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**The Somerset Hills School District**  
**PUBLIC INPUT & ACTION MEETING AGENDA – NOVEMBER 18, 2009**  
**EXECUTIVE SESSION – 6:30P.M.**  
**PRINCIPALS CONFERENCE ROOM AT BERNARDS HIGH SCHOOL**  
**PUBLIC INPUT & ACTION MEETING – 7:30 P.M.**  
**THE COMMUNITY ROOM AT BERNARDS HIGH SCHOOL**

**I. Call to Order**

**II. Welcome**

Welcome to a meeting of the Board of Education of Somerset Hills. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a regular meeting of the Board of Education of Somerset Hills at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

**III. Roll Call**

**IV. Executive Session**

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: Personnel, Litigation and Contract matters.

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.

**V. Pledge of Allegiance**

**VI. Correspondence**

1. Letter from Esme Filderman

**VII. Report of the Superintendent**

1. Annual Financial Audit - Warren Korecky, Partner - Suplee Clooney & Company
2. Report on Strategic Plan Committee
3. Report on Student Assessment – D. Wilkins
4. Report on New Jersey Quality Single Accountability Continuum (NJQSAC)

- 5. Code of Student Conduct Report
- 6. Student/Staff Recognition

**VIII. Public Questions & Comments**

We very much welcome input from the public. Public comments are welcome at this time on any agenda item. Towards the end of the meeting there is a second public forum on any topic. Please state your name and address. Comments are limited to three minutes, but an individual may speak a second time after all others who wish to speak on the topic have been heard. Please understand that our public forums are not structured as question and answer sessions, but are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will not discuss matters regarding specific personnel. Thank you for your input.

**IX. Approval of Minutes**

Action  
Resolution

- 1. Approval of Minutes\*

Resolved, that the Public Input & Action and Executive meeting minutes of October 14, 2009 be approved.

Action  
Resolution

- 2. Approval of Minutes\*

Resolved, that the Special and Executive meeting minutes of November 4, 2009 be approved.

**X. Finance**

A. Committee Report & Discussion:

B. Action Items:

Action  
Resolution

- 1. Board Secretary & Treasurer Reports & Board Certification\*

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of July, 2009 showing the following balances:

<b>FUND</b>	<b>Board Secretary Cash Balance (1)</b>	<b>Treasurer Cash Balance (2)</b>
(10) General Fund	\$2,284,576.21	\$2,284,576.21
(20) Special Revenue Fund	(196,934.03)	(196,934.03)
(30) Capital Projects Fund	(727,338.94)	(727,338.94)
(40)Debt Service Fund	295,870.56	295,870.56
Total Government Funds	\$2,236,173.80	\$2,236,173.80

(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 overexpended 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  
Resolution

2. Board Secretary & Treasurer Reports & Board Certification\*

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of August, 2009 showing the following balances:

<b>FUND</b>	<b>Board Secretary Cash Balance (1)</b>	<b>Treasurer Cash Balance (2)</b>
(10) General Fund	\$6,524,015.03	\$6,524,015.03
(20) Special Revenue Fund	(187,536.53)	(187,536.53)
(30) Capital Projects Fund	(729,338.94)	(729,338.94)
(40)Debt Service Fund	(51,672.69)	(51,672.69)
Total Government Funds	\$5,555,466.87	\$5,555,466.87

(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 overexpended 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  
Resolution

3. Payment of Bills\*

WHEREAS, the Board Secretary has presented a check register dated July 31 to September 30, 2009 covering check numbers 19125 to 19348 in the amount of \$5,095,822.05 with the recommendation that they 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:

<b>FUND</b>	<b>AMOUNT</b>
(10) General Fund	\$3,428,657.85
(20) Special Revenue Fund	\$207,127.69
(30) Capital Projects Fund	\$4,572.74
(40) Debt Service Fund	\$1,448,043.88
(60) Cafeteria Fund	\$7,419.89
<b>TOTAL</b>	<b>\$5,095,822.05</b>

Action  
Resolution

4. Approve 2009-2010 Budget Transfers\*

Resolved that the Somerset Hills Board of Education approves the attached list of 2009-2010 budget transfers for July and August, 2009.

Action  
Resolution

5. Approve Tuition Student

Resolved, that the Somerset Hills Board of Education approve B.M.S. tuition student, JS, Grade 7, at a tuition of \$16,108 for the 2009-2010 school year.

Action Resolution 6. Accept Somerset Hills Municipal Alliance Youth Services Commission Grant\*  
Resolved, that the Somerset Hills Board of Education approve the Somerset Hills Municipal Alliance Youth Services Commission grant in the amount of \$19,797.00 for the 2009-2010 school year.

Action Resolution 7. Acceptance of 2008-2009 Audit \*  
Whereas the Somerset Hills Board of Education engaged the firm of Suplee, Clooney & Company to conduct a yearly audit of the district's financial records; and  
Whereas the firm audited these records for the 2008-2009 school year;  
NOW THEREFORE BE IT RESOLVED that the minutes reflect that the Somerset Hills Board of Education reviewed the 2008-2009 Audit Report, acknowledges the following recommendation; and  
BE IT FURTHER RESOLVED that the Board Secretary be directed to file the necessary reports to the State Department of Education.  
Recommendations: That the balance in the Construction in Progress account be reviewed for reclassification in the appropriate Capital Asset accounts.

Action Resolution 8. Approve Corrective Action Plan\*  
Resolved, that the Somerset Hills Board of Education approve the Corrective Action Plan for the 2008-2009 Audit.

Recommendation Number	Corrective Action to be Approved by the Board	Method of Implementation	Person Responsible for Implementation	Completion Date of Implementation
08/09-1	The Balance in the Construction in Progress account for completed projects should be reclassified to the appropriate Capital Assets accounts.	Construction in Progress account to be analyzed. Journal Entries will be recorded to reclassify completed projects.	Business Administrator	December 31, 2009

Action Resolution 9. Approve Settlement Agreement  
Resolved, that the Somerset Hills Board of Education approve a Settlement Agreement between student #2011677, the Bedminster Board of Education and the Somerset Hills Board of Education.

**XI. Curriculum**

A. Committee Report & Discussion:

B. Action Items:

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

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperone
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					<b>s</b>
BHS	a) Student Athletic Leadership Training Raritan Valley Community College, Branchburg, NJ	12/7/2009 3/15/2010	14	1 or 2	0
BHS	b) College Tour School of Visual Arts NYC	2/3/10	12	2	0
BHS	c) Acting Troup, Theater Arts I & II Alvin Ailey American Dance Theater Performance NJ PAC, Newark, NJ	5/7/10	60	2	2
BHS	d) Acting Troup, Theater Arts I & II Meet the Artist School Series Lincoln Center, NYC	2/4/10	60	2	2
BHS	e) Art & Photography Classes Cultural Enrichment Queens Custom Frame Queens, NY	4/21/10	24	2	1
BHS	f) Art & Photography Classes Art & History Enrichment Metropolitan Museum NYC	1/13/10	28	2	0
BHS	g) Art & Photography Classes Art & History Enrichment Museum of Modern Art NYC	2/10/2010	28	2	0
BMS	h) Theater Class Attend Broadway production of Ragtime Neil Simon Theater NYC	1/9/10	48	3	Student must have a parent with them
BMS	i) 8 <sup>th</sup> Grade Trip Spirit of New York lunch cruise Madame Tussaudis Wax Museum, narrated sightseeing tour, Blue Man Group	6/16/2010	120	7	8
BHS	j) BHS Ski Team	12/10-13/	23	1	5

	Stratton Mountain Stratton, Vermont	2009			
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Action  
Resolution

2. Approve Professional Development\*

Resolved, that the Somerset Hills Board of Education approve the following professional development:

School	Name	Workshop/Conference	Est. Cost	Date
BES	a) Angri, David	Keeping Students Actively Engaged in Reading Activities	\$ 199.00	11/24/09
BES	b) Brum, Sharon	SMART Board Training	\$ 195.00	12/03/09
BMS	c) Burke, Markie	Strategies that Change Writers	\$ 219.00	10/2/09
BHS	d) Collins, Kay	Preparing Students for Algebra I Competency Assessment	\$ 185.00	1/29/10
BHS	e) DeMeo, Janet	Preparing Students for Algebra I Competency Assessment	\$ 199.26	12/18/09
BMS	f) Drew, Lisa	Dialectical Behavior Therapy	\$ 50.00	12/17/09
BMS	g) Flynn, Kim	Strategies that Change Writers	\$ 219.00	10/2/09
BMS	h) MacGorman, Kristen	NJASL Annual Fall Conference	\$ 213.48	11/13&14/09
BES	i) Maddaluna, Penny	SMART Board Training	\$ 195.00	12/03/09
Olcott	j) Miller, Peter	Somerset County Superintendent's Professional Development Workshop	\$ 275.00	11/12&13/09
BES	k) Sheasley, Rebecca	Inclusion of Young Students with Autism	\$ 115.00	1/13/10
BES	l) Mary Haspel	Inclusion of Young Students with Autism	\$ 115.00	1/13/10
BMS	m) Sara Longueira	Early Development Disorders Resulting From Abuse	\$ 159.00	12/10/09
BES	n) Laraine Jaeger	Response to Intervention	\$205.51	12/11/09

Action  
Resolution

3. Approve District Nursing Plan\*

Resolved, that the Somerset Hills Board of Education approve the 2009-2010 district Nursing Plan.

Action  
Resolution

4. Approve B.H.S Winter Musical\*

Resolved, that the Somerset Hills Board of Education approve the following B.H.S play for the 2009-2010 Winter Musical:

Anything Goes  
Lindsay/Crouse: 1977

Action  
Resolution

5. Approve B.H.S Introduction to Creative Writing Course\*

Resolved, that the Somerset Hills Board of Education approve B.H.S course Introduction to Creative Writing as a semester course for the 2010-2011 school year.

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- Action Resolution 6. Action Approve B.H.S Advanced Creative Writing Course\*  
Resolved, that the Somerset Hills Board of Education approve B.H.S Advanced Creative Writing as a semester course for the 2010-2011 school year.
- Action Resolution 7. Action Approve B.H.S Multivariable Calculus Honors Course\*  
Resolved, that the Somerset Hills Board of Education approve B.H.S course Multivariable Calculus Honors for the 2010-2011 school year.
- Action Resolution 8. Approve B.H.S Calculus Honors Course\*  
Resolved, that the Somerset Hills Board of Education approve B.H.S course Calculus Honors for the 2010-2011 school year.
- Action Resolution 9. Action Approve B.H.S Geometry Course\*  
resolved, that the Somerset Hills Board of Education approve B.H.S course Geometry for the 2010-2011 school year.
- Action Resolution 10. Approve B.H.S AP Studio Art 2D Course\*  
Resolved, that the Somerset Hills Board of Education approve B.H.S course AP Studio Art 2D Design for the 2010-2011 school year.
- Action Resolution 11. Approve B.H.S AP Latin Course\*  
Resolved, that the Somerset Hills Board of Education approve B.H.S course AP Latin for the 2010-2011 school year.
- Action Resolution 12. Approve B.H.S AP Economics Micro & Macro Course\*  
Resolved, that the Somerset Hills Board of Education approve B.H.S course AP Economics Micro & Macro for the 2010-2011 school year.
- Action Resolution 13. Approve B.H.S Technology & Research Course\*  
Resolved, that the Somerset Hills Board of Education approve B.H.S Technology & Research as a semester course and B.H.S graduation requirement for the 2010-2011 school year.
- Action Resolution 14. Approve B.H.S Public Speaking Course\*  
Resolved, that the Somerset Hills Board of Education approve B.H.S Public Speaking as a semester course for the 2010-2011 school year.
- Action Resolution 15. Approve B.H.S Financial Literacy Course\*  
Resolved, that the Somerset Hills Board of Education approve B.H.S Financial Literacy, online, pass/fail, semester course for the 2010-2011 school year.
- Action Resolution 16. Approve B.H.S World Language Honors Courses\*  
Resolved, that the Somerset Hills Board of Education approve the following B.H.S World Language department Honors courses for the 2010-2011 school year:  
Spanish 3 Honors  
Spanish 5 Honors  
French 3 Honors

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French 5 Honors

Action 17. Approve B.H.S World Language Accelerated Courses\*  
Resolution Resolved, that the Somerset Hills Board of Education approve the following B.H.S World Language department Accelerated courses for the 2010-2011 school year:  
Latin 3 A  
Latin 4 A  
Spanish 4 A  
French 4 A

Action 18. Approve B.H.S Technology and Research Course\*  
Resolution Resolved, that the Somerset Hills School District approve the following new semester course, Technology and Research, as a graduation requirement for 2010-2011 school year.

Action 19. Adopt B.M.S, B.E.S Curriculum & Matrices  
Resolution Resolved, that the Somerset Hills School District adopt B.M.S, B.E.S curriculum & matrices as per NJQSAC requirements for the 2009-2010 school year.

Action 20. Approve Elimination of B.H.S Courses\*  
Resolution Resolved, that the Somerset Hills Board of Education approve the elimination of the following B.H.S courses in the 2010-2011 school year:  
IB Language (English) A1, HL, IB Math Studies, SL, IB Math Methods, SL, IB Mathematics, SL, IB Mathematics, HL, IB Biology, HL, IB Chemistry, SL, IB Physics, SL, IB Environmental Systems, SL, IB French IV, SL, IB French V, SL, IB Latin IV, SL, IB Latin V, SL, IB Spanish IV, SL, IB Spanish V, SL, IB History of the Americas II, HL, IB 20<sup>th</sup> Century European/World History-12, IB Psychology, IB Music, IB Visual Arts, SL, IB Design Technology, SL, Tools and Technology (TNT) and Creative Writing

Action 21. Approve B.H.S Math Course\*  
Resolution Resolved that the Somerset Hills Board of Education approve B.H.S course Advanced Mathematical Concepts (Honors) for the 2010-2011 school year.

Action 22. Approve B.H.S Textbook\*  
Resolution Resolved, that the Somerset Hills School District approve the following textbook for use in AP Environmental Science, for the 2009-2010 school year:  
Living in the Environment, 16th edition (2009)  
Publisher: Holt

Action 23. Approve B.E.S Participation in Monarch Watch  
Resolution Resolved, that the Somerset Hills School District approve B.E.S participation in Monarch Watch program, *Monarchs in Space*, for the 2009-2010 school year.

**XII. Facilities & Operations**

A. Committee Report & Discussion:

B. Action Items:

Action 1. Acceptance of NJQSAC Self-Evaluation Report\*



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Resolution WHEREAS, 18A:7a-10 establishes the New Jersey Quality Single Accountability Continuum (NJQSAC) for evaluating performance of each school district, and WHEREAS, the evaluation of the district will be based upon five (5) key components of school district effectiveness: instruction and program; personnel; fiscal management; operations; and governance, and WHEREAS, the Somerset Hills Board of Education has conducted a self evaluation for the period 2007-2010 in the key components to assess the district's capacity and effectiveness using quality performance indicators, and NOW THEREFORE BE IT RESOLVED, that the New Jersey Quality Single Accountability Continuum (QSAC) – District Performance Reviews (DPR's) and State of Assurance for the Somerset Hills School District, be approved for submission to the New Jersey Department of Education, Office of the Executive County Superintendent of Schools.

Information Detailed District Performance Reviews are posted on the Somerset Hills School District website.

Action Resolution 2. Approval of H1N1 Flu Clinic\*  
Resolved, that the Somerset Hills Board of Education make the Community Room at Bernards High School available to the Bernards Township Health Department to administer the H1N1 vaccine on the following dates: 12/9/09 and 12/16/09.

Action Resolution 3. Approve Code of Student Conduct Report\*  
Resolved, that the Somerset Hills Board of Education accept the Code of Student Conduct Report.

Action Resolution 4. Accept Donation of Trees  
Resolved, that the Somerset Hills Board of Education accept the donation of ten maple trees to be planted on Olcott Avenue, from the Bernardsville Shady Tree Commission. Approximate value of the project is \$4,000.

**XIII. Policy**

A. Committee Report & Discussion:

B. Action Items:

Action Resolution 1. Adoption Policy #5460 High School Graduation (M) – Revision  
Resolved, that the Somerset Hills Board of Education approve the adoption of Policy #5460 High School Graduation (M).

Action Resolution 2. Adoption Policy #5465 Early Graduation (M) – Revision  
Resolved, that the Somerset Hills Board of Education approve the adoption of Policy #5465 Early Graduation (M).

Action Resolution 3. First Reading Policy #5200 Attendance (M) - Revision  
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #5200 Attendance (M).

Action 4. Approve 2009/2010 Board Goals\*

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Resolution Resolved, that the Somerset Hills Board of Education approve the 2009-2010 Board Goals, as follows:

Goal #1. Support the implementation of year 2 of the district's strategic plan and continue to inform the public of annual progress.

Goal #2. Improve communication with the public and solicit feedback via the newly formed Community Relations Committee.

Goal #3. Ensure that the strongest academic and co-curricular experiences are provided for all students by enhancing district practices in the areas of curriculum supervision, professional development, student activities, and guidance/college counseling and provide an ongoing review of these modifications as presented by the administration.

Goal #4. Prepare a fiscally responsible budget by identifying efficiencies in each budget line, negotiated agreements, and shared services and seek additional revenue from grants and other income sources. Gather budget input from all school community constituents.

**XIV. Personnel**

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action Resolution 1. Approve Appointment of Energy Efficiency Coordinator\*

Resolved, that the Somerset Hills Board of Education approves the appointment of Mariel O'Brien, Energy Efficiency Coordinator for the district, at an hourly rate of \$30.00, effective November 2, 2009, for the 2009-2010 school year.

Action Resolution 2. Approve Appointment of Bus Paraprofessional

Resolved, that the Somerset Hills Board of Education approves the appointment of Dana Jackson, Bus Paraprofessional, at an hourly rate of \$14.00, effective November 16, 2009 for the 2009-2010 school year.

Action Resolution 3. Approve Appointment of Bus Paraprofessional

Resolved, that the Somerset Hills Board of Education approves the appointment of Diana Shack, Bus Paraprofessional, at an hourly rate of \$14.00, effective September 10, 2009 for the 2009-2010 school year.

Action Resolution 4. Approve Appointment of Bus Paraprofessional

Resolved, that the Somerset Hills Board of Education approves the appointment of Margaret Rosenthal, Bus Paraprofessional, at an hourly rate of \$14.00, effective September 10, 2009 for the 2009-2010 school year.

Action Resolution 5. Approval of Salary Guide Advancement

Resolved, that the Somerset Hills Board of Education approves the following salary guide advancement, retroactive to September 1, 2009, based upon the successful completion of the necessary graduate and PDI credits:

	<u>Step</u>		<u>Salary</u>
a) Carrie Malwitz	4	MA to MA+15	\$58,530

Action 6. Salary Adjustment

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Resolution Resolved, that the Somerset Hills Board of Education adjusts the salary of Marianne Crocco, Pre-School Inclusion Teacher, from \$28,075 to \$27,525 for the 2009-2010 school year.

Action 7. Approval Appointment of District Liaison\*

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Vincent D'Elia, Ph.D., Director of Special Services, to serve as district liaison to the Division of Youth and Family Services, effective July 1, 2009 for the 2009-2010 school year.

Action 8. Approval of Home Programming Services

Resolution Resolved, that the Somerset Hills Board of Education approves Nicolas Marigliano to provide 4 hours of home programming per week, as per student's IEP for the 2009-2010 school year, at an hourly rate of \$55.76.

Action 9. Approval of Paraprofessional Rates for Applied Behavioral Analysis Therapy Services

Resolution Resolved, that the Somerset Hills Board of Education approves the following paraprofessional rates for applied behavioral analysis therapy services:

2009-2010	\$37.32/hour
2010-2011	\$38.98/hour

Action 10. Approval of Applied Behavioral Analysis Therapy Services

Resolution Resolved, that the Somerset Hills Board of Education approves Nancy Negri, Special Education Paraprofessional, to provide home based applied behavioral analysis therapy for the 2009-2010 school year at an hourly rate of \$37.32.

Action 11. Approval of Change in Status\*

Resolution Resolved, that the Somerset Hills Board of Education approves the change in status of Lynn Weltler from part time (.83) Theater/English Teacher to full time Theater/English Teacher, effective September 1, 2009, at an annual salary of \$80,149 for the 2009-2010 school year.

Action 12. Approval of Unpaid Leave

Resolution Resolved, that the Somerset Hills Board of Education approves an unpaid medical leave for Amal George, part time special education paraprofessional at Bedwell Elementary School, effective November 2, 2009 through December 2, 2009.

Action 13. Amend Parenthood Leave Date

Resolution Resolved, that the Somerset Hills Board of Education amends the effective date of Sarah Falzarano's parenthood leave from November 16, 2009 to November 11, 2009 through June 30, 2010.

Action 14. Amend Start Date of Leave Replacement Teacher

Resolution Resolved, that the Somerset Hills Board of Education amends the start date of Susan Fischer, Leave Replacement Teacher at Bedwell Elementary School, Level MA, Step 8, at an annual

salary of \$61,672 (prorated), from November 16 to November 9, 2009 through June 30, 2010 (Falzarano).

Action 15. Approval of Parenthood Leave  
Resolution Resolved, that the Somerset Hills Board of Education approves a parenthood leave for Jill Roll, Occupational Therapist, effective February 8, 2010 through March 15, 2010.

Action 16. Approval of Field Placement, Intern, and Student Teachers\*  
Resolution Resolved, that the Somerset Hills Board of Education approves the following field placement, intern, and student teachers:

	<u>College</u>	<u>Dates</u>	<u>School</u>
Nicole Mazzocchi	Fairleigh Dickinson	2/1/10-2/26/10	BES
Shawn Kelly (internship)	Montclair State	1/18/10-5/12/10	BMS
Julia Carey	College of NJ	3/8/10-5/7/10	BES
Amanda Gallo	College of NJ	1/19/10-4/30/10	BES
Bryan Hedgecock	Kean University	3/14/10-5/10/10	BHS

Action 17. Approval of Job Descriptions  
Resolution Resolved, that the Somerset Hills Board of Education approves the following job descriptions:

- Affirmative Action Officer
- Athletic Director – Assistant
- Maintenance Foreman
- Maintenance Personnel
- Head Custodian
- Custodian

Action 18. Rescind Co-Curricular Position\*  
Resolution Resolved, that the Somerset Hills Board of Education rescind the following co-curricular position:  
Bernards High School  
Steve Lawrence                      Musical: Spring Vocal

Action 19. Approval of Co-Curricular/Athletic Positions\*  
Resolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular/athletic positions:

<u>Bernards High School</u>		
Stephen Sands	Musical: Spring Vocal	\$3,551
Tom Mulvaney	Marching Band: Asst. Marching	\$3,939
Alan Tinquist	Lacrosse: Men’s Asst. JV	\$5,840
Jennifer Lipnickey	Softball: Assistant JV	\$5,840
Ashley Janosko	Winter Track	Volunteer
Carl Porambo	Winter Track	Volunteer
Rich Armstrong	Men’s Basketball	Volunteer
Jonathan Cherng	Fencing	Volunteer
Olivia Dorfman (50%)	Forensics Team/Mock Trial Team	\$1,247 (50%)

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Sally Kasulanis (50%)	Forensics Team/Mock Trial Team	\$1,247 (50%)
<u>Bernardsville Middle School</u>		
Liz St. Ours	Open Gym: Girls Winter	\$542
Eric Calabrese	Open Gym: Boys Winter	\$542
Tim Palek	Sports Academy – Girls Basketball (Winter)	\$985
Joe LaSpada	Sports Academy – Girls Soccer (Spring)	\$985
Andrew Couch	Sports Academy – Boys Soccer (Spring)	\$985

Action  
Resolution

20. Approval of Substitutes\*

Resolved, that the Somerset Hills Board of Education approves the following substitutes for the 2009-2010 school year:

Teachers

Stephanie Litwin	Standard Certificate
Christine Balak	CEAS
Heather Klinger	Standard Certificate
Gena Poniatowski	CEAS
Grant Way	Sub Certificate
Lydia Stiles	Sub Certificate

Nurse

Melissa Zingo

Paraprofessionals

Christine Balak  
Heather Klinger  
Gena Poniatowski  
Lydia Stiles

- XV. Neighborhood Relations
- XVI. Community Relations
- XVII. Supplementary Matters
- XVIII. Public Questions & Comments
- XIX. Adjournment

**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.