

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
JANUARY 27, 2014
REGULAR SESSION 6:15 P.M.
EXECUTIVE SESSION 6:20 P.M.
REGULAR SESSION 7:00 P.M.
SECOND EXECUTIVE SESSION 8:20 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
JANUARY 27, 2014
REGULAR SESSION 6:15 P.M.
EXECUTIVE SESSION 6:20 P.M.
REGULAR SESSION 7:00 P.M.
SECOND EXECUTIVE SESSION 8:20 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 – 6:15 p.m. – William Annin Middle School Auditorium**
- II. **Salute to Flag**
- III. **Roll Call**

PRESENT: Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McKeon, Ms. McGowan,
Ms. Shah, Dr. Viereck, Ms. Wooldridge, Board Attorney Cherie Adams,
Mr. Markarian, Mr. Siet, Mr. McLaughlin

ABSENT: None

- IV. **Executive Session – 6:20 p.m. – William Annin Middle School Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: litigation; personnel matters; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Kusel, seconded by Ms. Cwerner, and approved by all present, the Board recessed into closed executive session at 6:20 p.m.

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

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

V. Regular Session – Call to Order – 7:00 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. 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.

VII. Recognition 2013 Ridge High School Football Team North Jersey Section II Group V State Champions – Head Coach Bill Tracy

Superintendent Nick Markarian congratulated the football team on its success and introduced Athletic Director Rich Shello. Mr. Shello spoke on the dedication exhibited by these young men. The 2013 Ridge High Football Team was the first in Ridge High School's history to go undefeated. Mr. Shello stated achieving this success at a Group V level is quite an accomplishment. He spoke on Coach Bill Tracy's commitment and the awards that he received this year, such as Star Ledger Coach of the Year. Coach Tracy thanked the Board, and the administration for its support. He acknowledged the individuals who assist the players on a daily basis, the Ridge Touchdown Club, the Booster Club, and the township groups that support the football program. Mr. Tracy spoke on the dedication of his players while maintaining their academics.

Brett Albee	Peter Alexis
Mohamed Attie	Matthew Auletti
Kevin Beneventine	Frank Bonanni
Joe Brady	Jack Child
Jack dePoortere	Dwaine Feaster
Alex Gherardi	Kermit Hoffman
Chris Lynn	Ryan Madden
Blake McIntire	Tim Miscia
James Napolitano	Luke Olmstead
Alexander Pritchard	Ben Rengulbai
Duncan Roberts	Ed Schell
Jake Staples	Todd Walthall
Kyle Youngberg	Erik Zima
Chris Bordiuk	Jack Braunstein
Michael DeNone	Evan Ganny
Alex Heffernan	Mason Jacobs
Amol Kumthekar	Dylan McGuire
John Miscia	Danny Phillips
Harrison Storms	Alex Treseder
Brian Vigilante	William Vogt
Ryan Walsh	Spencer Wickenheisser
Adam Zalkalns	Winston Zhu
Jack Becker	Ryan Bell
Thomas Chiriaco	Matthew Cortigiani
Liam Derkasch	Kevin Dethlefsen
Michael Dunsheath	Tyler Feeney
Nick Franzese	Rowan Grewal
Alexander Hatala	Conor Hughes
Chris Mueller	AJ Peterpaul
Ryan Scherzer	David Singer
Matthew Soulas	Connor Stieglitz
Alex Thompson	Patrick Walker

VIII. Interview Candidates for Board Vacancy

Board Attorney Cherie Adams reviewed the process for appointing a new board member, as outlined by education law. A board has 65 days to fill a vacancy due to a resignation. If a board does not appoint an individual within that timeframe, the selection process moves to the county level. When filling a vacancy, the newly appointed board member serves until the next election in November through the reorganization of the board the following January. The candidates listed below were asked to provide written materials including a background statement, qualifications, philosophy of public education, role of a board member, and committee interest.

Each candidate read a prepared statement.

Aileen Carr (was not in attendance)
Karen Gray
Jamison Mark
Divyanshu Raj
Karen Richman
Elizabeth Vinhal
Douglas Wicks

IX. Second Executive Session – Call to Order – 8:20 p.m. – William Annin Middle School Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: appointment to fill Board of Education vacancy; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Cwerner, seconded by Ms. Kusel, and approved by all present, the Board recessed into closed executive session at 8:20 p.m.

On motion by Ms. McGowan, seconded by Dr. Viereck, and approved by all present, the Board returned to public session at 9:09 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 9:10 p.m.

X. Appointment of New Board Member

Board President Robin McKeon stated the Board was impressed by the passion for education demonstrated by each candidate making the selection decision difficult. She thanked each of the candidates for their willingness to serve. Superintendent Nick Markarian commented on the enthusiasm and expectations voiced by the candidates for the education of all students in the Bernards Township.

Ms. McKeon requested nominations for the vacancy on the Board of Education.

On motion by Ms. Wooldridge, seconded by Ms. McGowan, the nomination of Ms. Karen Richman to fill the vacancy on the Board of Education was passed by the following roll call vote:

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

Board Secretary Rod McLaughlin administered the Oath of Office to Karen Richman as the newly elected Board member.

XI. Superintendent’s Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following **2014 Board Committee assignments:**

Finance Committee

Elaine Kusel – Chairperson
Mike Byrne
Susan McGowan
Robin McKeon
Priti Shah – alternate

Personnel Committee

Bev Cwerner – Chairperson
Elaine Kusel
Priti Shah
Linda Wooldridge
Mike Byrne – alternate

Curriculum Committee

Linda Wooldridge – Chairperson
Robin McKeon
Bev Cwerner
Christopher Viereck
Elaine Kusel – alternate

Policy Committee

Susan McGowan – Chairperson
Priti Shah
Christopher Viereck
Robin McKeon – alternate

Advocacy (formerly Community Relations)

Robin McKeon – Chairperson
Linda Wooldridge
Elaine Kusel
Priti Shah – alternate

Liaisons

Bernards Township Committee

Susan McGowan
Robin McKeon

Bernards Township Municipal Alliance

Linda Wooldridge

New Jersey & Somerset County School Boards Associations

Priti Shah
Linda Wooldridge
Robin McKeon

Somerset County Educational Services Commission

Linda Wooldridge
Priti Shah – alternate

Joint Education Task Force

Bev Cwerner
Elaine Kusel
Robin McKeon

2) The Bernards Township Board of Education does hereby approve the following **2014 Ridge Forensics Winter/Spring** overnight tournament trips:

1/31/14-2/2/14	Tournament
2/7/14-2/8/14	Pennsbury High School
2/14/14-2/17/14	Scarsdale High School
2/14/14-2/16/14	University of Pennsylvania
4/25/14-4/28/14	Debate Tournament of Champions
5/23/14-5/26/14	National Catholic Forensic League Grand Nationals
6/14/14-6/21/14	National Forensic League National Championship

3) The Bernards Township Board of Education does hereby approve the **8th Grade Washington DC** overnight trip March 20 – March 21, 2014.

4) The Bernards Township Board of Education does hereby affirm receipt of HIB Report January 27, 2014.

On motion by Ms. Cwerner, seconded by Ms. Kusel, Items #1 through #4 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Richman (except Item #4), Ms. Shah, Dr. Viereck, Ms. Wooldridge, Ms. McKeon

“Noes” - None

“Abstain” - Ms. Richman (only Item #4)

XII. Public Forum on Agenda Items

No comments were made.

XIII. Approval of Minutes

December 16, 2013 – Regular Session Minutes

January 6, 2014 – Executive Session Minutes

January 6, 2014 – Regular Session Minutes

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

- “Ayes” - Mr. Byrne (except January 6, 2014 Regular & Executive Sessions), Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Shah, Dr. Viereck (except December 16, 2013 Regular Session), Ms. Wooldridge, Ms. McKeon
- “Noes” - None
- “Abstain” - Mr. Byrne (only January 6, 2014 Regular & Executive Sessions), Ms. Richman, Dr. Viereck (only December 16, 2013)

XIV. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated January 27, 2014 consisting of warrants in the amount of \$31,173,664.21.
- 2) The Bernards Township Board of Education acknowledges receipt of the December 2013 Financial Reports from the Board Secretary, the monthly Investment Report for December 2013, and the Treasurer of the School Monies Report for December 2013.

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 December 2013 line item transfers totaling \$271,248.69; 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>
A. Read	PECS Level 1 Training: Basic	\$411	6/5/2014 – 6/6/2014
J. Rollo	Techspo 2014	\$740	1/30/2014 – 1/31/2014
C. Kupiec	NJ Learning Forward Annual Conference	\$250	2/27/2014

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>Number of Students:</u>
MAC at Monmouth University, West Long Branch, NJ	Ridge High Winter Guard Students	20
Yale University, New Haven, CT	Ridge High Fed Challenge Club Students	6
Terrill Middle School, Scotch Plains, NJ	William Annin Band Students	22
Princeton University, Princeton, NJ	Ridge High World Language Students	20
Union City High School, Union City, NJ	Ridge High Dance Students	30
Kimmel Center for the Performing Arts, Philadelphia, PA	Ridge High Band Students	125
West Morris Mendham High School, Mendham, NJ	Ridge High Science League Students	25
West Morris Central High School, Chester, NJ	Ridge High Science League Students	25
Two River Theater, Red Bank, NJ	Ridge High School Language Arts Students	15

6) The Bernards Township Board of Education does hereby accept the following **out-of-district student** for the 2013-14 school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>
201899	Somerset Hills Public School District	\$49,776.51

7) The Bernards Township Board of Education does hereby approve occupational therapy services for Student ID #201082 from December 1, 2013 to June 30, 2014 from **AJL Therapy for Kids, LLC** for 2 sessions per week in the amount of \$3,640.00.

8) The Bernards Township Board of Education does hereby approve the stipulation of settlement for student ID #302374 and authorizes the administration to implement its terms.

9) The Bernards Township Board of Education does hereby approve **audiological services** for student ID #305874 from September 1, 2013 to June 30, 2014 from Bergen County Special Services for 4 sessions per week from September through October then 5 sessions a week from November through June 2014, not to exceed \$28,833.20.

10) The Bernards Township Board of Education does hereby accept a donation from the **Tina & Richard V. Carolan Foundation** in the amount of \$5,000 for the Ridge Varsity Competition Cheerleading Team to travel to the National Cheerleading Competition.

11) The Bernards Township Board of Education does hereby accept a donation from the **Cedar Hill PTO** in the amount of \$2,248 for the purchase and installation of a smartboard in the Cedar Hill School art room.

12) 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.

13) The Bernards Township Board of Education does hereby approve a contract with **Somerset Hills YMCA** to provide structured learning experiences for students in the ABA program for the 2013-14 school year (no cost).

14) 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.

On motion by Ms. McGowan, seconded by Mr. Byrne, Items #1 through #14 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

Ms. Kusel thanked the Cedar Hill School PTO for its donation of a smartboard, and the Tina & Richard V. Carolan Foundation for its donation toward the Ridge Varsity Competition Cheerleading Team’s participation in the National Cheerleading competition.

PERSONNEL

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Jessica Greene** Grade 2 Teacher Mount Prospect School effective March 14, 2014.

2) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Carly Long** Grade 3 Teacher Oak Street School effective May 12, 2014 through June 30, 2014 utilizing 27 personal illness days, returning September 1, 2014.

3) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Lashanda Parrish** Instructional Aide Cedar Hill School effective April 2, 2014 through May 1, 2014 utilizing 16 personal illness days then an unpaid New Jersey Family Leave effective May 2, 2014 through June 13, 2014 running concurrently with an unpaid Federal Family Leave effective May 2, 2014 through June 30, 2014, returning September 4, 2014.

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

Stephanie Garland	Assistant Girls Lacrosse
Jo Ellen Giunta	Liberty Corner Drama Club
Karen Finazzo	Liberty Corner Drama Club
Megan Milde	Freshmen Girls' Lacrosse

5) 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>
Emily Bahlinger	Instructional Aide WAMS 6.5 hours per day 2013-14 school year	Instructional Aide WAMS 7.25 hours per day effective January 2, 2014 through June 20, 2014
Kimberly Ace	Paid child care leave effective October 28, 2013 through January 7, 2014 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective January 8, 2014 through February 21, 2014 running concurrently with an unpaid Federal Family Leave effective January 8, 2014 through April 11, 2014 then an unpaid child care leave effective April 12, 2014 through June 30, 2015, returning September 1, 2015	Paid child care leave effective October 28, 2013 through January 9, 2014 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective January 10, 2014 through February 23, 2014 running concurrently with an unpaid Federal Family Leave effective January 10, 2014 through April 13, 2014 then an unpaid child care leave effective April 14, 2014 through June 30, 2015, returning September 1, 2015

Kathy Sjolund	Cedar Hill School	Ridge High School
Arlene Erik	Grade Level Leader Grade 4 \$2067 2013-14 school year	Grade Level Leader Grade 4 \$1,240.20 September 1,2013 through February 28, 2014
Lance Jordan	Technician \$46,712 effective July 1, 2013 through June 30, 2014	Technician \$46,712 effective July 1, 2013 through January 31, 2014 then \$47,062 effective February 1, 2014 through June 30, 2014 for receipt of ACMA Certification

6) The Bernards Township Board of Education does hereby appoint **Daniel Lederer** Assistant Principal William Annin Middle School at a salary of \$75,000 effective on or before March 28, 2014 through June 30, 2014. Salary to be prorated to reflect start date.

7) The Bernards Township Board of Education does hereby appoint **Tom DiGanci** Assistant Principal Ridge High School at a salary of \$396.00 per diem effective January 29, 2014 through March 17, 2014 as a maternity leave replacement for Gina Donlevie.

8) The Bernards Township Board of Education does hereby appoint **Jennifer D'Armiento** Special Education Teacher Ridge High School at a salary of \$238.00 per diem effective January 2, 2014 through January 31, 2014 then Step 1 BA \$47,580 effective February 1, 2014 through June 30, 2014.

9) The Bernards Township Board of Education does hereby appoint **Beth Fain** Grade 5 Mount Prospect School at a salary of \$278.00 per diem effective March 13, 2014 through June 23, 2014 as a maternity leave replacement for Amanda Hughes.

10) The Bernards Township Board of Education does hereby appoint **Allison Schachtel** Guidance Counselor Ridge High School at a per diem rate of \$340 effective February 21, 2014 through June 30, 2014 as maternity leave replacement for Jackie Treanor.

11) The Bernards Township Board of Education does hereby appoint **Eileen Keefe** Grade 2 Teacher Liberty Corner School at a per diem rate of \$238 per diem effective January 15, 2014 through end of assignment as a medical leave replacement.

12) The Bernards Township Board of Education does hereby appoint **Christina Farrelly** Instructional Aide Cedar Hill School at a salary of Step 1 \$24.72 per hour 7.5 hours per day effective January 27, 2014 through June 20, 2014.

- 13) The Bernards Township Board of Education does hereby appoint **Adriana Giraldo** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.72 per hour 7.5 hours per day effective January 27, 2014 through June 20, 2014.
- 14) The Bernards Township Board of Education does hereby appoint **Karen Lai** Instructional Aide Cedar Hill School at a salary of Step 5 \$27.06 per hour 7.5 hours per day effective January 9, 2014 through February 14, 2014 as a paternity leave replacement for Brian McCarthy.
- 15) The Bernards Township Board of Education does hereby appoint **Kate Mensinger** Instructional Aide William Annin Middle School at a salary of Step 1 \$24.72 per hour 7.25 hours per day effective January 20, 2014 through June 20, 2014.
- 16) The Bernards Township Board of Education does hereby appoint **Cristina Pianet** Instructional Aide Ridge High School at a salary of Step 1 \$24.72 per hour 7.5 hours per day effective January 27, 2014 through June 20, 2014.
- 17) The Bernards Township Board of Education does hereby appoint **Anne Snyder** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.72 per hour 5.5 hours per day effective January 13, 2014 through June 20, 2014.
- 18) The Bernards Township Board of Education does hereby appoint **Linda Noecker** Receptionist Ridge High School at a salary of \$22.80 per hour 7 hours per day effective January 23, 2014 through June 20, 2014.
- 19) 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>
Anastasia Feola	At Home Program	\$30.00 per hour
Sherrie Kane	Social Skills Program	\$38.20 per hour
Will Rope	Before Care	\$50 per diem
Robin LaVersa	Before Care	\$50 per diem
Angela Tong	Before Care	\$50 per diem
Olga Crincoli	After Care	\$20 per hour
Tim Hultman	PAC Worker	\$12 per hour
Mike Schmidt	At Home Program	\$30 per hour
Lorraine Polakowski	LDTC	\$425 per diem
Marianne Bocchino	Bedside Instructors	\$75.32 per hour
Peggy Davis	Bedside Instructors	\$75.32 per hour
Paulette Horan	Bedside Instructors	\$75.32 per hour
Tien Hou	Bedside Instructors	\$75.32 per hour
John Lallis	Bedside Instructors	\$75.32 per hour

Kathy McCarthy	Bedside Instructors	\$75.32 per hour
Barbara Menegozzi	Bedside Instructors	\$75.32 per hour
Barbara Moleta	Bedside Instructors	\$75.32 per hour
Jennifer Morra	Bedside Instructors	\$75.32 per hour
Laura Schneider	Bedside Instructors	\$75.32 per hour
Scott Stornetta	Bedside Instructors	\$75.32 per hour
Nick Adamo	Bedside Instructors	\$75.32 per hour
Laurie Tortorelli	At Home Program	\$65.00 per hour
Monica Mejia	At Home Program	\$65.00 per hour

20) The Bernards Township Board of Education does hereby approve the following **Teachers In Charge** for the After School Care Program at a salary of \$1,000 for the 2013-14 school year:

Christen DiRocco	Cedar Hill
Amy Lynn	Cedar Hill
Christine Sosanie	Cedar Hill
Gail Truppi-Homza	Liberty Corner
Deb Len	Liberty Corner
Phil Peluso	Liberty Corner
Sheri Jakubowski	Mount Prospect
Margaret Greaney	Mount Prospect
Deborah Reynolds	Mount Prospect
Vivian Miesner	William Annin
Ellen Bond	Oak Street
David Persily	Oak Street

21) 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	Jennifer Curran	Music Audition-Judge/Chaperone	\$300 per event/none
RH	Wyman Wong	Music Audition-Judge/Chaperone	\$300 per event/none
LC	Jennifer Cerra	Drama Club	\$1,600/none
LC	Barbara Alfieri	Drama Club	\$1,600/none
CH	Debbie Lingel	Drama Club	\$1,800/none
CH	Carolyn Latkovich	Drama Club	\$1,600/none
CH	Alex DeVleeschouwer	Drama Club	\$800/none
RH	Megan Milde	Assistant Girls' Lacrosse	\$5,756/7 years/1 point/\$198
RH	Joseph Zubko	Freshman Boys' Lacrosse	\$5,756/n/a
RH	Catherine Simeon	Assistant Girls' Fencing	\$4,895/n/a
RH	Lyndsey Schaeffer	Assistant Musical Choral	\$3,433/3 years/0 points/\$0
RH	Dan Smith	PM Supervisor	\$27.00 per hour/none
CH	Krissy Uhler	Mini Unit Director	\$4,134/0 years/0 points/\$0

WA	Andy West	Site Manager	\$50 per day/none
WA	Pat Gambino	Team Leader 7 th Grade	\$4,134/none
WA	Christian O'Brien	Site Manager	\$50 per day/none
WA	Larry Migliore	Lighting Supervisor	\$37 per hour/none
WA	Germaine Ogitis	Lighting Supervisor	\$37 per hour/none
WA	Nick Beykirch	Lighting Supervisor	\$37 per hour/none
LC	Sandra Somers	Mini Unit Director	\$2067/2 points/\$399
LC	Heather Rolandelli	Co-Mini Unit Director	\$1,033.50/0 points/\$0
LC	Heather Obertlik	Co-Mini Unit Director	\$1,033.50/0 points/\$0

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

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Peter Scholl	Kean	Math/WAMS 1/21/14-05/16/14
Virginia Cabrera	Rutgers	MAP/RHS Rachel Golum 1/2/14-5/25/14
Jeff Dunker	RVCC	Social Studies/WAMS Dan Georgetti/RHS Barbara Dwyer 2/3/14-4/20/14
Lacie Wolfe	Kean	Biology/RHS Kathy Nadal-Willis 1/21/14-5/16/14

On motion by Ms. Cwerner, seconded by Ms. Wooldridge, Items #1 through #22 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

Board President Robin McKeon welcomed Daniel Lederer as the newly appointed William Annin Middle School Assistant Principal. Superintendent Nick Markarian gave a brief background of Mr. Lederer’s experience prior to joining Bernards Township, and stated he is filling the vacancy left by Dr. Heineman’s change in position. Mr. Lederer thanked the Board and the administration for this opportunity stating he is excited to face the challenge of his new position.

POLICY

BE IT RESOLVED THAT

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

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 3223 Evaluation of Administrators, Excluding Principals, Vice Vice Principals, and Assistant Principals (new)
- d. Regulation M 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (new)

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

“Ayes” - Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Shah, Dr. Viereck,
Ms. Wooldridge, Ms. McKeon

“Noes” - None

“Abstain” - Mr. Byrne, Ms. Richman

CURRICULUM

Chairperson Linda Wooldridge will report at the February 10, 2014 Board of Education meeting.

ADVOCACY COMMITTEE

Chairperson Robin McKeon will report at the February 10, 2014 Board of Education meeting.

LIAISON REPORTS

Ms. Wooldridge stated she will report at the February 10, 2014 Board of Educaiton meeting.

XV. Public Forum on Other Than Agenda Items

Comments were made regarding placing the November 11, 2013 presentation on the district website, and the status of the permits in regard to the reconfiguration of the driveway at the Bernards Township Health Dept.

Superintendent Markarian stated he would forward the slide he presented at the November 11, 2013 meeting to the resident. Currently the district has received no information from the NJDOE, and permits are applied for by the contractor completing the project.

XVI. Board Forum

No comments were made.

XVII. Adjournment

On motion by Ms. Richman, seconded by Ms. Shah, and approved by all present, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary