

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MEETING INDEX  
MAY 21, 2018  
REGULAR SESSION 5:00 P.M.  
EXECUTIVE SESSION 5:01 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 – 5:00 p.m. – Ridge High School Performing Arts Center**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 5:01 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. **Board Presentation**
  - 1) **School Security Presentation - Kathy Devlin, Dev-Tac, LLC**
- VIII. **Public Comment on School Security Presentation**
- IX. **Superintendent's Report**
  - 1) **Accept HIB Report for Reporting Period 1 2017-18 School Year**
  - 2) **Affirm Receipt of HIB Report Dated May 21, 2018**
- X. **Public Comment on Agenda Items**
- XI. **Approval of Minutes**
- XII. **Annual Appointments**
  - 1) **Adopt Bylaws, Policies, Regulations and Job Descriptions 2018-19 School Year**

- 2) Adopt **Curriculum Guides, Textbooks, and Emergency and Crisis Management Plans** 2018-19 School Year
- 3) Appoint **Qualified Purchasing Agent** 2018-19 School Year
- 4) Authorize **Business Administrator to Award Contracts** 2018-19 School Year
- 5) Appointment of Liaison for the Education of Homeless Children, Americans with Disabilities Act Coordinator, Public Law 504 Coordinator, Affirmative Action Officer, Title IX Coordinator, Substance Awareness Officer, New Jersey State Integrated Pest Management Coordinator, Asbestos Management Officer, Indoor Air Quality Coordinator, Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, Health Act Coordinator, Right-to-Know Coordinator 2018-19 School Year
- 6) Approve **Annual Statements of Policy** 2018-19 School Year
- 7) Approve Membership Somerset County Schools Boards Association, New Jersey School Development Council, Garden State Coalition of Suburban Schools, New Jersey State Interscholastic Athletic Association 2018-19 School Year
- 8) Approve **Field Trip Destinations** 2018-19 School Year

### XIII. **Finance Committee Report**

- 1) Approve **List of Disbursements** Dated May 21, 2018
- 2) Acknowledge Receipt of **April 2018 Financial Reports**
- 3) Approve **April 2018 Line Item Transfers**
- 4) Approve **Professional Development Expenses** 2017-18 School Year
- 5) Approve **Disposal of Equipment/Books** 2017-18 School Year
- 6) Approve Donation **Liberty Corner PTO**
- 7) Approve Donation **Ridge High School Band Association**
- 8) Approve Donation **William Annin Middle School PTO**
- 9) Designate **Personnel to Sign Checks** 2018-19 School Year
- 10) Acknowledge **Parent Groups/Organizations** Affiliated with District Schools 2018-19 School Year
- 11) Approve **Use of State Contracts** 2018-19 School Year
- 12) Approve **Designation of the Bernardsville News, Courier News and Star Ledger as Official Newspapers** 2018-19 School Year
- 13) Approve **Business Administrator to Open Accounts, Transfer, Invest & Maintain Funds** 2018-19 School Year
- 14) Approve **Tax Shelter Annuity Companies** 2018-19 School Year
- 15) Adopt Resolution to **Join County Area Purchasing Cooperatives** 2018-19 School Year
- 16) Approve **Facility Use Fees** 2018-19 School Year
- 17) Approve **Subscription Busing Rate** 2018-19 School Year
- 18) Approve Application **Safety Grant Program**
- 19) Approve **DOE State Project #0350-050-18-1000**

- 20) Approve **DOE State Project #0350-050-18-2000**
- 21) Appoint **Board Attorney** 2018-19 School Year
- 22) Appoint **Insurance Broker of Record** 2018-19 School Year
- 23) Appoint **Custodial Maintenance, Grounds and Management Services** 2018-19 School Year
- 24) Appoint **Food Service Management Contract** 2018-19 School Year
- 25) Approve Services Contract **Educational Data Services, Inc.** 2018-19 School Year
- 26) Appoint **Facilities Consultant** 2018-19 School Year
- 27) Appoint **Contract Compliance and Monitor of Food Services** 2018-19 School Year
- 28) Appoint **Instructional Service Provider** 2018-19 School Year
- 29) Approve **Insurance Broker Services Provider Employee Health Benefits** 2018-19 School Year
- 30) Approve **Special Counsel for Construction** 2018-19 School Year
- 31) Approve Non-Public Expenditures **St. James School**
- 32) Approve Contract **Phoenix Advisors** 2018-19 School Year
- 33) Approve **Inter-local Transportation Services** Somerset County Educational Services Commission 2018-19 School Year
- 34) Approve **Participation in Coordinated Transportation Services** Somerset County Educational Services Commission 2018-19 School Year
- 35) Approve Contract **Somerset County Educational Services Commission Administer Nonpublic School Services** 2018-19 School Year
- 36) Appoint **Policy Services Provider** 2018-19 School Year
- 37) Appoint **School District Auditors** 2018-19 School Year
- 38) Approve Contract **School District Physician** 2018-19 School Year
- 39) Approve Contracts **Football Team Physicians** 2018-19 School Year
- 40) Approve Contract **New Jersey Sports Medical and Performance Center** 2018-19 School Year
- 41) Appoint **Treasurer of School Monies** 2018-19 School Year
- 42) Approve **Tuition Rates** 2018-19 School Year
- 43) Approve **Home Instruction Services** 2017-18 School Year
- 44) Approve **Home Instruction Services** 2017-18 School Year
- 45) Approve **Home Instruction Services** 2017-18 School Year
- 46) Approve **Home Instruction Services** 2017-18 School Year
- 47) Approve **Home Instruction Services** 2017-18 School Year
- 48) Approve **Home Instruction Services** 2017-18 School Year
- 49) Approve **Vocational Consultation** 2017-18 School Year
- 50) Approve **Home Program** 2017-18 School Year
- 51) Approve **Psychiatric Evaluation** 2017-18 School Year
- 52) Approve **Speech, Language and Educational Evaluation** 2017-18 School Year
- 53) Approve **Psychiatric Evaluation** 2017-18 School Year
- 54) Approve **Out-of-District Placement** 2017-18 School Year

#### XIV. **Personnel Committee Report**

- 1) Accept Resignation **Michele Goff** English Language Arts Teacher Ridge High School 2017-18 School Year
- 2) Accept Resignation **Tiriq Callaway** Instructional Aide William Annin Middle School 2017-18 School Year
- 3) Approve Child Care Leave for **Stephanie Lang** Special Education Teacher William Annin Middle School 2018-19 School Year
- 4) Approve Child Care Leave **Elizabeth Messier** Grade 2 Teacher Cedar Hill School 2018-19 School Year
- 5) Accept **Extra-Curricular Resignations** 2017-18 School Year
- 6) Appoint **Daniel Catalano** Physical Education Teacher William Annin Middle School 2017-18 School Year
- 7) Appoint **Stephanie Smith** Director of School Counseling K-12 2017-18 School Year
- 8) Appoint **Jessica Ramsey** English Language Arts Teacher William Annin Middle School 2017-18 School Year
- 9) Approve **Change In Assignments** 2017-18 School Year
- 10) Appoint **Various Assignments** 2017-18 School Year
- 11) Appoint **Extra-Curricular Assignments** 2017-18 School Year
- 12) Appoint **Stephanie Smith** Director of School Counseling K-12 2018-19 School Year
- 13) Appoint **Krista Horvath** Italian Teacher Ridge High School 2018-19 School Year
- 14) Appoint **Stacey Osucha** School Nurse William Annin Middle School 2018-19 School Year
- 15) Appoint **Ryan Riess** Technology Education Teacher William Annin Middle School 2018-19 School Year
- 16) Appoint **Justin Satter** Science-Physics Teacher Ridge High School 2018-19 School Year
- 17) Appoint **Frank Scipione** Plant Engineer District Office 2018-19 School Year
- 18) Approve **Student Placements** 2018-19 School Year
- 19) Approve **Substitute Teachers** 2017-18 School Year

#### XV. **Policy Committee Report**

- 1) Approve Policy on **Second Reading & Adopt**
- 2) Approve **Enrollment of Staff Members' Children** 2018-19 School Year

#### XVI. **Curriculum Committee Report**

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

**XVII. Advocacy Committee Report**

Report on Progress

**XVIII. Liaison Committee Reports**

Report on Progress

**XIX. Ad Hoc SEL Committee Report**

Report on Progress

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

**XXI. Board Forum**

1) Increasing Time in Health and Physical Education

2) Weighting of Courses at Ridge High School

**XXII. Adjournment**