**The Somerset Hills School District**
**PUBLIC INPUT & ACTION MEETING AGENDA – OCTOBER 14, 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**

**VII. Report of the Superintendent**

1. Student/Staff Recognition
2. Violence and Vandalism Report 2008-2009. Pursuant to N.J.S.A. 18A:17-46, 9 acts of violence and vandalism were reported to the NJ Department of Education Electronic Violence and Vandalism Reporting System (EVVRS) during the 2008-2009 school year.

Seven incidents occurred in the high school; 6 were for substance abuse. Three incidents occurred at the middle school; 3 were for violence.

3. Violence & Vandalism Prevention Awareness Week is October 19-23, 2009. There are activities scheduled throughout the district.
4. Grant Notifications
5. NJQSAC - update

**VIII.** **Public Questions & Comments**

It is the policy of the Board of Education to limit this segment to thirty minutes and to further ask each person to confine their remarks to three minutes. After everyone who wishes to speak has had the opportunity, members of the public will be provided the opportunity to speak a second time. Any of the above may be extended by a majority vote of the Board.

**IX.** **Approval of Minutes**

Action 1. Approval of Minutes*

Resolution Resolved, that the Public Input & Action and Executive meeting minutes of September 16, 2009 be approved.

Action 2. Approval of Minutes

Resolution Resolved, that the Special Meeting and Executive meeting minutes of October 6, 2009 be approved.

**X.** **Finance**

A. Committee Report & Discussion:

B. Action Items:

Action 1. Payment of Bills*

Resolution WHEREAS, the Board Secretary has presented a check register dated, October 8, 2009 covering check numbers 18863 to 19124 in the amount of $1,439,904.27 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:

| FUND | AMOUNT |
|---|---|
| (10) General Fund | $830,361.12 |
| (20) Special Revenue Fund | $138,350.88 |
| (30) Capital Projects Fund | $468,502.53 |
| (40) Debt Service Fund | -0- |
| (60) Cafeteria Fund | $2,689.74 |
| **TOTAL** | **$1,439,904.27** |

Action 2. Appointment of Special Council*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Gebhardt & Kiefer as special council.

Action 3. Acceptance of Somerset County Cultural & Heritage Commission Historic Program Grant*

Resolution Resolved, that the Somerset Hills Board of Education accept a $377,544.00 grant for replacement/ repairs of the roof of the Olcott Building from the Somerset County Cultural & Heritage Commission Historic Preservation Grant Program.

Action 4. Acceptance of Safety Grant Program Award*
Resolution Resolved, that the Somerset Hills Board of Education accept the New Jersey School Boards Association Insurance Group 2009 Safety Grant Program award for the 2009-2010 school year in the amount of $7,838.00.

Action 5. Acceptance Somerset County Child Assault Prevention (CAP) Program Grant
Resolution Resolved, that the Somerset Hills Board of Education accept the Somerset County Child Assault Prevention (CAP) Program Grant in the amount of $811.00 for the school year 2009-2010.

Action 6. Approval of Occupational Therapist
Resolution Resolved, that the Somerset Hills Board of Education approves Ruchi Vijan-Vachher OT, Spotswood , NJ as an Occupational Therapist to provide services to an out of district student, 1 hour per week at a rate of $130.00 per hour for the 2009-2010 school year.

Action 7. Approve BES/BMS Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the BES/BMS HSA Fundraiser, Sunday, January 31st, 2009 featuring a magician/illusionist at the PAC Center.

**XI. Curriculum**

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

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 |
|---|---|---|---|---|---|
| BES | a) 3rd Grade Trip<br>Sterling Hill Mine<br>Ogdensburg NJ | 4/28/10 | 152 | 8 | 21 |
| BES | b) 2nd Grade Trip<br>Upper Raritan Watershed/Fairview Farm<br>Bedminster NJ | 5/30/10 | 145 | 8 | 0 |
| BES | c) 1st Grade Trip<br>Trailside Nature Center<br>Mountainside, NJ | 4/29/10<br>5/06/10 | 157 | 11 | 24 |
| BES | d) Kindergarten Trip<br>NJ Children's Museum<br>Paramus NJ | 3/18/10 | 120 | 10 | 19 |
| BES | e) Preschool- pm class<br>Somerset Hills Adult Day | 2/25/10 | 24 | 7 | 0 |

| | | | | | |
|---|---|---|---|---|---|
| | Center, Basking Ridge NJ | | | | |
| BES | f) Preschool – am class<br>Environmental Ed Center<br>Basking Ridge, NJ | April 2010 | 12 | 4 | 0 |
| BES | g)Preschool – pm class<br>Environmental Ed Center<br>Basking Ridge, NJ | April 2010 | 24 | 7 | 0 |
| BES | h) 4th Grade Class<br>Bronx Zoo, Bronx, NY | 6/7/10 | 146 | 11 | 22 |
| BMS | 1) 7th Grade Class<br>Medieval Times<br>Lyndhurst, NJ | 11/18/09 | 149 | 10 | 0 |
| BHS | j) BHS Marching Band Competition<br>Roxbury HS, Roxbury NJ | 10/24/09 | 55 | 5 | 0 |
| BHS | k) Life Skills/Transition Class<br>College Tour<br>William Paterson University<br>Wayne, NJ | October 2009 | 12 | 2 | 0 |
| BHS | l)AP & IB French<br>Cultural Lesson<br>Princeton University Art Museum, Princeton, NJ | 10/21/09 | 13 | 2 | 2 |
| BHS | m) Advanced Journalism-Crimson Staff<br>Scholastic Press Association<br>Fall Conference 2009<br>Rutgers University<br>Piscataway NJ | 10/26/09 | 15 | 1 | 0 |
| BHS | n) Pinnacle/Crimson Staff<br>Workshop on design<br>Columbia Scholastic Press Association<br>Convention Center, NY | 11/2/09 | 20 | 3 | 0 |
| BHS | o) BHS Marching Band Competition<br>J. Birney Stadium<br>Allentown, PA | 11/8/09 | 55 | 5 | 0 |
| BHS | p) AP & IB Physics Lecture<br>Bergen County College<br>Paramus NJ | 11/5/09 | 15 | 1 | 1 |
| BHS | q) Acting Troupe<br>N.E. Regional Educational Theatre Festival | 12/4-5/09 | 30 | 20 | 4 |

| | | | | | |
|---|---|---|---|---|---|
| | Waterbury Arts Magnet School<br>Waterbury, CT | | | | |
| BHS | r) AP & IP Physics<br>Farady Christmas Physics Lecture<br>Rutgers University<br>New Brunswick NJ | 12/13/09 | 20 | 1 | 1 |
| BHS | s) AP & IP Physics<br>NJ Physics Olympics<br>Monmouth High School<br>Monmouth NJ | 1/16/10 | 23 | 1 | 1 |
| BHS | t)AP & IB Physics<br>Physics Demo Night<br>Rutgers University<br>New Brunswick NJ | 01/29/10 | 20 | 1 | 1 |
| BHS | u)IB & AP European History Class<br>Attend the opera “Carmen”<br>Metropolitan Opera<br>New York NY | 01/30/10 | 25 | 2 | 0 |
| BHS | v)Acting Troupe<br>Competition NJ Drama & Forensics League<br>Toms River High School<br>Tom River NJ | 02/06/10 | 30 | 2 | 2 |
| BHS | w) Harvard Model Congress<br>Sheraton Hotel<br>Boston MA | 2/25/10<br>02/28/10 | 20 | 3 | 0 |
| BHS | x) Life Skills/Transition Class<br>College Tour<br>County College of Morris<br>Randolph NJ | Feb 2010<br>Mar 2010 | 12 | 2 | 0 |
| BHS | y) Acting Troupe<br>Educational Theatre Association Festival<br>Rutgers/Mason Gross School of Art<br>New Brunswick NJ | 3/14/10<br>3/14/10 | 3 | 2 | 2 |
| BHS | z) Creative Writing Class/Pinnacle<br>Poetry reading and workshops<br>East Brunswick Poetry Festival | 4/2/10 | 10-15 | 1 | 0 |

| | | | | | |
|---|---|---|---|---|---|
| | East Brunswick, NJ | | | | |
| BHS | aa) Art & Photography Students<br>Custom Framing<br>Burnt Mill Gallery<br>Bernardsville NJ | April 2010 | 12 | 2 | 0 |
| BHS | bb) BHS Concert Band, Marching Band, Jazz Ensemble<br>Disneyland<br>Anaheim, CA | 4/22/10 To 4/27/10 | 100 | 5 | 2 |
| BHS | cc) World Language Students<br>Poetry Recitation Contest<br>William Paterson University<br>Wayne NJ | 5/20/2010 | 15 | 2 | 0 |
| BHS | dd) Theater Arts I & II<br>Non-competitive NJ Drama & Forensics League Invitational<br>Dumont HS, Dumont NJ | 5/22/10 | 20 | 2 | 0 |
| BHS | ee) AP/IB/Honor/A/Concept Physics Classes<br>Field Labs demonstrating physics principals<br>Six Flags Great Adventure<br>Jackson, NJ | May/ June 2010 | 150 | 2 | 8 |
| BHS | ff) Life Skills/Transition Class<br>Dare to Dream Student Advocacy Conference<br>To be announced by NJDOE | June 2010 | 12 | 2 | 0 |
| BHS | gg) Theater Class<br>Neil Simon Theatre NYC<br>Attend Broadway production of Ragtime | 1/9/10 | 50 | 2 | 2 |

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 |
|---|---|---|---|---|
| BHS | a) Babicke, Dennis | Photo Expo | $ 78.00 | 10/23/09 |
| BMS | b) Drew, Lisa | Facing the Challenges-Overcoming the Obstacles | $ 50.00 | 12/10/09 |
| BMS | c) Drew, Lisa | School Avoidance: A Practical Overview for Assessment and | $60.00 | 1/25/10 |

| | | | | |
|---|---|---|---|---|
| | | Planning | | |
| BHS | d) Gaffney, Megan | NJSCA Fall Conference | $93.32 | 10/18/09 |
| BES | e) Jongema, Holly | How to manage emotions | $199.00 | 1/29/10 |
| BHS | f) Oswald, Jacqueline | NJ Assoc. of School Librarians Annual Fall Conference | $85.00 | 11/13/09 |
| BES | g) Paterno, Amy | 2010 NJAHPERD Annual Convention | $135.77 | 1/25/10 |
| BHS | h) Seela, Lisa | N.J. Financial Education Symposium | $45.00 | 10/28/09 |
| BES | i) Virtue, Janis | Literacy & Reading Recovery Conference | $1,119.72 | 11/15/09 11/17/09 |
| Olcott | j) Walls, Barbara | Why School Communication Matters | $96.19 | 11/18/09 |
| Olcott | k) Walls, Barbara | Key Personnel Management Issues | $96.19 | 1/08/10 |
| Olcott | l) Walls, Barbara | Contract Administration-Seniority, Reduction in Force & Tenure | $96.19 | 3/10/10 |
| BES | m) Winokur, Blake | Teaching Students with ADHD | $ 115.00 | 2/11/10 |
| Olcott | n) Debra Wilkins | Classrooms Walk Throughs | $160.09 | 11/11/09 |
| Olcott | o) Nancy Hunter | NJ School Boards Convention | $656.00 | 10/28-10/30/09 |
| Olcott | p) Peter Miller | NJ School Boards Convention | $656.00 | 10/28-10/30/09 |
| Olcott | q) Linda Kragie | NJ School Boards Convention | $656.00 | 10/28-10/30/09 |
| Olcott | r) Robert Baker | NJ School Boards Convention | $656.00 | 10/28-10/30/09 |
| Olcott | s) Karen McMahon | NJ School Boards Convention | $257.00 | 10/30/09 |
| Olcott | t) Donna Coons | NJ School Boards Convention | $257.00 | 10/28/09 |
| Olcott | u) Nancy Palazzolo | NJ School Boards Convention | $257.00 | 10/28/09 |
| Olcott | v) Peter Miller | Techspo | $656.00 | 1/28-1/29/09 |

Action 3. Approve BHS Course AP Studio Art*
Resolution Resolved, that the Somerset Hills Board of Education approve BHS course AP Studio Art for the 2010-2011 school year.

Action 4. Approve BHS Course AP Physics B*
Resolution Resolved, that the Somerset Hills Board of Education approve BHS course AP Physics B for the 2010-2011 school year.

Action 5. Approve BHS Course AP Economics*
Resolution Resolved, that the Somerset Hills Board of Education approve BHS course AP Economics for the 2010-2011 school year.

Action 6. Acceptance of SHEF Grant Donation

Resolution Resolved, that the Somerset Hills School District accept $14,848 donation from Somerset Hills Education Foundation (SHEF) for the Fall mini grant cycle, with gratitude.

Action 7. Adopt District Curriculum & BHS Matrices*
Resolution Resolved, that the Somerset Hills School district adopt curriculum and BHS matrices as per NJQSAC requirements for the 2009-2010 school year.

**XII. Facilities & Operations**

A. Committee Report & Discussion:

B. Action Items:

Action 1. Acknowledgement of 2008-2009 Violence and Vandalism Report*
Resolution Resolved, that the Somerset Hills Board of Education acknowledges receipt of the 2008-2009 Violence and Vandalism Report.

Action 2. Accept Proposal of Energy Services Company*
Resolution Resolved, that the Somerset Hills Board of Education approve the selection of Ameresco on the basis of their proposal dated August 11, 2009, and as amended on September 24, 2009, as the energy services company to proceed with in order to develop a comprehensive energy management/retrofit program and to provide the necessary design concept, engineering, project financing options, and ongoing plans for operational support and training required to implement the program.

Information Pursuant to new legislation, NJ Title 18A:18A- 4.6, the District arranged for an energy audit to be performed by a qualified engineer, which was 75% funded by BPU grant funds. Subsequent to the audit, a request for proposals (RFP) was released to select an energy services company to serve as a partner to the District in this process. Proposals were received as follows:

Johnson Controls
Honeywell
Ameresco

Upon a detailed analysis of the proposals, the Facility and Operations Committee of the Board has selected Ameresco as the company best qualified to meet the district needs.

Action 3. Approve Comprehensive Maintenance Plan*
Resolution Resolved, that the Somerset Hills Board of Education approves the district's multi-year Comprehensive Maintenance Plan pursuant to N.J.A.C. 6:24 and authorizes the School Business Administrator to submit the plan to the N.J. Department of Education.

Action 4. Approve Annual Maintenance Budget Worksheet*
Resolution Resolved, that the Somerset Hills Board of Education approves the Annual Minimum Maintenance Budget Amount Worksheet (Form M-1) calculation of $125,023.

Information This calculation establishes next year's minimum maintenance budget and is based on .2% of building replacement value.

Action 5. Approve Memorandum of Agreement*
Resolution Resolved, that the Somerset Hills Board of Education approve the Law Enforcement Memorandum of Agreement.

Action 6. Approve Disposal of Equipment
Resolution Resolved, that the Somerset hills Board of Education approve disposal of the following equipment:

| Equipment | Model | Serial Number |
|---|---|---|
| Ricoh/Savin Copier | AC-205L | Q9179300588 |

Action 7. Approve Participation WeTip Program*
Resolution Resolved, that the Somerset Hills Board of Education endorse the use of the We Tip program in the Somerset Hills School District.
Information We Tip is a national school safety hotline, which has been serving communities since 1972. It will provide the school district with a tool that will aid in the prevention of vandalism, graffiti, theft, violence and other crimes.

Action 8. Approve Crisis Management Plans*
Resolution Resolved, that the Somerset Hills Board of Education approve the 2009-2010 Crisis Management Plans, on file in the Superintendent's Office.

Action 9. Approval of H1N1 Flu Clinic*
Resolution 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, should it become available, on the following dates: 10/29, 11/4, 11/11 and 11/18.

**XIII. Policy**

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

Action 1. Adoption Policy#1220 Employment of Chief School Administrator (M)-Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of Policy#1220 Employment of Chief School Administrator (M).

Action 2. Adoption Policy#3159 Teaching Staff Member/School District Reporting - New
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of Policy#3159 Teaching Staff Member/School District Reporting.

Action 3. Adoption Policy #8760 Pupil Accident Insurance - Revision
Resolution Resolved, that he Somerset Hills Board of Education approve the adoption of Policy #8760 Pupil Accident Insurance.

Action 4. Adoption Regulation #5600 Pupil Discipline/Code of Conduct (M)-Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of Regulation #5600 Discipline/Code of Conduct.

Action 5. Adoption Regulation #2417 Pupil Intervention and Referral Services - Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of Regulation #2417 Pupil Intervention and Referral Services - Revision

Action 6. First Reading Policy #5460 High School Graduation (M) – Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #5460 High School Graduation (M).

Action 7. First Reading Policy #5465 Early Graduation (M) – Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #5465 Early Graduation (M).

**XIV. Personnel**

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action 1. Approve Appointment of Inclusion Pre-School Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Marianne Crocco, part time (.50) Inclusion Pre-School Teacher at Bedwell Elementary School, Level BA+15, Step 4, at an annual salary of $28,075, effective September 30, 2009, for the 2009-2010 school year.

Action 2. Approval of Salary Guide Advancements*
Resolution Resolved, that the Somerset Hills Board of Education approves the following salary guide advancements, retroactive to September 1, 2009, based upon the successful completion of the necessary graduate and PDI credits:

| | | Step | | Salary |
|---|---|---|---|---|
| a) | Jeannette Bracero | 3 | BA+15 to MA | 55,771 |
| b) | Darcey Brooten | 4 | BA+15 to MA | 56,935 |
| c) | Sharon Brum | 16 | MA+45 to MA+60 | 87,285 |
| d) | Eric Calabrese | 3 | BA to BA+15 | 53,970 |
| e) | Loretta Crowley | 12 | MA+45 to MA+60 | 75,429 |
| f) | Jose Daben | 9 | MA+30 to MA+45 | 67,844 |
| g) | Emma Davis | 5 | BA+15 to MA | 58,119 |
| h) | Janet DeMeo | 13 | MA to MA+15 | 72,671 |
| i) | Gretchen Dempsey | 6 | MA+15 to MA+30 | 62,470 |
| j) | Theresa DeRoberts | 8 | MA+15 to MA+30 | 64,932 |
| k) | Peter DiCarlo | 3 | MA+15 to MA+30 | 59,190 |
| l) | Sarah Falzarano | 3 | BA to BA+15 | 53,970 |
| m) | Laraine Jaeger | 20 | BA+15 to MA | 93,315 |
| n) | Ashley Janosko | 2 | MA to MA+15 | 56,450 |
| o) | Holly Jongema | 4 | BA to BA+15 | 55,050 |
| p) | Dawn King | 4 | BA+15 to MA | 56,935 |
| q) | George LaNeve | 20 | MA+30 to MA+45 | 101,631 |
| s) | Brian Latzke | 6 | MA+15 to MA+45 | 64,210 |
| t) | Katherine Lauber | 3 | MA to MA+15 | 57,450 |
| u) | Lindsay Lorson | 3 | BA+15 to MA | 55,771 |
| v) | Kristen MacGorman | 3 | BA+15 to MA+30 | 59,190 |
| w) | Patricia Maddaluna | 19 | MA+45 to MA+60 | 99,005 |
| x) | Carrie Malwitz | 4 | MA to MA+15 | 58,530 |

| | | | | | |
|---|---|---|---|---|---|
| y) | Karrie Obert-Thorn | 10 | | MA to MA+15 | 66,251 |
| z) | Leslie O'Connor | 4 | | BA to BA+15 | 55,050 |
| aa) | Melissa Paparozzi | 3 | | BA to BA+15 | 53,970 |
| bb) | Emily Pike | 13 | | MA+45 to MA+60 | 77,949 |
| cc) | Suzanne Ryan | 13 | | MA+15to MA+30 | 74,471 |
| dd) | Karen Silva | 16 | | MA+45 to MA+60 | 87,285 |
| ee) | Jon Simoneau | 7 | | BA+15 to MA | 60,488 |
| ff) | Anna Sosely | 10 | | MA+15 to MA+30 | 67,894 |
| gg) | David Szostak | 10 | | MA+30 to MA+45 | 69,587 |
| hh) | Valerie Tchorz | 7 | | MA+15 to MA+30 | 63,679 |
| ii) | Vincent Terraciano | 15 | | MA+15 to MA+30 | 80,149 |
| jj) | Maria Venezio | 18 | | MA+45 to MA+60 | 94,565 |
| kk) | Lisa Waddell | 8 | | MA to MA+15 | 63,356 |
| ll) | Lynn Weltler | 15 | (PT @.83) | MA+15 to MA+30 | 66,523 |
| mm) | Joy White | 4 | | BA to BA+15 | 55,050 |
| nn) | Christine Whitlock | 16 | | MA+30 to MA+45 | 85,433 |

Action 3. Approval of Job Descriptions*
Resolution Resolved, that the Somerset Hills Board of Education approves the following job descriptions:
Bus Paraprofessional
Energy Efficiency Coordinator (EEC)
Team Leader – Elementary/Middle School
School Counselor – Elementary School
School Counselor – Middle School
School Counselor – High School

Action 4. Approve Rate of Pay*
Resolution Resolved, that the Somerset Hills Board of Education approve the following rate of pay for Bus Paraprofessional:

| | |
|---|---|
| 2009-2010 | $14.00 per hour |
| 2010-2011 | $14.62 per hour |

Action 5. Approval of ABA Instruction*
Resolution Resolved, that the Somerset Hills Board of Education approves Wendi LaBruno to provide ABA home programming for the 2009-2010 school year at a rate of $55.76 per hour.

Action 6. Approval of ELL Tutors*
Resolution Resolved, that the Somerset Hills Board of Education approves the following staff members as after school ELL Tutors:

| | |
|---|---|
| Theresa DeRoberts (Language Arts) | High School |
| Christine Lemberg (Language Arts) | Middle School |
| Michael Georgiana (Math) | Middle School |

Action 7. Approval of Affirmative Action Committee*
Resolution Resolved, that the Somerset Hills Board of Education approves the following staff members to serve on the Affirmative Action Committee for 2009-2010:

| | |
|---|---|
| Barbara Walls | Assistant Superintendent |
| Deb Wilkins | Director of Curriculum |
| Malinda Davis-Campbell | Guidance Counselor/K-4 |
| Richard Charwin | Director of Guidance |
| Christopher Habermas | Guidance Counselor/5-8 |
| Nancy Lee Hunter | Affirmative Action Officer/Business Administrator |
| Mike Hoppe | Vice Principal/Athletic Director |

Action 8. Approval of Co-Curricular/Athletic Positions*

Resolution Resolved, that the Somerset Hills Board of Education approves the following co-curricular/athletic positions:

Bernards High School

| | | |
|---|---|---|
| Christopher D'Andrea | Wrestling: Asst. JV | $7,527 |
| Theresa Peppe | Volunteer - Women's Basketball | n/a |

Bernardsville Middle School

| | | |
|---|---|---|
| Tim Palek | Open Gym: Boys Fall | $542 |
| John Hague | Sports Academy – Boys Lacrosse (Fall) | $656 |
| Tim Palek | Sports Academy – Boys Basketball (Winter) | $985 |
| Liz St. Ours | Sports Academy – Sports Conditioning (Winter) | $985 |
| Carrie Malwitz | Sports Academy – Track (Spring) | $985 |
| Jessica Frazier | Sports Academy – Field Hockey (Spring) | $985 |
| Judi Martin | Drama: Spring Assistant | $1,216 |
| Judi Martin | Volunteer – Drama: Fall | n/a |

Action 9. Approval of Substitutes*

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

Teachers

| | |
|---|---|
| Douglas Brooks | Standard Certificate |
| Christopher D'Andrea | Sub Certificate |
| John Hague | Sub Certificate |
| Sally Hespe | Sub Certificate |
| Susan Lang | Sub Certificate |
| Barbara Mayurnik | Standard Certificate |
| Daniel Pacifico | Sub Certificate |
| Amy Papandreou | CEAS |

Paraprofessionals

Sally Hespe
Amy Papandreou

**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 of 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.**