

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
MARCH 26, 2007  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
MARCH 26, 2007  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

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

**I. Salute to Flag**

**II. Roll Call**

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

ABSENT: None

**III. Statement of Public 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; negotiations; 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. Winter, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 7:01 p.m.

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

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 8:05 p.m.

**V. Regular Session – Call to Order – 8:05 p.m. – Cedar Hill School Multi-Purpose Room**

**VI. Student Representative’s Report**

Student Representative Phil Moroni reported on the upcoming Junior Prom. The current high school project is Project Any Soldier focusing on the platoon of a local resident stationed in Bagdad. Letters will be sent to all high school parents seeking donations of entertainment articles. ARAMARK is assisting with the project and shipments should begin the first two weeks of May.

**VII. Construction Management Update** – Construction Manager Dan Del Mar of Epic Management, Inc. stated progress on the project should speed up with the improved weather. He updated the Board on the various schools. Mr. Del Mar stated the project remains on schedule and he is extremely satisfied with the contractors.

**VIII. Superintendent’s Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby authorize the submission of the **Comprehensive Equity Plan for 2007-2010**.

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

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

**IX. Public Hearing on 2007-08 Budget**

Mr. Koch led the discussion on the public hearing by reviewing the procedure utilized by the Board and administrators prior to receiving the data needed from Trenton. He explained the evaluation of the programs being considered for elimination. Three factors influenced the budget preparation; allowances from state (special education, health care,

credit for construction, capital outlay), the current renovation project (ability to include certain 5-year plan projects under umbrella of project); bond interest income + \$115,000 from state. He stated that the budget is on cap, no program cuts were necessary and the district is now working with a flat budget.

Dr. Goger’s presentation reviewed the district’s goals, successes and recognitions, challenges, the impact of new state legislation, the effect of the flat budget in 2006-07 and 2007-08 budget. She thanked the PTOs on their continued fundraising efforts stating that \$80,000 was raised at Liberty Corner School’s Casino Night. Several slides reviewed the recently released Comparative Spending Guide information. Major budget drivers included salary (70%), state mandated programs, utilities (12% increase), liability and other insurances, enrollment and staffing needs.

Mr. Byrne reviewed slides explaining the impact on taxes and showing the tax comparison for 2006 and 2007. The 4% tax levy increase for 2007-08 is the lowest in 10 years.

Mr. Koch responded to the most frequently asked budget questions; program evaluation, 2<sup>nd</sup> question on ballot, and budget procedure from this point through the election.

**X. Public Forum on 2007-08 Budget**

A comment was made regarding the \$265,000 adjustment to the 2007-08 budget and if it would impact the 2008-09 budget. A request to utilize a portion of that amount for staff development was made.

**XI. Adopt 2007-08 Budget**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following school district budget that includes spending growth limitation adjustments for the 2007-08 school year:

General Fund	\$69,738,502
Special Revenue Fund	\$ 950,000
Debt Service Fund	\$ 5,461,181
<b>Total Base Budget</b>	<b>\$76,149,683</b>

And be it further resolved, that the following amounts be raised from taxes:

General Fund	\$63,779,923
Debt Service	\$ 5,461,181
<b>Total Raised from Taxes</b>	<b>\$69,241,104</b>

And approve the following adjustments for the 2007-08 budget statement in accordance with N.J.S.A. 18A:7F-5D:

New School Cost	\$178,604
Capital Outlay	\$301,607
Special Education	\$ 11,764
Health Insurance	\$247,280
<b>Total</b>	<b>\$739,255</b>

Board comments included programs to be considered when utilizing the \$265,000 additional funds included in the budget. Additional SAC position, SEM program, guidance counselor, staff development, matching staff needs to enrollment and programs, director of pupil personnel services position, and impact of state grants on budget.

On motion by Mr. Koch, seconded by Ms. Smith, Item #1 was approved by the following roll call vote:

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

## **XII. Public Forum on Agenda Items**

No comments were made.

## **XIII. Board Response**

## **XIV. Approval of Minutes**

February 26, 2007 – Regular Session  
February 26, 2007 – Executive Session  
March 12, 2007 – Regular Session  
March 12, 2007 – Executive Session  
March 20, 2007 – Executive Session

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

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Koch, Ms. McGowan, Ms. Smith,  
Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci (except 3/20/07)  
“Noes” - None  
“Abstain” - Mr. Carlucci (only 3/20/07)

## **XV. Committee Reports**

### **FINANCE**

#### **BE IT RESOLVED THAT**

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 21, 2007 consisting of warrants in the amount of \$8,588,751.24.
- 2) The Bernards Township Board of Education acknowledges receipt of February 2007 Financial Reports from the Board Secretary, the February 2007 Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for February 2007, and Treasurer of School Monies report for November 2006 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 line item transfers totaling \$176,772.65 to the 2006-07 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve disposal of equipment, list on file in the Board office.

5) The Bernards Township Board of Education does hereby approve the following hours for the **Applied Behavior Analysis Program** for student #02068 with Douglas Outreach at Rutgers University:

Program Coordinator	2 hours/week	\$85/hour
Consultant/Tutor	22 hours/week	\$50/hour
Clinics	2 hours/month	\$135/hour (Program Coordinator & Consultant Tutor)

6) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Educational Services Commission** to provide administration of the nonpublic school services listed below for the 2007-08 school year. A 5% fee to cover costs of implementing the Nonpublic Technology program will be paid from the State allocated funds.

- Nonpublic School Textbook Program
- Nonpublic School Technology Initiative Program

7) The Bernards Township Board of Education does hereby approve the parties' agreement on Case No. 2006-11272 and directs the administration to implement its terms.

8) The Bernards Township Board of Education does hereby approve the following professional development expenses for the 2006-07 school year:

<b><u>Staff Member:</u></b>	<b><u>Activity Title:</u></b>	<b><u>Date of Activity:</u></b>	<b><u>At a Cost Not to Exceed:</u></b>
Janet Ankiel	TCNJ Job Fair	3/23/07	\$35
Janet Ankiel	TCNJ Job Fair	4/13/07	\$35
Janet Ankiel	Univ. of Delaware Job Fair	4/18/07	\$356
Janet Ankiel	Early Identification of Literacy Problems	5/4/07	\$180
Janet Ankiel	IRA National Convention	5/13-18/07	\$2,150
Mary Asfendis	Supervisors Roundtable	3/28/07	\$15
Mary Asfendis	TCNJ Job Fair	4/13/07	\$35
Mary Asfendis	Univ. of Delaware Job Fair	4/18/07	\$356
Mary Asfendis	Philadelphia Job Fair	3/20/07	\$100
Mary Asfendis	TCNJ Job Fair	4/23/07	\$35
Danielle Brown	Approach to Auditory Processing Disorders	5/2/07	\$105
Monica Butler	Diana Browning Wright's Writing Effective Behavior Plans	4/30/07	\$220
Monica Butler	NJIDA & NJSHA Conference	5/4/07	\$180

Monica Butler	Youth Suicide Prevention Conference	5/10/07	\$20
Monica Butler	NJAPSA Directors' Academy	5/20-22/07	\$867
Eileen Cambria	NJIDA & NJSHA Conference	5/4/07	\$180
Jane Costa	SC Principals Association	Spring 2007	\$50
Tricia Coto	Moving On: Promoting a Successful Transition to College or Community	4/20/07	\$135
Tricia Coto	Diana Browning Wright's Writing Effective Behavior Plans	4/30/07	\$220
Ruthann Dein	Creative College Counseling	4/30/07	\$20
Cheryl Dyer	Greater Philadelphia Job Fair	3/20/07	\$85
Cheryl Dyer	NJSDC Leadership Institute	3/22/07	\$105
Cheryl Dyer	Early Identification of Literacy Problems	5/4/07	\$180
Cheryl Dyer	Monthly Somerset County Curriculum Meetings	Spring 2007	\$60
Chad Gillikin	Unlocking Suicidal Secrets	5/10/07	\$20
Valerie Goger	NJSDC at Rutgers	4/12/07	\$17
Valerie Goger	Monthly SCASA, MUJC Meetings	Spring 2007	\$100
Rachel Golum	Youth Suicide Prevention Conference	5/10/07	\$20
Brian Heineman	NJ Edge – Best Practices	3/23/07	\$35
Brian Heineman	Montclair STC Curriculum Showcase	4/24/07	\$40
Troy Henderson	NJIDA & NJSHA Conference	5/4/07	\$180
Chris High	TCNJ Job Fair	3/23/07	\$35
Chris High	TCNJ Job Fair	4/13/07	\$35
Frank Howlett	SC Principals Association	Spring 2007	\$50
Susan Lieb	Strategies for School Age Children Who Stutter	5/2/07	\$85
Mary Jane McNally	Computers in Libraries (Teacher of the Year)	4/15-18/07	\$1,385
Julie Mahler	NJIDA & NJSHA Conference	5/4/07	\$180
Susan Madorma	Diana Browning Wright's Writing Effective Behavior Plans	4/30/07	\$220
Maria Mensinger	Moving On: Promoting a Successful Transition to College or Community	4/20/07	\$135
Jackie Moleta	NJACAC Annual Conference	5/21/07	\$132
Joe Mollica	SC Principals Association	Spring 2007	\$50
Rebecca Muraview	NJACAC	5/21/07	\$200
Brian Nielsen	Novell Brainshare	3/18-23/07	\$850

Jean O'Connell	Midland School	3/27/07	\$60
Jean O'Connell	Fountain School CT	4/11/07	\$200
Jean O'Connell	Improving the Social & Play Behavior of Children with Autism	4/20/07	\$140
Stephanie Orr	Fragile Brain Learning Recovery Program (Teacher of the Year)	6/11-13/07	\$1,500
Marian Palumbo	NCM/NCTM Conference	3/19-24/07	\$1,850
Marian Palumbo	TCNJ Job Fair	4/13/07	\$35
Kathy Pecoraro	SC Principals Association	Spring 2007	\$50
Jennifer Ramos	Preschool Children Who Stutter: Practical Treatment Strategies	5/10/07	\$185
Nancy Rayner	Challenges of RTI	4/20/07	\$85
Derek Ressa	Diana Browning Wright's Writing Effective Behavior Plans	4/30/07	\$220
Regina Rudolph	Monthly SCASA	Spring 2007	\$50
Regina Rudolph	NJSDC	4/30/07	\$120
Linda Riccobono	NJACAC Annual Conference	5/21/07	\$132
Jim Rollo	Novell Brainshare	3/18-23/07	\$850
Sean Siet	TCNJ Job Fair	3/23/07	\$35
Sean Siet	TCNJ Job Fair	4/13/07	\$35
Rich Shello	Various State/County Athletic Conference Meetings/Tournaments	Spring 2007	\$150
Judy Slutzky	SC Principals Association	Spring 2007	\$50
Karen Stephenson	OSHA 10 Plus	3/22-23/07	\$150
Kimberly Stocker	Lehigh Valley College Tour	4/17-19/07	\$50
Kimberly Stocker	NJACAC Conference	5/22/07	\$97
Allyson Sudol	Improving the Social & Play Behavior of Children with Autism	4/20/07	\$140
Alisa Talke	Central Auditory Processing	5/2/07	\$85
Lisa Vitale	NJIDA & NJSHA Conference	5/4/07	\$180

On motion by Mr. Koch, seconded by Ms. Carlsson, Items #1-8 were approved by the following roll call vote:

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

**PERSONNEL**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Janet Grossarth** Grade 3 Teacher Liberty Corner School effective June 30, 2007 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Anne Landers** Spanish Teacher William Annin Middle School effective June 30, 2007.
- 3) *The Bernards Township Board of Education does hereby accept the resignation of **Lulzime Feti** Accounts Payable/Payroll Clerk effective March 27, 2007. Withdrawn*
- 4) The Bernards Township Board of Education does hereby approve a Federal Family Leave for **Melissa Baron** Grade 2 Teacher Oak Street School effective March 6, 2007 through May 21, 2007.
- 5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kathleen Morgan** French Teacher William Annin Middle School/Ridge High School effective May 10, 2007 through June 25, 2007 utilizing 31 personal illness days then an unpaid Federal Family Leave effective September 1, 2007 through November 24, 2007 then an unpaid Child Care Leave effective November 25, 2007 through June 30, 2008.
- 6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kathleen Dusebout** Assistant Principal Ridge High School effective May 7, 2007 through July 19, 2007 utilizing 39 personal illness days and 13 vacation days then an unpaid Federal Family Leave effective July 23, 2007 through October 12, 2007 then an un unpaid Child Care Leave effective October 13, 2007 through June 30, 2008.
- 7) The Bernards Township Board of Education does hereby accept the resignation of the following teachers who are not returning from child care leaves effective June 30, 2007:

<u>Name:</u>	<u>Assignment/School:</u>
Laura Lambert	Grade 5/Mount Prospect School
Jamie Leiser	Kindergarten/Mount Prospect School
Christine Hanusi	Social Studies/Ridge High School
Jill Long	Language Arts/William Annin Middle School
Marie Cohen	Grade 2/Cedar Hill School
Julia Douglas	Kindergarten/Mount Prospect School

8) The Bernards Township Board of Education does hereby approve an extension to the unpaid child care leaves of absence for the following individuals for the 2007-08 school year:

<u>Name:</u>	<u>Assignment/School:</u>
Jodie Westergom	Grade 3/Cedar Hill School
Hillarey Clark	Guidance Counselor/Cedar Hill School
Judith Johnson	Grade 4/Cedar Hill School

9) The Bernards Township Board of Education does hereby note the following staff members will be returning from child care leaves effective September 1, 2007:

Kerry Sedorak  
Megan VanPelt  
Denise Turner  
Adele Beasley  
Cheryl Eustic  
Renee Kiernan  
Brad McClain

10) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Karen Martin	Accept the resignation of <b>Karen Martin</b> School Psychologist Cedar Hill School effective March 8, 2007	Accept the resignation of <b>Karen Martin</b> School Psychologist Cedar Hill School effective April 20, 2007
Gail Truppi-Homza	Spring Intramurals LC 4x week \$2,064	Spring Intramurals LC 2x week \$1,032
Danielle Tracy	William Annin Middle School	Cedar Hill School

11) The Bernards Township Board of Education does hereby appoint **William Ortega** Art Teacher Ridge High School at a per diem rate of \$203 effective March 19, 2007 through June 22, 2007.

12) The Bernards Township Board of Education does hereby appoint **Megan Van Pelt** Reading Specialist Cedar Hill School at a salary of Step 4 MA \$45,584 effective April 2, 2007 through June 30, 2007 salary prorated to \$14,089.

13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Leigh Miller** Instructional Aide Preschool Autistic Class Cedar Hill School at a salary of Step 1 \$20.24 per hour 7.5 hours per day 67 days effective March 12, 2007 through June 22, 2007 at an annual salary of \$10,171.

14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kelli Laurice** Instructional Aide Primary Autistic Class Oak Street School at a salary of Step 1 \$20.24 per hour 7.5 hours 67 days effective March 12, 2007 through June 22, 2007 at an annual salary of \$10,171.

15) The Bernards Township Board of Education does hereby appoint **Katie Schuster** Grade 2 Teacher Oak Street School at a per diem rate of \$203 effective February 27, 2007 through end of assignment as a leave replacement.

16) The Bernards Township Board of Education does hereby appoint **Carol Floegel** Special Education Teacher William Annin Middle School at a per diem rate of \$203 effective March 27 through end of assignment as a medical leave replacement.

17) The Bernards Township Board of Education does hereby appoint **Lizabeth Baliko** Permanent Substitute Mount Prospect School at a per diem rate of \$90 effective March 5, 2007 through June 22, 2007.

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

<u>Name:</u>	<u>Position:</u>	<u>Payment/Longevity:</u>
Frank LoCasio	Spring Intramurals LCS 2x week	\$1,032/1 year/0 points/\$0
Michael Levy	Assistant Boys Volleyball RHS	\$3,328/0 years/0 points/\$0
Niall Caldwell	Spring Intramurals CHS 2x week	\$1,032/0 years/0 points/\$0

19) The Bernards Township Board of Education does hereby approve the following individuals to teach staff college courses during the 2006-07 school year:

<u>Name:</u>	<u>Course:</u>	<u># Of Hours:</u>	<u>Amount:</u>
Tom Blackwell	CPR Training	12	\$600
Ken Marsh	CPR Training	6	\$300

20) The Bernards Township Board of Education does hereby approve the following individuals for at-home assignments:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Salary:</u>
Katherine Lech	Teacher	\$60
Debbie Roberts	Instruction Aide	\$30
Tamara Purwin	Teacher	\$60
Jennifer Wulin	Teacher	\$60

21) The Bernards Township Board of Education does hereby approve the following student placements 2006-07 School Year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Dates:</u>
Amanda Ferrante	Bergen Community College	Art/Oak Street School J. Braun 3/14/07
Michael Mack	St. Peter's	Elementary/Cedar Hill School K. Smerillo 3/13/07-05/12/07

22) The Bernards Township Board of Education does hereby appoint the following paraprofessional volunteer to the noted activity for the 2006-07 school year:

<u>Name:</u>	<u>School:</u>	<u>Activity:</u>
Dina German	WAMS	Softball
Kristen Povolny	WAMS	Softball
Derek Ressa	WAMS	Baseball
Bennett Radinovic	WAMS	Baseball
Meredith Batcha	WAMS	Girls' Lacrosse
Patrick Vreeland	WAMS	Boys' Lacrosse
Sue Wargo	WAMS	Track & Field
Sarah Mahoney	WAMS	Track & Field
Neil Marshall	RHS	Boys' Basketball

23) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2006-07 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Bonnie Brooks  
 Erin Daly+  
 Theresa Creedon\*+  
 Lynda Scionti  
 Howard Silberstein+  
 Jennifer Clark  
 Joy Hirschfeld  
 Caitlin Price+  
 Susan Kennedy  
 Kimberly Lawson\*

\*Subject to County Approval

+Subject to Fingerprint Clearance

24) The Bernards Township Board of Education does hereby approve the following mini units for spring 2007:

<u>Course Instructor:</u>		<u>School:</u>	<u>Course Title:</u>	<u>Stipend:</u>
Cheo-Isaacs	Catherine	CH	Web Page Design	\$ 362
Edwards	Melissa	CH	Reader's Theater	\$ 362
Edwards	Melissa	CH	Fun with Model Magic	\$ 724
Edwards	Melissa	CH	Game Time!	\$ 362
Fahner-Vihtelic	Alexandra	CH	Creative Crafts	\$ 724
Isaacs	Steven	CH	Web Page Design	\$ 362
Keneally	Elizabeth	CH	Arts and Crafts	\$ 724
Keneally	Elizabeth	CH	Game Time!	\$ 362
Orr	Michael	CH	Hoops	\$ 724
Pritsker	Diana	CH	Arts and Crafts	\$ 724
Ryan	Jaelyn	CH	Reader's Theater	\$ 362
Ryan	Jaelyn	CH	Fun with Model Magic	\$ 724
Schaefer	Lyndsey	CH	Making Musical Instruments	\$ 724
Bierbower	Beth	LC	Crafty Candy & Edible Creations – 1	\$ 724
Carlucci	MaryBeth	LC	Cupcakery – 1	\$ 724
Climes	MaryAnne	LC	Clay, Clay, Clay – 3	\$ 724
Constad	Erica	LC	Drama Kids – 2	\$ 724
Finazzo	Karen	LC	Healthy Choices: Fitness & Fun – 2	\$ 724
Giunta	JoEllen	LC	Cupcakery – 2	\$ 724
Giunta	JoEllen	LC	Funky Fashions and Creative Crafts	\$ 724
Giunta	JoEllen	LC	Crafty Candy & Edible Creations – 2	\$ 724

Machnowski	Dorothy	LC	Clay, Clay, Clay – 2	\$ 724
Machowski	Dorothy	LC	Super Science Concoctions – 2	\$ 724
Manies	Tricia	LC	Drama Kids – 1	\$ 724
Mastrian	Cindy	LC	Clay, Clay, Clay – 1	\$ 724
Mastrian	Cindy	LC	Super Science Concoctions! – 1	\$ 724
Mullarkey	Lisa	LC	Mind Movers and Shakers	\$ 724
Mullarkey	Lisa	LC	Beach Bash!	\$ 724
Mullarkey	John	LC	Batter Up	\$ 724
Ray	Heather	LC	Healthy Choices: Fitness & Fun – 1	\$ 724
Bivaletz	Tami	MP	Cupcakery	\$ 724
Bivaletz	Tami	MP	Funky Fashion	\$ 724
Callaway	Denise	MP	Mount Prospect School Chess Club	\$ 724
Donahue	Christina	MP	La Cocina Espanola	\$ 724
Ganz	Josh	MP	Mount Prospect School Chess Club	\$ 724
Guggenheim	Mary Ann	MP	Crime Busters	\$ 724
Guggenheim	Mary Ann	MP	Roots and Shoots	\$ 724
Gullifer	John	MP	Fantasy Basketball	\$ 724
Gullifer	John	MP	Wall Street at Mount Prospect	\$ 724
Hall	Angela	MP	Reading Club	\$ 724
Jakubowski	Sheri	MP	Computer Crafts	\$ 724
Jakubowski	Sheri	MP	Art Creations	\$ 724
Jakubowski	Sheri	MP	Scrapbooking Mania	\$ 724
Kwityn	Barbara	MP	Computer Crafts	\$ 724
Kwityn	Barbara	MP	Wild Expressions	\$ 724
Kwityn	Barbara	MP	So You Wanna Be A Pharaoh?	\$ 724
Lieb	Susan	MP	Intro to Mandarin Chinese	\$ 724
Linstra	Kerry	MP	Origami	\$ 724
Linstra	Kerry	MP	Crime Busters	\$ 724
Linstra	Kerry	MP	It's News To Me	\$ 724
McNally	Linda	MP	American Girl Doll Festivities	\$ 724
Milito	Katie	MP	Cupcakery	\$ 724
Milito	Katie	MP	Funky Fashion	\$ 724
Muserlian	Michelle	MP	La Cocina Espanola	\$ 724
Pellicone	Karen	MP	Scrabble Society	\$ 724
Pellicone	Karen	MP	Mount Prospect School Chess Club	\$ 724
Reynolds	Debbie	MP	Puzzle Time	\$ 724
Saide	Barry	MP	Fantasy Basketball	\$ 724
Salazar	Yadira	MP	Math Maniacs	\$ 724
Scully	Sloan	MP	The Magical World of Harry Potter	\$ 724
Scully	Sloan	MP	Art Creations	\$ 724
Scully	Sloan	MP	Board Games and Brainteasers	\$ 724
Sung-Lee	Joanne	MP	Asian Culture and Cooking	\$ 724

Vena	Terry	MP	Mighty Mathematicians	\$ 724
Vena	Terry	MP	Fun with "Fonics"	\$ 724
Vreeland	Patrick	MP	Wall Street at Mount Prospect	\$ 724
Braun	Jen	OS	Handmade Cards	\$ 724
Davis	Paul	OS	All About Sports	\$ 724
Davis	Paul	OS	Chess for All	\$ 724
Denys	Glen	OS	Soaring Science	\$ 724
DeRose	Jessica	OS	Spring Crafting	\$ 724
Galdieri	Katie	OS	Fashion Frenzy	\$ 724
Giamarino	Amy	OS	Pirates Life	\$ 724
Giamarino	Amy	OS	Snackin Story Time	\$ 724
Lier	Kristine	OS	Spring Crafting	\$ 724
Mahoney	Sarah	OS	Mon Broadcast Club	\$ 724
Mahoney	Sarah	OS	Tues Broadcast Club	\$ 724
Mahoney	Sarah	OS	Thurs Broadcast Club	\$ 724
Malone	Megan	OS	Pirates Life	\$ 724
Malone	Megan	OS	Crafty Kids	\$ 724
Mullen	Linda	OS	Fashion Frenzy	\$ 724
Nodes	Bonnie	OS	Snackin Story Time	\$ 724
Persily	David	OS	All About Sports	\$ 724
Philhower	Sue	OS	Webmaster	\$ 724
Szmidt	Jen	OS	Fashion Frenzy	\$ 724
Tadenev	Tanya	OS	Webmaster	\$ 724
Tadenev	Tanya	OS	Computer Fun	\$ 724

25) The Bernards Township Board of Education does hereby appoint **Megan Harvey** Special Education Teacher Mount Prospect School at a per diem rate of \$203 effective April 30, 2007 through June 22, 2007 as a maternity leave replacement for Marci DiEduardo.

26) The Bernards Township Board of Education does hereby approve the emergent hiring of **April Manno** Secretary to Business Administrator at a salary of \$39,000 effective April 9, 2007 through June 30, 2007, salary to be prorated to reflect start date.

27) The Bernards Township Board of Education does hereby approve the emergent hiring of **Carol Dacey** Assistant Bookkeeper/Payroll Business Office at a salary of \$43,000 effective March 26, 2007 through June 30, 2007, salary to be prorated to reflect start date.

28) The Bernards Township Board of Education does hereby appoint the following paraprofessional volunteers to the noted activity:

<u>Name:</u>	<u>School:</u>	<u>Activity:</u>
Art Hoffman	RHS	Boys' Lacrosse
Andrew Scaefffer	RHS	Boys' Lacrosse

Comments were made regarding Janet Grossarth, her dedication to her students and wishing her well in retirement.

On motion by Ms. Woolford, seconded by Ms. Carlsson, Items #1 & 2 and Items 4-28 were approved by the following roll call vote:

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

Item #3 was withdrawn prior to the vote.

**XV. Public Forum on Other Than Agenda Items**

No comments were made.

**XVII. Board Forum**

Comments were made regarding the budget presentation. The dates of the budget presentations at the PTO meetings are listed in the minutes of the recent Community Relations Committee meeting. Ms. Smith asked that board members attend these meetings, if possible. Comments were made regarding the YMCA senior meeting, the Ridge High School play, the ice hockey team making it to the quarterfinals, and the Liberty Corner School fundraiser. Ms. Winter and Ms. Stevens commented on the recent Destination Imagination state finals held at Ridge High on March 24. Nineteen teams (120 children) from Bernards Township competed with a WAMS team earning a 1<sup>st</sup> place, an OS team earning a 2<sup>nd</sup> place and a MPS team earning a 3<sup>rd</sup> place.

Acknowledgements were made to the Ridge High Forensics Team and ARAMARK for the assistance during the competition. Jake Perry of the Bernardsville News was thanked for a recent article recognizing the district's PTOs.

**XVIII. Adjournment**

On motion by Mr. Koch, seconded by Ms. Woolford, and approved by all present, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

H. Ronald Smith  
Interim Business Administrator