

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
JUNE 18, 2018
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:31 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:00 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 5:30 p.m. – Ridge High School Performing Arts Center**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 5:31 p.m. – Ridge High School Principal's Conference Room**
- V. **Reconvene Regular Session – Call to Order – 7:00 p.m. – Ridge High School Performing Arts Center**
- VI. **Statement of Public Notice**
- VII. **Somerset County Association of School Administrators - Nancy Gartenberg, Vice President, and Kevin Carroll, Treasurer**
- VIII. **Student Recognition**
 - 1) Military Awards
 - 2) William Annin Girls Lacrosse
 - 3) William Annin Boys Track
 - 4) Ridge High Mock Trial
- IX. **Student Presentation – Project Citizen**
- X. **Board Presentation**
 - 1) 5th Grade Schedules – Administrative Team
- XI. **Superintendent's Report**
 - 1) Ratify **Memorandum of Agreement** with Bernards Township Administrators Association

- 2) Ratify **Sidebar Agreement** with Bernards Township Education Association
- 3) Affirm Receipt of **HIB Report** Dated June 18, 2018
- 4) Recognize the Inception of **New Extra-Curricular Clubs**

XII. **Public Comment on Agenda Items**

XIII. **Approval of Minutes**

XIV. **Finance Committee Report**

- 1) Approve **List of Disbursements** Dated June 18, 2018
- 2) Acknowledge Receipt of **May 2018 Financial Reports**
- 3) Approve **May 2018 Line Item Transfers**
- 4) Approve **Professional Development Expenses** 2017-18 and 2018-19 School Years
- 5) Approve **Disposal of Equipment/Books** 2017-18 School Year
- 6) Approve **Supplementing Capital Reserve**
- 7) Approve **Supplementing Maintenance Reserve Fund**
- 8) Appoint **New Jersey Energy Tracking and Bill Management System**
- 9) Acknowledge **Receipt Districtwide Concrete Repairs Bids & Award Contract**
- 10) Approve Contract Classroom **Morris Union Jointure Commission** 2017-18 Extended School Year
- 11) Approve Contract Classroom **Morris Union Jointure Commission** 2018-19 School Year
- 12) Approve **Home Instruction Services** 2017-18 School Year
- 13) Approve **Home Instruction Services** 2017-18 School Year
- 14) Approve **Home Instruction Services** 2017-18 School Year
- 15) Approve **Home Instruction Services** 2017-18 School Year
- 16) Approve **Home Instruction Services** 2017-18 School Year
- 17) Approve **Home Instruction Services** 2017-18 School Year
- 18) Approve **Speech, Language and Psychological Evaluation** 2017-18 School Year
- 19) Approve **Out-of-District Placement** 2017-18 School Year
- 20) Approve **Out-of-District Placement** 2017-18 Extended School Year
- 21) Approve **Revised Home Therapy Training** 2017-18 School Year
- 22) Approve **Horizon Healthcare Services Contract** 2018-19 School Year
- 23) Approve **Horizon Healthcare Services Contract d/b/a Horizon Blue Cross Blue Shield** 2018-19 School Year
- 24) Approve **Stipulation of Settlement**

XV. **Personnel Committee Report**

- 1) Approve Child Care Leave **Jaime Chebuske** Special Education Teacher

- William Ann Middle School 2018-19 School Year
- 2) **Abolish** Parking Lot Attendant Position 2018-19 School Year
 - 3) Approve **Change in Assignments** 2017-18 and/or 2018-19 School Year
 - 4) Approve **Various Assignments** 2017-18 School Year
 - 5) Approve **Volunteer** 2018-19 School Year
 - 6) Appoint **Alex Blinder** Website Accessibility Coordinator 2018-19 School Year
 - 7) Appoint **Kendall Carrier** Strings Elementary Cedar Hill School 2018-19 School Year
 - 8) Appoint **Stephanie Dean-Zichichi** Speech Language Specialist Mount Prospect School 2018-19 School Year
 - 9) Appoint **Estrella Dorwani** Spanish Teacher William Annin Middle School 2018-19 School Year
 - 10) Appoint **Jeanice Edge** English Language Arts Teacher Ridge High School 2018-19 School Year
 - 11) Appoint **Lauren Heuer** English Language Arts Teacher Ridge High School 2018-19 School Year
 - 12) Appoint **Sydney Lynn** Special Education BD Teacher Cedar Hill School 2018-19 School Year
 - 13) Appoint **Carson Michura** Dance Teacher Ridge High School 2018-19 School Year
 - 14) Appoint **Shriya Satagopan** Math Teacher William Annin Middle School 2018-19 School Year
 - 15) Appoint **Katie Solon** Grade 1 Teacher Liberty Corner School 2018-19 School Year
 - 16) Appoint **Jenifer Nicholson** Secretary to the Superintendent 2017-18 School Year
 - 17) Appoint **Lisa Miano** Secretary Ridge High School 2018-19 School Year
 - 18) Appoint **Jenifer Nicholson** Secretary to the Superintendent 2018-19 School Year
 - 19) Appoint **Rita Zarabara** William Annin Middle School Athletic Organization Coordinator 2018-19 School Year
 - 20) Appoint **Nicole Economy** Educational Technical Assistance 2018-19 School Year
 - 21) Approve **BTEA Certificated Staff Assignments** 2018-19 School Year
 - 22) Appoint **BTEA Secretaries** 2018-19 School Year
 - 23) Appoint **BTEA District Aides** 2018-19 School Year
 - 24) Appoint **BTAA Administrators** 2018-19 School Year
 - 25) Appoint **Non-Aligned Staff** 2018-19 School Year
 - 26) Appoint **Central Office Administrators** 2018-19 School Year
 - 27) Approve **Immigrant Tutors** 2018-19 School Year
 - 28) Approve **ESY Staff** Summer 2018
 - 29) Appoint **CST Summer Assistance** Summer 2018
 - 30) Appoint **Summer Fun Program Staff** Special Education Summer 2018
 - 31) Approve **Staff College Instructors** Summer 2018

- 32) Approve **Various Assignments** 2018-19 School Year
- 33) Approve **Curriculum Writing** Summer 2018
- 34) Appoint **Summer Activities Program** Staff Summer 2018
- 35) Approve **Extra-Curricular Assignments** 2018-19 School Year

XVI. Policy Committee Report

- 1) Approve Policies and Regulations on **First Reading**

XVII. Curriculum Committee Report

- 1) Approve **Purchase and Use of Textbooks** 2018-19 School Year

XVIII. Advocacy Committee Report

Report on Progress

XIX. Ad Hoc SEL Committee Report

Report on Progress

XX. Liaison Committee Reports

Report on Progress

XXI. Public Comment on Non-agenda Items

XXII. Board Forum

XXIII. Adjournment