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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JANUARY 24, 2011
EXECUTIVE SESSION 6:45 P.M.
REGULAR SESSION 7:04 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JANUARY 24, 2011
EXECUTIVE SESSION 6:45 P.M.
REGULAR SESSION 7:04 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

The meeting was called to order at 7:04 p.m. by President Carlsson.

I. **Salute to Flag**

II. **Roll Call**

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

ABSENT: Ms. Sherwyn

III. **Executive Session – 6:45 p.m. – William Annin Middle School Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: litigation; review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; negotiations; confidential student matters; and further

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

IV. **Regular Session – Call to Order – 7:00 p.m. – William Annin Middle School Auditorium**

V. **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.

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.

VI. Student Representative

Student Representative Kathleen Kirk updated the Board on the distribution of 250 teddy bears to various charities, the activities held during Bullying Week where approximately 50% of the students took and signed the non-bullying pledge, the recent presentation by former Ridge High graduate Steve Pagliuca, the upcoming Mr. Ridge Pageant prior to the Jr. Class Fashion Show and current fundraising projects including Teens for Jeans and Pennies for Patients.

VII. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following 2011 dates for the Ridge Forensics program:

2/4/11-2/5/11 Pennsbury High School, Fairless Hills, PA
2/11/11-2/12/11 Scarsdale High School, Scarsdale, NY
2/18/11-2/20/11 University of Pennsylvania, Philadelphia, PA
2/18/11-2/21/11 Harvard University, Cambridge, MA
4/30/11-5/2/11 Tournament of Champions Debate, Lexington, KY
5/27/11-5/30/11 National Catholic Forensics League Grand Nations, Washington DC
6/12/11-6/19/11 National Forensic League Championships, Dallas, TX

2) The Bernards Township Board of Education does hereby approve the William Annin Middle School trip to Washington D.C. scheduled for March 31 & April 1, 2011.

On motion by Mr. Koch, seconded by Ms. Cwerner, Items #1 & 2 were approved by all present.

VIII. Public Comment on Agenda Items

Dr. Adam Hecht spoke on the Kindergarten Initiative organization and presented the Board of Education with a check for \$420,000 to be utilized to reinstate the full day kindergarten program for the 2011-12 school year. Finance Chairperson Susan McGowan thanked the organization and accepted the funds on behalf of the Bernards Township Board of Education.

BE IT RESOLVED THAT

The Board of Education does hereby accept the donation of \$420,000 from the **Bernards Township Public School Initiative, LLC** in accordance with the Memorandum of Understanding currently in attorney review, with the intent to provide kindergarten in the 2011-12 school year as a full day program.

On motion by Mr. Koch, seconded by Ms. Kusel, this item was approved by the following roll call vote:

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

“Abstain” - None

Additional public comments were made regarding lobbying the state to renew the 2009 state funding, the state funding formula and distribution of school aid by Trenton.

IX. Approval of Minutes

- December 20, 2010 – Executive Minutes
- December 20, 2010 – Regular Session Minutes
- January 10, 2011 – Regular Session Minutes

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

- “Ayes” - Mr. Byrne (except 1/10/11), Ms. Cwerner, Mr. Koch (except 1/10/11), Ms. Kusel, Ms. McGowan, Ms. McKeon, Mr. Wilke, Ms. Carlsson
- “Noes” - None
- “Abstain” - Mr. Byrne (only 1/10/11), Mr. Koch (only 1/10/11)

X. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated January 24, 2010 consisting of warrants in the amount of \$9,525,616.90.
- 2) The Bernards Township Board of Education acknowledges receipt of the December 2010 Financial Reports from the Board Secretary, the monthly Investment Report for December 2010, and the Treasurer of the School Monies Report for December 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 December 2010 line item transfers totaling \$78,306.95 to the 2010-11 school budget, list on file in the Board office.

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

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>
J.P. Stevens High School Edison, NJ	Ridge High Wind Ensemble	47

5) The Bernards Township Board of Education does hereby authorize the implementation of the terms of the administrative law agency's reference number 2011-16312.

6) The Bernards Township Board of Education does hereby approve the stipulation of settlement for student ID #203481 and authorizes the administration to implement its terms.

7) The Bernards Township Board of Education does hereby approve the agreement in resolution of Docket No. EDS 12307-2010S and authorizes the administration to implement its terms.

8) The Bernards Township Board of Education does hereby approve a contract with **Optimum Lightpath** for voice & data services pending execution of a mutually agreeable contract and attorney review. (Bid analysis on file in Board Office.)

9) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2010-11 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
B. Heineman	International Society for Technology in Education National Conference	\$608	6/26/2011 – 6/29/2011

10) The Bernards Township Board of Education does hereby approve the following transportation routes with **Somerset County Educational Services Commission** for the 2010-11 school year.

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>	<u>Aide:</u>
CH09S, CH10S, CH11S, CH12S, CH15S	Cedar Hill School	\$5,814.00 each	
CH14S	Cedar Hill School	\$7,627.50	X – 2 Aides
CH09	Cedar Hill School	\$34,125.12	X
CH10	Cedar Hill School	\$39,448.50	X
CH11	Cedar Hill School	\$50,122.80	X – 2 Aides
CH04	Cedar Hill School	\$28,776.24	

LC11, LC12S	Liberty Corner School	\$34,125.12	X
MP01S, MP02S, MP03S, MP04S, MP05S	Mount Prospect School	\$5,814.00 each	
MPPE01, MPPE02, MPPE03, MPPE04	Mount Prospect School	\$33,521.50 each	X
MPSPED03	Mount Prospect School	\$39,448.50	X
WA120S, WA121S, WA122S	William Annin Middle School	\$5,814.00 each	
WA01, WA02, WA18, WA19, WA20, WA21, WA23, WA24	William Annin Middle School	\$28,776.24 each	
WA05, WA07, WA10, WA14, WA16, WA17, WA25	William Annin Middle School	\$41,425.26 each	
RH01, RH02, RH05, RH06, RH09, RH10, RH18, RH22, RH23	Ridge High School	\$28,776.24 each	
RH03, RH04, RH13, RH16, RH17, RH19, RH20, RH21	Ridge High School	\$41,425.26 each	
Ridge High/Vo Tech	Ridge High/Vo Tech	\$41,425.26	
RH01S, RH02S, RH03S	Ridge High School	\$5,814.00 each	
T1121	Ridge High School	\$13,697.00	
WA-SPED01/MPPE05	William Annin/Mount Prospect	\$73,573.62	X
RHX101/MPPR93	Ridge High/Mount Prospect	\$73,573.62	X
RH102/CH12, RH103/CH03	Ridge High/Cedar Hill	\$68,250.24 each	X
RHS1/WA120	Ridge High/William Annin	\$68,250.24	X
RH07/CH05, RH08/CH03, RH14/CH06, RH11/CH01	Ridge High/Cedar Hill	\$57,552.48 each	
RH12/OS06	Ridge High/Oak Street	\$57,552.48	
RH15/LC05	Ridge High/Liberty Corner	\$57,552.48	
WA03/OS04, WA04/OS03, WA08/OS02, WA11/OS05, WA26/OS01	William Annin/Oak Street	\$57,552.48 each	
WA06/CH0	William Annin/Cedar Hill	\$57,552.48	
WA09/LC03, WA12/LC01, WA15/LC04, WA27/LC02	William Annin/Liberty Corner	\$57,552.48 each	
WA13/MP02, WA22/MP01, WA28/MP03	William Annin/Mount Prospect	\$57,552.48 each	

10012	Center School	\$2,099.82
10012	Center School	\$9,917.00
10013	Chancellor Academy	\$4,127.64
10013	Chancellor Academy	\$42,217.00
9015	Children's Institute	\$12,191.80
9015	Children's Institute	\$49,350.00
DV01A	Delbarton/Villa Walsh	\$14,144.00
DV01T	Delbarton/Villa Walsh	\$31,824.00
9021A	Douglass Developmental	\$10,428.18
9021A	Douglass Developmental	\$48,355.00
10028	ECLC	\$22,470.00
N2028	Gill St Bernards	\$25,636.00
N2029	Gill St Bernards	\$18,564.00
99184	Gill St Bernards	\$10,608.00
8027	Godwin School	\$6,360.21
SC105	Hunterdon Learning Center	\$46,642.00
7042	Jardine Academy	\$7,838.48
7042	Jardine Academy	\$35,062.00
N091054	Koiniona Academy	\$4,420.00
9032	Lake Drive/Craig School	\$3,929.28
9032	Lake Drive/Craig School	\$25,048.00
T1114	Lakeview CP	\$38,250.00
10074	McAuley School	\$3,286.00
10074	McAuley School	\$18,025.00
9045	Newgrange School	\$7,844.43
9071	Newgrange School	\$11,715.00
SC7-1	Newmark School	\$35,088.00
10025	Newmark School	\$14,548.00
T1139	No. Warren Regional High School	\$32,257.00
9050	PG Chambers	\$28,465.00
NP7010	Pingry	\$42,432.00
T1121	Ridge High School	\$13,697.00
8055	Sage Day – Boonton	\$4,564.63
8055	Sage Day – Boonton	\$31,042.00
8058	Shepard High	\$22,795.00
10056	Somerset County Alternative High School	\$13,400.00
7060	Somerset Hills Learning Institute	\$1,739.25
7060	Somerset Hills Learning Institute	\$10,562.00
SJ01	St James	\$34,476.00
SJ02	St James	\$30,940.00
SJ03	St James	\$23,868.00

On motion by Ms. McGowan, seconded by Ms. McKeon, Items #1 through 10 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner (except Items #5, 6, 7), Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon, Mr. Wilke, Ms. Carlsson
“Noes” - None
“Abstain” - Ms. Cwerner (only Items #5, 6, 7)

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Lori Savas** Assistant Principal Cedar Hill School effective January 2, 2011.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Melissa Battista** Staff Development Secretary Board Office effective January 27, 2011.
- 3) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jessica DeRose** Kindergarten Teacher Oak Street School effective and including April 4, 2011 through and including May 23, 2011 utilizing 30 personal illness days then an unpaid New Jersey Family Leave effective May 24, 2011 through June 30, 2011 running concurrently with Federal Family Leave effective May 24, 2011 through June 30, 2011, returning September 1, 2011.
- 4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Julianne Kearns** Occupational Therapist Cedar Hill School and Mount Prospect School effective and including April 7, 2011 through April 29, 2011 utilizing 11 personal illness days then an unpaid New Jersey Family Leave effective April 30, 2011 through June 13, 2011 running concurrently with Federal Family Leave effective April 30, 2011 through July 25, 2011, returning July 26, 2011.
- 5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kristen Wolff** Math Teacher Ridge High School effective and including March 30, 2011 through and including June 3, 2011 utilizing 40 personal illness then an unpaid New Jersey Family Leave effective June 6, 2011 through September 30, 2011 running concurrently with Federal Family Leave effective June 6, 2011 through November 11, 2011 then an unpaid child care leave November 12, 2011 through January 31, 2012, returning February 1, 2012.

