

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
JULY 21, 2014
REGULAR SESSION 6:30 P.M.
FIRST EXECUTIVE SESSION 6:33 P.M.
REGULAR SESSION 7:08 P.M.
SECOND EXECUTIVE SESSION 7:20 P.M.
RETURN TO REGULAR SESSION 7:40 P.M.
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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
JULY 21, 2014
REGULAR SESSION 6:30 P.M.
FIRST EXECUTIVE SESSION 6:31 P.M.
REGULAR SESSION 7:00 P.M.
SECOND EXECUTIVE SESSION 7:20 P.M.
RETURN TO REGULAR SESSION 7:40 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order at 6:30 p.m. by President McKeon.

I. Regular Session – Call to Order – 6:30 p.m. – Board of Education Conference Room

II. Salute to the Flag

III. Roll Call

PRESENT: Mr. Byrne, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Richman, Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel Phil Stern

ABSENT: Ms. Cwerner

IV. First Executive Session – 6:33 p.m. – Board of Education Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: personnel matters; individual under consideration for employment; 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. Wooldridge, and approved by all present, the Board recessed into closed executive session at 6:33 p.m.

On motion by Ms. Kusel, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 7:05 p.m.

V. Regular Session – Call to Order – 7:08 p.m. – Board of Education Conference Room

VI. Interview Candidates for Board Vacancy

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.

- 1) Karen Gray
- 2) Michael Storms

VII. Second Executive Session – 7:20 p.m. – Board of Education Conference Room – Return to Regular Session 7:40 p.m.

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. Kusel, seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 7:20 p.m.

On motion by Ms. Shah, seconded by Ms. Richman, and approved by all present, the Board returned to public session at 7:40 p.m.

VIII. Appointment of New Board Member

Ms. McKeon thanked each of the candidates for their willingness to serve.

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

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

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

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

IX. Statement of Public Notice

This was a regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, and you may speak about any item that is listed on tonight’s agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

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

X. Superintendent's Report

1) As required by state statute, Superintendent Nick Markarian does hereby certify the **Ridge High School Class of 2014** graduated 447 students including 66 classified students.

XI. Public Forum on Agenda Items

No comments were made.

XII. Approval of Minutes

June 23, 2014 – Executive Session Minutes

June 23, 2014 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, Ms. Kusel, Ms. McGowan, Ms. Richman, Ms. Wooldridge,
Ms. McKeon

“Noes” - None

“Abstain” - Ms. Gray, Ms. Shah

XIII. Committee Reports

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education acknowledges receipt of the June 2014 Financial Reports from the Board Secretary, the monthly Investment Report for June 2014, and the Treasurer of the School Monies Report for June 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.

2) The Bernards Township Board of Education does hereby approve the June 2014 line item transfers totaling \$2,135,519.98 to the 2013-14 school budget, list on file in the Board office.

3) 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 2014-15 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
L. Vitale-Stanzione	Cutting Edge Research Based Reading & Writing Techniques	\$545	7/29/2014 – 7/30/2014
J. Oliver	Cutting Edge Research Based Reading & Writing Techniques	\$545	7/29/2014 – 7/30/2014
A. Suter	Woodcock Johnson IV Training	\$630	7/29/2014 – 7/30/2014
S. Castleman	Wilson Language Training	\$265	8/5/2014
P. Lawrence	Wilson Language Training	220	8/15/2014
R. McLaughlin	Fair Value Accounting	\$300	7/23/2014

4) The Bernards Township Board of Education does hereby approve the following **field trip destination** for the 2014-15 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>
NJ Vietnam Veterans' Memorial, Vietnam Era Museum, & Educational Center Holmdel, NJ	Ridge High American History Students	150

5) The Bernards Township Board of education does hereby amend finance resolution #27 of June 23, 2014 to clarify that the Board's previous action to engage Spiegle Architectural Group to provide architectural services for the Ridge High School HVAC/Univentilator Project was taken on the basis of the proposed cost, the firm's experience, past performance and the best interests of the District.

6) The Bernards Township Board of education does hereby amend finance resolution #28 of June 23, 2014 to clarify that the Board's previous action to engage Spiegle Architectural Group to provide architectural services for the Cedar Hill School HVAC/Univentilator Project was taken on the basis of the proposed cost, the firm's experience, past performance and the best interests of the District.

7) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2014-15 school year; list maintained in the Board of Education office.

8) The Bernards Township Board of Education, pursuant to NJSA 18A:18A-22, does hereby reject all bids received on July 2, 2014 for the Ridge High School Fitness Center Renovation on the basis that the lowest bid substantially exceeds the Board of Education's cost estimates and appropriations for the project. Accordingly, the following bids are hereby rejected:

	<u>Precision Building:</u>	<u>Salazar & Associates, Inc.:</u>
Base Bid:	\$370,000	\$435,900
Alternate Bid #1:	\$7,500	\$17,000
Alternate Bid #2:	\$13,500	\$8,000
Alternate Bid #3:	\$55,400	\$73,000
Alternate Bid #4:	\$22,500	\$17,000
Total:	\$468,900	\$550,900

9) The Bernards Township Board of Education, having previously rejected all bids for the **Ridge High School Fitness Center Renovation** on the basis of cost on more than one occasion, does hereby authorize the administration to seek to negotiate a more reasonable cost for the project in accordance with the procedures and requirements of NJSA 18A:18A-5(c) for future action by the Board.

10) The Bernards Township Board of Education does hereby approve the following extended school year transportation route with **Morris-Union Jointure Commission** for the 2014-15 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
958S	Midland School	\$7,878.60

11) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 304366 from June 5, 2014 to June 23, 2014 at Shepard Preparatory High School in the amount of \$3,449.68.

12) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 304366 from July 1, 2014 to August 8, 2014 at Shepard Preparatory High School in the amount of \$7,989.

13) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 304366 from September 1, 2013 to June 30, 2014 at Shepard Preparatory High School in the amount of \$48,732.90.

14) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 304015 from July 7, 2014 to August 15, 2014 at P.G. Chambers School in the amount of \$9,826.20.

15) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 304015 from September 1, 2014 to June 30, 2015 at P.G. Chambers School in the amount of \$58,957.20.

- 16) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 306043 from July 7, 2014 to August 15, 2014 at P.G. Chambers School in the amount of \$9,826.20.
- 17) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 306043 from September 1, 2014 to June 30, 2015 at P.G. Chambers School in the amount of \$58,957.20.
- 18) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 305461 from July 7, 2014 to August 15, 2014 at P.G. Chambers School in the amount of \$9,826.20.
- 19) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 305461 from September 1, 2014 to June 30, 2015 at P.G. Chambers School in the amount of \$58,957.20.
- 20) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 301293 from July 8, 2014 to August 18, 2014 at The Cerebral Palsy League – The Jardine Academy in the amount of \$10,483.20.
- 21) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 301293 from September 1, 2014 to June 30, 2015 at The Cerebral Palsy League – The Jardine Academy in the amount of \$62,899.20.
- 22) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 203151 from September 3, 2014 to June 30, 2015 at Sage Day in the amount of \$51,975.
- 23) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 204039 from July 9, 2014 to August 18, 2014 at Developmental Center for Children & Families in the amount of \$7,000.
- 24) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 201080 from July 7, 2014 to August 18, 2014 at Rider University in the amount of \$1,850.
- 25) The Bernards Township Board of Education does hereby approve occupational therapy services for student # 300609 from September 1, 2014 to June 25, 2015 with Dawn O'Dell, OTR in the amount of \$6,400.
- 26) The Bernards Township Board of Education does hereby approve auditory verbal therapy for student # 301292 from July 7, 2014 to August 18, 2014 with Nancy Schumann, MA, CCC-SLP in the amount of \$560.

- 27) The Bernards Township Board of Education does hereby approve home based ABA instruction/coordination during extended school year for student # 201082 from July 1, 2014 to July 25, 2014 at Lovaas Institute in the amount of \$3,560.
- 28) The Bernards Township Board of Education does hereby approve home based ABA instruction/coordination during the regular school year for student # 201082 from September 1, 2014 to June 30, 2015 at Lovaas Institute in the amount of \$35,600.
- 29) The Bernards Township Board of Education does hereby approve home based ABA instruction/coordination during extended school year for student # 301298 from July 1, 2014 to July 25, 2014 at Lovaas Institute in the amount of \$4,120.
- 30) The Bernards Township Board of Education does hereby approve home based ABA instruction/coordination during the regular school year for student # 301298 from September 1, 2014 to June 30, 2015 at Lovaas Institute in the amount of \$35,600.
- 31) The Bernards Township Board of Education does hereby approve physical therapy services for student # 301992 from July 1, 2014 to June 30, 2015 with Miriam Cohen, PT in the amount of \$3,144.
- 32) The Bernards Township Board of Education does hereby approve feeding therapy services for student # 301992 from July 1, 2014 to June 30, 2015 with Miriam Cohen, PT in the amount of \$3,600.
- 33) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 204038 from September 4, 2014 to June 30, 2015 at Newmark High School in the amount of \$52,052.40.
- 34) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 200332 from September 4, 2014 to June 30, 2015 at Newmark High School in the amount of \$52,052.40.
- 35) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 202693 from June 26, 2014 to August 7, 2014 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$13,978.
- 36) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 202693 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$85,282.

37) The Bernards Township Board of Education does hereby approve the physical therapy services for student # 202693 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$9,240.

38) The Bernards Township Board of Education does hereby approve the occupational therapy services for student # 202693 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$8,400.

39) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 202695 from June 26, 2014 to August 7, 2014 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$24,000.

40) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 202695 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$152,092.

41) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 200569 from June 26, 2014 to August 7, 2014 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$24,000.

42) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 200569 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$152,092.

43) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 301298 from June 26, 2014 to August 7, 2014 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$24,000.

44) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 301298 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$152,092.

45) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 203506 from June 26, 2014 to August 7, 2014 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$24,000.

- 46) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 203506 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$152,092.
- 47) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 204204 from June 26, 2014 to August 7, 2014 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$24,000.
- 48) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 204204 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$152,092.
- 49) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 305131 from June 26, 2014 to August 7, 2014 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$18,989.
- 50) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 305131 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$119,092.
- 51) The Bernards Township Board of Education does hereby approve the physical therapy services for student # 305131 from September 1, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$8,800.
- 52) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 301886 from July 1, 2014 to June 30, 2015 at Cornerstone Day School in the amount of \$76,560.
- 53) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 200985 from July 1, 2014 to August 7, 2014 at The Midland School in the amount of \$8,046.
- 54) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 200985 from September 1, 2014 to June 30, 2015 at The Midland School in the amount of \$48,276.
- 55) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 301731 from July 1, 2014 to August 7, 2014 at The Midland School in the amount of \$8,046.

- 56) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 301731 from September 1, 2014 to June 30, 2015 at The Midland School in the amount of \$48,276.
- 57) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 301245 from July 1, 2014 to August 7, 2014 at Glenview Academy in the amount of \$9,181.80.
- 58) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 301245 from September 1, 2014 to June 30, 2015 at Glenview Academy in the amount of \$55,090.80.
- 59) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 301972 from July 1, 2014 to August 7, 2014 at Newmark School in the amount of \$4,910.94.
- 60) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 301972 from September 1, 2014 to June 30, 2015 at Newmark School in the amount of \$49,109.40.
- 61) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 303888 from September 1, 2014 to June 30, 2015 at Newmark School in the amount of \$49,109.40.
- 62) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 302387 from September 1, 2014 to June 30, 2015 at Lake Drive School in the amount of \$64,500.
- 63) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 204203 from July 1, 2014 to August 7, 2014 at Banyan School in the amount of \$5,351.54.
- 64) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 204203 from September 1, 2014 to June 30, 2015 at Banyan School in the amount of \$50,698.80.
- 65) The Bernards Township Board of Education does hereby approve physical therapy services for student # 306114 from May 22, 2014 to June 30, 2015 at Matheny Medical and Educational Center in the amount of \$4,600.
- 66) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 204039 from September 4, 2014 to June 30, 2015 at Celebrate the Children in the amount of \$65,907.

- 67) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 303915 from July 1, 2014 to August 12, 2014 at Lakeview School in the amount of \$12,985.20.
- 68) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 303915 from September 4, 2014 to June 18, 2015 at Lakeview School in the amount of \$77,911.20.
- 69) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 203481 from July 7, 2014 to August 14, 2014 at The Rock Brook School in the amount of \$8,591.40.
- 70) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 203481 from September 4, 2014 to June 17, 2015 at The Rock Brook School in the amount of \$51,548.40.
- 71) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 300609 from July 1, 2014 to August 4, 2014 at Montgomery Academy in the amount of \$6,301.00.
- 72) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 300609 from September 4, 2014 to June 30, 2015 at The Montgomery Academy in the amount of \$56,709.00.
- 73) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 302691 from July 7, 2014 to August 14, 2014 at Lord Stirling School in the amount of \$12,412.20.
- 74) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 302691 from September 4, 2014 to June 30, 2015 at Lord Stirling School in the amount of \$74,473.20.
- 75) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 201082 from July 1, 2014 to August 14, 2014 at The Children's Institute High School in the amount of \$7,101.02.
- 76) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 201082 from September 4, 2014 to June 30, 2015 at The Children's Institute High School in the amount of \$56,499.42.

77) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 306124 from June 26, 2014 to August 7, 2014 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$13,978.00.

78) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 306124 from September 4, 2014 to June 30, 2015 at Morris Union Jointure Commission – Developmental Learning Center in the amount of \$85,282.00.

79) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2014-15 school year and 2014 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
305389	Warren Twp. Public School District	\$63,230.80	\$5,477.80
304513	North Plainfield Borough School District	\$51,485.00	\$5,087.50
306441	North Plainfield Borough School District	\$26,091.00	\$2,852.00

80) The Bernards Township Board of Education does hereby accept a donation from the **William Annin PTO** in the amount of \$4,200 for purchase and installation of a new scoreboard.

81) The Bernards Township Board of Education does hereby appoint **Advocate** as contract compliance and monitoring of Food Services for the 2014-15 school year at an annual cost of \$14,400, contract term July 1, 2014 to June 30, 2015.

82) The Bernards Township Board of Education does hereby accept the recommendation of the Business Administrator to award a base year Food Service Management Contract to **Aramark Educational Services, LLC**, for the period July 1, 2014 through June 30, 2015, and authorize administration to advance preparation of the base year contract subject to New Jersey Department of Agriculture pending approval of modification to contract language (Form 47).

83) The Bernards Township Board of Education does hereby approve a renewal contract for professional engineering services with **Energy for America Inc.** Energy for America Inc. will be paid \$6,993 monthly to monitor and manage the heating and cooling systems at Ridge High School, William Annin Middle School, Mount Prospect School Oak Street School, Liberty Corner School, and Cedar Hill School. The total annual fee to Energy for America Inc. is \$83,916. Energy savings are estimated at \$204,000; net savings are estimated at \$120,084. The district may terminate the program at any time upon 30 days written notice.

84) The Bernards Township Board of Education does hereby approve the following **William Annin Middle School Foods Lab Renovation** contract change orders for Precision Building and Construction:

<u>Change:</u>	<u>Amount:</u>
Extra charge for plumbing, electrical and mechanical work necessary to install new opening and door from room 219A to courtyard	\$6,405.00
Extra charge to furnish and install (masonry & carpentry) new hollow metal door frame and hardware from room 219A to courtyard	\$7,122.15
Total:	\$13,527.15

85) The Bernards Township Board of Education does hereby approves reimbursement to the facilities manager, David Harding, for tuition, fees and associated expenses related to his matriculation into the CEFM- Certified Educational Facility Manager program. All reimbursement for this program is contingent upon appropriation documentation of expenses and transcripts demonstrating successful completion of coursework; total reimbursement not to exceed \$3,431 based on 2014 Rutgers Fee Schedule.

On motion by Ms. Kusel, seconded by Ms. McGowan, Items #1 through #85 were approved by the following roll call vote:

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

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Kathleen Morgan** French Teacher Ridge High School & William Annin Middle School effective June 30, 2014.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Hillarey Romaglino** English Language Arts Teacher William Annin Middle School effective June 30, 2014.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Ruth Tauriello** Special Education Teacher William Annin Middle School effective on or before September 16, 2014.

- 4) The Bernards Township Board of Education does hereby accept the resignation of **Carol Dacey** Assistant Board Secretary/Bookkeeper District Office effective August 5, 2014.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Carol Engel** Instructional Aide Ridge High School effective June 20, 2014.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Pamela Gibson** Security Aide Ridge High School effective June 20, 2014.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Jessica Marczyk** Instructional Aide Mount Prospect School effective June 20, 2014.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Alyssa McInerney** Instructional Aide Mount Prospect School effective June 20, 2014.
- 9) The Bernards Township Board of Education does hereby approve a paid child care leave for **Rosemary DeFilippis** Grade 3 Teacher Cedar Hill School effective October 9, 2014 through December 9, 2014 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective December 10, 2014 through January 28, 2015 running concurrently with an unpaid Federal Family Leave effective December 10, 2014 through March 4, 2015 then an unpaid child care leave effective March 5, 2015 through June 30, 2015, returning September 1, 2015.
- 10) The Bernards Township Board of Education does hereby approve a paid child care leave for **Lauren Kole** Occupational Therapist Mount Prospect School effective September 18, 2014 through October 16, 2014 utilizing 20 personal illness days then an unpaid New Jersey Family Leave effective October 17, 2014 through November 28, 2014 running concurrently with an unpaid Federal Family Leave effective October 17, 2014 through January 4, 2015 returning January 5, 2015.
- 11) The Bernards Township Board of Education does hereby approve a paid child care leave for **Whitney McCullam** Grade 2 Teacher Cedar Hill School effective October 17, 2014 through December 4, 2014 utilizing 30 personal illness days then an unpaid New Jersey Family Leave effective December 5, 2014 through January 31, 2015 running concurrently with an unpaid Federal Family Leave effective December 5, 2014 through January 31, 2015 returning February 1, 2015.
- 12) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Cindy Cicchino** Grade 5 Teacher Cedar Hill School effective October 6, 2014 through October 31, 2014 returning November 3, 2014.

13) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Glen Denys** Grade 5 Teacher Oak Street School effective October 6, 2014 through October 31, 2014 returning November 3, 2014.

14) The Bernards Township Board of Education does hereby rescind the following **Extracurricular Assignments** for the 2014-15 school year:

Heather Lambro	Co-Director Mini Unit LC
Heather Obertlik	Co-Director Mini Unit LC

15) The Bernards Township Board of Education does hereby approve the following **Change In Assignments and/or Locations** for the 2014-15 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Laura Harabedian	Grade 1 Teacher Oak Street School as a maternity leave replacement for Jennifer Miller for the 2014-15 school year	Grade 3 Teacher Oak Street School as a maternity leave replacement for Jennifer Miller for the 2014-15 school year
Noreen Quinn-Foy	Mini Unit Director LC \$1,378 0 years/0 points/\$0	Mini Unit Director LC \$4,134 0 years/0 points/\$0
Kate Harvey	Special Education Teacher 1.10 \$51,255	Special Education Teacher 1.10 \$61,255
Lance Jordan	Technician \$48,074 effective July 1, 2014 through June 30, 2015	Systems Administrator \$58,000 effective July 1, 2014 through June 30, 2015
David Persily	Instructional Support OS at a salary of Step 11 MA+30 \$68,026 effective 2014-15 school year	Gifted & Talented Teacher at a salary of Step 11 MA+30 \$68,026 effective 2014-15 school year
Kerry Linstra	Grade 5 Teacher Mount Prospect School at a salary of Step 18 MA \$76,701 effective 2014-15 school year	Gifted & Talented Teacher at a salary of Step 18 MA \$76,701 effective 2014-15 school year
Anthony LaGreco	Instructional Aide CHS	Instructional Aide MPS
Chris Barrone	Assistant Director of IT \$78,000	Director of IT \$78,000

Beth Fain	Grade 5 Teacher Mount Prospect School at a salary of Step 2 BA+30 \$51,471 effective September 1, 2014 through June 30, 2015	Grade 5 Teacher Mount Prospect School at a salary of Step 2 BA+30 \$51,471 effective September 1, 2014 through June 30, 2015. Certificate of Eligibility w/Advanced Standing-Mentoring Required
Vicki Banach	School Psychologist .6 Step 19 MA+30 \$53,053	School Psychologist .6 Step 19 MA+30 \$52,053
Tracy DeFrancesco	Physical Therapist .6 Step 17 MA \$74,611	Physical Therapist .6 Step 17 MA \$44,766
Kristen Wingate	Japanese .6 Step 2 MA \$54,271	Japanese .6 Step 2 MA \$32,562
Penny Ianella	Cedar Hill School	William Annin School
Christine Flanagan	Liberty Corner School	William Annin School

16) The Bernards Township Board of Education does hereby appoint **Michael Amendola** Physics Science Teacher Ridge High School at a salary of Step 22 MA+30 \$95,006 effective September 22, 2014 through June 30, 2015.

17) The Bernards Township Board of Education does hereby appoint **Agnese Cuccaro** Guidance Counselor Mount Prospect School at a salary of Step 1 MA+30 \$60,271 effective August 25, 2014 through June 30, 2015.

18) The Bernards Township Board of Education does hereby appoint **Christina Del Monaco** Special Education Teacher Mount Prospect School at a salary of Step 3 BA \$48,706 effective September 1, 2014 through June 30, 2015.

19) The Bernards Township Board of Education does hereby appoint **Maria Morales** BD Teacher William Annin Middle School at a salary of Step 6 BA \$51,206 effective September 1, 2014 through June 30, 2015. Certificate of Eligibility-Alternate Route-Mentoring required.

20) The Bernards Township Board of Education does hereby appoint **Laura Tonzetich** Grade 4 Teacher Mount Prospect School at a salary of Step 10 MA \$62,181 effective September 1, 2014 through June 30, 2015 .

21) The Bernards Township Board of Education does hereby appoint **Dena Zapoluch** Special Education Teacher Cedar Hill School at a salary of Step 3 MA \$54,836 effective September 1, 2014 through June 30, 2014. Certificate of Eligibility w/Advanced Standing-Mentoring required.

22) The Bernards Township Board of Education does hereby appoint **Kim Bloom** Instructional Aide Mount Prospect School at a salary of Step 5 \$27.64 per hour 6.75 hours per day effective September 4, 2014 through June 18, 2015.

23) The Bernards Township Board of Education does hereby appoint **Michael Hayek** Instructional Aide Ridge High School at a salary of Step 3 \$26.30 per hour 7.5 hours per day effective September 4, 2014 through June 18, 2015.

24) The Bernards Township Board of Education does hereby appoint **Barbara Kleinert** Instructional Aide Media Center William Annin Middle School at a salary of Step 1 \$25.25 per hour 8 hours per day effective September 4, 2104 through June 18, 2015.

25) The Bernards Township Board of Education does hereby approve the following **Various Assignments** for the 2013-14 and 2014-15 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Sydney Lynn	After Care Aide (2013-14)	\$12.00 per hour
Heather Watson-Kramer	AP Proctor	\$80 per diem
Amy Lynn	Summer Clerical Nurse	\$50 per hour
Maria Mensinger	CST Summer Work	\$377.62 per diem
Annie Suter	CST Summer Work	\$352.16 per diem
Jessica Dubois-Heyder	CST Summer Work	\$362.61 per diem
Karen Martin	CST Summer Work	\$412.26 per diem
Monica Mejia	CST Summer Work	\$314.66 per diem
Natalia Galante	CST Summer Work	\$290.03 per diem
Lara Jackson	CST Summer Work	\$386.06 per diem
Michael Hayek	ESY Aide	\$26.30 per hour
Gerri Moran	Summer Nurse	\$60 per hour
Emma Hornich	ESY Teacher	\$60 per hour

26) The Bernards Township Board of Education does hereby approve increase to the following secretarial staff due passing a proficiency test effective July 1, 2014:

Judy Miller \$500.00

27) The Bernards Township Board of Education does hereby appoint the following Extracurricular Assignments for the 2014-15 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>Stipend:</u>	<u>Longevity:</u>
Special Ed	Webmaster	Joe Novak	\$3,931	1 year/0 points/\$0
RHS	Freshmen Field Hockey	Michele Mannix	\$5,756	n/a

28) The Bernards Township Board of Education does hereby approve the following **Student Intern** for the 2014-15 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Annemarie DeSavino	Rider	ABA ESY Program Summer 2014

29) The Bernards Township Board of Education does hereby approve the following **Substitute Teachers** at a salary of \$90 per diem and Substitute Nurses at a salary of \$170 per diem for the 2014-15 school year:

Donna Agostino	Nancy Kuhn
Sukaina Ali	Conni Lacqua-Ilnitzki
Jamie Alpert	Karen Lai
Pam Babcock	Sandra Lazo
Louis Banag	Elizabeth Leonard
Margaret Barrett*	Alix Marsters*
Jenifer Behrins	Walter Levy
Christine Bennett	Kathryn Lewandowski
Robin Blazure	Gina Lisa-Fernandez
Kathleen Bondonna	Jo-Ann Little
Sharon Bosworth	Barbara Lombardi
Douglas Brooks	Barbara Lorenzo
Kyle Brooten	Sydney Lynn
Sheila Callahan	Pamela Mackey
Nancy Carle	Patricia Maffey
Robert Carter	George Maliakel
Sharon Cerchiaro	Kaitlyn Maloney
Gary Chapman	Tammy Melli
Janis Cole	Anvita Negi
Gurvinder Dabb	Laura Page
Jaspreet Dabb	Maureen Palestrini
Kulveer Dabb	Bonnie Perkins
Danielle Dolan*	Michelle Hoffman*
Christine Donnelly	Colleen Pine
Joanne Ducz	Suzanne Quigley
Priscilla Flores	Judy Quinones
Amneris Flores	Susan Ray
Priscilla Flores	Ambreen Razak
Michele Freda	Laura Riley
Nicholas Genualdi	Maria Rivera-Chirino
Linda Gonzalez-Hernandez	William Roller
Amita Govani	Maria Romani

Laura Graff	Shawn Rosa
Debra Graves	Kari Rowe
Shannon Gray	Isabella Santore
Karen Gray	Shriya Satagopan
Marisa Greci	Lauren Scherp
Heather Grimaldi	Christine Schoenfeld
Kelly Gunning	Todd Schroeder
Diana Hackett	Jeyanthi Selvakumari
Halina Haring	Howard Silberstein
Brenda Hilferty	Katherine Simeon
Roseanne Hogan	Samantha Simone
Elizabeth Jackson	Stephen G. Smith
Joan Jackson-Zadroga	Hala Steffen
Sandra Johnson-Smith	Camelia Suris
Catherine Jones	Carolyn Tangreti
Donna Keefe	Joanne Tesi
Eileen Keefe	Virginia Thampoe
Anatoliy Khusid	Judy Torgrimsen
Rosamaria Kiessler	Jean Travaglini
Brett Kiliyanski	Sherri Treseder
Laura Klacik	Kenneth Turso
Joanne Kleinle	Gillian Velmer
Krislyn Klingert	Molly Wilcox
Tara Kneafsey	Sharon Wingert
John Kollonitsch	Jean Wyman
Maxina Kostas	Amanda Zabel
Narmadha Krishnaraj	Kathleen Maurice*
Erin O'Donnell*	Maureen Stanford*
Pamela VonBargen*	

*Denotes a Substitute School Nurse

30) The Bernards Township Board of Education does hereby approve the following **Summer Mini Unit Instructors** for the summer 2014:

<u>Teacher:</u>	<u>School:</u>	<u>Course:</u>	<u>Stipend:</u>
Baliko, Beth	LC	Oodles of Noodles	\$827
Boudreau, Derek	CH	Basketball	\$827
Cranden, Erica	WA	Under the Sea	\$827
DeFilippis, Rosie	CH	Road Trip	\$827
DeFilippis, Rosie	CH	Amazing Apps	\$827
DeFilippis, Rosie	CH	Wearable Art	\$827

DeRose, Jessica	OS	Legoland (2 Sessions)	\$1,654
DiRocco, Christen	CH	Stand Out Math	\$827
Giunta, JoEllen	LC	Toy Factory	\$827
Guggenheim, Mary Ann	MP	Readers Theater	\$827
Guggenheim, Mary Ann	MP	Crimebusters	\$827
Ianella, Penny	CH	Playground & Board Games (2 Sessions)	\$1,654
Kagel-Eskow, Michele	MP	Summer Singers	\$827
Jakubowski, Sheri	MP	Art Creations	\$827
Jakubowski, Sheri	MP	How To Draw	\$827
Jakubowski, Sheri	MP	Party Like a Princess	\$827
Jernigan, Pam	CH	Young Chefs	\$827
Latkovich, Carolyn	CH	Disney Fans	\$827
Latkovich, Carolyn	CH	Design Challenge	\$827
Linstra, Kerry	MP	Origami	\$827
Linstra, Kerry	MP	Cartooning	\$827
Mastrian, Cindy	LC	You Paint It	\$827
Milito, Katie	MP	Just Ducky	\$827
Milito, Katie	MP	Edible Creations	\$827
Schaefer, Lyndsay	CH	Musical Theater (2 sessions)	\$1,654
Schaefer, Lyndsay	CH	Scenery & Prop Design (2 sessions)	\$1,654
Tsihlas, John	CH	Lets get Moving	\$827
Vreeland, Patrick	MP	Chess	\$827
Vreeland, Patrick	MP	Science Olympics	\$827
Vreeland, Patrick	MP	Magician School	\$827
Kerry Linstra	MP	PM Administrator-Session 1	\$827
Kerry Linstra	MP	PM Administrator-Session 2	\$827
Patrick Vreeland	MP	AM Administrator-Session 1	\$827
Patrick Vreeland	MP	AM Administrator-Session 2	\$827
Katie Milito	MP	Lunch Supervisor-Session 1	\$160
JoEllen Giunta	LC	Lunch Supervisor-Session 1	\$160
Sheri Jakibowski	MP	Lunch Supervisor-Session 1	\$160
Sheri Jakibowski	MP	Lunch Supervisor-Session 2	\$160
Carolyn Latkovich	CH	Lunch Supervisor-Session 2	\$160
Erica Cranden	WA	Lunch Supervisor-Session 2	\$160

31) The Bernards Township Board of Education does hereby approve the following
Summer 2014 Curriculum Writing:

<u>Last Name:</u>	<u>First Name:</u>	<u>Curriculum Project Title:</u>	<u># days:</u>	<u>Payment:</u>
Beyer	Julia	Exploring Literary Experience	2	\$400
Beyer	Julia	Exploring Contemporary/World Literature	2	\$400
Blumenthal	Jill	Resource Room Integrated Social Studies	1	\$200
Bramwell	Kelly	Resource Room Integrated Science	2	\$400
Bramwell	Kelly	Resource Room Integrated Social Studies	2	\$400
Cahill	Marguerite	RHS Counseling	2	\$400
Calvosa	Lauren	ABPathfinder Protocol Guide	1	\$200
Cataldi	Nicole	ABPathfinder Protocol Guide	1	\$200
Chiromeras	Annaruth	PreK Curriculum	2	\$400
Climes	Maryanne	Writing, Reading	3	\$600
Coto	Tricia	School Refusal	4	\$800
Gavarney	Sarah	PreK Curriculum	2	\$400
Harvey	Kate	ABPathfinder Protocol Guide	1	\$200
Hauser	Jenn	Functional Mathematics	3	\$600
Jernegan	Pamela	Writing, Reading	3	\$600
Kane	Sherri	Writing, Reading	3	\$600
Lechleider	Katharine	PreK Curriculum	2	\$400
Lenzi	Michele	ABA Curriculum Program Rewrite	18	\$3,600
Lyons	Matt	ICS-Global History	4	\$800
Mensingher	Maria	School Refusal	4	\$800
Migliore	Larry	20 minute PowerPoint Auditory Processing/Working Memory Deficits-2x per year	2	\$400
Nejmeh	Colleen	Writing, Reading	3	\$600
Scaturro	Vivian	Exploring Literary Experience	2	\$400
Scaturro	Vivian	Exploring Contemporary/World Literature	2	\$400
Skolnik	Carol	Academic Support Curriculum	2	\$400
Stoudemayer	Michaela	Functional English	3	\$600
Stoudemayer	Michaela	Functional Social Studies	4	\$800
Turtur	Melanie	Resource Room Integrated Science	1	\$200
Winters- Johnson	Kristen	Vocational Skills	4	\$800
Zuppa	Cheryl	PreK Curriculum	2	\$400

32) The Bernards Township Board of Education hereby rescinds the salary appointments of April 20, 2014 for the following employees and instead withholds their employment increment for the 2014-2015 school year. Consequently, the employees are appointed at the salaries below for the 2014-2015 school year:

<u>ID#</u>	<u>Step 2014-15:</u>	<u>Salary 2014-15:</u>
6393	Step 5 MA	\$59,358
5124	Step 8 MA+30	\$64,141
4437	Step 8 MA	\$59,921

33) The Bernards Township Board of Education does hereby appoint **Sara Mykietyn** French Teacher .8 William Annin Middle School and .2 Ridge High School at a salary of Step 5 MA \$56,531 effective September 1, 2014 through June 30, 2015.

On motion by Ms. Wooldridge, seconded by Ms. Kusel, Items #1 through #33 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Kusel, Ms. McGowan, Ms. Richman, Ms. Shah,
Ms. Woodridge, Ms. McKeon
 “Noes” - None
 “Abstain” - Ms. Gray

POLICY

BE IT RESOLVED THAT

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

- a) Policy 3283 Electronic Communications Between Teaching Staff Members and Students
- b) Policy 4283 Electronic Communications Between Support Staff Members and Students

2) The Bernards Township Board of Education does hereby approve the following policies and regulation on **Second Reading and Adopt** said policies and regulation:

- a) Policy 5530.1 Student Voluntary Random Drug Testing*
- b) Regulation 5530.1 Student Voluntary Random Drug Testing*
- c) Policy 5535 Passive Breath Alcohol Sensor Device
- d) Policy 7243 Supervision of Construction

*Effective date of implementation TBD

3) The Bernards Township Board of Education does hereby approve placement of the following children of a staff members:

Jake Russo (child of Bob Russo)	Grade 8 William Annin Middle School
Alexa Russo (child of Bob Russo)	Grade 10 Ridge High School
Owen Ramos (child of Jennifer Ramos)	Kindergarten Liberty Corner School

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

“Ayes” - Mr. Byrne (except Item #2d), Ms. Kusel, Ms. McGowan, Ms. Richman, Ms. Shah, Ms. Wooldridge, Ms. McKeon
“Noes” - Mr. Byrne (only Item #2d)
“Abstain” - Ms. Gray

Ms. McGowan stated Policy 3283 and 4283 are required to be in place by September 2014.

Mr. Markarian reviewed minor updates that were made to the random drug testing procedure and further explained the language in regard to consequences. He noted, prior to student implementation, the district’s first step is to become a certified testing location. Ms. Wooldridge asked if the results of random drug testing would be reported annually to the Board and if a statement to that effect should be included in the regulation similar to the one contained in Policy 5535 Passive Breath Alcohol Sensor Device.

ADVOCACY

Board President Robin McKeon attended a meeting at Bernards High School sponsored by the Community in Crisis Task Force.

LIAISON REPORTS

No report.

XIV. Public Forum on Other Than Agenda Items

Comments were made regarding the Ridge turf field, clarification of the academic integrity policy, passage of drug testing program, utilizing “21 for a Reason” as a training opportunity for district coaches, and confidentiality of student records in regard to the drug testing program.

XV. Board Forum

Comments were made regarding Board goals, and input from the public. Discussion on this topic will continue at the August 25 Board meeting. Mr. Markarian will report at the August meeting on the June 6 survey regarding school climate.

Director of Curriculum Brian Heineman will report on STEAM (Science, Technology, Engineering, Art, Math) at an upcoming meeting. A full schedule of presentations to the Board will be provided at the beginning of the school year.

XVI. Adjournment

On motion by Ms. Richman, seconded by Ms. Gray, and approved by all present, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary