

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
SEPTEMBER 25, 2006  
EXECUTIVE SESSION 7:45 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
SEPTEMBER 25, 2006  
EXECUTIVE SESSION 7:45 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 7:45 p.m. by President Carlucci.

**I. Salute to Flag**

**II. Roll Call**

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

ABSENT: Mr. Smith

**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 – 7:46 p.m. – William Annin Middle School Faculty Dining Room**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Carlsson, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 7:46 p.m.

On motion by Mr. Koch, seconded by Ms. Carlsson, and approved by all present, the Board returned to public session at 7:58 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 8:00 p.m.

V. **Regular Session – Call to Order – 8:00 p.m. – William Annin Middle School Auditorium**

VI. **Student Representative’s Report**

Student Representative Phil Moroni reported on homecoming, the upcoming pep rally on October 6, and new traffic pattern at Ridge High School for 500 wing.

VII. **Recognition of Faculty & Staff Service**

Dr. Goger recognized the following individuals for their service in the district and presented those present with a gift of recognition.

20 Years

Barbara Bush  
Judy Green  
Janet Marino  
Elizabeth Wallace

25 Years

Kathleen Hedden  
Susan Morra

30 Years

Jack Parr

35 Years

Ken LeCour

40 Years

James Cahill

VIII. Construction Manager Dan Del Mar of **Epic Management, Inc.** updated the

Board of Education on the various projects underway in the district.

**IX. Superintendent's Report**

**X. Public Forum on Agenda Items**

Comments were made regarding the Devil's Advocate, classroom readiness in 2008, and calendar changes for 2007-08 and 2008-09.

**XI. Approval of Minutes**

- August 28, 2006 – Executive Session Agenda
- August 28, 2006 – Regular Session Agenda Amended (as amended)
- September 11, 2006 – Executive Session Agenda
- September 11, 2006 – Regular Session Agenda (as amended)

On motion by Mr. Koch, seconded by Ms. Winter, the foregoing was approved by all present.

**XII. Committee Reports**

**FINANCE**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated September 28, 2006 consisting of warrants in the amount of \$5,578,303.67.
- 2) The Bernards Township Board of Education acknowledges receipt of August 2006 Financial Reports from the Board Secretary, the August 2006 Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for August 2006; 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 \$86,650 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/books, list on file in the Board office.

5) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2006-07 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
96026	Sage Day	School year	\$36,925
99042	Hunterdon Learning Center	School year	<u>\$35,163</u>
Total:			\$72,088

6) The Bernards Township Board of Education does hereby accept the following tuition student for the 2006-07 school year:

<u>Student #:</u>	<u>Sending District:</u>	<u>Program Type:</u>	<u>Tuition:</u>
02362	Somerville	Moderate Cognitive Impaired RHS	\$39,864

7) The Bernards Township Board of Education does hereby approve the lease purchase of a **Savin Copier Model 8090** with accessories for William Annin Middle School Media Center under State Contract pricing from Savin Corporation, c/o Stewart Industries and authorizes the School Business Administrator to enter into a 60-month lease purchase agreement with Municipal Capital Corporation in the amount of \$605.29 per month at a total of \$36,317.40. Pricing includes a trade-in allowance for an existing machine.

8) The Bernards Township Board of Education does hereby adopt the following resolution:

**REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING 2005 SCHOOL BONDS ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$44,648,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS, SERIES 2006 OF THE BOARD OF EDUCATION TO EFFECT SUCH REFUNDING**

**WHEREAS**, on December 13, 2005, the Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$44,648,000 aggregate principal amount of tax-exempt school bonds (the “2005 School Bonds”); and

**WHEREAS**, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for School District property taxpayers through the issuance by the Board of Refunding School Bonds, Series 2006 (the “Refunding School Bonds”) to refund all or a portion of the \$44,648,000 outstanding 2005 School Bonds (the “Refunded Bonds”); and

**WHEREAS**, in efforts to realize such taxpayer savings, the Board now desires to adopt a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$10,000,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**Section 1.** The Board is hereby authorized to refund all or a portion of the Refunded Bonds. The Refunded Bonds maturing on July 15 in the years 2016 through 2028 may be redeemed on their earliest redemption date of July 15, 2015 (the “Redemption Date”) at a redemption price equal to par, plus accrued interest to the Redemption Date.

**Section 2.** In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$10,000,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

**Section 3.** An aggregate amount not exceeding \$150,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, verification agent fees, escrow agent fees, bond counsel fees and other expenses in connection therewith.

**Section 4.** The purpose of the issuance of the Refunding School Bonds is to realize *net* present value interest cost savings for School District property taxpayers (“*net*” meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such *net* present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds.

**Section 5.** A certified copy of this Refunding Bond Ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “ Director”) prior to final adoption hereof, together with a complete statement in the form prescribed by such Director and signed by the Business Administrator/Board Secretary, as chief financial officer of the School District, as to the Refunded Bonds to be refinanced by the issuance of the Refunding School Bonds authorized herein.

**Section 6.** The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Township of Bernards and in the Office of the Business Administrator/Board Secretary of the School District as of the date of approval and first reading of this Refunding Bond Ordinance and a complete executed duplicate thereof has been filed in the Office of the Director, and such Supplemental Debt Statement shows that the gross debt of the School District is increased by \$497,000 as a result of the authorization of the Refunding School Bonds.

**Section 7.** The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

**Section 8.** This Refunding Bond Ordinance shall take effect upon final adoption hereof, after the consent of the Local Finance Board has been endorsed upon a certified copy hereof.

9) The Bernards Township Board of Education does hereby authorize the application for refunding \$10,000,000 of 2005 bond.

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY (i) AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61 THROUGH 62 FOR APPROVAL TO ISSUE REFUNDING SCHOOL BONDS TO REFUND ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS, SERIES 2005 AND (ii) APPROVING A REFUNDING SCHOOL BOND ORDINANCE IN CONNECTION THEREWITH

**WHEREAS**, on December 13, 2005, The Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$44,648,000 aggregate principal amount of tax-exempt school bonds (the “2005 School Bonds”); and

**WHEREAS**, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for School District property taxpayers through the issuance by the Board of Refunding School Bonds, Series 2006 (the “Refunding School Bonds”) to refund all or a portion of the \$44,648,000 outstanding 2005 School Bonds (the “Refunded Bonds”); and

**WHEREAS**, in efforts to realize such taxpayer savings, the Board now desires to adopt a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$10,000,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms; and

**WHEREAS**, in accordance with the requirements of N.J.S.A. 18A:24-61 through 62, the Board has determined to make application (the “Application”) to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs (the “LFB”) for approval to adopt the Refunding Bond Ordinance and to issue the Refunding School Bonds (collectively, the “Refinancing”); and

**WHEREAS**, the Board believes that:

- (a) it is in the public interest to accomplish the Refinancing;
- (b) the Refinancing is for the health, wealth, convenience or betterment of the inhabitants of the School District; and
- (c) the Refinancing is an efficient and feasible means of reducing the costs of providing services for the inhabitants of the School District and will not create an undue financial burden to be placed upon such School District.

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

**Section 1.** The preparation of the Application and the filing of same with the LFB for its approval are hereby approved, and the school officials and officers, including but not limited to, the Board President and Vice President, the Superintendent, the Business Administrator/Board Secretary and any other Board representative, together with bond counsel, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey (“Bond Counsel”) and the financial advisor, Capital Financial Advisors, Inc., Mount Laurel, New Jersey (“Financial Advisor”), are each hereby authorized and directed to represent the Board in such matters pertaining thereto.

**Section 2.** The LFB is hereby respectfully requested to consider the Application and to record its findings, recommendations and/or approvals as provided by N.J.S.A. 18A:24-61 through 62.

**Section 3.** The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of pending ordinance for the Refunding Bond Ordinance in the Courier News, in the form and at the time required by N.J.S.A. 18A:24-61.4.

**Section 4.** This resolution shall take effect immediately.

On motion by Mr. Koch, seconded by Ms. McGowan, Items #1-9 were approved, after an amendment being made to Item #8 Section 3 & Item #9, 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 **Margaret Bradley** Secretary William Annin Middle School effective October 31, 2006 for the purpose of retirement, with regret.

2) The Bernards Township Board of Education does hereby approve a Federal Family Leave for **Eileen Dincuff** Special Education Teacher William Annin Middle School effective October 16, 2006 through November 19, 2006 returning November 20, 2006.

3) The Bernards Township Board of Education does hereby accept the resignation of the following extracurricular assignment:

<u>Name:</u>	<u>Assignment:</u>
Melanie Dorr	Fall Intramurals WAMS

4) The Bernards Township Board of Education does hereby approve the following change in location and/or salaries:

<b><u>Name:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Adele Beasley	Instructional Aide Cedar Hill	Instructional Aide Oak Street
Marla Collins	Instructional Aide Cedar Hill	Instructional Aide Oak Street
Laurie Duddy	Instructional Aide Cedar Hill	Instructional Aide Oak Street
Erin Giacchi	Instructional Aide Oak Street	Instructional Aide Liberty Corner
Reyne Juechter	Instructional Aide Mount Prospect	Instructional Aide Ridge High
Sherrie Kane	Instructional Aide Cedar Hill	Instructional Aide Oak Street
Karen Lai	Instructional Aide Cedar Hill	Instructional Aide Oak Street
Marcus Lozano	Instructional Aide Cedar Hill	Instructional Aide Oak Street
John Paul Mahoney	Instructional Aide Oak Street	Instructional Aide Liberty Corner
Julia Mandelbaum	Instructional Aide Cedar Hill	Instructional Aide Liberty Corner
Patricia Raynes	Instructional Aide Liberty Corner	Instructional Aide William Annin Middle School
Deb Regan	Instructional Aide Liberty Corner	Instructional Aide Oak Street
Chris Sheils	Instructional Aide Cedar Hill	Instructional Aide Oak Street
Lauren Sinning	Instructional Aide Cedar Hill	Instructional Aide Liberty Corner
Danielle Tracy	Instructional Aide William Annin	Instructional Aide Liberty Corner
Debbie Cameron	Instructional Aide Oak Street	Instructional Aide Cedar Hill
Chris Sosanie	Instructional Aide Cedar Hill	Instructional Aide Oak Street
Karen Stephensen	Instructional Aide Ridge High School at a salary of Step 5 \$22.78 7 hours per day 183 days effective September 7, 2006 through June 22, 2007.	Instructional Aide Ridge High School at a salary of Step 5 \$22.78 6.5 hours per day 183 days effective September 7, 2006 through June 22, 2007.
Allyson Sudol	Speech Teacher Autistic Class Cedar Hill School Step 8 MA \$52,589 effective September 1, 2006 through June 30, 2007.	Speech Teacher Autistic Class Step 8 MA \$60,447 effective July 1, 2006 through June 30, 2007.
Alice Cizmar	Instructional Aide PEACH Liberty Corner School Step 2 \$20.85 per hour 2.5 hours per day 151 days effective September 7, 2006 through June 22, 2007	Instructional Aide Liberty Corner School Step 2 \$20.85 per hour 6.5 hours per day 183 days effective September 7, 2006 through June 22, 2007
Linda Lettera	Instructional Aide Oak Street Autistic Class at a salary of Step 1 \$20.24 per hour 7.5 hours per day 183 days effective September 7, 2006 through June 22, 2007.	Instructional Aide PEACH Program Liberty Corner at a salary of Step 1 \$20.24 per hour 6.5 hours per day 151 days effective September 7, 2006 through June 22, 2007.

- 5) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lisa Feldman** Special Education Teacher William Annin Middle School at a salary of Step 1 BA+30 \$43,428 effective September 18, 2006 through June 30, 2007 prorated to an actual salary of \$41,908.
- 6) The Bernards Township Board of Education does hereby appoint **Laurie Bogle** Math Teacher William Annin Middle School at a salary of \$203 per diem effective September 5, through September 29, 2006 as a medical replacement.
- 7) The Bernards Township Board of Education does hereby appoint **Brenna Rooney** Social Studies Teacher Ridge High School at a salary of \$203 per diem effective September 18, 2006 through the end of the assignment.
- 8) The Bernards Township Board of Education does hereby appoint **Gabriel Olochwoszcz** Music Teacher Ridge High School at a salary of \$203 per diem effective September 14, 2006 through the end of the assignment.
- 9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Alyssa Blum** Instructional Aide Autistic Class Oak Street School at a salary of Step 1 \$20.24 per hour 7.5 hours per day 171 days effective September 25, 2006 through June 22, 2007 at an actual salary of \$25,957.
- 10) The Bernards Township Board of Education does hereby appoint **Jeannine Contreras** Instructional Aide Autistic Class Cedar Hill School at a salary of Step 1 \$20.24 per hour 7.5 hours per day effective September 7, 2006 through June 22, 2007 at an actual salary of \$27,779.
- 11) The Bernards Township Board of Education does hereby appoint **Ann Marie Muscato** Instructional Aide Oak Street School at a salary of Step 1 \$20.24 per hour 6.5 hours 180 days effective September 11, 2006 through June 22, 2007 at an actual salary of \$23,681.
- 12) The Bernards Township Board of Education does hereby appoint **Kim Velocci** Instructional Aide Oak Street School at a salary of Step 1 \$20.24 per hour 6.5 hours 183 days effective September 7, 2006 through June 22, 2007 at an actual salary of \$24,075.
- 13) The Bernards Township Board of Education does hereby appoint **Kelly Wagner** Instructional Aide Autistic Class Cedar Hill School at a salary of Step 1 \$20.24 per hour 7.5 hours per day 179 days effective September 13, 2006 through June 22, 2007 at an actual salary of \$27,172.

14) 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>
Tim Bouton	Fall Intramurals 3X WAMS	\$1,548/1 years/0 points/\$0
Bill Baker	Spring Intramurals 2X OS	\$1,032/9 years/1 point/\$174
Noriyuki Tadano	Japan Club RHS	\$993/0 years/0 points/\$0
Jennifer Chmura-Kaufman	Assistant Girls Volleyball RHS	\$3,328
Greg Zande	Weekend Detention RHS	\$52/hour/0 years/0 points/\$0
Maria Mensinger	Weekend Detention RHS	\$52/hour/0 years/0 points/\$0
Theresa Weniger	Assistant Musical – Band WAMS	\$3,008/2 years/0 points/\$0
Brian McGowan	Orchestra WAMS	\$1,398/0 years/0 points/\$0
Kathy Cheo-Isaacs	Webmaster CHS	\$2,654/0 years/0 points/\$0
Kathy Cheo-Isaacs	Technology Specialist CHS	\$3,888/0 years/0 points/\$0
Chiara Rosato	Newspaper RHS	\$2,976/0 years/0 points/\$0
Mark Taylor*	Head Basketball RHS	\$9,071

\* Subject to County Approval

15) The Bernards Township Board of Education does hereby approve the following staff members to staff the 2006-07 **Before/After School Care Programs** at Cedar Hill, Oak Street and Liberty Corner at a salary of \$50 per diem for the AM and \$50 per hour for the PM:

Anne Campbell  
Jessica DeRose  
Bill Baker

16) The Bernards Township Board of Education does hereby approve the following individuals as aides in the 2006-07 **After School Care Program** at a salary of \$12 per hour:

Allison Finazzo  
Lizzy Fazio

17) The Bernards Township Board of Education does hereby appoint the following individuals as **After School/Weekend Coordinators** for social trips for self-contained students grades 6-12 at a salary of \$55 per hour effective July 1, 2006 through June 30, 2007:

Kara Wachtler  
Lindsey Tennen

18) The Bernards Township Board of Education does hereby approve the following proficiency adjustments to the 2006-07 base salaries of the individuals listed below effective September 1, 2006:

<u>Name:</u>	<u>Increase:</u>
Lisa Koch	\$350
Maureen Miller	\$700
Jennifer Fiorini	\$350
Janet Nardone	\$350
Debra Rothbard	\$350
Jane Nardone	\$350

19) The Bernards Township Board of Education does hereby approve the following individuals as bedside instructors at a rate of \$66 per hour for the 2006-07 school year:

Pat Deegan

20) 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/Days:</u>	<u>Amount:</u>
Pat Miller	AHA – Basic Life Support	30	\$1,500
Amy Lynn	AHA – Basic Life Support	30	\$1,500
Larry Migliore	Auditory Processing in the Classroom	2	\$ 100
Tara Russo	Combine Parts To Make A Whole	3	\$ 150
Gail Lavallee	Combine Parts To Make A Whole	3	\$ 150
Jim Buist	District Data Base Programs	12	\$ 600
Dave Yastremski	Getting Your Point Across in Seven Minutes or Less	6	\$ 300
Merle Preston	Mentoring Special Education Students at Ridge High School	6	\$ 300
John Fico	More Cooperative Games for All Ages	6	\$ 300
Kathy Van Natta	Science Units – 3 <sup>rd</sup> Grade	3	\$ 150
Marsha Scheffler	Science Units – 3 <sup>rd</sup> Grade	3	\$ 150
Christine Hanusi	Stress: What is it and What You Can Do About It?	3	\$ 150
Fern Wilson	Study Groups for Rigor and Relevance in Geometry 6 –12	6	\$ 300
Barbara Bush	Teaching & Parenting Resilient Children	12	\$ 600
Michele Muserlian	Teaching Spanish Through Videos	3	\$ 150
Christina Donahue	Teaching Spanish Through Videos	3	\$ 150

Chad Gillikin	Understanding Suicide	1.5	\$ 75
Rachel Golum	Understanding Suicide	1.5	\$ 75
Larry Migliore	Voice Disorders School Children K-12	2	\$ 100
Cathy Cheo-Isaacs	Advanced Microsoft Word	3	\$ 150
David Yastremski	Advanced PowerPoint	12	\$ 600
Cherie Ackerman	Beginner Access	6	\$ 300
Steven Isaacs	MOODLE: Creating an Interactive Course Companion Website	6	\$ 300
Jim Hamant	Photoshop Elements	3	\$ 150
Susan Bivona	The LOUVRE Comes to You	6	\$ 300
David Lane	Essential Elements of Instruction	8 days	\$8,000

21) The Bernards Township Board of Education does hereby approve the following staff members for payment of mentoring services on August 30 at a salary of \$50 per hour for two hours:

Cindy Mastrian  
Donna Ngai

22) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2006-2007 school year, mentoring fee to be paid by the provisional teacher:

<b><u>Provisional Teacher:</u></b>	<b><u>Position:</u></b>	<b><u>Mentor:</u></b>	<b><u>Payment:</u></b>
Christine Cabarle	Social Studies – RHS	Greg Zande	\$550
Paula Costlow	TV Production .8 – RHS	Fran Benitz	\$550
Laura Dengelegi	Psychology/ Social Studies – RHS	Tom Napier	\$550
PJ Jankowicz	Social Studies – RHS	Scott Neigel	\$550
Chrysanthi Papnikolaw	Language Arts – RHS	David Hunscher	\$550
Noriyuki Tadano	Japanese – RHS	Joshua Gebhardt	\$550
		Gail Giacobbe	\$450
Emily Flynn	Language Arts – RHS	Sarah John	\$550
Melanie Faith Block	Social Studies – WAMS	Suzan Wargo	\$550
Richard Hartman	Science – WAMS	Tina Miller	\$550
Anne Landers	Spanish – WAMS	Catarina Gomes	\$550
Joanne Koch	Science – WAMS	Tina Miller	\$550
Caitlin Slack	Special Ed – WAMS	Katherine Donahue	\$550
David Petersen	Science – WAMS	Katherine Nadal-Willis	\$183
Cathy Cheo-Isaacs	Computers – CHS	Melissa Edwards	\$550
		Donna Ngai	\$450
Alexandra Fahner-Vihtelic	Grade 5 – CHS	Cindy Cicchino	\$550
Erica Hennessy	Grade 4 – CHS	Katie Wilson	\$550
Christine Mitcheltree	Grade 4 – CHS	Jessica Kovacs	\$550

Krissy Uhler	Grade 3 – CHS	Katie Wilson	\$550
Leyna Bollwage	Grade 2 – CHS	Jen Cerra-Johansen	\$550
Katie Killinger	Special Ed. – OS	Kristin Bobowicz	\$550
Ellen Bond	Grade 5 – OS	Christine Chiravalle	\$550
Colleen Nejme	Special Ed. – OS	Frank Pane	\$550
Sarah Bruce	Music – LCS	Kathy Kowalska	\$550
Erica Constad	Grade 4 – LCS	Debbie Len	\$550
Rebecca Vezza	Kindergarten – LCS	Cindy Mastrian	\$550
Michelle Morrone	Grade 5 – MPS	Jessica Malangone	\$550
Yadira Salazar	Grade 3 – MPS	John Gullifer	\$550
Michael Scheckman	Grade 5 – MPS	Patrick Vreeland	\$550
Joshua Ganz	Grade 4 – MPS	Denise Callaway	\$550
Lisa Feldman	Special Education – WAMS	Mary Ehid	\$550
Megan Mongno	PEACH – LCS	Dorothy Machnowski	\$550

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:

Brian Young \*+  
 Spencer Frohwirth\*+  
 Jason Schofield\*+  
 Kelly Oakes\*+  
 Mark Taylor\*+  
 Judee Schroder\*+  
 Laurie Smedley  
 Nicholas Adams\*+  
 Carleen Kane  
 Barbara DeLorenzo\*  
 Lauren Pachucki\*+  
 Yuping Tsui\*  
 Gabrielle Martinez\*

\*Subject to County Approval  
 +Subject to Fingerprint Clearance

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

<b><u>Name:</u></b>	<b><u>College/University:</u></b>	<b><u>Assignment/Dates:</u></b>
Michelle Hayes	Drew	School Social Worker/Ridge High School Trish Coto 9/26/06-12/30/06 2 days per week

25) The Bernards Township Board of Education does hereby approve **2006-07 Certified Nursing Plan** as follows:

Cedar Hill School Total student population	Amy Lynn 668
Oak Street School Total student population	Janean McElyea 591
Liberty Corner School Total student population	Mariann Asbbaticola 614
Mount Prospect School Total student population	Gerri Moran 688
William Annin Middle School Total student population	Deborah Karrupan Anita DeAngelis (R.N.) 1,258
Ridge High School Total student population	Pat Miller Roseann Troullos 1,530

26) The Bernards Township Board of Education does hereby appoint **H. Ronald Smith** as Liaison for New Jersey State Integrated Pest Management Coordinator, Attendance Officer, Qualified Purchasing Agent, Public Agency Compliance Officer, Open Public Records Act Officer and Public Employees Occupational Safety and Health Act Coordinator.

27) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2006-07 school year as listed below:

<u>Name:</u>	<u>Position:</u>	<u>Payment/Longevity:</u>
Robert VanWageninge	Marching Band Producer	\$4,298.00 0 years/0 points/\$0
Gabriel Olochwoszcz	Assistant Marching Band	\$2,925.00

On motion by Ms. Woolford, seconded by Ms. Stevens, Items #1-27 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

**POLICY**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policy on first reading:

a) Policy File Code: 5331 Anaphylaxis to Food and Other Substances

2) The Bernards Township Board of Education does hereby adopt the 2007-08 and 2008-09 school calendars.

On motion by Ms. McGowan, seconded by Ms. Woolford, Items #1 & 2 were moved for approval.

On motion by Ms. McGowan, seconded by Ms. Smith, a motion was made to amend Item #2 to adopt only the new beginning and ending dates for the 2007-08 and 2008-09 school year calendars. This motion was passed by a raise of hands.

Items #1 & 2 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

**CURRICULUM**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following textbooks for adoption and purchase for September 2006:

<b><u>Textbook:</u></b>	<b><u>Course:</u></b>	<b><u>Publisher:</u></b>	<b><u>Cost:</u></b>
Realidades	Spanish II RHS 8 <sup>th</sup> Grade Spanish	Prentice Hall	\$11,375.10
En Espanol 4	Spanish IV RHS	McDougal Littell	\$6,235.40
Ecce Romani	Latin I, II, II RHS Grades 6-8	Prentice Hall	\$6,312.80
Adventures in Japanese	Japanese I, II RHS	Cheng & Tsui	\$6,893.60

2) The Bernards Township Board of Education does approve the following curriculum revisions for implementation September 2006:

Language Arts:

Communications Arts Grade 8

Literary Experience Grade 9

British Literature and Literature of the Commonwealth RHS

World Languages:

French II RHS

French III RHS

Spanish IV RHS

Science:

AP Physics I RHS

Science K

Science Grade 1

Science Grade 2

Science Grade 3

Science Grade 4

Science Grade 5

Practical Arts:

Advanced Woodworking Grade 8

Introduction to Woodworking RHS

Woodworking Processes RHS

Fine Arts:

AP Studio Art RHS

Choral Music Grades 6-8

Honors Art Major RHS

Symphony Orchestra RHS

Wind Ensemble RHS

Math:

AP Statistics RHS

Algebra and Geometry Seminar RHS (originally approved as Math Workshop)

Senior Math Topics RHS

Health/Physical Education:

Health Grade 3  
Health Grade 4  
Health Grade 5  
Health Grade 6  
Health Grade 7  
Health Grade 8

Social Studies:

Social Studies Grade 5  
Social Studies Grade 6  
Social Studies Grade 7  
Social Studies Grade 8  
Challenges of Democracy RHS  
Sociology RHS  
Non-Western Cultures RHS

Special Education:

Preschool Autistic RHS  
Academic Support RHS

3) The Bernards Township Board of Education does hereby approve the following change in course title effective September 2007:

<b><u>From:</u></b>	<b><u>To:</u></b>
Math Workshop RHS	Algebra and Geometry Seminar RHS

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

“Ayes” - Mr. Byrne (except Item #2), Ms. Carlsson, Mr. Koch, Ms. McGowan,  
Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci  
“Noes” - Mr. Byrne (only Item #2)  
“Abstain” - None

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

Comments were made regarding employee contribution to medical plan and Ridge High School access road meeting.

**XIV. Board Forum**

Comments were made regarding a recent NJSBA article on the Rigor & Relevance initiatives.

**XV. Adjournment**

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

Respectfully submitted,

Margaret Alexander  
Assistant Board Secretary