

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
FEBRUARY 26, 2018
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 P.M.
WILLIAM ANNIN MIDDLE SCHOOL ROOM 110
REGULAR SESSION 7:07 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
FEBRUARY 26, 2018
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 P.M.
WILLIAM ANNIN MIDDLE SCHOOL ROOM 110
REGULAR SESSION 7:07 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

I. Regular Session – Call to Order – 6:30 p.m. – William Annin Middle School Auditorium

II. Salute to the Flag

III. Roll Call

Present: Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

Absent: None

IV. Executive Session – 6:31 p.m. – William Annin Middle School Room 110

On motion by Ms. Wooldridge and seconded by Ms. Korn, and approved by all present, the Board recessed into closed executive session at 6:31p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss: confidential personnel and contract items; matters of litigation; confidential student 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. Wooldridge seconded by Ms. Cwerner and approved by all present, the Board closed the Executive Session at 6:59p.m.

V. Regular Session – Call to Order – 7:07 p.m. – William Annin Middle School Auditorium

VI. **Statement of Public Notice**

This is 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. In order to run efficient meetings and to allow maximum opportunity for members of the public to speak, the Board reserves the right to set a time limit for individual comments and/or public comment portions of the agenda. Please understand that public comment portions of our agendas 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.

Superintendent Markarian asked for a moment of silence for the recent tragedy in Parkland, Florida to reflect on the lives lost and families in mourning.

VII. **Student Representative - RJ Milligan**

Mr. Milligan provided insight into students viewpoints in regard to school safety noting that students at Ridge High School generally feel safe and he discussed the upcoming March 14, 2018 Nationwide Walk-Out designed for students to make a statement in a non-political way.

Mr. Milligan also provided a winter sports update.

VIII. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated February 26, 2018.

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

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Richman, Ms. White and Ms. Wooldridge
“Noes” - None
“Abstain” - None

Superintendent Markarian discussed the recent tragedy in Parkland, Florida. He noted that school safety is a top priority in the Bernards Township School District. Mr. Markarian made note of the many drills, programs, conferences and team meetings that take place for the safety of the students and staff in the district. Mr. Markarian also noted that in order to keep security plans secure that plan details would not be discussed publicly.

Acting Bernards Township Police Chief, Mike Shimsky was in attendance. Chief Shimsky reassured the public of the department's commitment to school safety and the close working relationship between the schools, the School Resource Officers and the entire Police Department. Chief Shimsky also affirmed that the department would respond quickly and decisively to any threat to the schools.

Board Members thanked the School Resource Officers and the Bernards Township Police Department.

IX. Public Comment on Agenda Items

Public comments were made concerning school safety, classroom communications, prevention of safety issues and class sizes.

Board Counsel John Croot reminded the public to please not discuss specifics that might affect the security and safety of students and staff.

Superintendent Markarian acknowledged the concerns of the public and Board President McKeon made mention of the district's effort to address anxiety and mental health issues in students.

X. Approval of Minutes

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following minutes:

- February 12, 2018 – Board Retreat Minutes
- February 12, 2018 – Executive Minutes
- February 12, 2018 – Regular Session Minutes

On motion by Ms. Gray seconded by Ms. Cwerner the foregoing were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner (abstain Board Retreat Minutes only), Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon (abstain Board Retreat Minutes only), Ms. Richman, Ms. White and Ms. Wooldridge
- “Noes” - None
- “Abstain” - Ms. Cwerner (abstain Board Retreat Minutes only), Mr. Salmon (abstain Board Retreat Minutes only)

XI. Finance Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated February 26, 2018 consisting of warrants in the amount of \$3,809,302.79.
- 2) The Bernards Township Board of Education acknowledges receipt of the January 2018 Financial Reports from the Board Secretary, the monthly Investment Report for January 2018, and the Treasurer of the School Monies Report for January 2018.

