

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
MAY 2, 2005
OATH OF OFFICE/ELECTION OF OFFICERS 7:00 P.M.
EXECUTIVE SESSION 7:15 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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- 1) Approve Textbooks Adoptions September 2005 – page 252
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**BERNARDS TOWNSHIP BOARD OF EDUCATION
 BASKING RIDGE, NEW JERSEY
 REGULAR MEETING MINUTES
 MAY 2, 2005
 OATH OF OFFICE/ELECTION OF OFFICERS 7:00 P.M.
 EXECUTIVE SESSION 7:15 P.M.
 REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order by Board Secretary John T. Murray II at 7:00 p.m.

I. Salute to Flag

II. Statement of Public Meeting Notice

This was the Reorganization 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 newspaper 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 Cedar Hill Annex.

III. Statement of Election Results

Board Secretary John T. Murray II reviewed the results of the April 12, 2005 school board election:

<u>For 3 Three Year Terms</u>		
Janet Smith	1,538	
Rita Zarabara	1,401	
Leslie Stevens	1,755	
Susan McGowan	1,768	
Paula Bossart	882	
<u>General Fund Tax Levy</u>	<u>For</u>	<u>Against</u>
\$59,030,146	1,560	1,893

IV. Oath of Office

Board Secretary John T. Murray II administered the Oath of Office to newly elected Board members:

Susan McGowan, Janet Smith, Leslie Stevens

V. Roll Call of New Board

PRESENT: Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Dr. Goger, Mr. Murray, Ms. Rudolph

ABSENT: None

VI. Election of Board President

Patricia Seitz nominated Louis Carlucci for the office of President. Based on the following roll call vote Mr. Carlucci was elected President:

“Ayes” - Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford

“Noes” - None

“Abstain” - None

VII. Election of Board Vice President

Janet Smith nominated Susan McGowan for the office of Vice President. Based on the following roll call vote Ms. McGowan was not elected Vice President:

“Ayes” - Mr. Byrne, Ms. McGowan, Ms. Smith, Ms. Stevens

“Noes” - Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford

“Abstain” - None

William Koch nominated Ann Marie Woolford for the office of Vice President. Based on the following roll call vote Ms. Woolford was elected Vice President:

“Ayes” - Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford

“Noes” - Mr. Byrne, Ms. McGowan, Ms. Smith, Ms. Stevens

“Abstain” - None

VIII. Executive Session - 7:15 p.m. - Board Conference Room

Board Office 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; matters pertaining to specific personnel; negotiations; confidential student matters; 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 Mr. Koch, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 7:15 p.m.

On motion by Mr. Koch seconded by Ms. Winter, and approved by all present, the Board returned to public session at 7:55 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:00 p.m.

IX. Regular Session - Call to Order - 8:00 p.m. - Cedar Hill School All-Purpose Room

X. Reorganization of the Board

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News** as official newspaper for the 2005-06 school year.
- 2) The Bernards Township Board of Education does hereby appoint the firm of **O'Neill and Lang** as school district auditors for the 2005-06 school year. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.
- 3) The Bernards Township Board of Education does hereby appoint the law firm of **Sills Cummis Epstein & Gross** as Board Attorneys for the 2005-06 school year, and authorizes the execution of a contract. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

4) The Bernards Township Board of Education does hereby appoint **Monica Butler** as Liaison for the Education of Homeless Children, **Gregory Youngman** as Public Law 504 Coordinator and Americans with Disabilities Act Coordinator, **Regina Rudolph** as Affirmative Action Officer, **John T. Murray II** as New Jersey State Integrated Pest Management Coordinator, **John T. Murray II** as Attendance Officer, **John T. Murray II** as Qualified Purchasing Agent, and **John T. Murray II** as Public Agency Compliance Officer and Public Employees Occupational Safety and Health Act Coordinator for the 2005-06 school year.

5) The Bernards Township Board of Education does hereby appoint the **Spiegle Architectural Group** as the architectural firm of record for the 2005-06 school year, and authorizes the execution of a contract. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

6) The Bernards Township Board of Education does hereby appoint the following brokers-of-record for the 2005-06 school year, and authorizes the execution of a contract:

G. R. Murray - District insurance
LDP Consulting - Health insurance

These contracts are awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

7) The Bernards Township Board of Education does hereby appoint **Karen Musialowicz** as Treasurer of School Monies for the 2005-06 school year at a salary of \$6,700.

8) The Bernards Township Board of Education does hereby adopt the bylaws, policies and job descriptions on file in the office of the Bernards Township Board of Education for the 2005-06 school year.

9) The Bernards Township Board of Education does hereby adopt the previously approved Curriculum Guides and Textbooks for Grades K-12 on file in the Curriculum Office for the 2005-06 school year.

10) The Bernards Township Board of Education does hereby adopt the following meeting schedule for the 2005-06 school year:

BERNARDS TOWNSHIP BOARD OF EDUCATION

*101 Peachtree Road
Basking Ridge, New Jersey 07920
(908) 204-2600*

2005-2006 SCHEDULE OF BOARD OF EDUCATION MEETINGS

**EXECUTIVE SESSION (when required) 7:00 P.M.
PUBLIC SESSION 8:00 P.M.**

<u>Meeting Date:</u>	<u>Location:</u>
May 23, 2005	Liberty Corner School
June 13, 2005	Oak Street School
June 20, 2005**	Cedar Hill School
July 25, 2005	Cedar Hill School
August 29, 2005***	Cedar Hill School
September 12, 2005	William Annin Middle School
September 26, 2005	William Annin Middle School
October 10, 2005	William Annin Middle School
October 24, 2005	William Annin Middle School
November 7, 2005	William Annin Middle School
November 21, 2005	William Annin Middle School
December 19, 2005**	William Annin Middle School
January 9, 2006	William Annin Middle School
January 23, 2006	William Annin Middle School
February 13, 2006	William Annin Middle School
February 27, 2006	William Annin Middle School
March 6, 2006*	William Annin Middle School
March 27, 2006	William Annin Middle School
April 10, 2006	William Annin Middle School
May 1, 2006*	William Annin Middle School

*1st Monday of Month
 **3rd Monday of Month
 ***5th Monday of Month

11) The Bernards Township Board of Education does hereby authorize the Business Administrator to open accounts, transfer, invest and maintain funds in the best interest of the Board of Education in the cash management plan administered by the New Jersey Cash Management Fund and/or MBIA Municipal Investors Service Corporation, and/or the following approved public depository for the 2005-06 school year:

Wachovia Bank

12) The Bernards Township Board of Education does hereby approve the following statements which are reflective of the policy of the Board of Education and will be published at least annually in newsletters or related information publications of the Bernards Township Board of Education along with the names, addresses and phone numbers of the Affirmative Action Officer, the Public Law 504 Coordinator and the Public Employees Occupational Safety and Health Act Coordinator (PEOSHA) for the 2005-06 school year:

“The Bernards Township School District offers all students and staff equal educational and employment opportunities regardless of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.

The Bernards Township School District offers a free and appropriate public education and related services to handicapped students in an unrestricted environment in accordance with Section 504 of the Rehabilitation Act of 1973, Subsections 104.31 through 104.38.”

13) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2005-06 school year:

General Account	Board President, Board Secretary, Treas.
Payroll Account	Treasurer
Agency Account	Treasurer
Unemployment Account	Board Secretary, Assistant Board Secretary
Food Service	Board Secretary, Assistant Board Secretary

Cedar Hill Student Activities	Principal or Assistant Principal
Liberty Corner Student Activities	Principal or Assistant Principal
Mount Prospect Student Activities	Principal or Assistant Principal
Oak Street Student Activities	Principal or Assistant Principal
Ridge High Student Activities	Principal or Assistant Principal
Ridge High Athletic Account	Principal or Director of Athletics
William Annin Student Activities	Principal or Assistant Principal
After School Mini Units	Business Administrator
Before and After School Care	Business Administrator
Camp BRidge	Business Administrator
Camp Jump Start	Business Administrator

Further, that the petty cash accounts be established for the 2005-06 school year under the direction of the following:

Board of Education Petty Cash	\$ 250.00	Business Administrator
Superintendent Petty Cash	\$ 250.00	Superintendent
Assistant Superintendent Petty Cash	\$ 250.00	Assistant Superintendent
Cedar Hill School Petty Cash	\$ 250.00	Principal or Assistant Principal
Curriculum Petty Cash	\$ 250.00	Principal or Assistant Principal
Liberty Corner School Petty Cash	\$ 250.00	Principal or Assistant Principal
Mount Prospect School Petty Cash	\$ 250.00	Principal or Assistant Principal
Oak Street School Petty Cash	\$ 250.00	Principal or Assistant Principal
Ridge High School Athletic Petty Cash	\$ 250.00	Principal or Director of Athletics
Ridge High School Petty Cash	\$ 250.00	Principal or Assistant Principal
Special Education Petty Cash	\$ 250.00	Principal or Assistant Principal
William Annin Middle School Petty Cash	\$ 250.00	Principal or Assistant Principal
Autistic Petty Cash	\$ 250.00	Supervisor of Special Services
Peach Petty Cash #1	\$ 250.00	Supervisor of Special Services
Peach Petty Cash #2	\$ 250.00	Supervisor of Special Services
PALS Petty Cash	\$ 250.00	Supervisor of Special Services

14) The Bernards Township Board of Education does hereby acknowledge the following parent groups/organizations for the 2005-06 school year which are using district schools:

<u>School</u>	<u>Group</u>
Ridge High	Ridge Booster Club
Ridge High	Ridge Drama Club
Ridge High	Ridge PTO
Ridge High	Somerset Hills Lacrosse Club
Ridge High	Ridge Runners
Ridge High	Touchdown Club
Ridge High	Ski Club
Ridge High	AFS Parent Group
Ridge High	Ridge Ice Hockey Association
Ridge High	Lady Devil Basketball Association
Ridge High	Lady Devil Softball Association
Ridge High	Ridge Marching Band Association
Ridge High	Ridge Diamond Club
Ridge High	Winners Circle
Ridge High	Ridge Wrestling Club
Ridge High	Ski Team Parent Group
Ridge High	Ridge High Fencing Association
Ridge High	Ridge Sports Foundation
Ridge High	Foundation for Choral Excellence
William Annin	Ski Club
William Annin	Annin PTO

Cedar Hill	Cedar Hill PTO
Oak Street	Oak Street PTO
Mount Prospect	Mount Prospect PTO
Liberty Corner	Liberty Corner PTO
District	Destination Imagination
District	Bernards Township Special Services Parents Group
District	Bernards Township Education Foundation
District	Bernards Township Municipal Alliance

15) The Bernards Township Board of Education does hereby approve the use of the following state contracts for the 2005-06 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Allied	School furniture & supplies	A84511
Supplies Supplies, Inc.	School supplies	A86106
Warnock Auto Fleet	Trucks	A41888
Dell Computer	Computer hardware & equipment	A81247
RFP Solutions, Inc.	Phone equipment & related services	A42293
Stewart Industries	Copiers & related services	A51464 & A49367
Xerox Corporation	Copiers & related services	A51145 & A83334

On motion by Ms. Seitz, seconded by Mr. Koch, Items #1-15 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci
 “Noes” - None
 “Abstain” - None

XII. Student Representative’s Report

No report.

XIII. Superintendent’s Report

1) Superintendent Valerie A. Goger acknowledged and congratulated the following 2004 Governor’s Teachers of the Year:

Michael Gilmore	Ridge High School
Kathleen Hedden	William Annin Middle School
Gabriella Cavagnaro	Cedar Hill School
Maureen Curtin	Liberty Corner School
Kristine Lier	Oak Street School
Karen Pellicone	Mount Prospect School

2) Special Services Director Monica Butler provided the Board of Education with an update of special education in the district.

3) Special Services Director Monica Butler recognized the following parent volunteers:

Amy Haskell
Michelle Marvel

BE IT RESOLVED THAT

4) The Bernards Township Board of Education does hereby approve placement of the following AFS student for the 2005-06 school year:

Naoya Mori Japan

On motion by Ms. Seitz, seconded by Ms. Woolford, Item #4 was approved by all present.

XIV. Public Forum on Agenda Items

Comments were made regarding Bill S1701, agenda items, and architectural fees.

XV. Approval of Minutes

Regular Meeting Minutes – March 28, 2005
Executive Session Minutes – March 28, 2005
Regular Meeting Minutes – April 11, 2005
Executive Session Minutes – April 11, 2005

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

“Ayes” - Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford, Mr. Carlucci
“Noes” - None
“Abstain” - Mr. Byrne, Ms. McGowan, Ms. Smith, Ms. Stevens

XVI. Committee Reports

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 2, 2005 consisting of warrants in the amount of \$5,362,989.80.

2) The Bernards Township Board of Education acknowledges receipt of the March 2005 Financial Reports from the Board Secretary, the Board Secretary's Monthly Certification of Budgetary Line Item Status and monthly investment report for March 2005 and the Treasurer's report for March 2005 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 over expended 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 items transfers to the 2004-05 budget:

To:

11-120-100-101-55-10	Oak Street School Substitutes	\$120.00
11-000-240-440-00-05	Oak Street School Copier Costs	\$4,660.00
11-000-223-500-00-12	Human Resources Travel	\$3,000.00
11-000-240-600-00-03	Cedar Hill School Administrative Supply	\$820.00
11-000-222-320-00-04	Liberty Corner School Media Professional Services	\$300.00
11-000-223-500-00-08	Supervisor Staff Travel	\$5,718.30
11-000-100-567-00-07	Tuition Out-of-State	\$13,000.00
11-000-100-562-00-07	Tuition in State	\$11,878.00
11-000-100-568-00-07	Tuition State Facility	\$35,175.00
11-000-216-320-00-07	Speech Consultant	\$73,686.00
11-000-291-280-00-10	Staff Tuition Reimbursement	\$20,000.00
11-000-100-562-00-07	Tuition in State	\$2,200.00
11-130-100-101-08-10	Salary Middle School Cross Content	\$96,000.00
11-190-100-500-00-05	Oak Street School Travel	\$249.13
11-190-100-610-02-02	William Annin Middle School Science Supply	\$38.17
11-214-100-106-00-10	Salary Autistic Aides	\$71,000.00
11-215-100-106-00-10	Salary Peach Aides	\$10,000.00
11-000-270-512-00-04	Liberty Corner School Field Trips	\$244.00
11-000-219-592-00-07	Child Study Travel	\$2,000.00
11-000-251-500-00-10	Central Office Purchased Services	\$24,802.87
11-120-100-101-53-10	Cedar Hill School Substitutes	\$2,000.00
11-140-100-101-65-10	Salary Student Mentoring	\$1,000.00
11-150-100-101-00-10	Salary Home Instruction	\$5,176.46

11-204-100-106-00-10	Salary LLD Aides	\$20,000.00
11-000-262-620-00-10	Electric Costs	\$150,000.20
11-190-100-500-00-03	Cedar Hill School Purchased Services	\$21,396.00
11-000-261-420-00-10	Maintenance/Grounds Services	<u>\$110,000.00</u>
Total		\$684,464.13

From:

11-120-100-101-53-10	Cedar Hill School Substitutes	\$120.00
11-000-240-500-00-05	Oak Street School Administrative Travel	\$2,000.00
11-190-100-500-00-05	Oak Street School Instructional Travel	\$2,660.00
11-000-223-110-00-12	Salary Human Resources	\$3,000.00
11-190-100-610-00-03	Cedar Hill School Unrestricted Supplies	\$820.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	\$300.00
11-000-221-800-00-08	Supervisors Miscellaneous	\$2,985.05
11-000-223-500-03-08	Supervisors Travel	\$1,066.25
11-000-223-800-00-08	Supervisors Miscellaneous	\$1,667.00
11-000-100-566-00-07	Tuition Private Handicapped	\$13,000.00
11-000-100-566-00-07	Tuition Private Handicapped	\$120,739.00
11-000-291-270-00-10	Health Insurance	\$20,000.00
11-000-100-561-00-07	Tuition In State	\$2,200.00
11-130-100-101-00-10	Salary Grades 6-9	\$96,000.00
11-190-100-500-00-06	Mount Prospect School Workshops	\$249.13
11-190-100-610-03-02	William Annin Middle School Language Arts	\$38.17
11-216-100-106-00-10	Salary Oak Street School Full Time Pre School	\$81,000.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	\$244.00
11-000-219-600-00-07	Child Study Supplies	\$2,000.00
11-000-251-330-00-10	Central Office Purchased Professional Services	\$5,000.00
11-000-251-831-00-10	Central Office Lease Interest	\$14,066.67
11-000-291-250-00-10	Unemployment	\$5,736.20
11-140-100-101-55-10	Ridge High School Substitutes	\$5,176.46
11-140-100-110-00-10	Salary Ridge High School High Detention	\$1,000.00
11-190-100-610-00-03	Cedar Hill Unrestricted Supplies	\$2,000.00
11-216-100-106-00-10	Salary Oak Street School Full Time Preschool	\$20,000.00
11-000-262-490-00-10	Water and Sewer	\$30,944.20
11-000-270-519-00-10	Aid-in-Lieu Payments	\$72,216.00
11-000-291-270-00-10	Health Insurance	\$68,236.00
11-000-261-600-00-10	Maintenance Supplies	\$20,000.00
11-000-262-420-00-10	Custodial Professional Services	\$10,000.00
11-000-291-250-00-10	Unemployment	\$20,000.00
11-000-291-270-00-10	Health Insurance	<u>\$60,000.00</u>

Total \$684,464.13

4) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2004-05 school year

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
02217	Summit Speech School	School year 4/7/05 (49 days) amendment to original placement	\$110 per diem/\$5,390
204234	Somerset Academy	School year 3/30/05-6/24/05	\$11,878 prorated

5) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Educational Services Commission** to provide administration for the nonpublic school services listed below for the 2005-06 school year. A 5% fee to cover costs of implementing the NP Technology program will be paid from State allocated funds.

Nonpublic School Textbook Program
 Nonpublic School Technology Initiative Program

6) The Bernards Township Board of Education does hereby accept a donation in the amount of \$27,445 from the **Oak Street School PTO** to cover the cost of 20 LCD projectors, mounting kits and extension cables for each of the 5 kindergarten, 5 first grade, 5 second grade and 5 third grade classrooms. This amount includes the purchase of an encoder with software and a set-up/training package.

7) The Bernards Township Board of Education does hereby accept a donation from the **Cedar Hill School PTO** of an Everlast Rock Climbing Wall along with mats for safety purposes when the wall is in use as well as being used to lock the wall when needed, hardware, holds, and some additional challenges the PE teachers can use to change the activities. This donation in the amount of \$6,740 includes the above materials plus delivery and installation of the wall itself.

8) The Bernards Township Board of Education does hereby approve the agreement to become a member of the **Somerset County Cooperative Pricing System, #2-SOCCP**, effective immediately and that such membership shall be for the period ending December 31, 2008, and each renewal, thereafter of the system, unless Bernards Township Board of Education elects to formally withdraw from the system.

9) The Bernards Township Board of Education does here approve the following resolution relating to CH. 73, P.L. 2004(S-1701), "Budget Cap Law":

WHEREAS, Pursuant to Article 8, Section 4, Paragraph 1 of the New Jersey Constitution, the provision of a thorough and efficient system of education is the responsibility of the state Legislature; and

WHEREAS, School expenditures are primarily driven by state and federal mandates and “fixed costs”; and

WHEREAS, Local property taxes are the major source of revenue for public education in New Jersey; and

WHEREAS, The state has failed to fully fund its school aid statutes for three consecutive years, increasing the burden on local property taxpayers; and

WHEREAS, S-1701 (Ch. 73, P.L. 2004), signed into law on July 1, 2004, alters school district financial practices and, in fact, could result in property tax increases; and

WHEREAS, S-1701 will force local school districts to adopt imprudent practices and will diminish communities' discretion over the financial operations of their schools; and

WHEREAS, S-1701 will force school districts to reduce free balance (surplus) in 2004-05 and 2005-06, resulting in temporary property tax decreases that will not be sustainable and which will result in property tax increases in 2006-07; and

WHEREAS, This reduction of surplus to perilously low levels could force districts to cut education programs and could increase costs by possibly contributing to the lowering of bond ratings; and

WHEREAS, S-1701 will require school districts to decrease their capital reserve accounts, forcing them to defer necessary maintenance and repairs, to cut education programs, or to borrow funds; and

WHEREAS, S-1701 reduces the spending growth limit, or cap, on school district operating budgets, infringing on school districts' ability in the future to meet the state's Core Curriculum Content Standards; and

WHEREAS, S-1701 imposes unnecessary administrative spending limits on New Jersey school districts, limiting local discretion over the staffing necessary to meet the state and local education goals and penalizing school districts that may be saving taxpayer money in other areas; and

WHEREAS, S-1701 will require school districts to obtain the Commissioner of Education's approval before transferring funds between budgetary line items, impeding their ability to make optimal use of funds and moving a simple budgeting decision from the community into state bureaucratic channels; and

WHEREAS, S-1701 reduces the Spending Growth Limitation Adjustment (SGLA) for hazardous busing services, making it increasingly difficult for school districts to provide a service designed to ensure student safety; and

WHEREAS, S-1701 eliminates the SGLA for early childhood program aid and demonstrably effective program aid, further limiting local school boards' ability to provide necessary education programs and services; and

WHEREAS, S-1701 restricts the submission of second ballot finance questions at the Annual School Election, thereby infringing on a community's ability to determine educational program expenditures for its children; therefore be it

RESOLVED, That the Bernards Township Board of Education urges the state Legislature to repeal Ch. 73, P.L. 2004 (S-1701) immediately; and be it further

RESOLVED, That the Bernards Township Board of Education urges the state Legislature to fully fund the Comprehensive Educational Improvement and Financing Act and related school aid formulas.

RESOLVED, That a copy of this resolution be sent to Acting Governor Richard J. Codey, Senator Walter J. Kavanaugh, Assembly Representatives Christopher Bateman and Peter J. Biondi, Commissioner of Education William Librera, Somerset County Superintendent David Livingston, the New Jersey School Boards Association, and the Somerset County School Boards Association.

10) 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 2005-06 school year at a cost of \$17,000.

11) The Bernards Township Board of Education does hereby approve entering into a contract with **Asbury Park Board of Education** to provide budget accounting software and support for the 2005-06 school year at a cost of \$26,874.

On motion by Ms. Woolford, seconded by Mr. Koch, Items 1-11 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (except Item #9), Mr. Koch, Ms. McGowan (except Item #9), Ms. Seitz, Ms. Smith (except Item#9), Ms. Stevens (except Item #9), Ms. Winter, Ms. Woolford, Mr. Carlucci
“Noes” - Mr. Byrne (only Item #9)
“Abstain” - Ms. McGowan (only Item #9), Ms. Smith (only Item #9), Ms. Stevens (only Item #9)

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 **Barbara Scammell** Grade 4 Teacher Mount Prospect effective June 30, 2005 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Barbara Lozner** Grade 1 Teacher Mount Prospect School effective June 30, 2005.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Tara Corno** Grade 4 Teacher Liberty Corner School effective June 30, 2005.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Barbara Hale** MAP Teacher Ridge High School effective June 30, 2005.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Christopher Canarelli** Social Studies Teacher Ridge High School effective June 30, 2005.
- 6) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2004-05 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Colleen Miller	Instructional Aide PEACH Program Liberty Corner at a salary of Step 1 \$18.47 per hour 6.5 hours per day 5 days per week effective February 7, 2005 through June 24, 2005	Instructional Aide PEACH Program Liberty Corner at a salary of Step 1 \$18.47 per hour 6.5 hours per day 5 days per week effective February 7, 2005 through April 8, 2005 and an Instructional Aide Autistic Program Cedar Hill at a salary of Step 1 \$18.47 per hour 6.5 hours per day 5 days per week effective April 11, 2005 through June 24, 2005
Krisanne Scott	The Bernards Township Board of Education does hereby approve a paid child care leave for Krisanne Scott Spanish Teacher Oak Street School effective June 3, 2005 through June 30, 2005 utilizing 19 personal illness days then an unpaid Federal Family Leave effective July 1, 2005 through November 24, 2005 then an unpaid child care leave effective	The Bernards Township Board of Education does hereby approve a paid child care leave for Krisanne Scott Spanish Teacher Oak Street School effective June 3, 2005 through June 30, 2005 utilizing 17 personal illness days then an unpaid Federal Family Leave effective July 1, 2005 through November 24, 2005 then an unpaid child care leave effective November

November 25, 2005 through June 30, 2006 25, 2005 through June 30, 2006

- 7) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christina Donahue** Spanish Teacher Oak Street School at a salary of \$80 per diem effective May 31, 2005 through June 24, 2005 as a maternity leave replacement for Krisanne Scott.
- 8) The Bernards Township Board of Education does hereby appoint **Ellen Bond** Permanent Substitute Oak Street School at a salary of \$90 per diem effective April 18, 2005 through June 24, 2005.
- 9) The Bernards Township Board of Education does hereby appoint **Pam Lerner** Permanent Substitute Mount Prospect School at a salary of \$90 per diem effective April 11, 2005 through June 24, 2005.
- 10) The Bernards Township Board of Education does hereby appoint **Lauren Walker** as Permanent Substitute Oak Street School at a salary of \$37.50 per day effective April 18, 2005 through June 24, 2005 and an Instructional Aide Oak Street School at a salary of \$18.47 per hour 3.5 hours per day effective April 18, 2005 through June 24, 2005.
- 11) The Bernards Township Board of Education does hereby appoint **Laura Pelos** Kindergarten Aide Mount Prospect School at a salary of \$16.90 per hour 6.5 hours per day 43 days effective April 18, 2005 through June 24, 2005 at a total salary of \$4,723.
- 12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Melissa Barron** Grade 2 Teacher Oak Street School at a salary of Step 4 BA+30 \$44,848 effective September 1, 2005 through June 30, 2006.
- 13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christina Donahue** Spanish Teacher Oak Street School at a salary of Step 1 MA \$44,552 effective September 1, 2005 through June 30, 2006 as a maternity leave replacement for Krisanne Scott. Certificate of Eligibility w/Advanced Standing – Mentoring Required.
- 14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Deborah Goetjen** Media Specialist Liberty Corner School at a salary of Step 1 MA+30 \$48,028 effective September 1, 2005 through June 30, 2006.
- 15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jaime Mauro** Grade 5 Teacher Liberty Corner School at a salary of Step 11 MA \$54,894 effective September 1, 2005 through June 30, 2006.
- 16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Deborah Reynolds** Grade 1 Teacher Mount Prospect School at a salary of Step 3 BA \$41,092 effective September 1, 2005 through June 30, 2006.

17) The Bernards Township Board of Education notes that a list of certificated personnel who will not be renewed and a list of personnel who have been Reductions in Force for the 2005-06 school year are on file in the Board of Education Office.

18) The Bernards Township Board of Education does hereby appoint the following professional staff for the 2005-06 school year at the following step and salaries:

<u>Last Name:</u>	<u>First Name:</u>	<u>FTE:</u>	<u>Step 2005-06:</u>	<u>2005-06 Salary:</u>
Abbaticola	Mariann	1.0	11 BA	\$48,665
Agodon	Pamela	1.0	6 BA+30	\$46,660
Albert	Caryn	1.0	14 MA+30	\$64,884
Alfieri	Barbara	1.0	3 BA	\$41,092
Ambrozy	Kelly	1.0	9 BA+30	\$49,516
Amicone	Brendan	1.0	7 MA	\$50,173
Anderson	Joanne	1.0	15 MA	\$62,085
Applebaum	Karen	1.0	7 MA	\$50,173
Argenziano	Anna Maria	1.0	7 BA	\$44,479
Baker	William	1.0	14 MA+30	\$64,884
Bard	Richard	0.8	13 MA+30	\$50,322
Batcha	Hillarey	1.0	3 MA	\$46,352
Baum	Kelly	1.0	2 BA+30	\$43,106
Baverstock	Clare	1.0	8 MA	\$51,176
Beaver	Carol	1.0	21 MA	\$82,557
Bellovin	Emily	1.0	5 MA	\$55,459
Bene	Charles	1.0	21 MA	\$82,557
Benitz	Fran	1.0	18 BA	\$60,406
Benson	Deirdre	1.0	21 MA	\$82,557
Benthien	Bob	0.5	16 BA	\$28,387
Berry	Mandy	1.0	8 BA	\$45,369
Bessin	Karen	1.0	17 BA	\$58,562
Bickar	Renee	1.0	21 MA	\$82,557
Bierbower	Beth	1.0	8 MA	\$51,176
Bilenker	Helayne	1.0	19 MA	\$70,831
Bivaletz	Tami	1.0	9 MA	\$52,200
Bivona	Susan	1.0	14 MA	\$60,189
Black	Debbi	1.0	21 MA+30	\$88,274
Blackwell	Thomas	1.0	9 BA+30	\$49,516
Blanford	Allyson	1.0	9 MA	\$52,200
Bobowicz	Kristin	1.0	13 MA	\$58,351
Borchert	Dawn	1.0	12 MA	\$56,596
Bouton	Timothy	1.0	9 MA	\$52,200

Bowden	Erin	1.0	13 BA+30	\$55,350
Bowman	Tara	1.0	19 MA+30	\$77,682
Boyle	Stephen	1.0	3 MA	\$46,352
Bradeen	Kimberly	1.0	11 MA+30	\$59,177
Brasno	Andrew	1.0	6 JD	\$54,026
Brassil	Jennifer	1.0	5 BA	\$42,752
Braun	Jennifer	0.4	2 BA	\$16,114
Brogan	Christine	1.0	3 BA	\$41,092
Brouillard	Lisa	1.0	6 BA	\$43,607
Brown	Lyndsey	1.0	2 BA	\$40,286
Brown	Brian	1.0	2 BA+30	\$43,106
Brown	Judy	1.0	21 MA	\$82,557
Bruggeman	Joanna	1.0	7 MA	\$50,173
Bruni	Brenda	1.0	6 MA	\$49,189
Brush	Steve	1.0	21 MA	\$82,557
Bubnowski	Trisha	1.0	8 MA	\$51,176
Bubser	Kathy	1.0	13 MA+30	\$62,903
Buist	James	1.0	21 MA	\$86,685
Burke	Mary Ellen	1.0	17 MA+30	\$71,211
Burke	Marie	1.0	15 BA	\$55,039
Burton	Sarah	1.0	2 MA	\$45,443
Bush	Barbara	1.0	21 Psy.D	\$89,274
Cahill	Rebecca	1.0	21 BA+30	\$78,485
Cahill	James	1.0	21 MA	\$82,557
Caldero	Graciela	1.0	16 MA	\$64,040
Caldwell	Niall	1.0	6 BA	\$43,607
Callaway	Denise	1.0	11 MA	\$54,894
Camara	Dario	1.0	2 BA	\$40,286
Campos	Joyce	1.0	9 BA	\$46,276
Cantono	Diane	1.0	21 MA	\$82,557
Capone	Pia	1.0	4 BA	\$41,914
Carbonaro	Adria	1.0	4 MA	\$47,279
Carcich	Jennifer	1.0	10 MA+30	\$57,398
Carnevale	Dana	1.0	7 MA	\$50,173
Cassidy	Christine	1.0	9 MA	\$52,200
Catricala	Marisa	1.0	7 BA	\$44,479
Cavagnaro	Gabriella	1.0	8 MA	\$51,176
Cerchiaro	Sharon	1.0	21 MA	\$82,557
Cerra-Johansson	Jennifer	1.0	8 MA+30	\$55,169
Chamberlain	Carol	1.0	21 MA+30	\$88,274
Chanda	Kimberly	1.0	6 MA+30	\$53,026

Cheikes	Ellen	1.0	5 MA	\$50,636
Cherdack	Robert	1.0	18 PhD	\$74,632
Cherry	Kenneth	1.0	16 BA+30	\$60,747
Chiravalle	Christine	1.0	7 BA	\$44,479
Chmura	Jennifer	1.0	5 BA	\$42,752
Ciavola	Aldamarie	1.0	8 MA	\$51,176
Cicchino	Cindy	1.0	9 BA+30	\$49,516
Ciempola	Paul	1.0	15 MA+30	\$66,928
Cimis	Kathryn	1.0	11 MA	\$54,894
Clark	Colette	1.0	21 MA	\$82,557
Clark	John	1.0	21 MA+30	\$88,274
Clark	Hillary	1.0	11 MA	\$57,639
Cleaves	Graham	1.0	21 PhD	\$89,274
Climes	Maryanne	1.0	21 MA+30	\$88,274
Cohen	Allison	1.0	9 BA	\$46,276
Connery	Kim	1.0	5 MA	\$48,225
Corigliano	Christine	1.0	2 BA	\$40,286
Coster	David	1.0	6 BA	\$43,607
Coto	Tricia	1.0	13 MA	\$58,351
Coyle	Kathryn	1.0	8 MA	\$51,176
Dahly	Kathleen	1.0	17 MA	\$66,057
D'Armiento	Lidia	1.0	13 BA	\$51,729
Dauber	Toby	1.0	14 MA+30	\$64,884
Davies	William	1.0	21 MA	\$82,557
Davis	Paul	1.0	2 BA	\$40,286
Deak	Amy	1.0	7 MA	\$50,173
DeAngelis	Anita	1.0	2 BA	\$40,286
DeBisco	John	1.0	21 MA	\$82,557
Decker	Dawn	1.0	4 BA+30	\$51,574
DeFrancisco	Regina	1.0	12 MA	\$56,596
DeGregorio	Adria	1.0	7 BA	\$44,479
Dein	Ruthann	1.0	21 MA	\$86,685
Deitchman	Carole	1.0	3 BA+30	\$50,564
Delmonico	Susan	1.0	10 MA	\$53,244
DeLoach	Nancy	1.0	21 MA	\$82,557
deMarrais	Sarah	1.0	14 BA	\$53,359
Dembeski	Amy	1.0	5 BA	\$42,752
Demcsak	Jessica	1.0	5 MA+30	\$51,987
DePalma	Jeanne	1.0	6 MA	\$49,189
Devlin	Jennifer	1.0	14 BA	\$53,359
Devlin	Siobhan	1.0	20 MA+30	\$82,809

Di Eduardo	Marcy	1.0	10 MA	\$53,244
Dincuff	Eileen	1.0	21 MA	\$82,557
Dobson	Pat	1.0	21 MA+30	\$88,274
Dodds	John	1.0	9 MA	\$52,200
Donahue	Tim	1.0	5 BA	\$42,752
Dorr	Melanie	1.0	10 MA	\$53,244
Douglas	Julia	1.0	11 BA	\$48,665
Ecke	Lisa	1.0	5 BA+30	\$45,745
Edwards	Melissa	1.0	5 MA	\$48,225
Ehid	Mary	1.0	10 MA+30	\$57,398
Engstrom	Carla	1.0	7 MA+30	\$54,087
Erik	Arlene	1.0	17 MA+30	\$71,211
Eustic	Cheryl	1.0	6 MA+30	\$53,026
Evancho	Jennifer	1.0	5 BA	\$42,752
Fabio	Mark	1.0	15 MA	\$62,085
Falato	Tom	1.0	21 MA+30	\$92,688
Falb	Carla	1.0	19 MA	\$70,831
Feinsod	Emily	1.0	3 MA	\$46,352
Felberbaum	Nancy	1.0	15 MA	\$62,085
Fico	John	1.0	9 MA	\$52,200
Filak	Mary	1.0	21 MA+30	\$88,274
Filippini	Lisa	1.0	3 MA	\$46,352
Finazzo	Karen	1.0	6 BA	\$43,607
Fiore	Peter	1.0	11 MA+30	\$59,177
Fischer	Brigitte	1.0	4 MA	\$47,279
Fitzgerald	Laura	1.0	9 BA+30	\$49,516
Fleming	Matthew	1.0	2 BA	\$40,286
Florance	James	1.0	21 MA+30	\$88,274
Flores	Claudia	1.0	3 BA	\$41,092
Forsell	Kathleen	1.0	10 MA+30	\$57,398
Foy	Theresa	1.0	11 MA	\$54,894
Francis	Beverly	1.0	9 MA+30	\$56,272
Friedman	Daniel	1.0	21 D.C.	\$89,274
Fry	John	1.0	18 MA+30	\$73,632
Fuelhart	Marissa	1.0	2 BA	\$40,286
Gambino	Pat	1.0	11 MA	\$54,894
Garabrant	Kathryn	1.0	3 MA	\$46,352
Garrity	James	1.0	19 MA	\$70,831
Gebhardt	Joshua	1.0	5 MA	\$48,225
Geller	Christine	1.0	7 BA	\$44,479
Geltz	Kristin	1.0	7 MA	\$50,173

Genova	Nancy	1.0	15 BA	\$55,039
German	Dina	1.0	8 MA	\$51,176
Giamarino	Amy	1.0	5 BA	\$42,752
Giglio	William	1.0	21 MA+30	\$88,274
Gilmore	Michael	1.0	21 BA	\$73,350
Glenn	Erin	1.0	2 BA	\$40,286
Gomes	Catarina	1.0	5 MA	\$48,225
Goracy	Diane	1.0	20 MA	\$76,089
Gospin	Jean	1.0	21 MA+30	\$88,274
Graber	Scott	1.0	10 MA	\$53,244
Graff	Denise	1.0	8 MA	\$51,176
Gregorio	Nicholas	1.0	2 MA	\$45,443
Grooms	Claire	1.0	2 MA	\$45,443
Grossarth	Janet	1.0	21 MA+30	\$88,274
Guggenheim	Maryann	1.0	9 MA	\$52,200
Gullifer	John	1.0	5 BA	\$42,752
Gurkin	Jami	1.0	12 MA	\$56,596
Hall	Angela	1.0	15 BA	\$55,039
Hamilton	Jill	1.0	9 MA	\$52,200
Hanley	Michaela	1.0	6 BA	\$43,607
Hanusi	Christine	1.0	6 BA+30	\$46,660
Harmelin	Karen	1.0	21 MA+30	\$88,274
Hedden	Kathy	1.0	21 MA+30	\$88,274
Heisler	Kathleen	1.0	12 MA	\$56,596
Helfant	Ann	1.0	6 MA	\$49,189
Henry	Mary	1.0	14 BA	\$53,359
Henthorn	Andrew	1.0	17 MA	\$66,057
Hoagland	Scott	1.0	10 MA	\$53,244
Hogan	Wendy	1.0	3 MA	\$46,352
House	Barbara	1.0	7 MA	\$50,173
Howard	Timothy	1.0	4 BA	\$41,914
Hoyt	Jenna	1.0	3 BA	\$41,092
Hunscher	David	1.0	5 MA	\$48,225
Huntington	Ruth	1.0	21 BA+30	\$78,485
Hyde	Sandy	1.0	21 MA+30	\$88,274
Illian	Connie	1.0	13 BA+30	\$55,350
Immerman	Kathie	1.0	15 BA+30	\$58,892
Innella	Nesi	1.0	4 BA	\$41,914
Isaacs	Steven	1.0	14 MA	\$60,189
Israel	Cindy	1.0	9 MA	\$52,200
Jablonski	Mary Beth	1.0	14 MA	\$60,189

Jacangelo	Leanne	1.0	3 MA	\$46,352
Jaeger	Monika	1.0	10 PhD	\$58,398
Jakubowski	Sheri	1.0	6 BA	\$43,607
Jeffrey	Wendell	1.0	11 MA+30	\$59,177
Jenkins	Sara	1.0	4 BA	\$41,914
John	Sarah	1.0	5 BA	\$42,752
Johnson	Judith	1.0	7 MA	\$50,173
Jones	Mary Ann	1.0	21 MA+30	\$88,274
Jordan	Rita	1.0	20 MA	\$76,089
Kagel	Michelle	1.0	9 BA	\$46,276
Kaler	Lisa	1.0	10 BA	\$47,202
Kalosieh	Ashley	1.0	4 MA	\$47,279
Kalter	Michelle	1.0	2 BA	\$40,286
Kamenir	Amy	1.0	21 MA+30	\$92,688
Kappel	Teresa	1.0	15 BA	\$55,039
Karch	Kevin	1.0	8 MA	\$51,176
Karuppan	Debbie	1.0	12 BA	\$50,174
Keegan	James Myles	1.0	5 BA	\$42,752
Kelman	Alice	1.0	3 MA	\$46,352
Keneally	Elizabeth	1.0	4 BA	\$41,914
Kessler	Rose	1.0	21 MA+30	\$88,274
Kiernan	Renee	1.0	14 MA+30	\$64,884
Kilpatrick	Dawn	1.0	6 MA	\$49,189
Kilpatrick	Michele	1.0	8 MA	\$51,176
Knapp	Nicole	1.0	5 MA	\$48,225
Koba	Nicole	1.0	2 MA	\$45,443
Koeckert	Diana	1.0	13 MA	\$58,351
Koene-Sedlak	Dee	1.0	21 MA+30	\$88,274
Kolbe	Renee	1.0	2 BA	\$40,286
Kovacs	Jessica	1.0	6 MA	\$49,189
Kowalska	Katarzyna	1.0	6 BA+30	\$46,660
Kranz	Kim	1.0	7 BA	\$44,479
Kraus	Wendy	1.0	9 BA	\$46,276
Kuscenko	Daria	1.0	16 BA	\$56,773
Kwityn	Barbara	1.0	10 MA	\$53,244
Ladas	Stephen	1.0	2 MA	\$45,443
Lambert	Laura	1.0	10 MA	\$53,244
Lang	Denise	1.0	7 MA	\$50,173
Langer	Theresa	1.0	3 MA	\$46,352
LaPara	Angela	1.0	8 MA	\$51,176
Latchaw	Lisa Marie	1.0	6 MA	\$49,189

Lavallee	Gail	1.0	17 MA	\$66,057
LaVecchia	Liana	1.0	9 MA	\$52,200
Le Cour	Ken	1.0	21 MA	\$82,557
Lee	Jung Hwa	1.0	2 BA	\$40,286
Lee	Cristin	1.0	3 BA+30	\$43,969
Leiser	Jamie	1.0	5 BA	\$42,752
Leiwant	Carol	1.0	21 Psy.D	\$89,274
Lemoine	Patricia	1.0	2 BA	\$40,286
Len	Debbie	1.0	6 MA	\$49,189
Levy	Michael	1.0	21 MA	\$82,557
Lewis	Elizabeth	1.0	9 MA	\$52,200
Licata	Michelle	1.0	6 BA	\$43,607
Lieb	Susan	1.0	9 MA	\$52,200
Lieder	Steve	1.0	21 BA+30	\$78,485
Lier	Kristine	1.0	10 MA	\$53,244
Lime	Kathy	1.0	14 MA+30	\$64,884
Linstra	Kerry	1.0	11 BA	\$48,665
Long	Jill	1.0	8 BA+30	\$48,545
Longo	Shari	1.0	4 MA	\$47,279
Loos	Wendy	1.0	21 MA+30	\$88,274
Lynn	Amy	1.0	17 MA	\$66,057
Machnowski	Dorothy	1.0	8 BA	\$45,369
Macmahon	Megan	1.0	2 BA	\$40,286
MacRae	Mary	1.0	12 MA+30	\$61,011
Madara	Elizabeth	1.0	8 MA	\$51,176
Madorma	Susan	1.0	16 MA+30	\$69,036
Malangone	Jessica	1.0	2 MA	\$45,443
Malone	Megan A.	1.0	6 MA	\$49,189
Mandelberg	Jessica	1.0	3 BA	\$41,092
Manfra	Joyce	1.0	18 MA	\$68,303
Maresca	Karen	1.0	7 BA	\$44,479
Marin	Carol	1.0	17 MA	\$66,057
Marino	Janet	1.0	21 BA+30	\$78,485
Marney	Jennifer	1.0	6 MA	\$49,189
Marsh	Kenneth	1.0	11 BA	\$48,665
Mastrian	Cindy	1.0	6 BA	\$43,607
Mastroianni	Sara	1.0	10 BA	\$47,202
Matteo	Elaine	1.0	21 MA	\$86,685
Maxwell	Bettsy	1.0	21 MA	\$82,557
McCarthy	Kathleen	1.0	6 BA	\$43,607
McCarthy	John	1.0	17 MA	\$66,057

McClain	Brad	1.0	6 MA	\$49,189
McElyea	Janean	1.0	7 BA+30	\$47,593
McNally	Mary Jane	1.0	21 MA+30	\$88,274
Menegozzi	Barbara	1.0	21 MA	\$82,557
Mensingher	Maria	1.0	4 MA+30	\$50,967
Migliore	Lawrence	1.0	21 MA	\$82,557
Miller	Patricia	1.0	9 BA+30	\$49,516
Miller	Christina	1.0	6 BA	\$43,607
Miller	Chris	1.0	2 BA	\$40,286
Milligan	Wendy	1.0	5 BA+30	\$45,745
Mingle	Matt	1.0	3 BA	\$41,092
Minicozzi	Enzo	1.0	3 BA	\$41,092
Mitchell	Margaret	1.0	8 MA+30	\$55,169
Mitchell	Aimee	1.0	5 MA	\$48,225
Mollica	Sharon	1.0	21 MA+30	\$88,274
Mooney	Tim	1.0	15 BA	\$55,039
Moran	Geraldine	1.0	7 BA+30	\$47,593
Mortensen	Mary	1.0	21 MA+30	\$88,274
Mullarkey	John	1.0	13 MA+30	\$62,903
Mullarkey	Lisa	1.0	16 MA+30	\$69,036
Mullen	Linda	1.0	3 BA	\$41,092
Mullins	Mary Grace	1.0	10 MA+30	\$57,398
Murphy	Rebecca	1.0	3 MA	\$46,352
Murphy	Katherine	1.0	3 BA	\$41,092
Muserlian	Michelle	1.0	3 MA	\$46,352
Nadal-Willis	Cathy	1.0	16 BA	\$56,773
Napier	Tom	1.0	6 MA	\$49,189
Neigel	Scott	1.0	3 MA	\$46,352
Newton	Tracy	1.0	3 BA	\$41,092
Ngai	Donna	1.0	18 MA	\$68,303
Nodes	Bonnie	1.0	2 BA	\$40,286
Noiset	Jacqueline	1.0	11 MA	\$54,894
Nollkamper	Linda	1.0	15 MA	\$62,085
Novitsky	Jody	1.0	6 MA	\$49,189
O'Brien	Christian	1.0	7 MA	\$50,173
O'Connell	Kari	1.0	9 MA	\$52,200
O'Connor	Paul	1.0	10 BA	\$47,202
Ogitis	Germaine	1.0	5 BA	\$42,752
O'Leary	Mary	1.0	9 MA	\$52,200
Oliveira	Jenny	1.0	8 MA	\$51,176
O'Neil	Maureen	1.0	18 MA+30	\$73,632

Orr	Stephanie	1.0	6 MA+30	\$53,026
Orr	Michael	1.0	6 MA	\$49,189
Ost	Jonathan	1.0	3 BA	\$41,092
Pane	Frank	1.0	8 MA+30	\$55,169
Parkinson	Marykate	1.0	3 MA	\$46,352
Parr	Jack	1.0	21 MA+30	\$88,274
Pasquale	Mary	1.0	17 MA	\$69,360
Pellicone	Karen	1.0	12 MA+30	\$61,011
Peluso	Phillip	1.0	4 BA	\$41,914
Pepitone	Michael	1.0	4 BA	\$41,914
Pernice	Philip	1.0	3 MA	\$46,352
Persichino	Rebecca	1.0	7 BA	\$44,479
Persily	David	1.0	4 MA	\$47,279
Peters	Kristin	1.0	5 BA	\$42,752
Philhower	Susan	1.0	15 MA	\$62,085
Pisano	Elaine	1.0	21 MA+30	\$92,688
Plumb	Shawn	1.0	8 BA	\$45,369
Polakowski	Lorraine	1.0	21 MA+30	\$88,274
Porro	Allison	1.0	3 MA	\$46,352
Preston	Merle	1.0	21 MA+30	\$88,274
Prusina	Rose	1.0	15 MA	\$62,085
Pusey	Simone	1.0	8 MA	\$58,853
Quinn-Foy	Noreen	1.0	8 MA	\$51,176
Rauschenberger	Eric	1.0	7 MA	\$52,682
Rawnicki	Hanina	1.0	3 MA	\$46,352
Ray	Heather	1.0	4 MA+30	\$50,967
Ray	Deborah	1.0	15 BA+30	\$58,892
Rayner	Nancy	1.0	20 MA+30	\$82,809
Reichard	Mollie	1.0	3 BA	\$41,092
Reichwald	Shara	1.0	6 MA	\$49,189
Reilly	Diane	1.0	15 MA	\$62,085
Rein	Erika	1.0	5 MA	\$48,225
Ressa	Derek	1.0	2 MA+30	\$48,988
Resvick	Debbie	1.0	7 MA	\$50,173
Retzko	Barbara	1.0	21 MA+30	\$88,274
Reynolds	Dorothy	1.0	15 BA	\$55,039
Reznik	Linda	1.0	21 MA+30	\$88,274
Ricciardelli	Renee	1.0	8 BA+30	\$48,545
Richards	Steven	1.0	7 BA	\$44,479
Ritt	Erin	1.0	3 BA	\$41,092
Roggenstein	JoAnn	1.0	21 MA+30	\$92,688

Roio	Amberley	1.0	6 BA	\$43,607
Romanyshyn	Robert	1.0	10 BA	\$47,202
Rose	Constance	1.0	17 MA+30	\$71,211
Roth	William	1.0	21 MA	\$82,557
Rozzelle	Diane	1.0	21 MA+30	\$88,274
Russell	Ed	1.0	15 BA	\$55,039
Russo	Christine	1.0	14 MA	\$60,189
Russo	Sandra	1.0	18 MA+30	\$73,632
Russo	Tara	1.0	6 MA	\$49,189
Russo	Robert	1.0	11 MA	\$54,894
Rutledge	Pat	1.0	21 MA+30	\$88,274
Ryan	Amy	1.0	16 MA	\$64,040
Saalfeld	Linda	1.0	21 MA+30	\$88,274
Saide	Barry	1.0	6 MA	\$49,189
Sanger	Lauren	1.0	4 BA	\$41,914
Sargeant	Jody	1.0	3 MA	\$48,670
Savin	Lindsay	1.0	3 BA+30	\$43,969
Scheffler	Marsha	1.0	6 MA	\$49,189
Schlosser	Wendy	1.0	21 MA	\$82,557
Schnell	Raymond	1.0	4 MA	\$47,279
Schofield	Gerald	1.0	15 BA	\$55,039
Schwartz	Debra	1.0	14 MA+30	\$64,884
Scott	Susan	1.0	3 MA	\$46,352
Scott	Brian	1.0	9 MA	\$52,200
Scully	Sloan	1.0	7 BA	\$44,479
Seaton	Kara	1.0	6 BA	\$43,607
Sedorak	Kerry	1.0	7 BA	\$44,479
Segale	Kathleen	1.0	21 MA+30	\$88,274
Selwood	Kirsten	1.0	21 MA	\$82,557
Semler	Connie	1.0	8 MA	\$51,176
Sexton	Rosalie	1.0	21 MA+30	\$88,274
Shanahan	Colleen	1.0	3 BA	\$41,092
Sharpe	Rachel	1.0	6 BA+30	\$46,660
Siedler	Dennis	1.0	21 MA+30	\$88,274
Simon	Katherine	1.0	6 MA	\$49,189
Simpson	Colin	1.0	5 BA	\$42,752
Singagliese	Kristen	1.0	8 MA	\$51,176
Slapin	Jann	1.0	21 MA+30	\$88,274
Slattery	Pat	1.0	21 MA+30	\$88,274
Somers	Sandra	1.0	10 MA+30	\$57,398
Sperber	Toby	1.0	9 BA	\$46,276

Spoerl	Julie	1.0	9 MA	\$52,200
Staada	Kristin	1.0	3 BA	\$41,092
Stanzel	William	1.0	13 MA	\$58,351
Stavenick	Janice	1.0	19 BA+30	\$66,671
Stewart	Marian	1.0	8 BA	\$45,369
Stout	Katrina	1.0	3 MA+30	\$49,968
Suminski	Jennifer	1.0	3 BA	\$41,092
Surett	Kimberly	1.0	5 MA+30	\$51,987
Sussman	Alisa	1.0	12 MA	\$56,596
Sutterley	Judy	1.0	15 MA	\$62,085
Sweeny	Lisa	1.0	5 MA	\$48,225
Szrom	Christine	1.0	5 MA	\$48,225
Taavoste	Patricia	1.0	21 MA+30	\$88,274
Teevan	Amanda	1.0	5 MA	\$48,225
Tenga	Gina	1.0	8 MA	\$51,176
Testa	Rosemary	1.0	15 BA+30	\$58,892
Thompson	Lori	1.0	6 BA+30	\$46,660
Thorpe	Kristen	1.0	13 D. Litt	\$63,903
Todaro	Tara	1.0	2 BA	\$40,286
Tomaro	Lee Ann	1.0	15 BA+30	\$58,892
Tompkin	Carrie	1.0	7 BA+30	\$47,593
Travinsky	Jenifer	1.0	2 BA	\$40,286
Triarsi	Phyllis	1.0	21 MA	\$86,685
Troullos	Roseann	1.0	9 BA	\$46,276
Turner	Denise	1.0	10 MA+30	\$57,398
Turtur	Melanie	1.0	3 BA	\$41,092
Ulbrich	Megan	1.0	3 MA	\$46,352
Underhill	Tracy	1.0	8 MA	\$51,176
Valle	Susanne	1.0	6 MA	\$49,189
Van Netta	Kathryn	1.0	15 MA	\$62,085
Van Pelt	Megan	1.0	3 MA	\$46,352
VanDerStad	Katherine	1.0	13 MA	\$61,269
VanWageninge	Robert	1.0	21 MA+30	\$88,274
Vena	Theresa	1.0	20 MA+30	\$82,809
Vincent	Judy	1.0	21 BA+30	\$78,485
Visinski	Ann	1.0	21 MA	\$82,557
Vreeland	Patrick	1.0	6 MA	\$49,189
Wachtler	Kara	1.0	2 MA	\$45,443
Wallace	Elizabeth	1.0	16 MA	\$64,040
Wallace	Cynthia	1.0	8 MA	\$51,176
Walsh	Eleanor	1.0	21 MA	\$82,557

Waltz	Josephine	1.0	21 MA+30	\$88,274
Wargo	Susan	1.0	4 BA	\$41,914
Wells	Suzanne	1.0	18 MA	\$68,303
Weniger	Theresa	1.0	18 MA+30	\$73,632
Westergom	Jodie	1.0	6 MA	\$49,189
White	Joan	1.0	18 MA+30	\$73,632
White	Katherine	1.0	5 BA	\$42,752
Whiteley	Kathleen	1.0	8 BA	\$45,369
Wilczewski	Jennifer	1.0	6 MA	\$49,189
Wilson	Elizabeth	1.0	7 MA	\$50,173
Wilson	Kathryn	1.0	4 BA	\$41,914
Wilson	Brienne	1.0	4 BA	\$41,914
Wilson	Fern	1.0	21 MA+30	\$88,274
Winget	Louise	1.0	6 BA+30	\$46,660
Wolf	Elizabeth	1.0	21 MA+30	\$88,274
Wong	Wyman	1.0	7 BA	\$44,479
Yaiser	Jennifer	1.0	2 BA	\$40,286
Yastremski	David	1.0	10 MA+30	\$57,398
Yerkes	Megan	1.0	2 BA	\$40,286
Zande	Greg	1.0	8 MA	\$51,176
Ziminski	Lori	1.0	11 MA	\$54,894
Zimmerman	Carol	1.0	10 MA	\$53,244
Zimmerman	Heidi	1.0	2 BA+30	\$43,106
Zuchowski	Karen	1.0	21 MA+30	\$88,274
Zukowski	Peggy	1.0	2 MA	\$45,443
Zurich	Kim	1.0	5 MA	\$48,225

19) The Bernards Township Board of Education does hereby approve a contract for central office administrators for the 2005-06 school year specifying the following salary:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Valerie A. Goger	Superintendent	\$172,000
Regina Rudolph	Assistant Superintendent	\$145,500
John T. Murray II	Business Administrator	\$133,500

20) The Bernards Township Board of Education does hereby appoint the following administrators for the 2005-06 school year:

<u>Last Name:</u>	<u>First Name:</u>	<u>Assignment:</u>	<u>2005-06 Salary:</u>
Ankiel	Janet	Supervisor of Language Arts	\$119,870
Asfendis	Mary	Supervisor of World Languages	\$97,714
Butler	Monica	Director of Special Services	\$109,877
Cambria	Eileen	Assistant Principal-LCS	\$101,336
Costa	Jane	Principal-OS	\$121,894
Dusebout	Kathleen	Assistant Principal-RHS	\$100,361
Dyer	Cheryl	Director of Curriculum & Instruction	\$109,877
Heineman	Brian	Supervisor of Science & Technology	\$98,682
High	Chris	Supervisor of Fine & Practical Arts	\$101,584
Howlett	Frank	Principal-WAMS	\$124,285
Kimmick	Bill	Assistant Principal-MPS	\$102,310
Mahler	Julianne	Assistant Principal-CHS	\$103,284
Markarian	Nick	Assistant Principal-WAMS	\$101,336
Mollica	Joe	Principal-CHS	\$127,156
Palumbo	Marian	Supervisor of Math	\$122,308
Pecoraro	Kathy	Principal-LCS	\$124,172
Schneider	Laura	Assistant Principal-OS	\$101,336
Shello	Rich	Director of Athletics	\$114,023
Siet	Sean	Supervisor of Social Studies	\$97,714
Slutzky	Judy	Principal-MPS	\$123,684
Stanzione	Lisa	Supervisor of Special Education K-8	\$97,714
Stotler	Richard	Principal-RHS	\$137,864
Thompson	Scott	Assistant Principal-RHS	\$99,387
Ulichny	Jean	Supervisor of Special Education 9-12	\$100,617
Villar	George	Assistant Principal-RHS	\$99,387
Vreeland	Karen	Assistant Principal-WAMS	\$100,361
Youngman	Greg	Director of Pupil Personnel Services	\$117,340

21) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2004-05 school year at a salary of \$80 per day:

Arnold Baird	Kerry Marcus*+
Jill Burt	Christine Menzie*+
Eric Calabrese*	Lizanne Mullins
Jessica Falzone*+	Karen Riggi*+
Catherine Jones*+	

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

22) The Bernards Township Board of Education does hereby accept the resignation of **Christine L. Dernbach-Bitler** Speech Teacher Cedar Hill School effective June 30, 2005.

On motion Ms. Seitz, seconded by Ms. Winter, Items #1-22 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (except Items #19 & 20), Mr. Koch, Ms. McGowan (except Items #19 & 20), Ms. Seitz, Ms. Smith, Ms. Stevens (except Items #18, 19 & 20), Ms. Winter, Ms. Woolford, Mr. Carlucci
 “Noes” - Mr. Byrne (only Items #19 & 20)
 “Abstain” – Ms. McGowan (only Items #19 & 20), Ms. Stevens (only Items #18, 19 & 20)

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following textbooks adoptions for September 2005:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Cost:</u>
Discrete Mathematics Through Applications	Advanced Algebra and Discrete Mathematics	Bedford, Freeman and Worth Publisher	\$3,753.75
College Algebra 6 th Edition	Advanced Algebra and Discrete Mathematics	McDougal Littell	\$6,671.94
Advanced Mathematical Concepts	Mathematical Analysis I	Glencoe	\$21,829.12
Discovering French Level I	French I	McDougal Littell	\$1,407.75
Discovering French Level II	French II	McDougal Littell	\$4,302.00
Our Nation	5 th grade Social Studies	Macmillan/McGraw Hill	\$24,684.00
The Middle East, 10 th Edition	History of the Middle East	McGraw Hill	\$676.00
A History of the Modern Middle East	History of the Middle East	West View Press	\$1,386.00

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

“Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci
 “Noes” - None
 “Abstain” - None

XVI. Public Forum on Other Than Agenda Items

Comments were made regarding increasing the Board's efforts to publicize and educate the public on the referendum, suggested budget cuts, parent-paid fees, and the defeated budget process with the township.

XVII. Board Forum

Comments were made regarding special education graduate tracking, professional services appointments, future Board operations, Board goal setting, and the duties of the vice president.

XVIII. Adjournment

On motion by Mr. Koch, seconded by Ms. Stevens, and approved by all present, the meeting was adjourned at 11:35 p.m.

Respectfully submitted,

Board Secretary
John T. Murray II