

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
JULY 22, 2019
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:31 P.M.
BOARD OF EDUCATION CONFERENCE ROOM
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

- I. **Regular Session – Call to Order – 5:30 p.m. – Board of Education Office Conference Room**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 5:31 p.m. – Board of Education Office Conference Room**
- V. **Reconvene Regular Session – Call to Order – 7:00 p.m. – Board of Education Office Conference Room**
- VI. **Statement of Public Notice**
- VII. **Board Presentation**
 - 1) **Updates in Elementary School Programming** - Kristin Fox, Assistant Superintendent of Curriculum & Instruction
 - 2) **Ridge Master Schedule Update** - Nick Markarian, Superintendent, Kristin Fox, Assistant Superintendent of Curriculum & Instruction, Drew Krause, Ridge High School Principal, Michael Fackelman, Supervisor of Fine & Practical Arts and Tom Misiak, Supervisor of Science & Technology
- VIII. **Superintendent’s Report**
 - 1) Certify Number of **2019 Ridge High School Graduates**
 - 2) Affirm Receipt of **HIB Report** Dated July 22, 2019
- IX. **Public Comment on Agenda Items**
- X. **Approval of Minutes**
- XI. **Finance Committee Report**

- 1) Approve **List of Disbursements** Dated July 22, 2019
- 2) Acknowledge Receipt of **June 2019 Financial Reports**
- 3) Approve **June 2019 Line Item Transfers**
- 4) Approve **Professional Development Expenses** 2019-20 School Year
- 5) Approve **Disposal of Equipment/Books** 2019-20 School Year
- 6) Approve **Sale of Equipment/Books** 2019-20 School Year
- 7) Approve Donation **Ridge Lacrosse, Inc. and Girls Ridge Lacrosse**
- 8) Approve Donation **Ridge High School PTO**
- 9) Approve **Home Instruction Services** 2018-19 School Year
- 10) Approve Renewal Contract **R&L Data Centers Incorporated** 2019-20 School Year
- 11) Approve Modification **Ridge Sports Foundation Fundraiser**
- 12) Approve **Civil Engineering Firm Ridge High School Cafeteria/ Classroom Addition Project** 2019-20 School Year
- 13) Approve Withdrawal **Capital Reserve Fund**
- 14) Approve **Out-of-District Placement** 2019-20 School Year
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- 76) Approve **Out-of-District Placement** 2019-20 School Year
- 77) Approve **Stipulation of Settlement**
- 78) Approve **Out-of-District Placement** 2019-20 School Year
- 79) Approve **Out-of-District Placement** 2019-20 School Year

XII. **Personnel Committee Report**

- 1) Accept Retirement **Virginia Suriano** Instructional Aide Cedar Hill School 2018-19 School Year
- 2) Accept Resignation **Gina Donlevie** Assistant Principal William Annin Middle School 2019-20 School Year

- 3) Accept Resignation **Eric Schroeder** Math Teacher Ridge High School 2018-19 School Year
- 4) Accept Resignation **Kaitlyn Schaefer** Special Education Teacher William Annin Middle School 2019-20 School Year
- 5) Accept Resignation **Christian Soto** Social Studies Teacher William Annin Middle School 2018-19 School Year
- 6) Accept Resignation **Brittany Tronccone** Instructional Aide William Annin Middle School 2019-20 School Year
- 7) Approve Child Care Leave **Tricia Gasek** Grade 2 Teacher Cedar Hill School 2019-20 School Year
- 8) Appoint **Jennifer Bonica** Grade 1 Teacher Mount Prospect School 2019-20 School Year
- 9) Appoint **Kendall Carrier** Strings Teacher Liberty Corner & Cedar Hill Schools 2019-20 School Year
- 10) Appoint **Angela DiPetta** Grade 3 Teacher Oak Street School 2019-20 School Year
- 11) Appoint **Sharyn Finno** English Language Arts Teacher William Annin Middle School 2019-20 School Year
- 12) Appoint **Jessica Karlovich** Special Education Teacher Mount Prospect School 2019-20 School Year
- 13) Appoint **Emily Lloyd** Kindergarten Teacher Oak Street School 2019-20 School Year
- 14) Appoint **Nazan Bulca** School Aide Mount Prospect School 2019-20 School Year
- 15) Appoint **Barbara Caporaso** School Aide Mount Prospect School 2019-20 School Year
- 16) Appoint **Frances Poppe** School Aide Oak Street School 2019-20 School Year
- 17) Appoint **William Fratto** Instructional Aide Cedar Hill School 2019-20 School Year
- 18) Appoint **Linda Ingling** Secretary Oak Street School 2019-20 School Year
- 19) Appoint **Jenifer Nicholson** Secretary Special Services Oak Street School 2019-20 School Year
- 20) Approve **Change In Assignments** 2019-20 School Year
- 21) Approve **Various Assignments** 2019-20 School Year
- 22) Appoint **Certificated Staff** Step/Salary/FTE 2019-20 School Year
- 23) Appoint **BTEA Secretaries** 2019-20 School Year
- 24) Appoint **BTEA District Aides** 2019-20 School Year
- 25) Appoint **Summer Mini Unit Instructors** 2019-20 School Year
- 26) Appoint **Staff College Instructors** 2019-20 School Year
- 27) Appoint **Summer Fun Program Staff** 2019-20 School Year
- 28) Appoint **ESY Summer Staff** 2019-20 School Year
- 29) Approve **Extra-Curricular Assignments** 2019-20 School Year
- 30) Approve **Student Teacher Placements/Interns** 2019-20 School Year
- 31) Approve **Curriculum Writing** Summer 2019

- 32) Approve **Immigrant Tutors** 2019-20 School Year
- XIII. **Policy Committee Report**
 - 1) Approve Policies and Regulations on **Second Reading** & Adopt
 - 2) Approve **Revised 2019-2020 School Calendar** on Second Reading
- XIV. **Curriculum Committee Report**
 - 1) Approve **Change of Course Titles** 2019-20 School Year
- XV. **Advocacy Committee Report**
Report on Progress
- XVI. **Ad Hoc SEL Committee Report**
Report on Progress
- XVII. **Liaison Committee Reports**
Report on Progress
- XVIII. **Public Comment on Non-agenda Items**
- XIX. **Board Forum**
 - 1) Board Self-Evaluation
- XX. **Adjournment**