

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
AUGUST 24, 2020
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:31 P.M.
REGULAR SESSION 7:00 P.M.
VIRTUAL MEETING - INSTRUCTIONS TO PARTICIPATE
IN THE VIRTUAL MEETING WILL BE POSTED BY 6:00PM
ON AUGUST 24, 2020 AT WWW.BERNARDSBOE.COM**

- I. **Regular Session – Call to Order – 5:30 p.m.**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 5:31 p.m.**
- V. **Reconvene Regular Session – Call to Order – 7:00 p.m.**
- VI. **Statement of Public Notice**
- VII. **Board Presentation**
 - 1) **The Return to Instruction Plan** - Administrative Team
- VIII. **Public Comment on Agenda Items**
- IX. **Superintendent’s Report**
 - 1) Approve Submission **The Return to Instruction Plan** to Department of Education 2020-21 School Year
- X. **Approval of Minutes**
- XI. **Finance Committee Report**
 - 1) Approve **List of Disbursements** Dated August 24, 2020
 - 2) Acknowledge Receipt of **June 2020 Financial Reports**
 - 3) Approve **June 2020 Line Item Transfers**
 - 4) Approve **Professional Development Expenses** 2020-21 School Year
 - 5) Approve Donation **T-Mobile NY**
 - 6) Acknowledge Receipt **Waste Disposal Bid & Award Contract**
 - 7) Approve **Contract Delaware Valley Regional High School**

Transportation

- 8) Approve **Contract Barker Bus Company**
- 9) Approve **Stipulation of Settlement**
- 10) Approve **Stipulation of Settlement**
- 11) Approve **Out-of-District Placement** 2020-21 School Year
- 12) Approve **Out-of-District Placement** 2020-21 School Year
- 13) Approve **Out-of-District Placement** 2020-21 School Year
- 14) Approve **Out-of-District Placement** 2020-21 School Year
- 15) Approve **Out-of-District Placement** 2020-21 School Year
- 16) Approve **Out-of-District Placement** 2020-21 School Year
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- 20) Approve **Out-of-District Placement** 2020-21 School Year
- 21) Approve **Out-of-District Placement** 2020-21 School Year
- 22) Approve **Out-of-District Placement** 2020-21 School Year
- 23) Approve **Out-of-District Placement** 2020-21 School Year
- 24) Approve **Out-of-District Placement** 2020-21 School Year
- 25) Approve **Out-of-District Placement** 2020-21 School Year

XII. Personnel Committee Report

- 1) Accept Retirement **Betsy Wallace** Grade 1 Teacher Oak Street School 2020-21 School Year
- 2) Accept Retirement **Kathy Lawenda** Instructional Aide Ridge High School 2020-21 School Year
- 3) Accept Retirement **Deborah Roberts** Instructional Aide Mount Prospect School 2020-21 School Year
- 4) Accept Resignation **Joanne Finnen** Grade 5 Teacher Liberty Corner School 2020-21 School Year
- 5) Accept Resignation **Michele Ivarone** Instructional Aide Ridge High School 2020-21 School Year
- 6) Accept Resignation **Deborah Sestokas** Instructional Aide Mount Prospect School 2020-21 School Year
- 7) Accept Resignation **Tyler Shaw** Instructional Aide William Annin Middle School 2020-21 School Year
- 8) Accept Resignation **Sean Ulichny** Instructional Aide Ridge High School 2020-21 School Year
- 9) Accept Resignation **Marie Ann Maffei** Secretary IT & Facilities District Office 2020-21 School Year
- 10) Approve Child Care Leave **Christine Gordon** ASL Ridge High School 2020-21 School Year
- 11) Rescind Extra-Curricular Assignments 2020-21 School Year
- 12) Approve **Change In Assignments** 2020-21 School Year
- 13) Appoint **Phyllis Bresner** LDTC .6 District Wide 2020-21 School Year

- 14) Appoint **Rebecca Diserio** Physical Education/Health Teacher William Annin Middle School 2020-21 School Year
- 15) Appoint **Andrew Hogan** Physics Science Teacher Ridge High School 2020-21 School Year
- 16) Appoint **Alexa McCaffrey** Speech Teacher Mount Prospect School 2020-21 School Year
- 17) Appoint **Stephanie Ranieri** Grade 4 Teacher Liberty Corner School 2020-21 School Year
- 18) Appoint **Meaghan Slattery** Kindergarten Teacher Cedar Hill School 2020-21 School Year
- 19) Appoint **Nicole Fitzgerald** Instructional Aide Mount Prospect School 2020-21 School Year
- 20) Appoint **Claire Lodato** Instructional Aide William Annin Middle School 2020-21 School Year
- 21) Appoint **Tanya Minassian** Instructional Aide William Annin Middle School 2020-21 School Year
- 22) Appoint **Ashley Raylock** Instructional Aide Mount Prospect School 2020-21 School Year
- 23) Appoint **Linda Ingling** Secretary Oak Street School 2020-21 School Year
- 24) Approve **Various Assignments** 2020-21 School Year
- 25) Approve **Salary Guide Advancements** 2020-21 School Year
- 26) Approve **Extra-Curricular Assignments** 2020-21 School Year
- 27) Approve **Staff College Instructors** 2020-21 School Year
- 28) Approve **Twilight Program Staff** 2020-21 School Year
- 29) Approve **Classified Student Mentors** 2020-21 School Year
- 30) Approve **Student Teacher Placements** 2020-21 School Year
- 31) Approve **District Volunteers** 2020-21 School Year
- 32) Approve **Substitute Teachers/Nurses** 2020-21 School Year

XIII. **Policy Committee Report**

- 1) Approve Policies and Regulations on **First Reading**
- 2) Approve Policy on **Second Reading & Adopt**
- 3) Approve **Enrollment of Staff Members' Children** 2020-21 School Year

XIV. **Curriculum Committee Report**

Report on Progress

XV. **Wellness Committee Report**

Report on Progress

XVI. **Liaison Committee Reports**

Report on Progress

XVII. **Public Comment on Non-agenda Items**

XVIII. Board Forum

- 1) District Goals 2020-21 School Year

XIX. Adjournment