

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
JULY 28, 2003
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JULY 28, 2003
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:00 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch,
Ms. Seitz, Ms. Winter, Ms. Zarabara

ABSENT: Ms. Woolford

III. Statement of Public Meeting Notice

This was 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.

IV. Executive Session – 7:01 - p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; review of qualifications of persons under consideration for employment; 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. Zarabara, seconded by Mr. Carlucci, and approved by all present, the Board recessed into closed executive session at 7:01 p.m.

On motion by Mr. Carlucci, seconded by Ms. Winter, and approved by all present, the

Board returned to public session at 7:59 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:02 p.m.

V. Regular Session - Call to Order - 8:02 p.m. – Cedar Hill School Media Center

VI. Public Forum on Agenda Items

The Board was thanked for its help with transportation issues. Comments were made regarding Tennis Coach Charles Dourney. Discussion on the criteria for evaluating coaching staff ensued.

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve Charles Dourney as Head Girls and Head Boys Tennis Coach for the 2003-04 school year:

On motion by Mr. Byrne, seconded by Mr. Koch, the foregoing was defeated by all present.

Mr. Byrne left the meeting at 8:57 p.m.

VII. Student Representative's Report

Student Representative Greg Shurts reported on AP scores, seniors preparing to go to college and the incoming freshman class.

VIII. President's Report

IX. Superintendent's Report

1) The number of students graduated from Ridge High School on June 22, 2003 is as follows:

Number of pupils graduated	260
Denied graduation	0
Graduated under an IEP	28
Graduated under SRA	2

BE IT RESOLVED THAT

2) The Bernards Township Board of Education does hereby authorize the Board President to sign a contract with the **Ridge Fencing Association** for the provision of this program for the 2003-04 school year.

3) The Bernards Township Board of Education does hereby approve an agreement with **Somerset Medical Center** for continuing educational services for students admitted to their facility for the 2003-04 school year.

On motion by Ms. Seitz, seconded by Ms. Zarabara, Items #2 & 3 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter,
Ms. Zarabara, Ms. Bracaglia
“Noes” - None
“Abstain” - None

X. Approval of Minutes

Regular Board Minutes – June 16, 2003
Executive Session Minutes – June 16, 2003

On minutes by Ms. Seitz, seconded by Ms. Bossart, the foregoing was approved by all present.

XI. Resolutions

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated June 27, 2003 consisting of warrants in the amount \$1,107,968.89.

2) The Bernards Township Board of Education acknowledges receipt of June 2003 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for June 2003 and the Treasurer’s Report for May 2003 certifying that all reports are in agreement and further

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 overexpended 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 following line item transfers to the 2002-03 school budget:

To:

11-000-100-562-00-07	District Tuition to Local Educational Agency in State	17,200.00
11-000-217-101-00-10	OT/PT Salaries	25,100.00
11-000-217-106-00-10	OT/PT Aides Salaries	9,300.00
11-000-217-320-00-07	District OT/PT Purchased Services	31,000.00
11-000-218-104-00-10	District wide Guidance Counselor's Salaries	8,000.00
11-000-218-600-00-09	District Guidance Supplies	1,700.00
11-000-219-390-00-07	Child Study Team Medical Evaluations	4,900.00
11-000-219-592-00-07	Child Study Team Workshops and Travel	100.00
11-000-221-104-00-10	Mini Unit Salaries	26,000.00
11-000-222-600-00-05	Oak Street School Library Supplies	35.00
11-000-223-110-00-08	Supervisor Staff Development Other Salaries	3,100.00
11-000-230-104-00-10	District Superintendent Salary	700.00
11-000-230-339-00-10	District Wide Other Professional Services	6,500.00
11-000-230-440-00-10	Superintendent Copier Costs	300.00
11-000-230-600-00-10	District Wide Supplies	1,800.00
11-000-240-103-00-10	District Building Administrative Salaries	31,000.00
11-000-240-105-00-10	District Administrative Secretary Salaries	4,800.00
11-000-240-440-00-02	William Annin Middle School Copier Costs	3,200.00
11-000-240-440-00-06	Mount Prospect School Copier Cost	1,000.00
11-000-240-500-00-04	Liberty Corner School Administrative Travel	400.00
11-000-240-600-00-01	Ridge High School Administrative Supplies	1,160.00
11-000-261-420-00-10	District Maintenance Purchased Services	204,300.00
11-000-262-100-00-10	District Cafeteria Aides Salary	8,100.00
11-000-270-109-00-10	Transportation Salaries Other Than Home to School	550.00
11-000-270-512-00-01	Ridge High School Transportation - Co-curricular	3,000.00
11-000-270-512-00-07	Special Education Transportation - Field Trips	600.00
11-000-270-518-00-10	Education Services Commission Special Education Transportation	47,110.00
11-000-290-110-00-10	Business Office Salaries	4,600.00
11-000-290-500-00-10	Business Office Administrator Travel	50.00
11-000-290-600-00-10	Business Office Supplies	500.00
11-000-291-280-00-10	District Employee Benefits Tuition Costs	62,000.00
11-120-100-101-06-10	Elementary Physical Education Teacher Salaries	2,100.00
11-120-100-101-08-10	Elementary Core Content Teacher Salaries	22,000.00
11-120-100-101-55-10	Kindergarten Substitutes	26,200.00
11-130-100-101-03-10	Middle School Language Arts Teacher Salaries	10,600.00
11-130-100-101-06-10	Middle School Physical Ed Teacher Salaries	2,300.00
11-140-100-101-00-10	Ridge High School Teacher Salaries	510.00
11-140-100-101-01-10	Ridge High School Mathematics Teacher Salaries	5,500.00
11-140-100-101-02-10	Ridge High School Science Teacher Salaries	9,900.00
11-140-100-101-04-10	Ridge High School Fine Arts Teacher Salaries	3,500.00
11-140-100-101-05-10	Ridge High School Social Studies Teacher Salaries	4,700.00
11-140-100-101-08-10	Ridge High School Core Content Teacher Salaries	36,900.00
11-190-100-106-00-10	School Aide Salaries	325.00

11-190-100-610-00-03	Cedar Hill School Unrestricted Supplies	75.00
11-190-100-610-04-03	Liberty Corner School Fine Arts Supplies	25.00
11-190-100-610-06-01	Ridge High School Physical Ed Supplies	25.00
11-190-100-610-07-02	William Annin Middle School World Language Supplies	1.00
11-190-100-640-00-05	Oak Street School Unrestricted Textbooks	10.00
11-190-100-890-00-05	Oak Street School Instructional Miscellaneous	30.00
11-191-100-610-00-06	Mount Prospect School Kindergarten Supplies	350.00
11-204-100-101-00-10	Teacher Salaries Learning Language Disabled	1,400.00
11-204-100-106-00-10	Aides Salaries Learning Language Disabled	26,100.00
11-204-100-320-00-07	Job Coaching Learning Language Disabled	300.00
11-213-100-101-00-10	Teacher Salaries Resource Rooms	24,700.00
11-401-100-110-00-10	Co-curricular Salaries	4,000.00
11-401-100-610-87-01	Ridge High School REALM Supplies	150.00
11-402-100-101-00-10	Athletic Salaries	4,300.00
20-213-200-102-03-11	Distance Learning Supervisor Salaries	200.00
20-213-200-600-03-11	Distance Learning Supplies	7,883.20
20-230-200-200-03-10	Title 1 Benefits 02-03	997.31
20-250-200-200-02-10	IDEA Benefits 01-02	13,000.00
20-250-200-300-03-07	IDEA Basic Purchased Services 2002-03	<u>11,000.00</u>
		727,186.51

From:

11-000-100-565-00-07	District Wide Tuition to County Special Services District	5,700.00
11-000-100-566-00-07	District Tuition to Private Schools for Handicapped	32,300.00
11-000-213-104-00-10	District Nurse's Salaries	5,600.00
11-000-213-320-00-09	District Nurses Professional Services	1,000.00
11-000-216-100-00-10	District Speech Teacher Salaries	18,500.00
11-000-218-320-00-09	District Guidance Testing	8,000.00
11-000-218-390-00-09	District Guidance Other Technical Services	4,700.00
11-000-219-104-00-10	Child Study Team Professional Staff Salaries	12,000.00
11-000-221-105-00-10	District Supervisors Salaries	3,000.00
11-000-222-320-00-05	Oak Street School Library Purchased Services	35.00
11-000-223-105-00-10	Supervisor Staff Development Secretary Salaries	3,100.00
11-000-223-110-00-12	Human Resources Other Salaries	17,100.00
11-000-223-500-00-02	William Annin Middle School Staff Development Workshop\Travel	4,000.00
11-000-223-600-00-12	Human Services Staff Development Supplies	4,000.00
11-000-223-800-00-08	District Supervisor's Staff Development Other	3,000.00
11-000-230-105-00-10	District Superintendent Secretary Salary	1,000.00
11-000-230-331-00-10	District Legal Services	10,000.00
11-000-230-590-00-10	District Superintendent Travel	2,300.00
11-000-230-890-00-10	District Wide Administrative Other	6,500.00
11-000-240-110-00-10	District Administrative Other Salaries	2,500.00
11-000-240-320-00-06	Mount Prospect School Administration Professional Services	100.00
11-000-240-440-00-01	Ridge High School Copier Costs	500.00
11-000-240-440-00-04	Liberty Corner School Copier Costs	200.00
11-000-240-440-00-05	Oak Street School Copier Costs	150.00

11-000-240-500-00-01	Ridge High School Administrative Travel	60.00
11-000-240-600-00-02	William Annin Middle School Administrative Supplies	600.00
11-000-240-600-00-06	Mount Prospect School Administrative Supplies	750.00
11-000-240-890-00-04	Liberty Corner School Administrative Other	200.00
11-000-261-600-00-10	District Maintenance Supplies	15,900.00
11-000-262-420-00-10	Custodial Purchased Services	3,900.00
11-000-262-490-00-10	Custodial Purchased Services	2,250.00
11-000-262-600-00-10	District Custodial Supplies	3,250.00
11-000-262-620-00-10	District Electric Costs	58,000.00
11-000-262-620-01-10	District Gas Heating Costs	80,000.00
11-000-262-620-02-10	District Fuel Oil Costs	4,000.00
11-000-270-390-00-10	Transportation Purchased Services	550.00
11-000-270-442-00-10	Transportation Rental Payments	5,000.00
11-000-270-511-00-10	District Transportation Contract Services	8,100.00
11-000-270-512-00-10	District Athletic Transportation	23,900.00
11-000-270-514-00-10	Transportation Contracted Services	15,000.00
11-000-270-519-00-10	District Transportation Aid-in-Lieu Payments	48,210.00
11-000-270-593-00-10	Transportation Insurance	7,800.00
11-000-270-890-00-10	Transportation Miscellaneous	1,200.00
11-000-290-330-00-10	Business Office Purchased Services	1,200.00
11-000-290-440-00-10	Business Office Copier Costs	50.00
11-000-290-594-00-10	Business Office Staff Travel	700.00
11-000-290-890-00-10	Business Office Other	900.00
11-000-291-220-00-10	Social Security Payments	15,100.00
11-000-291-270-00-10	Employee Benefits Medical Insurance	61,000.00
11-000-291-290-00-10	District Wide Other Employee Benefits	2,000.00
11-110-100-101-00-10	Kindergarten Teachers Salaries	6,900.00
11-110-100-101-55-10	Kindergarten Teachers Salaries	7,600.00
11-120-100-101-00-10	Kindergarten Teachers Salaries	9,000.00
11-130-100-101-00-10	Middle School Teacher's Salaries	26,800.00
11-130-100-101-01-10	Middle School Mathematics Teacher Salaries	12,900.00
11-140-100-101-03-10	Ridge High School Language Arts Teacher Salaries	28,000.00
11-140-100-101-07-10	Ridge High School World Language Teacher Salaries	5,000.00
11-140-100-101-55-10	High School Substitute Costs	28,010.00
11-150-100-101-00-10	Home Instruction Salaries	19,000.00
11-150-100-320-00-09	Home Instruction Purchased Services	2,500.00
11-190-100-320-00-01	Ridge High School Purchased Services	825.00
11-190-100-320-02-08	Science Repairs	4,000.00
11-190-100-500-00-01	Ridge High School Travel and Workshops	1,500.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	100.00
11-190-100-610-04-05	Oak Street School Instructional Supplies	30.00
11-190-100-610-07-01	Ridge High School World Language Supplies	26.00
11-190-100-610-08-05	Oak Street School Core Content Supplies	10.00
11-190-100-640-02-02	William Annin Middle School Science Textbooks	200.00
11-190-100-640-03-02	William Annin Middle School Language Arts Textbooks	3,000.00
11-191-100-610-19-05	Oak Street School Pre-school Supplies	350.00
11-204-100-610-00-02	William Annin Middle School Learning Language Disabled Supplies	300.00

11-213-100-106-00-10	Idea Salaries Resource Rooms	11,000.00
11-213-100-610-00-07	District Resource Room Supplies	5,000.00
11-214-100-101-00-10	Aide Salaries Autistic	8,700.00
11-401-100-610-81-01	Ridge High School Academic League Supplies	1,800.00
11-401-100-610-83-01	Ridge High School Forensics Supplies	2,350.00
11-402-100-520-00-01	Ridge High School Athletic Insurance	4,300.00
20-213-200-105-03-11	Distance Learning Secretary Salaries	200.00
20-213-400-730-03-11	Distance Learning Equipment	7,883.20
20-230-200-500-03-10	Title 02-03 Workshop/Travel	997.31
20-250-100-100-C2-10	Title 01-02 Teacher Salaries -Carryover	13,000.00
20-250-200-580-03-07	IDEA Travel/Workshop 02-03	1,000.00
20-250-400-731-03-07	IDEA Basic Equipment	<u>10,000.00</u>
		727,186.51

4) The Bernards Township Board of Education does hereby accept the 2002-03 Annual Report of Vandalism, Violence, and Substance Abuse.

5) The Bernards Township Board of Education does hereby approve the following insurance vendors and policies for the 2003-04 school year:

<u>Coverage:</u>	<u>Carrier:</u>	<u>Premium:</u>
Package (Property, General Liability, Auto Crime, B&M, Student Accident and EDP)	NJSBAIG	\$162,325.00
School Board Legal Liability	NJSBAIG	\$32,195.00
Pollution Liability	Chubb	\$3,749.00
Bonds: (Business Adm./Treasurer)	NJSBAIG	\$2,011.00
Umbrella (10 million)	NJSBAIG	\$26,293.00
Excess Umbrella (50 million)	Fireman's Fund	\$14,507.00
Worker's Compensation	NJSBAIG	\$140,421.00
Supplemental Indemnity	NJSBAIG	<u>\$10,591.00</u>
TOTAL		\$392,092.00

6) The Bernards Township Board of Education notes receipt of the following bids for maintenance and repair of the clocks/intercom systems for the 2003-04 school year:

<u>Company:</u>	<u>Rate:</u>
CES Corporation	\$55.22 per hour
Bingham Communications	\$72.19 per hour
Open Systems	\$92.75 per hour

7) The Bernards Township Board of Education does hereby accept the low bid from **CES Corporation** to provide maintenance and repair of district clocks/intercom systems for the 2003-04 school year at a blended rate of \$55.22 per hour.

8) The Bernards Township Board of Education notes receipt of the following bids for maintenance of the fire alarm systems for the 2003-04 school year:

<u>Company:</u>	<u>Rate:</u>
Allied Fire and Safety	\$98.87 per hour
Open Systems	\$127.75 per hour
System Sales	Incomplete submission

9) The Bernards Township Board of Education does hereby accept the low bid from **Allied Fire and Safety** to provide maintenance of the district fire alarm systems for the 2003-04 school year at a blended rate of \$98.87 per hour.

10) The Bernards Township Board of Education notes receipt of the following sole bid for plumbing services for the 2003-04 school year:

<u>Company:</u>	<u>Bid:</u>
ARAMARK Corporation	\$77.59 per hour

11) The Bernards Township Board of Education does hereby accept the sole bid from **ARAMARK Corporation** for plumbing services for the 2003-04 school year at a rate of \$77.59 per hour.

12) The Bernards Township Board of Education notes receipt of the following sole bid for minor general construction for the 2003-04 school year:

<u>Company:</u>	<u>Bid:</u>
ARAMARK Corporation	\$51.07 per hour

13) The Bernards Township Board of Education does hereby accept the sole bid from **ARAMARK Corporation** for minor general construction for the school district for the 2003-04 school year at a blended rate of \$51.07.

14) The Bernards Township Board of Education does hereby approve renewal of the contract with **Waste Management of N.J., Inc.** to provide waste collection services for the 2003-04 school year at a 2.11% increase.

15) The Bernards Township Board of Education does hereby approve renewal of the contract with **Advanced Printing Company** to provide printing services for the 2003-04 school year at a 2.11% increase.

16) The Bernards Township Board of Education does hereby approve the following resolution for the purchase of bleachers at Lee Field:

A RESOLUTION OF THE GOVERNING BODY OF THE Bernards Township Board of Education, AUTHORIZING THE EXECUTION AND DELIVERY OF A MUNICIPAL LEASE AGREEMENT (Central Atlantic Leasing Corp.) AND OTHER DOCUMENTS AND AGREEMENTS IN CONNECTION THEREWITH.

WHEREAS, the Governing Body (hereinafter referred to as the “Issuer”) is the governing body of and possesses the general legislative power of the Bernards Township Board of Education; and

WHEREAS, the Issuer is authorized to approve Municipal Lease-Purchase Agreements under New Jersey Law, Title 18A; and

WHEREAS, the Issuer has heretofore determined that financing for the acquisition and leasing of certain equipment pursuant to the Municipal Lease Agreement (as defined herein) is for the benefit of the inhabitants the Bernards Township, New Jersey, and the promotion of their welfare and prosperity; and

WHEREAS, the Lessee (as defined herein) desires to acquire the following described property pursuant to the Municipal Lease Agreement:

Sturdisteel Stadium Seating from The Nickerson Corporation

and

WHEREAS, the following documents or instruments have been presented to the Issuer at its meeting:

- Municipal Lease Agreement
- Schedules A & B to Municipal Lease Agreement
- Acceptance Certificate
- Incumbency Certificate
- Opinion of Counsel
- Insurance Coverage Document
- IRS Form 8038G

NOW, THEREFORE, BE IT RESOLVED by the Issuer as follows:

Section 1. The form, terms and provisions of the Municipal Lease Agreement by and between the Bernards Township as Lessee and Central Atlantic Leasing Corp., as Lessor dated the 20th day of June, 2003, with a term of Five Years and annual payments in the amount of \$52,713.00 in the arrears after acceptance and ending five years thereafter, (such agreement is referred to herein as the “Municipal Lease Agreement”), are hereby approved, and all the terms, provisions and conditions of the Municipal Lease Agreement are incorporated herein by reference as if set out in this Resolution, and such Municipal Lease Agreement shall constitute a valid and binding obligation of the Issuer.

Section 2. The form, terms, and provisions of the Municipal Lease Schedule, and other such documents shall be referred to hereinafter as “Peripheral Lease Documents”, are hereby approved, and all the terms, provisions and conditions of the Peripheral Lease Documents are incorporated herein by reference as is set out in this Resolution.

Section 3. The School Business Administrator is hereby authorized to execute the Municipal Lease Agreement and any of the Peripheral Lease Documents requiring execution and such person(s) is/are hereby authorized to take any and all such action and execute such other documents as may be required to carry out and/or give effect to the transaction contemplated by the Municipal Lease Agreement.

Section 4. The Municipal Lease Agreement is hereby designated a “Qualified Tax-Exempt Obligation”. By such term Issuer intends that the Equipment purchased pursuant to the Municipal Lease Agreement shall be used solely by a governmental entity, and Issuer (and its subordinate entities) shall not issue obligations in excess of \$10,000,000 in this calendar year.

Section 5. This Resolution is made pursuant to the provisions of New Jersey Law and Section 103 of the IRS Code.

Section 6. This Resolution shall take effect immediately upon its adoption.

17) The Bernards Township Board of Education does hereby approve change orders with **ARAMARK Corporation** for the 2002-03 school year in a total amount of \$223,587.00 and for the 2003-04 school year in a total amount of \$238,749.00 for repair and renovation projects.

18) The Bernards Township Board of Education does hereby approve a contract for a **Douglas Outreach Consultant** at a cost of \$12,600.00 September 1, 2003 through June 20, 2004.

19) The Bernards Township Board of Education does hereby approve the following related services:

<u>Student #:</u>	<u>Facility:</u>	<u>Type of Service:</u>	<u>Service Period:</u>	<u>Total Payment:</u>
02150	The Children's Institute	Occupational Therapy	3/20/03-6/5/03	\$ 460.00
02150	JFK Outpatient Occupational Therapy Medical Center	Occupational Therapy	7/7/03-8/22/03	\$1,055.00

20) The Bernards Township Board of Education does hereby approve tuition rates for the 2003-04 school year as follows:

Preschool Autistic	\$37,237.00
Moderately Cognitively Impaired	\$25,217.00

21) The Bernards Township Board of Education does hereby accept the following out-of-district tuition students for the summer 2003 extended school year program:

<u>Student #:</u>	<u>Sending District:</u>	<u>Placement/Program:</u>	<u>Tuition:</u>
99157	Somerset Hills Regional	School Age Autistic	\$6,454.00
01107	Somerset Hills Regional	Preschool Autistic	\$6,206.00
01043	Watchung Boro	Preschool Autistic	\$6,206.00
41060	Warren Township	Preschool Autistic	\$6,206.00
99003	Somerset Hills Regional	School Age Autistic	\$6,454.00
02262	Somerset Hills Regional	Moderate Cognitively Impaired	\$4,202.00

22) The Bernards Township Board of Education does hereby accept the following out-of-district tuition students for the 2003-04 school year:

<u>Student #:</u>	<u>Sending District:</u>	<u>Placement/Program:</u>	<u>Tuition:</u>
01107	Somerset Hills Regional	Preschool Autistic Class	\$37,237.00
01043	Watchung Boro	Preschool Autistic Class	\$37,237.00
41060	Warren Township	Preschool Autistic Class	\$37,237.00
02255	South Orange/Maplewood	Preschool Autistic Class	\$37,237.00
99003	Somerset Hills Regional	School Aged Autistic	\$38,729.00
02254	Mountainside	WAMS – Moderate Cognitively Impaired	\$25,217.00
02261	Bound Brook	WAMS – Moderate Cognitively Impaired	\$25,217.00
02262	Somerset Hills Regional	WAMS – Moderate Cognitively Impaired	\$25,217.00

23) The Bernards Township Board of Education does hereby approve the following out-of-district summer 2003 extended year placements:

<u>Student #:</u>	<u>School:</u>	<u>Tuition:</u>
00012	ECLC of New Jersey	\$2,941.80
91058	ECLC of New Jersey	\$2,941.80
95054	ECLC of New Jersey	\$2,941.80
98001	ECLC of New Jersey	\$2,941.80
99122	ECLC of New Jersey	\$2,941.80
02148	Children's Specialized Hospital	\$6,774.16
94051	Children's Center for Therapy and Learning	\$60 per hour
98046	McAuley School	\$5,400.00
99042	The Windsor School	\$6,343.50

24) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2003-04 school year:

<u>Student #:</u>	<u>School:</u>	<u>Tuition:</u>
00012	ECLC of New Jersey	\$26,476.20
91058	ECLC of New Jersey	\$26,476.20
95054	ECLC of New Jersey	\$26,476.20
99122	ECLC of New Jersey	\$26,476.20
01173	Newmark School	\$35,060.00
99024	Newmark School	\$35,060.00
02065	Chancellor Academy	\$36,054.00
02124	Hunterdon Learning Center	\$30,960.00
02148	Children's Specialized Hospital	\$36,859.40
94051	Children's Center for Therapy and Learning	\$38,133.00
98046	McAuley School	\$32,400.00
99007	The Windsor School	\$36,010.80
99042	The Windsor School	\$36,010.80
91020	Morris-Union Jointure Commission	\$59,550.00
96078	JFK Johnson Rehabilitation Institute	\$33,960.00

25) The Bernards Township Board of Education does hereby approve disposal of equipment and textbooks as per list on file in the Board office.

26) The Bernards Township Board of Education does hereby approve a contract with **Gianforcaro Architects & Engineers** to develop plans and specifications for the replacement of the boilers at Liberty Corner Elementary School and William Annin Middle School at a cost not to exceed \$22,000.

On motion by Mr. Carlucci, seconded by Ms. Zarabara, Items #1-26 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter,
Ms. Zarabara, Ms. Bracaglia
“Noes” - None
“Abstain” - None

PERSONNEL

WHEREAS the Superintendent has presented the following recommendations; now therefore

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Joseph Barcellona** Business Administrator effective June 30, 2004 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Meryl Linder** Art Teacher Liberty Corner School effective June 30, 2003 for the purpose of retirement, with regret.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Mary Deschenes** Computer Teacher Liberty Corner School effective June 30, 2003 for the purpose of retirement, with regret.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Howard Gallin** Physical Education Teacher Oak Street School effective June 30, 2003.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Susan Haynes** Enrichment Teacher Liberty Corner School effective June 30, 2003.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Laura Lambert** Grade 5 Teacher Mount Prospect School effective June 30, 2003.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Tessa deGavre Wilson** Grade 2 Teacher Mount Prospect School effective June 30, 2003.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Jamie Bray** Special Education Teacher William Annin Middle School effective June 30, 2003.
- 9) The Bernards Township Board of Education does hereby accept the resignation of **Mary Devine** Science Teacher Ridge High School effective July 11, 2003.

- 10) The Bernards Township Board of Education does hereby accept the resignation of **Abigail Meisel** Language Arts Teacher Ridge High School effective July 1, 2003.
- 11) The Bernards Township Board of Education does hereby accept the resignation of **Marc Lifland** Social Studies Teacher William Annin Middle School effective July 14, 2003.
- 12) The Bernards Township Board of Education does hereby accept the resignation of **Sue Dietzold-Meyers** Occupational Therapist effective July 31, 2003.
- 13) The Bernards Township Board of Education does hereby accept the resignation of **Linda Klaus** Secretary Ridge High School effective July 31, 2003.
- 14) The Bernards Township Board of Education does hereby accept the resignation of **Michele Shivers** School Aide Cedar Hill School effective June 30, 2003.
- 15) The Bernards Township Board does hereby accept the resignation of **Alison Kelly** Instructional Aide home based program effective June 30, 2003.
- 16) The Bernards Township does hereby approve the emergent hiring of **Andrea Porchiazzo** ABA Instructor for an at home program at a rate of \$30.00 per hour effective June 3, 2003 through June 30, 2003.
- 17) The Bernards Township does hereby approve a paid maternity leave for **Jennifer Clayton** Social Studies Ridge High School effective September 2, 2003 through September 29, 2003 utilizing 19 days then an unpaid Federal Family Leave effective September 30, 2003 through January 4, 2004 returning to work January 5, 2004.
- 18) The Bernards Township does hereby approve a paid maternity leave for **Lorraine Proukou** Grade 3 Teacher Oak Street School effective November 21, 2003 through January 30, 2004 utilizing 40 personal illness days, an unpaid Federal Family Leave effective January 31, 2004 through April 24, 2004 an unpaid Child Care Leave April 25, 2004 through June 30, 2004.

19) The Bernards Township Board of Education does hereby approve the following payment for instructional aides for training required for special education compliance to be paid by IDEA Funds:

<u>Name:</u>	<u>Hours:</u>	<u>Hourly Amount:</u>	<u>Total:</u>
Anne Campbell	3.25	\$17.24	\$ 56.03
Stephanie Fedora	3.25	\$17.75	\$ 57.69
Karen Lai	3.25	\$17.75	\$ 57.69
Deana Capp	4.00	\$17.24	\$ 68.96
Chris Sheils	4.00	\$17.75	\$ 71.00
Beth McCoy	4.00	\$17.24	\$ 68.96
Mildred Waale	11.00	\$17.24	\$189.64
Laurie Zimering	11.00	\$18.29	\$201.19
Marta Popovich	11.00	\$17.24	\$189.64
Jennifer Gillio	11.00	\$17.75	\$195.25

20) The Bernards Township Board of Education does hereby approve the following teachers to serve as mentors for classified students for the 2002-03 to be paid by IDEA Funds:

<u>Name:</u>	<u>Rate:</u>
Ann Helfant	\$37.69
Elizabeth Madara	\$37.69

21) The Bernards Township Board of Education does hereby approve the following individuals to teach 2003 Summer Enrichment Program:

<u>Name:</u>	<u>Course:</u>	<u>Stipend:</u>
Tami Bivaletz	Art Creations II (Session B)	\$632.00
Jann Slapin	Landscaping Painting (Session B)	\$632.00
Rebecca Palmer	Let's Write (Session A)	\$632.00

22) The Bernards Board of Education does hereby approve the following change in assignments/salaries for the 2003-04 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Lisa Brouillard	Kindergarten Mount Prospect School	Kindergarten Liberty Corner School
Lorraine Proukou	Grade 3 Oak Street School	Permanent Substitute Oak Street effective 9/4/03-11/21/03
Allyson Blanford	Grade 4 Liberty Corner School	Language Arts Teacher William Annin Middle School
Kathryn O'Connor	Grade 4 Mount Prospect School	Grade 3 Mount Prospect School

Stefanie Fedora	Instructional Aide Oak Street School - paid maternity leave of absence effective October 1, 2003 through October 8, 2003 utilizing 6 personal illness days, a Federal Family Leave from October 9, 2003 through January 1, 2004 returning January 3, 2004.	Instructional Aide Oak Street School - paid maternity leave of absence effective October 1, 2003 through October 9, 2003 utilizing 6 personal illness days, a Federal Family Leave from October 10, 2003 through January 1, 2004 returning January 3, 2004.
Sandra Somers	Grade 2 Liberty Corner School	Kindergarten Liberty Corner School
Regina DeFrancisco	.2 Art Teacher Oak Street and Mount Prospect School Step 10 MA \$10,150.00 effective September 1, 2003 through June 30, 2004.	Art Teacher Liberty Corner School Step 10 MA \$50,750.00 effective September 1, 2003 through June 30, 2004.
George Villar	Assistant Principal Ridge High School at a salary of \$77,000.00 prorated to reflect effective date July 14, 2003 through June 30, 2004 to an actual salary of \$73,792.00. Certificate of Eligibility-mentoring required.	Assistant Principal Ridge High School at a salary of \$77,000.00 prorated to reflect effective date July 14, 2003 through June 30, 2004 to an actual salary of \$74,433.00. Certificate of Eligibility-mentoring required.
Lisa Latchaw	Physical Education Cedar Hill Step 4 BA+30 \$42,497.00 effective September 1, 2003 through June 30, 2004.	Physical Education Oak Street School Step 4 BA+30 \$42,497.00 effective September 1, 2003 through June 30, 2004.
Sharon Mollica	RHS/Summer Clerical 71 hours/\$9.00 per hour	RHS/Summer Clerical 60 hours/\$9.00 per hour
Lisa Ecke	RHS/Summer Clerical 95 hours/\$9.00 per hour	RHS/Summer Clerical 106 hours/\$9.00 per hour
Amy Lynn	School Nurse Summer School Program \$150.00 per day	School Nurse Summer School Program \$55.00 per hour

23) The Bernards Township Board of Education does hereby approve the following individual to teach Staff College courses:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
Gina Donlevie	Flex Day Training	9 hours @ \$50.00	\$450.00

24) The Bernards Township Board of Education does hereby appoint the following summer 2003 assistance:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment:</u>
Krisanne Stocker	CH/Clerical	90 hours/\$9.00 per hour
Jack Parr	CH/Clerical	76.5 hours/\$9.00 per hour
Jennifer Hunko	OS/Clerical	44 hours/\$9.00 per hour
Jenny Oliveira	OS/Clerical	44 hours/\$9.00 per hour
Wendy Kraus	OS/Clerical	43 hours/\$9.00 per hour
Maggie Markey	OS/Clerical	35 hours/\$9.00 per hour
Dawn Borchert	MP/Clerical	40 hours/\$9.00 per hour
Susan Lieb	MP/Clerical	40 hours/\$9.00 per hour
Karen Lai	MP/Clerical	80 hours/\$9.00 per hour
Angela LaPara	Special Services/Clerical	150 hours/\$9.00 per hour

25) The Bernards Township Board of Education does hereby approve **Joanne Hozeny** Elementary Teacher Mount Prospect School Step 7 MA \$47,682.00 to work as a reading coach with the Department of Education to facilitate the Governor's Early Literacy Initiative for the 2003-04 school year as stipulated in the "Governmental Employee Interchange Act Agreement," salary to be reimbursed by the State of New Jersey.

26) The Bernards Township Board of Education does hereby appoint **Susan Truppa** .3 Special Education Teacher Mount Prospect School at a salary of Step 10 BA \$44,991.00 prorated to an actual salary of \$13,947.00 effective September 1, 2003 through June 30, 2004.

27) The Bernards Township Board of Education does hereby appoint **Renee Bickar** Special Education Teacher William Annin Middle School at a salary of Step 20 MA \$73,161.00 effective September 1, 2003 through June 30, 2004.

28) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kerry Linstra** Grade 4 Teacher Mount Prospect at a salary of Step 9 BA \$44,066.00 effective September 1, 2003 through June 30, 2004.

29) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jane Kunzman** Art Teacher Ridge High School at a salary of Step 8 MA \$48,684.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

30) The Bernards Township Board of Education does hereby approve the emergent hiring of **Hanina Rawnicki** Language Arts Teacher William Annin Middle School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

31) The Bernards Township Board of Education does hereby approve the emergent hiring of **Rebecca Eines** Grade 3 Teacher Oak Street School at a salary of Step 5 MA \$45,741.00 effective September 1, 2003 through June 30, 2004 as a maternity leave replacement for Lorraine Proukou.

32) The Bernards Township Board of Education does hereby approve the emergent hiring of **Theresa Langer** Grade 5 Teacher Oak Street School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

33) The Bernards Township Board of Education does hereby approve the emergent hiring of **Karen Bessin** Japanese Teacher William Annin Middle School at a salary of Step 15 BA \$52,922.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility-Mentoring Required.

34) The Bernards Township Board of Education does hereby approve the emergent hiring of **Frank Pane** Special Education Teacher Preschool Autistic Class Oak Street School at a salary of Step 6 MA \$46,702.00 effective September 1, 2003 through June 30, 2004.

35) The Bernards Township Board of Education does hereby approve the emergent hiring of **Rebecca Persichino** Special Education Teacher William Annin Middle School at a salary of Step 5 BA \$46,557.00 effective September 1, 2003 through June 30, 2004.

36) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jonathan Ost** Language Arts Teacher William Annin Middle School at a salary of Step 1 BA \$37,316.00 effective September 1, 2003 through June 30, 2004 as a maternity leave replacement for Kerry Harper. Certificate of Eligibility w/Advanced Standing-Mentoring Required. .

37) The Bernards Township Board of Education does hereby appoint **Linda Mullen** Grade 2 Teacher Oak Street School at a salary of Step 1 BA \$37,316.00 effective September 1, 2003 through June 30, 2004 as a maternity leave replacement for Joy O'Gwen. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

38) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kimberly Bradeen** Health and Physical Education Teacher Ridge High School at a salary of Step 9 MA \$49,706.00 effective September 1, 2003 through June 30, 2004.

39) The Bernards Township Board of Education does hereby approve the emergent hiring of **Debra Davis** Grade 5 Teacher Oak Street School at a salary of Step 7 MA \$47,682.00 effective September 1, 2003 through June 30, 2004.

40) The Bernards Township Board of Education does hereby approve the emergent hiring of **Katherine Tilzer** Math Ridge High School at a salary of Step 4 MA \$44,800.00 effective September 1, 2003 through June 30, 2004.

41) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jacqueline Noiset** Grade 2 Teacher Mount Prospect School at a salary of Step 9 MA \$49,706.00 effective September 1, 2003 through June 30, 2004.

42) The Bernards Township Board of Education does hereby approve the emergent hiring of **Emily Feinsod** Art Teacher William Annin Middle School at a salary of Step 1 MA \$42,092.00 effective October 20, 2003 through June 30, 2004 as a maternity leave replacement for Michele Mayhood at an actual salary of \$35,772.00. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

43) The Bernards Township Board of Education does hereby approve the emergent hiring of **Leanne Jacangelo** Special Education Teacher Cedar Hill School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004.

44) The Bernards Township Board of Education does hereby approve the emergent hiring of **Paul O'Connor** Enrichment Teacher Oak Street School at a salary of Step 8 BA \$43,159.00 effective September 1, 2003 through June 30, 2004.

45) The Bernards Township Board of Education does hereby appoint **Hillarey Batcha** Language Arts Teacher William Annin Middle School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

46) The Bernards Township Board of Education does hereby approve the emergent hiring of **Megan VanPelt** Grade 2 Teacher Cedar Hill School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

47) The Bernards Township Board of Education does hereby approve the emergent hiring of **Noreen Quinn-Foy** Grade 4 Teacher Liberty Corner School at a salary of Step 6 BA+30 \$44,300.00 effective September 1, 2003 through June 30, 2004.

48) The Bernards Township Board of Education does hereby approve the emergent hiring of **Wendy Rossiter** Grade 2 Teacher Cedar Hill School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

49) The Bernards Township Board of Education does hereby approve the emergent hiring of **Elaine Whelan** Kindergarten Teacher Liberty Corner School at a salary of Step 5 MA \$45,741.00 effective September 1, 2003 through June 30, 2004.

50) The Bernards Township Board of Education does hereby approve the emergent hiring of **Elisa Flynn** .4 Spanish Teacher William Annin Middle School at a salary of Step 1 BA \$37,316.00 effective September 1, 2003 through June 30, 2004 prorated to an actual salary of \$14,926.00. Certificate of Eligibility-Mentoring Required.

51) The Bernards Township Board of Education does hereby approve the emergent hiring of **Megan Ulbrich** Grade 5 Teacher Cedar Hill School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

52) The Bernards Township Board of Education does hereby approve the emergent hiring of **Allison Porro** Grade 2 Teacher Mount Prospect School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

53) The Bernards Township Board of Education does hereby approve the emergent hiring of **Phillip Peluso** Computer Teacher Liberty Corner School at a salary of Step 2 BA \$38,100.00 effective September 1, 2003 through June 30, 2004.

54) The Bernards Township Board of Education does hereby appoint **Rebecca Murphy** Grade 4 Teacher Mount Prospect School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

55) The Bernards Township Board of Education does hereby approve the emergent hiring of **Timothy Howard** Physical Education Teacher Ridge High School at a salary of Step 2 BA \$38,100.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility-Mentoring Required.

56) The Bernards Township Board of Education does hereby appoint **Gretchen Lerach** Computer Teacher Mount Prospect School at a salary of Step 2 MA \$42,976.00 effective September 1, 2003 through February 16, 2004 as maternity leave replacement for Susan Delmonico at an actual salary of \$24,909.

57) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jeanne DePalma** Grade 4 Teacher Mount Prospect School at a salary of Step 4 MA \$44,800.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

58) The Bernards Township Board of Education does hereby approve the emergent hiring of **Marykate Corbett** Kindergarten Teacher Cedar Hill School at a salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

- 59) The Bernards Township Board of Education does hereby approve the emergent hiring of **Glenn Gulbin** Social Studies Teacher Ridge High School at a salary of Step 1 BA \$37,316.00 effective September 1, 2003 through January 30, 2004 as a maternity leave replacement for Jennifer Clayton at an actual salary of \$18,658. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 60) The Bernards Township Board of Education does hereby approve the emergent hiring of **Deborah Hennel** .2 German Teacher Ridge High School at a salary of Step 1 BA \$37,316.00 effective September 1, 2003 through December 22, 2003 at an actual salary of \$2,985.00 as a medical leave replacement. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 61) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lisa Filippini** Social Studies Teacher William Annin Middle School at salary of Step 1 MA \$42,092.00 effective September 1, 2003 through June 30, 2004 as a sabbatical leave replacement for Scott Bush. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 62) The Bernards Township Board of Education does hereby approve the emergent hiring of **Melissa Lisiecki** .5 Special Education Teacher at a salary of Step 1 BA \$37,316.00 effective September 1, 2003 through June 30, 2004 at an actual salary of \$18,658.00 and .5 Instructional Aide Oak Street School at salary of Step 1 \$17.67 per hour 3.25 hours per day 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$10,509.
- 63) The Bernards Township Board of Education does hereby approve the emergent hiring of **Denise Druce** Instructional Aide Autistic Class Mount Prospect School/Oak Street School at a salary of Step 1 \$17.67 per hour 6.5 hours per day 183 days effective September 4, 2003 through June 23, 2004 at an actual salary of \$21,018.
- 64) The Bernards Township Board of Education does hereby appoint **Joan Casmasima** Instructional Aide Autistic Class Mount Prospect School/Oak Street School at a salary of Step 1 \$17.67 per hour 6.5 hours per day 183 days effective September 4, 2003 through June 23, 2004 at an actual salary of \$21,018.
- 65) The Bernards Township Board of Education does hereby approve the emergent hiring of **Nicole D'Angelo** Instructional Aide Autistic Class Mount Prospect School/Oak Street School at a salary of Step 1 \$17.67 per hour 6.5 hours 183 days effective September 4, 2003 through June 23, 2004 at an actual salary of \$21,018.
- 66) The Bernards Township Board of Education does hereby approve the emergent hiring of **Michelle Cerracchio** Instructional Aide Autistic Class Mount Prospect School/Oak Street School of Step 1 \$17.67 per hour 183 days effective September 4, 2003 through June 23, 2004 at an actual salary of \$21,018.

67) The Bernards Township Board of Education does hereby appoint **Michele Shivers** School Aide Nurse's Office William Annin Middle School at a salary of \$16.17 per hour 6.5 hours per day 183 days at an actual salary of \$19,234.

68) The Bernards Township Board of Education does hereby approve the emergent hiring of **Gerry Burns** School Secretary Liberty Corner School at a salary of Step 9 \$35,867.00 effective July 16, 2003 through June 30, 2004 at an actual salary of \$34,373.

69) The Bernards Township Board of Education does hereby approve the emergent hiring of **Margaret Wick** Secretary Ridge High School at a salary of Step 9 \$35,867.00 effective July 21, 2003 through June 30, 2004 at an actual salary of \$34,223.

70) The Bernards Township Board of Education does hereby appoint the following Instructional and School Aides for the 2003-04 School Year:

<u>Name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>Step</u> <u>2003-04:</u>	<u>2003-04 Hours/Days/Hourly Amount:</u>
Marilyn Askin	LC	Instructional Aide	1	6.5 hours/183 days/\$17.67 per hour
Barbara Alfieri	MP	Instructional Aide	2	6.5 hours/183 days/\$18.20 per hour
Valerie Bohren	LC	Instructional Aide	3	6.5 hours/183 days/\$18.74 per hour
Anne Campbell	MP	Instructional Aide	2	6.5 hours/183 days/\$18.20 per hour
Deana Cap	OS	Instructional Aide	2	6.5 hours/183 days/\$18.20 per hour
Marybeth Carlucci	LC	Instructional Aide	5	6.5 hours/183 days/\$19.89 per hour
Fern DiMeglio	CH	Instructional Aide	3	6.5 hours/183 days/\$18.74 per hour
Stephanie Fedora	MP	Instructional Aide	3	6.5 hours/183 days/\$18.74 per hour
Janet Gallagher	CH	Instructional Aide	5	6.5 hours/183 days/\$19.89 per hour
Jennifer Gillio	MP	Instructional Aide	3	6.5 hours/183 days/\$18.74 per hour
Joan Giunta	LC	Instructional Aide	5	6.5 hours/183 days/\$19.89 per hour
Pamela Kiernan	MP	Instructional Aide	3	6.5 hours/183 days/\$18.74 per hour
Karen Lai	MP	Instructional Aide	3	6.5 hours/183 days/\$18.74 per hour
Marguerite LeBoeuf	CH	Instructional Aide	4	6.5 hours/183 days/\$19.31 per hour
Marguerite Marky	OS	Instructional Aide- Preschool	4	5.75 hours/146 days/\$19.31 per hour
Beth McCoy	OS	Instructional Aide	2	6.5 hours/183 days/\$18.20 per hour
Linda McNally	MP	Instructional Aide	3	6.5 hours/183 days/\$18.74 per hour
Joan Meyers	LC	Instructional Aide	2	6.5 hours/183 days/\$18.20 per hour
Joan Myers	CH	Instructional Aide	5	6.5 hours/183 days/\$19.89 per hour
Claudia O'Callaghan	CH	Instructional Aide	5	6.5 hours/183 days/\$19.89 per hour
Marta Popovich	MP	Instructional Aide	2	6.5 hours/183 days/\$18.20 per hour
C. Jamie Scott	LC	Instructional Aide	2	6.5 hours/183 days/\$18.20 per hour
Teresa Setian	LC	Instructional Aide	1	6.5 hours/183 days/\$17.67 per hour
Christine Sheils	OS	Instructional Aide	3	6.5 hours/146 days/\$18.74 per hour
Christine Sosanie	CH	Instructional Aide	5	6.5 hours/183 days/\$19.89 per hour
Karen Stephenson	CH	Instructional Aide	5	6.5 hours/183 days/\$19.89 per hour

Lindsey Tennan	CH	Instructional Aide	2	6.5 hours/183 days/\$18.20 per hour
Susan Truppa	MP	Instructional Aide	4	4.5 hours/183 days/\$19.31 per hour
Gail Truppi-Homza	LC	Instructional Aide	5	6.5 hours/183 days/\$19.89 per hour
Mildred Waale	MP	Instructional Aide	2	6.5 hours/183 days/\$18.20 per hour
Kerry Winfield	OS	Instructional Aide	4	6.5 hours/183 days/\$19.31 per hour
Laurie Zimering	MP	Instructional Aide	4	6.5 hours/183 days/\$19.31 per hour

71) The Bernards Township Board of Education does hereby approve the following physical and occupational therapists for summer Child Study Team PT/OT evaluations:

<u>Name:</u>	<u>Total:</u>
Beth Calabrese	\$60.00 per hour
Leslie Catello	\$60.00 per hour
Sue Dietzold	\$60.00 per hour

72) The Bernard Township Board of Education does hereby appoint the following individuals in assignments listed for home-based students for the 2003-04 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Leslie Catello	Physical Therapist	\$65.00
Laurie Nass	Occupational Therapist	\$60.00
Beth Calabrese	Occupational Therapist	\$60.00
Michelle Cardone	Occupational Therapist	\$37.69
Kelly Roche	Home Instructor	\$37.69
Jennifer Carlos	Home Instructor	\$30.00
Melissa Duscher	Home Instructor	\$30.00
Lauren Murray	Home Instructor	\$30.00
Margo Pawlowski	Home Instructor	\$30.00
Andrea Porchiazzo	Home Instructor	\$30.00
Jodi Tofel	Home Instructor	\$30.00
Anne Hunkler	Home Program Coordinator	\$75.00

73) The Bernards Township Board of Education does hereby approve **Laura Marchese** to complete five summer Child Study Team evaluations at \$305.00 per evaluation at a total cost of \$1,350.00 to be paid from IDEA funds.

74) The Bernards Township Board of Education does hereby appoint the following individuals for the 2003 special education summer school:

<u>Name:</u>	<u>Assignment:</u>	<u>Rate Per Hour/Day:</u>
Nicole D'Angelo	Instructional Aide	\$18.84 per hour
Denise Druce	Instructional Aide	\$18.84 per hour
Joan Casmasima	Instructional Aide	\$18.84 per hour
Karen Lai	Instructional Aide	\$18.84 per hour
Tracey Latchaw	Instructional Aide	\$18.84 per hour
Sean Ulichny	Student Aide	\$ 6.75 per hour
Kristin Hollows	Student Aide	\$ 6.75 per hour
Mallory Zieger	Student Aide	\$ 6.75 per hour
Michele Palladino	Student Aide	\$ 6.75 per hour
Kerri Burgerhoff	Student Aide	\$ 6.75 per hour

75) The Bernards Township Board of Education does hereby approve the following individuals to be paid \$150.00 per day from the IDEA Grant for 2 days of ICS Training

Karen Amundsen
 Lisa Argenziano
 Christine Chiravalle
 Maryann Climes
 Adria DeGregorio
 Melissa Edwards
 Christine Geller
 Liz Halsey
 Jennifer Cerra-Johansson
 Debbie Len
 Kris Lier
 Shari Longo
 Linda Mullen
 Kathryn O'Connor
 Maureen O'Neil
 Michael Pepitone
 David Persily
 Sandy Russo
 Marsha Scheffler
 Kim Tone

76) The Bernards Township Board of Education does hereby approve the placement of the following interns for the 2003-04 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Frank LoCascio	Kean University	Elementary Phys Ed/LC 9/2/03-10/31/03 John Fico
Roseanne Troullos	Caldwell College	Secondary Phys Ed/RHS 11/3/03- 12/19/03 Tim Mooney
Elizabeth Villegas	Rutgers University	School Nurse/WAMS 09/01/03-12/8/03 Debbie Karuppan
		MAP/WAMS 2003-04 school year Barbara Hale

77) The Bernards Township Board of Education does hereby approve the following substitute teachers/secretaries for the 2003-04 school year at a rate of \$80.00 per day:

Donna Provenzano*+
Michaela Quinlan+
Erica Golterman*+
Tien-Fang Hou
Margaret French

*Subject to receipt of certificate
+Emergent Hiring

78) The Bernards Township Board of Education does hereby approve the following 2003 summer curriculum writing:

<u>Name:</u>	<u>Curriculum Title:</u>	<u># of Days:</u>	<u>Per Day:</u>	<u>Total Payment:</u>
Katherine White	Earth Science	10	\$150.00	\$1,500.00
Karen Bessin	Japanese V	3	\$150.00	\$450.00
Nicole Cyr	Spanish II align to new text	3	\$150.00	\$450.00
Catarina Gomes	Spanish IA/IB	5	\$150.00	\$750.00
Catarina Gomes	Spanish II align to new text	3	\$150.00	\$450.00
Erin Ritt	Psychology-revision	3	\$150.00	\$450.00
Christine Hanusi	Psychology-revision	3	\$150.00	\$450.00
Nicole Cyr	Spanish III align to new text	2	\$150.00	\$300.00
Jennifer Clayton	American History	3	\$150.00	\$450.00
Timothy Donahue	American History	3	\$150.00	\$450.00
Ann Helfant	American History	3	\$150.00	\$450.00
Tom Napier	American History	3	\$150.00	\$450.00
Greg Zande	American History	3	\$150.00	\$450.00
Erin Bowden	American History	3	\$150.00	\$450.00
	6 th Grade Science			
Dina German	replacement	2	\$150.00	\$300.00
Glenn Gulbin	American History	3	\$150.00	\$300.00

79) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2003-04 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>2003-04 Stipend:</u>	<u>Longevity:</u>
ATHLETIC				
Ridge High	Head Football	Tom Falato	\$8,802.00	13 years/\$305
Ridge High	Assistant Football	John DeBisco	\$5,808.00	13 years/\$305
Ridge High	Assistant Football	Tim Howard	\$5,808.00	0 years
Ridge High	Assistant Football	Kevin Morra	\$5,808.00	
Ridge High	Head Fr. Football	Andy Cefalo	\$5,808.00	
Ridge High	Assistant Fr. Football	Greg Mobus**	\$5,227.00	
Ridge High	Head Boys' Basketball	Steve Lieder	\$7,918.00	18 years/\$457
Ridge High	Assistant Boys' Basketball	Mike Scott**	\$5,227.00	
Ridge High	Fr. Boys' Basketball	Kris Kohler	\$5,227.00	1 year
Ridge High	Head Girls' Basketball	Gina Donlevie	\$7,918.00	5 years/\$152
Ridge High	Assistant Girls' Basketball	Brad McClain	\$5,227.00	0 years
Ridge High	Fr. Girls' Basketball	Melanie Dorr	\$5,227.00	4 years
Ridge High	Head Wrestling	.5 Ken Marsh	\$3,959.00	3 years
Ridge High	Head Wrestling	.5 Jay Roussey**	\$3,959.00	
Ridge High	Head Boys' Soccer	Rick Hildebrand	\$6,667.00	33 years /\$610
Ridge High	Assistant Boys' Soccer	Jamie Max	\$4,403.00	4 years
Ridge High	Assistant Boys' Soccer	Ken Cherry	\$4,403.00	0 years
Ridge High	Fr. Boys' Soccer	Brad McClain	\$4,403.00	
Ridge High	Head Girls' Soccer	Todd Hebden**	\$6,667.00	
Ridge High	Assistant Girls' Soccer	Dina German	\$4,403.00	3 years
Ridge High	Assistant Girls' Soccer	Christopher McHugh**	\$4,403.00	
Ridge High	Fr. Girls' Soccer	Brendan Amicone	\$4,403.00	3 years
Ridge High	Head Indoor Winter Track	Tim Mooney	\$5,674.00	8 years /\$152
Ridge High	Assistant Indoor Winter Track	Kristin Geltz	\$3,745.00	2 years
Ridge High	Head Ice Hockey	Tim Mullin**	\$6,086.00	
Ridge High	Assistant Ice Hockey	Matt Cohen	\$4,016.00	1 years
Ridge High	Head Lacrosse Boys	Ken Marsh	\$6,667.00	3 years
Ridge High	Assistant Boys' Lacrosse	Jay Roussey**	\$4,403.00	
Ridge High	Fr. Boys' Lacrosse	Art Hoffmann**	\$4,403.00	
Ridge High	Head Lacrosse Girls	Barbara Erickson	\$6,667.00	4 years
Ridge High	Fr. Girls' Lacrosse	Erin Bowden	\$4,403.00	2 years
Ridge High	Head Boys' Track	Tim Mooney	\$6,667.00	16 years/\$457
Ridge High	Assistant Boys' Track	Lisa Latchaw	\$4,403.00	1 year
Ridge High	Head Girls' Track	Rick Hildebrand	\$6,667.00	25 years/\$610
Ridge High	Assistant Girls' Track	Kristin Geltz	\$4,403.00	2 years
Ridge High	Head Baseball	Bill Giglio	\$6,667.00	27 years/\$610
Ridge High	Assistant Baseball	Gerry Schofield	\$4,403.00	13 years/\$305
Ridge High	Assistant Baseball	Bob Cantono**	\$4,403.00	
Ridge High	Fr. Baseball	Bob Glassman**	\$4,403.00	
Ridge High	Assistant Softball	Christina Cresenzi**	\$4,403.00	
Ridge High	Head Field Hockey	Siobhan Devlin	\$6,667.00	16 years/\$457

Ridge High	Assistant Field Hockey	Elizabeth Wilson	\$4,403.00	4 years
Ridge High	Assistant Field Hockey	Sally Roser**	\$4,403.00	
Ridge High	Fr. Field Hockey	Sue Wargo	\$4,403.00	0 years
Ridge High	Head Cross Country	Tim Mooney	\$5,674.00	15 years/\$457
Ridge High	Assistant Cross Country	Kevin Karch	\$3,745.00	0 years
Ridge High	Head Swim Team	Jim Cahill	\$5,674.00	15 years/\$457
Ridge High	Assistant Swim Team	Kathy Horvath	\$3,745.00	2 years
Ridge High	Golf	Pat Lockheed	\$4,403.00	13 years/\$305
Ridge High	Ski Team	John Fico	\$2,560.00	4 years
Ridge High	Assistant Ski Team	Lisa Latchaw	\$1,664.00	2 years
Ridge High	Assistant Girls' Tennis Team	Debbie Humphreys	\$2,905.00	1 year
Ridge High	Assistant Boys' Tennis Team	Graham Cleaves	\$2,905.00	4 years
Ridge High	Head Fencing	Vyacheslav Danylov	\$4,403.00	PARENT PAID
Ridge High	Cheerleading Advisor Fall	Katie White	\$3,394.00	2 years
Ridge High	Assistant Cheerleading Fall	Kim Manzo**	\$2,240.00	
Ridge High	Cheerleading Advisor Winter	Katie White	\$2,263.00	1 year
William Annin	Intramural Coordinator	Ken LeCour	\$5,765.00	21 years/\$610
Mount Prospect	Fall Intramurals	Kathie Immerman 2X	\$900.00	9 years/\$152
Mount Prospect	Fall Intramurals	Bob Russo 2X	\$900.00	4 years
Oak Street	Fall Intramurals	Liana LaVecchia X2	\$900.00	0 years
Oak Street	Fall Intramurals	Bill Baker X2	\$900.00	5 years/152
Liberty Corner	Fall Intramurals	Andrew Henthorn X2	\$900.00	6 years/\$152
Liberty Corner	Fall Intramurals	John Fico X2	\$900.00	6 years/\$152
Cedar Hill	Fall Intramurals	Jack Parr X2	\$900.00	23 years/\$610
Cedar Hill	Fall Intramurals	Patricia Dobson X2	\$900.00	21 years/\$610
William Annin	Fall Intramurals	Melanie Dorr X4	\$1,800.00	2 years
William Annin	Fall Intramurals	Gerry Schofield X4	\$1,800.00	13 years/\$305
William Annin	Fall Intramurals	Mary Mortensen X4	\$1,800.00	14 years/\$305
William Annin	Fall Intramurals	Scott Graber X4	\$1,800.00	6 years/\$152
William Annin	Fall Intramurals	Debbi Black X4	\$1,800.00	20 years/\$610
Mount Prospect	Winter Intramurals	Kathie Immerman 2X	\$900.00	11 years/\$305
Mount Prospect	Winter Intramurals	Bob Russo 2X	\$900.00	4 years
Oak Street	Winter Intramurals	Liana LaVecchia X2	\$900.00	0 years
Oak Street	Winter Intramurals	Bill Baker X2	\$900.00	6 years/\$152
Liberty Corner	Winter Intramurals	Andrew Henthorn X4	\$1,800.00	12 years/\$305
Cedar Hill	Winter Intramurals	Jack Parr X2	\$900.00	23 years/\$610
Cedar Hill	Winter Intramurals	Patricia Dobson X2	\$900.00	21 years/\$610
William Annin	Winter Intramurals	Tim Bouton X4	\$1,800.00	1 year
William Annin	Winter Intramurals	Dina German X4	\$1,800.00	1 year
William Annin	Winter Intramurals	Mary Mortensen X4	\$1,800.00	15 years/\$457
William Annin	Winter Intramurals	Scott Graber X4	\$1,800.00	6 years/\$152
William Annin	Winter Intramurals	Debbi Black X4	\$1,800.00	21 years/\$610
William Annin	Winter Intramurals	Gerry Schofield X4	\$1,800.00	13 years/\$305
Mount Prospect	Spring Intramurals	Kathie Immerman X2	\$900.00	11 years/\$305
Mount Prospect	Spring Intramurals	Bob Russo X2	\$900.00	4 years/\$0
Oak Street	Spring Intramurals	Liana LaVecchia X2	\$900.00	0 years
Oak Street	Spring Intramurals	Bill Baker X2	\$900.00	6 years/\$152
Liberty Corner	Spring Intramurals	Andrew Henthorn X2	\$900.00	4 years

Liberty Corner	Spring Intramurals	John Fico X2	\$900.00	3 years
Cedar Hill	Spring Intramurals	Jack Parr X2	\$900.00	23 years/\$610
Cedar Hill	Spring Intramurals	Patricia Dobson X2	\$900.00	21 years/\$610
William Annin	Spring Intramurals	Tim Bouton X4	\$1,800.00	1 year
William Annin	Spring Intramurals	Dina German X4	\$1,800.00	2 years
William Annin	Spring Intramurals	Mary Mortensen X4	\$1,800.00	15 years/\$457
William Annin	Spring Intramurals	Scott Graber X4	\$1,800.00	6 years/\$152
William Annin	Spring Intramurals	Debbi Black X4	\$1,800.00	21 years/\$610
Ridge High	Spring Intramurals	Siobhan Devlin X5	\$2,250.00	3 years
Ridge High	Fall Fitness Center	Ken Marsh X4	\$1,800.00	1 year
Ridge High	Winter Fitness Center	Tom Falato X5	\$2,250.00	6 years/\$152
Ridge High	Spring Fitness Center	Tom Falato X5	\$2,250.00	5 years/\$152
Ridge High	Site Manager Fall Season	Jim Cahill	\$2,036.00	2 years
Ridge High	Site Manager Winter Season	Tom Blackwell	\$2,715.00	2 years
Ridge High	Site Manager Spring Season	Jim Cahill	\$2,036.00	2 years
Ridge High	Equipment Manager	Tim Mooney	\$2,916.00	9 yearst/\$152

CO-CURRICULAR

Ridge High	Drama Director Fall	Jaye Barre	\$2,047.00	
Ridge High	Drama Director Spring	Jay Barre	\$2,047.00	
Ridge High	Marching Band Producer	Marian Stewart	\$3,752.00	4 years
Ridge High	Assistant Marching Band	Michele Kilpatrick	\$2,553.00	2 years
Ridge High	Assistant Marching Band	Matthew Mingle	\$2,553.00	0 years
Ridge High	Jazz Band	Marian Stewart	\$1,527.00	2 years
Ridge High	Musical Director	Jaye Barre	\$3,184.00	
Ridge High	Assistant Musical-Choral	Marion Doerr	\$2,626.00	
Ridge High	Assistant Musical-Technical	Robert Ottman	\$2,626.00	1 year
William Annin	Musical Director	.5 Larry Migliore	\$1,592.00	1 year
William Annin	Musical Director	.5 Christian Diaz	\$1,592.00	1 year
William Annin	Assistant Musical-Set Design	.5 Jessica Demcsak	\$1,313.00	1 year
William Annin	Assistant Musical-Set Design	.5 Germaine Ogitis	\$1,313.00	1 year
William Annin	Wind Ensemble	Wyman Wong	\$1,221.00	2 years
William Annin	Select Choir	Teri Weniger	\$1,221.00	5 years/\$152
William Annin	Orchestra	Nancy Felberbaum	\$1,221.00	3 years
William Annin	Jazz Band	Mark Fabio	\$1,221.00	2 years
William Annin	Stud. Prod. Auditorium Lighting Manager	Steve Richards	\$1,265.00	1 year
William Annin	Lighting Supervisor	Steve Richards	\$28/hour	1 year
Ridge High	Yearbook	Fran Benitz	\$3,693.00	1 years
William Annin	Yearbook	.5 Amberley Roio	\$1,387.00	1 year
William Annin	Assistant Musical-Set Design	.5 William Stanzel	\$1,387.00	0 years
Ridge High	Newspaper	Nicola Vitiello	\$2,598.00	1 year
Ridge High	Prom Advisor	Terry Kapel	\$1,324.00	5 years/\$152
William Annin	Ski Club	Brendan Amicone	\$1.00	
Ridge High	Student Council	Patty Taavoste	\$2,268.00	9 years/\$152
William Annin	Student Council	.5 Karen Applebaum	\$1,134.00	1 year
William Annin	Student Council	.5 Brendan Amicone	\$1,134.00	1 year
William Annin	6th Grade Activity	.5 Tim Bouton	\$1,134.00	1 year
William Annin	6th Grade Activity	.5 Scott Graber	\$1,134.00	1 year

William Annin	6th Grade Homework Club	Jen Koch	\$1,733.00	1 year
William Annin	7th Grade Homework Club	Pat Gambino	\$1,733.00	1 year
William Annin	8th Grade Homework Club	Kristen Singagliese	\$1,733.00	1 year
William Annin	8th Grade Activity	Paul Ciempola	\$1,135.00	2 years
William Annin	8th Grade Activity	Tara Bowman	\$1,135.00	3 years
Ridge High	Detention	Mary Ellen Burke X3	\$3,054.00	8 years/\$152
Ridge High	Weekend Detention	Stephanie Kaminetsky	\$45/hour	0 years
Ridge High	Weekend Detention	Dave Coster	\$45/hour	3 years
Ridge High	Weekend Detention	Fern Wilson	\$45/hour	2 years
William Annin	Detention	Janet Marino X4	\$4,072.00	14 years/\$305
Ridge High	Academic League	Myles Keegan	\$2,151.00	1 year
Ridge High	National Honor Society	Patty Taavoste	\$1,604.00	11 years/\$305
Ridge High	National Honor Society	Fern Wilson	\$1,604.00	3 years
Ridge High	Literary Magazine	Fran Benitz	\$2,774.00	0 years
Ridge High	Science League Advisor	Graham Cleaves	\$537.75	1 years
Ridge High	Science League Advisor	Sue Wells	\$537.75	7 years/\$152
Ridge High	Science League Advisor	Sarah John	\$537.75	0 years
Ridge High	Science League Advisor	Michael Gilmore	\$537.75	2 years
Ridge High	Latin Club	Ann Visinski	\$867.00	13 years/\$281
Ridge High	French Club	Carol Dempsey	\$867.00	13 years/\$281
Ridge High	Spanish Club	.5 Bettsey Maxwell	\$433.50	2 years
Ridge High	Spanish Club	.5 Barbara Menegozzi	\$433.50	10 years/\$281
Ridge High	German Club	Karin Sattler	\$867.00	2 years
William Annin	Latin Club	Josh Gebhardt	\$867.00	2 years
William Annin	French Club	Kate Heisler	\$867.00	2 years
William Annin	Spanish Club	Anne Levi	\$867.00	0 years
William Annin	Web Club	Steve Isaacs	\$867.00	4 years
Ridge High	Chess Club	Myles Keegan	\$867.00	0 years
William Annin	Chess Club	Kate Heisler	\$867.00	1 year
Ridge High	Operation Smile	David Coster	\$867.00	0 years
Ridge High	Robotics	Margaret Mitchell	\$867.00	0 years
Ridge High	Forensic Advisor	David Yastremski	\$3,693.00	4 years
William Annin	Destination Imagination	Michele Cupitt	\$867.00	2 years
Ridge High	Peer Leadership	Erin Bowden	\$1,604.00	0 years
Ridge High	Peer Leadership	Greg Zande	\$1,604.00	2 years
William Annin	Peer Leadership	Tina Miller	\$1,604.00	2 years
William Annin	Peer Leadership	Joanne Anderson	\$1,604.00	2 years
William Annin	Peer Leadership	Jill Long	\$1,604.00	2 years
William Annin	Peer Leadership	Jill-Ann Hamilton	\$1,604.00	5 years/\$152
William Annin	Peer Leadership	Denise Graff	\$1,604.00	4 years
William Annin	Peer Leadership	Kate Heisler	\$1,604.00	2 years
William Annin	Peer Leadership	Lori Ziminski	\$1,604.00	1 year
Ridge High/Elem.	PUSH Advisor	Toby Dauber	\$791.00	7 years/\$152
Ridge High	Audio Visual	Jim Cahill	\$2,317.00	13 years/\$305
William Annin	Audio Visual	Ken LeCour	\$2,317.00	21 years/\$610
Cedar Hill	Audio Visual	Connie Rose	\$2,317.00	2 years
Liberty Corner	Audio Visual	Lisa Mullarkey	\$2,317.00	8 years/\$152

Oak Street	Audio Visual	Julie Spoerl	\$2,317.00	4 years
Mount Prospect	Audio Visual	Terry Vena	\$2,317.00	0 years
Ridge High	Class Advisor-Senior	Sharon Mollica	\$1,324.00	2 years
Ridge High	Class Advisor-Junior	Ann Helfant	\$1,324.00	1 year
Ridge High	Class Advisor-Sophomore	Liz Madara	\$994.00	1 year
Ridge High	Class Advisor-Freshman	Karen Maresca	\$994.00	0 years
Ridge High	Chemical Hygiene Right-To-Know	.5 Nancy DeLoach	\$632.50	3 years
Ridge High	Chemical Hygiene Right-To-Know	.5 Margaret Mitchell	\$632.50	2 years
Ridge High	Technology Specialist	Mary Jane McNally	\$3,394.00	6 years/\$152
Ridge High	Technology Specialist	Gina Donlevie	\$3,394.00	1 year
William Annin	Technology Specialist	Michael Levy	\$3,394.00	6 years/\$152
William Annin	Technology Specialist	Steve Isaacs	\$3,394.00	1 year
Cedar Hill	Technology Specialist	Kathy Dahly	\$3,394.00	6 years/\$152
Oak Street	Technology Specialist	Julie Spoerl	\$3,394.00	6 years/\$152
Liberty Corner	Technology Specialist	Phillip Peluso	\$3,394.00	0 years
Ridge High	Activities Supervisor	Dave Coster	\$21/hour	1 year
Ridge High	Activities Supervisor	Tim Donahue	\$21/hour	
Oak Street	Enrichment Director	Sharon Licari	\$3,162.00	2 years
Mount Prospect	Enrichment Director	Carla Parry	\$3,162.00	0 years
Liberty Corner	Enrichment Director	.5 Sandra Somers	\$1,581.00	2 years
Ridge High	Chemical Hygiene Right-To-Know	.5 Marcy Pollinger	\$1,581.00	2 years
Cedar Hill	Enrichment Director	.5 Cindy Esposito	\$1,581.00	2 years
Cedar Hill	Enrichment Director	.5 Jessica Kovacs	\$1,581.00	1 year
Cedar Hill	A.M. Proctor	Jack Parr	\$867.00	4 years
Cedar Hill	A.M. Proctor	Clare Baverstock	\$867.00	4 years
Oak Street	A.M. Proctor	Gail Lavallee	\$867.00	4 years
Oak Street	A.M. Proctor	Lisa Latchaw	\$867.00	0 years
Oak Street	A.M. Proctor	Liana LaVecchia	\$867.00	2 years
Mount Prospect	A.M. Proctor	Susan Truppa	\$867.00	0 years
Mount Prospect	A.M. Proctor	Karen Lai	\$867.00	2 years
Liberty Corner	A.M. Proctor	Jen Carcich	\$867.00	4 years
Liberty Corner	A.M. Proctor	Marcy Pollinger	\$867.00	4 years
Ridge High	Webmaster	Gina Donlevie	\$2,317.00	2 years
William Annin	Webmaster	Kathy Hedden	\$2,317.00	2 years
Cedar Hill	Webmaster	Kathy Dahly	\$2,317.00	2 years
Oak Street	Webmaster	Julie Spoerl	\$2,317.00	2 years
Mount Prospect	Webmaster	Shara Reichwald	\$2,317.00	0 years
Liberty Corner	Webmaster	Lisa Mullarkey	\$2,317.00	0 years
FACULTY SUPPORT				
William Annin	Team Leader 6 th	Mary Mortensen	\$3,162.00	
William Annin	Team Leader 7 th	Judy Brown	\$3,162.00	
William Annin	Team Leader 7 th	Pat Gambino	\$3,162.00	
William Annin	Team Leader 7 th	Debbi Black	\$3,162.00	
William Annin	Team Leader 8 th	Denise Graff	\$3,162.00	
William Annin	Team Leader 8 th	Sandy Hyde	\$3,162.00	

William Annin	Team Leader 8 th	Tara Bowman	\$3,162.00
Cedar Hill	Grade Level Leader - K	Michelle Licata	\$1,581.00
Cedar Hill	Grade Level Leader - 1	Erica Bratspies	\$1,581.00
Cedar Hill	Grade Level Leader - 2	Marie Cohen	\$1,581.00
Cedar Hill	Grade Level Leader - 3	Marsha Scheffler	\$1,581.00
Cedar Hill	Grade Level Leader - 4	Judi Johnson	\$1,581.00
Cedar Hill	Grade Level Leader - 5	Cindy Esposito	\$1,581.00
Oak Street	Grade Level Leader - K	Wendy Kraus	\$1,581.00
Oak Street	Grade Level Leader - 1	Bill Baker	\$1,581.00
Oak Street	Grade Level Leader - 2	Leslie Davis	\$1,581.00
Oak Street	Grade Level Leader - 3	Kathleen Murphy	\$1,581.00
Oak Street	Grade Level Leader - 4	Elizabeth Lewis	\$1,581.00
Oak Street	Grade Level Leader - 5	Joyce Campos	\$1,581.00
Mount Prospect	Grade Level Leader - K	Nancy Genova	\$1,581.00
Mount Prospect	Grade Level Leader - 1	Carla Parry	\$1,581.00
Mount Prospect	Grade Level Leader - 2	Sloan Scully	\$1,581.00
Mount Prospect	Grade Level Leader - 3	Diane Cantono	\$1,581.00
Mount Prospect	Grade Level Leader - 4	Barbara Scammel	\$1,581.00
Mount Prospect	Grade Level Leader - 5	Patrick Vreeland	\$1,581.00
Liberty Corner	Grade Level Leader - K	Sandra Somers	\$1,581.00
Liberty Corner	Grade Level Leader - 1	Danielle Lynch	\$1,581.00
Liberty Corner	Grade Level Leader - 2	Colette Clark	\$1,581.00
Liberty Corner	Grade Level Leader - 3	Kimberly Tone	\$1,581.00
Liberty Corner	Grade Level Leader - 4	Debbie Len	\$1,581.00
Liberty Corner	Grade Level Leader - 5	Barbara Reilly	\$1,581.00
Cedar Hill	Special Ed. Gr. Level Leader	Jack Parr	\$1,581.00
Oak Street	Special Ed. Gr. Level Leader	Kristine Lier	\$1,581.00
Mount Prospect	Special Ed. Gr. Level Leader	Chris Szrom	\$1,581.00
Liberty Corner	Special Ed. Gr. Level Leader	Linda Saalfield	\$1,581.00

****Subject to County Approval**

80) The Bernards Township Board of Education does hereby approve the following paraprofessional aides for the 2003-04 school year:

<u>Name:</u>	<u>Assignment:</u>
Tom Blackwell	Baseball
Matthew Pereira	Lacrosse Boys
Rick Hildebrand	Winter Track
Robert Woodward	Wrestling
Scott Neigel	Assistant Girls' Basketball

81) The Bernards Township Board of Education does hereby appoint **Sandi Zimmerman** as piano accompanist for the 2003-04 school year at William Annin and Ridge High Schools at a payment of \$11,565.

82) The Bernards Township Board of Education does hereby approve the following individuals for Job Coach Training:

<u>Name:</u>	<u>Total:</u>
Peggy Durrant	\$300.00
Deborah Humphreys	\$300.00
Dee Sedlak	\$500.00

83) The Bernards Township Board of Education does hereby approve **Alexis Wintle** as a tutor for a classified student at a salary of \$39.35 per hour, 4 days per week, 1 hour per day effective September 1, 2003 through June 30, 2004.

84) The Bernards Township Board of Education does hereby accept the resignation of **Leslie Davis** Grade 2 Teacher Oak Street School and as Grade Level Leader Grade 2 effective July 24, 2003.

85) The Bernards Township Board of Education does hereby appoint **Marie Corfield** .2 Art Teacher Cedar Hill School and Mount Prospect School at a salary of Step 3 BA \$38,900.00 at an actual salary of \$7,780.00 effective September 1, 2003 through June 30, 2004.

86) The Bernards Township Board of Education does hereby appoint **Kathryn Weck** Biology Teacher Ridge High School at a salary of Step 9 MA \$49,706 effective September 1, 2003 through June 30, 2004.

87) The Bernards Township Board of Education does hereby appoint **Laura Schneider** MAP and Study Skills Teacher William Annin Middle School at a salary of Step 14BA \$51,306.00 effective September 1, 2003 through June 30, 2004.

On motion by Ms. Seitz, seconded by Ms. Bossart, Items #1-87 by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Carlucci (except Items #44 & 70), Mr. Koch,
Ms. Seitz, Ms. Winter, Ms. Zarabara, Ms. Bracaglia
“Noes” - Mr. Carlucci (only Item #44), Ms. Zarabara (only Item #44)
“Abstain” - Mr. Carlucci (only Item #70)

CURRICULUM**BE IT RESOLVED THAT**

1) The Bernards Township Board of Education does hereby approve the adoption and purchase of the following textbooks for the 2003-04 school year:

<u>School Subject:</u>	<u>Name of Textbook:</u>	<u>Publisher:</u>	<u>Total Cost:</u>
Advanced Placement Biology	Biology, 6 th Edition	Pearson Education	\$6,321.66
Advanced Placement Physics II	Fundamentals of Physics, 6 th Edition	John Wiley and Sons	\$3,428.81
Honors Physics	Physics	Holt, Rinehart, and Winston	\$5,950.60
Advanced Placement Chemistry	Chemistry and Chemical Reactivity	Brooks/Cole Publishing	\$5,343.00
AP Computer Science	Objects First with JAVA: A Practical Introduction Using Blue J	Prentice Hall	\$1,452.00
Grade 7 – Mathematics	McDougal Littell Middle School Math Course 3	McDougal Littell	\$29,554.25
Algebra I (Grade 8)	Algebra I, Applications, Equations & Graphs	McDougal Littell	\$31,446.00
Geometry & Honors Geometry	Geometry, Applying Reasoning & Measuring	McDougal Littell	\$31,084.50
Algebra II & Honors Algebra II	Algebra II, Applications, Equations & Graphs	McDougal Littell	\$28,969.20
AP Vergil	Vergil's Aeneid	Bolchazy-Cerducci Publishers, Inc.	\$1,981.65
AP US History	The American Pageant, 12 th Edition	Houghton Mifflin	\$2,726.96
Latin I, Latin IA, & Latin IB	Oxford Latin Course, Part I	Oxford University Press	\$4,505.65
Latin II	Oxford Latin Course, Part II	Oxford University Press	\$1,767.15
Latin III, IIIH	Oxford Latin Course, Part III	University Press	\$1,141.69

2) The Bernards Township Board of Education does hereby approve the following new courses:

<u>Course Title:</u>	<u>Program Type:</u>	<u>Implementation Date:</u>
TV Productions III	New Course	September 2004
Advanced Digital Imaging	New Course	September 2004
Wind Ensemble	New Course	September 2004

3) The Bernards Township Board of Education does hereby approve the following change in course title:

<u>Course Title From:</u>	<u>Course Title To:</u>	<u>Implementation Date:</u>
Metalsmith I & II	3-D Design I & II	September 2004

On motion by Ms. Seitz, seconded by Ms. Winter, Items #1-3 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter,
Ms. Zarabara, Ms. Bracaglia
“Noes” - None
“Abstain” - None

XII. Public Forum on Other Than Agenda Items

No comments were made.

XIII. Board Forum

Comments were made regarding the NSSE survey questions, facility rental, transportation and goal setting.

XIV. Adjournment

On motion by Mr. Koch, seconded by Ms. Zarabara, and approved by all present, the meeting was adjourned at 9:35 p.m.

Respectfully,

Margaret Alexander
Assistant Board Secretary