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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
MARCH 7, 2011  
EXECUTIVE SESSION 5:30 P.M.  
REGULAR SESSION 7:00 P.M.  
OAK STREET SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
MARCH 7, 2011  
EXECUTIVE SESSION 5:30 P.M.  
REGULAR SESSION 7:00 P.M.  
OAK STREET SCHOOL AUDITORIUM**

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

**I. Salute to Flag**

**II. Roll Call**

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

ABSENT: None

**III. Executive Session – 5:30 p.m. – Oak Street School Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: matters pertaining to specific personnel; negotiations; and further

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

On motion by Ms. Cwerner, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

On motion by Ms. Sherwyn, seconded by Mr. Wilke, and approved by all present, the Board returned to public session at 6:50 p.m.

The Board reconvened the regular meeting in the Oak Street School Auditorium at 7:00 p.m.

**IV. Regular Session – Call to Order – 7:00 p.m. – Oak Street 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. Board Presentations**

- 1) 2011-12 Budget - Business Administrator Nick Markarian

Mr. Markarian stated the preliminary budget was submitted last Friday to the county office for review. He spoke on district revenue in regard to recently released state aid figures.

The following areas of the preliminary 2011-12 budget were highlighted:

- Objective to contain costs within a 2% tax levy cap
- Cuts made to obtain the goal of a 2% cap
- Explanation of non-recurring vs. recurring revenue
  - ✓ recurring (free balance)
  - ✓ non-recurring (2009-10 tax waiver, extra aid award; grants; additional aid)
  - ✓ miscellaneous revenue (interest, rentals, tuition, busing fees)
  - ✓ taxes
  - ✓ state aid
- 2011-12, 2012-13, & 2013-14 budget forecast
- Two options for use of 2011-12 additional state aid
  - ✓ supplement general education; possibly delay cuts for one year
  - ✓ one time non-recurring costs (capital projects)
- Immediate needs as outlined in initial draft facility report

Board comments and questions included budget procedure going forward prior to Public Hearing on March 28. Mr. Markarian plans to have a detailed budget for the March 14 presentation.

#### **VII. Public Comment on Agenda Items**

Comments were made regarding anticipation of increased health care costs, impact of rising fuel costs, projected cost of capital projects, relocating high school guidance counselor to the middle school, where donation monies are shown in the budget, sponsorship, use of additional state aid to maintain programs, eight-period day and loss of elective opportunity.

A comment was made on the performance and success of the high school production of *Rent*.

Comments from the Board included district procedure of going out to bid on all capital projects with repair of roof damage being the primary concern, funding of annual maintenance vs. capital projects, district efforts to contain and manage fuel costs, health care costs, PTO and other donations generally being made for specific items, importance of properly managing revenue, high school guidance counselor and explanation of free balance.

#### **VIII. Approval of Minutes**

- January 24, 2011 – Executive Session Minutes
- January 24, 2011 – Regular Session Minutes
- February 14, 2011 – Executive Session Minutes

February 14, 2011 – Regular Session Minutes

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

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

**IX. Committee Reports**

**FINANCE**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 7, 2011 consisting of warrants in the amount of \$15,175,294.11.
- 2) The Bernards Township Board of Education acknowledges receipt of the January 2010 Financial Reports from the Board Secretary, the monthly Investment Report for January 2011, and the Treasurer of the School Monies Report for January 2011.

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 January 2011 line item transfers totaling \$3,108,470.68 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 destinations** for the 2010-11 school year:

<b><u>Destination:</u></b>	<b><u>Group Attending:</u></b>	<b><u>Number of Students:</u></b>
Roxbury High School	Ridge High Choral Department Students	38
Monroe Township High School	William Annin Wind Ensemble Students	70

5) The Bernards Township Board of Education does hereby designate the following locations as official polling sites for the 2011 annual school board election to be held on Wednesday, April 27, 2011 between the hours of 2:00 p.m. and 9:00 p.m.\*\*

- Basking Ridge Firehouse – Districts 2, 4 and 7
- Liberty Corner Firehouse – Districts 12 and 14
- Fellowship Village – Districts 16 and 20
- Hills Recreation Center – Districts 21, 22, 23 and 24
- Bernards Township Community Center – Districts 9, 10 and 17
- Ridge Oak Senior Housing – District 3
- Bernards Township Library – Districts 1 and 6
- Society Hill at Bernards II Clubhouse – Districts 13 and 18
- Somerset Hills Lutheran Church – Districts 5 and 8
- Spring Ridge Clubhouse – Districts 11, 15 and 19

\*\*Pending approval by the County Board of Elections.

6) The Bernards Township Board of Education does hereby authorize the Board Secretary to conduct a drawing on Wednesday, March 16, at 10:00 a.m. in the board conference room for position on the ballot for the 2011 annual school board election.

7) The Bernards Township Board of Education does hereby approve the **Waiver of Requirements for the Special Education Medicaid Initiative (SEMI)** program for the 2011-12 school year.

8) The Bernards Township Board of Education does hereby approve a contract for professional nursing services on a one-on-one basis with **BAYADA Nurses Inc.** in order to address emergent medical circumstances. Contract term is February 1, 2011 to June 30, 2011; payments not to exceed \$40,000.

9) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2010-11 school year:

<u>Student #:</u>	<u>Tuition:</u>
304055	\$39,444.00
200500	\$20,022.90
202294	\$3,750.00
202633	\$20,194.40

10) The Bernards Township Board of Education does hereby approve submission of the **IDEIA Carry-Over Application** from Fiscal Year 2008/2009 in the amount of \$9,959.

11) 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>
R. Shello	DAANS Workshop	\$560	3/14/2011 – 3/17/2011

12) The Bernards Township Board of Education does hereby accept the following **out-of-district student** for the 2010-11 school year:

<u>Student #:</u>	<u>Sending District:</u>	<u>Annual Tuition:</u>
304104	Watchung Borough Public School District commencing February 28, 2011 – June 2011	\$29,232.75

13) The Bernards Township Board of Education does hereby authorize the Business Administrator to submit an initial 2011-12 school budget to the Executive County Superintendent for review of cap waiver requests and compliance with state regulations. Furthermore, the board authorizes this initial submission to be made at the full 2% tax levy cap.

On motion by Ms. McGowan, seconded by Mr. Koch, Items #1 through 13 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**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Kristina Kanaropoulos** Instructional Aide William Annin Middle School effective February 27, 2011.

2) The Bernards Township Board of Education does hereby accept the resignation of **Lauren Taylor** Instructional Aide Cedar Hill School effective March 2, 2011.

3) The Bernards Township Board of Education does hereby accept the resignation of **Kimberly Lawson** Instructional Aide Mount Prospect School effective March 22, 2011.

4) The Bernards Township Board of Education does hereby accept the resignation of staff in the following extracurricular assignments:

John Paul Mahoney	Freshmen Baseball
Bob Cantono	Baseball
Andrew Brasno	Future Business Leaders America
Kim Clark	Assistant Boys' Track

5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Katherine Donahue** Special Education Teacher William Annin Middle School effective and including May 2, 2011 through June 15, 2011 utilizing 31 personal illness days, then an unpaid New Jersey Family Leave effective June 16, 2011 through September 30, 2011 running concurrently with Federal Family Leave effective June 16, 2011 through November 5, 2011, then an unpaid child care leave effective November 6, 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 **Jaime Mauro** Grade 5 Teacher Liberty Corner School effective and including May 16, 2011 through June 15, 2011 utilizing 18 personal illness days then unpaid New Jersey Family Leave effective June 16, 2011 through June 30, 2011 returning September 1, 2011.

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

<b><u>Name:</u></b> <b>Kathryn Moebius</b>	<b><u>From:</u></b> A paid child care leave 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, 2012	<b><u>To:</u></b> A paid child care leave 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, 2012, returning September 1, 2012
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<b>Donna Fimiani</b>	Instructional Aide Cedar Hill School	Instructional Aide Mount Prospect School
<b>Kristen Wolff</b>	A paid child care leave 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	A paid child care leave effective and including April 4, 2011 through and including June 3, 2011 utilizing 37 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
<b>Gina Donlevie</b>	Assistant Principal Ridge High School \$116,910	Assistant Principal Ridge High School \$122,756 to reflect doctoral award date of March 1, 2011
<b>Cristin Lee</b>	A paid child care leave effective and including March 7, 2011 through and including May 4, 2011 utilizing 37 personal illness days then an unpaid New Jersey Family Leave effective May 5, 2011 through June 18, 2011 running concurrently with Federal Family Leave effective May 5, 2011 through September 23, 2011 then an unpaid child care leave September 24, 2011 through June 30, 2012 returning September 1, 2012	A paid child care leave effective and including February 14, 2011 through and including April 19, 2011 utilizing 37 personal illness days then an unpaid New Jersey Family Leave effective April 20, 2011 through June 4, 2011 running concurrently with Federal Family Leave effective April 20, 2011 through September 23, 2011 then an unpaid child care leave September 24, 2011 through June 30, 2012 returning September 1, 2012

8) The Bernards Township Board of Education does hereby appoint **Heidi Fox** Business Teacher Ridge High School at a salary of Step 1 MA (2010-11 Step) \$49,893 (2009-10 Salary) effective January 31, 2011 through June 30, 2011 as a medical leave replacement.

- 9) The Bernards Township Board of Education does hereby appoint **Nick Adamo** Math Teacher Ridge High School at salary of \$221 per diem effective March 28, 2011 through June 23, 2011 as a maternity leave replacement for Kristin Wolff.
- 10) The Bernards Township Board of Education does hereby appoint **Laurie Bogle** Special Education Teacher William Annin Middle School at a salary of \$221 per diem effective April 25, 2011 through June 22, 2011 as a maternity leave replacement for Katie Donahue.
- 11) The Bernards Township Board of Education does hereby appoint **Bill Michaelis** Social Studies Teacher William Annin Middle School at a salary of \$221 per diem effective April 25, 2011 through June 23, 2011 as a maternity leave replacement for Jocelyn Bizzaro.
- 12) The Bernards Township Board of Education does hereby appoint **Lynne Barreuco** Instructional Aide Oak Street School at a salary of Step 3 (2010-11 Step) \$24.50 (2009-10 Salary) per hour 2 hours per day effective February 14, 2011 through June 22, 2011.
- 13) The Bernards Township Board of Education does hereby appoint **Lesley Caffery** Instructional Aide William Annin Middle School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 5.5 hours per day effective February 28, 2011 through June 22, 2011.
- 14) The Bernards Township Board of Education does hereby appoint **Katie Darby** Instructional Aide Mount Prospect School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 7.5 hours per day effective March 7, 2011 through June 22, 2011.
- 15) The Bernards Township Board of Education does hereby appoint **Megan Hunt** Instructional Aide Mount Prospect School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 7.5 hours per day effective February 28, 2011 through June 22, 2011.
- 16) The Bernards Township Board of Education does hereby appoint **Jayshree Kapadia** Instructional Aide Mount Prospect School at a salary of Step 4 (2010-11 Step) \$25.24 (2009-10 Salary) per hour 5.5 hours per day effective February 1, 2011 through June 22, 2011.
- 17) The Bernards Township Board of Education does hereby appoint **Matthew Laubscher** Instructional Aide Cedar Hill School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 7.5 hours per day effective February 28, 2011 through June 22, 2011.

18) The Bernards Township Board of Education does hereby appoint **Christopher Taylor** Instructional Aide Cedar Hill School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 7.5 hours per day effective February 28, 2011 through June 22, 2011.

19) 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>
RH	Eric Mathiesen	Freshmen Baseball	\$5,756
RH	Dawn Piper	Future Business Leaders America	\$1,133
RH	Maksim Zaitsev	Assistant Fencing	\$3,798
RH	Chris Heibell	Assistant Girls Track	\$5,756
RH	Charles Poris	Assistant Boys Track	\$5,756

20) The Bernards Township Board of Education does hereby approve the following mentors 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>
Heidi Fox	Business Teacher	Fran Calvaruso	\$184
Meaghan Schweers	Kindergarten	Marcy DiEduardo	\$184

21) 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>
Colin Simpson	Director Camp Jump Start WA	\$7,500
Dina German	Director Jump Start After Care WA	\$3,000
Patrick Vreeland	Summer Activities Program Director	\$7,500
Vicky Banach	Certificated Recruiting Provision	\$1,000
Maria Mensinger	Director Special Education Summer School Program	\$7,500
Amy Kamenir	Scheduling WAMS up to 5 days	\$506 per diem
James Buist	Scheduling WAMS up to 5 days	\$473 per diem

22) 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>
Sara Folta	RVCC	Kindergarten/B. Baliko LC 2/15/11-4/30/11
Patricia Yesalonis	Fairleigh Dickinson	Grade 4/S. Rosenbaum OS One day observation
Madeline Peltz	Caldwell	Special Education/J. Rothschild MP 4/18/11-4/19/11

Amanda Mazzella                      East Stroudsburg      Math/T. Bowman WA  
3/7/11-04/1/11  
James Tyler Michaelson      Fairleigh Dickinson      Elementary/T. Newton CH  
3/2/11

23)      The Bernards Township Board of Education does hereby appoint the following teachers for the After School Care Program at a salary of \$50 per hour for PM and \$50 per diem for AM:

Sloan Castleman  
Corey Richardson

24)      The Bernards Township Board of Education does hereby appoint the following student aides for the After School Care Program at a salary of \$12 per hour:

Julia Szajkowski  
Ruthie Robinson  
Emily Wolk

25)      The Bernards Township Board of Education does hereby appoint the following individuals as **substitute teachers** at a per diem rate of \$80 and \$120 for substitute nurses for the 2010-11 school year:

Heidi Fox  
Maria Regina Caputo  
Michael Vena  
Maxine Young  
Grant Clark  
Debra Graves  
Joan Skorupski  
Maryanne Schwing  
Grant Clark

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

*Erik Dial	Baseball
*Pete Hall	Baseball
Bob Cantono	Baseball
Bill Roller	Baseball
Cheryl Stappenbeck	Softball
Sean Ulichney	Softball
*Matt Pereira	Boys Lacrosse
Michael Mack	Boys Lacrosse
Derek Boudreau	Boys Lacrosse

Kim Clark	Girls Lacrosse
Jennifer Suminski	Girls Lacrosse

\*Upon completion of fingerprint clearance

27) The Bernards Township Board of Education does hereby appoint the following staff for the **William Annin Athletic Organization** for the 2011 season:

Derek Ressa	Baseball
Theodore Zarabara	Student Assistant Baseball
Peter Samila	Softball
Ally Darwick	Student Assistant Softball
Meredith Batcha	Girls Lacrosse
Kelly Hand	Student Assistant Girls Lacrosse
Patrick Vreeland	Boys Lacrosse
Zach Mertz	Assistant Boys Lacrosse
Sue Wargo	Track and Field
Lori Thompson	Track and Field
Frank LoCascio	Track and Field
Karen Hotz	Volleyball Clinic

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

<u>Last Name:</u>	<u>First Name:</u>	<u>School:</u>	<u>Course Title:</u>	<u>Stipend:</u>
Agodon	Pam	CH	Elementary Engineering	\$827
Agodon	Pam	CH	Girls Just Wanna Have Fun	\$827
Baker	William	OS	Beginner's Chess – Tuesday	\$827
Baliko	Beth	LC	You Paint It 2-Section 2	\$827
Benson	Dee	LC	The Artful Artist	\$413.50
Bivaletz	Tami	MP	Mock Trial 5 <sup>th</sup> Grade	\$827
Bivaletz	Tami	MP	Mock Trial 4 <sup>th</sup> Grade	\$827
Bivona	Susan	MP	Fun with Fabric	\$827
Braun	Jennifer	OS	Set Design – Tuesday	\$827
Bubnowski	Tricia	LC	Follow the Yellow Brick Road-Lights, Camera, Action	\$827
Bynoe	Alicia	LC	Mural Madness- Section 1	\$827
Bynoe	Alicia	LC	Follow the Yellow Brick Road-Set, Scenery & Design Section 2	\$827
Callaway	Denise	MP	Mount Prospect Chess Club	\$827
Carlucci	Marybeth	LC	Cupcakery	\$827
Carlucci	Marybeth	LC	Let's Get Cooking	\$827
Carola	Alexis	LC	Cupcakery	\$413.50
Clark	Jenifer	LC	Follow the Yellow Brick Road-Lights, Camera, Action	\$827

DeVleeschouwer	Alex	CH	Camp Cedar Hill	\$827
Donahue	Christina	WA	The Art of Debate	\$595
Dory-Beadle	Carol	LC	Follow the Yellow Brick Road-Lights, Camera, Action	\$827
Edwards	Melissa	CH	Enchanted Princesses (Monday)	\$827
Edwards	Melissa	CH	Enchanted Princesses (Thursday)	\$827
Fimiani	Donna	CH	Read, Create, Eat	\$413.50
Finazzo	Karen	LC	Follow the Yellow Brick Road-Set, Scenery & Design Section 1	\$827
Foy	Theresa	OS	Board Games-Monday	\$827
Ganz	Joshua	MP	Writing with Comic Life	\$827
Ganz	Joshua	MP	Mount Prospect Chess Club	\$827
Giunta	JoEllen	LC	Bedroom Décor & More	\$827
Guggenheim	Mary Ann	MP	Crime Busters	\$827
Gullifer	John	MP	Scrapbooking Mania	\$827
Gullifer	John	MP	U Think You Know Uno?	\$413.50
Jakubowski	Sheri	MP	Scrapbooking Mania	\$827
Jakubowski	Sheri	MP	Art Creations	\$827
LeBoeuf	Marguerite	CH	CH Cupcakes	\$827
Legvari	Amy	LC	Mural Madness-Section 2	\$413.50
Legvari	Amy	LC	Comic Kids	\$413.50
Leonow	Marla	OS	Just Dance – Tuesday	\$827
Lingel	Deborah	OS	Aladdin Kids – Thursday	\$827
Lingel	Deborah	OS	Aladdin Kids – Friday	\$827
Lombardi	Regina	LC	Amazing Architots	\$827
Lombardo	Jessica	MP	Art of Debate	\$827
Malone	Megan	OS	Sports Crafts – Thursday	\$827
Mastrian	Cindy	LC	You Paint It 2-Section 1	\$827
McElyea	Janean	OS	Craft Mania – Tuesday	\$413.50
Moench	Stephanie	WA	Painting the Halls, Mural Art	\$827
Moran	Megan	CH	Incredible Inventors	\$827
Morrone	Michelle	MP	Create with Paint	\$827
Morrone	Michelle	MP	Dream It, Build It	\$827
Morrone	Michelle	MP	Fun Fusion	\$827
Morrone	Michelle	MP	Knotting Friendships One Stitch at a Time?	\$827
Mullen	Linda	OS	Fashion Frenzy – Thursday	\$827
Nollkamper	Linda	CH	The Creativity Club	\$827
Ogitis	Germaine	WA	Design Your Own Tek Deck	\$595
Paterno	Nicole	CH	Read, Create, Eat	\$413.50
Pellicone	Karen	MP	Dream It, Build It	\$827
Pellicone	Karen	MP	Mount Prospect Chess Club	\$827
Persily	Amy	OS	Dinosaur Dig	\$827
Randazzo	Vincent	WA	Cake Boss	\$827
Reilly	Diane	MP	Dream It, Build It	\$827

Reynolds	Debbie	MP	Art Creations	\$827
Rosenbaum	Sheri	OS	Aladdin Kids – Thursday	\$827
Rosenbaum	Sheri	OS	Aladdin Kids – Friday	\$827
Russo	Christine	OS	Comic Creations – Tuesday	\$827
Russo	Christine	OS	Magical Mixtures – Thursday	\$827
Saide	Barry	MP	U Think You Know Uno?	\$413.50
Schaefer	Lyndsey	CH	Musical Theater (Monday)	\$827
Schaefer	Lyndsey	CH	Musical Theater (Tuesday)	\$827
Szmidt	Jennifer	OS	Calling All Cooks – Thursday	\$827
Tadenev	Tanya	OS	Computer Fun – Monday	\$827
Tadenev	Tanya	OS	Craft Mania – Tuesday	\$413.50
Uhler	Krissy	CH	Magic School Bus Science	\$827
Uhler	Krissy	CH	Minute To Win It	\$827
Vena	Terry	MP	Mighty Mathematicians	\$827

On motion by Ms. Cwerner, seconded by Ms. McKeon, Items #1 through 28 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

**POLICY**

BE IT RESOLVED THAT

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

- Policy File Code: 7230 Gifts, Grants, and Donations
- Policy File Code: 7460 Energy Conservation

2) The Bernards Township Board of Education does hereby approve the following policy on second reading and adopt said policy:

- Policy File Code: M2430 Extracurricular Attendance

On motion by Ms. Sherwyn, seconded by Ms. Kusel, Items #1 was approved & Item #2 was approved, as amended, 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

**X. Future Topics for Board Forum**

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

Comments were made regarding the extracurricular policy vs. coaches policy, captains’ practices, roof issues, management of future capital projects, maintaining staff, mini unit instructors, high school class size, and tutorial sessions.

**XII. Adjournment**

On motion by Ms. Cwerner, seconded by Ms. Sherwyn, and approved by all present, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Nick Markarian  
Board Secretary