6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Amy Arthur** Instructional Aide Mount Prospect School effective and including February 28, 2011 through and including March 30, 2011 utilizing 23 personal illness days then an unpaid New Jersey Family Leave effective March 31, 2011 through May 18, 2011 running concurrently with Federal Family Leave effective March 31, 2011 through June 30, 2011, returning September 1, 2011.

7) The Bernards Township Board of Education does hereby approve an unpaid leave of absence for **Jessica Carabello** Instructional Aide Mount Prospect School effective January 24, 2011 through May 12, 2011 returning on May 13, 2011.

8) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations effective 2010-11 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Claudia O’Callaghan	Instructional Aide Cedar Hill School at a Step 5 \$26.00 per hour (2009-10 salary) 2 hours per day effective September 7, 2010 through June 22, 2011.	Instructional Aide Cedar Hill School at a Step 5 \$26.00 per hour (2009-10 salary) 2 hours per hour effective September 7, 2010 through December 23, 2010, then 4 hours per day effective January 3, 2011 through June 22, 2011.
Christine McLaughlin	Language Arts Teacher William Annin Middle School at a salary of \$221 per diem effective December 9, 2010 through January 7, 2011.	Language Arts Teacher William Annin Middle School at a salary of \$221 per diem effective December 9, 2010 through end of assignment.
Sloan Scully	Math League Mount Prospect School September 10, 2010 through June 11, 2011 \$2,812.	Math League Mount Prospect School September 10, 2010 through January 11, 2011 \$1,406.

9) The Bernards Township Board of Education does hereby appoint **Sloan Scully** 10-Month Assistant Principal Cedar Hill School at a salary of \$75,000 effective January 31, 2011 through June 30, 2011 salary to be prorated to reflect start date.

10) The Bernards Township Board of Education does hereby appoint **Linda Klauber** Science Teacher William Annin Middle School at a salary of Step 5 MA (2010-11 Step) \$53,900 (2009-10 Salary) effective March 1, 2011 through June 30, 2011 as a maternity leave replacement for Katie Beykirch salary to be prorated to reflect start date.

11) The Bernards Township Board of Education does hereby appoint **Katie Milito** Grade 5 Mount Prospect School at a salary of Step 13 BA (2010-11 Step) \$56,261 (2009-10 Salary) effective January 31, 2011 through June 30, 2011 salary to be prorated to reflect start date.

12) The Bernards Township Board of Education does hereby appoint **Megan Luteran** .4 Speech Therapist Liberty Corner School at a salary of Step 4 BA (2010-11 Step) \$46,870 (2009-10 Salary) effective January 19, 2011 through June 30, 2011 salary to be prorated to reflect start date and part time status as a maternity leave replacement for Danielle Simon.

13) The Bernards Township Board of Education does hereby appoint **Susan Sahler** Instructional Aide Oak Street School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 6.5 hours per day 56 days effective March 28, 2011 through June 22, 2011.

14) The Bernards Township Board of Education does hereby appoint the following **athletic and extracurricular assignments** for the 2010-11 school year; longevity will be approved upon BTEA contract settlement:

<u>School:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>Stipend:</u>
MP	Corey Richardson	Mini Unit Director	\$4,134
MP	Kerry Linstra	Mini Unit Director	\$4,134
LC	Sandra Somers	Mini Unit Director	\$4,134
RH	Anastasia Ferdman	Assistant Fencing	\$3,798
RH	Peter Gnutti	Assistant Wrestling	\$6,833
RH	Ryan Postal	Freshman Wrestling	\$6,833
RH	Lyndsay Schaefer	Assistant Musical	\$3,433
RH	Jason Stewart	Assistant Musical	\$3,433
RH	Jameson Chin	Assistant Musical	\$3,433
RH	Rachel Falis	Auditorium Sound/Lighting Mgr.	\$3,307
RH	James Ayers	Assistant Boys' Basketball	\$6,833

15) The Bernards Township Board of Education does hereby approve the following staff as **NCLB Improvement Plan After School Tutors** at a salary of \$60 per session not to exceed 22 sessions for the 2010-11 school year through the use of IDEIA grant funds for classified students:

Denise Callaway	Mount Prospect
Kerry Linstra	Mount Prospect
Kara Higgins	Oak Street
Cassandra Lombardo	Oak Street

Philip Pernice	Cedar Hill
Penny Ianella	Cedar Hill
Brandy Jimdar	Liberty Corner
Melissa Skiba	Liberty Corner

16) The Bernards Township Board of Education does hereby approve the following mentor for the 2010-11 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Matthew Feci	Math	Tim Bouton	\$275

17) The Bernards Township Board of Education does hereby appoint the following staff for listed assignments for the 2010-11 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Ana Drapier-Serra	At Home Program/Student Aide	\$8.00 per hour
Jen Quick	At Home Program/Student Aide	\$8.00 per hour
Colleen Nejmah	Certificated Recruiting Provision	\$1,000
Derek Boudreau	At Home Program/Instructional Aide	\$23.79 per hour
Cara Dougherty	At Home Program/Instructional Aide	\$23.10 per hour
Michelle Hayes	At Home Program/Instructional Aide	\$24.50 per hour
Shawn Leddy	At Home Program/Instructional Aide	\$23.79 per hour

18) The Bernards Township Board of Education does hereby approve the following **bedside instructors** for the 2010-11 school year:

Emma Lamparello	Physical Therapy	\$75.32 per hour
Kristen Ochs	Occupational Therapy	\$75.32 per hour

19) The Bernards Township Board of Education does hereby approve the following individuals as student aides for the **After School Care Program** at a rate of \$12 per hour for the 2010-11 school year:

Alex LaMonte
Amy Gianforcaro

20) The Bernards Township Board of Education does hereby approve the following **student interns** for the 2010-11 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Paul Yunos	Kean	Physical Education/B. Erickson RHS 1/18/11-5/9/11

Anne Connor	Felician	Physical Education/S. DeMarrais WA 1/17/11-2/28/11
Dana Silva	RVCC	Elementary/K. Linstra MP 2/7/11-03/7/11
April Fernandez	RVCC	Elementary/S. Scully MP 2/7/11-03/7/11
Tara Giarnina	RVCC	Elementary/T. Vena MP 2/7/11-03/7/11
Brian Pascoe	RVCC	Elementary/M. Guggenheim MP 2/7/11-03/7/11
Nicole Reil	RVCC	Elementary/S. Jakubowski MP 2/7/11-03/7/11
Peter Rovtar	RVCC	Physical Education/B. McClain WA 1/7/11-05/22/11
Matthew Bonder	Drew	Social Studies/E. Wolf & E. Seiffert RH 1/24/11-5/21/11
Dana Silva	RVCC	Math/T. Boop RHS 3/14/11-4/11/11
Brian Pascoe	RVCC	Science/D. Smith RHS 3/14/11-4/11/11
Heather Mussel	RVCC	Science/M. Seigel RHS 3/14/11-4/11/11
Ashlea Baron	Monmouth	Speech/J. Huefner MP 1/19/11-5/15/11

21) The Bernards Township Board of Education does hereby appoint the following individual as a **substitute teacher** at a per diem rate of \$80 for the 2010-11 school year:

Erik Mathisen

22) The Bernards Township Board of Education does hereby appoint the following individual as a **substitute school nurse** at a per diem rate of \$120 for the 2010-11 school year:

Lynn Barrueco

23) The Bernards Township Board of Education does hereby appoint **Pam Luthy** Instructional Aide Mount Prospect School at a salary Step 3 (2010-11 Step) \$24.50 (2009-10 Salary) 6.5 hours effective January 24, 2011 through June 22, 2011.

24) The Bernards Township Board of Education does hereby appoint the following individual as a **substitute teachers** at a per diem rate of \$80 for the 2010-11 school year:

Keith Kesten
Barbara Lombardi

25) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations effective 2010-11 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Judy Spero	Reading Specialist Liberty Corner School at a salary of \$221 per diem effective September 2, 2010 through end of assignment as a medical leave replacement.	School at a salary of \$221 per diem effective September 2, 2010 through February 4, 2011 as a medical leave replacement, School Aide Liberty Corner School at a salary of \$21.14 (2009-10 salary) 3 hours per day effective February 7, 2011 through June 22, 2011.
Barbara Lombardi	School Aide Liberty Corner School at a salary of \$21.14 (2009-10 salary) 3 hours per day effective September 7, 2010 through June 22, 2011.	School Aide Liberty Corner School at a salary of \$21.14 (2009-10 salary) 3 hours per day effective September 7, 2010 through January 21, 2011 then an Instructional Aide Mount Prospect School at a salary of Step 2 (2010-11 Step) \$23.79 (2009-10 salary) per hour effective January 24, 2011 through June 22, 2011.
Josh Ganz	Math League 2 days per week Mount Prospect \$2,812 September 7, 2010 through June 22, 2011.	Math League 4 days per week Mount Prospect \$4,218 February 1, 2011 through June 22, 2011.
Charles Poris	At Home Program Teacher at a salary of Step 3 BA (2010-11 Step) \$45,973 (2009-10 salary) effective September 1, 2010 through June 30, 2011.	At Home Program Teacher at a salary of Step 3 BA (2010-11 Step) \$45,973 (2009-10 salary) effective September 1, 2010 through January 24, 2011 and Special Education Teacher Cedar Hill School effective January 25, 2011 through June 30, 2011.

26) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kathryn Moebius** Grade 3 Teacher effective and including May 12, 2011 through June 30, 2011 utilizing 29 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2011 through October 12, 2011 running concurrently with Federal Family Leave effective September 1, 2011 through November 30, 2011 then unpaid child care leave effective December 1, 2011 through June 30, 2011.

27) The Bernards Township Board of Education does hereby appoint the following staff for listed assignments for the 2010-11 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Michelle Hayes	Instructional Aide/At Home Program	\$24.50

28) The Bernards Township Board of Education does hereby appoint **Meaghan Schweers** Kindergarten Teacher Oak Street School at a salary of Step 1 BA (2010-11 Step) \$44,232 (2009-10 Salary) effective March 28, 2011 through June 30, 2011 as a maternity leave replacement for Jessica De Rose.

29) The Bernards Township Board of Education does hereby appoint the following athletic volunteers for the 2010-11 school year:

John Kunnert	Boys Basketball
Todd DeNapoli	Boys Basketball

30) The Bernards Township Board of Education does hereby appoint **Andrea Azevedo** Speech Therapist Mount Prospect School at a salary of Step 9 MA (2010-11 Step) \$58,229 (2009-10 Salary) effective January 27, 2011 through June 30, 2011. Salary to be prorated to reflect start date.

31) The Bernards Township Board of Education does hereby appoint **Diana Steiner** School Aide Mount Prospect School at salary of \$21.14 (2009-10 Salary) 3 hours per day 4 days per week effective January 25, 2011 through April 21, 2011 and 5 days per week effective April 25, 2011 through June 22, 2011.

Board President Susan Carlsson welcomed Sloan Scully as the new Assistant Principal of Cedar Hill School. She spoke on Ms. Scully's previous positions in Bernards Township and her educational background.

On motion by Ms. Cwerner, seconded by Ms. McGowan, Items #1 through 31 were approved by the following roll call vote:

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

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following change in course titles for the 2010-11 school year:

From:	To:
Foods and Nutrition 7	Foods I – Foods and Nutrition
International Foods 8	Foods II – American Cuisine

2) The Bernards Township Board of Education does hereby approve the following textbook for purchase and use for the 2010-11 school year:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Quantity:</u>	<u>Cost:</u>
Food, Nutrition & Wellness	Foods I Foods & Nutrition	Glencoe/McGraw-Hill	25	\$1,213.47
Food for Today	Foods II American Cuisine	Glencoe/McGraw-Hill	20	\$1,040.58

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

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

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policy on Second Reading and adopt said policy:

- a. Policy File Code: M5338 Diabetes Care of Students

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

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

AD HOC FACILITIES

BE IT RESOLVED THAT

1) RESOLUTION OF THE SERIES 2011 LOCAL UNIT PARTICIPATING IN THE SOMERSET COUNTY IMPROVEMENT AUTHORITY’S SERIES 2011 RENEWABLE ENERGY PROGRAM, AND AUTHORIZING SUCH AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF SUCH PARTICIPANT, ALL IN CONNECTION WITH THE AUTHORITY’S COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 (FEDERALLY TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$52,000,000 AND THE PARTICIPANT PROJECT FINANCED THEREBY

WHEREAS, the Somerset County Improvement Authority (including any successors and assigns, the “*Authority*”) has been duly created by resolution duly adopted by the Board of Chosen Freeholders (the “*Board of Freeholders*”) of the County of Somerset (the “*County*”) in the State of New Jersey (the “*State*”) as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the “*Act*”), and other applicable law;

WHEREAS, the Authority has developed a program (the “*Renewable Energy Program*”) for the financing, design, permitting, acquisition, construction, installation, operation and maintenance of renewable energy capital equipment and facilities such as solar panels, wind turbines, and hydro-electric, bio-diesel, geothermal, and bio-mass facilities, including any related electrical modifications, work related to the maintenance of roof warranties, or other work required, desirable or convenient for the installation of such systems (collectively, the renewable energy capital equipment and facilities, the “*Renewable Energy Projects*”) for and on behalf of the County and local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities; collectively, including the County, the

“*Local Units*”);

WHEREAS, the Renewable Energy Projects procured under the Renewable Energy Program are to be installed on, in, affixed or adjacent to and/or for any other Local Unit controlled buildings, other structures, lands or other properties of the Local Units (collectively, the “*Local Unit Facilities*”);

WHEREAS, the primary goal of the Renewable Energy Program is to expand the use of renewable energy sources available and utilized by the Local Units for their Local Unit Facilities, with the attendant environmental and financial benefits associated thereby, and to reduce the energy related operating costs to the Local Units for their Local Unit Facilities, all intended to be offered at no net cost to the Local Units;

WHEREAS, (i) on November 16, 2010 the Authority issued its \$30,225,000 aggregate principal amount of “County of Somerset Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2010A [Federally Taxable]” and (ii) on or about January 19, 2011, the Authority anticipates issuing its \$10,525,000 aggregate principal amount of “County of Somerset Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2010B [Federally Taxable]”, all to finance the initial tranche (the “*Initial Tranche*”) of the Authority’s Renewable Energy Program;

WHEREAS, the Authority is presently funding the engineering, energy consulting, legal, financial advisory and other preliminary costs of the second tranche (the “*Second Tranche*”) of its Renewable Energy Program necessary, desirable or convenient for the development and implementation of the Renewable Energy Program (the “*Preliminary Program Costs*”) prior to the issuance of the Authority’s hereinafter defined Series 2011 Bonds;

WHEREAS, in order to implement the Second Tranche of the Renewable Energy Program, the Authority has determined to finance the respective Renewable Energy Projects and Capital Improvement Projects, if any, on, in or about the respective Local Unit Facilities, all as set forth on Exhibits B, C, and A to the hereinafter defined Local Unit License Agreement for each of the following participating Local Units:

(i) Bernards Township, Bernardsville Borough, Bedminster Township, Borough of North Plainfield, Borough of Peapack and Gladstone and Warren Township (collectively, the “*Municipal Series 2011 Local Units*”); and

(ii) Bernards Township Board of Education, North Plainfield Board of Education, Somerset Hill Board of Education, Warren Township Schools, Watchung Borough Board of Education and Watchung Hills Regional High School (collectively, the “*Board of*”

Education Series 2011 Local Units"); and

(iii) County, Somerset County Park and Somerset County V-Tech School (collectively, the "*County Series 2011 Local Units*");

(iv) Bernardsville Public Library and Clarence Dillon Public Library (the "*Nonprofit Corporation Series 2011 Local Units*")

(each a "*Series 2011 Local Unit*", and together with any additional local governmental units within the County that might be added by the Authority to the Second Tranche pursuant to the hereinafter defined Local Finance Board Application or otherwise, collectively, the "*Series 2011 Local Units*"), through the issuance by the Authority of one or more series of Series 2011 Bonds, (i) one series of either bond or notes entitled "County of Somerset Guaranteed Renewable Energy Program Lease Revenue [Notes] Bonds, Series 2011A (Federally Taxable)" dated their date of delivery (the "*Series 2011A Bonds*"), by either a competitive process or by negotiated sale after a competitive process to an Underwriter (as defined herein) the terms of which sale shall be as set forth in that certain Bond Purchase Agreement (as defined herein) between the Underwriter and the Authority and (ii) one series of either bond or notes entitled "County of Somerset Guaranteed Renewable Energy Program Lease Revenue [Notes] Bonds, Series 2011B (Federally Taxable)" dated their date of delivery (the "*Series 2011B Bonds*" and together with the Series 2011A Bonds, the "*Series 2011 Bonds*"), bearing the same interest rates as the Series 2011A Bonds, except for certain minor variances as set forth in the bond resolution to be adopted by the Authority, by direct sale to the County; provided, however that the aggregate principal amount of the Series 2011A Bonds and the Series 2011B Bonds together with any other bonds issued under the Bond Resolution shall not exceed \$52,000,000;

WHEREAS, prior to the issuance of the Series 2011 Bonds and in accordance with N.J.S.A. 40:37A:54(l) of the Act and N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, the Authority shall have made an application (the "*Local Finance Board Application*") to, and seek, obtain, and officially recognize the findings from, the Local Finance Board (the "*Local Finance Board*") in the Department of Local Government Services of the State Department of Community Affairs;

WHEREAS, the governing body of the Series 2011 Local Unit adopting this resolution (the "*Participant*") desires to authorize the Authority and its consultants to submit the Local Finance Board Application on their behalf to finance the Renewable Energy Project(s) for the Participant (the "*Participant Project*") set forth in Schedule A to **Exhibit A** attached hereto (it being understood that the Participant is taking no action in connection with the other Renewable Energy Projects of the other Series 2011 Local Units as set forth on **Schedule A to Exhibit A** hereto);

WHEREAS, upon or prior to the issuance of the Series 2011 Bonds, and in accordance with (i) N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law, (ii) Local Finance Board Notice 2008-20, December 3, 2008, *Contracting for Renewable Energy Services*, (iii) the State Board of Public Utilities (“BPU”) protocol for measuring energy savings in PPA agreements dated February 20, 2009 (*Public Entity Energy Efficiency and Renewable Energy Cost Savings Guidelines*), (iv) Local Finance Board Notice 2009-10 dated June 12, 2009, *Contracting for Renewable Energy Services: Update on Power Purchase Agreements*, and (v) all other applicable law, and pursuant to a competitive contracting process governed thereby, which shall include a request for solar developer proposals to be issued by the Authority (the “*Company RFP*”) and the receipt of proposals from prospective solar developers, including that (the “*Company Proposal*”) of the successful respondent (the “*Company*”), the Authority shall select the Company to (y) design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects and (z) design, permit, acquire, construct, renovate, and install the Capital Improvement Projects, if any, in both cases for the designated Local Unit Facilities of such Series 2011 Local Units, with such Program terms to be set forth in the following Company Documents to be entered into between the Company and, at a minimum, the Authority, or acknowledged by the Company, as applicable:

WHEREAS, the pricing terms for the purchase of renewable energy generated electricity produced from the Participant Project and sold through the Authority to the Participant, and bought by the Participant at an agreed upon price lower than that presently being paid by the Participant for electricity from its local utility, which pricing terms shall be competitively procured through the Company RFP process and the Company Proposal, shall be established under the Authority’s Series 2011 Local Unit Renewable Energy Program for an initial term no greater than 15 years, simultaneously with, or prior to the issuance of the Series 2011 Bonds;

WHEREAS, the Participant understands and acknowledges that by taking this official action, the Participant expresses its initial interest in participating in the Authority’s Series 2011 Local Unit Renewable Energy Program to fund the Participant Project, and that the Authority is taking several actions in reliance upon such action, including without limitation seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds, as set forth in the Local Finance Board Application, and proceeding with the issuance of the Company RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, and the marketing, sale and issuance of the Series 2011 Bonds. Notwithstanding the Participant’s intentions it is expressly understood that the Board will make any and all final decisions related to its participation in and the approval of the Program by subsequent action of the Board; and

WHEREAS, the Participant presently believes: (i) it is in the public interest to accomplish such purposes as set forth in the preambles hereof, including the financing of the Participant Project; (ii) said purpose is for the health, wealth, convenience or

betterment of the inhabitants of the Participant; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Participant and will not create an undue financial burden to be placed upon the Participant.

NOW THEREFORE BE IT RESOLVED by the governing body of the Participant as follows:

Section 1. The Participant presently believes: (a) it may be in the public's interest to accomplish such purposes as set forth in the preambles hereof, including the financing of the Participant Project; (b) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Participant; (c) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Participant and will not create an undue financial burden to be placed upon the Participant.

Section 2. The Business Administrator, and the Superintendent of the Participant (including their designees in writing, each an "*Authorized Officer*") are each hereby severally authorized to assist the Authority with the preparation and submission of the Local Finance Board Application for the purpose of financing the Participant Project through the issuance of the Series 2011 Bonds, and to take all action necessary, desirable, or convenient in connection therewith. Accordingly, the Authorized Officers, and any consultants of their choosing, shall, if necessary, represent the Participant at any public hearing held by the Local Finance Board in connection with the Local Finance Board Application.

Section 3. Upon a date to be selected by the Authority, but in no event later than the sale date of the Series 2011 Bonds, the Authorized Officers shall deliver to the Authority a fully executed certificate, substantially in the form attached hereto as **Exhibit A**, evidencing the proper officials approval of the substance and scope of the Participant Project. Until this is accomplished the Participant will not be bound to participate in the Program.

Section 4. The Participant understands and acknowledges that by adopting this resolution, the Participant presently intends to participate in the Authority's Series 2011 Local Unit Renewable Energy Program to fund the Participant Project through a portion of the proceeds of the Authority's Series 2011 Bonds, and that the Authority is taking several actions in reliance upon this action by the Participant, including without limitation seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds, as set forth in the Local Finance Board Application, and proceeding with the issuance of the Company RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, and the marketing, sale

and issuance of the Series 2011 Bonds, all for the benefit of the Participant and the other Series 2011 Local Units. Therefore, the Participant covenants to the Authority that: (i) except for circumstances not presently contemplated, the Participant intends to participate in the Authority's Series 2011 Local Unit Renewable Energy Program, so long as the Company Proposal results in a savings to the Participant, and further, this official action authorizes the Authority to take all such actions contemplated above in order to develop the Participant Project and to provide the Participant with such savings and (ii) prior to the sale of the Series 2011 Bonds, the Series 2011 Local Unit shall (a), if the Participant is a board of education, obtain any and all approvals from the State Department of Education with respect to the Participant Project, and (b) adopt a resolution authorizing, among other things, the Series 2011 Local Unit to enter into that certain "License and Access Agreement (Somerset County Renewable Energy Program, Series 2011)" to be dated as of the first day of the month of issuance of the Series 2011 Bonds in such form as shall be presented to the Series 2011 Local Unit prior to adoption of the supplemental resolution (the "Local Unit License Agreement").

Section 5. The Authorized Officer shall direct the Participant official in charge of the officially adopted resolutions of the governing body of the Participant to (a) prepare an official, certified copy of this resolution, as adopted, and (b) deliver such certified copy in accordance with Section 10 below. Further, the Participant hereby consents to such certified copy of the resolution, and any further information regarding the Participant and/or the Participant Project, as the Authorized Officer shall determine to be necessary, desirable or convenient in connection with the Local Finance Board Application, to be submitted as part of, or pursuant to the Local Finance Board Application.

Section 6. The Authorized Officers are hereby severally authorized to take such other actions, and execute such other certificates, documents, and instruments, as such Authorized Officers shall deem to be necessary, desirable, or convenient to assist the Authority in developing the Participant Project, producing the contemplated energy savings for the Participant, issuing the Company RFP and selecting the Company through the most desirable Company Proposal in accordance with the terms of the Company RFP and applicable law, marketing, selling, and issuing the Series 2011 Bonds, procuring the final terms of the Renewable Energy Program documents, or any other action related to the implementation of the Renewable Energy Program for the Series 2011 Local Units.

Section 7. The Local Finance Board is hereby respectfully requested to consider the Local Finance Board Application as the means to finance the Participant Project, and to issue its approval pursuant to N.J.S.A. 40:37A-54(l) and record its findings and recommendations as provided by N.J.S.A. 40A:5A-7 of the Local Authorities Fiscal Control Law.

Section 8. To the extent the Series 2011 Bonds are issued in any year other

than 2011, references herein to “2011” may without any further action be changed to the year of issuance of such Series 2011 Bonds.

Section 9. All actions of the Authorized Officers or Participant consultants taken prior to the date of adoption hereof in connection with the Series 2011 Bonds, the Participant Project or any of the foregoing transactions contemplated by this resolution, are hereby ratified and approved.

Section 10. Upon the adoption hereof, a certified copy of this resolution shall be forwarded to Michael J. Amorosa, County Administrator, Richard E. Williams, Chairman of the Authority, Thomas C. Miller, Esq., County Counsel and Authority Counsel, Stephen B. Pearlman, Esq., Bond Counsel to the Authority and Ryan J. Scerbo, Esq., Energy Counsel to the Authority, all of which may be sent as a single certified copy to the County Administrator’s office care of Ginny McCall at McCall@co.somerset.nj.us followed by the original to Ginny McCall at The Somerset County Improvement Authority, 20 Grove Street, P.O. Box 3000, Somerville, New Jersey 08876.

Section 11. This resolution shall take effect immediately.

EXHIBIT A

Somerset County Improvement Authority
not to exceed \$52,000,000 aggregate principal amount of
County of Somerset Guaranteed Renewable Energy Program Lease Revenue Bonds,
Series 2011A (Federally Taxable)

Series 2011A Local Unit List of Local Unit Facilities

a. Series 2011A Municipal Local Units

1. Bedminster Township (<http://www.bedminster.us/>)

Municipal Building (Ground, 71.82 kw)
One Miller Lane
Bedminster, NJ

See Also Clarence Dillon Public Library

2. Bernards Township (<http://www.bernards.org/>)

DPW/Engineering Services Building(Roof 36.96 kw, Ground 90.72 kw)
277 South Maple Avenue
Basking Ridge, NJ

Municipal Building/Police Complex (Ground 60.48 kw)
1 Collyer Lane
Basking Ridge, NJ 07920

Township Library (Ground 33.6 kw)
32 South Maple Avenue
Basking Ridge, NJ
Pleasant Valley Park/Pool (Canopy 86.1 kw)
3410 Valley Road
Bernards, NJ

Harry Dunham Park (Ground 69.3 kw)
Church Street/Somerville Road
Bernards, NJ

Mountain Park (Canopy 96.6 kw)
255 Martinsville Road
Bernards, NJ

3. *Borough of Bernardsville*

See Bernardsville Public Library

4. *Borough of North Plainfield (<http://www.northplainfield.org/>)*

Green Acres Park (Ground 104.16 kw)
2-8 Rockview Terrace
North Plainfield, NJ

Memorial Library (Roof 9.87 kw)
2-8 Rockview Avenue
North Plainfield, NJ

5. *Borough of Peapack and Gladstone (<http://www.peapack-gladstone-nj.gov/>)*

Municipal Building-Gymnasium (Roof 32.55 kw)
1 School Street
Peapack, NJ 07977

6. *Warren Township (<http://www.warrennj.org/>)*

Warren Township Public Works (Roof 28.98 kw)

1 Bardy Road
Warren, NJ

b. Series 2011A Board of Education Local Units

1. Bernards Township Board of Education (<http://www.bernardsboe.com>)

Ridge High School (Roof 541.17 kw)
265 S. Finley Avenue
Basking Ridge, NJ

WM. Annin Middle School (Roof 287.7 kw)
70 Quincy Road
Basking Ridge, NJ

Mount Prospect School (Roof 45.57 kw, Ground 1411.2 kw)
11 Hansom Road
Basking Ridge, NJ

2. North Plainfield Board of Education (<http://www.nplainfield.org>)

High School/Middle School (Roof 220.92 kw)
34 Wilson Avenue
North Plainfield, NJ

Somerset School (Roof 67.83 kw)
303 Somerset Street
North Plainfield, NJ

East End School (Roof 40.74 kw)
170 Oneida Avenue
North Plainfield, NJ

Stony Brook School (Roof 55.02 kw)
269 Grove Street
North Plainfield, NJ

West End School (Roof 60.9 kw)
447 Green Brook Road
North Plainfield, NJ

3. Somerset Hills Board of Education (<http://www.shsd.org>)

Bernards High School (Roof 248.85 kw)
25 Olcott Avenue

Bernardsville, NJ

Bernardsville Middle School (Roof 175.35)
141 Seney Drive
Bernardsville, NJ

Bedwell Elementary School (Roof 178.08 kw)
141 Seney Drive
Bernardsville, NJ

4. *Warren Township Schools (<http://www.warrentboe.org>)*

Angelo L. Tomoso E.S. (Roof 139.02 kw)
46 Washington Valley Road
Warren, NJ

Warren Middle School (Roof 211.68 kw)
100 Old Stirling Road
Warren, NJ

Central E.S. (Roof 81.48 kw)
109 Mt. Bethel Road
Warren, NJ

5. *Watchung Board of Education (<http://www.watchungschools.com>)*

Bayberry Elementary School (Roof 129.99, Ground 134.4 kw) 113
Bayberry Lane
Watchung, NJ

Valley View Middle School (Roof 100.8 kw)
50 Valley View Road
Watchung, NJ

6. *Watchung Hills Regional High School (<http://www.whrhs.org>)*

Regional High School (Canopy 485.73 kw)
108 Stirling Road
Warren, NJ

c. Series 2011A County Local Units

1. County of Somerset, NJ (<http://www.co.somerset.nj.us/>)

Bridgewater Township (Roof 52.29 kw)
Richard Hall Community Mental Health Center
500 North Bridge Street
Bridgewater, NJ

2. Somerset County Park Commission (<http://www.somersetcountyparks.org/>)

Environmental Education Center (Roof 23.94 kw)
190 Lord Stirling Road
Basking Ridge, NJ

3. Somerset County Vo-tech School (<http://www.scvths.org.org/>)

SCVTS Building F (Classrooms and Shops) (Roof 66.36 kw)
14 Vogt Drive
Bridgewater, NJ

Parking Lot 1 (Canopy 311.85 kw)
14 Vogt Drive
Bridgewater, NJ

Parking Lot 2 (Canopy 302.4 kw)
14 Vogt Drive
Bridgewater, NJ

Field (Ground 500.64)
14 Vogt Drive
Bridgewater, NJ

d. Series 2011 Nonprofit Corporation Local Units

1. Bernardsville Public Library (<http://www.bernardsvillepubliclibrary.org>)

Bernardsville Public Library (Roof 45.31 kw)
1 Anderson Avenue
Bernardsville, New Jersey

2. *Clarence Dillon Public Library (http://www.bedminster.us/)*

Clarence Dillon Public Library (Roof, 31.92 kw)
2336 Lamington Road
Bedminster, NJ

2) The Bernards Township Board of Education does hereby approve a contract with Yannaccone, Villa & Aldrich, LLC for professional engineering services to address site and drainage improvements at the Ridge High School Varsity Complex. Estimated fees for initial concept plan, \$5,650. Contract contingent on mutually agreeable terms and attorney review.

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

“Ayes” - Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan (except Item #1),
Ms. McKeon, Mr. Wilke, Ms. Carlsson (except Item #1)
“Noes” - Mr. Byrne, Ms. McGowan (only Item #1), Ms. Carlsson (only Item #1)
“Abstain” - None

XI. Future Topics for Board Forum

Comments were made regarding painting the cross walks at the high school, writing to legislators and inviting them to a Board of Education meeting, televising Board meetings, Legislative bill #1872 (school vouchers), a joint meeting between Somerset & Middlesex Counties through the Somerset County School Boards Association, voting requirements for passage of a second question, release date of state aid figures (February 24), “Race to Nowhere” presentation at RHS PAC and Step 3 for the 2011-12 budget book.

XII. Public Forum on Other Than Agenda Items

Comments were made regarding Legislative bill #1872 (school vouchers), the recent fundraising for the all-day kindergarten program and the community paying for public school programs, the necessity of a second question, leasing space to St. James School, student involvement in the solar energy project, sponsorship of district fields and the current status of negotiations with the BTEA.

XIII. Adjournment

On motion by Mr. Koch, seconded by Ms. Cwerner, and approved by all present, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary