

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD AGENDA MINUTES
NOVEMBER 22, 2004
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

- I. **Salute to Flag** – page 98
- II. **Roll Call** – page 98
- III. **Statement of Public Meeting Notice** – page 98
- IV. **Executive Session – 6:31 p.m. – Faculty Cafeteria William Annin Middle School** – page 98
- V. **Discussion with Bernards Township Committee – 7:00 p.m. – Auditorium William Annin Middle School** – page 99
- VI. **Regular Session - Call to Order - 8:45 p.m. – Auditorium William Annin Middle School** – page 99
- VII. **Student Representative’s Report** – page 99
- VIII. **Superintendent’s Report**
 - 1) French Travel/Study Trip Quebec, Canada – page 99
 - 2) Overnight Ridge Forensics Team Tournaments – page 99
 - 3) Boston, Massachusetts “Festivals of Music” Competition – page 99
- IX. **Business Administrator’s Report**
 - 1) Enrollment Report – Business Administrator John Murray – page 100
- X. **Public Forum on Agenda Items** – page 100
- XI. **Approval of Minutes** – page 100
- XII. **Resolutions**
Finance
 - 1) Approve List of Disbursements for November 22, 2004 – page 100
 - 2) Acknowledge Receipt of 2004 Financial Reports – page 101

- 3) Approve Line Item Transfers to 2004-05 Budget – page 101
- 4) Approve Disposal of Textbooks & Equipment – page 102
- 5) Accept Teacher Quality Enhancement Grant – page 102
- 6) Accept Out-of-District Students 2004-05 School Year – page 102
- 7) Approve Out-of-District Educational Program Placements 2004-05 School Year – page 102
- 8) Acknowledge Receipt of **FY 2004 Comprehensive Annual Financial Report** and Adopt Corrective Action Plan – page 103
- 9) Approve Transportation Route with **Somerset County Educational Services Commission** – page 103
- 10) Accept Donation from Cedar Hill School PTO – page 103

Personnel

- 1) Approve Child Care Leave **Erin Carter** Accounts Payable District Office – page 104
- 2) Approve Child Care Leave **Elizabeth Lewis** Grade 4 Teacher Oak Street School – page 104
- 3) Approve Extensions of Unpaid Child Care Leaves – page 104
- 4) Accept Extracurricular Resignation 2004-05 School Year – page 105
- 5) Approve Change in Assignments 2004-05 School Year – page 105
- 6) Approve Emergent Hiring **Tracey Cannon** Instructional Aide Cedar Hill School 2004-05 School Year – page 107
- 7) Approve Emergent Hiring **Jessica Updegraff** Elementary Music Teacher – page 107
- 8) Appoint Extracurricular Assignments 2004-05 School Year – page 108
- 9) Approve Student Intern Placements 2004-05 School Year – page 108
- 10) Approve Mentor Teachers 2004-05 School Year – page 108
- 11) Approve Individuals to Teach Staff College 2004-05 School Year – page 108
- 12) Approve Before/After School Program Staff at Oak Street School – page 109
- 13) Approve Mentors for Classified Students – page 109
- 14) Approve Substitute Teachers 2004-05 School Year – page 110
- 15) Approve Volunteer Paraprofessional Aides 2004-05 School Year – page 110
- 16) Approve Volunteers for Ridge Forensics Program 2004-05 School Year – page 110
- 17) Approve Aides for Special Education Student – page 110
- 18) Approve **Alexander Campbell** for After School Primary Autistic Program – page 110

Curriculum

- 1) Approval of Curriculum 2004-05 School Year – page 111

XIII. **Public Forum on Other Than Agenda Items** – page 111

XIV. **Board Forum** – page 111

XV. **Adjournment** – page 112

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
NOVEMBER 22, 2004
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 6:30 p.m. by President Carlucci.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bossart, Ms. Bracaglia (arrived at 6:35 p.m.), Mr. Bryne, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara, Dr. Goger, Mr. Murray, Ms. Rudolph

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 - 6:31 p.m. – Faculty Cafeteria William Annin Middle School

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; 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. Bossart, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 6:31 p.m.

On motion by Ms. Bossart, seconded by Ms. Winter, and approved by all present, the Board returned to public session at 7:00 p.m.

V. Discussion with Bernards Township Committee – 7:00 p.m. – Auditorium William Annin Middle School

Bernards Township Committee Members present at the meeting were Mayor Chaudry, Ms. Kelly, Mr. LiCata, Mr. Malay, Mr. Messina, Ms. Pence. Comments were made regarding an independent demographic study, proposed sidewalk between Ridge High School and the municipal building, the township strategic plan, housing development and the impact on the school system, open space, the school expansion project and collaboration between the township and the school district.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 8:45 p.m.

VI. Regular Session - Call to Order - 8:45 p.m. – Auditorium William Annin Middle School

VII. Student Representative’s Report

Kate Levenstein reported on various student activities, sports and the prom.

VIII. Superintendent’s Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a French Travel/Study Trip to Quebec, Canada, February 19 through February 22, 2005.
- 2) The Bernards Township Board of Education does hereby approve a modification in the overnight Ridge Forensics Team Tournaments schedule replacing the Blue Key Tournament in Florida and St. Joseph’s University in Philadelphia with a new invitational tournament at George Mason University in Fairfax, Virginia.
- 3) The Bernards Township Board of Education does hereby approve participation in the Boston, Massachusetts “Festivals of Music” competition from April 21 through April 24, 2005

Superintendent Valerie A. Goger discussed her position on “out of country” trips and other school sponsored activities.

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

- “Ayes” - Ms. Bracaglia, Ms. Bossart (except Item #1), Mr. Byrne (except Items #1 & 3), Mr. Koch (except Item #1), Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara, Mr. Carlucci (except Item #1)
- “Noes” - Ms. Bossart (only Item #1), Mr. Byrne (only Items #1 & 3), Mr. Koch (only Item #1), Mr. Carlucci (only Item #1)
- “Abstain” - None

IX. Business Administrator’s Report

1) Business Administrator John Murray reported on adjustments to the Lee Field sound system and the meeting with the architect on the school expansion project. Mr. Murray concluded with a presentation on enrollments both current and projected for the 2004-05 school year.

X. Public Forum on Agenda Items

Comments were made regarding the Lee Field sound system, school expansion project, Ridge High School cafeteria capacity, and a request for more public input during the planning stages of the expansion project.

XI. Approval of Minutes

- Regular Board Minutes – October 25, 2004
- Executive Session Minutes – October 25, 2004
- Regular Board Minutes – November 8, 2004
- Executive Session Minutes – November 8, 2004

On motion by Ms. Zarabara, seconded by Ms. Bracaglia the foregoing was approved by the following roll call vote:

- “Ayes” - Ms. Bracaglia, Ms. Bossart (except 11/8/04), Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara, Mr. Carlucci
- “Noes” - None
- “Abstain” - Ms. Bossart (only 11/8/04)

XII. Resolutions

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated November 22, 2004 consisting of warrants in the amount of \$5,530,432.23

2) The Bernards Township Board of Education acknowledges receipt of October 2004 Financial Reports from the Board Secretary, the October 2004 Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for October 2004, and the Treasurer's report for October 2004 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 2004-05 school budget:

From:

11-190-100-890-00-01	Ridge High Miscellaneous	\$10,400
11-190-100-610-02-02	William Annin Science Supplies	\$1,000
11-190-100-610-06-02	William Annin Physical Education Supply	\$1,000
11-190-100-610-07-02	William Annin World Language Supply	\$1,000
11-190-100-640-02-02	William Annin Science Textbook	\$3,000
11-190-100-640-07-02	William Annin World Language Text	\$2,000
11-401-100-610-00-02	William Annin Co Curricular Supplies	\$5,000
11-191-100-610-19-03	Cedar Hill Preschool Substitutes	\$200
11-216-100-640-00-03	Cedar Hill Preschool Textbooks	\$1,000
11-000-223-500-00-12	Human Resources Travel	\$20,000
11-120-100-101-53-10	Cedar Hill Substitutes	\$140
11-190-100-610-00-02	William Annin General Supplies	\$2,800
11-190-100-610-00-06	Mount Prospect General Supplies	\$3,000
11-190-100-610-02-02	William Annin Science Supplies	\$166
11-190-100-640-07-08	Supervisors World Language Textbook	\$1,098
11-204-100-640-00-03	Cedar Hill LLD Textbooks	\$15
11-000-222-320-00-01	Ridge High Media Contracted Services	\$6,000
11-190-100-640-01-01	Ridge High Mathematics Supplies	\$2,500
11-000-221-800-00-08	Supervisors Miscellaneous	\$5,000
11-000-223-800-00-08	Staff Development Miscellaneous	\$5,000
11-204-100-106-00-10	Salary LLD Aides	<u>\$10,000</u>
		\$80,319

To:

11-401-100-610-00-01	Ridge High Co Curricular Supplies	\$10,400
11-190-100-610-00-02	William Annin General Supplies	\$13,000
11-000-270-512-00-07	Special Education Field Trips	\$200
11-216-100-610-00-03	Cedar Hill Preschool Supplies	\$1,000
11-000-223-320-00-12	Human Resources Contracted Services	\$20,000

11-110-100-101-55-10	Kindergarten Substitutes	\$140
11-190-100-500-00-06	Mount Prospect Travel	\$3,000
11-190-100-610-01-02	William Annin Mathematics Supplies	\$166
11-190-100-640-02-02	William Annin Science Textbooks	\$2,800
11-190-100-640-07-01	Ridge High World Language Textbooks	\$1,098
11-204-100-640-00-02	William Annin LLD Textbooks	\$15
11-000-222-600-00-01	Ridge High Media Center Supplies	\$6,000
11-190-100-610-01-01	Ridge High Mathematics Supplies	\$2,500
11-000-221-600-00-08	Supervisors Supplies	\$5,000
11-000-223-500-00-08	Staff Development Travel	\$5,000
11-214-100-106-00-10	Salary for Autistic Aides	<u>\$10,000</u>
		\$80,319

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

5) The Bernards Township Board of Education does hereby accept the Teacher Quality Enhancement Grant in the amount of \$5,040.

6) The Bernards Township Board of Education does hereby accept the following out-of-district tuition students:

<u>Student #:</u>	<u>Grade:</u>	<u>Sending District:</u>	<u>Tuition:</u>
02284	11	New Brunswick	\$10,239
02422	12	Elizabeth	\$22,056
02372	10	Plainfield	\$10,239
02420	10	Trenton	\$10,239
02423	9	Trenton	\$10,239
02440	9	New Brunswick	\$ 9,551

7) The Bernards Township Board of Education does hereby approve the following out-of-district educational program placement for the 2004-05 school year

<u>Student #:</u>	<u>School:</u>	<u>Tuition Rate:</u>	<u>Duration of Program:</u>
91058	ECLC of New Jersey	\$15 per session/5:00 p.m. pick-up \$19 per session/5:30 p.m. pick-up	38 weeks/2X per week

8) The Bernards Township Board of Education does hereby acknowledge receipt of the FY 2004 Comprehensive Annual Financial Report and adopts the following corrective action plan to address audit recommendations:

Recommendation #1

That all student activity accounts be maintained in accordance with the District's "Procedures for Administering Student Activity Funds."

Corrective Action Plan

- Business Administrator will conduct a meeting to discuss required procedures for student activity accounts.
Person Responsible: Business Administrator and staff members responsible for student activity accounts.
Completion Date: December 1, 2004
- All staff responsible for student accounts will be instructed in the use of the "Quicken" Software program.
Person Responsible: Business Administrator
Completion Date: December 1, 2004
- All staff responsible for student accounts will be instructed in the process for reconciling accounts using the "Quicken" software program.
Person Responsible: Business Administrator
Completion Date: December 30, 2004
- All student activity accounts will be monitored for accuracy and work papers during the school year 2004-2005.
Person Responsible: Business Administrator
Completion Date: Ongoing

9) The Bernards Township Board of Education does hereby approve the following new transportation route with the **Somerset County Educational Services Commission**:

<u>Route:</u>	<u>Destination:</u>	<u>Amount:</u>
CH-10	Cedar Hill School	\$16,525

10) The Bernards Township Board of Education does hereby accept a donation from the Cedar Hill School PTO of 10 LED projectors and 5 classroom area rugs with a total value of \$15,500.

On motion by Ms. Woolford, seconded by Ms. Seitz, Items #1-10 were approved by the following roll call vote:

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

PERSONNEL

WHEREAS the Superintendent has presented the following recommendations; now therefore

BE IT RESOLVED THAT

PERSONNEL

1) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Erin Carter** Accounts Payable District Office effective January 17, 2005 through March 15, 2005 utilizing 21.5 personal illness days, 20.5 vacation days then an unpaid Federal Family Leave effective March 16, 2005 through June 12, 2005 returning June 13, 2005.

2) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Elizabeth Lewis** Grade 4 Teacher Oak Street School effective March 28, 2005 through May 31, 2005 utilizing 40 personal illness days then an unpaid Federal Family Leave effective May 29, 2005 through November 2, 2005 then an unpaid Child Care Leave effective November 3, 2005 through June 30, 2006.

3) The Bernards Township Board of Education does hereby approve the following changes in Child Care Leaves:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Julie Spoerl	Approve a paid maternity leave of absence effective May 3, 2004 through June 23, 2004 utilizing 38 days, then an unpaid Federal Family Leave of Absence effective September 1, 2004 through November 24, 2004 then an unpaid Child Care Leave effective November 25, 2004 through January 31, 2005 returning February 1, 2005.	Approve a paid maternity leave of absence effective May 3, 2004 through June 23, 2004 utilizing 38 days, then an unpaid Federal Family Leave of Absence effective September 1, 2004 through November 24, 2004 then an unpaid Child Care Leave effective November 25, 2004 through June 30, 2005.

Denise Turner	Approve a paid maternity leave of absence effective June 7, 2004 through June 23, 2004 utilizing 13 personal illness days, then an unpaid Federal Family Leave September 1, 2004 through November 24, 2004 then an unpaid Child Care Leave effective November 24, 2004 through January 31, 2005 returning February 1, 2005.	Approve a paid maternity leave of absence effective June 7, 2004 through June 23, 2004 utilizing 13 personal illness days, then an unpaid Federal Family Leave September 1, 2004 through November 24, 2004 then an unpaid Child Care Leave effective November 24, 2004 through June 30, 2005.
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4) The Bernards Township Board of Education does hereby accept the following extracurricular resignations:

<u>Name:</u>	<u>Assignment:</u>
Jody Sargeant	Ski Club Advisor RH
Katie Wilson	Winter Cheerleading Advisor
Kris Lier	Grade Level Leader-Grade 5 OS

5) 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>
Kris Lier	Before/After School Director \$7,000 effective September 1, 2004 through June 30, 2005	Before/After School Director \$10,213 effective September 1, 2004 through June 24, 2005
Dorothy Machnowski	Assistant Before/After School Director \$3,500 effective 2004-2005 school year	Assistant Before/After School Director \$402 effective September 1, 2004 through October 8, 2004 Before School AM Teacher \$50 per diem effective October 11, 2004 through June 24, 2005
Dina German	Special Education Teacher William Annin Middle School at a salary of Step 7 MA \$48,960 effective September 1, 2004 through June 30, 2005	Special Education Teacher William Annin Middle School at a salary of Step 7 MA \$48,960 effective September 1, 2004 through November 21, 2004 and Science Teacher William Annin Middle School effective November 22, 2005 through June 30, 2005

Tara Lebofsky	Permanent Substitute Liberty Corner at a per diem rate of \$90 effective 2004-2005 school year	Grade 2 Teacher Liberty Corner Step 2 BA \$39,313 effective January 24, 2005 through June 30, 2005 prorated to an actual salary of \$20,837 to reflect start date as a child care leave replacement for Heather Ray
Barbara Lombardi	Instructional Aide Liberty Corner School PEACH Program at a salary of Step 1 \$18.47 per hour 3 hours per day 149 days effective September 9, 2004 through June 23, 2005 at a salary of \$8,256	Instructional Aide Liberty Corner School PEACH Program at a salary of Step 1 \$18.47 per hour 3 hours per day 26 days effective September 9, 2004 through October 26, 2004 at a salary of \$1,441 and then a Kindergarten Aide Liberty Corner School at a salary of \$16.90 per hour 4 hours per day 150 days effective October 27, 2004 through June 24, 2005 at an actual salary of \$10,239 for a total salary of \$11,680
Jennifer Cerra-Johansson	Approve a paid Child Care Leave effective March 14, 2005 through April 18, 2005 utilizing 25 personal illness days, then an unpaid Federal Family Leave effective April 19, 2005 through September 13, 2005 then an unpaid child care leave effective September 14, 2005 through June 30, 2006	Approve a paid Child Care Leave effective February 28, 2005 through April 18, 2005 utilizing 34 personal illness days, then an unpaid Federal Family Leave effective April 19, 2005 through September 13, 2005 then an unpaid child care leave effective September 14, 2005 through June 30, 2006
Kim O'Reilly	Instructional Support Teacher Oak Street School at a salary of Step 1 BA \$38,542 effective September 1, 2004 through February 4, 2005 at an actual salary of \$20,042 as a maternity leave replacement for Denise Turner. Certificate of Eligibility w/Advanced Standing-Mentoring Required	Instructional Support Teacher Oak Street School at a salary of Step 1 BA \$38,542 effective September 1, 2004 through June 30, 2005 as a maternity leave replacement for Denise Turner. Certificate of Eligibility w/Advanced Standing-Mentoring Required

Lindsey Tennan	Instructional Aide Ridge High School at a salary of Step 3 \$19.58 per hour 7 hours per day 183 days effective September 9, 2004 through June 24, 2005	Instructional Aide Ridge High School at a salary of Step 3 \$19.58 per hour 7 hours per day 62 days effective September 9, 2004 through December 10, 2004 at an actual salary of \$8,621 and a Special Education Teacher Ridge High School at a salary of Step 1 MA \$43,475 effective December 13, 2004 through June 30, 2005 as a maternity leave replacement for Kathleen Forsell at an actual salary of \$28,694 for a total salary of \$37,315.
Melanie Wische	Special Education Teacher Cedar Hill School Step 1 BA \$38,542 effective September 1, 2004 through June 30, 2005	Special Education Teacher Cedar Hill School Step 1 BA \$38,542 effective September 1, 2004 through November 23, 2004 at an actual salary of \$7,324 and an Instructional Aide Mount Prospect at a salary of Step 1 \$18.47 per hour 6.5 hours per day 131 days effective November 29, 2004 through June 24, 2005 at an actual salary of \$15,727 for a total salary of \$23,051

6) The Bernards Township Board of Education does hereby approve the emergent hiring of **Tracey Cannon** Instructional Aide Cedar Hill School at a salary of Step 1 \$18.47 per hour 7.5 hours per day 144 days effective November 8, 2004 through June 24, 2005 at an actual salary of \$19,948.

7) The Bernards Township Board of Education does hereby approve **Jessica Updegraff** Elementary Music Teacher at a per diem rate of \$192 per diem effective November 12, 2004 through December 23, 2004.

8) The Bernards Township Board of Education does hereby appoint the following individuals to the extracurricular assignments listed:

<u>School:</u>	<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
RH	Kristen Staada	Assistant Swim Team	\$3,913/0 years
RH	Mike Voorhees**	Assistant Winter Track	\$3,913
RH	Tyler Zaborsky**	Assistant Wrestling	\$5,462
RH	Steven Hendershot	Freshman Wrestling	\$5,462
RH	Ken Marsh	Winter Fitness Center 3x Week	\$1,413
WA	Jen Chmura	Choreographer WA	\$2,744/1 year

**Subject to receipt of certificates and County Approval

9) The Bernards Township Board of Education does hereby approve the following student intern placements for the 2004-05 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Lori Thompson	College of NJ	Guidance/Joanne Roggenstein William Annin Middle School 01/01/05-05/05/05
Kerry Winfield	Centenary College	Elementary/Diane Rozzelle Oak Street School 12/01/04-06/01/05

10) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2004-05 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Kathryn Garabrant	Language Arts-RH	Mary Filak	\$146
Brian Brown	Language Arts-WA	Carol Chamberlain	\$550

11) The Bernards Township Board of Education does hereby approve the following individuals to teach staff college courses during the 2004-05 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
Debbie Karuppan	CPR Healthcare Provider Course	6 hours	\$300
Lisa Ecke	Teaching World Languages Through the Use of Games	6 hours	\$300
Andrew Henthorn	Cooperative Activities for K – 8	6 hours	\$300

12) The Bernards Township Board of Education does hereby approve the following individuals to staff the Before/After School Program at Oak Street School for the 2004-05 school year:

<u>Name:</u>	<u>Position:</u>	<u>Amount:</u>
Shari Longo	AM Teacher	\$50 per diem
Shari Longo	PM Teacher	\$50 per hour
Sharon Licari	AM Teacher	\$50 per diem
Sharon Licari	PM Teacher	\$50 per hour
David Persily	AM Teacher	\$50 per diem
David Persily	PM Teacher	\$50 per hour
Lisa Latchaw	AM Teacher	\$50 per diem
Lisa Latchaw	PM Teacher	\$50 per hour
Theresa Langer	AM Teacher	\$50 per diem
Theresa Langer	PM Teacher	\$50 per hour
Karen Amundsen	AM Teacher	\$50 per diem
Karen Amundsen	PM Teacher	\$50 per hour
Liana LaVecchia	AM Teacher	\$50 per diem
Liana LaVechhia	PM Teacher	\$50 per hour
Rebecca Gannon	Aide	\$12 per hour
Alexandra O'Connor	Aide	\$12 per hour

13) The Bernards Township Board of Education does hereby approve the following individuals as mentors for high school classified students at a rate of \$60 per hour:

Erin Bowden
 Glenn Gulbin
 Michaela Hanley
 Ann Helfant
 Myles Keegan
 Renee Kolbe
 Elizabeth Madara
 Ken Marsh
 Tom Napier
 Kari O'Connell
 Phillip Pernice
 Kristen Staada
 Kara Wachtler

14) 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:

Roberta Abel+
Angel Cassera
Bonnie Diehl*+
Sara Hawkins*+
John Henry*+
Steve Kohut
Mohammed Mabrouk*+
Lynne Martin
C. John Maxwell
Tatiana Pinto*+
Karen Shanaman*+
Julie Shaw*+
Veronica Skinner
MaryAnn Szatkowski*+
Vyacheslav Danylov*+
Christopher McHugh

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

15) The Bernards Township Board of Education does hereby approve the following individuals as volunteer paraprofessional aides for the 2004-05 school year:

Hillary Clark	Winter Track
John Henry	Winter Track
Kim Nash	Cheerleading
Doug Mullin	Ice Hockey

16) The Bernards Township Board of Education does hereby approve volunteers to assist with the Ridge Forensics Program 2004-05 school year; list on file at Board Office.

17) The Bernards Township Board of Education does hereby approve the following aides for student #02097 at a rate of \$30 per hour:

<u>Name:</u>	<u># of Hours per Week:</u>	<u>Duration:</u>
Nicole DeAngelo	4 hours	10/27/04-6/27/05
Michele DeAngelis	2 hours	11/15/04-6/27/05

18) The Bernards Township Board of Education does hereby approve **Alexander Campbell** (RHS student) to conduct after school program for primary autistic students November 2004 through June 2005 at a rate of \$8.00 per hour for approximately 2-3 hours per week.

On motion by Ms. Bracaglia, seconded by Ms. Bossart, Items #1-18 were approved by the following roll call vote:

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

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following curriculum for the 2004-05 school year:

<u>Course:</u>	<u>Project:</u>
Self-Contained: Practical Language Arts Grades 6-8	New
Academic Support Grade 8	Revision
Self-Contained: Health Grades 6-8	New
Self Contained: Health Grades 9-12	New
Self-Contained: Functional Science Grades 9-12	New
Self-Contained: Life Science Grades 6-8	New
Self-Contained: Social Studies Grades 6-8	New
Robotics I	Revised
Robotics II	Revised
Wind Ensemble Regular/Honors	Revised

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

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

XIII. Public Forum on Other Than Agenda Items

No comments were made.

XIV. Board Forum

Comments were made regarding the acceptance of gifts for schools and equal opportunity, Lee Field sound system, limitation of vehicles on Cedar Hill path at the beginning and end of school, ARAMARK field maintenance report and the rescheduling of the December meeting.

XV. Adjournment

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

Respectfully submitted,

John T. Murray II
Board Secretary