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 2018 line item transfers totaling \$765,637.63 the 2017-18 school budget, 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 2017-18 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
F. Bologno	FLENJ Annual Conference 2018	\$160	04/13/2018 and 04/14/2018
J. Caputo	FLENJ Annual Conference 2018	\$160	04/13/2018 and 04/14/2018
C. Donahue	FLENJ Annual Conference 2018	\$205	04/13/2018 and 04/14/2018
J. Kang	FLENJ Annual Conference 2018	\$160	04/13/2018 and 04/14/2018
R. Shello	DAANJ Annual Workshop	\$750	03/12/2018 to 03/16/2018
M. Lenzi	NJABA Annual Conference	\$150	03/23/2018
B. Iandiorio	PECs Level One Training	\$415	06/13/2018 and 06/14/2018
A. Blinder	ISTE 2018 Technology Conference	\$1,950	06/24/2018 to 06/27/2018
L. Valera	NJ ABA Annual Conference	\$165	03/23/2018
J. O'Connell	Women's Leadership Conference	\$380	03/15/2018 and 03/16/2018
J. Raphaels	Intensive Instructional Coaching Institute	\$3,450	04/01/2018 to 04/07/2018
B. Heineman	NJASCD Fall Conference	\$450	10/18/2018 and 10/19/2018

5) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2017-18 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>	<u>Date(s):</u>
Intrepid Museum	WAMS 6 th Grade	145/ day	05/15/2018, 05/16/2018 and 05/17/2018 (Tuesday, Wednesday, and Thursday)
Crayola Factory	Liberty Corner School 1 st Grade Class	96	04/25/2018 (Wednesday)
Sandy Hook Gateway National Park	WAMS 8 th Grade STEM	23	05/24/2018 (Thursday)
Martin Guitar Company	STEM 8 Tech and Engineering Students	39	03/09/2018 (Friday)
Summit High School	Wind Ensemble	54	03/20/2018 (Tuesday)

School of Rock Musical	8 th Grade Chorus	40	06/09/2018 (Saturday)
Middlesex County College	Science Olympiads	16	03/13/2018 (Tuesday)

- 6) The Bernards Township Board of Education does hereby accept a donation from the **Cedar Hill PTO** in the amount of \$3,500.00 for the purchase of ten standing desks.
- 7) The Bernards Township Board of Education does hereby accept a donation from the **Bernards Parents for Exceptional Children** in the amount of \$1,000.00 to help support the Summer Fun program at William Annin Middle School.
- 8) The Bernards Township Board of Education does hereby accept a donation from **Bruce and Kathy Fehn** of a saxophone valued in the amount of \$1,135.00 to Oak Street School.
- 9) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2017-18 school year; list maintained in the Board of Education office.
- 10) The Bernards Township Board of Education does hereby approve home instruction for student #307927 from January 17, 2018 to March 10, 2018 at **High Focus Centers/ Professional Education Services, Inc.** in the amount not to exceed \$2,881.13.
- 11) The Bernards Township Board of Education does hereby approve home instruction for student #301100 from January 22, 2018 to January 26, 2018 at **High Focus Centers/ Professional Education Services, Inc.** in the amount not to exceed \$384.15.
- 12) The Bernards Township Board of Education does hereby approve home instruction for student #301100 from January 29, 2018 to February 25, 2018 at **High Focus Centers/ Professional Education Services, Inc.** in the amount not to exceed \$1,536.60.
- 13) The Bernards Township Board of Education does hereby approve home instruction for student #302729 from February 8, 2018 to February 26, 2018 at **High Focus Centers/ Professional Education Services, Inc.** in the amount not to exceed \$1,920.75.
- 14) The Bernards Township Board of Education does hereby approve home instruction for student #304113 from February 12, 2018 to March 5, 2018 at **Professional Education Services, Inc.** in the amount not to exceed \$1,229.28.
- 15) The Bernards Township Board of Education does hereby approve home instruction for student #303646 from February 14, 2018 to March 21, 2018 at **Professional Education Services, Inc.** in the amount not to exceed \$3,841.50.

- 16) The Bernards Township Board of Education does hereby approve home instruction for student #305149 from February 15, 2018 to March 8, 2018 at **Silvergate Prep** in the amount not to exceed \$1,382.94.
- 17) The Bernards Township Board of Education does hereby approve a bilingual speech evaluation for student #100153 with **Learning Tree** in the amount not to exceed \$780.00.
- 18) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #303338 with **Dr. Richard DiTuri** in the amount not to exceed \$900.00.
- 19) The Bernards Township Board of Education does hereby approve a feeding evaluation for student #1000134 with **Children's Specialized Hospital** in the amount not to exceed \$713.00.
- 20) The Bernards Township Board of Education does hereby approve a neurodevelopmental evaluation for student #1000134 with **Isabel DeTrizio Caroteno from Gingerbread Kidz** in the amount not to exceed \$400.00.
- 21) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #304500 with **Dr. Bartky** in the amount not to exceed \$1,200.00.
- 22) The Bernards Township Board of Education does hereby approve a RESNA certified assistive technology professional evaluation for student #304234 with **Dr. Marotta** in the amount not to exceed \$950.00.

On motion by Ms. Wooldridge seconded by Ms. Gray Items #1-22 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Richman, Ms. White (abstain #6 only) and Ms. Wooldridge
“Noes” - None
“Abstain” - Ms. White (#6 only)

President McKeon provided a summary of finance items and then from the February 21, 2018 Finance Committee Meeting. Topics included the student stressors survey, the preliminary budget for the 2018-19 School Year and a request of funds from the William Annin Athletics Organization.

Ms. McKeon thanked the Cedar Hill PTO, Bernards Township Parents of Exceptional Children and Bruce and Kathy Fehn for their donations.

XII. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the retirement of **Stephen Brush** Math Teacher Ridge High School effective June 30, 2018, with regret, for the purpose of retirement.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Nancy Campbell** Instructional Aide Cedar Hill School effective February 2, 2018.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Kelly Fitzpatrick** Instructional Aide Mount Prospect School effective March 2, 2018.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Antoinette Di Nizo** Secretary to the Director of IT/Director of Facilities effective March 2, 2018.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Greg Aroneo** Assistant Girls Lacrosse effective January 22, 2018.
- 6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Catarina Gomes-Alves** Spanish Teacher William Annin Middle School effective May 1, 2018 through June 30, 2018 utilizing 36 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2018 through October 16, 2018 running concurrently with an unpaid Federal Family Leave effective September 1, 2018 through November 30, 2018 then an unpaid child care leave effective December 1, 2018 through June 30, 2019, returning September 1, 2019.
- 7) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kristen Meyers** Instructional Aide Liberty Corner School effective April 30, 2018 through June 20, 2018 utilizing 36 personal illness days then an unpaid New Jersey Family Leave effective September 6, 2018 through October 17, 2018, returning October 18, 2018.
- 8) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kristina O'Donnell** Secretary William Annin Middle School effective April 26, 2018 through June 8, 2018 utilizing 5 family illness days, 2 personal days, 8 sick days and 15 vacation days, returning June 11, 2018.
- 9) The Bernards Township Board of Education does hereby approve the following **Change In Assignments/Locations and/or Salaries** for the 2017-18 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Jordan Marcus	Psychologist .6 District	Psychologist .6 District

	Wide at a salary of Step 1-2 MA+30 \$59,760 effective date to be determined (pending receipt of certificate) through June 30, 2018. Salary to be prorated to reflect start date and .6 status	Wide at a salary of Step 1-2 MA+30 \$59,760 effective date to be determined February 1, 2018 through June 30, 2018. Salary to be prorated to reflect start date and .6 status
Christine Guibord	Secretary Oak Street Step 7 \$51,272	Secretary Oak Street Step 7+1 test \$51,622 effective February 1, 2018
Emily Davis	Paid child care leave effective January 4, 2018 through March 6, 2018 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 7, 2018 through April 18, 2018 running concurrently with an unpaid Federal Family Leave effective March 7, 2018 through May 30, 2018, returning May 31, 2018	Paid child care leave effective January 4, 2018 through March 20, 2018 utilizing 50 personal illness days then an unpaid New Jersey Family Leave effective March 21, 2018 through May 2, 2018 running concurrently with an unpaid Federal Family Leave effective March 21, 2018 through June 13, 2018 then an unpaid child care leave June 14, 2018 through June 30, 2018 returning September 1, 2018
Janel Hooper	Paid Child Care Leave effective May 11, 2018 through June 30, 2018 utilizing 16 personal illness days effective September 1, 2018 through October 19, 2018 running concurrently with an unpaid Federal Family Leave effective September 1, 2018 through November 30, 2018, returning December 4, 2018	Paid Child Care Leave effective May 11, 2018 through June 30, 2018 utilizing 16 personal illness days (Tuesday, Thursday, Fridays .6 employee) effective September 1, 2018 through October 19, 2018 running concurrently with an unpaid Federal Family Leave effective September 1, 2018 through November 30, 2018, returning December 4, 2018

10) The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancements** effective March 1, 2018:

<u>Staff Member:</u>	<u>From Step & Salary:</u>	<u>To Step & Salary:</u>
Angela Hall	23 MA (1000) \$94,273	23 MA+30 (1000) \$100,655
Kaitlin Scharff	4 BA \$50,905	4 BA+30 \$54,334
Mary Kowalski	5 BA+30 \$60,647	5 MA \$63,979
Daria Kuscenko	23 MA+30 (1500) \$101,155	23 PhD (1500) \$102,155
Megan Fair	4 BA+30 \$54,334	4 MA \$57,318
Dena Zapoluch	6 MA \$59,283	6 MA+30 \$63,480

11) The Bernards Township Board of Education does hereby appoint **Scott Farro** Math Teacher Ridge High School at a salary of Step 5 MA \$58,163 effective March 16, 2018 through June 30, 2018 as a maternity leave replacement for L. Baker. Certificate of Advanced Standing - Mentoring required. Salary to be prorated to reflect start date.

12) The Bernards Township Board of Education does hereby appoint **Emily Jones** Media Specialist Cedar Hill School at a salary of 19 MA \$81,173 effective April 30, 2018 through June 30, 2018. Salary to be prorated to reflect start date.

13) The Bernards Township Board of Education does hereby appoint **Carson Michura** Dance Teacher Ridge High School at a salary of 1 BA \$49,655 effective April 30, 2018 through June 30, 2018 as a maternity leave replacement for R. Miranda. Salary to be prorated to reflect dates worked. Certificate of Eligibility w/Advanced Standing-Mentoring required.

14) The Bernards Township Board of Education does hereby appoint **Elizabeth Cimaglia** Instructional Aide Cedar Hill School at a salary of \$21.25 per hour 4 hours per day effective February 5, 2018 through June 20, 2018.

15) The Bernards Township Board of Education does hereby appoint **Brenda Hilferty** Instructional Aide William Annin Middle School at a salary of \$21.25 per hour 7 hour per day effective February 15, 2018 through June 20, 2018.

16) The Bernards Township Board of Education does hereby appoint **Robert Hughes** Instructional Aide Ridge High School at a salary of \$21.25 per hour 5.5 hours per day effective January 30, 2018 through June 5, 2018.

17) The Bernards Township Board of Education does hereby appoint **Feng Kong** School Aide Liberty Corner School at a salary of \$18.25 per hour 3 hours per day effective February 27, 2018 through June 20, 2018.

18) The Bernards Township Board of Education does hereby appoint **Maureen Bearnarth** Student Information System Specialist at a salary of \$79,500 effective March 28, 2018 through June 30, 2018. Salary to be prorated to reflect start date. Salary to be prorated to reflect start date.

19) The Bernards Township Board of Education does hereby appoint **Debra Whitmore** Secretary William Annin Middle School at a salary of \$21.25 per hour 8 hours per day effective January 31, 2018 through end of assignment as a medical leave replacement.

20) The Bernards Township Board of Education does hereby approve the following **Various Assignments** for the 2017-18 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Payment:</u>
Lori Sage	After Care Aide	\$20.00 per hour
Roseann O'Rourke	Friday Night Socials Aide-SE	\$28.24 per hour
Danny Gattoni	After Care Student Aide	\$12.00 per hour
Andre Kobin	After Care Student Aide	\$12.00 per hour
Kunaal Gautam	After Care Student Aide	\$12.00 per hour
Vanessa Thomas	After Care Student Aide	\$12.00 per hour
Brittany Wilson	After Care Student Aide	\$12.00 per hour
Sam Aref	Biliteracy Assessments	\$125.00 per assessment
Valerie Cetrulo	Biliteracy Assessments	\$125.00 per assessment
Mary Russoniello	Biliteracy Assessments	\$125.00 per assessment
Tiriq Callaway	At Home Program-SE	\$30.00 per hour
Kristen Ochs	Camp JumpStart Lite-SE	\$66.30 per hour
Lauren Kole	Camp JumpStart Lite-SE	\$66.30 per hour
Emma Lamparello	Camp JumpStart Lite-SE	\$66.30 per hour
Tracy DeFrancesco	Camp JumpStart Lite-SE	\$66.30 per hour
Colleen Nejme	Bedside Instructor	\$76.83 per hour
Sharon Cerchiaro	Bedside Instructor	\$76.83 per hour

Adiba Syed	Twilight Program-SE	\$66.30 per hour
Kim Gavin	Twilight Program-SE	\$66.30 per hour
Steve Hendershot	Twilight Program-SE	\$66.30 per hour
Christina Onorato	Twilight Program-SE	\$66.30 per hour
Michaela Stoudemayer	Twilight Program-SE	\$66.30 per hour
Joseph Flynn	Twilight Program-SE	\$66.30 per hour
Ashley Roberts	At Home Program-SE	\$66.30 per hour
Brandon White	After School Program	\$45.00 per hour
Elizabeth Ciccarelli	After School Program	\$45.00 per hour
Jesse Calabrese	After School Program	\$12.00 per hour
Jordan Marcus	Track Assistance -SE	\$30.00 per hour

21) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2017-18 school year:

<u>Loc:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>2017-18:</u>	<u>Years/Points/Longevity:</u>
WA	Chet Lawson	Site Manager	\$54.00 per day	None
WA	Peter Samila	Site Manager	\$54.00 per day	None
RH	Julia Braun	Assistant Girls' Lacrosse	\$6,268	n/a
RH	Brian Oristano	Freshmen Boys' Lacrosse	\$6,268	n/a
RH	Will Alston	Assistant Girls' Track	\$6,268	n/a

22) The Bernards Township Board of Education does hereby appoint the following **Math Contest Proctors** at a salary of \$30.00 per hour for the 2017-18 school year:

Mary Beth Gakos	Patricia Gambino
Jackie Geiger	Troy O'Connor
Elizabeth Slack	Victoria Thornton

23) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the Winter, Spring 2018:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Salary:</u>
Pat Miller	AHA – Basic Life Support	6	\$450
Amy Lynn	AHA – Basic Life Support	6	\$450
Robin Youtkus	AHA – Basic Life Support	6	\$450
Stephanie Orr	All about Social Skills *New*	6	\$1,050
Evona Panycia	Applying Formative Assessment Techniques in the Elementary Science Classroom *New*	6	\$750
Jill Stedronsky	Disrupting Thinking /Why How We Read Matters – NEW	6	\$525
Jill Stedronsky	Happy People Make Effective Teachers	6	\$525
Christine Russo	The Writing Strategies Book *New*	6	\$525
Jill Stedronsky	Don't Complain Talk Solutions	6	\$1,050
Melanie Dupuis	Breakout EDU	6	\$450
Carol Skolnik	Executive Function Skills in the K -5 Classroom	6	\$450
Pat Miller	The Heartsaver First Aid CPR AED	6	\$1,350
Amy Lynn	The Heartsaver First Aid CPR AED	6	\$1,350
Robin Youtkus	The Heartsaver First Aid CPR AED	6	\$1,350
Pam Lawrence	Spice up your Classroom Library with Book Series	6	\$1,050
Kathy Lime	Yoga and Mindfulness for Elementary Grades	6	\$750
Kathy Lime	Yoga and Mindfulness	6	\$450
Daniel Kulik	Assistive Technology Foundations and Implementation for Students *new*	6	\$525
Michelle McKay	Assistive Technology Foundations and Implementation for Students *new*	6	\$525
Annette Franco	Creating a Virtual Field Trip in Google Slides *new Course*	6	\$700

Vicki Daglian	Digital Scavenger Hunts using Google Sites *new*	6	\$700
Evona Panycia	8 Review Games you Can Use	9	\$675
Michelle McKay	Navigating Google Applications	6	\$300
Melanie Dupuis	NearPod *New Course*	6	\$1,050
Allison Farrell	Photoshop Basics	6	\$350
Rachel Sharpe	Photoshop Basics		\$350
Jennifer Kaltenbach	PlayPosit – Making and using Videos in your Classroom	4	\$500

24) The Bernards Township Board of Education does hereby approve the following **Mentors** for the 2017-18 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Anne Bonnefoi	Media Specialist	Kim Madden	\$257.00
Kim Elber	Instructional Support	Kristin Bobowicz	\$767.00

25) The Bernards Township Board of Education does hereby approve the following **Mini Unit Instructors** for the spring 2018:

<u>Teacher:</u>	<u>Course Offering:</u>	<u>Stipend:</u>
Marguerite LeBoeuf	Let's Get Crafty	\$901.00
Pam Jernegan	CH Scientists	\$901.00
Meg Jewson	CH Scientists asst	\$450.50
Mary O'Leary	Readers Theater	\$901.00
Linda Metcalfe	Kids Yoga	\$901.00
Amanda Avena	Playing with Paper Mache	\$901.00
Erin Giacchi	I Love Legos	\$901.00
Pam Jenegan	Sensory Art	\$901.00
Dena Nahas	Bead Mania	\$450.50
Roseanne O'Rourke	Bead Mania asst	\$450.50
Kim Ace	Stop Motion and More	\$901.00
Sherri Shumate	Nature and Garden Club	\$901.00
Maggie Davignon (split)	Checkmate	\$450.50
Judy Pennino (split)	Checkmate	\$450.50

Dan Smith	Science Fair Projects	\$901.00
Sherri Kane	Interesting Science Experiments	\$901.00
Alicia Bynoe	Mural Madness	\$901.00
Kathryn Rain	DIY: Pillows	\$901.00
Emily Barisonek	LEGO Club	\$901.00
Mary Beth Carlucci	Toy Factory	\$901.00
Mary Beth Carlucci	Nimble Knitters	\$901.00
Kathryn Rain	Zumba Kids	\$901.00
Alicia Bynoe	Slime Factory	\$901.00
Amy Legvari	Slime Factory	\$901.00
Patrick Vreeland	Science Olympics	\$901.00
John Gullifer	Science Olympics	\$901.00
Karen Pellicone	Mehr Deutsch für Kinder	\$901.00
Lisa Roman	Cartooning for Kids	\$901.00
Joyce Osanyinlusi	Reader's Theater	\$901.00
Michelle Eskow	Instrument Inventors	\$901.00
Katie Miller	The Magical World of Harry Potter	\$901.00
Daniella Ventrice	Coding	\$901.00
Joyce Osanyinlusi	Young Author's Club	\$901.00
Karen Pellicone	Mystery Doug Science	\$901.00
Barbara Kwityn	Math Through Literature	\$901.00
Terry Vena	Dynamite Dominoes and Dynamic Dice	\$901.00
Caroline Clark	Young Yogis	\$901.00
Anthony LaGreca	Young Yogis	\$450.50
Robert Russo	Speed Stacks	\$901.00
Lisa Roman	Lego/Minecraft Builders Club	\$901.00
Michelle Eskow	Boom, Bang, Dance!	\$901.00
Karen Pellicone	Mount Prospect Chess Club	\$901.00
Daniella Ventrice	Mount Prospect Chess Club	\$901.00
Anthony LaGreca	Mount Prospect Chess Club	\$901.00
Sheri Jakubowski	Art Creations	\$901.00
Debbie Reynolds	Art Creations	\$901.00

Kimberly Bloom	Panther Pride Press	\$901.00
Kimberly Bloom	Gamers Unite!	\$901.00
William Baker	Lego Lovers A	\$901.00
Melanie Sackie	Clay It Up	\$901.00
Kimberly Lewis	Spreading Joy	\$901.00
Megan Fair	Ceiling Tile Fun	\$901.00
Kelly Gelber	Wacky For Websites	\$901.00
Angela DiPetta	Clay It Up	\$450.50
William Baker	Lego Lovers B	\$901.00
Christine Russo	Mindful Coloring	\$901.00
Laura Gallagher	Minecraft Mania	\$901.00

26) The Bernards Township Board of Education does hereby approve the following **Student Teacher Placements** for the 2017-18 school year:

<u>Student Teacher:</u>	<u>College/University:</u>	<u>Placement:</u>
Lynsdey Larsen	Rutgers	Choir/RHS B. Retzko 2/26/18-5/4/18
Kathleen Lonski	Rutgers	Choir/RHS B. Retzko 2/26/18-5/4/18
Lynn Messina	Rutgers	Choir/RHS B. Retzko 2/26/18-5/4/18
Brian Pascale	Drew	Guidance/WAMS A. West 2/26/18-5/20/18

27) The Bernards Township Board of Education does hereby appoint the following **Substitute Teachers** at a salary of \$90.00 per diem with a Valid Substitute Certificate, \$110.00 per diem with a Valid New Jersey Instructional Certificate and **Substitute Nurses** at a salary of \$250.00 per diem for the 2017-18 school year:

Alexandra Zabel	John Graves
Jolly Samuel	Courtney Panerali
Gladys Morales	Nancy Campbell
Merlin Peter	Henna Lee
James Miller	Vandana Thaman

28) The Bernards Township Board of Education does hereby appoint the following **District Volunteers** for the 2017-18 school year:

Patrick Rynearson	Indoor Track & Girls' Spring Track
Andrea Tirado	After School Program
Laura Phillips	Girls' Golf
Mary Ellen Peters	Girls' Golf
Jon Mandela	Girls' Golf

On motion by Ms. Richman seconded by Mr. Salmon Items #1-28 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Richman (abstain #21), Ms. White and Ms. Wooldridge
 “Noes” - None
 “Abstain” - Ms. Richman (#21 only)

Ms. Cwerner provided a summary of personnel items. Ms. Cwerner also provided a summary from the February 16, 2018 Personnel Committee Meeting. Topics included a review of the Educational Support Specialist and Teacher of the Year, the elementary conference schedule, the Aspen Systems Specialist position and an update regarding the BTAA contract negotiations.

XIII. Policy Committee Report

BE IT RESOLVED THAT

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

- P 3437 – Military Leave (Revised)
- P 4437 – Military Leave (Revised)
- R 5460.1 – High School Transcripts (M) (Revised)
- R 7101 – Educational Adequacy of Capital Projects (Revised)
- P 7425 – Lead Testing of Water in Schools (New)
- P 7440 – School District Security (M) (Revised)
- R 7440 – School District Security (M) (Revised)
- P 7441 – Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- R 7441 – Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- P 8630 – Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 – Emergency School Bus Procedures (M) (Revised)

On motion by Ms. Korn seconded by Mr. Salmon Item #1 was approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Richman, Ms. White and Ms. Wooldridge

“Noes” - None

“Abstain” - None

Ms. Korn stated that these policies and regulations were reviewed at the February 12, 2018 Board of Education meeting.

XIV. Curriculum Committee Report

Ms. Wooldridge provided a summary from the February 9, 2018 Curriculum Committee Meeting. Topics included the K-2 English Language Arts and K-5 Mathematics program evaluations, the K-5 Social Studies program, the Music program, New Jersey Performance Reports and upcoming curriculum presentations at the schools.

XV. Advocacy Committee Report

Ms. Wooldridge provided a summary from the February 5, 2018 Advocacy Committee Meeting. Topics included a presentation by Dr. Bradley at Ridge High School on January 30, 2018 that was recorded and available to the public. Ms. Wooldridge reported that at the January 9, 2018 Municipal Alliance meeting Kaitlin Cartoccio noted that she would be training the faculty at Ridge High School about vaping at one of their faculty meetings. Upcoming events are a prescription drug drop off is scheduled for March 10, 2018 at the Bernards Township Police Department and the Mental Health Resources Fair at the Bernards Township Library on March 22, 2018.

XVI. Liaison Committee Reports

No report.

XVII. Ad Hoc SEL Committee Report

Ms. Gray reported that the Ad Hoc SEL Committee met on February 22, 2018 and a report would be at the next Board of Education Meeting.

XVIII. Public Comment on Non-agenda Items

Public comments were made regarding counselling services in the district, parent-teacher conferences and the Gifted and Talented program at Mount Prospect School.

XIX. Board Forum

Ms. Cwerner congratulated the Ridge Ice Hockey Team for winning the Skyland Conference Cup Play Off and the Ridge High School Fencing Team as the girls won the bronze and boys won the silver in the NJ State Championships.

Board members commented regarding budget and the maintenance of existing student technology devices.

XX. Adjournment

On motion by Mr. Salmon and seconded by Ms. Korn and approved by all present, the meeting was adjourned at 9:26 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary