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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REORGANIZATION & REGULAR BOARD MINUTES INDEX
APRIL 26, 2010
EXECUTIVE SESSION 6:30 P.M.
OATH OF OFFICE/ELECTION OF OFFICERS 7:05 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REORGANIZATION & REGULAR MEETING MINUTES
APRIL 26, 2010
EXECUTIVE SESSION 6:32 P.M.
OATH OF OFFICE/ELECTION OF OFFICERS 7:05 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

- I. **Salute to Flag – 6:30 p.m. – William Annin Middle School Conference Room**

- II. **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.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, and you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, a member of the Board or Administration will address it in the Board Response portion of the agenda.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action.

If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

III. Executive Session – 6:32 p.m. – William Annin Middle School Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: 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. Cwerner, seconded by Ms. Carlsson, and approve by all present, the Board recessed into closed executive session at 6:32 p.m.

On motion by Ms. Carlsson, seconded by Mr. Wilke, and approved by all present, the Board returned to public session at 6:58 p.m.

The Board reconvened the regular meeting in the at 7:05 p.m.

Board Secretary Nick Markarian called the meeting to order at 7:05 p.m. Mr. Markarian explained the process to begin the Reorganization meeting of the Board of Education.

IV. Regular Session – Oath of Office/Election of Officers – 7:05 p.m. – William Annin Middle School Auditorium

V. Statement of Election Results

April 20, 2010 School Election Results:

<u>For 3 Three Year Terms</u>		
William Koch	2,552	
Elaine Kusel	2,801	
Michael Byrne	2,699	
Louis Carlucci	2,420	
 <u>For 1 Two Year Term</u>		
Audrey Cohen Sherwyn	2,747	
 <u>General Fund Tax Levy</u>		
\$73,710,723	For 2,523	Against 2,939

Mr. Markarian reviewed the election results and thanked the candidates who chose to run for the Board citing their commitment and willingness to serve the school district and community.

VI. Oath of Office

Mr. Markarian administered the Oath of Office individually to the following newly elections members of the Bernards Township Board of Education:

Michael Byrne, William Koch, Elaine Kusel, Audrey Cohen Sherwyn

VII. Roll Call of New Board

PRESENT: Mr. Byrne, Ms. Carlsson, Ms. Cwerner, Mr. Koch, Ms. Kusel,
Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke

ABSENT: None

VIII. Election of Board President

Ms. Cwerner nominated Ms. Carlsson for the office of President of the Board of Education.

Ms. Carlson was elected by a six vote majority of the Board of Education.

IX. Election of Board Vice President

Mr. Koch nominated Ms. Cwerner for the office of Vice President of the Board of Education.

Ms. Cwerner was elected by a six vote majority of the Board of Education.

X. Administer Code of Ethics

Mr. Markarian read the Code of Ethics. Each Board member signed and returned a copy of this document to Mr. Markarian.

Board President Susan Carlsson thanked Mr. Koch for his contributions to the Board during his three-year presidency. She acknowledged the nine years of service of outgoing Board member Lou Carlucci.

XI. Reorganization of the Board

BE IT RESOLVED THAT

1) 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 2010-11 school year.

2) The Bernards Township Board of Education does hereby adopt the previously approved curriculum guides, textbooks for grades K-12 on file in the Curriculum Office, Substance Abuse Prevention Program, Long Range Maintenance Plan and Emergency and Crisis Management Plans for the 2010-11 school year.

3) The Bernards Township Board of Education does hereby adopt the following meeting schedule for the 2010-11 school year:

BERNARDS TOWNSHIP BOARD OF EDUCATION

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

2010-11 SCHEDULE OF BOARD OF EDUCATION MEETINGS

**EXECUTIVE SESSION (as necessary)
PUBLIC SESSION 7:00 P.M.**

<u>Meeting Date:</u>	<u>Location:</u>
April 26, 2010	William Annin Middle School Auditorium (Reorganization & Regular Board Meeting)
May 17, 2010*	William Annin Middle School Auditorium
May 24, 2010	William Annin Middle School Auditorium
June 21, 2010+*	Board of Education Building
July 26, 2010	Board of Education Building
August 30, 2010**	Board of Education Building
September 13, 2010	William Annin Middle School Auditorium
September 27, 2010	William Annin Middle School Auditorium
October 11, 2010	William Annin Middle School Auditorium
October 25, 2010	William Annin Middle School Auditorium
November 8, 2010	William Annin Middle School Auditorium
November 22, 2010	William Annin Middle School Auditorium
December 20, 2010*	William Annin Middle School Auditorium
January 10, 2011	William Annin Middle School Auditorium
January 24, 2011	William Annin Middle School Auditorium
February 14, 2011	William Annin Middle School Auditorium
February 28, 2011	William Annin Middle School Auditorium
March 2011 (to be announced)	Oak Street School Auditorium
March 2011 (to be announced)	Oak Street School Auditorium
April 25, 2011	William Annin Middle School Auditorium (Reorganization & Regular Board Meeting)

*3rd Monday of month

**5th Monday of month

+Employment agreements for the assistant superintendent & business administrator may be acted upon following a public disclosure of these contracts.

- 4) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News** and **Courier News** as official district newspapers for the 2010-11 school year.
- 5) The Bernards Township Board of Education does hereby appoint **Nick Markarian** as Board Secretary for the 2010-11 school year.
- 6) The Bernards Township Board of Education does hereby appoint the law firm of **Adams, Stern, Guttierrez, Lattiboudere LLC** as board attorneys for the 2010-11 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.
- 7) The Bernards Township Board of Education does hereby appoint the **Spieze Architectural Group** as the architectural firm of record for the 2010-11 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.
- 8) The Bernards Township Board of Education does hereby authorize **Business Administrator Nick Markarian** to award contracts up to the state prescribed bid limit and to advertise for public bid all projects above the bid threshold.
- 9) The Bernards Township Board of Education does hereby appoint **G. R. Murray** as broker-of-record for the 2010-11 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.
- 10) The Bernards Township Board of Education does hereby appoint **Michael Petrizzo** as Treasurer of School Monies for the 2010-11 school year at a fee of \$10,200.
- 11) The Bernards Township Board of Education does hereby appoint **Jean O’Connell** as Appointment of Liaison for the Education of Homeless Children, Public Law 504 Coordinator, Americans with Disabilities Act Coordinator and Substance Awareness Officer; appoint **Regina Rudolph** as Affirmative Action Officer and Title IX Coordinator; and appoint **Nick Markarian** as New Jersey State Integrated Pest

Management Coordinator, Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, Health Act Coordinator and Purchasing Agent; **Brian Heineman** as Asbestos Management Officer for the 2010-11 school year.

12) 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 following approved public depositories for the 2010-11 school year:

New Jersey Cash Management
MBIA Municipal Investors Service Corp.
Wachovia Bank
Beneficial Bank
Millington Savings Bank

13) The Bernards Township Board of Education does hereby approve a contract with **Capital Financial Advisors, Inc. (CFA)** for annual financial advisory services for the 2010-11 school year and authorize 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.

14) The Bernards Township Board of Education does hereby appoint the firm of **Wiss & Company** as school district auditors for the 2010-11 school year and authorize the execution of a contract in the amount of \$42,750. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized professional, 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 measures.

15) 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 2010-11 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.

The Board of Education believes that harassing, bullying and hazing activities of any type are inconsistent with the educational process and the board prohibits all such harassing, bullying and/or hazing behavior at any time on school premises, at any school-sponsored function, or on any school bus. Any person who believes that he or she has been the victim of harassment, bullying or hazing, or any person with knowledge or belief of conduct which may constitute harassment, bullying or hazing, shall report the alleged acts immediately to an appropriate school district official. The building principal is the person responsible for receiving reports of harassment, bullying or hazing at the building level. Any person may report harassment, bullying or hazing directly to the Affirmative Action Officer or the Superintendent. To review the complete policy and procedures of the Board of Education, please visit the district website at www.bernardsboe.com.

Students and staff members in Bernards Township Public Schools are expected to treat one another with respect regardless of gender, color, race, religion, national origin or sexual orientation. Inappropriate behaviors such as: touching of a sexual nature, gender based or sexual comments, jokes or name calling of any kind by students or staff are not permitted. For students, this also includes traveling on the way to or from school or on school property.”

16) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2010-11 school year:

General Account	Board President, Board Secretary, Treasurer
Payroll Account	Treasurer
Agency Account	Treasurer
Unemployment Account	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

William Annin	Ski Club
William Annin	Annin PTO
William Annin	William Annin Middle School Athletic Organization
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

18) The Bernards Township Board of Education does hereby approve the use of the following state contracts for the 2010-11 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Apple Computer Inc.	Computer hardware & equipment	70259
Atlantic Business	Copiers & related services	54164
Cascade	School supplies	65589
Central Poly Corp.	Custodial supplies	73584
Cisoco Systems Inc.	Data communications equipment	73979
Dell Computer	Computer hardware & equipment	70256
Eplus Technology Inc.	Processing system services	71204
Eric Armin Inc.	School supplies	65608
Flemington Buick Chevrolet	Vehicles	73806
Fords National Auto Mart	Vehicles	73789
HP	Computer hardware & equipment	70262
IBM	Computer hardware & equipment	70265
Lenovo	Computer hardware & equipment	76263
Staples	Office supplies & equipment	74337
Sun	Computer hardware & equipment	70258
Supplies Supplies, Inc.	School supplies	59760
Supplies Supplies, Inc.	Stationary & office supplies	59760
Tele Measurements Inc.	Video conferencing	50954
Warnock Automotive Inc.	Vehicles, trucks	73976

19) The Bernards Township Board of Education does hereby approve membership in the following professional organizations: New Jersey School Boards Association, Somerset County School Boards Association, Successful Practices Network, Somerset County Business Education Partnership, National Center for Education Research and Technology, New Jersey School Development Council, Garden State Coalition of Suburban Schools, New Jersey State Interscholastic Athletic Association for the 2010-11 school year.

20) The Bernards Township Board of Education does hereby adopt a resolution to join the Hunterdon, Somerset, Morris and Middlesex County Purchasing Cooperatives.

21) The Bernards Township Board of Education does hereby approve the following tax shelter annuity companies for the 2010-11 school year:

The Legend Group
AXA Equitable Insurance Company
MetLife Resources
Lincoln Investments
VALIC

22) The Bernards Township Board of Education does hereby approve the **Facility Use Fees** for the 2010-11 school year; schedule on file in the Board office.

23) The Bernards Township Board of Education does hereby approve disposal of equipment/books for the 2010-11 school year; list maintained in the Board of Education office.

24) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2010-11 school year:

Adult Day Care at Somerset Hills, Basking Ridge
American Museum of Natural History, New York City
AT&T Global Operations Center, Bedminster
Avery Fisher Hall, New York City
Bishop Janes Church, Basking Ridge
Bridgewater Commons, Bridgewater
Camp Bernie – YMCA, Port Murray
Chatham Middle School, Chatham
Chelsea Market/Highline & Art Galleries, New York City
Clearview Regional High School, Mullica Hills
College of NJ, Ewing
College of Staten Island, Staten Island
Federal Reserve Bank, New York City
Franklin Institute, Philadelphia
Frelinghuysen Arboretum, Morristown
Garden State Scholastic Press Assn. Conference, Piscataway
Gershwin Theatre, New York City
Great Adventure, Jackson
Harry Dunham Park, Basking Ridge
Hershey Park, Hershey
Highline, New York City
Hotel Indigo, Basking Ridge
Indian Pt. Nuclear Power Station, Buchanan
Iberia Restaurant, Newark
Insectropolis Museum, Toms River
Liberty State Science Center, Jersey City

Lincoln Center, New York City
Meadowlands Arena, East Rutherford
Medieval Times, Lyndhurst
Melick's Farm, Oldwick
Mercer County College, Lawrenceville
Metropolitan Museum of Art, New York City
Mitsuwa Marketplace, Edgewater
Montclair State University, Montclair
Morristown Community Theater, Morristown
Museum Early Trades & Crafts, Madison
Museum of Modern Art, New York City
Mutter Museum, Philadelphia
National Constitution Center, Philadelphia
Paper Mill Playhouse, Millburn
Philadelphia & National Constitution Center, Philadelphia
Princeton Plasma Labs, Princeton
Princeton University, Princeton
Raritan Valley Community College, Branchburg
Reading Terminal Market, Philadelphia
Red Mill Museum Village, Clinton
Richard Rogers Theatre, New York City
Ridge Oak Senior Center, Basking Ridge
Rutgers University, New Brunswick
Sandy Hook Ocean Institute, Sandy Hook
St. James Church, Basking Ridge
State Police Museum, West Trenton
State Theatre, New Brunswick
Sterling Hill Mining Museum, Ogdensburg
Summit Middle School, Summit
Swiss Restaurant, New York City
Taylor Publishing Fall Yearbook Workshop, Warren
TD Bank Ballpark, Bridgewater
The Seeing Eye, Morristown
Trenton Barracks, Trenton
United Reform Church, Somerville
Unami Farms, Hillsborough
VA Medical Center, Lyons
Visual Arts Center of NJ, Summit
Washington's Crossing, Titusville
Yankee Stadium, Bronx

25) The Bernards Township Board of Education does hereby approve the **subscription busing rate** of \$675 for the 2010-11 school year.

26) The Bernards Township Board of Education does hereby approve the **meal prices with ARAMARK Food Service** for the 2010-11 school year as follows:

<u>Program:</u>	<u>Price:</u>
Elementary lunch	\$2.05
Middle school lunch	\$2.20
High school lunch	A la Carte
Elementary milk	\$.45
High school milk	\$.50

On motion by Mr. Koch, seconded by Ms. McKeon, Items #1 through 26 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne (except Items #2, 10, 13 & 26), Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke (except Item #24), Ms. Carlsson
- “Noes” - Mr. Byrne (only Items #2, 10, 13 & 26), Mr. Wilke (only Item #24)
- “Abstain” - None

XII. Board Presentation

1) **Supervisor of Social Studies Kristin Fox & BT 250 Committee Member Lisa Winter** reviewed the task force composition and year long activities planned for BT 250th Anniversary celebration. School district projects include:

- Planting of 10,000 daffodils within the district
- Items included from grades K-12 for the time capsule
- District student art projects
- District student tile project
- Elementary Outreach Project (students teaching students)
- Oral history project
- Essay contest with winners being announced at Charter Day
Colin Herron announced as high school essay contest winner
- Memories of Bernards Township & Ridge High to be held on October 15th & 16th in the Performing Arts Center
- Review of monthly newsletter
- Navy Pops Wind Ensemble May 25th

XIII. Sexual Harassment Training

1) **Assistant Superintendent Regina Rudolph** provided the Board of Education with its annual Sexual Harassment/Protected Classes training. The Board asked several questions pertaining to scenarios presented to them.

XIV. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve submission of applications to the County Superintendent to operate the following 2010 summer school programs:

Camp Jump Start – Incoming 6th graders (WAMS)
Elementary 2010 Summer Activities Program – Grades K-5 (MPS)
Special Education 2010 Summer Program

2) The Bernards Township Board of Education does hereby accept the **2010-11 Bernards Township Professional Development Plan.**

On motion by Ms. Cwerner, seconded by Ms. Sherwyn, Items 1 & 2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Ms. Carlsson
“Noes” - None
“Abstain” - None

XV. Public Forum on Agenda Items

A comment was made regarding the process now that the school district budget was defeated.

XVI. Board Response

In response to the public comment, Board President Susan Carlsson stated the Township Committee will discuss the budget on Tuesday, April 27, at 8:00 p.m. at Town Hall. After review of the school district budget, the committee will bring back to the Board of Education a dollar amount to be cut and recommendations to reach this amount. The district is held to the dollar amount but may choose areas to be reduced in order to reach this final figure. The Commissioner of Education has extended the school district budget deadline until June 30 giving districts an option to reopen talks with teachers/administrators regarding wage concessions. The Board will discuss options at its May 17th and 24th meetings.

XVII. Approval of Minutes

March 24, 2010 – Executive Session Minutes
March 24, 2010 – Regular Session Minutes
March 31, 2010 – Executive Session Minutes
March 31, 2010 – Regular Session Minutes

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

- “Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Ms. Carlsson (except March 24 Executive & Regular sessions)
- “Noes” - None
- “Abstain” - Ms. Kusel, Ms. Carlsson (only March 24 Executive & Regular sessions)

XVIII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a **list of disbursements** dated April 26, 2010 consisting of warrants in the amount of \$8,982,415.80.
- 2) The Bernards Township Board of Education acknowledges receipt of the **March 2010 Financial Reports** from the Board Secretary, the monthly Investment Report for March 2010, and the Treasurer of the School Monies Report for March 2010.

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 **March 2010 line item transfers** totaling \$79,175.27 to the 2009-10 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2009-10 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u># of Students:</u>
AT&T Global Operations Center, Bedminster, NJ	Ridge High AP Statistics students	67
Harry Dunham Park, Liberty Corner, NJ	5 th Grade Mount Prospect students	159
Unami Farms, Hillsborough, NJ	Kindergarten Oak Street students	109
State Police Museum, West Trenton, NJ	5 th Grade Oak Street students	37

5) The Bernards Township Board of Education does hereby accept the **ExxonMobile Educational Alliance Program** grant monies in the amount of \$750 to Liberty Corner School for the 2009-10 school year. Funds will be used for character education.

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 2010-11 school year:

Nonpublic School Nursing Program
Nonpublic School Textbook Program

7) The Bernards Township Board of Education does hereby approve the inter-local transportation services agreement for participation in coordinated transportation with the **Somerset County Educational Services Commission** for the 2010-11 school year. The administrative fees are estimated at \$175,000.

8) The Bernards Township Board of Education does hereby approve a contract with **Educational Data Services, Inc.** to provide bidding services with a licensing and maintenance fee of \$12,500, time and material bid of \$1,950, and right-to-know services at a cost of \$5,100 for the 2010-11 school year.

9) The Bernards Township Board of Education does hereby accept the **Avaya** grant monies in the amount of \$3,499 to Oak Street School. Funds will be used for supplemental equipment for SMART boards.

10) The Bernards Township Board of Education does hereby accept a donation of \$15,500 from the **William Annin Middle School PTO** for the purchase of technology equipment (projectors, headsets/microphones, map software).

11) The Bernards Township Board of Education does hereby approve the purchase of a **Chevrolet Collins Grand Bantam handicapped accessible school bus van** in the amount of \$51,450.53 from Arcola Sales & Service Corporation in Carlstadt, NJ. The purchase price is the result of a bid achieved through the district's participation with the Middlesex Regional Educational Services Commission Cooperative Purchasing Program. Donated funds from the Parents for Exceptional Children and IDEA grant funds will be used to fund at least 80% of the cost.

On motion by Mr. Koch, seconded by Mr. Wilke, Items #1 through 11 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Ms. Carlsson
“Noes” - None
“Abstain” - None

PERSONNEL

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Gerald Schofield** Science Teacher William Annin Middle School effective June 30, 2010 with regret, for the purpose of retirement.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Eleanor Walsh** Language Arts Teacher William Annin Middle School effective June 30, 2010 with regret, for the purpose of retirement.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Ruane** Special Education Teacher Liberty Corner School effective June 30, 2010.
- 4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jennifer Cerra-Johannson** Grade 2 Teacher Liberty Corner School effective October 22, 2010 through December 31, 2010 utilizing 41 personal illness days then New Jersey Family Leave effective January 1, 2011 through February 5, 2011 running concurrently with Federal Family Leave effective January 1, 2011 through March 26, 2011 then an unpaid child care effective March 27, 2011 through June 30, 2011 returning September 1, 2011.
- 5) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave and Federal Family Leave for **Robert Romanyshyn** Physical Education Teacher William Annin Middle School effective May 3, 2010 through June 4, 2010 running concurrently returning on June 7, 2010.
- 6) The Bernards Township Board of Education does hereby appoint **Andrea Mongno** Special Education Teacher Mount Prospect School at a salary of \$221 per day effective May 10, 2010 through June 24, 2010 as a maternity leave replacement for Brittani Argott.
- 7) The Bernards Township Board of Education does hereby appoint the following volunteers in assignments listed for the 2009-10 school year:

Derek Ressa	Softball WA
Rahul Lamba	Softball WA
Peter Samila	Softball WA
Sheila Brown Klinger	Softball WA
Lea Marx	Softball WA
Meredith Batcha	Girls Lacrosse WA
Lauren Colfer	Girls Lacrosse WA
Katie Curtin	Girls Lacrosse WA
Patrick Vreeland	Boys Lacrosse WA
Zach Mertz	Boys Lacrosse WA

8) The Bernards Township Board of Education does hereby appoint the following **AP Proctors** for the 2009-10 school year at a salary of \$80 per day:

Jen D'Armiento	Robert Simon
Tim Ford	Joanne Russak
Heidi Fox	Tyler Mosley
Brian Swayne	Peter Moroni
Jessica Lee	

9) The Bernards Township Board of Education does hereby appoint the following individual in the assignment listed for **at home programs** for the 2009-10 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Tyler Shaw	Instructional Aide	\$30 per hour 3 hours per week 3/10/10-6/24/10

10) The Bernards Township Board of Education does hereby appoint the following staff members to staff the **After School Care Program** at the salary listed:

Vaishali Shah	CHS	\$50 per hour
Will Rope	CHS	\$24 per hour

11) The Bernards Township Board of Education does hereby appoint **Alyssa Edelmann** Student Worker Performing Arts Center Ridge High School at salary of \$10 per hour effective April 23, 2010 through June 30, 2010.

12) The Bernards Township Board of Education does hereby approve the following spring mini unit for 2010:

<u>Name:</u>	<u>School:</u>	<u>Course Title:</u>	<u>Stipend Amount:</u>
James Garrity	MPS	Chess Club	\$827

13) The Bernards Township Board of Education does hereby approve the following student interns for the 2009-10 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Kari Setzer	Rutgers	Spanish/RHS D. Reilly 9/7/10-12/1/10
Nicholas McKee	Kean	Physical Education/RHS T. Howard 9/7/10-12/1/10
Michael Owdig	Rutgers	Elementary/CHS 4/20/10-05/15/10
Maria Angioletti	RVCC	Science/WAMS 4/20/10-05/4/10
Joanne Russak	RVCC	Elementary/OS C. Valles Elementary/LCS D. Len 4/21/10-4/30/10

14) The Bernards Township Board of Education does hereby appoint the following professional staff for the 2010-11 school year at the current years step:

<u>Last Name:</u>	<u>First Name:</u>	<u>FTE:</u>	<u>2009-10 Step:</u>
Abbaticola	Mariann	1.00	15 BA
Ace	Kimberly	1.00	2 BA
Afflitto	Lisa	1.00	4 MA
Agodon	Pamela	1.00	10 MA
Albert	Caryn	1.00	18 MA+30
Alfieri	Barbara	1.00	7 MA
Ambrozy	Kelly	1.00	13 BA+30
Amicone	Brendan	1.00	11 MA
Applebaum	Karen	1.00	11 MA+30
Argott	Brittani	1.00	3 BA
Aroldi	Carley	1.05	2 MA
Aron	Ann	1.00	5 MA
Athanasiou	Cynthia	1.00	17 D
Baker	William	1.00	18 MA+30
Baldoni	Lauren	1.00	8 MA
Baliko	Beth	1.00	1 BA
Banach	Vicky	0.40	16 MA+30
Barber	Ashley	1.00	1 BA
Bard	Richard	1.00	17 MA+30
Baril	Kristyne	1.00	4 BA
Baron	Melissa	1.00	8 BA+30
Batcha	Hillarey	1.00	7 MA
Batcha	Meredith	1.00	5 MA
Baverstock	Clare	1.00	12 MA
Bene	Charles	1.00	21 MA+30
Benitz	Fran	1.00	21 BA
Benson	Deirdre	1.00	21 MA
Benthien	Bob	0.40	20 BA
Bessin	Karen	1.00	21 BA+30
Beyer	Julia	1.00	2 MA
Beykirch	Nick	1.00	15 MA
Bickar	Renee	1.00	21 MA
Bierbower	Beth	1.00	12 MA
Bilenker	Helayne	1.00	21 MA
Bivaletz	Tami	1.00	13 MA
Bivona	Susan	1.00	18 MA
Bizzarro	Jocelyn	1.00	5 MA

Black	Debbi	1.00	21 MA+30
Blackwell	Thomas	1.00	13 MA+30
Blanford	Allyson	1.00	13 MA+30
Blumenthal	Jill	1.00	8 MA+30
Bobowicz	Kristin	1.00	17 MA
Bollaro	Rebecca	1.00	11 MA+30
Bologno	Fiorella	1.00	9 MA
Bond	Ellen	1.00	4 BA
Boop	Travis	1.00	7 BA
Borchert	Dawn	1.00	16 MA
Bouton	Timothy	1.00	13 MA+30
Bowman	Tara	1.00	21 MA+30
Boyle	Anne	0.60	9 MA
Bramwell	Kelly	1.00	5 MA
Brasno	Andrew	1.00	10 JD
Braun	Jennifer	1.00	6 BA
Brouillard	Lisa	1.00	10 MA
Brown	Judy	1.00	21 MA
Bruins	Rebecca	1.00	3 BA
Brum	John	1.00	14 MA+30
Bruni	Brenda	1.00	10 MA
Brush	Steve	1.00	21 MA
Bubnowski	Trisha	1.00	11 MA
Bubser	Kathy	1.00	17 MA+30
Bucciarelli	Allison	1.00	9 MA
Buist	James	1.05	21 MA
Burke	Mary Ellen	1.00	21 MA+30
Burt	Jill	1.00	3 MA
Bush	Barbara	1.00	21 D
Bynoe	Alicia	1.00	2 BA
Cahill	Marguerite	1.05	6 D
Caldero	Graciela	1.00	20 MA
Caldwell	Niall	1.00	10 BA
Cali	Jennifer	1.00	3 MA
Calie	Debra	1.00	8 MA+30
Callaway	Denise	1.00	15 MA+30
Calvaruso	Fran	1.00	12 MA
Campos	Joyce	1.00	13 MA+30
Cantagallo	Tara	1.00	6 BA+30
Cantono	Diane	1.00	21 MA

Capone	Pia	1.00	8 MA+30
Carbonaro	Adria	1.00	8 MA+30
Carnevale	Dana	1.00	11 MA
Casale	Julie	1.00	3 BA
Cascarelli	Tara	1.00	7 BA
Castleman	Sloane	1.00	14 MA
Cavagnaro	Gabriella	1.00	12 MA
Centore	Mary	1.00	10 BA
Cerra-Johannson	Jennifer	1.00	12 MA+30
Cheo-Isaacs	Cathy	1.00	8 MA
Cherdack	Robert	1.00	21 D
Cherry	Kenneth	1.00	20 BA+30
Chin	Jameson	1.00	3 BA
Chiravalle	Christine	1.00	11 MA
Chmura-Kaufman	Jennifer	1.00	9 MA
Chung	Tara	1.00	9 BA
Ciavola	Aldamarie	1.00	12 MA+30
Cicchino	Cindy	1.00	13 MA+30
Clark	Kathryn	1.00	6 MA
Clark	John	1.00	21 MA+30
Clark	Colette	1.00	21 MA
Clark	Kimberly	1.00	4 MA
Clark	Jenifer	1.00	5 MA
Climes	Maryanne	1.00	21 MA+30
Conklin	Cheryl	1.00	10 MA
Cook	Jennifer	1.00	9 BA
Corcoran	Stephanie	1.00	3 BA
Corey	Ralph	1.00	5 MA
Coto	Tricia	1.00	17 MA
Curran	Jennifer	1.00	18 MA
D'Armiento	Lidia	1.00	17 MA
Davies	Emily	1.00	3 BA
Davignon	Margaret	1.00	2 BA
Davis	Paul	1.00	6 BA
Davis	Carly	1.00	4 BA
Deak	Amy	1.00	11 MA+30
DeAngelis	Anita	1.00	6 BA
DeBisco	John	1.00	21 MA
DeFilippis	Rosemary	1.00	3 MA
DeFrancesco	Tracy	0.40	14 MA

DeGregorio	Adria	1.00	11 MA
Deitchman	Carole	1.00	7 MA
Delaney	Ann	1.00	4 BA
Delmonico	Susan	1.00	14 MA
DeLorenzo	Barbara	1.00	4 MA
deMarrais	Sarah	1.00	18 BA
Demcsak	Jessica	1.00	9 MA+30
Dengelegi	Laura	1.00	4 BA
Denys	Glen	1.00	10 MA
Derose	Jessica	1.00	7 BA
D'Errico	Anthony	1.00	2 BA
Devlin	Siobhan	1.00	21 MA+30
DiEduardo	Marcy	1.00	13 MA
Doerring	Melanie	1.00	14 MA+30
Donahue	Katherine	1.00	7 MA+30
Dory	Carol	1.00	3 BA
DuBois	Jessica	1.00	13 MA
Dupuis	Melanie	1.00	4 BA
Duque	Anne	1.05	6 MA
Dwyer	Barbara	1.00	3 MA
Eck	Kellie	1.00	2 MA
Edwards	Melissa	1.00	9 MA
Ehid	Mary	1.00	14 MA+30
Ehrgott	Aileen	1.00	5 BA
Eidson	Jenalyn	1.00	1 BA
Erickson	Barbara	1.00	20 MA+30
Erik	Arlene	1.00	21 MA+30
Esposito	Nancy	1.00	14 MA
Fabio	Mark	1.00	19 MA
Fahner-Vihtelic	Alexandra	1.00	4 BA
Falb	Carla	1.00	21 MA+30
Falis	Rachel	0.40	2 BA
Fela	Janine	1.00	3 BA
Fico	John	1.00	13 MA
Filippini	Lisa	1.00	7 MA+30
Finazzo	Karen	1.00	10 BA+30
Fiore	Peter	1.00	15 MA+30
Fiorilli	Dawn	1.00	10 MA+30
Fisher	Diane	1.00	8 MA+30
Flannigan	Kelly	1.00	1 BA

Florance	James	1.00	21 MA+30
Forsell	Kathleen	1.00	14 MA+30
Fowler	Jennifer	1.00	3 BA+30
Foy	Theresa	1.00	15 MA
Francis	Beverly	1.00	13 MA+30
Freisen	Elizabeth	1.00	8 MA
Friedman	Daniel	1.00	21 D
Fry	John	1.00	21 MA+30
Fuellhart	Marissa	1.00	6 MA
Gagliano	Buffy	1.00	13 MA
Gakos	MaryBeth	1.00	3 MA+30
Gallagher	Laura	1.00	17 MA
Gambino	Pat	1.00	15 MA
Ganz	Joshua	1.00	4 MA
Garrity	James	1.00	21 MA+30
Gavarny	Sarah	1.00	3 BA
Gavin	Kimberly	1.00	11 BA+30
Gebhardt	Joshua	1.00	9 MA
Georgetti	Dan	1.00	3 BA
German	Dina	1.00	12 MA
Gillikin	Chad	1.00	21 MA
Gilmore	Michael	1.00	21 MA+30
Goetjen	Deborah	1.00	5 MA+30
Golum	Rachel	1.00	15 D
Gomes	Catarina	1.00	9 MA
Goracy	Diane	1.00	21 MA
Gordon	Courtney	1.00	7 MA
Gorski	Tara	1.00	10 MA+30
Graff	Denise	1.00	12 MA
Greaney	Margaret	1.00	5 BA+30
Griffiths	Chad	1.00	12 BA
Grune	Laurie	1.00	7 BA
Guggenheim	Maryann	1.00	13 MA
Gullifer	John	1.00	9 MA
Gurkin	Jami	1.00	16 MA
Hall	Angela	1.00	19 BA
Hamant	Jim	1.00	8 MA
Hamilton	Jill	1.00	13 MA
Hartman	Rich	1.00	8 MA
Hasson	Aimee	1.00	9 MA

Hauser	Jennifer	1.00	2 BA
Heitmann	Kathleen	1.00	6 MA
Henry	Mary	1.00	18 MA
Henthorn	Andrew	1.00	21 MA
Hildeman	Jennifer	0.60	11 MA
Hill	Anna	1.00	6 MA
Hoagland	Scott	1.00	14 MA
HoAire	Allison	1.00	8 MA
Hoffman	Megan	1.00	6 MA
House-Quigley	Barbara	1.00	11 MA
Howard	Timothy	1.00	8 MA
Howard	Lisa	1.00	9 MA
Huefner	Janelle	1.00	15 MA
Hunscher	David	1.00	7 MA+30
Iannella	Penny	1.00	18 MA
Illian	Connie	1.00	17 BA+30
Immerman	Kathie	1.00	19 MA
Innella	Nesi	1.00	8 BA
Isaacs	Steven	1.00	18 MA+30
Jacques-Lech	Katharine	1.00	3 BA
Jaeger	Monika	1.00	14 D
Jain	Melissa	1.00	9 BA
Jakubowski	Sheri	1.00	10 MA+30
Jeffrey	Wendell	1.00	15 MA+30
John	Sarah	1.00	9 MA
Jordan	Rita	1.00	21 MA
Kadin	Samantha	1.00	2 BA
Kagel	Michelle	1.00	13 BA
Kalfus	Heather	1.00	1 MA
Kamenir	Amy	1.05	21 MA+30
Kane	Sherrie	1.00	3 BA
Kappel	Teresa	1.00	19 BA
Karch	Kevin	1.00	12 MA
Karuppan	Debbie	1.00	16 BA
Keenan	Donna	1.00	7 MA
Kennedy	Susan	1.00	9 MA+30
Kiernan	Renee	1.00	17 MA+30
Kilpatrick	Michele	1.00	12 MA+30
Kizoulis	Antonia	1.00	6 BA
Kober	Don	1.00	20 BA+30

Koeckert	Diana	1.00	17 MA+30
Kohut	Steve	1.00	3 MA
Kulik	Beth Anne	1.00	5 BA
Kupiec	Chiara	1.00	6 BA
Kurland-Ross	Meredith	1.00	15 MA
Kuscenko	Daria	1.00	21 BA
Kwityn	Barbara	1.00	14 MA
Lamparello	Emma	1.00	21 MA
LaPara	Angela	1.00	12 MA
Latchaw	Lisa Marie	1.00	10 MA+30
LaVecchia	Liana	1.00	13 MA+30
Layton	Joanne	1.00	5 MA+30
Le Cour	Ken	1.00	21 MA
Lechleider	Nancy	1.00	11 MA
Lee	Benjamin	1.00	4 MA+30
Lee	Cristin	1.00	7 MA
Legvari	Amy	1.00	2 BA
Leiwant	Carol	1.00	21 D
Len	Debbie	1.00	10 MA+30
Lenzi	Michele	1.00	3 MA
Leonow	Marla	1.00	2 BA
Lettorale	Jennifer	1.00	2 MA
Levy	Michael	1.00	21 MA
Licata	Michelle	1.00	10 MA
Lieb	Susan	1.00	13 MA+30
Lieder	Steve	1.00	21 BA+30
Lier	Kristine	1.00	14 MA
Lillia	Leyna	1.00	4 MA+30
Lime	Kathy	1.00	18 MA+30
Lingel	Deborah	1.00	3 BA
Linstra	Kerry	1.00	15 MA
Lipnick	Emily	1.00	4 MA
Liszewski	Kaitlin	1.00	1 BA
Locascio	Frank	1.00	6 MA
LoGrasso	Ariel	1.00	2 BA
Lombardi	Regina	1.00	7 MA
Lombardo	Jessica	1.00	6 MA
Lozano	Marcus	1.00	2 MA
Lynn	Amy	1.00	21 MA+30
Machnowski	Dorothy	1.00	12 BA

MacRae	Mary	1.00	16 MA+30
Madara	Elizabeth	1.00	12 MA
Madden	Kim	1.00	2 BA
Madorma	Susan	1.00	20 MA+30
Malone	Megan	1.00	10 MA
Maltz	Adena	1.00	3 BA
Manfra	Joyce	1.00	21 MA
Manies	Patricia	1.00	6 MA
Maresca	Karen	1.00	11 BA
Marin	Carol	1.00	21 MA
Marino	Janet	1.00	21 BA+30
Marney	Jennifer	1.00	10 MA
Marsh	Kenneth	1.00	15 MA+30
Martin	Karen	1.00	15 MA+30
Mastrian	Cindy	1.00	10 MA
Mastroianni	Sara	1.00	14 BA
Matteo	Elaine	1.05	21 MA
Mauro	Jaime	1.00	15 MA+30
Mautone	Mark	1.00	14 BA
McCarthy	Jacqueline	1.00	6 BA
McCarthy	John	1.00	21 MA
McClain	Brad	1.00	9 MA+30
McElyea	Janean	1.00	11 BA+30
McGowan	Brian	1.00	7 BA+30
McNally	Mary Jane	1.00	21 D
Mensingher	Maria	1.00	8 MA+30
Messier	Elizabeth	1.00	5 MA
Migliore	Lawrence	1.00	21 MA
Milde	Megan	1.00	4 BA
Miller	Kathryn	1.00	5 BA
Miller	Christina	1.00	9 MA
Miller	Patricia	1.00	13 BA+30
Minicozzi	Enzo	1.00	7 MA
Miscia	Cara	1.05	3 MA
Mitchell	Margaret	1.00	12 MA+30
Mobieus	Kathryn	1.00	8 MA
Moench	Stephanie	1.00	2 MA
Mollica	Sharon	1.00	21 MA+30
Mongno	Megan	1.00	4 BA+30
Mooney	Tim	1.00	19 MA+30

Moran	Geraldine	1.00	11 BA+30
Moran	Megan	1.00	6 MA
Morgan	Kate	1.00	15 MA
Morozko	Bruce	1.00	16 MA
Morrone	Michelle	1.00	4 BA
Mukherji	Shukti	1.00	10 MA+30
Mullarkey	John	1.00	17 MA+30
Mullen	Linda	1.00	7 BA
Mullins	Mary Grace	1.00	14 MA+30
Muraview	Rebecca	1.05	21 MA+30
Murphy-Scudiero	Rebecca	1.00	7 MA
Muserlian	Michelle	1.00	7 MA
Musumeci	Jessica	1.00	6 BA
Nadal-Willis	Cathy	1.00	20 MA
Napier	Tom	1.00	10 MA+30
Nejmeh	Colleen	1.00	4 MA
Newton	Tracy	1.00	7 BA
Nichols	Laura	1.00	5 MA
Noiset	Jacqueline	1.00	15 MA
Nollkamper	Linda	1.00	19 MA
Novitsky	Jody	1.00	10 MA+30
O'Brien	Christian	1.00	11 MA+30
Ochs	Kristen	1.00	18 BA
O'Connell	Kari	1.00	13 MA
Ogitis	Germaine	1.00	9 MA
O'Leary	Mary	1.00	13 MA
O'Neil	Maureen	1.00	21 MA+30
Orr	Michael	1.00	10 MA
Orr	Stephanie	1.00	10 MA+30
Ortega	William	1.00	5 MA
Osborn	Hanina	1.00	7 MA+30
Ost	Jonathan	1.00	7 MA
Papanikolaw	Christie	1.00	4 BA
Parkinson	Marykate	1.00	7 MA+30
Parr	Jack	1.00	21 MA+30
Pasquale	Mary	1.05	21 MA
Pellicone	Karen	1.00	16 MA+30
Peluso	Phillip	1.00	8 BA+30
Pepitone	Michael	1.00	8 MA
Pernice	Philip	1.00	7 MA

Persily	David	1.00	8 MA+30
Persily	Amy	1.00	9 MA
Peters	Kristin	1.00	9 MA+30
Petersen	David	1.00	5 BA+30
Philhower	Susan	1.00	19 MA
Piper	Dawn	1.00	8 MA
Pitoniak	Michelle	1.00	6 MA
Polakowski	Lorraine	1.00	21 MA+30
Preston	Merle	1.00	21 MA+30
Prusina	Rose	1.00	19 MA
Quinn-Foy	Noreen	1.00	12 MA+30
Randazzo	Vincent	1.00	2 MA
Raphaels	Jennifer	1.00	4 MA
Rauschenberger	Eric	1.05	11 MA+30
Ray	Heather	1.00	9 MA+30
Ray	Judy	1.00	18 MA
Rayner	Nancy	1.00	21 MA+30
Reilly	Diane	1.00	20 MA
Ressa	Derek	1.00	6 MA+30
Resvick	Debbie	1.00	11 MA
Retzko	Barbara	1.00	21 MA+30
Reynolds	Deborah	1.00	7 MA
Riccobono	Linda	1.05	4 MA
Richards	Steven	1.00	11 BA
Richardson	Corey	1.00	11 BA
Rodgers	Maureen	1.00	9 MA
Roio	Amberley	1.00	10 MA
Romano	Malia	1.00	10 MA
Romanyshyn	Robert	1.00	14 MA
Romash	Christopher	1.00	3 BA
Rose	Constance	1.00	21 MA+30
Rosenbaum	Sheri	1.00	2 BA
Rothschild	Jessica	1.00	3 MA
Rozenblat	Jennifer	1.00	4 MA+30
Russell	Ed	1.00	19 MA
Russo	Christine	1.00	18 MA
Russo	Robert	1.00	15 MA
Russo	Sandra	1.00	21 MA+30
Rutledge	Pat	1.00	21 MA+30
Ryan	Jaelyn	1.00	5 MA

Rymer	Meredith	0.40	8 MA
Saalfeld	Linda	1.00	21 MA+30
Saide	Barry	1.00	10 MA+30
Schaefer	Lyndsey	1.00	6 BA
Scheckman	Michael	1.00	4 BA+30
Scheffler	Marsha	1.00	10 MA
Schlosser	Wendy	1.00	21 MA+30
Schnell	Raymond	1.00	8 MA
Schroeder	Eric	1.00	5 BA
Schwartz	Debra	1.00	18 MA+30
Scott	Brian	1.00	13 MA
Scully	Sloan	1.00	11 MA+30
Seaton	Kara	1.00	10 MA
Sedorak	Kerry	1.00	10 MA
Segale	Kathleen	1.00	21 MA+30
Seiffert	Elizabeth	1.00	3 BA
Seigel	Marc	1.00	15 MA
Sekula	Sylvia	1.00	4 BA
Semler	Connie	1.00	12 MA
Shadis	Jillian	1.05	17 MA
Sharpe	Rachel	1.00	10 BA+30
Shaughnessy	Deirdre	1.00	3 MA
Shepherd	Deborah	1.00	3 BA+30
Shutte	Joy	1.00	4 BA
Silva	Jessica	1.00	3 MA
Simon	Danielle	1.00	12 MA
Simpson	Colin	1.00	9 MA
Skiba	Melissa	1.00	2 MA
Slack	Caitlin	1.00	4 MA
Slack	Elizabeth	1.00	18 BA
Slattery	Pat	1.00	21 MA+30
Smerillo	Kristin	1.00	11 MA+30
Smith	Daniel	1.00	10 MA+30
Soltis	Amy	1.00	9 MA
Somers	Sandra	1.00	14 MA+30
Sperber	Toby	1.00	13 BA
Staats	Teresa	1.00	3 BA
Stanford	Maureen	0.40	7 BA
Stanzel	William	1.00	17 MA+30
Stappenbeck	Cheryl	1.00	5 MA+30

Stephenson	Karen	1.00	5 BA
Stewart	Jason	1.00	1 BA
Stianchi	Erica	1.00	4 MA
Stoeckel	Jennifer	1.00	5 MA
Stoudemayer	Michaela	1.00	10 MA
Suminski	Jennifer	1.00	7 MA+30
Surett	Kimberly	1.00	9 MA+30
Suter	Ann	1.00	12 MA
Swanson	Chris	1.00	5 MA
Sweeney	Lisa	1.00	8 MA
Sweet	Kimberlee	1.05	2 MA
Szajowski	Kathryn	1.00	5 BA
Szmidt	Jennifer	1.00	6 BA
Szrom	Christine	1.00	9 MA
Taavoste	Patricia	1.00	21 MA+30
Tadenev	Tatyana	1.00	12 MA+30
Tauriello	Ruth	1.00	8 MA
Taxeras	Megan	1.00	7 MA
Testa	Rosemary	1.00	19 BA+30
Thakkar	Binti	1.00	1 MA
Thibault	Jacqueline	1.00	2 BA
Thompson	Lori	1.00	10 MA
Thorpe	Kristin	1.00	17 D
Tomaro	Lee Ann	1.00	19 BA+30
Tracy	Bill	1.00	21 MA
Treanor	Jackie	1.05	4 MA
Troast	Jennifer	1.00	13 BA
Troullos	Roseann	1.00	13 BA+30
Turner	Denise	1.00	13 MA+30
Turtur	Melanie	1.00	7 BA+30
Uhler	Krissy	1.00	4 MA
Underhill	Tracy	1.00	12 MA
Valera	Linda	1.00	20 BA+30
Valles	Catherine	1.00	3 MA
Van Dusen	Kathleen	1.00	16 MA+30
Van Natta	Kathryn	1.00	18 MA
Van Pelt	Megan	1.00	7 MA
VanDerStad	Katherine	1.05	17 MA
VanWageninge	Robert	1.00	21 MA+30
Vasto	Kathleen	1.00	5 MA

Velocci	Kim	1.00	4 BA
Vena	Theresa	1.00	21 MA+30
Vespucci	Deborah	1.00	15 MA
Vreeland	Patrick	1.00	10 MA+30
Wachtler	Kara	1.00	6 MA
Wallace	Elizabeth	1.00	20 MA
Waltz	Josephine	1.00	21 MA+30
Wargo	Susan	1.00	8 MA+30
Weniger	Theresa	1.00	21 MA+30
Westergom	Jodie	1.00	9 MA
White	Katherine	1.00	9 MA+30
White	Christine	1.00	6 MA+30
Whiteley	Kathleen	1.00	12 MA
Winget	Louise	1.00	10 BA+30
Winkler	Kelly	1.00	12 MA
Wolf	Elizabeth	1.00	21 MA+30
Wolff	Kristen	1.00	6 MA+30
Wong	Wyman	1.00	11 MA
Wu	Margaret	1.05	3 MA+30
Yastremski	David	1.00	14 MA+30
Yerkes	Megan	1.00	6 BA
Zande	Greg	1.00	12 MA
Zuchowski	Karen	1.00	21 MA+30
Zugale	Daniel	1.00	18 MA
Zukowski	Peggy	1.00	5 MA+30
Zuppa	Cheryl	1.00	8 MA

On motion by Ms. McKeon, seconded by Mr. Koch, Items #1 through 14 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Ms. Carlsson
 “Noes” - None
 “Abstain” - None

XIX. Public Forum on Other Than Agenda Items

No comments were made.

XX. Board Forum

Based on an inquiry by a Board member, Board President Susan Carlsson shared information and explained the new guidelines for showing video clips/segments in the classroom. Changes include having all first-time material reviewed and approved by a supervisor and the inclusion of reflective questions for teacher review. The parent permission slip has been expanded to include the technical source of video clips/segments as well as the content and purpose of clips/segments and length of time of clips/segments.

Ms. Rudolph stated that a staff college course will be taught in the summer & fall on teaching controversial topics in the classroom.

Ms. Carlsson asked if any Board members had topics for Board Forum for the May 17 meeting. No comments were made.

XXI. Adjournment

On motion by Mr. Koch, seconded by Ms. Cwerner, and approved by all present, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary