

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
MARCH 26, 2018
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:09 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
MARCH 26, 2018
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:09 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

I. Regular Session – Call to Order – 6:30 p.m. – Ridge High School Performing Arts Center

II. Salute to the Flag

III. Roll Call

Present: 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: Mr. Byrne

IV. Executive Session – 6:31 p.m. – Ridge High School Principal's Conference

On motion by Ms. Wooldridge and seconded by Ms. Cwerner, 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 matter related to personnel, students, and contract negotiations; 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. Korn seconded by Ms. Cwerner and approved by all present, the Board closed the Executive Session at 7:00p.m.

V. Reconvene Regular Session – Call to Order – 7:09 p.m. – Ridge High School Performing Arts Center

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.

VII. Student Representative - RJ Milligan

Mr. Milligan discussed the impact of the recent snow storms on the school schedule, the recent Nationwide Walk-Out noting that it went smoothly and the third marking period and startup of spring sports.

President McKeon commented on the success of the Nationwide Walk-Out and complimented the writings and speeches provided by the participants.

Ms. McKeon then brought attention to snow removal at the Ridge High School Track. Superintendent Markarian explained some of the risks with snow removal and the impact on the new track surface and thanked Business Administrator Rod McLaughlin and

Facilities Director David Harding for working hard to research how to remove the snow in an effective manner that mitigates the risk of damage to the track and field.

VIII. Board Presentation

- 1) Preliminary 2018-19 Budget - Rod McLaughlin, Business Administrator

Business Administrator Rod McLaughlin presented an overview of the 2018-19 school budget.

Items highlighted included:

- Comparisons between FY1718 and FY1819 by budget expenditures and operating expense changes.
- The Budgeted Fund Balance and upcoming Capital Projects
- A five-year review of: revenues, snapshot of budgets, general operating budgets, breakdown of instruction, general education costs, special education costs and support services
- Staffing considerations

Board Members inquired about the impact of enrollment and state aid and thanked Mr. McLaughlin for his hard work.

For the complete presentation click [here](#).

IX. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated March 26, 2018.
- 2) The Bernards Township Board of Education does hereby approve the **overnight trips for the Ridge High School Forensic Team** to The Holy Redeemer Invitational in Wilkes-Barre, PA from April 6, 2018 – April 7, 2018.

On motion by Ms. Wooldridge seconded by Ms. Gray Items #1-2 were approved by the following roll call vote:

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

- 3) BTEA Letter Regarding Snow Day of March 21

Board members discussed a letter from the BTEA in regard to the snow day that was taken on March 21, 2018 and the policy set forth for make-up days. Board members agreed to follow the policy and revisit the structure of make-up days.

X. **Public Comment on Agenda Items**

Public comments were made concerning snow day closures and snow removal for the track and field.

Superintendent Markarian thanked track students for attending the Board of Education meeting and stated that the Board of Education would be working with parents and coaches to find alternative plans moving forward should such issues arise with the track and field. Mr. Markarian also commented on some of the factors that contribute to determining make up days for snow days.

XI. **Approval of Minutes**

BE IT RESOLVED THAT

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

February 26, 2018 – Board Retreat Minutes
 February 26, 2018 – Executive Minutes
 February 26, 2018 – Regular Session Minutes
 March 12, 2018 – Executive Minutes
 March 12, 2018 – Regular Session Minutes

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

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

XII. **Finance Committee Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 26, 2018 consisting of warrants in the amount of \$5,287,113.09.

2) The Bernards Township Board of Education acknowledges receipt of the February 2018 Financial Reports from the Board Secretary, the monthly Investment Report for February 2018, and the Treasurer of the School Monies Report for February 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 February 2018 line item transfers totaling \$191,220.12 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>
R. Muraview	NJACAC Annual Conference	\$245	05/21/2018
V. Pietrucha	Introduction to PROMPT Technique	\$860	04/09/2018 to 04/11/2018
D. Pizzuto	FLENJ 2018 Annual Conference	\$250	04/13/2018
J. Caputo*	NECTFL 2018	\$625	02/09/2018 and 02/10/2018

*County-office retroactive approval given on 03/20/2018

5) WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Bernards Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period")

issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market

conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

6) BE IT RESOLVED that the tentative budget to be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>CURRENT</u> <u>EXPENSE FUND</u>	<u>SPECIAL</u> <u>REVENUES</u>	<u>DEBT</u> <u>SERVICE</u>	<u>TOTAL</u>
2018-2019 Total Expenditures	\$96,417,783	\$1,303,557	\$5,373,963	\$103,095,303
Less: Anticipated Revenues	\$10,991,252	\$1,303,557	\$266,380	\$12,561,189
Taxes to be Raised:	\$85,426,531	\$0	\$5,107,583	\$90,534,114

And to advertise said tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the William Annin Middle School in Basking Ridge, New Jersey on May 7, 2018 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

7) The Bernards Township Board of Education does hereby approve home instruction for student #302906 from March 13, 2018 to March 14, 2018 at **EI US, LLC** in the amount not to exceed \$98.00.

8) The Bernards Township Board of Education does hereby approve home instruction for student #305149 from March 6, 2018 to April 5, 2018 at **Silvergate Prep** in the amount not to exceed \$1843.92.

9) The Bernards Township Board of Education does hereby approve home instruction for student #303254 from January 19, 2018 to January 25, 2018 at **Educare** in the amount not to exceed \$58.00.

10) The Bernards Township Board of Education does hereby approve home instruction for student #303009 from February 21, 2018 to March 14, 2018 at **Silvergate Prep** in the amount not to exceed \$1,382.94.

11) The Bernards Township Board of Education does hereby approve home instruction for student #300571 from March 7, 2018 to March 21, 2018 at **High Focus Centers/ Professional Education Services, Inc.** in the amount not to exceed \$768.30.

12) The Bernards Township Board of Education does hereby approve home instruction for student #302910 from February 28, 2018 to March 1, 2018 at **Silvergate Prep** in the amount not to exceed \$192.08.

13) The Bernards Township Board of Education does hereby approve home instruction for student #302910 from March 26, 2018 to March 29, 2018 at **PESI** in the amount not to exceed \$460.98.

14) The Bernards Township Board of Education does hereby approve home instruction for student #304643 from March 19, 2018 to March 26, 2018 at **Educere LLC** in the amount not to exceed \$460.98.

15) The Bernards Township Board of Education does hereby approve home instruction for student #303338 from February 13, 2018 to June 14, 2018 at **Educere LLC** in the amount not to exceed \$598.50.

16) The Bernards Township Board of Education does hereby approve home instruction for student #301862 from February 12, 2018 to February 23, 2018 at **Educere LLC** in the amount not to exceed \$116.00.

17) The Bernards Township Board of Education does hereby approve home instruction for student #301594 from February 12, 2018 to February 18, 2018 at **Educere LLC** in the amount not to exceed \$58.00.

18) The Bernards Township Board of Education does hereby accept a donation from the **Ridge Homerun Foundation** in the amount of \$3,515.50 for installation of a sound system at the Ridge High School Varsity Softball Field.

19) The Bernards Township Board of Education does hereby approve an AAC Evaluation for student #308489 with **Donna Spillman-Kennedy** in the amount of \$130.00 per hour not to exceed 5 hours.

On motion by Ms. Gray seconded by Ms. Wooldridge Items #1-19 were approved by the following roll call vote:

“Ayes” - Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Richman (abstain #18), Ms. White and Ms. Wooldridge

“Noes” - None

“Abstain” - Ms. Richman (#18 only)

President McKeon noted that the Finance Committee Meeting was held on March 23, 2018 and a report would be provided at the next Board of Education meeting.

XIII. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the retirement of **Elizabeth Slack** Math Teacher William Annin Middle School effective June 30, 2018.
- 2) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Brenda Bruni** Italian Teacher William Annin Middle School effective March 5, 2018 through April 2, 2018 utilizing 20 personal illness days then an unpaid New Jersey Family Leave effective April 3, 2018 through May 11, 2018, returning May 12, 2018.
- 3) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Christine Daly** Science Teacher William Annin Middle School 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 January 31, 2019, returning February 1, 2019.
- 4) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Jennifer Richardella** Special Education Teacher William Annin Middle School effective September 1, 2018 through September 29, 2018 utilizing 20 personal illness days then an unpaid New Jersey Family Leave September 30, 2018 through November 13, 2018 running concurrently with an unpaid Federal Family Leave effective September 30, 2018 through December 3, 2018 returning December 4, 2018.
- 5) 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>
Maureen Bearnarth	Student Information System Specialist effective March 28, 2018 through June 30, 2018	Student Information System Specialist effective April 2, 2018 through June 30, 2018
Shane O'Flaherty	Instructional Aide CBAP Program Cedar Hill School	Instructional Aide CBAP Mount Prospect School
Stephanie Serafin	Paid Child Care Leave effective February 13, 2018 through April 12, 2018 utilizing 40 personal illness	Paid Child Care Leave effective February 13, 2018 through May 1, 2018 utilizing 50 personal illness

	days then an unpaid New Jersey Family Leave effective April 13, 2018 through May 28, 2018 running concurrently with an unpaid Federal Family Leave effective April 13, 2018 through June 30, 2018, returning September 1, 2018	days then an unpaid New Jersey Family Leave effective May 2, 2018 through June 13, 2018 running concurrently with an unpaid Federal Family Leave effective May 2, 2018 through June 30, 2018, returning September 1, 2018
Brad McClain	Unpaid Family Leave Federal Family Leave effective January 29, 2018 through March 16, 2018, returning March 19, 2018	Unpaid Family Leave Federal Family Leave effective January 29, 2018 through March 9, 2018, returning March 12, 2018
Angela DiPetta	Grade 3 Teacher Oak Street School at a salary of Step 1-2 BA \$49,655 effective October 16, 2017 through March 26, 2018 as a maternity leave replacement for C. Long	Grade 3 Teacher Oak Street School at a salary of Step 1-2 BA \$49,655 effective October 16, 2017 through March 31, 2018 as a maternity leave replacement for C. Long
Karen Pellicone	Mehr Deutsch fur Kinder Mini Unit MP \$901.00	Mehr Deutsch fur Kinder Mini Unit MP \$450.50
Joyce Osanyinlusi	Reader's Theater Mini Unit MP \$901.00	Reader's Theater Mini Unit MP \$450.00
Michelle Eskow	Instrument Inventors Mini Unit MP \$901.00	Instrument Inventors Mini Unit MP \$450.00
Karen Pellicone	Mystery Doug Science Mini Unit MP \$901.00	Mystery Doug Science Mini Unit MP \$450.50
Caroline Clark	Young Yogis Mini Unit MP \$901.00	Young Yogis Mini Unit MP \$450.50
Michelle Eskow	Boom, Bang, Dance! Mini Unit MP \$901.00	Boom, Bang, Dance! Mini Unit MP \$450.50
Sheri Jakubowski	Art Creations Mini Unit MP \$901.00	Art Creations Mini Unit MP \$450.00
Debbie Reynolds	Art Creations Mini Unit MP \$901.00	Art Creations Mini Unit MP \$450.00

Brian McCarthy	Freshman Softball \$6,268 2 years/0 points/\$0	Assistant Softball \$6,268 2 years/0 points/\$0
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6) The Bernards Township Board of Education does hereby approve the following staff members in the following **Various Assignments** for the 2017-18 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Kimberly Mazza	Immigrant Tutor	\$60.00 per hour
Victoria Anderson	PAC Student Worker	\$12.00 per hour
Alice Fahy-Elwood	Bedside Instructor	\$76.83 per hour

7) 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>
RH	Ashley Harris	Site Manager	\$30 per hour	none
WA	Brendan Amicone	DC Chaperones	\$381.00	none
WA	Anthony Arimenta	DC Chaperones	\$381.00	none
WA	Ally Blanford	DC Chaperones	\$381.00	none
WA	Christina Boyland	DC Chaperones	\$381.00	none
WA	Christine Corigliano	DC Chaperones	\$381.00	none
WA	Erica Cranden	DC Chaperones	\$381.00	none
WA	Anita DeAngelis	DC Chaperones	\$381.00	none
WA	Carlos Espinoza	DC Chaperones	\$381.00	none
WA	Allison Farrell	DC Chaperones	\$381.00	none
WA	Matt Feci	DC Chaperones	\$381.00	none
WA	Heather Ferino	DC Chaperones	\$381.00	none
WA	Mary Beth Gakos	DC Chaperones	\$381.00	none
WA	Dan Georgetti	DC Chaperones	\$381.00	none
WA	Jill Ann Hamilton	DC Chaperones	\$381.00	none
WA	Steve Isaacs	DC Chaperones	\$381.00	none

WA	Samantha Kadin	DC Chaperones	\$381.00	none
WA	Stephanie Lang	DC Chaperones	\$381.00	none
WA	Larry Migliore	DC Chaperones	\$381.00	none
WA	Christian O'Brien	DC Chaperones	\$381.00	none
WA	Debbie Bune-Obligacion	DC Chaperones	\$381.00	none
WA	Michael Orr	DC Chaperones	\$381.00	none
WA	Jonathan Ost	DC Chaperones	\$381.00	none
WA	Matt Potter	DC Chaperones	\$381.00	none
WA	Diane Ragsdale	DC Chaperones	\$381.00	none
WA	Christopher Romash	DC Chaperones	\$381.00	none
WA	Cara Rychecky	DC Chaperones	\$381.00	none
WA	Lenay Sisto	DC Chaperones	\$381.00	none
WA	Christian Soto	DC Chaperones	\$381.00	none
WA	Bill Stanzel	DC Chaperones	\$381.00	none
WA	Jamie Sutton	DC Chaperones	\$381.00	none
WA	Victoria Thornton	DC Chaperones	\$381.00	none
WA	Lacie Wolfe	DC Chaperones	\$381.00	none
WA	Laura Worstell	DC Chaperones	\$381.00	none
WA	Robin Youtkus	DC Chaperones	\$381.00	none
WA	Sarah Tompson	DC Chaperones	\$381.00	none
CH	Rebecca Gold	Spring Intramurals 1 day per week	\$642.00	0 years/0 points/\$0
CH	Abigail Way	Spring Intramurals 1 day per week	\$642.00	0 years/0 points/\$0
RH	Patrick Rynearson	Assistant Spring Track	\$6,268	n/a

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

<u>Staff Member:</u>	<u>Course Offerings:</u>	<u>Stipend:</u>
Robert Russo	Coding	\$901.00

Cassandra Neggers	Cartooning for Kids	\$901.00
Kim Bloom	STEM Science Olympics	\$450.50
Kathie Immerman	Mini Unit Supervisor	\$901.00

9) The Bernards Township Board of Education does hereby appoint **Jennifer Marney** Camp Jump Start Lite Director at a salary of \$7,500.00 for the 2017-18 school year.

10) The Bernards Township Board of Education does hereby approve the following **Camp Jump Start Lite** staff at \$55.00 per hour for the 2017-18 school year:

Anita DeAngelis	Chris Swanson	Michael Orr
Dina Noel	Jill Stredonsky	Marissa Fuelhart
Vincent Randazzo	Evona Panycia	Kevin Karch
Melanie Dupuis	Brendan Amicone	Nick Beykirch
Rich Hartman	Samantha Kadi	Courtney Slack
Caitlin Annese	Melanie Turtur	Jill Ann Hamilton
Dawn Fiorilli	Stephanie Garland	Cara Miscia
Christine White	Christine Flanagan	Rebecca Bollaro
Jamie Sutton	Dana Romano	Dan Georgetti

11) 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:

Arielle Perez	Annette Mahlik
Daniel Catalano	Linda Franco*
Mark Ciabaton	William Alston

*Denotes a Sub Nurse

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

Jason Aurricchio	WAMSAO Boys' Lacrosse
Chet Lawson	WAMSAO Baseball
Peter Samila	WAMSAO Softball
Stephanie Lang	WAMSAO Girls' Lacrosse
Aaron Schlemovitz	WAMSAO Boys' Lacrosse
Kevin Karch	WAMSAO Track & Field
Lori Thompson	WAMSAO Track & Field
Frank LoCascio	WAMSAO Track & Field
Anthony Arimenta	WAMSAO Track & Field
Susan Westlake	WAMSAO Track & Field

Ann Suter WAMSAO Track & Field
 Brooke Zammit WAMSAO Volleyball
 Claire Lodato WAMSAO Volleyball
 Christopher Pereira WAMSAO Volleyball

13) The Bernards Township Board of Education does hereby accept the Retirement of **Terry Vena** Kindergarten Teacher Mount Prospect School effective June 30, 2018.

14) 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>
Aileen Barry	Approve a paid Child Care Leave effective May 14, 2018 through June 30, 2018 utilizing 28 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2018 through October 19, 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, 2020, returning September 1, 2020	Approve a paid Child Care Leave effective April 19, 2018 through June 30, 2018 utilizing 44 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2018 through October 19, 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, 2020, returning September 1, 2020

15) The Bernards Township Board of Education does hereby approve **Estrella Dorwani** Spanish Teacher William Annin Middle School at a salary of Step 1-2 BA+30 \$52,999 effective April 30, 2018 through June 30, 2018 as a maternity leave replacement for C. Gomes. Salary prorated to reflect time worked.

16) The Bernards Township Board of Education does hereby approve **Shriya Satagopan** Math Teacher William Annin Middle School at a salary of Step 1 BA \$49,655 effective April 2, 2018 through end of assignment as a medical leave replacement.

On motion by Ms. Cwerner seconded by Ms. Gray Items #1-16 were approved by the following roll call vote:

“Ayes” - Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Richman (abstain #5 and #12), Ms. White and Ms. Wooldridge
 “Noes” - None

“Abstain” - Ms. Richman (#5 and #12 only)

Ms. Cwerner provided a report from the March 16, 2018 Personnel Committee Meeting. Topics included security staff in schools, the Camp Jump Start stipend, mini-units at Mount Prospect Schools and staffing requests.

XIV. Policy Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policies and regulations on **second reading** and adopt said policies and regulations:

- P 1511 – Board of Education Website Accessibility (New)
- 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 Ms. Wooldridge Item #1 was approved by the following roll call vote:

“Ayes” - 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 a Policy Committee Report would be provided at the next Board of Education meeting.

XV. Curriculum Committee Report

Ms. Wooldridge provided a committee report from the March 9, 2018 Curriculum Committee Meeting. Topics from that meeting included grade 4 and 5 subject specialization, the Gifted and Talented program, curriculum changes for honors chemistry and summer assignments.

XVI. Advocacy Committee Report

No report.

XVII. Liaison Committee Reports

No report.

XVIII. Ad Hoc SEL Committee Report

No report.

XIX. Public Comment on Non-agenda Items

Public comments were made regarding modifying the school calendar to add Dawali as a holiday, clearing the track of snow, school safety, the gifted and talented program, the preliminary budget and mention of the successful trip that the William Annin Middle School students took to Washington D.C. led by Principal Karen Hudock and staff members.

XX. Board Forum

Board members thanked the public for their input. On motion of Ms. Gray and seconded by Ms. Wooldridge all members of the Board of Education were in favor of taking the school calendar to policy for review.

XXI. Adjournment

On motion by Ms. Cwerner and seconded by Ms. Korn and approved by all present, the meeting was adjourned at 10:00p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary