

**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – AUGUST 24, 2016**

Call to Order & Welcome

Mr. Baker called the meeting to order at 6:30pm

Pledge of Allegiance

Roll Call

Present:

Mr. Baker

Ms. Goetz – entered at 7:00pm

Mrs. Leiss

Mr. McDonald

Mrs. Palazzolo

Mr. Palma

Ms. Sooy

Mrs. Virtue

Absent:

Mr. DiGioacchino

Mrs. Hoppe

Also Present:

Frances Wood

Jennifer Shouffler

Nancy Lee Hunter

Executive Session

At 6:45, Mr. Baker moved the following:

WHEREAS the “Open Public Meetings Act:” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and

WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

RESOLVED that the Board of Education of Somerset Hills now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Student Matters and Litigation.

And, be it further,

RESOLVED that the discussion in Executive Session be disclosed when the Board’s consideration of the subject matter has been closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

Mr. Palma seconded the motion. The Board returned to public session at 7:30pm.

Correspondence

Thank you letter from Kathryn Kotwick

Report of the Superintendent

Dr. Wood reported that the summer was spent getting personnel, curriculum and the facilities ready for the opening of school.

Dr. Wood reported that Bernards High School was ranked #88 in the United States and #18 in New Jersey in Newsweek's America's Top High Schools 2016! BHS was also ranked #28 in NJ in NJ Monthly's Top 100 High Schools.

Dr. Wood also reported on the Route 202 closing and the impact on busing for the start of school.

Dr. Wood commended Mike Hoppe for receiving National Certification for Athletic Directors.

Public Questions & Comments

None

Approval of Minutes*

Action 1. Approval of Minutes

Resolution Mr. Palma moved, seconded by Ms. Goetz that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for June 15, 2016 and July 13, 2016. Minutes were approved by a roll call vote of 8-0.

Finance

A. Mr. Baker gave the Finance report; the next meeting will be in November.

B. Action Items: Mr. Baker moved Finance items #1-17; Mr. Palma seconded. After some discussion, item #17 was tabled. Items #1-16 were approved by a roll call vote of 8-0.

Action 1. Board Secretary & Treasurer Reports & Board Certification*

Resolution WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of June 2016 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$2,885,487.86	\$2,885,487.86
(20) Special Revenue Fund	\$23,127.45	\$23,127.45
(30) Capital Projects Fund	\$5,767,855.48	\$5,767,855.48
(40)Debt Service Fund	\$98,112.08	\$98,112.08
Total Government Funds	\$8,774,582.87	\$8,774,582.87

(1) From Secretary's Report

(2) From Treasurer's Report

WHEREAS in compliance with N.J.A.C.6A: 23-2.1(c)3 the secretary has certified that, as of the date of the report(s), no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education, now, therefore, be it RESOLVED, the Board of Education accepts the above referenced report and certifications and orders that they be attached to and made part of the record of this meeting, and be it FURTHER RESOLVED, in compliance with N.J.A.C.6A: 23-3.11(c) 4, the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C.6A: 23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Action 2. Approve 2015-2016 Budget Transfers*

Resolution Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for June 2016.

Action
Resolution3. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register covering check numbers 37535 to 37578 in the amount of \$ \$139,607.69 with the recommendation that the checks be paid, and

Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	AMOUNT
(10) General Fund	\$101,103.50
(20) Special Revenue Fund	\$38,504.19
(30) Capital Projects Fund	0
(40) Debt Service Fund	0
(60) Cafeteria Fund	0
(90) Agency	0
TOTAL	\$139,607.69

Action
Resolution4. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register covering check numbers 37579 to 37841 in the amount of \$2,037,123.70 with the recommendation that the checks be paid, and

Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	AMOUNT
(10) General Fund	\$1,494,281.25
(20) Special Revenue Fund	\$3.48
(30) Capital Projects Fund	\$186,358.35
(40) Debt Service Fund	0
(60) Cafeteria Fund	\$1,936.84
(90) Agency	\$354,543.78
TOTAL	\$2,037,123.70

Action
Resolution5. Approve Stop Payment

Resolved, that the Somerset Hills Board of Education approve stop payment on the following General Fund Account outstanding checks:

Check Issue Date	Check Number	Amount
a) 1/14/2015	32882	\$149.00
b) 1/14/2015	32940	\$239.00
c) 1/29/2015	33038	\$884.00
d) 1/29/2015	33076	\$442.00
e) 1/30/2015	33209	\$74.94
f) 3/12/2015	33419	\$298.00
g) 4/23/2015	33708	\$550.00
h) 5/29/2015	34139	\$34.10
i) 6/24/2015	34310	\$89.00

- Action 6. Approve Parent Organization Fundraisers
Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fundraisers for the 2016-2017 school year:

Organization	School	Event	Date
a) Project Graduation- HSA	BHS	Senior Fashion Show/Auction/50-50 raffle	2/11/17
b) Project Graduation-HSA	BHS	Fundraising Letter to Senior Class Parents	Aug 2016, Jan 2017 & May 2017
c) Project Graduation- HSA	BHS	Balloon Sale for Class of 2017	6/20/17
d) Project Graduation- HSA	BHS	Tricky Tray	11/18/16
e) Bernards Football Club	BHS	End of Summer dinner -Osteria Morini Restaurant	9/11/16

- Action 7. Approve Settlement Agreement
Resolution Resolved, that the Somerset Hills Board of Education approve the settlement agreements for the following student:

Student ID	
	2017044

- Action 8. Approve Tuition
Resolution Resolved, that the Somerset Hills Board of Education approve the following tuition rates for the 2016-2017 school year:

Grade Level	Tuition
K	\$12,364.00
1-4	\$13,147.00
5-8	\$14,128.00
9-12	\$16,958.00

- Action 9. Approve Service Providers
Resolution Resolved, that the Somerset Hills Board of Education approve the following service providers for the 2016-2017 school year:

Provider	Service	Location
a) JAG Physical Therapy	Athletic Trainer	Central New Jersey
b) Brett DiNovi & Associates	Behavior Therapy	Cherry Hill, NJ

- Action 10. Approve Renewal of Contract
Resolution Resolved, that the Somerset Hills Board of Education, upon recommendation of the Business Administrator, approved the renewal of the FMSC base year contract with Maschio's Food Service, Inc. for the 2016-2017 school year as follows:

- a) Management Fee: The Somerset Hills School District shall pay Maschio's an annual management fee in the amount of \$12,187.00. The management fee shall be payable in monthly installments of \$1,218.70 per month commencing on September 1, 2016 and ending on June 30, 2017.

- b) Guarantee Return: Maschio's guarantees a return to the Somerset Hills School District in the amount of \$30,000.00

- Action 11. Approve Non-Public Technology Aid
Resolution Resolved, that the Somerset Hills Board of Education approve the following 2016-2017 NJ Non-Public Technology Aid spending:

School	Quantity	Description	Unit Price	Total
Far Hills Country Day School	31	Lenovo N22 Chromebooks	\$189.89	\$5,886.59
School of Saint Elizabeth	14	HP SB Chrome	\$216.00	\$3,024.00
School of Saint Elizabeth	14	Google Chrome Lic	\$28.50	\$399.00
Total Non-Public Technology Aid				\$9,309.59

- Action 12. Approve Contracted Services
Resolution Resolved, that the Somerset Hills Board of Education approve the following contracted services for the 2016-2017 school year:

Provider	Service	Amount	Start Date
Nastus, Elizabeth	Interim Supervisor LAL	\$450/day	9/1/16

- Action 13. Approve Lease Purchase Agreement
Resolution Resolved, that the Somerset Hills Board of Education approve a lease purchase agreement with US Bancorp in the amount of \$143,479 for 5 years at an interest rate of 2.1%. The proceeds will finance the purchase of the new truck and the new piano.

- Action 14. Approve Tuition Students*
Resolution Resolved, that the Somerset Hills Board of Education approve tuition students CD grade 10 and CD grade 3.

- Action 15. Approve Non-Public Technology Aid
Resolution Resolved, that the Somerset Hills Board of Education approve the following 2016-2017 NJ Non-Public Technology Aid spending:

School	Quantity	Description	Unit Price	Total
School of Saint Elizabeth	1	Acer Chromebase	\$319.95	\$319.95
School of Saint Elizabeth	1	Google Management Console	\$28.50	\$28.50
School of Saint Elizabeth	1	3Y desktop warranty	\$35.00	\$35.00
Total Non-Public Technology Aid				\$383.45

- Action 16. Approve Service Provider
Resolution Resolved, that the Somerset Hills Board of Education approve the following service providers for the 2016-2017 school year:

Provider	Service	Location
Excellent Physical Therapy	Physical Therapy	Bedminster, NJ

- Action 17. Approve Parent Organization Fundraiser **TABLED**
Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raisers for the 2016-2017 school year:

Organization	School	Event	Date
Mountaineer Booster Club	BHS	Selling personalized bricks under scoreboard at football field.	Sept 2016 - June 2017

Curriculum

- A. Mrs. Palazzolo gave committee report; the committee met on August 23, 2016.
 B. Action Items: Mrs. Palazzolo moved Curriculum items #1-12, Mrs. Leiss seconded. Resolutions #1-12 were passed by a roll call vote of 8-0 with the following exceptions: Mr. Baker abstained on Curriculum item 2kk and item #12 and Mrs. Leiss abstained on item 2ll.

- Action 1. Approve Field Trips*
Resolution Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperones
a) BHS	Marching Band- YMCA Camp Bernie-Port Murray, NJ	Aug.30-Sept. 2	46	4	0
b) BHS	Madrigals-National Anthem-Patriots Stadium	Sept 10	21	1	1
c) BHS	Marching Band- Competition-Hunterdon Central HS Flemington	Sept. 17	46	4	0
d) BHS	Marching Band- Competition Somerville HS	Oct. 1	46	4	0
e) BHS	Marching Band- Columbus Day Parade, NYC	Oct. 10	46	4	0
f) BHS	Marching Band- Competition Met Life Stadium	Oct. 15	46	4	0
g) BHS	Yearbook staff-Josten's Fall Conference, Morristown	October (exact date not set until Sept.)	5	2	0
h) BHS	Yearbook staff-Columbia Scholastic Press Fall Conference-NYC	Nov. 7	10	2	0
i) BHS	Madrigals-Caroling Festival, Somerville	Dec 2	21	1	1
j) BHS	Madrigals-Matheny	Dec 6	21	1	1
k) BHS	Madrigals-B'ville Library	Dec 6	21	1	1
l) BHS	Madrigals-Bernards Inn	Dec 11	21	1	1
m) BHS	Concert Choir-Montclair U Festival & Clinic	Feb 10	80	1	5

n) BHS	BHS Baseball-Orlando	Mar 15-19	30	2	0
o) BHS	Boys Varsity Lacrosse-Orlando	Mar 15-19	22	2	6-8
p) BHS	HS Choirs-Windy City Classic-Chicago	Mar 23-26	80	2	5

Action 2. Approve Professional Development*
Resolution Resolved, that the Somerset Hills Board of Education approve the following professional development:

School	Name	Workshop/Conference	Est. Cost	Date
a) BES	Brooten, Darcey	TC, NYC-Social Studies	\$13.00	Nov. 4
b) BES	d'Anunciacao, Jessica	The Zones of Regulation- Stamford, CT	\$288.60	Sept. 30
c) BES	Fischer, Dana	TC, NYC-Comprehension	\$30.00	Oct. 5
d) BES	Gelsinger, Allison	TC, NYC-Comprehension	\$50.00	Oct. 5
e) BES	Kadus, Jamie (replaced Jessica Bernstein previously approved)	TC, NYC- August Writing Institute	\$1100.00	Oct. 1-5
f) BES	Reeves, Jamie	TC, NYC- Support for beginning readers/writers	\$62.00	Sept. 26
g) BES	Reeves, Jamie	TC, NYC- Spec Ed students	\$62.00	Jan. 20
h) BES	Roll, Jill	The Zones of Regulation- Stamford, CT	\$283.58	Sept. 30
i) BES	Ryan, Vanessa	The Zones of Regulation- Stamford, CT	\$285.81	Sept. 30
j) BES	Vu, Truc-Lan	TC, NYC- Personal Essay Unit	\$24.00	Oct. 14
k) BMS	Dempsey, Gretchen	NJ Leadership Academy - Monroe Township	\$750.00	Sept. 27, Nov. 1, Dec 14 +2 TBD
l) BMS	Flynn, Kim	TC, NYC-From Expert Projects to Researched Books, Websites & Presentation	\$113.16	Dec 12
m) BMS	Mariani, Jessica	TC, NYC-Literary Essay - Gr. 5	0	Dec. 13
n) BMS	Russo, Dawn	TC, NYC-Literary Essay - Gr. 5	0	Dec. 13
o) BMS	Ryan, Suzanne	NJAAP School Health Conference-Somerset, NJ	\$188.20	Oct. 18
p) BMS	Tchorz, Valerie	TC, NYC-From Character to Characterization	\$97.30	Sept. 22
q) BMS	Tchorz, Valerie	TC, NYC-Helping Readers Understand Levels of Complexity	\$97.30	Dec. 14
r.) BMS	Tchorz, Valerie	TC, NYC-Firing Up Students' Reading Levels	\$97.30	Feb. 8
s) BMS/	Dokus, Sam	Presenter at NJ Council of Social	\$50.00	Oct. 25

BHS		Studies- Piscataway		
t) BHS	Clark, Kelly	Presenter at NJ Council of Social Studies- Piscataway	\$50.00	Oct. 25
u) BHS	Bracero, Jeannette	ACTFL Convention & WL Expo-Boston	\$600.00	Nov. 18
v) BHS	Brothers, David	Spring Pre-season training - Varsity Lacrosse-Orlando	0	Mar 16-17
w) BHS	Connor, Anne	NJAAP School Health Conf-Somerset NJ	\$195.00	Oct. 18
x) BHS	Ellis, Amanda	Changes to FAFSA- Morristown	0	Oct 19
y) BHS	Pair, Randall	Literature and education techniques incorporating "pop" culture-NYC	\$109.55	Oct. 6 & 7
z) BHS	Sosely, Anna	Annual School Counselor Financial Aid Training- St. Elizabeth, Convent Station, NJ	0	Oct. 19
aa) BHS	Violillo,Maddalena	ACTFL Convention & WL Expo-Boston	\$600.00	Nov. 18
bb) District	Butler, Coleen	County Director of Guidance mtgs 10/7, 11/4, 12/2, 1/13,2/3, 3/31, 4/7, 6/2	0	Monthly-PM
cc) District	Catelli, Michael	Presenter at NJ Council for Social Studies- Piscataway	\$90.00	Oct. 25
dd) District	Hunter, Nancy Lee	County BA Monthly Meetings- 9/15, 10/21, 11/18, 12/9, 1/20, 2/24, 3/17, 4/21, 5/19	0	Monthly-PM
ee) District	Vaught, Teresa	MUJC-Spec Services monthly mtg- 9/23, 10/14, 11/4, 12/16, 1/13, 2/10, 3/3, 5/19, 6/2	0	Monthly-AM
ff) District	Vaught, Teresa	SCADSS Roundtable monthly mtgs- 9/23, 10/28, 11/18, 12/16, 1/20, 2/17, 3/17, 4/28, 5/19, 6/16	0	Monthly-PM
gg) District	Wood, Frances	SC Superintendent Roundtable monthly mtg: 9/9, 10/6, 11/4, 12/2, 1/6, 2/3, 3/3, 4/7, 5/5, 6/2	0	Monthly - PM
hh) District	Wood, Frances	MUJC BOE monthly mtg: 7/13, 9/8, 10/13, 11/17, 12/15, 1/12, 2/9, 3/2, 4/20, 5/4, 6/15	\$54.56 (mileage)	Monthly - PM
ii) District	Wood, Frances	Ed Service Commission of NJ monthly mtg: 9/16, 10/14, 12/16, 1/20, 2/24, 3/24, 4/28, 6/2,	0	Monthly - PM
jj) District	Kolmer, Grant	NJ APA Fall Administrator Training-Saddle Brook, NJ	0	Sept.15
kk) BOE	Baker, Robert	NJ School Boards Conference, Atlantic City NJ.	\$446.00	10/24-10/27
ll) BOE	Leiss, Jamie	NJ School Boards Conference, Atlantic City NJ.	\$446.00	10/25-10/27

Action 3. Approve School Improvement Panels 2016 - 2017
Resolution Resolved, that the Somerset Hills Board of Education approve the following School Improvement Panels (SciPs) for 2016 - 2017:

Bedwell Elementary School:
Amy Phelan - Principal
April Friedman - Assistant Principal
Dana Fischer- Grade 4 Teacher

Bernardsville Middle School:
Gretchen Dempsey - Principal
Brian Latzke - Assistant Principal
Anne O'Halloran - Math Teacher

Bernards High School:
Scott Neigel- Principal
Mike Corbett- Assistant Principal
Angela Cerza- Psychology Teacher/ Special Educator
Lisa Camuto- Math Teacher

Action 4. Approve Anti-Bullying Specialists 2016-2017
Resolution Resolved, that the Somerset Hills Board of Education approve the following Anti-Bullying Specialists for 2016-2017:
Teresa Vaught- District HIB Coordinator
Lisa Drew- High School Anti-Bullying Specialist
Marcy Craver- Middle School Anti-Bullying Specialist
Emily Pike- Elementary School Anti-Bullying Specialist

Action 5. Approve School Safety Teams 2016-2017
Resolution Resolved, that the Somerset Hills Board of Education approve the following School Safety Teams for 2016-2017:

Bedwell Elementary School:
Amy Phelan – Principal
April Friedman - Assistant Principal
Emily Pike - School Counselor
Maureen Ziolkowski - Grade 2 Teacher
Megan Bonanno- Parent

Bernardsville Middle School:
Gretchen Dempsey - Principal
Brian Latzke - Assistant Principal
Marcy Craver - Guidance Counselor
Kristen MacGorman - Librarian
Kristen Scully- School Psychologist
Shane Porter - Teacher
Lynn Sharp - Parent

Bernards High School:
Scott Neigel- Principal
Lisa Drew- Student Assistance Counselor
Megan Dooley- Guidance Counselor
Jen Rodriguez- School Psychologist
Anne Connor- School Nurse
Michelle Lobo- Parent
Dianne Berger - Special Education Teacher

Action 6. Approve Affirmative Action Officers 2016-2017
Resolution Resolved, that the Somerset Hills Board of Education approve the following Affirmative Action Officers for 2016-2017:
Jennifer Shouffler- District
Michael Hoppe- Bernards High School
Marcy Craver- Bernardsville Middle School
April Friedman - Bedwell School

Action 7. Approve 504 Coordinators 2016-2017
Resolution Resolved, that the Somerset Hills Board of Education approve the following 504 Coordinators for 2016-2017:
Teresa Vaught- District
Coleen Butler- Bernards High School
Christopher Habermas- Bernardsville Middle School
Emily Pike- Bedwell School

Action 8. Approve Nursing Services Plan 2016-2017
Resolution Resolved, that the Somerset Hills Board of Education approve the Nursing Services Plan for the 2016-2017 school year.

Action 9. Approve School Self-Assessment/Anti-Bullying Bill of Rights Act 2016-2017
Resolution Resolved, that the Somerset Hills Board of Education approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2016 – June 30, 2017 for the following schools:
Marion T. Bedwell Elementary School
Bernardsville Middle School
Bernards High School

Action 10. Approve On-Line Course Provider
Resolution Resolved, that the Somerset Hills Board of Education approve using Laurel Springs School as an on-line course provider for the 2016-2017 school year.

Action 11. Approve New and Revised Curriculum Documents
Resolution Resolved, that the Somerset Hills Board of Education adopt the newly revised and completed curriculum documents for the 2016-2017 school year.

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- Action 12. Approve Nonpublic School Nursing Services Agreement
Resolution Resolved, that the Somerset Hills Board of Education, through contract with the Educational Services Commission of New Jersey, authorizes the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2016-2017 school year which provides nursing services to the following nonpublic schools located in the Somerset Hills school district: Palmer School, Far Hills Country Day School and School of St. Elizabeth.

Facilities & Operations*

- A. Committee Report & Discussion: Mr. Palma gave the report; the committee met on August 24, 2016.
B. Action Items: Mr. Palma moved Facilities & Operations motions #1-4; Mrs. Leiss seconded. All motions were approved by a roll call vote of 8-0.

- Action 1. Approve Achieving Childhood Excellence Program
Resolution Resolved, that the Somerset Hills Board of Education approve the Achieving Childhood Excellence (Behavioral Disabilities) program at Bedwell Elementary School.

- Action 2. Approve Purchase of Creston System
Resolution Resolved, that the Somerset Hills Board of Education approve the purchase of the Creston System from Tele-Measurements, Inc. for \$181,947.40 under state contract # T1466 for the new Bernards High School media center. This purchase is funded by the bond referendum.

- Action 3. Approve Purchase of Replacement Truck
Resolution Resolved, that the Somerset Hills Board of Education approve the purchase of a 2017 Ford F450 4WD from Beyer Ford for \$48,530 under state contract # A88214. This purchase is financed under a lease purchase arrangement and has been included in the 2016/17 budget.

- Action 4. Approve Change Order
Resolution Resolved, that the Somerset Hills Board of Education approve a deduct change order for Daskal LLC in the amount of \$29,190.04

Policy

- A. Committee Report & Discussion:
B. Action Items:

Personnel

- A. Mrs. Palazzolo gave the committee report; the committee met on August 23, 2016. On behalf of the Board, Mrs. Palazzolo welcomed Dr. Dana Rosen as the new Language Arts Literacy Supervisor.
B. Action Items: Mrs. Palazzolo moved Personnel items #1-25, seconded by Mrs. Leiss. Personnel motions #1-25 were approved by a roll call vote of 8-0.

- Action 1. Accept Resignation
Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following employees for the 2016-2017 school year:

Name	School	Position	Effective
a) Bernstein, Jessica	BES	Elementary Teacher Leave Replacement	6/30/16
b) Wilmot, Marybeth	BES	Registered Nurse PT	6/30/16
c) Cooper, Megan	BES	Elementary Teacher	6/30/16
d) Hendelson, Elisha	BES	Special Education Paraprofessional	7/27/16
e) Scully, Kristin	BMS	School Psychologist	10/10/16 or sooner as determined by the superintendent
f) Baca, Alexandra	BES	Special Education Paraprofessional	9/9/16 or sooner as determined by the superintendent
g) Davis, Kerry	BES	Special Education Paraprofessional	9/9/16 or sooner as determined by the superintendent
h) Quigley, Suzanne	BES	Special Education Paraprofessional	9/18/16 or sooner as determined by the superintendent

Action 2. Rescind Appointment Leave Replacement

Resolution Resolved, that the Somerset Hills Board of Education rescind the appointment of the following leave replacement for the 2016-2017 school year:

Name	Position	School	Replace	Level	Step	Salary	Effective
Westfall, Sarah	Elementary Teacher	BES	Mustich	BA	2	\$53,990	9/1/16

Action 3. Approve Appointment Certified Staff*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
a) de Jaager, Frederick	BMS	Math Teacher	Latzke	MA	12	\$71,868	9/1/16
c) Nelson, Ryan	BHS	Special Education	O'Brien	MA	1	\$56,990	9/1/16
d) Outeiral, Michael	BHS	ESL	new	BA	3	\$54,990	9/1/16
e) Tartaglia, Nicole	BHS	French	Whittle	MA	11	\$69,499	9/1/16
f) Kusnic, Cassandra	BES	Special Education PT (50%)	Jones	BA	1	\$26,495	9/1/16
h) Westfall, Sarah	BES	Elementary Teacher	Fischer	BA	2	\$53,990	9/1/16
i) Eikeseth, Danielle	BES/BMS	Speech Therapist (50%)	McCloskey	MA	1	\$28,495	9/1/16

Action 4. Amend Appointment Certified Staff*

Resolution Resolved, that the Somerset Hills Board of Education amend the appointment of the following certified staff for the 2016-2017 school year:

Name	School	Level	Step	Salary	Longevity	Total	Effective
a) DeStefano, Phyllis	BES	BA	20 Plus	\$90,960	\$1,000	\$91,960	9/1/16
b) DeBarra, Katherine	BHS	MA+60	6-7	\$69,990	-	\$69,990	9/1/16
c) St. Ours, Elizabeth	BMS	MA	10	\$67,365	-	\$67,365	9/1/16
d) Tresslar, Kristene	BMS	MA+45	8	\$69,585	-	\$69,585	9/1/16
e) Heydt, Jaimie	BMS	BA+15	6-7	59,990	-	\$59,990	9/1/16

Action 5. Rescind Appointment Non-Certified Staff

Resolution Resolved, that the Somerset Hills Board of Education rescind the appointment of the following non-certified staff for the 2016-2017 school year:

Name	School	Position	Step	Salary
a) Kuby, Benjamin	BES	Special Education Paraprofessional	2	\$15.74/hour
b) Oraschin, Rebeka	BES	Special Education Paraprofessional	2	\$15.74/hour

Action 6. Approve Appointment Non-Certified Staff*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff for the 2016-2017 school year:

Name	Position	Level	Step	Salary	Effective
a) Pernaselli, Marjorie	Special Education Paraprofessional PT	B	3	\$15.94/hour	9/7/16
b) Hooker, Perry	Special Education Paraprofessional PT	B	2	\$15.74/hour	9/7/16
c) Lepinski, Elizabeth	Special Education Paraprofessional PT	B	1	\$15.54/hour	9/7/16
d) Calderon Garnier, Melissa	Special Education Paraprofessional PT	B	1	\$15.54/hour	9/7/16
e) Phetwiang, Suriya	Custodian	B	1	\$27,319	8/25/16

Action 7. Approve Longevity Increase*

Resolution Resolved, that the Somerset Hills Board of Education approve the increase in longevity for the following employees:

Name	Position	Salary	Longevity	Total Salary	Effective
a) Chandra, Soukan	Custodian	\$49,131	\$1,049	\$50,180	7/1/16
b) Vongvilay, Wannapha	Custodian	\$42,614	\$787	\$43,401	7/1/16
c) Sysongdeth, Manaswee	Custodian	\$49,131	\$1,049	\$50,180	7/1/16

Action 8. Approve Appointment Leave Replacement*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following leave replacement for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Date
a) Kadus, Jamie	BES	Elementary Teacher	Mustich	BA	2	\$53,990	9/1/16 - 6/30/17

b) Wengel, Laura	BHS	English Teacher	Monroe	MA	4	\$59,990 (prorated)	9/1/16 - 1/27/17
c) Klebaur, Grace	BES	Elementary Teacher	Davis	MA	1	\$56,990 (prorated)	9/1/16 - 1/27/17

Action 9. Amend Parenthood Leave*

Resolution Resolved, that the Somerset Hills Board of Education amend the following parenthood leave date for the 2016-2017 school year::

Name	School	Position	Date
Monroe, Sky	BHS	English	3/8/16 - 1/27/17

Action 10. Approve Summer Work*

Resolution Resolved, that the Somerset Hills Board of Education approve the following summer work for staff members at their per diem/per hour rate for summer 2016.

Name	Position	School	Not to Exceed
a) Worstell, Laura	Registered Nurse PT	BHS/BMS	5 days
b) Stolarz, Lizbeth	Guidance Counselor	BHS	10 days
c) Cooperstein, Rhonda	Guidance Counselor	BHS	2 days

Action 11. Rescind Co-Curricular Positions

Resolution Resolved, that the Somerset Hills Board of Education rescind the following co-curricular positions for the 2016-2017 school year:

Name	School	Position	Stipend
DeAngelo, Stephanie	BMS	Student Council	\$2,778

Action 12. Approve Co-Curricular Positions*

Resolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2016-2017 school year:

Name	School	Position	Stipend
a) Bracho, Diana	BMS	Student Council	\$2,778
b) Terraciano, Michael	BMS	Newspaper	\$2,778
c) Reed, Patrick	BES	Assistant Boys Soccer Coach - BMS	\$2,733
d) Wagner, Alyssa	BHS	Head Girls Soccer Coach - BMS	\$4,205
e) Kaplan, Daniel	BHS	Key Club	\$2,750
f) de Jaager, Frederick	BMS	Soccer: Girls Assistant	\$2,733

Action 13. Approve Summer Band Camp*

Resolution Resolved, that the Somerset Hills Board of Education approve the following summer band camp positions for the 2016-2017 school year:

a) Bohach, Nathan	BHS	Summer Band Camp/Assistant Percussion
b) Lefurge, Scott	BHS	Summer Band/ Camp Assistant Front
c) Snyder, Jason	BHS	Summer Band Camp/Assistant Marching
d) Noonan, Mark	BHS	Summer Band Camp/Marching Band Director
e) Bezzek, Leigh	BHS	Summer Band Camp/Nurse

Action 14. Approve Compensation*

Resolution Resolved, that the Somerset Hills Board of Education approve the compensation for the following employee:

Name	School	Position	Grievance	Amount
Sosely, Anna	BHS	Guidance Counselor	16-06 HS	\$1,463.00 (based on 2011-2012 Salary)

Action 15. Approve Home Instructors*

Resolution Resolved, that the Somerset Hills Board of Education approve the following home instructors for the 2016-2017 school year and Extended School Year:

Name	Subject
a) Smith, Sharon	Science
b) Phillips, John	Social Studies

Action 16. Approve Temporary Substitute*

Resolution Resolved, that the Somerset Hills Board of Education approve the following temporary substitute for the 2016-2017 school year:

Name	School	Position	Salary	Date
Zonfrillo, MJ	Olcott	Payroll	\$47.81/hour	8/8/16 - TBD

Action 17. Rescind Substitutes*

Resolution Resolved, that the Somerset Hills Board of Education rescind the following substitute for the 2016-2017 school year:

Name	Substitute Position	Certification
Hooker, Perry	Teacher/Paraprofessional	Substitute Credential

Action 18. Amend Salary*

Resolution Resolved, that the Somerset Hills Board of Education amend the following salary for the 2016-2017 school year:

Name	Location	Position	Salary
Vail, Peggy	Olcott	Transportation Manager	\$27,290

Action 19. Approve Overloads*

Resolution Resolved, that the Somerset Hills Board of Education approve the following overloads for the 2016-2017 school year:

Name	Subject	Overload	Length	Salary
b) Murphy, Theresa	Financial Literacy	2 periods per week	Full year	\$3,867
c) Pair, Randel	English	5 periods per week	Full year	\$9,500
d) Weltler, Lynn	English	5 periods per week	Full year	\$17,902
e) Gray, Paula	Math - SIP	5 periods per week	½ year	\$8,951
f) DeBarra, Katherine	Chemistry	4 periods per week	Full year	\$9,334

Action 20. Rescind Summer Curriculum Appointment

Resolution Resolved, that the Somerset Hills Board of Education rescind the following summer 2016 curriculum appointment:

Course	Project	Days	Writers	Adm
Grades K-3 Spanish	New courses- SHSD Curr Template	4	Spanish - Emmy Furbish	Catelli

Action 21. Amend Summer Curriculum Motion

Resolution Resolved, that the Somerset Hills Board of Education amend the following summer 2016 curriculum writing projects at \$40 per hour, 5 hours per day.

Course	Project	Days	Writers	Adm
a) Grades K-3 Spanish	New courses- SHSD Curr Template	4 Days	Maddalena Violillo	Catelli
b) Grade 4 Spanish	Update- SHSD Curr Template	1 Day	Maddalena Violillo	Catelli
c) BHS AP French	Revision to College Board Syllabus	1	Cheryl Vassil	Catelli
d) BMS Debate Cycle Class	Review & Revise	1	Kelly Wells	Shouffler
e) BMS Enrichment Cycle	Review & Update	1	Kristen MacGorman	Shouffler

Action 22. Approve Translator*

Resolution Resolved, that the Somerset Hills Board of Education approve the following translator for the 2016-2017 school year:

Name	Subject
Calderon Garnier, Melissa	Spanish

Action 23. Approve Substitutes*

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2016-2017 school year:

Name	Substitute Position	Certification
a) Clendenny, Marilyn	Teacher/Paraprofessional	Standard Certificate
b) Brothers, Anna	Teacher/Paraprofessional	Substitute Credential
c) Gentile, Carmine	Teacher/Paraprofessional	Substitute Credential
d) Edwards, Charles	Teacher/Paraprofessional	Substitute Credential
e) Wry, Paul	Teacher/Paraprofessional	Substitute Credential
f) Myrtolli, Hysen	Bus Driver	CDL
g) Grove, Frances	Teacher/Paraprofessional	Substitute Credential
h) Dominguez Rendeiro, Elena	Teacher	Standard Certificate
i) Fischer, Susan	Teacher	Standard Certificate

Action 24. Approve Appointment Administrator

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following administrator for the 2016-2017 school year:

Name	School	Position	Replace	Salary	Effective
Rosen, Dana	District	Supervisor LAL K-12	Butler	\$100,000	10/25/16 (or sooner as determined by the superintendent)

Action 25. Approve Rate Increase for Athletic Help

Resolution Resolved, that the Somerset Hills Board of Education approve an increase for athletic event help from \$42.50 to **\$50.00** per event.

Supplementary Matters

Mr. McDonald brought up discussion of having a high school student representative at the Board meetings. The Board concurred on this idea, pending discussion between Dr. Wood and Mr. Neigel.

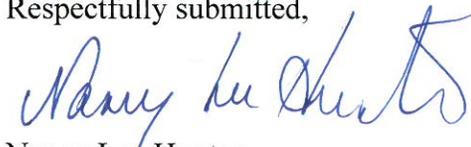
Public Questions & Comments

None

Adjournment

Mr. Palma moved to adjourn the meeting at 8:47pm; motion was seconded by Ms. Sooy. Motion was approved by a vote of 8-0.

Respectfully submitted,



Nancy Lee Hunter
Board Secretary

Resolutions:

***Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: 1) tuition charged by the sending district and bill lists or contracts to be used for the sending district's pupils; 2) new capital construction to be used by the sending district's pupils; 3) appointment, transfer or removal of teaching staff serving the sending district's pupils, including central administration; 4) addition or deletion of curricular or extracurricular programs involving the sending district's pupils.