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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
SEPTEMBER 27, 2010
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 7:04 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

- I. **Salute to Flag** – page 57
- II. **Roll Call** – page 57
- III. **Executive Session – 6:30 p.m. – William Annin Middle School Conference Room** – page 57
- IV. **Regular Session – Call to Order – 7:04 p.m. – William Annin Middle School Auditorium** – page 57
- V. **Statement of Public Notice** – page 58
- VI. **Superintendent’s Report**
 - 1) Approve **Uniform State Memorandum of Agreement between Education and Law Enforcement Officials** – page 58
- VII. **Public Forum on Agenda Items** – page 59
- VIII. **Approval of Minutes** – page 59
- IX. **Committee Reports**

FINANCE

- 1) Approve **List of Disbursements** Dated September 27, 2010 – page 59
- 2) Acknowledge Receipt of **August 2010 Financial Reports** – page 29
- 3) Approve **August 2010 Line Item Transfers** – page 60
- 4) Approve **Out-of-District Placements** 2010-11 School Year – page 60
- 5) Approve **Parental Student Transportation Contracts** 2010-11 School Year – page 60
- 6) Approve Services **New Jersey Commission for the Blind and Visually Impaired** 2010-11 School Year – page 60

- 7) Approve **Use of State Contracts** 2010-11 School Year – page 61
- 8) Approve Transportation Routes with **Morris-Union Jointure Commission** 2010-11 School Year – page 61
- 9) Approve Donation of Retired School Bus to Township of Bernards – page 61
- 10) Approve **Field Trip Destinations** 2010-11 School Year – page 61
- 11) Approve Change Order Cedar Hill School – page 61

PERSONNEL

- 1) Accept Resignation **Allison Bucciarelli** Speech Teacher Cedar Hill School 2010-11 School Year – page 62
- 2) Approve Unpaid Leave **Darlene Persak** School Aide Cedar Hill School 2010-11 School Year – page 62
- 3) Approve Child Care Leave **Laurie Grune** Grade 4 Teacher Mount Prospect School 2010-11 School Year – page 62
- 4) Accept **Extracurricular Resignation** 2010-11 School Year – page 62
- 5) Approve **Change In Assignments and/or Locations** 2010-11 School Year – page 62
- 6) Appoint **Joseph Novak** Speech Language Specialist ABA Program Cedar Hill School 2010-11 School Year – page 63
- 7) Appoint **Dominick Catauldella** Instructional Aide At Home Program 2010-11 School Year – page 63
- 8) Appoint **Chad Visintainer** Technology Support 2010-11 School Year – page 63
- 9) Approve Individual Assignments 2010-11 School Year – page 63
- 10) Appoint **Athletic and Extracurricular Assignments** 2010-11 School Year – page 64
- 11) Approve **Staff College Instructors** 2010-11 School Year – page 65
- 12) Approve **Student Interns** 2010-11 School Year – page 65
- 13) Appoint **Teachers After School Care Program** 2010-11 School Year – page 66
- 14) Appoint **Instructional Aides After School Care Program** 2010-11 School Year – page 66
- 15) Appoint **Piano Accompanists** 2010-11 School Year – page 66
- 16) Appoint **Athletic Volunteer** 2010-11 School Year – page 66
- 17) Appoint **Substitute Teacher** 2010-11 School Year – page 66
- 18) Appoint **Mini Units** 2010-11 School Year – page 67
- 19) Appoint **Lauren Savas** 10 Month Assistant Principal Cedar Hill School – page 69

CURRICULUM

Report on Progress – page 70

COMMUNITY RELATIONS – page 70
Report on Progress

AD HOC FACILITIES – page 70
Report on Progress

X. Board Forum

- 1) 2010-11 Board Goals – page 70
- 2) Board Self-Evaluation Policy – page 71

XI. Public Forum on Other Than Agenda Items – page 71

XII. Adjournment – page 72

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
SEPTEMBER 27, 2010
EXECUTIVE SESSION 6:30 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, Ms. Sherwyn

ABSENT: Mr. Wilke

III. Executive Session – 6:30 p.m. – William Annin Middle School Conference Room

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

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

On motion by Ms. Cwerner, seconded by Ms. McGowan, and approve by all present, the Board recessed into closed executive session at 6:30 p.m.

On motion by Mr. Koch, seconded by Ms. Sherwyn, and approved by all present, the Board returned to public session at 7:00 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:04 p.m.

IV. Regular Session – Call to Order – 7:04 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. **Superintendent's Report**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the **Uniform State Memorandum of Agreement between Education and Law Enforcement Officials**

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

Board President Susan Carlsson read a statement regarding the upcoming program for BT 250th. The presentation is called “Memories” and is being held in the PAC Center at Ridge High School on Friday, October 15 at 7:00 p.m. and Saturday, October 16 at 2:00 p.m. Included will be performances by district students. In addition to the celebration of Bernards Township, this program will also recognize the 50th anniversary of Ridge High School.

VII. Public Forum on Agenda Items

Comments were made regarding the self evaluation process of the Board, school construction projects, a former vendor of the district and Bernards Township’s 250th Anniversary project.

VIII. Approval of Minutes

September 13, 2010 – Board Executive Minutes
September 13, 2010 – Regular Session Minutes

On motion by Ms. McKeon, seconded by Ms. McGowan, 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” - None

IX. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated September 27, 2010 consisting of warrants in the amount of \$5,893,866.12.
- 2) The Bernards Township Board of Education acknowledges receipt of the August 2010 Financial Reports from the Board Secretary, the monthly Investment Report for August 2010, and the Treasurer of the School Monies Report for August 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 August 2010 line item transfers totaling \$1,600,294.78 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 out-of-district students for the 2010-11 school year:

<u>Student #:</u>	<u>Tuition:</u>	<u>Extraordinary Services:</u>
203506	\$98,060	
301291	\$98,060	
301284		\$2,340
200985		\$4,320
301731		\$4,320
200256		\$2,880
301731		\$6,804
200985		\$6,804
301292	\$6,000	
110109	\$62,820	

5) The Bernards Township Board of Education does hereby approve the following parental contracts for student transportation for the 2010-11 school year:

<u>Student #:</u>	<u>Contracted Amount:</u>
202693	\$1,765.52

6) The Bernards Township Board of Education does hereby approve the following students for services provided by the **New Jersey Commission for the Blind and Visually Impaired** for the 2010-11 school year:

<u>Student #:</u>	<u>Amount:</u>
303399	\$11,500
303328	\$1,700

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

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Staples	Office supplies & equipment	77249

8) The Bernards Township Board of Education does hereby approve the following transportation routes with **Morris-Union Jointure Commission** for the 2010-11 school year and 2010 extended school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>	<u>Aide Per Diem:</u>
908S	Horizon School	\$7,458.56	\$110.20
939S	DLC – Warren	\$5,141.93	\$55.10
958S	Midland School	\$4,680.39	
944	DLC – Warren	\$23,761.07	\$61.99
973	Midland School	\$47,679.63	\$68.87
974	Horizon School	\$46,024.26	\$61.99

9) The Bernards Township Board of Education does hereby approve the donation of the following retired school bus to the Township of Bernards in “as is” condition:

<u>Year:</u>	<u>Model:</u>	<u>VIN:</u>
1998	Bluebird Bus	1BAAGCSA4WF075114

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

<u>Destination:</u>	<u>Group Attending:</u>	<u># of Students:</u>
Coney Island, Brooklyn, NY	Ridge High AP Studio Arts, Photo Thesis & Creative Writing Students	45
Hunter College, New York, NY	Ridge High Italian Language & Culture Students	46

11) The Bernards Township Board of Education does hereby approve the following contract change order to the Cedar Hill School parking lot project:

<u>Change Order #:</u>	<u>Change:</u>	<u>Amount:</u>
CH-01	Stabilization material, 2 conduit trenches, French drain, French drain stabilization, extra topsoil, extra curb paint	\$41,232.75

Casandra Kiesling	Music Teacher .2 Mount Prospect and Oak Street Schools at a salary of Step 1 BA (2010-11 Step) \$44,232 (2009-10 salary) effective September 1, 2010 through June 30, 2011. Salary to be prorated.	Music Teacher .3 Mount Prospect, Cedar Hill and Oak Street Schools at a salary of Step 1 BA (2010-11 Step) \$44,232 (2009-10 salary) effective September 1, 2010 through June 30, 2011. Salary to be prorated.
Sara Vanek	Occupational Therapist .4 Liberty Corner School at a salary of Step 12 MA (2010-11 Step) \$62,066 (2009-10 salary) effective September 27, 2010 through June 30, 2011 salary to be prorated to reflect start date and .4 status.	Occupational Therapist .4 Liberty Corner School at a salary of Step 12 MA (2010-11 Step) \$62,066 (2009-10 salary) effective October 11, 2010 through June 30, 2011 salary to be prorated to reflect start date and .4 status.
Howard Silberstein	Instructional Aide Oak Street School 2 hours per day effective September 7, 2010 through June 22, 2011.	Instructional Aide Oak Street School 2 hours per day effective September 7, 2010 through September 24, 2010 and 3.5 hours per day effective September 27, 2010 through June 22, 2011.

6) The Bernards Township Board of Education does hereby appoint **Joseph Novak** Speech Language Specialist ABA Program Cedar Hill School at a salary of Step 9 MA (2010-11 Step) \$58,229 (2009-10 School Year) effective November 15, 2010 through June 30, 2011 salary to be prorated to reflect start date.

7) The Bernards Township Board of Education does hereby appoint **Dominick Cataudella** Instructional Aide At Home Program at a salary of Step 1 \$23.10 (2010-11 Step) \$23.10 per hour (2009-10 School Year) effective October 11, 2010 through June 30, 2011.

8) The Bernards Township Board of Education does hereby appoint **Chad Visintainer** as Technology Support at a salary of \$12 per hour not to exceed 20 hours per week effective September 1, 2010 through June 30, 2011.

9) The Bernards Township Board of Education does hereby approve the following individuals in the assignments listed for the 2010-11 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Michael Gilmore	Testing Analysis Assistant	\$30 per hour
Mary Beth Gakos	Math Competition Exam Proctors WA	\$30 per hour
Patricia Gambino	Math Competition Exam Proctors WA	\$30 per hour
Chad Griffiths	Math Competition Exam Proctors WA	\$30 per hour
Elizabeth Slack	Math Competition Exam Proctors WA	\$30 per hour
Amy Lynn	Summer Clerical	\$30 per hour

Kathy Segale	Math Competition Exam Proctors RH	\$30 per hour
Kristen Wolff	Math Competition Exam Proctors RH	\$30 per hour
Eric Schroeder	Math Competition Exam Proctors RH	\$30 per hour
Susan Kennedy	Math Competition Exam Proctors RH	\$30 per hour
Denise Graff	Math Competition Exam Proctors RH	\$30 per hour
Michele Kilpatrick	Math Competition Exam Proctors RH	\$30 per hour
Krystyne Baril	Math Competition Exam Proctors RH	\$30 per hour
Charles Bene	Math Competition Exam Proctors RH	\$30 per hour
Lauren Kohut	Math Competition Exam Proctors RH	\$30 per hour
Jennifer Cook	Math Competition Exam Proctors RH	\$30 per hour
Steve Brush	Math Competition Exam Proctors RH	\$30 per hour

10) 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: (items italicized were tabled)

<u>School:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>Stipend:</u>
MP	Debbie Reynolds	Grade Level Leader Grade 1	\$2,067
RH	<i>Mark Taylor</i>	<i>Head Boys' Basketball</i>	<i>\$10,351</i>
RH	<i>Jim Ayers</i>	<i>Assistant Boys' Basketball</i>	<i>\$6,833</i>
RH	<i>Sean Ulichny</i>	<i>Freshmen Boys' Basketball</i>	<i>\$6,833</i>
RH	<i>Cheryl Stappenbeck</i>	<i>Head Girls' Basketball</i>	<i>\$10,351</i>
RH	<i>Frank LoCascio</i>	<i>Asst Girls' Basketball</i>	<i>\$6,833</i>
RH	<i>Steve Hendershot</i>	<i>Head Wrestling</i>	<i>\$10,351</i>
RH	<i>Peter Gnutti</i>	<i>Assistant Wrestling</i>	<i>\$6,833</i>
RH	<i>Ryan Postal</i>	<i>Freshman Wrestling</i>	<i>\$6,833</i>
RH	<i>Tim Mooney</i>	<i>Head Indoor Winter Track</i>	<i>\$8,716</i>
RH	<i>Tim Howard</i>	<i>Assistant Indoor Winter Track</i>	<i>\$5,756</i>
RH	<i>Peggy Wu</i>	<i>Assistant Indoor Winter Track</i>	<i>\$5,756</i>
RH	<i>Tim Mullin, Sr.</i>	<i>Head Ice Hockey</i>	<i>\$7,955</i>
RH	<i>Tim Mullin, Jr.</i>	<i>Assistant Ice Hockey</i>	<i>\$5,250</i>
RH	<i>Ken Marsh</i>	<i>Head Lacrosse Boys</i>	<i>\$8,716</i>
RH	<i>Phil Gakos</i>	<i>Assistant Boys' Lacrosse</i>	<i>\$5,756</i>
RH	<i>Sean Fitzgerald</i>	<i>Freshmen Boys' Lacrosse</i>	<i>\$5,756</i>
RH	<i>Jen Hauser</i>	<i>Assistant Girls' Lacrosse</i>	<i>\$5,756</i>
RH	<i>Megan Milde</i>	<i>Freshman Girls' Lacrosse</i>	<i>\$5,756</i>
RH	<i>Tim Howard</i>	<i>Head Boys' Track</i>	<i>\$8,716</i>
RH	<i>Kevin Karch</i>	<i>Assistant Boys' Track</i>	<i>\$5,756</i>
RH	<i>Kim Clark</i>	<i>Assistant Boys' Track</i>	<i>\$5,756</i>
RH	<i>Tim Mooney</i>	<i>Head Girls' Track</i>	<i>\$8,716</i>
RH	<i>Peggy Wu</i>	<i>Assistant Girls' Track</i>	<i>\$5,756</i>
RH	<i>Tom Blackwell</i>	<i>Head Baseball</i>	<i>\$8,716</i>
RH	<i>Bob Cantono</i>	<i>Assistant Baseball</i>	<i>\$5,756</i>
RH	<i>John-Paul Mahoney</i>	<i>Freshmen Baseball</i>	<i>\$5,756</i>

RH	Tara Cantagallo	Head Softball	\$8,716
RH	Teresa Staats	Assistant Softball	\$5,756
RH	Jessica Dubois	Freshman Softball	\$5,756
RH	Melanie Dupuis	Swim Team	\$7,417
RH	Jennifer Fowler	Assistant Swim Team	\$4,895
RH	Greg Zande	Head Boys Golf	\$5,756
RH	Siobhan Devlin	Head Girls Golf	\$5,756
RH	Dan Zugale	Assistant Golf .5	\$1,899
RH	Rebecca Muraview	Assistant Golf .5	\$1,899
RH	John Fico	Head Ski Team Girls	\$5,756
RH	John Brum	Head Ski Team Boys	\$5,756
RH	Chad Griffiths	Head Boys' Tennis Team Spring	\$5,756
RH	Enzo Minicozzi	Assistant Boys' Tennis Team	\$3,798
RH	Slava Danylov	Head Boys Fencing	\$5,756
RH	Marc Seigel	Head Girls Fencing	\$5,745
RH	Vivian Scaturro	Cheerleading Advisor Winter	\$2,958
RH	Stephanie Villarino	Assistant Cheerleader Advisor Winter	\$1,923
RH	Tom Blackwell	Winter Fitness Center 2 days/week	\$1,178
RH	Travis Boop	Math League	\$2,812
WA	Mary Henry	Math League	\$2,812
OS	Kristen Wolff	Math League	\$2,812
LC	Erica Stianchi	Math League	\$2,812
MP	Josh Ganz	Math League	\$2,812
MP	Sloan Scully	Math League	\$2,812
MP	Kathie Immerman	Fall Intramurals 2 x week	\$1,178
MP	Robert Russo	Fall Intramurals 2 x week	\$1,178
LC	Andrew Henthorn	Fall Intramurals (2 days only)	\$ 147
CH	Niall Caldwell	Fall Intramurals 4 x week	\$2,356

11) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the 2010-11 school year:

<u>Name:</u>	<u>Course:</u>	<u># Of hours:</u>	<u>Amount:</u>
Dave Yastremski	The Ethics of Teaching	12	\$600
Fiorella Bologna	Taking Advantage of New Technology in World Languages	6	\$300

12) 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>
Kelly LaPietra	Caldwell College	Autistic Program/MP 10/18/10-10/21/10

Nikki Todaro	Drew University	Social Studies/Carol Marin RH 9/27/10-12/1/10
Matthew Bonder	Drew University	Social Studies/Barbara Dwyer RH 9/27/10-12/1/10
Sid Hoosein	Rutgers	Math/Kari O'Connell RH

13) The Bernards Township Board of Education does hereby appoint the following teachers to staff the **After School Care Program** for the 2010-11 school year at a salary of \$50 per hour for PM or \$50 per diem for AM:

Sylvia Sekula	Robert Russo	Christie Papanikolaw
Karen Lai	Sloan Scully	Jessica Silva
Kara Higgins	Karen Pellicone	Katie Milito
Antonia Kizoulis	Mike Pepitone	Lisa Roman
John Gullifer	Susan Lieb	Deborah Reynolds
Debbie Shepherd	Sheri Jakubowski	Peggy Greaney
Josh Ganz	Kerry Linstra	Maryanne Guggenheim
Barbara Kwityn	Rebecca Murphy	Tami Bivaletz
Terry Vena	Pat Vreeland	

14) The Bernards Township Board of Education does hereby appoint the following Instructional Aides to staff the **After School Care Program** for the 2010-11 school year at a salary of \$24 per hour:

Jessica Carabello	Laurie Zimering	Linda McNally
Pat Zabel	Kruti Kapadia	Jayshree Kapadia
Pam Luthy	Leslie Santoro	Lauren Taylor
Loredana LoChiatto		

15) The Bernards Township Board of Education does hereby appoint the following **piano accompanists** for the 2010-11 school year:

Sandi Zimmerman	RHS	\$11,344
Heidi Lowy Pease	WAMS	\$ 995
Heidi Lowy Pease	Elementary Schools	\$ 720

16) The Bernards Township Board of Education does hereby appoint the following **athletic volunteer** for the 2010-11:

Rita Woodring	Assistant Cheerleading
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17) The Bernards Township Board of Education does hereby appoint the following **substitute teachers** for the 2010-11 school year at a salary of \$80 per day:

Denise Druce
Kathy Sjolund

18) The Bernards Township Board of Education does hereby appoint the following **mini unit instructors** for the 2010-2011 school year:

<u>Last Name:</u>	<u>First Name:</u>	<u>School:</u>	<u>Course Title:</u>	<u>Amount:</u>
Ace	Kimberly	CH	Set Design	\$827
Agodon	Pam	CH	Elementary Engineering	\$827
Agodon	Pam	CH	Let's Get Cooking!	\$827
Conn	Nanette	CH	Pony Bead Creations	\$827
Conn	Nanette	CH	Designer Needlepoint Pillows	\$827
DeFilippis	Rosemary	CH	Smile While Scrapbooking	\$827
DeFilippis	Rosemary	CH	Fantasy Football	\$827
DeVleeschouwer	Alex	CH	Camp Cedar Hill	\$827
Hemmer	Cynthia	CH	Hooray for Fall!	\$827
LeBoeuf	Marguerite	CH	CH Cupcakes	\$827
LeBoeuf	Marguerite	CH	Crafty Kids	\$827
LoGrasso	Ariel	CH	CHS Cheer!	\$827
Moebius	Katie	CH	CHS Cheer!	\$827
Newton	Tracy	CH	The Art of Debate	\$827
Ross	Meredith	CH	Cooking for Kids	\$827
Schaefer	Lyndsey	CH	5 th Grade Musical (Mondays)	\$827
Schaefer	Lyndsey	CH	5 th Grade Musical (Tuesdays)	\$827
Baliko	Beth	LC	Beadazzle	\$827
Bynoe	Alicia	LC	Fashion 101	\$827
Bynoe	Alicia	LC	Comic Book Club	\$827
Bynoe	Alicia	LC	Cartooning and Comic Book Art	\$827
Carlucci	Marybeth	LC	Let's Get Cooking	\$827
Carlucci	Marybeth	LC	Science in a Shoebox	\$827
Carola	Alexis	LC	Cooking "Italian Style" 1	\$827
Carola	Alexis	LC	Cooking "Italian Style" 2	\$827
Climes	Maryanne	LC	So You Think You Can Dance	\$827
Climes	Maryanne	LC	Sweet Creations	\$827
Fico	John	LC	Chess II	\$827
Fico	John	LC	Board Game Strategies	\$827
Finazzo	Karen	LC	Glitzzy Girls	\$827

Garrity	Jim	LC	Chess Club	\$827
Giunta	JoEllen	LC	Bedroom Décor and More	\$827
Giunta	JoEllen	LC	Toy Factory	\$827
Giunta	JoEllen	LC	Cupcakery	\$827
Henthorn	Andrew	LC	Fun and Fitness After School	\$827
Lillia	Leyna	LC	Podcasting	\$827
Lillia	Leyna	LC	Just Dance	\$827
Mastrian	Cindy	LC	You Design It-Wood Craft	\$827
Mastrian	Cindy	LC	You Paint It	\$827
Russo	Sandy	LC	First LCS Book Club	\$827
Bivaletz	Tami	MP	Mock Trail Grade 5	\$827
Bivona	Susan	MP	Art from Many Lands and Hands	\$827
Callaway	Denise	MP	MP Chess Club	\$827
Ganz	Josh	MP	MP Chess Club	\$827
Garrity	James	MP	MP Chess Club	\$827
Guggenheim	Mary Ann	MP	Chemistry Conundrums	\$827
Guggenheim	Mary Ann	MP	Roots and Shoots	\$827
Gullifer	John	MP	Wall Street at Mount Prospect	\$827
Gullifer	John	MP	Fantasy Football	\$827
Jakubowski	Sheri	MP	Scrapbooking Mania	\$827
Milito	Katie	MP	Cupcakery	\$827
Moench	Stephanie	WA	Origami	\$827
Morrone	Michelle	MP	Knotting Friendships	\$827
Morrone	Michelle	MP	MP Book Club	\$827
Pellicone	Karen	MP	Kids Can Keyboard, Too	\$827
Pellicone	Karen	MP	MP Chess Club	\$827
Pellicone	Karen	MP	Geography Road Trip	\$827
Pepitone	Mike	MP	Landscape Painting	\$827
Reilly	Diane	RH	Dream It, Build It	\$827
Scully	Sloan	MP	Mock Trial Grade 4	\$827
Scully	Sloan	MP	Mock Trial Grade 5	\$827
Scully	Sloan	MP	Magical Worlds of Harry Potter	\$827
Scully	Sloan	MP	Mindbenders, Board Games and Brainteasers	\$827
Vena	Terry	MP	Mighty Mathematicians A	\$827
Vena	Terry	MP	Mighty Mathematicians B	\$827
Vreeland	Patrick	MP	Wall Street at Mount Prospect	\$827
Vreeland	Patrick	MP	Magician School	\$827
Braun	Jennifer	OS	Mural Mania	\$827
Carbonaro	Adria	OS	Elementary Engineering	\$827
Denys	Glen	OS	Eco-Craft Creations	\$827
Denys	Glen	OS	Chess Club	\$827

Foy	Theresa	OS	Math Mania	\$827
Foy	Theresa	OS	African Safari	\$827
Leonow	Marla	OS	Just Dance	\$827
Long	Carly	OS	Jewelry Making	\$827
Malone	Megan	OS	Animal Art Adventures	\$827
Mullen	Linda	OS	Foam Frenzy	\$827
Persily	Amy	OS	Dinosaur Dig	\$827
Philhower	Sue	OS	Webmasters	\$827
Philhower	Sue	OS	Sew What?	\$827
Rosenbaum	Sheri	OS	Theatre Improvisation	\$827
Schweers	Meaghan	OS	Elementary Engineering	\$827
Szmidt	Jennifer	OS	Calling All Cooks	\$827
Beykirch	Nick	WA	Wood Is Good-6 th	\$827
Beykirch	Nick	WA	Making Outdoor Projects 7 th	\$827
Bickar	Renee	WA	Bedazzled	\$827
Conklin	Cheryl	WA	Sew Much Fun	\$827
Corey	Ralph	WA	Minute to Win It	\$827
Corey	Ralph	WA	WAMS Wellness	\$827
Kadin	Samantha	WA	Scrapbooking	\$827
Migliore	Lawrence	WA	Drama and Comedy Performance	\$827
Migliore	Lawrence	WA	Actors Workshop	\$827
Moench	Stephanie	WA	Project Runway Season 2	\$827
Moench	Stephanie	WA	Fashion Illustration	\$827
Nichols	Laura	WA	Knit Wits	\$827
Nichols	Laura	WA	Keep 'Em in Stitches	\$827
Nichols	Laura	WA	Quilting	\$827
Ogitis	Germaine	WA	Chess and Go	\$827
Ogitis	Germaine	WA	Acting and Stage Crew	\$827
Quimby	TJ	WA	Card Games and Card Tricks	\$827
Randazzo	Vincent	WA	Cake Boss	\$827
Randazzo	Vincent	WA	Writing for the Movies	\$827

19) The Bernards Township Board of Education does hereby appoint **Lauren Savas** Assistant Principal-10 Month Cedar Hill School at a salary of \$75,000 effective November 1, 2010 through June 30, 2011 salary will be prorated to \$60,000 to reflect start date.

Assistant Principal Cedar Hill School Lauren Savas was introduced and welcomed to Bernards Township. A brief background of her educational experience and the interview process was noted.

On motion by Mr. Koch (Item #10 was amended to table the appointment of all winter

and spring coaching positions listed on the agenda), seconded by Ms. Sherwyn, Items #1 through 19 were approved by the following roll call vote:

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

CURRICULUM

Chairperson Bev Cwerner reported on the September 17 committee meeting including final recommendation for establishing grades 6-12 lab standards, the program evaluation report for science grades 6-8, review of Earth Science textbook for adoption (grade 8), change in course titles, preliminary testing report data, the guidance software allowing for electronic transmittal of documents to colleges and the possibility of an Option 2 program to ease student transition to an 8-period day at the high school.

COMMUNITY RELATIONS

Chairperson Robin McKeon reported on the September 13 committee meeting including strategies for communicating with the public and attendance at PTO meetings throughout the year by committee and Board members. Ms. McKeon noted that members of the public wishing to communicate with the Board may utilize its e-mail address on the district website and noted the availability of administrators to answer questions.

AD HOC FACILITIES

Business Administrator Nick Markarian updated the Board and public on topics discussed at the September 13 committee meeting including sponsorship of district scoreboards, progress of the SEE project, review of summer work and punchlist, electrical upgrading, the access driveway at Mount Prospect School, Long Range Facilities Plan update, the upcoming complete facilities evaluation and the Ridge High School morning drop-off.

Board members asked questions regarding the SEE program, crosswalk at Ridge High School and air conditioning timeframe at Liberty Corner School.

X. Board Forum

- 1) 2010-11 Board Goals
 - Maintain and update a budget model which enables a thorough analysis of the school district’s priorities in light of changes in funding levels and mandates. Prior to determining the final budget, review other high achieving, low cost school districts for cost saving practices and determine if Bernards Township

School District should adopt similar practices to ensure that the highest priority is given to student achievement.

- Address drug and alcohol prevention programs, with a focus on the grades 6-12 problems, with the goal of recommending changes and/or improvements as appropriate to address problem of underage drinking and illegal drug use.
- Increase public participation and awareness without incurring large costs.

Put board meetings on public access channel if cost negligible.
Determine board philosophy on current issues and pending legislation in order to communicate effectively with public and local and state elected officials.

Increase community access to the details of the school budget by making copies of the budget available in the public library, including more detail in budget presentations, and putting more budgetary information online if the cost is negligible.

Ms. Cwerner began the discussion by reading draft 2 of the goals with the inclusion of a statement in Goal 3 on public availability of school budget details. The Board discussed the possibility of adding a fourth goal on presentations as a way for the Board to have a more in depth review various of program areas and district performance in general. It was decided that topics for presentations would be forwarded to Ms. Carlsson prior to the board's October meeting.

On motion by Ms. Cwerner, seconded by Ms. McKeon Item #1 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” - None

2) Board Self-Evaluation Policy

The Board will select presentation topics as a method to review district performance and identifying areas of strength and weakness throughout the district. These presentations will be made in public at future board meetings. It should be noted that the QSAC process is a method of self-evaluation.

XI. Public Forum on Other Than Agenda Items

Comments from the public included district review of contracts, upcoming changes to health care, the board's self evaluation policy, special education costs, a broader look at

district programs, more in-depth explanation of items discussed at board meetings, identifying areas of strength and weakness in the district, televising board meetings, publicizing information online prior to board meetings, the kindergarten program, and snow removal.

XII. Adjournment

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

Respectfully submitted,

Nick Markarian
Board Secretary