

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
AUGUST 26, 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) **Long Term Facility Plan** - Rod McLaughlin, Business Administrator
- VIII. **Superintendent’s Report**
 - 1) Approve **Overnight Forensics Tournaments** 2019-20 School Year
 - 2) Ridge Master Schedule Update
- IX. **Public Comment on Agenda Items**
- X. **Approval of Minutes**
- XI. **Finance Committee Report**
 - 1) Approve **List of Disbursements** Dated August 26, 2019
 - 2) Acknowledge Receipt of **June 2019 Financial Reports**
 - 3) Acknowledge Receipt of **July 2019 Financial Reports**
 - 4) Approve **July 2019 Line Item Transfers**
 - 5) Approve **Professional Development Expenses** 2019-20 School Year
 - 6) Approve **Disposal of Equipment/Books** 2019-20 School Year

- 7) Approve **Sale of Equipment/Books** 2019-20 School Year
- 8) Approve Donation **Ridge Touchdown Club, Ridge Runners Track Team, Ridge Marching Band and the Ridge Booster Club**
- 9) Approve **Psychological Evaluation** 2019-20 School Year
- 10) Approve **Augmentative and Alternative Communication Evaluation** 2019-20 School Year
- 11) Approve **Bilingual Speech/ Language, Psychological and Educational Evaluation** 2019-20 School Year
- 12) Approve **Out-of-District Placement** 2019-20 School Year
- 13) Approve **Out-of-District Placement** 2019-20 School Year
- 14) Approve **Out-of-District Placement** 2019-20 School Year
- 15) Approve **Out-of-District Placement** 2019-20 School Year
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- 23) Approve **Out-of-District Placement** 2019-20 School Year
- 24) Approve **Out-of-District Placement** 2019-20 School Year
- 25) Approve **Stipulation of Settlement**
- 26) Accept **Out-of-District Students** 2019-20 School Year
- 27) Accept **Out-of-District Students** 2018-19 School Year
- 28) Approve **DOE State Project #0350-050-19-1000**

XII. **Personnel Committee Report**

- 1) Accept Retirement **Debra Bove** Secretary Special Services William Special Services 2019-20 School Year
- 2) Accept Resignation **Emily Davis** English Language Arts Teacher 2019-20 School Year
- 3) Accept Resignation **Tom Napier** Social Studies Teacher Ridge High School 2019-20 School Year
- 4) Accept Resignation **Lyndsey Schaefer** Music Teacher Liberty Corner School 2019-20 School Year
- 5) Accept Resignation **Adiba Syed** Special Education Teacher Ridge High School 2019-20 School Year
- 6) Accept Resignation **Victoria Thornton** Math Teacher William Annin Middle School 2019-20 School Year
- 7) Accept Resignation **Natalie Urbaniak** Grade 4 Teacher Cedar Hill School 2019-20 School Year
- 8) Accept Resignation **Diane Pasi** Instructional Aide Ridge High School 2019-20 School Year

- 9) Accept Resignation **Sean Ulichny** Instructional Aide Ridge High School 2019-20 School Year
- 10) Approve Child Care Leave **Jacqueline Geiger** Math Teacher William Annin Middle School 2019-20 School Year
- 11) Approve Child Care Leave **Kathryn Miller Paul** Grade 1 Teacher Mount Prospect School 2019-20 School Year
- 12) Approve Unpaid Family Leave **Brigitte Ritchkoff** Instructional Aide Ridge High School 2019-20 School Year
- 13) Rescind Extra-Curricular Assignments 2019-20 School Year
- 14) Approve **Settlement BTEA Grievance** number #2 -1819
- 15) Approve **Change in Assignments/Locations/Salaries** 2019-20 School Year
- 16) Appoint **Thomas Sharples** Assistant Principal William Annin Middle School 2019-20 School Year
- 17) Appoint **Steven Horten** Social Studies .6 Ridge High School 2019-20 School Year
- 18) Appoint **Mike Liddy** Social Studies Teacher Ridge High School 2019-20 School Year
- 19) Appoint **Mike McTernan** Social Studies Teacher Ridge High School 2019-20 School Year
- 20) Appoint **Madison Mitchell** Math Teacher Ridge High School 2019-20 School Year
- 21) Appoint **Kasey Raillon** Social Studies Teacher William Annin Middle School 2019-20 School Year
- 22) Appoint **Maureen Stoto** Preschool Pals Teacher Mount Prospect School 2019-20 School Year
- 23) Appoint **Brian Thomas** Grade 4 Teacher Cedar Hill School 2019-20 School Year
- 24) Appoint **Alexandra Zabel** Grade 4 Teacher Cedar Hill School 2019-20 School Year
- 25) Appoint **Linda Byrne** Receptionist Ridge High School 2019-20 School Year
- 26) Appoint **Catherine Castoro** School Aide Oak Street School 2019-20 School Year
- 27) Appoint **Julia Fackelman** Instructional Aide Mount Prospect School 2019-20 School Year
- 28) Appoint **Gretchen Larsen** Instructional Aide PALS Program Mount Prospect School 2019-20 School Year
- 29) Appoint **Valerie Nelson** Instructional Aide Mount Prospect School 2019-20 School Year
- 30) Appoint **Maxine Alstrom** Accompanist District Wide 2019-20 School Year
- 31) Approve **Salary Guide Advancements** 2019-20 School Year
- 32) Approve **Child Study Team Summer Assistance** 2019-20 School Year
- 33) Appoint **Extra-Curricular Assignments** 2018-19 School Year

- 34) Appoint **Extra-Curricular Assignments** 2019-20 School Year
- 35) Approve **Various Assignments** 2019-20 School Year
- 36) Approve **Mini Unit Instructors** Summer 2019
- 37) Approve **Curriculum Writing** Summer 2019
- 38) Approve **District Volunteers** 2019-20 School Year
- 39) Appoint **Before & After Care Certificated Staff** 2019-20 School Year
- 40) Appoint **After Care Staff** 2019-20 School Year
- 41) Approve **Student Interns** 2019-20 School Year
- 42) Approve **Bedside Instructors** 2019-20 School Year
- 43) Approve **Substitute Teachers/Nurses** 2019-20 School Year
- 44) Approve **Forensic Volunteers** 2019-20 School Year

XIII. Policy Committee Report

- 1) Approve **Enrollment of Staff Member's Children** 2019-20 School Year

XIV. Curriculum Committee Report

Report on Progress

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
- 2) Board Committees

XX. Adjournment