BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING INDEX APRIL 29, 2024 REGULAR SESSION 5:00 P.M. EXECUTIVE SESSION 5:01 P.M. <u>RIDGE HIGH SCHOOL MEDIA CENTER</u> REGULAR SESSION 7:00 P.M. <u>RIDGE HIGH SCHOOL PERFORMING ARTS CENTER</u>

- I. Regular Session Call to Order 5:00 p.m.
- II. Salute to the Flag
- III. Roll Call
- IV. Executive Session 5:01 p.m.
- V. Reconvene Regular Session Call to Order 7:00 p.m.
- VI. Statement of Public Notice
- VII. Student Representative Natalie Ramirez Porras

VIII. Board Presentation

 Elementary Spotlight – Mrs. Krissy Uhler, Principal of Cedar Hill School, Dr. Jim Oliver, Principal of Liberty Corner School, Dr. Joanne Hozeny, Principal of Mount Prospect School and Mrs. Holly Foley, Principal of Oak Street School

IX. Board President Comments

X. Superintendent's Report

- 1) Post-Secondary Report 2023
- 2) Approve School Bus Evacuation Drills 2023-24 School Year
- 3) Affirm Receipt of **HIB Report** Dated April 29, 2024

XI. Public Comment on Agenda Items

XII. Approval of Minutes

XIII. Finance Committee Report

Report: Committee meeting of March 21, 2024

- 1) Approve List of Disbursements Dated April 29, 2024
- 2) Acknowledge Receipt March 2024 Financial Reports
- 3) Approve Updated March 2024 Line Item Transfers
- 4) Approve **Professional Development Expenses** 2023-24 School Year
- 5) Approve **Disposal of Books** 2023-24 School Year
- 6) Approve **Disposal of Equipment** 2023-24 School Year
- 7) Accept Donation William Annin Middle School PTO
- 8) Accept Donation **Ridge High School PTO**
- 9) Approve Canceled Checks
- 10) Acknowledge Receipt Lee Field Accessibility Project Bids
- 11) Acknowledge Receipt **District Wide Transportation** Bids
- 12) Approve Somerset County Educational Services Commission Nonpublic School Services Agreements 2024-25 School Year
- 13) Approve **Participation Coordinated Transportation Services** Somerset County Educational Services Commission 2024-25 School Year
- 14) Approve Nonpublic Technology and Security Aid FY 2024
- 15) Approve **Participation in Coordinated Transportation Services** Union County Educational Services Commission 2024-25 School Year
- 16) Amend Therapeutic and Training Services 2023-24 School Year
- 17) Approve **Home Instruction** 2023-24 School Year
- 18) Approve Home Instruction 2023-24 School Year
- 19) Approve Therapeutic and Training Services 2023-24 School Year
- 20) Approve Bilingual Speech, Language, Educational and Psychological Evaluation 2023-24 School Year
- 21) Approve Out-of-District Student 2024-25 School Year
- 22) Approve Out-of-District Student 2024-25 School Year
- 23) Approve **Out-of-District Student** 2024-25 School Year
- 24) Approve **Out-of-District Student** 2024-25 School Year
- 25) Approve Stipulation of Settlement
- 26) Approve **Out-of-District Student** 2024-25 School Year
- 27) Approve **Out-of-District Student** 2024-25 School Year
- 28) Approve **Out-of-District Student** 2024-25 School Year
- 29) Approve Out-of-District Student 2024-25 School Year

XIV. Personnel Committee Report

Report: Committee meeting of March 22, 2024

- 1) Accept Retirement **Nancy Esposito** Instructional Support ELA William Annin Middle School 2023-24 School Year
- 2) Accept Retirement **Peter Fiore** Special Education Teacher Ridge High School 2023-24 School Year
- 3) Accept Retirement **Marie Petti** Instructional Aide CBAP Program William Annin Middle School 2023-24 School Year
- 4) Accept Resignation Vicky Ahern Instructional Aide CBAP Program Mount Prospect School 2023-24 School Year

- 5) Accept Resignation **Mara Bergman** Special Education Teacher CBAP Program Mount Prospect School 2023-24 School Year
- 6) Accept Resignation Christine Gordon ASL Teacher Ridge High School 2023-24 School Year
- 7) Accept Resignation **Madeline Greene** Science Teacher Ridge High School 2023-24 School Year
- 8) Accept Resignation Andrew Hogan Science Teacher Ridge High School 2023-24 School Year
- 9) Accept Resignation Joseph Lipinski Social Studies Teacher Ridge High School 2023-24 School Year
- 10) Accept Resignation **Jenna Morris** Physical Education Teacher William Annin Middle School 2023-24 School Year
- 11) Accept Extra-Curricular Resignation 2023-24 School Year
- 12) Approve Child Care Leave **Megan Heckman** Special Education BD Teacher Cedar Hill School 2024-25 School Year
- 13) Approve Child Care Leave **Kimberly Mazza** Kindergarten Teacher Oak Street School 2024-25 & 2025-26 School Years
- 14) Approve Child Care Leave **Alexandria Solano** Instructional Aide Oak Street School 2024-25 School Year
- 15) Approve Changes in Assignments/Locations 2023-24 School Year
- 16) Appoint Sean Beavers Director of IT District Office 2024-25 School Year
- 17) Appoint **Sasha Heinz** Assistant Director of Facilities District Office 2024-25 School Year
- Appoint Lyra Biancamano QUEST Teacher Liberty Corner School 2023-24 School Year
- Appoint Dana Juskin School Nurse Oak Street School 2023-24 School Year
- 20) Appoint Renee LoCascio District .8 School Nurse 2023-24 School Year
- 21) Appoint **Diane DePalma** Instructional Aide CBAP Program Mount Prospect School 2023-24 School Year
- 22) Appoint Linda Troisi Instructional Aide BRIDGES Program Cedar Hill School 2023-24 School Year
- 23) Approve Various Assignments 2023-24 School Year
- 24) Approve Extra-Curricular Assignments 2023-24 School Year
- 25) Approve Camp Jump Start Lite Staff 2023-24 School Year
- 26) Approve Staff College Instructors 2023-24 School Year
- 27) Approve **Ridge High School Connections Mentor Program Staff** 2023-24 School Year
- 28) Approve **Mentor** 2023-24 School Year
- 29) Approve Substitute Teachers/Nurses 2023-24 School Year
- 30) Approve **Student Intern** 2023-24 School Year
- 31) Approve Extra-Sections 2023-24 School Year

XV. Policy Committee Report

Report: Committee meeting of April 12, 2024

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

XVI. Curriculum Committee Report

Report: Committee meeting of April 5, 2024

1) Approve **New Course** 2024-25 School Year

XVII. Wellness Committee Report

Report: Committee meeting of March 27, 2024

XVIII. Facilities & Operations Committee Report

Report: Committee meeting of April 4, 2024

XIX. Liaison Committee Reports

Report on Progress

- XX. Public Comment
- XXI. Board Forum

XXII. Adjournment