of the Board of Education and will be published at least annually in newsletters or related information publications of the Bernards Township Board of Education along with the names, addresses and phone numbers of the Affirmative Action Officer, the Public Law 504 Coordinator and the Public Employees Occupational Safety and Health Act Coordinator (PEOSHA) for the 2012-13 school year:

“The Bernards Township School District offers all students and staff equal educational and employment opportunities regardless of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.

The Bernards Township School District offers a free and appropriate public education and related services to handicapped students in an unrestricted environment in accordance with Section 504 of the Rehabilitation Act of 1973, Subsections 104.31 through 104.38.

The Board of Education believes that harassing, bullying and hazing activities of any type are inconsistent with the educational process and the board prohibits all

such harassing, bullying and/or hazing behavior at any time on school premises, at any school-sponsored function, or on any school bus. Any person who believes that he or she has been the victim of harassment, bullying or hazing, or any person with knowledge or belief of conduct which may constitute harassment, bullying or hazing, shall report the alleged acts immediately to an appropriate school district official. The building principal is the person responsible for receiving reports of harassment, bullying or hazing at the building level. Any person may report harassment, bullying or hazing directly to the Affirmative Action Officer or the Superintendent. To review the complete policy and procedures of the Board of Education, please visit the district website at www.bernardsboe.com.

Students and staff members in Bernards Township Public Schools are expected to treat one another with respect regardless of gender, color, race, religion, national origin or sexual orientation. Inappropriate behaviors such as: touching of a sexual nature, gender based or sexual comments, jokes or name calling of any kind by students or staff are not permitted. For students, this also includes traveling on the way to or from school or on school property.”

8) The Bernards Township Board of Education does hereby approve membership in Somerset County School Boards Association, Somerset County Business Education Partnership, New Jersey School Development Council, Garden State Coalition of Suburban Schools, and New Jersey State Interscholastic Athletic Association for the 2012-13 school year.

9) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2012-13 school year:

Adult Day Care Center VNA, Basking Ridge, NJ
Al Hirschfeld Theatre, NYC, NY
Basking Ridge Fire Station, Basking Ridge, NJ
Basking Ridge Presbyterian Church, Basking Ridge, NJ
Big Onion Tour, NYC, NY
Bishop Janes Church, Basking Ridge, NJ
Boudinot/Ross Property, Morristown, NJ
Brick Academy, Basking Ridge, NJ
Bridgewater Raritan High School, Bridgewater, NJ
Bridgewater Commons, Bridgewater, NJ
Bronx Zoo, Bronx, NY
Brooklyn Art Museum, Brooklyn, NY
Camden Aquarium, Camden, NJ
Camp Bernie, Port Murray, NJ
Central Park Zoo, New York, NY

Chatham Middle School, Chatham, NJ
Chelsea Art District, NYC, NY
Christian Brothers Academy, Lincroft, NJ
Clinton Red Mill Museum Village, Clinton, NJ
College Staten Island, Staten Island, NY
Community Theatre May Center, Morristown, NJ
Coney Island, NY
Constitution Center, Philadelphia, PA
DIA Museum, Beacon, NY
Doyle's Unami Farm, Hillsborough, NJ
Eastern State Penitentiary, Philadelphia, PA
Ellis Island, New York, NY
Federal Reserve Bank of NY, NYC, NY
Fosterfield's Living Historical Farm, Morristown, NJ
Franklin High School, Somerset, NJ
Franklin Institute, Philadelphia, PA
Franklin Mineral Mine, Franklin, NJ
Frelinghuysen Arboretum, East Hanover, NJ
Garden State Scholastic Press Assn., New Brunswick, NJ
Great Adventure, Jackson, NJ
Great Swamp Environmental Center, Basking Ridge, NJ
Guggenheim Museum, NYC, NY
Hacklebarney State Park, Chester, NJ
Harry Dunham Park, Basking Ridge, NJ
Hershey Park, Hershey, PA
Hillsborough High School, Hillsborough, NJ
Hunter College, NYC, NY
Hunterdon Central High School, Flemington, NJ
Insectropolis, Toms River, NJ
Intrepid Air & Space Museum, NYC, NY
J. Birney Crum Stadium, Allentown, PA
J. P. Stevens High School, Edison, NJ
Jockey Hollow, Morristown, NJ
JP Stevens High School, Edison, NJ
Liberty Science Center, Jersey City, NJ
Long Island Ethics Bowl, Molloy College, Rockville Centre, NY
Lyons VA Hospital, Lyons, NJ
Madame Tussauds, NYC, NY
McCarter Theater, Princeton, NJ
Meadowlands Stadium, E. Rutherford, NJ
Medieval Times, Lyndhurst, NJ
Melick's Farm, Oldwick, NJ
Mercer Co. Community College, Lawrenceville, NJ

Metropolitan Museum of Art, NYC, NY
Minskoff Theatre, NYC, NY
Mitsuwa Marketplace, Edgewater, NJ
Montclair State University, Upper Montclair, NJ
Moorestown Friends School, Moorestown, NJ
Museum of Modern Art, NYC, NY
Natirar, Bedminster, NJ
Nederlander Theater, NYC, NY
NJ PAC, Newark, NJ
NJ State Police Barracks, Trenton, NJ
Papermill Playhouse, Millburn, NJ
Philadelphia Zoo, Philadelphia, PA
Pleasant Valley Park, Basking Ridge, NJ
Powerhouse Studios, East Hanover, NJ
Princeton University, Princeton, NJ
Prudential Center, Newark, NJ
Raritan Valley College, North Branch, NJ
Reading Terminal Market, Philadelphia, PA
Red Mill Museum Village, Clinton, NJ
Ridge Oak Senior Housing, Basking Ridge, NJ
Roxbury High School, Succasuna-Kenvil, NJ
Rutgers University, New Brunswick, NJ
RVCC (Raritan Valley Community College) Planetarium, North Branch, NJ
RVCC (Raritan Valley Community College) Theatre, North Branch, NJ
Sandy Hook Ocean Institute, Sandy Hook, NJ
Scherman-Hoffman Wildlife Sanctuary, Bernardsville, NJ
Somerset County Administration Building, Somerville, NJ
Somerset Co. Environmental Center, Basking Ridge, NJ
Somerville High School, Somerville, NJ
South Brunswick High School, South Brunswick, NJ
South Street Seaport, NYC, NY
St. James Church, Basking Ridge, NJ
Sterling Mineral Mines, Ogdensburg, NJ
Steven's Institute of Technology, Hoboken, NJ
Storm King Outdoor Sculpture Park, Mountainville, NY
Summit Middle School, Summit, NJ
Taylor Publishing Company, Edison, NJ
TD Bank Ballpark, Bridgewater, NJ
The Fabric Workshop & Museum, Philadelphia, PA
The Jewish Museum, NYC, NY
The Seeing Eye, Morristown, NJ
Thomas Edison National Historical Park, West Orange, NJ
Trenton State Police Museum, Trenton, NJ

Turtle Back Zoo, West Orange, NJ
United Reformed Church, Somerville, NJ
United Methodist Church, Basking Ridge, NJ
United Nations, NYC, NY
VA Medical Center, Lyons, NJ
Verona High School, Verona, NJ
Yankee Stadium, Bronx, NY
Washington Twp. High School, Sewell, NJ
Washington's Crossing, Titusville, NJ
Whitney Museum, NYC, NY
Wightman's Farm, Morristown, NJ
William Patterson College, Wayne, NJ
Yearbook Adviser/Editors Workshop, Pt. Pleasant, NJ

On motion by Ms. Wooldridge, seconded by Ms. Sherwyn, Items #1 through 9 were approved, with the exclusion of Medieval Times in Item #9, by the following roll call vote:

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

XI. Committee Reports

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 21, 2012 consisting of warrants in the amount of \$8,968,975.01.

2) The Bernards Township Board of Education acknowledges receipt of the April 2012 Financial Reports from the Board Secretary, the monthly Investment Report for April 2012, and the Treasurer of the School Monies Report for April 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 April 2012 line item transfers totaling \$42,453.05 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 destination** for the 2011-12 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>
Big Onion Tour, New York, NY	Ridge High American Literature Students	15

5) The Bernards Township Board of Education does hereby approve the **stipulation of settlement** for student ID #301628 and authorizes the administration to implement its terms.

6) The Bernards Township Board of Education does hereby accept a donation from the **William Annin PTO** in the amount of \$30,000 to purchase additional public address system speakers, digital camera equipment, and white boards.

7) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2011-12 school year:

<u>Student #:</u>	<u>School District:</u>	<u>Tuition Income:</u>
304836	State of New Jersey (commencing February 28, 2012)	\$4,078.88
305072	North Plainfield Borough School District (commencing May 15, 2012)	\$5,777.90

8) The Bernards Township Board of Education does hereby approve the sale of the following items which are outmoded in design, construction or in need of extensive repair on GovDeals.com:

<u>Items:</u>	<u>Quantity:</u>
Dell Monitors	7

9) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News** and **Courier News** as official district newspapers for the 2012-13 school year.

10) The Bernards Township Board of Education does hereby appoint the law firm of **Adams, Stern, Guttierrez, Lattiboudere LLC** as board attorneys for the 2012-13 school year, and authorizes the execution of a contract not to exceed \$112,500. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

11) The Bernards Township Board of Education does hereby appoint the **Spieze Architectural Group** as the architectural firm of record for the 2012-13 school year, and authorizes the execution of a contract not to exceed \$21,400. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

12) The Bernards Township Board of Education does hereby appoint the following **brokers-of-record** for the 2012-13 school year, and authorizes the execution of contracts:

G. R. Murray – Property and Casualty Insurance
Wells Fargo – Health Insurance

These contracts are awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

13) The Bernards Township Board of Education does hereby appoint **Michael Petrizzo** as Treasurer of School Monies for the 2012-13 school year at a fee of \$10,200.

14) The Bernards Township Board of Education does hereby authorize the business administrator to open accounts, transfer, invest and maintain funds in the best interest of the Board of Education in the following approved public depositories for the 2012-13 school year:

New Jersey Cash Management
MBIA Municipal Investors Service Corp.
Wells Fargo Bank
Millington Savings Bank

15) The Bernards Township Board of Education does hereby approve a contract with **Capital Financial Advisors, Inc. (CFA)** for annual financial advisory services for the 2012-13 school year and authorize the execution of a contract. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

16) The Bernards Township Board of Education does hereby appoint the firm of **Wiss & Company** as school district auditors for the 2012-13 school year and authorize the execution of a contract in the amount of \$42,750. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized professional, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measures.

17) The Bernards Township Board of Education does hereby appoint **PMK Group**, a division of Birdsall Services Group, as environmental consultants for the 2012-13 school year and authorize the execution of a contract not to exceed \$22,500. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized professional, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measures.

18) The Bernards Township Board of Education does hereby appoint **Strauss Esmay Associates** as policy services providers for the 2012-13 school year and authorize the execution of a contract not to exceed \$3,000. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized professional, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measures.

19) The Bernards Township Board of Education does hereby designate the stated **personnel to sign checks** on the following accounts for the 2012-13 school year:

General Account	Board President, Board Secretary, Treasurer
Payroll Account	Treasurer
Agency Account	Treasurer
Unemployment Account	Board Secretary, Assistant Board Secretary
Cedar Hill Student Activities	Principal or Assistant Principal
Liberty Corner Student Activities	Principal or Assistant Principal
Mount Prospect Student Activities	Principal or Assistant Principal
Oak Street Student Activities	Principal or Assistant Principal
Ridge High Student Activities	Principal or Assistant Principal
Ridge High Athletic Account	Principal or Director of Athletics
William Annin Student Activities	Principal or Assistant Principal
Board of Education Petty Cash	Business Administrator
Superintendent Petty Cash	Superintendent
Assistant Superintendent Petty Cash	Assistant Superintendent
Cedar Hill School Petty Cash	Principal or Assistant Principal
Curriculum Petty Cash	Assistant Superintendent
Liberty Corner Petty Cash	Principal or Assistant Principal
Oak Street Petty Cash	Principal or Assistant Principal
Ridge High School Athletic Petty Cash	Principal or Director of Athletics

Ridge High School Petty Cash	Principal or Assistant Principal
Special Education Petty Cash	Director of Special Services
William Annin Middle School Petty Cash	Cash Principal or Assistant Principal
Autistic Petty Cash	Supervisor of Special Services
Peach Petty Cash	Supervisor of Special Services
PALS Petty Cash	Supervisor of Special Services
Performing Arts	Business Administrator, Principal or Supervisor of Fine & Practical Arts

20) The Bernards Township Board of Education does hereby acknowledge the following **parent groups/organizations** for the 2012-13 school year which are using district schools:

<u>School:</u>	<u>Group:</u>
Ridge High	Ridge Booster Club
Ridge High	Ridge Drama Club
Ridge High	Ridge PTO
Ridge High	Ridge Runners
Ridge High	Touchdown Club
Ridge High	AFS Parent Group
Ridge High	Ridge Ice Hockey Association
Ridge High	Lady Devil Basketball Association
Ridge High	Lady Devil Softball Association
Ridge High	Ridge Marching Band Association
Ridge High	Ridge Diamond Club
Ridge High	Winners Circle
Ridge High	Rebound Club – Boys Basketball
Ridge High	Ridge Wrestling Parent Group
Ridge High	Ski Team Parent Group
Ridge High	Swim Team Parent Group
Ridge High	Ridge Cheerleading Parent Group
Ridge High	Fencing Association
Ridge High	Ridge Boys' Volleyball
Ridge High	Ridge Girls' Volleyball
Ridge High	Ridge Girls' Gymnastics
Ridge High	Ridge Sports Foundation
Ridge High	Foundation for Choral Excellence
William Annin	Annin PTO
William Annin	William Annin Middle School Athletic Organization
Cedar Hill	Cedar Hill PTO
Oak Street	Oak Street PTO
Mount Prospect	Mount Prospect Mount Prospect PTO
Liberty Corner	Liberty Corner Liberty Corner PTO
District	Destination Imagination
District	Bernards Township Parents of Exceptional Children
District	Bernards Township Education Foundation

21) The Bernards Township Board of Education does hereby approve the use of the following **state contracts** for the 2012-13 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Apple Computer Inc.	Computer hardware & equipment	70259
Atlantic Business	Copiers & related services	54164
Bowco Laboratories	Pest control	79796
Cascade	School supplies	65589
Central Poly Corp.	Custodial supplies	73584
Cisoco Systems Inc.	Data communications equipment	73979
Dell Computer	Computer hardware & equipment	70256
Eplus Technology Inc.	Processing system services	71204
Eric Armin Inc.	School supplies	65608
Flemington Buick Chevrolet	Vehicles	73806
Fords National Auto Mart	Vehicles	73789
Grainger Inc.	Industrial supplies & equipment	79875
HP	Computer hardware & equipment	70262
IBM	Computer hardware & equipment	70265
Jewel Electric Supply Co.	Electrical equipment	75179
Keer Electrical Supply Co.	Electrical equipment	75180
Lenovo	Computer hardware & equipment	76263
M&S Communications Group	Voice, Data, Audio and Video Systems	73982
Oracle America Inc.	Computer hardware & equipment	70258
Pasco Scientific	Scientific equipment	75835
Pemberton Electrical Supply Co.	Electrical equipment	75182
Ricciardi Brothers	Paint and Related Supplies	73149
School Specialty	Library supplies, school supplies & teaching aids	65606
Soyka Smith Design Studio	Furniture, Library excluding shelving	66903
Soyka Smith Design Studio	Furniture, office & lounge	69945
Staples	Office supplies & equipment	77249
Supplies Supplies, Inc.	School supplies	59760
Supplies Supplies, Inc.	Stationary and office supplies	59760
Tele Measurements Inc.	Video conferencing	50954
Warnock Automotive Inc.	Vehicles, trucks	73976
Warnock Automotive Inc.	Vehicles, cargo vans	73961

22) The Bernards Township Board of Education does hereby resolve to maintain membership for the 2012-13 school year in the following purchasing cooperatives: Hunterdon County Educational Services Commission, Middlesex Regional Educational Services Commission, the County of Somerset New Jersey and Morris County Cooperative Pricing Council.

23) The Bernards Township Board of Education does hereby approve the following **tax shelter annuity companies** for the 2012-13 school year:

The Legend Group
AXA Equitable Insurance Company
MetLife Resources
Lincoln Investments
VALIC

24) The Bernards Township Board of Education does hereby approve the **Facility Use Fees** for the 2012-13 school year; schedule on file in the Board office.

25) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2012-13 school year; list maintained in the Board of Education office.

26) The Bernards Township Board of Education does hereby renew a contract for food service management to **ARAMARK Corporation** of Philadelphia, Pennsylvania for the 2012-13 school year at a management fee of \$.0306 per meal served, an administration fee of \$.0836 per meal served (estimated \$211,586) and a guaranteed minimum return to the Board of Education profit of \$167,326.

27) The Bernards Township Board of Education does hereby approve the meal prices with **ARAMARK Food Service** for the 2012-13 school year as follows:

<u>Program:</u>	<u>Price:</u>
Elementary Lunch	\$2.20
Middle School Lunch	\$2.35
High School Lunch	A la Carte
Milk	\$.55

28) The Bernards Township Board of Education does hereby approve the following **tuition rates** for the 2012-13 school year:

<u>Program:</u>	<u>Tuition:</u>	<u>Extended School Year:</u>
Kindergarten	\$10,204	
Grades 1 – 5	\$11,381	
Grades 6 – 8	\$12,231	
Grades 9 – 12	\$12,143	
LLD	\$36,457	\$3,984
Moderate Cognitively Impaired	\$32,734	\$3,577
PT Preschool Disabled	\$20,563	\$2,247
FT Preschool Autistic	\$64,119	\$7,007
Autistic KG – 12	\$64,119	\$7,007

29) The Bernards Township Board of Education does hereby adopt the following resolution for **out-of-district and intra-district travel** 2012-13:

Whereas, the State of New Jersey has enacted P.L. 2007 An Act Concerning School District Accountability requiring boards of education to annually approve the total amount of funds budgeted for travel and conferences for all faculty, staff, administration and board members, and

Whereas the ACT became effective on March 15, 2007, and requires prior approval of all travel and conference costs before they are incurred, and

Whereas there are three categories of travel and conferences that faculty, staff, administrators, and board members generally attend, including routine meetings held on annually scheduled dates, meetings of an emergent nature with little prior notice, and meetings/conferences that can be scheduled with at least several weeks' notice, and

Whereas it is practical to anticipate as many activities as possible, and receive annual approval for those and monthly approvals for unanticipated activities,

NOW THEREFORE BE IT RESOLVED, that the following budget amounts are acknowledged and costs of travel and conferences are approved for the 2012-13 school year:

Total amount budgeted for travel and conferences 2012-13: \$60,525

Intra-district business mileage for administrators, and where required, for members of the faculty and staff, including but not limited to faculty who teach in more than one school, child study team members, secretaries, etc. at the rate authorized by the Annual State Appropriations Act in effect at the time of travel at a cost not to exceed \$1,500 per person annually

Out-of-district business travel for administrators to attend professional meetings/conferences affiliated with, but not limited to, the NJ Department of Education, the County Superintendent of Schools, the Morris-Union Jointure Commission, professional organizations, etc. at the rate authorized by the Annual State Appropriations Act in effect at the time of travel at a cost not to exceed \$1,500 per person annually, and an individual conference expense not to exceed \$150

Out-of-district business travel for faculty and staff to attend conferences and professional development opportunities as approved by the superintendent at the rate authorized by the Annual State Appropriations Act in effect at the time of travel and an individual conference expense not to exceed \$150

Out-of-district business travel for members of the Board of Education to attend professional meetings/conferences affiliated with, but not limited to, the New Jersey School Boards Association, the Somerset County School Boards Association, etc. at the

rate authorized by the Annual State Appropriations Act in effect at the time of travel and at a conference cost not to exceed \$1,500 per person annually.

30) The Bernards Township Board of Education does hereby approve a contract with **Educational Data Services, Inc.** to provide bidding services with a licensing and maintenance fee of \$12,500, time and material bid of \$1,990, and right-to-know services at a cost of \$5,100 for the 2012-13 school year.

31) The Bernards Township Board of Education does hereby approve the inter-local transportation services agreement for participation in coordinated transportation with the **Somerset County Educational Services Commission** for the 2012-13 school year. The administrative fees are estimated at \$180,000.

32) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Educational Services Commission** to provide administration of the nonpublic school services listed below for the 2012-13 school year:

Nonpublic School Nursing Program
Nonpublic School Textbook Program
Nonpublic Chapter 192/193 Program
Nonpublic IDEIA Program

33) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D'Agostini** as Football Team Physician for the 2012-13 school year at a rate of \$200 per varsity game, not to exceed \$1,400.

34) The Bernards Township Board of Education does hereby approve a contract with **New Jersey Sports Medical and Performance Center** (Dr. Silberman) as per fee schedule on file in the Board office, not to exceed \$3,200, for the 2012-13 school year.

35) The Bernards Township Board of Education does hereby approve a contract with **Dr. Matthew Speesler** as District School Physician as per fee schedule on file in the Board office, not to exceed \$3,200, for the 2012-13 school year.

36) The Bernards Township Board of Education does hereby authorize a renewal with **Horizon Blue Cross Blue Shield of New Jersey** for medical health benefits.

37) The Bernards Township Board of Education does hereby approve the schedule of **municipal tax levy** for the 2012-13 school year:

BERNARDS TOWNSHIP BOARD OF EDUCATION
2012-2013 TAX LEVY SCHEDULE

	<u>General Funds:</u>	<u>Debt Service:</u>	<u>Total Payment:</u>
July	\$6,321,359.67	\$2,165,929.38	\$8,487,289.05
August	\$6,321,359.67	\$715,035.12	\$7,036,394.79
September	\$6,321,359.67		\$6,321,359.67
October	\$6,321,359.67		\$6,321,359.67
November	\$6,321,359.67		\$6,321,359.67
December	\$6,321,359.67		\$6,321,359.67
Sub Total:	\$37,928,158.00	\$2,880,964.50	\$40,809,122.50
January	\$6,321,359.67	\$796,852.00	\$7,118,211.67
February	\$6,321,359.67	\$2,084,112.50	\$8,405,472.17
March	\$6,321,359.67		\$6,321,359.67
April	\$6,321,359.67		\$6,321,359.67
May	\$6,321,359.67		\$6,321,359.67
June	\$6,321,359.67		\$6,321,359.67
Sub Total:	\$37,928,158.00	\$2,880,964.50	\$40,809,122.50
2012-2013 Levy:	\$75,856,316.00	\$5,761,929.00	\$81,618,245.00

On motion by Ms. McGowan, seconded by Ms. Wooldridge, Items #1 through 37 were approve by the following roll call vote:

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

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Charles Bene** Math Teacher Ridge High School effective June 30, 2012, for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Barbara DeLorenzo** Consumer Science Teacher William Annin Middle School effective June 30, 2012.

- 3) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Beth Bierbower** Reading Specialist Liberty Corner School effective May 1, 2012 through May 31, 2012 running concurrently with Federal Family Leave effective April 16, 2012 through June 30, 2012.
- 4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kristen Meyers** Instructional Aide Liberty Corner School effective September 6, 2012 through November 1, 2012 utilizing 40 personal illness then an unpaid New Jersey Family Leave effective November 2, 2012 through December 19, 2012 running concurrently with an unpaid Federal Family Leave effective November 2, 2012 through February 1, 2013, returning September 9, 2013.
- 5) The Bernards Township Board of Education does approve a paid child care leave for **Vanessa Ryan** Instructional Aide Cedar Hill School effective September 6, 2012 through October 5, 2012 utilizing 20 personal illness days then an unpaid New Jersey Family Leave effective October 6, 2012 through November 17, 2012 running concurrently with an unpaid Federal Family Leave effective October 6, 2012 through December 31, 2012 returning January 2, 2013.
- 6) The Bernards Township Board of Education does hereby appoint **Stephen Schaible** Social Studies Teacher Ridge High School at a salary of \$230 per diem effective May 12, 2012 through June 25, 2012 as a maternity leave replacement for Laura Reider.
- 7) The Bernards Township Board of Education does hereby appoint **Roseanne O'Rourke** School Aide Liberty Corner School at a salary of \$21.89 per day 3 hours per day effective April 30, 2012 through June 22, 2012.
- 8) The Bernards Township Board of Education does hereby appoint **Barbara Roberts** Instructional Aide Cedar Hill School at a salary of Step 4 \$25.62 per hour 6.5 hours per day effective May 9, 2012 through June 22, 2012.
- 9) The Bernards Township Board of Education does hereby appoint **Diana Steiner** School Aide Mount Prospect School at a salary of \$21.89 per hour 3 hours per day effective May 16, 2012 through June 22, 2012.
- 10) The Bernards Township Board of Education does hereby appoint **Diane Then** Instructional Aide William Annin Middle School at a salary of Step 2 \$24.43 per hour 7.5 hours per day effective May 14, 2012 through June 22, 2012.
- 11) The Bernards Township Board of Education does hereby appoint **Michele Greco** Language Arts Teacher Ridge High School at a salary of Step 4 MA \$54,140 effective September 1, 2012 through June 30, 2013.

- 12) The Bernards Township Board of Education does hereby appoint **Allison Greer** Language Arts Teacher Ridge High School at a salary of Step 1 BA \$46,160 effective September 1, 2012 through June 30, 2013.
- 13) The Bernards Township Board of Education does hereby appoint **Leah Line Barger** Grade 3 Teacher Cedar Hill School at a salary of Step 1 BA \$46,160 effective September 1, 2012 through June 30, 2013.
- 14) The Bernards Township Board of Education does hereby appoint **Melanie Sackie** Grade 3 Teacher Oak Street School at a salary of Step 1 MA \$52,160 effective September 1, 2012 through June 30, 2013.
- 15) The Bernards Township Board of Education does hereby appoint **Vivian Scaturro** Special Education Teacher Ridge High School at a salary of Step 2 BA+30 \$49,925 effective September 1, 2012 through June 30, 2013.
- 16) The Bernards Township Board of Education does hereby appoint **Courtney Slack** Special Education Teacher William Annin Middle School at a salary of Step 3 BA \$47,160 effective September 1, 2012 through February 1, 2013 as a maternity leave replacement for Lisa Afflito. Salary to be prorated to reflect dates worked.
- 17) The Bernards Township Board of Education does hereby appoint **Beth Calabrese** Occupational Therapist District at a salary of \$70 per hour effective 2012-13 school year.
- 18) The Bernards Township Board of Education does hereby appoint **Chad Visintainer** Technology Assistant at a salary of \$12 per hour not to exceed 20 hours per week effective July 1, 2012 through June 30, 2013.
- 19) The Bernards Township Board of Education does hereby appoint the following changes in the Professional Staff for the 2012-13 School year:

<u>Last Name:</u>	<u>First:</u>	<u>FTE:</u>	<u>2012-13 Step:</u>	<u>2012-13 Salary:</u>
Chianese	Anna	1.10	2 MA	\$57,997
Amy Kamenir	Amy	1.05	21 MA+30	\$102,732
Lamparello	Emma	1.00	21 MA	\$91,580
Stutz	Erin	1.10	6 BA	\$54,626

- 20) The Bernards Township Board of Education does hereby appoint the following **District administrators** for the 2012-13 school year:

<u>Last Name:</u>	<u>First:</u>	<u>Location:</u>	<u>Assignment:</u>	<u>12-13 Salary:</u>
Ciempola	Paul	WA	Assistant Principal	\$120,035
Costa	Jane	OS	Principal	\$151,298
Donlevie	Gina	RH	Assistant Principal	\$128,437
Dusebout	Kathleen	RH	Assistant Principal	\$123,464
Ehid	Mary	WA	Assistant Principal	\$116,605

Fackelman	Michael	RH	Supervisor Fine & Practical Arts	\$118,048
Fox	Kristin	RH	Supervisor Social Studies	\$120,318
Graber	Scott	OS	Assistant Principal	\$122,321
Heineman	Brian	RH	Supervisor of Science & Technology	\$129,910
Howlett	Frank	RH	Principal	\$162,884
Hozeny	Joanne	MP	Assistant Principal	\$122,321
Hudock	Karen	WA	Principal	\$147,155
Hunscher	David	RH	Supervisor of Language Art	\$90,000
Mensingher	Maria	DO	Supervisor of Special Ed ABA & Self Contained (maternity leave replacement for Allyson Read)	\$85,000*
Mollica	Joe	CH	Principal	\$155,295
O'Connell	Jean	DO	Director of Special Education	\$143,506
Oliver	James	LC	Assistant Principal	\$116,605
Palumbo	Marian	RH	Supervisor of Math	\$149,217
Pecoraro	Kathleen	LC	Principal	\$153,436
Read	Allyson	DO	Supervisor of Special Education	\$116,913*
Scully	Sloan	CH	Assistant Principal	\$116,605
Shello	Richard	RH	Director of Athletics	\$140,588
Slutzky	Judy	MP	Principal	\$151,222
Stotler	Katherine	RH	Supervisor of World Languages & ESL	\$80,000
Thompson	Scott	RH	Assistant Principal	\$124,607
Thorp	Thomas	RH	Assistant Principal	\$121,178
Stanzione	Lisa	DO	Supervisor of Special Ed K-8	\$122,588

*Salary to be prorated to reflect actual dates of employment.

21) The Bernards Township Board of Education does hereby adopt the contract as approved by the Executive County Superintendent for **Sean Siet** as Assistant Superintendent effective July 1, 2012 through June 30, 2013 at a salary of \$156,399.

22) The Bernards Township Board of Education does hereby appoint the following **District secretarial staff** for the 2012-2013 school year:

<u>Last Name:</u>	<u>First:</u>	<u>School:</u>	<u>Position:</u>	<u>Step</u> <u>2012-13:</u>	<u>Salary</u> <u>2012-13:</u>
Arvay	Joanne	DO	Secretary-Special Services (maternity leave replacement for Lisa Brodman)	6	\$43,532
Beck	Helen	WA	Secretary	9	\$49,382
Bove	Debby	WA	Secretary-Special Services	9	\$51,932
Burns	Gerry	LC	Secretary	9	\$50,082
Ceresa	Margaret	RH	Secretary-Guidance	9	\$49,382
Chatellier	Stephanie	WA	Secretary	9	\$51,932
Conklin	Margaret	RH	Secretary	9	\$49,732

D'Armiento	Kathleen	RH	Secretary	9	\$50,932
Fehn	Kathy	OS	Secretary	9	\$50,932
Fiorini	Jennifer	RH	Secretary-Guidance	9	\$51,432
Grossman	Ardyth	RH	Secretary-Guidance	9	\$49,382
Kenworthy	Kim	MP	Secretary	9	\$49,382
Knell	Mary	WA	Secretary	9	\$58,703
Lewis	Kim	DO	Secretary-Special Services	9	\$50,432
McLuskey	Sonya	RH	Secretary-Guidance	9	\$49,382
Miesner	Vivian	WA	Secretary-Guidance	8	\$47,182
Moorman	Elaine	MP	Secretary	9	\$49,382
Moroni	Marsha	RH	Secretary	9	\$50,082
Nardone	Janet	DO	Secretary-Special Services	9	\$51,432
Paril	Georgianna	RH	Secretary	9	\$49,382
Pavlik	Judy	RH	Secretary	9	\$49,732
Peters	Mary Ellen	RH	Secretary	9	\$49,732
Poles	Kathleen	WA	Secretary	9	\$49,382
Ragsdale	Diane	WA	Secretary-Guidance	9	\$51,432
Rope	Lynne	CH	Secretary	9	\$49,382
Rue	Karen	CH	Secretary	9	\$49,382
Russoniello	Mary	RH	Secretary-Curriculum	9	\$49,382
Salvo	Sandy	RH	Secretary-Curriculum	9	\$50,932
Schroeder	Judee	RH	Secretary-Athletic Office	9	\$49,382
Slack	Kathy	OS	Secretary	9	\$51,932
Snel	Elizabeth	DO	Secretary-Special Services	9	\$49,382
Tracy	Debbie	LC	Secretary	9	\$49,382

23) The Bernards Township Board of Education does hereby appoint the following **District confidential and District technology staff** for the 2012-13 school year:

<u>Last Name:</u>	<u>First:</u>	<u>Assignment:</u>	<u>2012-13 Salary:</u>
Ackerman	Cherie	Secretary-Assistant Superintendent Human Resources	\$ 60,431
Barone	Chris	Systems Administrator	\$ 62,103
Biraghi	Frank	Technician	\$ 53,865
Borushko	Georgeann	Student Information Systems Manager	\$ 75,172
Dacey	Carol	Bookkeeper/Payroll	\$ 63,861
Derner	Glen	Technician	\$ 43,824
DiNizo	Antoinette	Accounts Payable/Accounting Associate	\$ 56,100
Dyer	John	Systems Administrator	\$ 72,154
Follet	Erin	Benefits Secretary	\$ 47,654
Greco	Janice	Payroll	\$ 71,603
Jordan	Lance	Technician	\$ 45,796
Kern	David	PAC Manager	\$ 58,081

Lara	Eduardo	Technician	\$ 41,820
Manning	Katie	Accounts Payable	\$ 40,842
Miller	Judy	Secretary-Assistant Superintendent Curriculum	\$ 53,053
Morra	Susan	Superintendent Secretary	\$ 70,560
Nielsen	Brian	Network Administrator	\$ 88,939
Patton	Christina	Secretary-Business Administrator	\$ 52,853
Quick	Tiffany	Staff Development Secretary .8	\$ 39,889
Santaniello	Judy	Secretary-Business Office .6	\$ 24,323
Suriano	Joanne	Secretary-Technology	\$ 63,351
Vitiello	Michelle	District Registrar	\$ 49,837

24) The Bernards Township Board of Education does hereby approve the following **District aides** for the 12-13 school year:

<u>Last Name:</u>	<u>First:</u>	<u>School:</u>	<u>Assignment:</u>	<u>Step:</u>	<u>Salary 12-13:</u>	<u>Hours:</u>	<u>Days:</u>
Albertson	Pat	CH	School Aide		\$22.32	3	183
Beekman	Cecelia	RH	Instructional Aide-Media	2	\$24.70	7.0	183
Campbell	Michele	MP	School Aide		\$22.32	3	183
Cleary	Lorraine	OS	School Aide		\$22.32	3	183
Crincoli	Olga	CH	School Aide		\$22.32	3	183
Fullagar	Patti	OS	School Aide		\$22.32	3	183
Germann	Christine	OS	School Aide		\$22.32	3	183
Goettel	Sharon	LC	School Aide		\$22.32	3	183
Gorzakowski	Karen	RH	Instructional Aide-Media	3	\$25.20	7.5	183
Govani	Amita	LC	School Aide		\$22.32	3	183
Grabowski	Beth	OS	School Aide		\$22.32	3	183
Hall	Patricia	OS	School Aide		\$22.32	3	183
Jewson	Margaret	RH	School Aide Nurse's Office		\$22.32	7	185
Kochar	Kajal	CH	School Aide		\$22.32	3	183
Lee	Angela	MP	School Aide		\$22.32	3	183
Lim	Maria	OS	School Aide		\$22.32	3	183
Luthy	Pam	MP	School Aide		\$22.32	1	183
Mallach	Ellen	MP	School Aide		\$22.32	3	183
Moore	Brenna	CH	School Aide		\$22.32	3	183
Mullen	Rosa	CH	School Aide		\$22.32	3	183
Ng	Kin Pui	MP	School Aide		\$22.32	3	183
Pennino	Judy	CH	School Aide		\$22.32	3	183
Saccento	Nancy	RH	School Aide		\$22.32	6.5	185

Sant'Angelo	Dina	LC	School Aide	\$22.32	3	183
Savage	Deborah	LC	School Aide	\$22.32	3	183
Shuster	Marianne	LC	School Aide	\$22.32	3	183
Sobine	Ann	RH	Receptionist	\$22.32	7	185
Spero	Judy	LC	School Aide	\$22.32	3	183
Zimering	Laurie	MP	School Aide	\$22.32	3	183

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

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Kasey Cass	Winter Guard	\$1,997/n/a
Gail Truppi-Homza	Spring Intramurals 2 x LC	\$1,178/8 years/1 point/\$198
John Fico	Spring Intramurals 2 x LC	\$1,178/4 years/0 points/\$0
Amy Lieberwirth	Assistant Softball	\$5,756/0 years/0 points/\$0
Sean Ulichny	Assistant Softball	\$5,756/0 years/0 points/\$0

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

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Patrick Vreeland	Director Before/After Care Program – Summer Activities	\$3,000
Amy Arthur	At Home Program	\$25.62 per hour

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

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Caitlin Howard	Kean	Grade 4/LCS Amy Legvari 9/4/12-12/21/12
Rebecca Singleton-Baldrey	Fairleigh Dickinson	Grade 3/LCS Debbie Len 9/4/12-12/21/12
Matthew Potter	TCNJ	Technology Education/WAMS Nick Beykirch 9/4/12-12/14/12
Sarah Kelly	Kean	Math/RHS Kristy Baril 9/4/12-12/21/12
Christina Conzentino	Fairleigh Dickinson	Physical Science/RHS Jessica Musumeci 9/4/12-12/21/12
Kevin Stianchi	Rutgers	Grade 4/MP Josh Ganz 9/6/12-12/20/12

28) 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:

Joanne Souto
 Leeann Bartushak
 Derek Boudreau
 Frances Campos
 Amy Horter
 Eric Ruano
 Mark Schmanko

On motion by Ms. Sherwyn, seconded by Ms. McKeon, Items #1 through 28 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (except Item #21), Mr. Koch, Ms. Kusel (except Item #21), Ms. McGowan, (except Item #21), Ms. McKeon, Ms. Shah (except Item #21), Ms. Sherwyn, Ms. Wooldridge, Ms. Carlsson
 “Noes” - Mr. Byrne (only Item #21), Ms. Kusel (only Item #21), Ms. McGowan (only Item #21), Ms. Shah (only Item #21)
 “Abstain” - None

AD HOC FACILITIES

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby authorize **renewal of contracts** with the following companies for various maintenance and repair work trades. The term of the contracts are July 1, 2012 to June 30, 2013, contingent upon attorney review of a mutually agreeable contract.

<u>Trade:</u>	<u>Company:</u>	<u>Not to Exceed:</u>
BAS Maintenance Services	Optimum Management Inc	\$28,006
Plumbing Repairs	R.D. Manner Plumbing & Heating	\$23,951
General Building Construction Repairs	KBD Construction LLC	\$15,256

2) The Bernards Township Board of Education received bids for the **Cedar Hill and William Annin Middle Schools drainage improvements** on Tuesday, May 1, 2012, at 2:00 p.m. Bids were received from the following companies:

<u>Company:</u>	<u>Bid:</u>
CMS Construction	\$70,710.00
Jads Construction Co.	\$74,779.00
Liberty Construction & Developing	\$74,865.00
John Garcia Construction Co.	\$76,720.00

AJS Associates, Inc.	\$78,024.00
Diamond Construction	\$78,415.00
Reivax Construction Corp.	\$93,130.00
Kalogridis Contracting	\$97,446.00
Brennan Brothers	\$103,808.90
T. Fiotakis Construction	\$109,105.00
LTI, Inc.	\$112,790.00
V & K Construction	\$123,131.00
F & P Contractors	\$125,175.00
Drill Construction	\$129,238.00
Tillerman Construction	\$129,825.00
Hillcrest Paving	\$156,560.00

The Bernards Township Board of Education does hereby award the bid for the Cedar Hill and William Annin Middle Schools drainage improvements to **CMS Construction** as the lowest responsible bidder contingent upon attorney review, execution of a mutually agreeable contract, and New Jersey Department of Education project approval.

3) The Bernards Township Board of Education received bids for the **Liberty Corner School site improvements** on Tuesday, May 1, 2012, at 2:15 p.m. Bids were received from the following companies:

<u>Company:</u>	<u>Bid:</u>
Jads Construction Co.	\$199,360.00
A & A Curbing, Inc.	\$233,975.00
Brennan Brothers	\$264,878.50
A-Tech Concrete	\$278,835.00
Berto Construction, Inc.	\$280,405.00
V & K Construction	\$283,580.00
CMS Construction	\$290,890.00
Drill Construction	\$301,233.00
T. Fiotakis Construction	\$358,100.00
Hillcrest Paving	\$358,358.00
F & P Contractors	\$364,875.00
Tec-Con Contractors	\$445,856.50
Petillo, Inc.	\$510,170.00
Diamond Construction	\$533,845.00

The Bernards Township Board of Education does hereby award the bid for the Liberty Corner School site improvements to **Jads Construction Co.** as the lowest responsible bidder contingent upon attorney review, execution of a mutually agreeable contract, and New Jersey Department of Education project approval.

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

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

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following textbooks for use and purchase for the 2012-13 school year:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Quantity:</u>	<u>Cost:</u>
Forensic Science: Fundamentals & Investigations (regular & advanced)	Forensic Science	Cengage	160 regular 30 advanced	\$18,653.25
Biology: Concepts & Connections 7 th edition	Honors Biology	Pearson	115	\$15,955.97
Larson Common Core Algebra I	Algebra I	Holt McDougal	175	\$15,489.34
Larson Common Core Geometry	Geometry Honors Geometry	Holt McDougal	450	\$40,898.81
Larson Common Core Algebra II	Algebra II Honors Algebra II Core Algebra II	Holt McDougal	470	\$43,833.14

2) The Bernards Township Board of Education does hereby appoint the staff listed below to **2012 summer curriculum writing** at \$150 per day. All items listed are in accordance with the curriculum cycle of revision. Projects are within budget.

<u>Last Name:</u>	<u>First Name:</u>	<u>Project Title:</u>	<u># days:</u>	<u>Total:</u>
Kaltenbach	Jennifer	AP Biology	3	\$450
Eck	Kellie	AP Biology	2	\$300
Eck	Kellie	Honors Biology	4	\$600
Stranz	Stephanie	Honors Biology	4	\$600
Milde	Megan	CP Chemistry C	4	\$600
Jaeger	Monika	CP Chemistry C	4	\$600
Lee	Ben	Honors Physics	4	\$600
Musumeci	Jess	Honors Physics	4	\$600
Athnasiou	Cindy	Forensic Science	4	\$600
Stranz	Stephanie	Forensic Science	4	\$600
Sharpe	Rachel	Communication Technology 8 (Computer Animation and Design)	3	\$450
von Doehren	Micheline	AP French	2	\$300

Bologno	Fiorella	Novice Italian 1 st Year	3	\$450
Bruni	Brenda	Novice Italian 1 st Year	3	\$450
LaPara	Angela	Novice Italian 1 st Year	3	\$450
Bologno	Fiorella	Novice Italian 2 nd Year	3	\$450
Bruni	Brenda	Novice Italian 2 nd Year	3	\$450
LaPara	Angela	Novice Italian 2 nd Year	3	\$450
Gebhardt	Josh	Latin 6	2	\$300
Resvick	Debbie	Latin 6	2	\$300
Rathgeb	John	Latin 6	2	\$300
Muserlian	Michelle	Spanish 6	2	\$300
Villarino	Stephanie	Spanish 6	2	\$300
Donahue	Christina	Spanish 6	2	\$300
von Doehren	Micheline	French 6	2	\$300
Fiorilli	Dawn	French 6	2	\$300
Morgan	Kate	French 6	2	\$300
Mollica	Sharon	Special Ed. Accommodations for Novice Levels	2	\$300
Prettyman	Maria	Special Ed. Accommodations for Novice Levels	2	\$300
Reilly	Diane	Special Ed. Accommodations for Novice Levels	2	\$300
Seaton	Kara	Special Ed. Accommodations for Novice Levels	2	\$300
Kober	Don	AP Human Geography	5	\$750
Napier	Tom	AP Human Geography	5	\$750
Lamberti	Jennifer	Challenges of Democracy	3	\$450
Dwyer	Barbara	Challenges of Democracy	3	\$450
Maresca	Karen	History of the Middle East	3	\$450
Wolf	Elizabeth	US History of Government and Economics CP	5	\$750
McCarthy	Jacqueline	US History of Government and Economics CP	5	\$750
Maresca	Karen	US History of Government and Economics CP	5	\$750
Friedberg	Adena	Global History Grades 8/9	5	\$750
Ehrgott	Aileen	Global History Grades 8/9	5	\$750
Raphaels	Jennifer	Global History Grades 8/9	5	\$750
Torrise	Adam	Global History Grades 8/9	5	\$750
Kane	Colleen	Global History Grades 8/9	5	\$750
Deak	Amy	Global History Grades 8/9	5	\$750
Kalfus	Heather	Social Studies 3	5	\$750
LoGrasso	Ariel	Social Studies 3	5	\$750
Madden	Kim	Social Studies 3	5	\$750
VanNatta	Kathy	Social Studies 3	5	\$750
Szajowski	Kathryn	Social Studies 3	5	\$750
Quinn-Foy	Noreen	Social Studies 4	2	\$300
Sedorak	Kerry	Social Studies 4	2	\$300
Vasto	Kathleen	Social Studies 4	2	\$300
DeVleeschouwer	Alexandra	Social Studies 5	2	\$300
Skiba	Melissa	Social Studies 5	2	\$300
Wargo	Susan	Social Studies 6	2	\$300
Georgetti	Dan	Social Studies 6	2	\$300
O'Brien	Christian	Social Studies 6	2	\$300
Davignon	Maggie	Language Arts - Kindergarten Common Core Alignment	5	\$750
O'Leary	Mary	Language Arts - Kindergarten Common Core Alignment	5	\$750

Mastrian	Cindy	Language Arts - Kindergarten Common Core Alignment	5	\$750
Brouillard	Lisa	Language Arts - Kindergarten Common Core Alignment	5	\$750
Kwityn	Barbara	Language Arts - Kindergarten Common Core Alignment	5	\$750
Baliko	Beth	Language Arts - Kindergarten Common Core Alignment	5	\$750
DeRose	Jessica	Language Arts - Kindergarten Common Core Alignment	5	\$750
Horbatt	Katie	Language Arts - Kindergarten Common Core Alignment	5	\$750
Alfieri	Barbara	Language Arts - Kindergarten Common Core Alignment	5	\$750
Castleman	Sloane	Language Arts - Kindergarten Common Core Alignment	5	\$750
Skiba	Melissa	Language Arts - Kindergarten Common Core Alignment	5	\$750
Freisen	Elizabeth	Language Arts - First Grade Common Core Alignment	5	\$750
Moran	Megan	Language Arts - First Grade Common Core Alignment	5	\$750
Borchert	Dawn	Language Arts - First Grade Common Core Alignment	5	\$750
Castleman	Sloane	Language Arts - First Grade Common Core Alignment	5	\$750
Greaney	Peggy	Language Arts - First Grade Common Core Alignment	5	\$750
Greene	Jessica	Language Arts - First Grade Common Core Alignment	5	\$750
Corcoran	Stephanie	Language Arts - First Grade Common Core Alignment	5	\$750
Taccarino	Kim	Language Arts - First Grade Common Core Alignment	5	\$750
Winkler	Kelly	Language Arts - First Grade Common Core Alignment	5	\$750
Bobowicz	Kristin	Language Arts - First Grade Common Core Alignment	5	\$750
Liszewski	Kaitlin	Language Arts - First Grade Common Core Alignment	5	\$750
Scheffler	Marsha	Language Arts - Second Grade Common Core Alignment	5	\$750
Edwards	Melissa	Language Arts - Second Grade Common Core Alignment	5	\$750
LoGrasso	Ariel	Language Arts - Second Grade Common Core Alignment	5	\$750
Ray	Heather	Language Arts - Second Grade Common Core Alignment	5	\$750
Cerra	Jen	Language Arts - Second Grade Common Core Alignment	5	\$750

Kalfus	Heather	Language Arts - Second Grade Common Core Alignment	5	\$750
Casale	Julie	Language Arts - Second Grade Common Core Alignment	5	\$750
Pepitone	Mike	Language Arts - Second Grade Common Core Alignment	5	\$750
Malone	Megan	Language Arts - Second Grade Common Core Alignment	5	\$750
Winkler	Kelly	Language Arts - Second Grade Common Core Alignment	5	\$750
Madden	Kim	Language Arts - Second Grade Common Core Alignment	5	\$750
Castleman	Sloane	Language Arts - Second Grade Common Core Alignment	5	\$750
Bobowicz	Kristin	Language Arts - Second Grade Common Core Alignment	5	\$750
Carbonaro	Adria	Language Arts - Second Grade Common Core Alignment	5	\$750
Lechleider	Nancy	Language Arts - Second Grade Common Core Alignment	5	\$750
Winget	Louise	Language Arts - Sixth Grade Common Core Alignment	5	\$750
Novitsky	Jody	Language Arts - Sixth Grade Common Core Alignment	5	\$750
Blanford	Allyson	Language Arts - Sixth Grade Common Core Alignment	5	\$750
Connelly	Meredith	Language Arts - Sixth Grade Common Core Alignment	5	\$750
Randazzo	Vincent	Language Arts - Sixth Grade Common Core Alignment	5	\$750
Nichols	Laura	Language Arts - Sixth Grade Common Core Alignment	5	\$750
Kuscenko	Daria	Language Arts - Tenth Grade Common Core Alignment	5	\$750
Gilmore	Nicole	Language Arts - Tenth Grade Common Core Alignment	5	\$750
John	Sarah	Language Arts - Tenth Grade Common Core Alignment	5	\$750
Lipnick	Emily	Language Arts - Tenth Grade Common Core Alignment	5	\$750
Stoudemayer	Michaela	Language Arts - Tenth Grade Common Core Alignment	5	\$750
Minicozzi	Enzo	Language Arts - Eleventh Grade Common Core Alignment	5	\$750
Gilmore	Nicole	Language Arts - Eleventh Grade Common Core Alignment	5	\$750
Papanikolaw	Chrysanthi	Language Arts - Eleventh Grade Common Core Alignment	5	\$750
Thorpe	Kristin	Language Arts - Eleventh Grade Common Core Alignment	5	\$750

Higgins	Kara	Language Arts - Eleventh Grade Common Core Alignment	5	\$750
Weniger	Teri	General Music - 6th Grade	3	\$450
Weniger	Teri	WAMS Concert Choir	2	\$300
Zugale	Dan	RHS General Music	3	\$450
Falb	Carla	RHS Art History	4	\$600
Moench	Stephanie	Art Grades 6-8	3	\$450
Farrell	Allison	Art Grades 6-8	3	\$450
Benitz	Fran	RHS Personal Finance II	4	\$600
Calvaruso	Fran	RHS Personal Finance II	4	\$600
Somers	Sandra	Grades K - 2 Math	2	\$300
Vena	Terry	Grades K - 2 Math	2	\$300
DeRose	Jessica	Grades K - 2 Math	2	\$300
O'Leary	Mary	Grades K - 2 Math	2	\$300
Reynolds	Debbie	Grades K - 2 Math	2	\$300
LaRubbio	Dina	Grades K - 2 Math	2	\$300
Corcoran	Stephanie	Grades K - 2 Math	2	\$300
Moran	Megan	Grades K - 2 Math	2	\$300
Persily	Amy	Grades K - 2 Math	2	\$300
Van Pelt	Megan	Grades K - 2 Math	2	\$300
Clark	Colette	Grades K - 2 Math	2	\$300
Stern	Dana	Grades K - 2 Math	2	\$300
Len	Debbie	Grades 3 - 5 Math	5	\$750
Bond	Ellen	Grades 3 - 5 Math	5	\$750
LoGrosso	Ariel	Grades 3 - 5 Math	5	\$750
Van Natta	Kathy	Grades 3 - 5 Math	5	\$750
Quinn Foy	Noreen	Grades 3 - 5 Math	5	\$750
Mullen	Linda	Grades 3 - 5 Math	5	\$750
Legvari	Amy	Grades 3 - 5 Math	5	\$750
Koeckert	Diana	Grades 3 - 5 Math	5	\$750
Persily	David	Grades 3 - 5 Math	5	\$750
DeVleeschouwer	Alexandra	Grades 3 - 5 Math	5	\$750
O'Neil	Maureen	Grades 3 - 5 Math	5	\$750
Koeckert	Diana	Grades 3 - 5 Math	5	\$750
Turner	Denise	K-5 Math Support	3	\$450
Persily	David	Secondary Math Evaluation	3	\$450
Wolff	Kristen	Secondary Math Evaluation	3	\$450
Gambino	Pat	Secondary Math Evaluation	1	\$150
Gakos	MaryBeth	Secondary Math Evaluation	1	\$150
Kohut	Lauren	Secondary Math Evaluation	1	\$150
Baker	Lauren	Algebra II, Honors & Core	4	\$600
Baril	Kristy	Algebra II, Honors & Core	4	\$600
Kohut	Lauren	Algebra II, Honors & Core	4	\$600
Wolff	Kristen	Algebra II, Honors & Core	4	\$600
Cook	Jen	Algebra II, Honors & Core	4	\$600
Cascarelli	Tara	Algebra II, Honors & Core	4	\$600
Kohut	Lauren	Geometry	4	\$600
Cook	Jen	Geometry	4	\$600
Gakos	MaryBeth	Geometry	4	\$600
Wolff	Kristen	Geometry	4	\$600

Ambrozy	Kelly	Grades K - 5 Math Goals in TIENET	4	\$600
Szajowski	Kathryn	Grades K - 5 Math Goals in TIENET	4	\$600
Nichols	Laura	Resource Room 6 - 8 Comprehension Strategies	7	\$1,050
Kiernan	Rene	Resource Room 6 - 8 Comprehension Strategies	7	\$1,050
Kadin	Samantha	Resource Room 6 - 8 Comprehension Strategies	7	\$1,050
Cali	Jennifer	Resource Room 6 - 8 Comprehension Strategies	7	\$1,050
O'Brien	Christian	Resource Room 6 - 8 Comprehension Strategies	7	\$1,050
Carbonaro	Adria	Grades 1 & 2 Math In-class Support	7	\$1,050

Director of Curriculum Sean Siet reviewed the summer curriculum writing list noting subjects that are being revised to align with core curriculum standards, sequence of courses, and new textbooks.

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

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

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the placement of the following **children of staff members** for the 2012-13 school year:

Jacob Baron (child of Melissa Baron)	Kindergarten school to be determined
Michael Fackelman (child of Michael Fackelman)	Kindergarten school to be determined
Jordyn Fackelman (child of Michael Fackelman)	Kindergarten school to be determined
Hannah Marney (child of Jennifer Marney)	Kindergarten school to be determined
Gabriella Mongno (child of Megan Mongno)	Kindergarten school to be determined
William Morgan (child of Kate Morgan)	Kindergarten school to be determined
Hayley Ross (child of Meredith Ross)	Kindergarten school to be determined
Connor Sedorak (child of Kerry Sedorak)	Kindergarten school to be determined
Matthew Teevan (child of Amanda Teevan)	Kindergarten school to be determined
Molly Westergom (child of Jodie Westergom)	Kindergarten school to be determined
Ryan Turner (child of Denise Turner)	Kindergarten school to be determined
Madelyn Blanford (child of Allyson Blanford)	Grade 1 school to be determined
Eva Cahill (child of Marguerite Cahill)	Grade 1 school to be determined
Spencer Castleman (child of Sloane Castleman)	Grade 1 school to be determined
Andi Jaye Kern (child of David & Megan Kern)	Grade 1 school to be determined
Braden O'Brien (child of Christian O'Brien)	Grade 1 school to be determined
William Surett (child of Kimberly Surett)	Grade 1 school to be determined
Mia Surett (child of Kimberly Surett)	Grade 1 school to be determined
Megan Winkler (child of Kelly Winkler)	Grade 1 school to be determined
Kyle Kolans (child of Brenda Bruni)	Grade 2 school to be determined

Emma O’Leary (child of Mary O’Leary)	Grade 2 school to be determined
Brendan Thorpe (child of Kristin Thorpe)	Grade 2 school to be determined
Grace O’Leary (child of Mary O’Leary)	Grade 3 school to be determined
Gavin Turner (child of Denise Turner)	Grade 3 school to be determined
Leila Cheo-Isaacs (child of Steve Isaacs)	Grade 4 school to be determined
Julie Marie Weniger (child of Teri Weniger)	Grade 5 school to be determined
Cooper Bobowicz (child of Kristin Bobowicz)	Grade 6 William Annin Middle
Grace Cheo-Isaacs (child of Steve Isaacs)	Grade 7 William Annin Middle
Nicholas Athanasiou (child of Cynthia Athanasiou)	Grade 9 Ridge High School
Gabriella Schnell (child of Raymond Schnell)	Grade 11 Ridge High School
Sarah Henthorn (child of Andrew Henthorn)	Grade 11 Ridge High School
Victoria Weniger (child of Teri Weniger)	Grade 11 Ridge High School
Exene Karros (child of Wendell Jeffrey)	Grade 11 Ridge High School
Julia Fackelman (child of Michael Fackelman)	Grade 11 Ridge High School
Eric Chan (child of Mary Ehid)	Grade 12 Ridge High School

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

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

XII. Board Forum

1) Student Stressors

Superintendent Valerie A. Goger updated the Board on the percentage of permission slips returned in the first week for the student stressors survey. 68% were returned in grade 10 and 41% in grade 12. A reminder will be sent to parents. The survey will take approximately ten minutes to complete and results will be available in mid June.

XIII. Public Forum on Other Than Agenda Items

Comments were made on the assistant superintendent’s contract. A member of the public acknowledged Ms. Carlsson for the amount of time and effort she devoted to her position. She thanked her on behalf of the public and stated her dedication and input will be missed.

Ms. McGowan read a statement highlighting Ms. Carlsson’s accomplishments and activities during her six-year term on the Board of Education in the positions of member, vice president and president. Ms. McGowan thanked Ms. Carlsson and expressed the appreciation of the board.

XIV. Adjournment

On motion by Mr. Koch, seconded by Ms. McKeon, and approved by all present, the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary