

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
FEBRUARY 24, 2014
REGULAR SESSION 7:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
FEBRUARY 24, 2014
REGULAR SESSION 7:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 7:00 p.m. by President McKeon.

- I. **Regular Session – Call to Order – 7:00 p.m. – William Annin Middle School Auditorium**
- II. **Salute to Flag**
- III. **Roll Call**

PRESENT: Mr. Byrne, Ms. Cwerner, Ms. Kusel (entered the meeting at 7:05 p.m.), Ms. McGowan, Ms. McKeon, Ms. Richman, Ms. Shah, Dr. Viereck, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin

Absent: None

IV. **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. Board of Education meetings are recorded and barring any technical difficulties the recordings of the Board of Education meetings will be made available to the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, and you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your

thoughts with the Board. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action. If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

V. Student Representative

Student Representative Hanna Saadegh-Vaziri updated the Board on activities at the high school including Mr. Ridge (senior class event), and The X Factor (junior class event).

VI. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the Liberty Corner School Chorus trip to New York City on February 25 or 26 to perform on Good Morning America.
- 2) The Bernards Township Board of Education does hereby affirm receipt of HIB Report February 24, 2014.

Mr. Markarian noted that, while one day field trips are not normally brought to the Board for approval, this opportunity requires a significant number of 5th grade students to leave from Liberty Corner at 4:15 a.m. He wanted the Board to have the opportunity to ask questions regarding this trip.

The Board questioned the number of substitute teachers required, the ratio of chaperones to students, and why Liberty Corner School was approached to perform. It was noted the start time of performance is approximately 8:45 a.m. and students will be back in school in the late morning.

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

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Richman,
Ms. Shah, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
“Noes” - None
“Abstain” - None

VII. Public Forum on Agenda Items

No comments were made.

VIII. Approval of Minutes

January 27, 2014 – First Executive Session Minutes
January 27, 2014 – Second Executive Session Minutes
January 27, 2014 – Regular Session Minutes
February 10, 2014 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Richman
(except January 27, 2014 First Executive Session & Second Executive
Session Minutes), Ms. Shah, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
“Noes” - None
“Abstain” - Ms. Richman (only January 27, 2014 First Executive Session & Second
Executive Session Minutes)

IX. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated February 24, 2014 consisting of warrants in the amount of \$4,159,797.43.
- 2) The Bernards Township Board of Education acknowledges receipt of the January 2014 Financial Reports from the Board Secretary, the monthly Investment Report for January 2014, and the Treasurer of the School Monies Report for January 2014.

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 January 2014 line item transfers totaling \$1,161,131.00; list on file in the Board office.

4) 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 2013-14 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
R. Shello	DAANJ Conference	\$970	3/26/2014 – 3/29/2014
P. Vreeland	NJAGC 23 rd Annual Convention	\$200	3/7/2014
R. McLaughlin	New Jersey Law & Ethics	\$90	5/8/2014

5) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2013-14 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u># of Students:</u>
Gershwin Theatre New York, NY	William Annin Choral Music Students	40
Pine Belt Arena Toms River, NJ	Ridge High Percussion Ensemble	27
Fair Lawn High School Fair Lawn, NJ	Ridge High Percussion Ensemble	27
Woodbridge High School Woodbridge, NJ	Ridge High Percussion Ensemble	27
Hunterdon Central High School Flemington, NJ	Ridge High Percussion Ensemble	27

6) The Bernards Township Board of Education does hereby authorize the Superintendent to apply for a **Waiver of Requirements for the Special Education Medicaid Initiative (SEMI)** program for the 2014-15 school year.

7) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2013-14 school year; list maintained in the Board of Education office.

8) The Bernards Township Board of Education does hereby approve the final grant application for the **PSE&G Direct Install Program** for the installation of energy saving measures at Oak Street School. The total project cost is \$64,644. PSE&G will contribute 80% or \$51,715, resulting in a net project cost of \$12,929.

9) The Bernards Township Board of Education does hereby approve the following resolutions pursuant to grant application requirements of the New Jersey School Development Authority.

WHEREAS, the Bernards Township School District has identified the following projects as necessary to address critical operational building needs and essential to the Board's statutory charge to maintain all appropriate levels of health and safety and

WHEREAS, all of the below listed projects have been reviewed and approved by the New Jersey Department of Education as meeting the criteria of school facilities projects, which address the most critical operational building needs, including health and safety issues, and program mandates and

WHEREAS, the New Jersey School Development Authority has issued Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letters for the following Projects:

Bernards Township School District/Somerset County
Ridge High School
Project Description: Unit ventilator replacement
DOE Project #: 0350-050-14-1002
SDA Project #: 0350-050-14-G2NU
Grant #: G5-5780
Total Project Cost: \$553,500
Grant Amount: \$221,400

Bernards Township School District/Somerset County
Ridge High School
Project Description: HVAC upgrades
DOE Project #: 0350-050-14-1003
SDA Project #: 0350-050-14-G2NV
Grant #: G5-5781
Total Project Cost: \$411,000
Grant Amount: \$164,400

Bernards Township School District/Somerset County
William Annin Middle School
Project Description: Unit ventilator replacement
DOE Project #: 0350-055-14-1005
SDA Project #: 0350-055-14-G2NX
Grant #: G5-5783
Total Project Cost: \$1,311,600
Grant Amount: \$524,640

Bernards Township School District/Somerset County
William Annin Middle School
Project Description: HVAC upgrades
DOE Project #: 0350-055-14-1004
SDA Project #: 0350-055-14-G2NW
Grant #: G5-5782
Total Project Cost: \$1,004,300
Grant Amount: \$401,720

Bernards Township School District/Somerset County
Oak Street Elementary School
Project Description: Roof replacement
DOE Project #: 0350-060-13-2001
SDA Project #: 0350-060-13-G2NY
Grant #: G5-5784
Total Project Cost: \$1,008,600
Grant Amount: \$403,440

Bernards Township School District/Somerset County
Oak Street Elementary School
Project Description: Unit ventilator replacement
DOE Project #: 0350-060-14-1006
SDA Project #: 0350-060-14-G2NZ
Grant #: G5-5785
Total Project Cost: \$997,500
Grant Amount: \$399,000

Bernards Township School District/Somerset County
Oak Street Elementary School
Project Description: HVAC upgrades
DOE Project #: 0350-060-14-1007
SDA Project #: 0350-060-14-G2OA
Grant #: G5-5786
Total Project Cost: \$615,500
Grant Amount: \$246,200

Bernards Township School District/Somerset County
Cedar Hill Elementary School
Project Description: HVAC upgrades
DOE Project #: 0350-070-14-1008
SDA Project #: 0350-070-14-G2OB
Grant #: G5-5787
Total Project Cost: \$674,600
Grant Amount: \$269,840

Bernards Township School District/Somerset County
Cedar Hill Elementary School
Project Description: Unit ventilator replacement
DOE Project #: 0350-070-14-1009
SDA Project #: 0350-070-14-G2OC
Grant #: G5-5788
Total Project Cost: \$1,069,500
Grant Amount: \$427,800

Bernards Township School District/Somerset County
Liberty Corner Elementary School
Project Description: Unit ventilator replacement
DOE Project #: 0350-080-14-1010
SDA Project #: 0350-080-14-G2OD
Grant #: G5-5789
Total Project Cost: \$1,461,600
Grant Amount: \$584.640

Bernards Township School District/Somerset County
Liberty Corner Elementary School
Project Description: HVAC upgrades
DOE Project #: 0350-080-14-1011
SDA Project #: 0350-080-14-G2OE
Grant #: G5-5790
Total Project Cost: \$967,600
Grant Amount: \$387,040

WHEREAS, the Bernards Township Board of Education wishes to make application for the above listed Educational Facilities Construction and Financing Act Section 15 Grants, totaling \$4,030,120.

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education is hereby authorizing execution and delivery of the Grant Agreements for the aforementioned projects as listed in paragraph 4.

BE IT FURTHER RESOLVED that the Bernards Township Board of Education is authorizing, Delegation of Authority to School Business Administrator for supervision of the School Facilities Projects as listed above in paragraph 4.

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

- “Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Richman, Ms. Shah, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
- “Noes” - None
- “Abstain” - None

Finance Chairperson Elaine Kusel commented on the condition of the Oak Street School roof, and noted the PSE&G grant is interest free over 24 months with lighting replacement in the other buildings being reviewed at the completion of the Oak Street project. The approval of the ROD Grant is the first step (the commitment of the funds) in

a multi-step process for the SDA (State Development Authority). Once approval is received the following step will be the architect's design phase. Ms. Kusel noted the district's health insurance contract is up for renewal in July including a change in the premium payment method.

Business Administrator Rod McLaughlin presented a preliminary 2014-15 school budget compared with the final 2013-14 budget. He highlighted the budgeted fund balance, revenue sources, the four major capital projects planned for next year, and an expenditure snapshot. Mr. McLaughlin emphasized the significance of state aid remaining flat allowing the district to sustain current programs and services. The state will release these figures on February 28th.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Angela LaPara** Italian Teacher Ridge High School effective January 31, 2014.
- 2) The Bernards Township Board of Education does hereby rescind the appointment of **Allison Schachtel** Guidance Counselor Ridge High School.
- 3) The Bernards Township Board of Education does hereby accept the following **Extracurricular Resignation** for the 2013-14 school year:

Dana Romano 6th Grade Team Leader
- 4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Cindy Cicchino** Grade 5 Teacher Cedar Hill School effective April 14, 2014 through June 30, 2014 utilizing forty eight personal illness days, returning September 1, 2014.
- 5) The Bernards Township Board of Education does hereby approve an unpaid medical leave for **Anne Duque** Guidance counselor Mount Prospect School effective March 24, 2014 through April 2, 2014, returning April 3, 2014.
- 6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kellie Eck** Science Teacher Ridge High School effective June 20, 2014 through June 30, 2014 utilizing two personal illness days, then an unpaid New Jersey Family Leave effective September 1, 2014 through November 14, 2014 running concurrently with an unpaid Federal Family Leave effective September 1, 2014 through November 30, 2014 then an unpaid child care leave effective December 1, 2014 through January 31, 2015, returning February 2, 2015.

7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Bethany Georgiana** Grade 5 Teacher Mount Prospect School effective June 2, 2014 through June 30, 2014 utilizing sixteen personal illness days then an unpaid New Jersey Family Leave effective September 1, 2014 through October 13, 2014 running concurrently with Federal Family Leave effective September 1, 2014 through November 24, 2014 then an unpaid child care leave effective November 25, 2014 through January 31, 2015, returning February 2, 2015.

8) The Bernards Township Board of Education does hereby approve a paid child care leave for **Colleen Nejmah** Special Education Teacher Liberty Corner School effective May 19, 2014 through June 30, 2014 utilizing twenty four personal illness days, returning September 1, 2014.

9) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Phillip Peluso** Computer Teacher Liberty Corner School effective March 7, 2014 through April, 4, 2014 returning April 7, 2014.

10) The Bernards Township Board of Education does hereby approve the following **Change in Assignments, Hours and/or Locations** for the 2013-14 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Kathryn Marvel	Special Education Teacher Oak Street School at a salary of Step 2 BA \$48,080 effective September 1, 2013 through January 31, 2014 as a maternity leave for Lisa Sweeney and a Special Education Teacher Oak Street School at a salary of Step 2 BA \$48,080 effective February 1, 2014 through June 30, 2014 as a maternity leave replacement for Kathleen Vasto	Special Education Teacher Oak Street School at a salary of Step 2 BA \$48,080 effective September 1, 2013 through January 31, 2014 as a maternity leave for Lisa Sweeney and a Special Education Teacher Oak Street School at a salary of Step 2 BA \$48,080 effective February 1, 2014 through June 30, 2014
Lauren McManus	Special Education Teacher .2 William Annin Middle School at a salary of Step 3 BA \$48,580 (salary prorated to reflect .2 status) and an Instructional Aide 5.75 hours at a salary of Step 5 \$27.06 per hour 5.75 hour 2013-14 school year	Special Education Teacher .4 William Annin Middle School at a salary of Step 3 BA \$48,580 (salary prorated to reflect .4 status) and an Instructional Aide 5.75 hours at a salary of Step 5 \$27.06 per hour 5.60 hour 2013-14 school year

Kristin Thorpe	English Language Arts 1.0 Ridge High School Step 19 PhD \$87,630 2013-14 school year	English Language Arts 1.2 Ridge High School Step 19 PhD \$95,130 effective March 17, 2014 through June 30, 2014
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11) The Bernards Township Board of Education does hereby appoint **Katie Miller** Special Education Teacher Mount Prospect School at a salary of Step 3 BA \$48,580 effective March 3, 2014 through June 30, 2014 as a maternity leave replacement for Katie Miller-Paul.

12) The Bernards Township Board of Education does hereby appoint **Christina Del Monaco** Special Education Teacher Oak Street School at a salary of Step 2 BA \$48,080 effective February 3, 2014 through June 30, 2014 as a maternity leave replacement for Kathleen Vasto.

13) The Bernards Township Board of Education does hereby appoint **Christian Soto** Social Studies Teacher Ridge High School at a salary of Step 1 MA \$ 53,580 effective March 6, 2014 through June 30, 2014 as a maternity leave replacement for Colleen Bodine.

14) The Bernards Township Board of Education does hereby appoint **Elizabeth Bartlett** Guidance Counselor Mount Prospect School at a salary of \$277.00 per diem effective February 24, 2014 through April 3, 2014 as a medical leave replacement.

15) The Bernards Township Board of Education does hereby appoint **Teresa Furr** Guidance Counselor Ridge High School at a salary of \$268 per diem effective April 21, 2014 through June 23, 2014 as a maternity leave replacement for Jackie Treanor.

16) The Bernards Township Board of Education does hereby appoint **Christina Marshall** Guidance Counselor Ridge High School at a salary of \$238.00 per diem effective February 24, 2014 through April 4, 2014 as a maternity leave replacement for Jackie Treanor.

17) The Bernards Township Board of Education does hereby appoint **Amy Horn** Instructional Aide William Annin Middle School at a salary of Step 1 \$24.72 per hour 4.5 hours per day effective February 6, 2014 through June 20, 2014.

18) The Bernards Township Board of Education does hereby appoint **Joseph Leone** Instructional Aide Cedar Hill School at a salary of Step 2 \$25.23 per hour 7.5 hours per day effective March 10, 2014 through June 20, 2014.

19) The Bernards Township Board of Education does hereby appoint **William Rope** Instructional Aide William Annin Middle School at a salary of Step 5 \$27.06 per hour 5.25 hours per day effective February 4, 2014 through June 20, 2014.

20) The Bernards Township Board of Education does hereby appoint **Katelyn Von Barga** Instructional Aide Oak Street School at a salary of Step 1 \$24.72 per hour 5.5 hours per day effective January 10, 2014 through June 20, 2014.

21) The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancements** for the 2013-14 school year effective March 1, 2014:

<u>School:</u>	<u>Last:</u>	<u>First:</u>	<u>From:</u>		<u>To:</u>	
RH	Baril	Kristyne	6 BA+30	\$54,555	6 MA	\$57,535
CH	Boudreau	Derek	1 BA+30	\$50,810	1 MA	\$53,580
OS	Corcoran	Stephanie	5 BA	\$50,080	5 MA	\$56,405
WA	Esposito	Nancy	16 MA	\$72,395	16 MA+30	\$77,490
WA	Gavin	Kimberly	13 BA+30	\$62,690	13 MA	\$66,125
CH	McCullam	Whitney	5 MA	\$56,405	5 MA+30	\$60,400
RH	Scaturro	Vivian	2 BA+30	\$51,345	2 MA	\$54,145

22) The Bernards Township Board of Education does hereby approve the following **Extracurricular Assignments** for the 2013-14 school year:

<u>School:</u>	<u>Name:</u>	<u>Assignment:</u>	<u>Salary/Longevity:</u>
RH	Jessica Musumeci	Freshmen Girls' Lacrosse	\$5,756/0 years/0 points/\$0
CH	Brian McCarthy	Winter Intramurals	\$589/1 years/0 points/\$0
RH	Michele Mannix	Freshman Softball	\$5,756/n/a

23) The Bernards Township Board of Education does hereby appoint the following staff members in the various assignments listed for the 2013-14 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Walter Levy	Bedside Instructor	\$75.32 per hour
Charlie Bene	Bedside Instructor	\$75.32 per hour
Scott Stornetta	Bedside Instructor	\$75.32 per hour
Karen Stephenson	Social Skills Events	\$27.06 per hour
Michael Vena	Substitute Security Officer	\$30 per hour
Mike Schmidt	After School Activity	\$30 per hour

24) The Bernards Township Board of Education does hereby approve the following **mentors** for the 2013-14 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Julianne Giolli	English	Jen Chmura	\$366
Christina Del Monaco	In Class Support	Kate Heitmann	\$184
Laurie Tortorelli	Special Ed	Michelle Lenzi	\$366
Christian Soto	Social Studies	Dan Georgetti	\$184
Jennifer D'Armiento	In Class Support	Jen Hauser	\$366
Katrina Mckee	Math	Lauren Tan	\$366

25) The Bernards Township Board of Education does hereby approve the following **Student Intern** for the 2013-14 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Lacie Wolfe	Kean University	Biology/RHS Cathy Nadal Willis 1/21/14-05/16/14

26) The Bernards Township Board of Education does hereby appoint the following **Spring Mini Unit Instructors** 2013-14 school year:

<u>Teacher:</u>	<u>School:</u>	<u>Course Offerings:</u>	<u>Stipend:</u>
Marguerite LeBoeuf	CH	Desserts Galore	\$827.00
Marguerite LeBoeuf	CH	Cupcakes	\$827.00
Pamela Jernegan	CH	Magic School Bus Science Experiments	\$827.00
Lidia D'Armiento	CH	Let's Get Moving	\$827.00
Chris Sosanie (aide)	CH	Let's Get Moving	\$413.50
Emily Newill	CH	ARTventure	\$827.00
Whitney McCullam	CH	Board Games and Brain Teasers (K-2)	\$827.00
Whitney McCullam	CH	Board Games and Brain Teasers (3-5)	\$827.00
Samantha Pelletier	CH	Chess Club	\$827.00
Lauren Capizzi	CH	Movement Madness	\$827.00
Derek Boudreau	CH	Cedar Hill's Got Talent	\$827.00
Karen Stephenson	CH	Scrapbooking	\$827.00
Kimberlee Sweet	CH	Cheerleading	\$827.00
Regina Lombardi	LC	Creative Crafts	\$827.00
Amy Legvari	LC	Rainbow Loom TWO	\$827.00
Amy Legvari	LC	Legvari's Laboratory	\$413.50
Marybeth Carlucci	LC	Cupcakery	\$827.00
Marybeth Carlucci	LC	Let's Get Cooking	\$827.00
Roseanne O'Rourke	LC	Nifty Knitters	\$413.50
Beth Baliko	LC	Drawing, Easy as 1-2-3!	\$827.00

Cindy Mastrian	LC	Drawing, Easy as 1-2-3!	\$827.00
Josh Ganz	MP	Math Modeling	\$827.00
Karen Pellicone	MP	Beginners Chess Club	\$827.00
Sheri Jakubowski	MP	Art Creations	\$827.00
Debbie Reynolds	MP	Art Creations	\$827.00
Maureen Freda	MP	Model Magic Mania	\$827.00
Josh Ganz	MP	Advanced Chess Club	\$827.00
Mary Grace Mullins	MP	Boot Camp	\$827.00
Corey Richardson	MP	Train Your Brain with Fun and Games	\$827.00
Joyce Osanyinlusi	MP	Young Authors	\$827.00
Joyce Osanyinlusi	MP	Reader's Theater	\$827.00
Bethany Georgiana	MP	MPS Gardeners	\$827.00
Dan Smith	MP	World of Chemistry	\$827.00
Jim Garrity	MP	Advanced Chess Club	\$827.00
Katie Milito	MP	Beginners & Advanced Beginners Chess Club	\$827.00
Mike Pepitone	MP	Science Olympics	\$827.00
Debbie Reynolds	MP	Secret World of Droon	\$827.00
Sheri Jakubowski	MP	Secret World of Droon	\$827.00
John Gullifer	MP	Fantasy Basketball	\$827.00
William Baker	OS	LegoLand 2	\$827.00
Jennifer Braun	OS	Set Design	\$827.00
Paul Davis	OS	Team Handball	\$827.00
Paul Davis	OS	Indoor Soccer	\$827.00
Paul Davis	OS	Basketball	\$827.00
Glen Denys	OS	LegoLand 2	\$827.00
Jessica DeRose	OS	LegoLand 1	\$827.00
Jasmine Edwards	OS	Crafty Creations	\$413.50
Lisa Landy	OS	Cupcake Decorating	\$827.00
Kimberly Lewis	OS	Cupcake Decorating	\$413.50

27) The Bernards Township Board of Education does hereby appoint the following substitute teachers at a salary of \$80 per diem and substitute nurses at a salary of \$170 per diem:

Kyle Cope
Katie Miller
Robert Carter
Gary Chapman
Peter Wright
Lauren Scherp
Carolyn Tangreti
Loriana Takacs

28) The Bernards Township Board of Education does hereby appoint the following **volunteer** for the 2013-14 school year:

Neil Bascon Cheerleading

29) The Bernards Township Board of Education does hereby accept the resignation of **Diane Goracy** Special Education Teacher William Annin Middle School effective June 30, 2014, with regret, for the purpose of retirement.

30) The Bernards Township Board of Education does hereby appoint **Kimberly Bloom** Grade 2 Teacher Mount Prospect School at a salary of Step 1 MA \$53,580 effective March 17, 2014 through June 30, 2014, salary to be prorated to reflect start date. Certificate of Eligibility w/Advanced Standing-Mentoring required.

31) The Bernards Township Board of Education does hereby appoint the following **Math Competition Exam Proctors** at a salary of \$30 per hour for the 2013-14 school year:

Renee Campbell
Matt Cahill

On motion by Ms. Cwerner, seconded by Ms. McGowan, Items #1 through 31 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Richman,
Ms. Shah, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
“Noes” - None
“Abstain” - None

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policies and regulations on Second Reading and adopt:

Policies:

- a. Policy M 1240 Evaluation of Superintendent (revised)
- b. Policy 3142 Nonrenewal of Nontenured Teaching Staff Member (revised)
- c. Policy 3144 Certification of Tenure Charges (revised)
- d. Policy M 3221 Evaluation of Teachers (new)
- e. Policy M 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (new)

- f. Policy M 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (new)
- g. Policy M 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (new)
- h. Policy 4146 Nonrenewal of Nontenured Support Staff Member (revised)
- n. Policy 7522 School District Provided Technology Devices to Staff Members (revised)

Regulations:

- a. Regulation M 1240 Evaluation of Superintendent (revised)
- b. Regulation M 3221 Evaluation of Teachers (new)
- c. Regulation M 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (new)
- d. Regulation M 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (new)
- e. Regulation M 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (new)

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

- “Ayes” - Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Richman, Ms. Shah, Dr. Viereck, Ms. Wooldridge, Ms. McKeon
- “Noes” - None
- “Abstain” - Mr. Byrne

CURRICULUM

Chairperson Linda Wooldridge stated the committee’s previous meeting was canceled due to weather. The next meeting will be on March 14.

ADVOCACY COMMITTEE

Chairperson Robin McKeon stated the committee has not yet met.

LIAISON REPORTS

There were no reports.

X. Public Forum on Other Than Agenda Items

Comments were made regarding the school calendar and future consideration being given to an earlier school start date, having a link on the district website to provide access to video taped Board meetings, the condition of the turf field at the high school and utilization of user fees collected, and the amount of quizzes, tests, projects, and quarterly exams as they relate to student stress.

Superintendent Markarian stated staff is working to resolve the issues with the televising of Board meetings. The turf field is tested on an annual basis and is a project under consideration for future upgrade in the summer of 2015. A presentation on quarterly exams, MAP testing, PARCC testing, and stress will be made at the May 10 Board meeting.

Each year the development of the school calendar is based on the contractual start of the school year and the desire to have the year end no later than June 20.

XI. Board Forum

Comments were made regarding the window when developing the school calendar and meeting state requirements, the cost of replacing Lee Field is approximately \$500,000 which the district does not have available with user fee revenue being approximately \$30,000 per year, and reviewing the work load including assessments, testing, the number of required projects, and stressors at the high school.

XII. Adjournment

On motion by Ms. Shah, seconded by Ms. Wooldridge, and approved by all present, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary