

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
MAY 19, 2003
EXECUTIVE SESSION 6:30 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
MAY 19, 2003
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:00 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. Woolford, Ms. Zarabara

ABSENT: None

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: review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; 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 Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 7:01 p.m.

On motion by Ms. Bossart, seconded by Mr. Byrne, 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 8:08 a.m.

V. Regular Session - Call to Order - 8:08 p.m. – Cedar Hill School All-Purpose Room

VI. Public Forum on Agenda Items

No comments were made.

VII. Student Representative’s Report

VIII. President’s Report

IX. Superintendent’s Report

- 1) Director of Special Services Monica Butler and Supervisor of Special Education Jean Ulichny presented “Living and Learning in a Changing World.”

BE IT RESOLVED THAT

- 2) The Bernards Township Board of Education does hereby approve enrollment of the following staff members’ children for the 2003-04 school year:

Christopher Hyde (son of Sandy Hyde)	Kindergarten
Max Albert (son of Caryn Albert)	Grade 1 Liberty Corner School
Anna Baker (daughter of William Baker)	Grade 1 Oak Street School
Exene Jeffrey Karros (daughter of Wendell Jeffrey)	Grade 2 Cedar Hill School
Victoria Weniger (daughter of Teri Weniger)	Grade 2 Liberty Corner School
Connor Costa (son of Jane Costa)	Grade 2 Liberty Corner School
Christina Gambino (daughter of Pat Gambino)	Grade 2 Cedar Hill School
Sarah Henthorn (daughter of Andrew Henthorn)	Grade 2 Liberty Corner School
Marleigh Fruehling (daughter of Stephanie Fruehling)	Grade 2 Oak Street School
Eric Chan (son of Mary Chan)	Grade 3 Liberty Corner School
Mitch Henthorn (son of Andrew Henthorn)	Grade 4 Liberty Corner School
Christian Wilhelm (son of Katie Wilhelm)	Grade 5 Cedar Hill School
Elyse Climes (daughter of Maryanne Climes)	Grade 5 Liberty Corner School
Tom Gambino (son of Pat Gambino)	Grade 5 Cedar Hill School
Alex Wilhelm (son of Katie Wilhelm)	Grade 9 Ridge High School
Kristen Zuchowski (daughter of Karen Zuchowski)	Grade 9 Ridge High School
Kristin Dahly (daughter of Kathleen Dahly)	Grade 10 Ridge High School
John Clark (son of John Clark)	Grade 10 Ridge High School
Michelle Paladino (daughter of Sharon Mollica)	Grade 10 Ridge High School
Ashley Hyde (daughter of Sandy Hyde)	Grade 11 Ridge High School
Courtney Climes (daughter of Maryanne Climes)	Grade 11 Ridge High School
Dominic Howlett (son of Frank Howlett)	Grade 12 Ridge High School
John Preston (son of Merle Preston)	Grade 12 Ridge High School

Lauren Curtin (daughter of Ron Curtin)

Grade 12 Ridge High School

3) The Bernards Township Board of Education does hereby accept the following AFS Student for the 2003-04 school year:

Student: Barbara Susanne Von Bohr **Country:** Germany

On motion by Ms. Seitz, seconded by Mr. Carlucci, Items #2 & 3 were approved by all present.

X. Approval of Minutes

Regular Board Minutes – April 28, 2003
Executive Session Minutes – April 28, 2003
Regular Board Minutes – May 12, 2003
Executive Session Minutes – May 12, 2003

On motion by Ms. Seitz, seconded by Mr. Koch, the foregoing was approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford (except May 12, 2003), Ms. Zarabara, Ms. Bracaglia
“Noes” - None
“Abstain” - Ms. Woolford (only May 12, 2003)

XI. Resolutions

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 19, 2003 consisting of warrants in the amount of \$4,737,802.44.

2) The Bernards Township Board of Education acknowledges receipt of April 2003 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for April 2003 and the Treasurer’s Report for March 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	8,000.00
11-000-217-320-00-07	District OT/PT Purchased Services	25,000.00
11-000-222-600-00-01	Ridge High School Library Supplies	230.00
11-000-222-600-00-03	Cedar Hill School Library Supplies	10.00
11-000-222-600-00-05	Oak Street School Library Supplies	10.00
11-000-222-600-00-06	Mount Prospect School Library Supplies	375.00
11-000-230-590-00-10	District Superintendent Travel	15,000.00
11-000-240-440-00-02	William Annin Middle School Copier Costs	11,000.00
11-000-240-440-00-04	Liberty Corner School Copier Costs	7,000.00
11-000-240-500-00-05	Liberty Corner School Staff Development Workshop and Travel	850.00
11-000-262-600-00-10	District Custodial Supplies	5,000.00
11-000-270-512-00-06	Mount Prospect School Transportation Co-curricular	75.00
11-000-290-440-00-10	Business Office Copier Costs	125.00
11-000-291-220-00-10	Social Security Payments	65,500.00
11-190-100-610-00-03	Cedar Hill School Unrestricted Supplies	600.00
11-190-100-610-03-02	William Annin Middle School Language Arts Supplies	375.00
11-190-100-610-04-03	William Annin Middle School Fine Arts Supplies	30.00
11-190-100-610-07-08	William Annin Middle School World Language Supplies	100.00
11-190-100-640-03-08	Supervisor Language Arts Textbooks	100.00
11-191-100-610-00-05	Oak Street School Kindergarten Supplies	10.00
11-204-100-320-00-07	Learning Language Disabled Supplies Purchased Services	3,600.00
11-213-100-610-00-03	Cedar Hill School Resource Room Supplies	1,900.00
12-000-400-390-00-10	Construction Purchased Professional Services	35,000.00
12-000-400-450-00-10	District Construction Services	15,000.00
12-140-100-730-08-01	Ridge High School Cross Content Equipment	7,000.00
20-250-100-100-C2-10	IDEA Carryover Teacher Salaries 01/02	18,200.00
20-250-100-600-C2-07	IDEA Carryover Supplies 01/02	25,798.00
20-250-200-100-C2-10	IDEA Carryover Support Salaries 01/02	2,500.00
20-250-200-200-C2-10	IDEA Carryover Benefits 01/02	1,831.00
20-250-200-300-C2-07	IDEA Carryover Purchased Services 01/02	16,150.00
20-270-100-300-03-10	Title II 02/03 Consultants	672.00
		<u>\$267,041.00</u>

From:

11-000-100-565-00-07	District Wide Tuition to County Special Services District	15,000.00
11-000-100-566-00-07	District Tuition to Private Schools for Handicapped	10,000.00
11-000-100-569-00-07	Tuition Other	5,000.00
11-000-213-500-00-09	District Nurse Workshop and Travel	3,000.00
11-000-218-600-00-09	District Guidance Supplies	15,000.00
11-000-221-110-00-12	Human Resources Summer Salaries	7,000.00
11-000-222-500-00-01	Ridge High School Library Workshop and Travel	230.00
11-000-222-500-00-03	Cedar Hill School Library Travel	10.00

11-000-222-890-00-05	Oak Street School Library Other	10.00
11-000-223-320-00-12	Human Resources Staff Development Purchased Services	13,000.00
11-000-223-500-00-03	Cedar Hill School Development Workshop and Travel	75.00
11-000-223-500-00-05	Oak Street School Development Workshop and Travel	850.00
11-000-230-339-00-10	District Wide Other Professional Services	5,000.00
11-000-230-530-00-10	District Communication Telephone and Postage	5,000.00
11-000-230-600-00-10	District Wide Supplies	5,000.00
11-000-240-320-00-03	Cedar Hill School Administration Professional Services	200.00
11-000-240-320-00-06	Mount Prospect School Administration Professional Services	75.00
11-000-240-500-00-02	William Annin Middle School Administration Workshop and Travel	2,000.00
11-000-240-600-00-03	Cedar Hill School Administrative Supplies	230.00
11-000-262-620-02-10	District Gasoline Costs	5,000.00
11-000-290-330-00-10	Business Office Purchased Services	125.00
11-110-100-101-55-10	Kindergarten Substitutes	21,500.00
11-120-100-101-00-10	Elementary Teacher Salaries	15,000.00
11-120-100-101-08-10	Elementary Core Content Teacher Salaries	7,000.00
11-130-100-101-08-10	William Annin Middle School Core Content Teacher Salaries	7,000.00
11-140-100-101-00-10	Ridge High School Teacher Salaries	8,000.00
11-140-100-101-05-10	Ridge High School Social Studies Teacher Salaries	7,000.00
11-190-100-106-00-10	District Wide Aide Salaries	50.00
11-190-100-320-02-08	Science Supervisor Professional Services	5,000.00
11-190-100-500-04-02	William Annin Middle School Fine Arts Travel and Workshops	3,000.00
11-190-100-610-00-01	Ridge High School General Supplies	5,000.00
11-190-100-610-00-02	William Annin Middle School General Supplies	3,000.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	7,000.00
11-190-100-610-00-06	Mount Prospect School Unrestricted Supplies	375.00
11-190-100-610-04-06	Mount Prospect School Fine Arts Supplies	53.00
11-190-100-610-06-06	Mount Prospect School Physical Education Supplies	47.00
11-190-100-610-07-03	Cedar Hill School World Language Supplies	75.00
11-190-100-640-02-02	William Annin Middle School Science Textbooks	3,000.00
11-190-100-640-03-02	William Annin Middle School Language Arts Textbooks	375.00
11-190-100-640-07-02	William Annin Middle School World Language Textbooks	100.00
11-190-100-890-00-01	Ridge High School Miscellaneous	5,000.00
11-191-100-500-00-05	Oak Street School Kindergarten Other Purchased Services	10.00
11-204-100-101-00-10	Teacher Salaries Learning Language Disabled	3,000.00
11-204-100-610-00-03	Cedar Hill School Learning Language Disabled Supplies	900.00
11-204-100-640-00-03	Cedar Hill School Learning Language Disabled Textbooks	1,000.00
11-204-100-640-00-04	Liberty Corner Hill School Learning Language Disabled Textbooks	600.00
12-000-240-730-00-01	Ridge High School Administrative Equipment	4,000.00
12-140-100-730-02-08	Supervisor Science Equipment	3,000.00
20-250-100-101-02-10	IDEA 01/02 Teacher Salaries	25,357.64
20-250-200-200-02-10	IDEA 01/02 Benefits	20,342.58
20-250-200-300-02-07	IDEA 01/02 Consultants	12,838.77
20-250-400-731-02-07	IDEA 01/02 Equipment	5,940.01
20-270-100-600-03-10	Title II 02/03 Supplies	672.00
		<u>\$267,041.00</u>

4) The Bernards Township Board of Education does hereby accept the following students from out-of-district for the 2002-03 school year:

<u>Student #:</u>	<u>School:</u>	<u>Tuition:</u>
202703	Oak Street School	\$8,275.00 prorated
202687	William Annin Middle School	\$8,772.00 prorated

5) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2002-03 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
02065	Chancellor Academy	School year 5/12/03 – 6/24/03	\$5,781.50

6) The Bernards Township Board of Education does hereby note that requests for proposals for School Food Service for the 2003-04 school year were sent to the following companies:

ARAMARK	Proposal Received	Guarantee: \$54,440.00
Pomptonian Food Service	Proposal Received	Guarantee: \$30,087.00
Acorn Services, Inc.	No Response	
Nu-Way Concessionaires	No Response	

7) The Bernards Township Board of Education does hereby approve the following resolution:

WHEREAS ARAMARK Corporation of Philadelphia, Pennsylvania has presented a proposal to provide food service during the 2003-04 school year; and

WHEREAS ARAMARK Corporation has guaranteed to establish programs that will result in a non-cost food service operation and to guarantee a profit to the Bernards Township School District; and

WHEREAS a management fee of \$.0698 per meal with a guaranteed surplus of \$54,400 per annum,

BE IT RESOLVED that a contract be established with ARAMARK Corporation on September 1, 2003 for the 2003-04 school year and that meal prices be established as follows:

<u>Program</u>	<u>Prices</u>
Elementary Lunch	\$1.75
Middle School Lunch	\$1.90
High School Lunch	A la Carte
Elementary Milk	\$.45
High School Milk	\$.50
Adult Lunch	\$2.75

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

<u>Program:</u>	<u>Tuition:</u>
Kindergarten	\$8,306.00
Grades 1-5	\$8,860.00
Grades 6-8	\$9,352.00
Grades 9-12	\$9,410.00
LLD	\$21,196.00
Autistic	\$38,729.00
Pre-School Autistic (full day)	\$27,237.00
PEACH	\$14,413.00

9) The Bernards Township Board of Education does hereby approve a third year renewal of the **ARAMARK Corporation Custodial/Maintenance Services** contract for the 2003-04 school year. This renewal is based on a 3.3% increase.

10) The Bernards Township Board of Education does hereby approve a contract with **Schoor DePalma Engineers and Consultants** to provide specifications for the retrofit of the Ridge High School paint spray booth at a cost of \$5,700.

11) The Bernards Township Board of Education does hereby approve a contract with **Educational Data Services, Inc.** to provide bidding services and Right-to-Know services for the 2003-04 school year at a cost of \$16,800.

12) The Bernards Township Board of Education does hereby approve the following resolution authorizing initial actions in connection with a lease-purchase transaction:

WHEREAS, The Board of Education of the Township of Bernards in the County of Somerset (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) has determined to undertake a capital improvement project pursuant to N.J.S.A. 18A:20-17, consisting of repointing and roof and sidewalk replacement at Oak Street School, boiler and front entrance replacement at Liberty Corner School, boiler replacement at William Annin Middle School, bathroom renovation at Cedar Hill School and replacement of hallway lockers at Ridge High School (the "Project").

WHEREAS, the Board desires to fund the estimated local share of the Project pursuant to a lease purchase agreement as permitted by N.J.S.A. 18A:20-4.2 (the "Lease Purchase") in an amount not to exceed \$1,250,000; and

WHEREAS, on May 12, 2003, the Board adopted a resolution authorizing (i) a public hearing on the Project and the Lease Purchase to be held on May 19, 2003; (ii) the publication of notice thereof nunc pro tunc; and (iii) a maximum funding level of \$1,250,000; and

WHEREAS, notice of such public hearing was advertised on May 8, 2003 in the Bernardsville News; and

WHEREAS, the Board conducted such public hearing on May 19, 2003; and

WHEREAS, the Board now seeks to take the initial steps to authorize such Lease Purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY, as follows:

Section 1. The Board hereby endorses the financing of the Project through a lease purchase financing and approves a maximum funding level of \$1,250,000 for the Lease Purchase.

Section 2. Bond Counsel is hereby authorized to advertise for proposals for the selection of a lessor for the Lease Purchase.

Section 3. Bond Counsel, in consultation with the Financial Advisor is hereby authorized and directed to prepare and submit an application to the New Jersey Department of Education ("NJDOE") to obtain approval of the Lease Purchase.

Section 4. To the best of its knowledge, the Board hereby confirms that the annual lease purchase principal and interest payments can be included within the Board's base budget spending growth limitation and that the inclusion of such payments will not adversely affect the Board's ability to implement sufficient programs and services in order to ensure that its students achieve the Core Curriculum Content Standards.

Section 5. This resolution shall take effect immediately.

13) The Bernards Township Board of Education does hereby approve the following resolution in regard to improvements at Lee Field.

WHEREAS a group of community members has organized the Ridge Sports Foundation whose mission is to raise funds for improvement of athletic facilities at Ridge High School, and

WHEREAS the Foundation's first project is to fund the replacement of the grass playing area of Lee Field with artificial turf to greatly expand the opportunity for field usage, and Whereas the cost of the project has been estimated at \$600,000, and through the manufacturer's discount, and donation of base preparation materials and labor from community members and local vendors, the cost of the balance of the project is estimated at \$450,000, and

WHEREAS the Ridge Sports Foundation has investigated financing options, and local banks will negotiate a loan in the amount of \$400,000 to be repaid over a period of ten years if the Bernards Township Board of Education commits to an annual payment of \$35,000 for the life of the loan and the first \$15,000 of rental income annually, and

WHEREAS the Board anticipates additional rental income of at least \$10,000 and annual savings of at least \$10,000 in field preparation supplies, and

WHEREAS the Foundation has estimated that two fund raisers would realize \$25,000 annually, allowing the term of the loan to be considerably shortened, and

WHEREAS the Foundation commits to applying all revenue realized by the Foundation directly to the payment of the loan, allowing the term of the loan to be considerably shortened, thereby lessening the Board's contribution, and

WHEREAS the Foundation agrees to present a detailed financial report to the Board of Education annually,

NOW THEREFORE BE IT RESOLVED, that the Bernards Township Board of Education annually will allocate in its capital improvement budget an amount of \$35,000 to be transmitted to the Foundation and will additionally transmit to the Foundation the first \$15,000 Lee Field rental income annually, until the loan obligation is discharged.

On motion by Mr. Carlucci, seconded by Ms. Seitz, Items #1-13 were approved by the following roll call vote:

“Ayes” - Ms. Bossart (except Item #13), Mr. Byrne (except Item #13),
Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford,
Ms. Zarabara, Ms. Bracaglia
“Noes” - Ms. Bossart (only Item #13), Mr. Byrne (only Item #13)
“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 **Amy Stickley** Assistant Principal William Annin Middle School effective June 30, 2003.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Rebecca Palmer** Gifted & Talented Teacher Oak Street School effective June 30, 2003.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Kaitlin Rydberg** Resource Room Teacher Oak Street School effective June 30, 2003.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Katie Milito** Basic Skills Teacher Oak Street School effective June 30, 2003.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Michael Kronberg** Language Arts Teacher William Annin Middle School effective June 30, 2003.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Michelle Cosmo** Language Arts Teacher William Annin Middle School effective June 30, 2003.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Sue Wells** from the SAVE Program effective 2002-03 school year.
- 8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jacki Livelli** Special Education Teacher William Annin Middle School at a salary of \$182.00 per diem effective May 5, 2003 through June 24, 2003 as a maternity leave replacement for Renee Kiernan.

- 9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Daria Kuscenko** Language Arts Teacher William Annin Middle School at a salary of \$182.00 per diem effective May 5, 2003 through June 24, 2003.
- 10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Philip Pernice** Language Arts Teacher Ridge High School at a salary of \$182.00 per diem effective May 27, 2003 through June 24, 2003 as a maternity leave replacement for Kerry Harper.
- 11) The Bernards Township Board of Education does hereby approve the emergent hiring of **Catarina Gomes** Spanish Teacher Ridge High School at salary of \$182.00 per diem effective May 27, 2003 through June 24, 2003.
- 12) The Bernards Township Board of Education does hereby appoint **Lauren Last** Special Education Teacher William Annin Middle School at a salary of \$182.00 per diem effective May 6, 2003 through June 24, 2003 as a maternity leave replacement for Jamie Bray.
- 13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Hillarey Batcha** Language Arts Teacher Ridge High School at a salary of \$182.00 per diem effective May 12, 2003 through June 24, 2003 as a medical leave replacement.
- 14) The Bernards Township Board of Education does hereby appoint **Elizabeth Madara** mentor for Special Education student Ridge High School at a rate of \$37.69 effective 2002-03 school year.
- 15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lisa Honecker** Secretary Special Services at a salary of Step 9 \$34,159.00 effective May 5, 2003 through June 30, 2003 at an actual salary of \$5,408.00.
- 16) The Bernards Township Board of Education does hereby appoint **Jennifer Burgess** Instructional Aide Liberty Corner School at a salary of Step 1 \$17.24 per hour 6.5 hours per day effective May 2, 2003 through June 24, 2003 at an actual salary of \$3,866.00.
- 17) The Bernards Township Board of Education does hereby approve **Susan Truppa** Intramurals Instructional Aide Mount Prospect School at a salary of \$18.29 per hour 1 hour 45 minutes per session effective May 12 and May 19, 2003.

18) The Bernards Township Board of Education does hereby approve the following changes in salaries for the 2003-04 school year:

<u>FROM:</u>			<u>TO:</u>	
Kristofer Kohler	10 MA+30	\$54,709.00	10 MA+30	\$57,445.00
Katherine VanDer Stad	11 MA	\$52,476.00	11 MA	\$55,100.00
Mary Pasquale	15 MA	\$52,696.00	15 MA	\$62,681.00
Jennifer Torgersen	2 MA	\$42,976.00	2 MA	\$45,125.00
Elaine Matteo	20 MA	\$73,161.00	20 MA	\$76,819.00
Amy Kamenir	20 MA+30	\$79,257.00	20 MA+30	\$83,219.00
James Buist	21 MA	\$78,593.00	21 MA	\$82,523.00
Phyllis Triarsi	21 MA	\$78,593.00	21 MA	\$82,523.00
Joanne Roggenstein	21 MA+30	\$84,099.00	21 MA+30	\$88,304.00
Tom Falato	21 MA+30	\$84,099.00	21 MA+30	\$88,304.00
Elaine Pisano	21 MA+30	\$84,099.00	21 MA+30	\$88,304.00
Amanda Woitunski	3 MA	\$38,900.00	3 MA	\$43,879.00
Erika Rein	3 MA	\$38,900.00	3 MA	\$43,879.00
Melissa Edwards	3 MA	\$38,900.00	3 MA	\$43,879.00
Jessica Demcsak	3 MA	\$38,900.00	3 MA	\$43,879.00
Darlyne Pieper	3 MA	\$38,900.00	3 MA	\$43,879.00
Heather Ray	3 MA	\$38,900.00	3 MA	\$43,879.00
Celeste Sharer	3 MA	\$38,900.00	3 MA	\$43,879.00
Joshua Gebhardt	3 MA	\$38,900.00	3 MA	\$43,879.00
Eric Rauschenberger	5 MA	\$45,741.00	5 MA	\$48,028.00
Hillary Huffaker	9 MA	\$49,706.00	9 MA	\$52,191.00
Barbara Bush	21 PhD	\$68,079.00	21 PhD	\$68,280.00

19) The Bernards Township Board of Education does hereby appoint **George Villar** Assistant Principal Ridge High School at a salary of \$77,000 effective July 1, 2003 through June 30, 2004. Certificate of Eligibility-Mentoring Required.

20) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jacki Livelli** Special Education Teacher William Annin Middle School at a salary of Step 7 MA \$47,682.00 effective September 1, 2003 through June 30, 2004 as a maternity leave replacement for Jamie Bray.

21) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kristin Staada** Special Education Teacher Ridge High School at a salary of Step 1 BA \$37,316.00 effective September 1, 2003 through June 30, 2004.

22) The Bernards Township Board of Education does hereby approve the emergent hiring of **Daria Kuscenko** Language Arts Teacher Ridge High at a salary of Step 15 BA \$52,922.00 effective September 1, 2003 through June 30, 2004.

23) The Bernards Township Board of Education does hereby approve the emergent hiring of **James Florance** Physics Teacher Ridge High School at a salary of Step 19 MA+30 \$74,693.00 effective September 1, 2003 through June 30, 2004.

24) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kristin Peters** Mathematics Teacher William Annin Middle at a salary of Step 3 BA \$38,900.00 effective September 1, 2003 through June 30, 2004. Certificate of Eligibility with Advanced Standing – Mentoring Required.

25) The Bernards Township Board of Education does hereby approve the emergent hiring of **Matt Mingle** Social Studies Teacher William Annin Middle School at a salary Step 1 BA \$37,316 effective September 1, 2003 through June 30, 2004 as a sabbatical leave replacement. Certificate of Eligibility with Advanced Standing – Mentoring Required.

26) The Bernards Township Board of Education does hereby approve the emergent hiring of **Janet Nardone** Secretary Special Services at a salary of Step 3 \$27,861.00 effective July 1, 2003 through June 30, 2004.

27) The Bernards Township Board of Education does hereby approve the following 2003-04 curriculum writing:

<u>Last Name:</u>	<u>First Name:</u>	<u>Project Title:</u>	<u>Payment:</u>	<u>Total Cost:</u>
Torgersen	Jennifer	Revision of Guidance Modules	2 days @ \$150 per day	\$300.00
VanDerStad	Katherine	Revision of Guidance Modules	2 days @ \$150 per day	\$300.00
Triarsi	Phyllis	Revision of Guidance Modules	2 days @ \$150 per day	\$300.00

28) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2002-03 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>2002-03 Stipend/Longevity:</u>
RHS	SAVE Program	Nicole Marionni	\$ 415.00
RHS	Assistant Boys Lacrosse Coach	Jay Roussey	\$4,218.00
RHS	Assistant Girls Track	Lisa Latchaw	\$4,218.00

29) The Bernards Township Board of Education does hereby approve the placement of the following intern for the 2003-2004 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Roseann Trouillos	Caldwell College	Nurse/Teacher of Health WAMS Ms. Karuppan and Ms. deMarrais

30) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2002-03 school year at a rate of \$80.00 per day:

Sara Maffey*+
Giuliana Peluso*+
Darcey Brooten

*Subject to receipt of certificate
+Emergent Hiring

On motion by Ms. Seitz, seconded by Ms. Woolford, Items #1-30 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Byrne (except Item #23), Mr. Carlucci, Mr. Koch,
Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia
“Noes” - Mr. Byrne (only Item #23)
“Ayes” - None

CURRICULUM

BE IT RESOLVED THAT

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

<u>Subject/Grade:</u>	<u>Textbook:</u>	<u>Publisher:</u>	<u>Total Cost:</u>
Physical Science/Grade 6 WAMS	Science Explorer Physical Science & additional materials	Pearson Education	\$32,899.97

On motion by Ms. Seitz, seconded by Ms. Zarabara, Item #1 was approved by the following roll call vote:

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

XII. Public Forum on Other Than Agenda Items

Comments were made regarding the cafeteria bid.

XIII. Board Forum

Comments were made regarding the Municipal Alliance Meeting concerning funds for next year's Challenge Day.

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the purchase and installation of new home side handicapped accessible bleachers at Lee Field to accommodate 1,800 people, including one 24' x 8' press box and new railing in front of bleachers. Two existing bleachers to be moved to visitor side.

On motion by Ms. Zarabara, seconded by Ms. Seitz, Item #1 was approved by the following roll call vote:

"Ayes" - Ms. Bossart, Mr. Carluci, Mr. Koch, Ms. Seitz, Ms. Winter,
Ms. Woolford, Ms. Zarabara, Ms. Bracaglia
"Noes" - Mr. Byrne
"Abstain" - None

XIV. Adjournment

On motion by Ms. Zarabara, seconded by Mr. Koch, and approved by all present, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary