

**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING AGENDA – JUNE 26, 2013**

**EXECUTIVE SESSION – 6:30 P.M.
PRINCIPAL’S CONFERENCE ROOM AT BERNARDS HIGH SCHOOL**

**PUBLIC INPUT & ACTION MEETING – 7:30 P.M.
BERNARDS HIGH SCHOOL**

I. Call to Order

II. Roll Call

III. 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, Student Matters, Contracts, Negotiations 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.

IV. 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 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.

V. Pledge of Allegiance

VI. Correspondence

(Attachment #1)

1. Thank You Letter – Mr. Dorr
2. Letter – Jeanne & David DePodwin
3. Petition on behalf of Coach Paragano with 85 signatures
4. Letters on behalf of Coach Paragano

- a. Jenna Barton
- b. Gina Tedesco
- c. Christopher Kiel
- d. Matthew Mayle
- e. Hannah Wengersky
- f. Jana Logue
- g. Thomas Reilly
- h. Basil Scaperdas

VII. Report of the Superintendent

1. S.H.E.F. Annual Major Initiative Presentation
2. End of School Year Report
3. Student/Staff Recognition
4. National Green Ribbon Award Winner/Energy Star Leader Award (Bob Baker)

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. Public Questions and Comments will be limited to 30 minutes. Thank you for your input.

IX. Approval of Minutes

(Attachment #2)

Action
Resolution

1. Approval of Minutes
Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for May 8, 2013.

X. Finance

(Attachment #3)

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 May 2013 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$5,498,713.85	\$5,498,713.85
(20) Special Revenue Fund	\$(217,885.07)	\$(217,885.07)
(30) Capital Projects Fund	\$(222,621.95)	\$(222,621.95)
(40)Debt Service Fund	\$(311,470.69)	\$(311,470.69)

Total Government Funds	\$4,746,736.14	\$4,746,736.14
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(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. Approve 2012-2013 Budget Transfers*

Resolved, that the Somerset Hills Board of Education approves the attached list of budget transfers for May 2013.

Action
Resolution

2. Approve 2012-2013 Budget Transfers*

Resolved, that the Somerset Hills Board of Education approves the attached list of budget transfers for June 2013. (to be delivered at meeting)

Action
Resolution

4. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register dated May 2013 covering check numbers 28411 to 28576 in the amount of \$3,561,462.37 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	\$3,347,050.45
(20) Special Revenue Fund	\$53,015.82
(30) Capital Projects Fund	\$114,100.00
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$52,551.10
TOTAL	\$3,566,717.37

WHEREAS, the Board Secretary has presented a check register dated June, 2013 covering check numbers 28577 to 28885 in the amount of \$1,955,748.81 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	\$1,840,831.34
(20) Special Revenue Fund	\$34,258.68
(30) Capital Projects Fund	\$4,949.45

(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$70,487.34
TOTAL	1,950,526.81

Action
Resolution

5. Approve Parent Organization Fund Raisers

Resolved, that the Somerset Hills Board of Education approve the following parent organization fundraisers:

School	Organization	DATES
BHS	a) BHS LAXBackers Restaurant Cards for Local Businesses	Fall 2013
BHS	b) BHS LAXBackers Yankee Candle Sale	4 th Quarter 2013
BHS	c) BHS LAXBackers Live Band Event with Auction & Raffle	1/25/2014
BHS	d) BHS LAXBackers Bowl-a-thon	3/2/2014
BHS	e) BHS LAXBackers Youth LAX Clinic	1 st Quarter 2014
BHS	f) HSA Project Graduation Fund Raiser letter to senior parents and the community	September 2013 January 2014 May 2014
BHS	g) HSA Project Graduation Tricky Tray& 50/50 Raffle	1/22/13
BHS	h) HSA Project Graduation Senior Fashion Show with Silent Auction and 50/50 Raffle	3/1/14

Action
Resolution

6. Approve Voided Checks

Resolved, that the Somerset Hills Board of Education approve the following General Fund voided checks from the 2011/12 school year:

Date	Check #	Amount	Issued to
7/29/2011	23797	\$100.00	College Board SAT Program
	23950	\$201.25	Courter Smith
02/22/2012	25343	\$609.00	School Rehabilitation Services
05/31/2012	25824	\$442.00	Shannon Fahey
	25896	\$442.00	Chi Yong Rockoff
	25931	\$1,326.00	Melinda Vieser
	TOTAL	\$3,120.25	

Action

7. Approve Application for Child Assault Prevention (CAP) Grant

Resolution Resolved, that the Somerset Hills Board of Education approve the application for a Child Assault Prevention (CAP) grant in the amount of \$1,858.00. The district share will be approximately \$750.00

Action 8. Approve Vehicle Maintenance Agreement 2013/2014
Resolution Resolved, that the Somerset Hills Board of Education approve the Vehicle Maintenance Agreement for the 2013/2014 school year with the Morris-Union Jointure Commission.

Action 9. Amend 403B Special Pay Plan
Resolution Resolved, that the Somerset Hill Board of Education amend the 403B Plan to allow for employer contributions in accordance with applicable employment agreements and collective bargaining agreements or as may be determined from year to year by the Somerset Hills Board of Education. The amendment will permit payment of unused sick and vacation days for the Superintendent of Schools into a 403(b) plan as follows: July 1, 2013, January 1, 2014 and January 1, 2015.

Action 10. Approve Placement 2012/2013
Resolution Resolved, that the Somerset Hills Board of Education approve the following school for the remainder of the 2012-2013 School Year:

Student ID#	Provider	Location
1186575217	Cornerstone Day School	Mountainside, NJ

Action 111. Approve Placement 2013/2014
Resolution Resolved, that the Somerset Hills Board of Education approve of the following school for ESY and school year 2013-2014

Student ID#	Provider	Location
8026186552	Celebrate the Children	Wharton , NJ
7599873783		Dover, NJ

Action 12. Approve Service Provider
Resolution Resolved, that the Somerset Hills Board of Education approve the following Special Education service provider for the 2013-2014 school year and extended school year program:

Provider	Service	Location
Liberty Healthcare Services	Nursing	Mount Laurel, NJ 08054

Action 13. Approve IDEA Basic Carryover
Resolution Resolved that the Somerset Hills Board of Education approve the application to carryover the IDEA Basic Non-public funds in the amount of \$6,140.00

Action 14. Approve Shared Services Agreement - Bedminster
Resolution Resolved, that the Somerset Hills Board of Education approve the 2013/2014 Shared Services Agreement with Bedminster for:
 Social Worker
 Supervisor Special Services (7/1/13-8/15/13)

Action 15. Acceptance of Donation

Resolution Resolved, that the Somerset Hills Board of Education accept a donation of a new weight room valued at \$75,000 from the Bernards High School Football Booster Club.

Action 16. Approve Transfer

Resolution Resolved, that the Somerset Hills Board of Education approve the transfer of \$ from the General Fund account into the Capital Reserve Account. (Amount to be provided at the meeting on 6/26/13.)

Action 17. Approve Transfer

Resolution Resolved, that the Somerset Hills Board of Education approve the transfer of \$ from Capital Reserve to Capital Projects Fund. (Amount to be provided at the meeting on 6/26/13.)

Action 18. Approve Tuition Student

Resolution Resolved, that the Somerset Hills Board of Education approve the children of Samantha Howley & James Harley as Bedwell Elementary tuition student for the 2013-2014 school year.

Action 19. Approve Insurance Renewals*

Resolution Resolved, that the Somerset Hills Board of Education approves the renewal of insurance policies for 2013-2014 overall decrease of **3.2%**.

Coverage Type	Carrier	2013/2014	2012-2013
Package/Auto	Zurich	\$102,971	\$95,213
Umbrella Liability	Zurich	\$11,006	\$11,006
Workers Compensation	NJSBAIG	\$125,729	\$150,400
School Board Legal Liability	NJ.S.B.I.G.	\$40,930	\$36,951
Student Accident	NJSBAIG	\$24,640	\$22,400
Bonds	Selective	\$1,816	\$1,272
TOTAL		307,092	\$317,242

Action 20. Accept Somerset Hills Education Foundation (SHEF) Major Initiatives Funding

Resolution Resolved, that the Somerset Hills Board of Education accepts \$60,929, with gratitude, from SHEF for the major initiatives for the 2013/2014 school year.

Action 21. Authorize Application ESEA-NCLB Grant 2013/2014

Resolution Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for the 2013-2014 school year for the ESEA-NCLB Federal Grant Allocation for as follows.

Title I, Part A	\$ 71,806.00
Title II, Part A	\$ 18,453.88
Title III	\$ 10,046.00
Total funds	\$100,305.88

Action 22. Authorize Application IDEA Grant 2013/2014

Resolution Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for the 2013-2014 school year for the IDEA Grant Allocation for as follows.

Preschool	\$ 16,836.00
Basic	\$ 385,991.00

Non-Public Share \$ 55,600.00

XI. Curriculum**(Attachment #4)**

A. Committee Report & Discussion:

B. Action Items:

Action1. 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
BHS	a) BHS Marching Band J. Berney Crum Stadium Drum & Bugle Corps Show	8/4/13	40	3	0
BHS	b) BHS Marching Band Foxwoods Theater, NYC Broadway Show	8/25/13	50	4	0
BHS	c) BHS Marching Band YMCA Camp Bernie Port Murray, NJ	8/27-30/13	50	4	0
BHS	d) Varsity Football Jets Headquarters & Facilities Florham Park, NJ	8/12-13/13	40	4	5
BHS	e) Key Club Great Adventure Jackson NJ	10/6/13	20	2	0
BHS	f) BHS Madrigals Trump National Golf Club Bedminster, NJ	12/6/13	28	1	1
BHS	g) BHS Marching Band J. Dayton High School Springfield NJ BHS Football Game	09/12/13	41	5	0
BHS	h) BHS Marching Band Rutgers University New Brunswick, NJ Performance Football Game	9/14/13	41	5	0
BHS	i) BHS Marching Band Hunterdon Central H.S. Flemington NJ Marching Band Competition	9/21/13	41	5	0
BHS	j) BHS Marching Band Met Life Stadium East Rutherford NJ U.S. Bands Competition	10/5/13	41	5	0
BHS	k) BHS Marching Band	10/14/13	41	5	0

	Columbus Day Parade NYC Parade				
BHS	l) BHS Marching Band Rutgers University New Brunswick NJ U.S. Bands Competition	10/19/13	41	5	0
BHS	m) BHS Marching Band Ridge High School Basking Ridge NJ	10/26/13	41	5	0

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
BES	a) Brum, Sharon	TC Summer Reading Institute	\$700.00	7/1/13
BES	b) Butler, Coleen	Kim Marshall Principal Evaluation System	\$80.00	TBD
BHS	c) Connor, Anne	22nd Annual AAP/NJ School Health Conference	\$185.06	10/16/13
BHS	d) Corbett, Michael	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
BES	e) Davitt, Roberta	9 th Annual Vaccines for Children Conference	\$45.00	9/25/13
BES	f) Dempsey, Lucille	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
BHS	g) Falzarano, Jeffrey	AP Institute for English and Literature	\$880.00	8/5-9/13
BHS	h) Grund, John	Mindfulness and Education Conference	\$1,776.61	8/16-18/13
BHS	i) Hoppe, Michael	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
BHS	j) Janosko, Ashley	American College Counselor Association Conference	\$1708.28	9/25-27/13
BMS	k) Kelly, Shawn	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
Olcott	l) Kolmer, Grant	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
BMS	m) Kratz, Lynn	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
BES	n) Maddaluna, Penny	Summer Reading Institute	\$700.00	7/1-6/13
BHS	o) Morawick, Amanda	NJACAC Basics of College Admissions	\$60.00	8/7/13
BHS	p) Neigel, Scott	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
BHS	q) Neigel, Scott	Preparing for Teacher and Principal Evaluation	\$280.00	7/9;7/11/13
BES	r) Phelan, Amy	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
BMS	s) Procacci, Erica	Wilson Reading System Introductory Workshop	\$573.60	7/24-26/13
BES	t) Rokosky, Deborah	Wilson Reading System	\$934.37	8/7-9/13
BMS	u) Ryan, Suzanne	22nd Annual AAP/NJ School Health Conference	\$187.89	10/16/13

School	Name	Workshop/Conference	Est. Cost	Date
Olcott	v) Shouffler, Jennifer	Kim Marshall Principal Evaluation System	\$80.00	TBD
Olcott	w) Shouffler, Jennifer	Summer Institute on Teaching through Problem Solving (partially funded by the National Science Foundation)	\$620.00	7/22-26/13
BHS	x) Smith, Richard Courter	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
BHS	y) Sosely, Anna	Building Our Future 2013 Professional Development Conference	\$45.00	8/13/13
BHS	z) Spiegel, Sky	AP Institute for English Language and Composition	\$1,897.95	7/21-26/13
Olcott	aa) Vaught, Teresa	HIB Investigations	\$150.00	8/12/13
Olcott	bb) Vaught, Teresa	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
Olcott	cc) Walls, Barbara	Kim Marshall Principal Evaluation System	\$80.00	8/14/213
Olcott	dd) Walls, Barbara	TEACHNJ: Minimizing Liability in an Age of Accountability	\$150.00	8/15/13
Olcott	ee) Wood, Frances	Kim Marshall Principal Evaluation System	\$80.00	8/14/13
Olcott	ff) Wood, Frances	TEACHNJ: Minimizing Liability in an Age of Accountability	\$150.00	8/15/13
Olcott	gg) Young, Charles	Preparing for Google Apps for Education Certification	\$279.00	8/6-7/13

Action Resolution 3. HIB Report
Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on June 26, 2013 and upheld the findings and/or consequences recommended by the superintendent.

Action Resolution 4. Approve Anti-Bullying Bill of Rights Act Ratings
Resolved, that the Somerset Hills Board of Education approve the following school ratings and district average ratings for the Anti-Bullying Bill of Rights Act grade.
Bedwell School: 71 out of 75 points
Bernardsville Middle School: 73 out of 75 points
Bernards High School: 72 out of 75 points
District Average: 72 out of 75 points

Action Resolution 5. Approve 2013 Summer Curriculum Projects
Resolved, that the Somerset Hills Board of Education approve the attached list of teachers and days for the 2013 summer curriculum projects in order to update all documents to meet current New Jersey Standards and course requirements."

Action 6. Approve District Technology Plan

Resolution Resolved, that the Somerset Hills Board of Education approve the Three-Year (2013-2016) Local School District Technology Plan.

Action 7. Approve Purchase and Implementation of Textbooks BHS

Resolution Resolved, that the Somerset Hills Board of Education approve the purchase and implementation of the following new textbooks for Bernards High School”

<u>Course</u>	<u>Publisher/Title</u>
Biology (H)	Holt McDougal / Biology
Chemistry (H)	McGraw-Hill / Chemistry Matter and Change
Physics (H)	Pearson / Physics 1e
AP Physics C	Pearson / Sears & Zemansky’s University Physics
Anatomy for Life	Pearson / Visual Anatomy & Physiology
Alg II (H)	Glencoe / Algebra 2 Common Core Edition
Prob/Stat (A)	Pearson / STATS in Your World Student Edition
World History (A)	McDougal/Modern World History

Action 8. Approve School Safety Teams

Resolution Resolved, that the Somerset Hills Board of Education approve the formation of the following School Safety Teams. These teams will support the implementation of the requirements from the Anti-Bullying Law:

Bedwell School members:

Malinda Davis-Campbell- Social Worker and Anti-Bullying Specialist

Gretchen Dempsey- Assistant Principal

Amy Phelan- Principal

Meredith Panik- Psychologist

Phil Wilkinson- Teacher

Marcie Cetani- Parent

Bernardsville Middle School members:

Lisa Drew -Student Assistance and Anti-Bullying Specialist

Shawn Kelly- Assistant Principal

Chris Habermas – Guidance

Marcy Craver - Guidance

Shane Porter- Teacher

Mary Haspel -Learning Consultant

Lynn Sharp- Parent

Suzanne Ryan- Nurse

Bernards High School members:

John Grund- Student Assistance and Anti-Bullying Specialist

Scott Neigel- Principal

Michelle Lobos- Parent

Dianne Berger- Special Educator

Louise DuBois-Psychologist
Megan Dooley- Guidance
Anne Conner- Nurse

XII. Facilities & Operations (Attachment #5)

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

- Action Resolution 1. Approve Bedwell School Traffic Calming Proposal
Resolved, that the Somerset Hills Board of Education approve the proposal from T&M Associates for the Bedwell School Traffic Calming in the amount of \$29,600 to be billed monthly based on percentage of completion.
- Action Resolution 2. Approve Revised T&M Associates Lower Field Contract
Resolved, that the Somerset Hills Board of Education approve a revised contract from T&M Associates for the lower athletic field in an amount not to exceed \$38,100.
- Action Resolution 3. Approve Submission of Pre-Fabricated Storage Building Project
Resolved, that the Somerset Hills Board of Education approve submission of the project "Pre-Fabricated Storage Building" at Bernards High School at an estimated total project cost of \$50,000 do the NJ Department of Education for approval and to update the LONG RANGE FACILITIES PLAN.
- Action Resolution 4. Approve Submission of Air Conditioning Upgrade at B.M.S. and ROD Grant Application
Resolved, that the Somerset Hills Board of Education approve submission of the project "Air Conditioning Upgrades" at the Bernardsville Middle School at an estimated total project cost of \$35,000 to the NJ Department of Education for approval, and to update the LONG RANGE FACILITIES PLAN
And, be it further resolved that the Somerset Hills Board of Education approve application for a ROD Grant from the NJ Department of Education for up to 40% of the project cost.
- Action Resolution 5. Approve Submission of Air Condition Upgrade at B.E.S. and ROD Grant Application
Resolved, that the Somerset Hills Board of Education approve submission of the project "Air Conditioning Upgrades" at the Bedwell Elementary School at an estimated total project cost of \$60,000 to the NJ Department of Education for approval, and to update the LONG RANGE FACILITIES PLAN
And, be it further resolved that the Somerset Hills Board of Education approve application for a ROD Grant from the NJ Department of Education for up to 40% of the project cost.
- Action Resolution 6. Approve Change Order
Resolved, that the Somerset Hills Board of Education approve a change order in the amount of \$2,022.10 to Classic Floor Finishing, Inc. to install two volley ball sleeves and covers as part of the Upper Gym Floor Replacement Project.
- Action 7. Approve Architectural Proposal

Resolution Resolved, that the Somerset Hills Board of Education approve a proposal from Fletcher Thompson Architects in the amount of \$9,650 for preparation of Department of Education submittal, schematic drawings and specifications and construction administration of the pre-fabricated storage building.

Action 8. Approve Architectural Proposal

Resolution Resolved, that the Somerset Hills Board of Education approve a proposal from Fletcher Thomason Architects in the amount of \$14,000 for preparation of Department of Education submittals, schematic drawings and specifications and construction administration for the air conditioning upgrades at Bernardsville Middle School and Bedwell Elementary School.

Action 9. Appoint School Physician

Resolution Resolved, that the Somerset Hills Board of Education appoint Dr. Allyson Agathis as School Physician for the 2013/2014 school year.

Action 10. Approve Food Service Management Company

Resolution Resolved, that the Somerset Hills Board of Education approve Maschio's Food Services, Inc. as the Food Service Management Company for the 2013/2014 school year with management fee of \$12,067 and a profit guarantee of \$40,081.

Information Public Notice of the Request for Proposals for Food Service was made on May 2, 2013. In addition, notice was mailed to Maschio's Food Services, Aramark Educational Services and Pomptonian Food Services. Pomptonian declined to quote. Proposals were received from Aramark and Maschio's. Based on financial and other considerations, Maschio's is recommended as provider.

Action 11. Approve QSAC Performance

Resolution WHEREAS, 18A:7a-3 et seq. and NJAC 6A:30-1.1 et seq. establishes the New Jersey Quality Single Accountability Continuum (NJQSAC) for evaluating performance of each school district, and

WHEREAS, the evaluation of the district was based upon five (5) key components of school district effectiveness: instruction and program; personnel; fiscal management; operations; and governance, and

WHEREAS, the Somerset Hills School District has been designated as "high performing", having satisfied at least 80% of the weighted indicators as follows:

Instruction and Program	88%
Fiscal Management	100%
Governance	100%
Operations	100%
Personnel	100%

Now Therefore Be It Resolved that the Somerset Hills Board of Education approve and accept the NJQSAC evaluation from the New Jersey Department of Education.

XIII.

Policy

(Attachment #6)

A. Committee Report & Discussion:

B. Action Items:

- Action Resolution 1. First Reading and Adoption – Policy # B0000.02 Introduction (M) (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy # B0000.02 Introduction (M) (Revised).
- Action Resolution 2. First Reading and Adoption – Policy # P5120 Assignment of Pupils (M) (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy # P5120 Assignment of Pupils (M) (Revised).
- Action Resolution 3. First Reading and Adoption – Policy # P5533 Pupil Smoking (M) (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy # P5533 Pupil Smoking (M) (Revised).
- Action Resolution 4. First Reading and Adoption – Policy P7434 Smoking in School Buildings and on School Grounds (M) (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy # P5533 Pupil Smoking (M) (Revised).
- Action Resolution 5. First Reading – Policy # P3232 Tutoring Services (New)
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy # P3232 Tutoring Services (New).
- Action Resolution 6. First Reading – Policy # P5300 Automated External Defibrillators (AED) (M) (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy # P5300 Automated External Defibrillators (AED) (M) (Revised).
- Action Resolution 7. First Reading – Policy # P7522 School District Provided Technology Devices to Staff Members (New)
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy # P7522 School District Provided Technology Devices to Staff Members (New).
- Action Resolution 8. First Reading – Policy # P7523 School District Provided Technology Devices to Pupils (New)
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy # P7523 School District Provided Technology Devices to Pupils (New).

XIV.**Personnel****(Attachment #7)**

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

2012-2013

- Action 1. Approve Appointment of Custodian

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Luz Henao, full time custodian, step 1B, at an annual salary of \$25,000 (prorated) effective June 3, 2013 for the 2012-2013 school year. (Phouthapadith, Chone)

Action 2. Approve Appointment of Lead Custodians

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following lead custodians effective June 3, 2013 for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
a) Chwiedosiuk, Wiktor	Lead Custodian-BHS	\$6,000 (prorated)
b) Komsiri, Bhanca	Lead Custodian-BMS	\$3,500 (prorated)
c) Miles, Tossapon	Lead Custodian-BES	\$3,500 (prorated)

Action 3. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Peter DiCarlo, music teacher at Bernards High School effective June 30, 2013.

Action 4. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Sarah, Apgar, part time special education paraprofessional effective June 30, 2013.

Action 5. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Kimberly Borer, part time special education paraprofessional effective June 30, 2013.

Action 6. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Rachel Candee, part time special education paraprofessional effective June 30, 2013.

Action 7. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Katie Maurer, part time special education paraprofessional effective June 30, 2013.

Action 8. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Danielle Murphy, part time special education paraprofessional effective June 30, 2013.

Action 9. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Ellen O'Brien, full time special education paraprofessional effective June 30, 2013.

Action 10 Accept Retirement

Resolution Resolved, that the Somerset Hills Board of Education accept, with regret, the retirement of Alexis Gardner, mathematics teacher at Bernardsville Middle School effective June 30, 2013 with thanks for 28 years of service.

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- Action Resolution 11. Approve Special Education Paraprofessional Status Change
Resolved, that the Somerset Hills Board of Education approve a change in hours for Ellen O'Brien, special education paraprofessional from 5 hours 25 minutes per day to 7 hours per day, with benefits, effective June 3, 2013 for the 2012-2013 school year.
- Action Resolution 12. Approve Extended Assignment Substitute Rate
Resolved, that the Somerset Hills Board of Education approve an extended assignment substitute rate for Kara Arnold from April 29, 2013 through May 9, 2013 at a per diem rate of \$170.00 (Jaeger)
- Action Resolution 13. Amend Long Term Substitute Assignment
Resolved, that the Somerset Hills Board of Education amend the long term substitute assignment end date for Maddelena Piscitelli from May 28, 2013 to May 22, 2013. (LaCotta)
- Action Resolution 14. Approve Longevity
Resolved, that the Somerset Hills Board of Education approve \$750 longevity for Lisa Weber-Hummel, speech language specialist at Bedwell Elementary School effective September 1, 2012.
- 2013-2014**
- Action Resolution 15. Approve Appointment of Supervisor of Instructional Technology
Resolved, that the Somerset Hills Board of Education approve the appointment of Grant Kolmer, supervisor of instructional technology (11 month position) at an annual salary of \$80,500 effective September 1, 2013 for the 2013-2014 school year. (new)
- Action Resolution 16. Approve Appointment of Mathematics Teacher
Resolved, that the Somerset Hills Board of Education approve the appointment of James Cicchino, mathematics teacher at Bernardsville Middle School, level BA, step 1 at an annual salary of \$52,435 for the 2013-2014 school year. (Gardner)
- Action Resolution 17. Approve Appointment of Mathematics Teacher
Resolved, that the Somerset Hills Board of Education approve the appointment of Megan McInaw, mathematics teacher at Bernardsville Middle School, level MA, step 1 at an annual salary of \$56,435 for the 2013-2014 school year. (Majewski)
- Action Resolution 18. Approve Appointment of Mathematics Teacher
Resolved, that the Somerset Hills Board of Education approve the appointment of Anne O'Halloran, mathematics teacher at Bernardsville Middle School, level BA, step 1 at an annual salary of \$52,435 for the 2013-2014 school year. (Kawecki)
- Action Resolution 19. Approve Appointment of Music Teacher
Resolved, that the Somerset Hills Board of Education approve the appointment of Joseph Espineira, music teacher (67%) at Bernards High School, level BA, step 3-4 at an annual salary of \$36,471 for the 2013-2014 school year. (DiCarlo)
- Action 20. Approve Appointment of School Psychologist

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Meredith Panik, Ph.D, school psychologist at Bedwell Elementary School, level Doctorate, step 8 at an annual salary of \$71,030 for the 2013-2014 school year. (Craver)

Action 21. Approve Appointment of Social Studies Teacher

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Joshua Michalski, social studies teacher at Bernards High School, level BA, step 1 at an annual salary of \$52,435 for the 2013-2014 school year. (Mulcahy)

Action 22. Approve Appointment of Spanish Teacher

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Ashleigh Hegedus, Spanish teacher at Bernards High School, level BA, step 1 at an annual salary of \$52,435 for the 2013-2014 school year. (Yuknis)

Action 23. Approve Appointment of Special Education Teacher

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Vanessa Ryan, special education teacher at Bedwell Elementary School, level BA+15, step 3-4 at an annual salary of \$56,435 for the 2013-2014 school year. (Wotanowski)

Action 24. Approve Appointment of Special Education Teacher

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Kaitlyn Roberts, special education teacher at Bernardsville Middle School, level BA, step 1 at an annual salary of \$52,435 for the 2013-2014 school year. (new)

Action 25. Approve Appointment of Speech Language Specialist

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Jenny Gunderman, speech language specialist at Bedwell Elementary School, level MA, step 3-4 at an annual salary of \$58,435 for the 2013-2014 school year. (Burnett)

Action 26. Approve Appointment of Technology Teacher

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Kevin Koch, technology teacher at Bernards High School, level BA, step 3-4 at an annual salary of \$54,435 for the 2013-2014 school year. (Spangler)

Action 27. Approve Appointment of Computer Technician

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Glen Derner, district computer technician, step 9, at an annual salary of \$53,785 (prorated) effective July 8, 2013 for the 2013-2014 school year. (Pike)

Action 28. Approve Parenthood Leave

Resolution Resolved, that the Somerset Hills Board of Education approve a parenthood leave for Karen Mastrangeli, elementary teacher at Bedwell Elementary School from October 14, 2013 through June 30, 2014.

Action 29. Approve Parenthood Leave

Resolution Resolved, that the Somerset Hills Board of Education approve a parenthood leave for Lisa Drew, student assistance counselor (67%) from October 28, 2013 through February 28, 2014 and social studies teacher (33%) from October 28, 2013 through March 30, 2014.

Action 30. Approve Leave Replacement Position

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Kara Arnold, elementary teacher leave replacement at Bedwell Elementary School, level BA, step 1 at an annual salary of \$52,435 for the 2013-2014 school year. (Mastrangeli)

Action 31. Approve Leave Replacement Position

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Margaret Dolson, media specialist leave replacement at Bernards High School, level MA, step 3-4 at an annual salary of \$58,435 for the 2013-2014 school year. (Coppola)

Action 32. Approve Leave Replacement Position

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Kathleen Ruiz, special education leave replacement teacher at Bedwell Elementary School, level BA, step 1 at an annual salary of \$52,435 (prorated) from September 1, 2013 through January 24, 2014. (Collins)

Action 33. Approve Leave Replacement Position

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Cheryl Wallace, language arts leave replacement at Bernardsville Middle School, level MA+45, step 3-4 at an annual salary of \$64,435 (prorated) from September 1, 2013 through January 24, 2014. (White)

Action 34. Approve Leave Replacement Position

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Erika Werner, special education teacher leave replacement at Bedwell Elementary School, level BA, step 2 at an annual salary of \$53,435 for the 2013-2014 school year. (Bohr)

Action 35. Approve Appointment of Lead Custodians

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following lead custodians effective July 1, 2013 for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
a) Chwiedosiuk, Wiktor	Lead Custodian-BHS	\$6,000
b) Komsiri, Bhanca	Lead Custodian-BMS	\$3,500
c) Miles, Tossapon	Lead Custodian-BES	\$3,500

Action 36. Rescind Appointment

Resolution Resolved, that the Somerset Hills Board of Education rescind the appointment of Alyssa Dragon, physical education teacher leave replacement at Bernardsville Middle School from September 1, 2013 through March 31, 2014.

Action 37. Rescind Appointment

Resolution Resolved, that the Somerset Hills Board of Education rescind the appointment of Marcin Radon, seasonal custodial employee from June 24, 2013 through August 30, 2013.

Action 38. Amend Appointment

Resolution Resolved, that the Somerset Hills Board of Education amend the appointment of Kathleen Ryersen, part time (50%) special education teacher at Bernards High School to full time with benefits, level MA+30, step 15 at an annual salary of \$83,429 effective September 1, 2013 for the 2013-2014 school year.

Action 39. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation Amanda Porter, cheerleading head coach, fall season at Bernards High School for the 2013-2014 school year.

Action 40. Approve Internship

Resolution Resolved, that the Somerset Hills Board of Education approve the following internship:

Name	College	School	Dates
Reeves, Jamie	Fairleigh Dickinson University	BES/BMS	Fall 2013

Action 41. Approve Reappointment of Custodial Employee

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following custodial employee for the 2013-2014 school year:

Name	Step	Salary	Longevity	Total Salary
Henao, Luz	1B	\$25,000	n/a	\$25,000

Action 42. Approve Reappointment of Registered Nurse

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of Laura Worstell, part time district registered nurse (not to exceed 25 hours per week) at an hourly rate of \$35.71 for the 2013-2014 school year.

Action 43. Approve Transfers

Resolution Resolved, that the Somerset Hills Board of Education approve transfers for the following Latin teachers for the 2013-2014 school year:

Name	From	To
a) Couch, Andrew	BMS	BHS
b) Martin, Judith	BHS	BMS

Action 44. Amend Summer Work

Resolution Resolved, that the Somerset Hills Board of Education approve the amended summer work for the following staff member at her per diem rate:

NAME	POSITION	SCHOOL	NOT TO EXCEED
Amanda Morawick	Counselor	BHS	8 days

Action 45. Amend Seasonal Employee Assignment
Resolution Resolved, that the Somerset Hills Board of Education amend the seasonal employee start date for Alan Yunghahn, Jr. from June 24, 2013 to June 11, 2013.

Action 46. Approve Summer Work
Resolution Resolved, that the Somerset Hills Board of Education approve summer work for the following staff member at her per diem rate:

NAME	POSITION	SCHOOL	NOT TO EXCEED
Panik, Meredith	Child Study Team	District	8 days

Action 47. Approve Seasonal Custodial Employee
Resolution Resolved, that the Somerset Hills Board of Education approve Meaghan McDonald as a seasonal custodial employee at an hourly rate of \$13 from June 24, 2013 through August 30, 2013.

Action 48. Approve Extended School Year Bus Paraprofessionals and Substitute Bus Drivers
Resolution Resolved, that the Somerset Hills Board of Education approve the following bus paraprofessionals substitute bus drivers for the extended school year program from July 1, 2013 through August 27, 2013:

NAME	POSITION	RATE
a) Coheleach, Ilona	Substitute Bus Paraprofessional	\$18.00
b) DeAngelo, Rebecca	Bus Paraprofessional	\$18.00
c) Fitzpatrick, George	Bus Paraprofessional Substitute Bus Driver	\$18.00 \$20.00
d) Fitzpatrick, Jeanne	Bus Paraprofessional Substitute Bus Driver	\$18.00 \$20.00
e) Meyler, JoAnn	Substitute Bus Driver	\$20.00

Action 50. Approve Title 1 Summer Program Nurse and Paraprofessionals
Resolution Resolved, that the Somerset Hills Board of Education approve the following nurse and paraprofessionals for the Title 1 Summer Program at Bernardsville Middle School from July 8, 2013 through July 11, 2013 at their per diem rates:

<u>Name</u>	<u>Position</u>
a) Negri, Nancy	Paraprofessional
b) Ryan, Suzanne	Nurse
c) Scerra, Tracy	Paraprofessional

Action 51. Approve Longevity
Resolution Resolved, that the Somerset Hills Board of Education approve \$750 longevity for Lisa Weber-Hummel, speech language specialist at Bedwell Elementary School effective September 1, 2013.

Action 52. Approve Revised Job Description

Resolution Resolved, that the Somerset Hills Board of Education approve the revised job description for Lead Counselor-High School.

Action 53. Approve Appointment of Department Coordinators

Resolution Resolved, that the Somerset Hills Board of Education approve the following staff members as Department Coordinators at the high school for the 2013-2014 school year, to be paid at their hourly per diem rate:

<u>Name</u>	<u>Department</u>
a) Berger, Dianne	Special Education
b) Milde, Joseph	Health and Physical Education
c) Simoneau, Jon	Design and Technology
d) Trumpy, Fred	Visual and Performing Arts

Action 54. Approve Band Camp Instructors

Resolution Resolved, that the Somerset Hills Board of Education approve the following instructors for band camp from August 27, 2013 through August 30, 2013:

<u>Name</u>	<u>Position</u>
a) Connor, Anne	Nurse: Band Parent Account
b) Eagle, Michael	Marching Band: Assistant Percussion Stipend
c) LeFurge, Scott	Marching Band: Assistant Front Stipend
d) Snyder, Jason	Marching Band: Assistant Marching Stipend
e) Trumpy, Fred	Marching Band: Director Stipend

Action 55. Approve Athletic Position

Resolution Resolved, that the Somerset Hills Board of Education approve the following athletic position at Bernards High School for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Tinquist, Alan	Tennis: Women's Assistant: Fall	\$4,631

Action 56. Approve Reappointment of Part Time/Full Time Special Education

Resolution Paraprofessionals and Part Time Regular Paraprofessionals

Resolved, that the Somerset Hills Board of Education approve the appointment of the following part time/full time special education paraprofessionals and part time regular paraprofessionals for the 2013-2014 school year:

Special Education – Full Time

Name	Position	Step	Annual Salary
a) Blake, Gail	Special Education-full time	10	\$28,291
b) Boteler, Patricia	Special Education-full time	10	\$28,291
c) Boyce, Marde	Special Education-full time	10	\$28,291
d) Carmon, David	Special Education-full time	3-4	\$21,662
e) Coheleach, Ilona	Special Education-full time	8	\$25,411
f) Crerand, Pamela	Special Education-full time	7	\$24,713
g) Gray, Joan	Special Education-full time	8	\$25,411

h) Hampton, Reginald	Special Education-full time	1B	\$20,874
i) Helriegel, Athena	Special Education-full time	1B	\$20,874
j) Landers, Kari	Special Education-full time	6	\$23,071
k) Malson, Nicole (31hrs)	Special Education-full time	1B	\$17,488
l) Mastrobuoni, Teresa	Special Education-full time	10	\$28,291
m) Negri, Nancy	Special Education-full time	10	\$28,291
n) Overton, Gillian	Special Education-full time	8	\$25,411
o) Parciak, Marianne	Special Education-full time	3-4	\$21,662
p) Riley, Cynthia	Special Education-full time	10	\$28,291
q) Schonbachler, Nona	Special Education-full time	10	\$28,291
r) Zuppa, Colleen	Special Education-full time	10	\$28,291

Special Education – Part Time

Name	Position	Step	Hourly Rate
s) Amiano, Mary Ann	Special Education-hourly	6	\$17.82
t) Cook, Jessica	Special Education-hourly	1B	\$14.91
u) D’Anunciacao, Jessica	Special Education-hourly	1B	\$14.91
v) Edlow, Tonya	Special Education-hourly	1B	\$14.91
w) Godhwani, Jasmaile	Special Education-hourly	1B	\$14.91
x) Hildebrandt, Patricia	Special Education-hourly	3-4	\$16.72
y) Jackson, Jean	Special Education-hourly	1B	\$14.91
z) Johnson, Kimberly	Special Education-hourly	1B	\$14.91
aa) Mahlik, Annette	Special Education-hourly	1B	\$14.91
bb) Maqueda, Clare	Special Education-hourly	1B	\$14.91
cc) McMichael, Rebecca	Special Education-hourly	1B	\$14.91
dd) Natoli, Antonietta	Special Education-hourly	1B	\$14.91
ee) Parente, Peter	Special Education-hourly	1B	\$14.91
ff) Schaefer, Dianne	Special Education-hourly	1B	\$14.91
gg) Sutton, Colleen	Special Education-hourly	3-4	\$16.72
hh) Terraglia, Cristina	Special Education-hourly	1B	\$14.91
ii) Tirrito, Joseph	Special Education-hourly	1B	\$14.91
jj) Zambito, Mary	Special Education-hourly	1B	\$14.91

Regular – Part Time

Name	Position	Step	Hourly Rate
kk) Klocinski, Lisa	Regular-hourly	9	\$18.28
ll) Matero, Cindy	Regular-hourly	9	\$18.28
mm) Moose, Gail	Regular-hourly	OG	\$20.00
nn) Santini, Marty	Regular-hourly	5	\$16.00
oo) Urena, Jacklyn	Regular-hourly	1B	\$14.23
pp) Zerjav, Myrna	Regular-hourly	8	\$17.58

Action 57. Approve Co-Curricular Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2013-2014 school year:

Bernards High School – Co-Curricular

Position	Person Recommended	Stipend
a) Activities Technician II	James Ferrara	2,044
b) Bernardian: Literary Advisor	Janice O'Brien 50%	2,800
	Heather Hunkele 50%	2,800
c) Bernardian: Financial Advisor	Janice O'Brien 50%	1,299
	Heather Hunkele 50%	1,299
d) Class Advisor: Senior	Allison Snyder	4,387
e) Class Advisor: Junior	Nicole Drag	3,827
f) Class Advisor: Sophomore	Jon Simoneau	1,701
g) Class Advisor: Freshman	Angela Cerza	1,592
h) Community Service	Anna Sosely	4,812
i) Crimson	Heather Hunkele	5,374
j) Drama: Fall Director	Christopher Tomaino	3,696
k) Drama: Fall Assistant Director	Brittany Goodwin	1,701
l) Drama: Fall Set Construction	Daniel Viola	1,500
m) Forensics Team	Angela Cerza	1,336
n) Mock Trial Team	Vacant	1,336
o) Green Team	Karen DeTrolio	1,851
p) Harvard Model Congress Advisor	Jay Hogge	1,557
q) Key Club	Anne Connor	3,208
r) Marching Band: Director	Fred Trumpy	10,169
s) Marching Band: Assistant Front	Scott LeFurge	4,520
t) Marching Band: Asst. Marching	Jason Snyder	4,078
u) Marching Band: Asst. Percussion	Michael Eagle	4,078
v) Math League	LuAnn Falletta	2,408
w) Musical: Spring Director	Christopher Tomaino	4,777
x) Musical: Spring Choreographer	Jade Pietroluongo	4,220
y) Musical: Spring Instrumental	Fred Trumpy	4,220
z) Musical: Spring Asst. Director	Brittany Goodwin	2,521
aa) Musical: Spring Vocal	Stephen Sands	3,832
bb) Musical: Spring Set Construction	Daniel Viola	1,500
cc) National Honor Society	Theresa Peppe	2,711
dd) Peer Leadership	John Grund	8,452
ee) Peer Leadership – Asst. Advisor	Kelly Clark	4,059
ff) Pinnacle	Allison Snyder	2,484
gg) Robotics	Vacant	2,671

hh) Science Team: Biology	Thomas DiMarco	2,711
ii) Science Team: Chemistry I	Joseph Foglia	2,711
jj) Science Team: Chemistry II	Christine Whitlock	2,711
kk) Science Team: Physics	James Ferrara	2,711
ll) Student Council	Paula Gray	5,284
mm) Technology Honor Society	Alan Tinquist	2,711
nn) TV Studio Coordinator	Jon Simoneau	8,112
oo) Vocal Music Accompanist	Brian Harlow	4,135

Bernardsville Middle School

Position	Person Recommended	Stipend
Clubs (per hour – max. 8 hrs.)		
pp) Art Club (Oct-Dec)	Katherine LaCotta	43/hr
qq) Art Club (Jan-Mar)	Katherine LaCotta	43/hr
rr) Digital Photography (Oct-Dec)	Katherine LaCotta	43/hr
ss) Digital Photography (Mar-May)	Katherine LaCotta	43/hr
tt) Drama: Fall	Lynn Weltler	2,578
uu) Drama: Fall Assistant	Judith Martin	1,289
vv) Drama: Spring	Lynn Weltler	2,578
ww) Drama: Spring Assistant	Vacant	1,289
xx) Forensics	Vincent Terraciano	2,578
yy) Robotics	Vacant	2,578
zz) Green Team	Carrie Malwitz	2,578
aaa) Open Gym: Boys' Fall	Zoltan Gilly	574
bbb) Open Gym: Girls' Fall	Kristene Both	574
ccc) Open Gym: Boys' Spring	Zoltan Gilly	574
ddd) Open Gym: Girls' Spring	Kristene Both	574
eee) Literary Magazine	Cheryl Wallace (9/1/13- 1/24/14) Joy White (1/27/14-6/30/14)	2,578
fff) Newspaper	Cheryl Wallace (9/1/13-1/24/14) Joy White (1/27/14-6/30/14)	2,578
ggg) Peer Leadership	Vacant	2,578
hhh) Science Team: Earth Science	Brian King	2,578
iii) Service Organization	Kristene Both	3,710
jjj) Student Council	Stephanie DeAngelo	2,799
kkk) Team Leader – Grade 5	Vincent Terraciano	2,475
lll) Team Leader – Grade 6	Marianne Fitzgerald	2,475
mmm) Team Leader – Grade 7	Kimberly Flynn	2,475
nnn) Team Leader – Grade 8	Thomas Ellard	2,475
ooo) Vocal Music Accompanist	Brian Harlow	1,153

ppp)Yearbook	Jaime Heydt	2,578
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Bedwell Elementary School

Position	Person Recommended	Stipend
qqq)Community Service Advisor	Cynthia Forsythe 50%	1,517
	Laurie Heppes 50%	1,517
rrr)Student Activities Coordinator	Jianna Spadaccini 50%	989
	Deborah Rokosky 50%	989
sss) Bookroom Coordinator	Loretta Crowley 50%	701
	Janis Virtue 50%	701
ttt) Team Leader – Grade K	Jonelle Mustich	2,475
uuu)Team Leader – Grade 1	Patrice Leavenworth	2,475
vvv) Team Leader – Grade 2	Holly Jongema	2,475
www)Team Leader – Grade 3	Darcey Brooten	2,475
xxx) Team Leader – Grade 4	Patrick Reed	2,475
yyy) Tutor Mentor	TBD	59.11/hr
zzz) Homework Club	TBD	59.11/hr
aaaa) Continental Math Program	Emily Pike	59.11/hr
bbbb) Word Masters Program	Emily Pike	59.11/hr

**Action
Resolution****58. Approve Athletic Positions**

Resolved, that the Somerset Hills Board of Education approve the following athletic positions for the 2013-2014 school year:

Winter Positions	Person Recommended	Stipend
a)Assistant AD: Winter	Nick Hemans	5,259
b)Basketball: Men's Head	Timothy Palek	9,730
c)Basketball: Men's Assistant (JV)	Allen Thurlow	8,035
d)Basketball: Men's Assistant (FR)	David Carmon	6,471
e)Basketball: Women's Head	Sandra Whelan	9,730
f) Basketball: Women's Asst. (JV)	Theresa Peppe	8,035
g)Basketball: Women's Asst. (JV)	Jon Simoneau	6,471
h) Cheerleading: Winter Head	Vacant	5,053
i) Fencing: Head	Vincent Paragano	7,283
j) Fencing: Assistant (JV)	Stephanie Chang	5,277
k) Fencing: Assistant (JV)	Vacant	5,277
l) Ice Hockey: Head	Vacant	7,011

m) Ice Hockey: Assistant (JV)	Vacant	4,073
n) Open Gym: Winter	John McMahon	2,374
o) Ski Team: Head	Kevin Malkin	6,592
p) Swimming: Head	Edwin Tsuzuki	7,142
q) Swimming: Assistant	Brendan Lawson	4,631
r) Winter Track: Head	David Szostak	7,142
s) Winter Track: Assistant	Brian Latzke	4,631
t) Winter Track: Assistant	Ashley Baker	4,631
u) Wrestling: Head	David Brothers	9,730
v) Wrestling: Assistant (JV)	Sean McMahon	8,035

Spring Position	Person Recommended	Stipend
v) Assistant AD: Spring	Kelly Clark	4,029
w) Baseball: Head	Jeffrey Falzarano	7,953
x) Baseball: Assistant (JV)	Jon Simoneau	6,246
y) Baseball: Assistant (FR)	Sean McMahon	5,014
z) Golf: Head	Joseph Milde	6,592
aa) Lacrosse: Men's Head	David Brothers	7,428
bb) Lacrosse: Men's Asst. (JV)	Alan Tinquist	6,246
cc) Lacrosse: Men's Asst. (JV)	Nick Hemans	5,014
dd) Lacrosse: Women's Head	Jessica McGinn	7,428
ee) Lacrosse: Women's Asst. (JV)	Jose Daben	6,246
ff) Open Gym: Spring	John McMahon	1,879
gg) Softball: Head	Leslie O'Connor	7,953
hh) Softball: Assistant (JV)	Jamie Heydt	6,246
ii) Tennis: Men's Head	Richard C Smith	7,142
jj) Tennis: Men's Assistant (JV)	Vacant	4,631
kk) Track & Field: Men's Head	David Carmon	7,953
ll) Track & Field: Women's Head	Dave Szostak	7,953
mm) Track & Field: M/W Asst.	Brian Latzke	6,246
nn) Track & Field: M/W Asst.	Ashley Baker	6,246
oo) Track & Field: M/W Asst.	Jianna Spadaccini	6,246
pp) Weight Training: Summer	Jon Simoneau	1,879

Action
Resolution

59. Approve Reappointment of Substitute Nurses

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following substitute nurses for the 2013-2014 school year:

Name	Substitute Position
a) Backer, Janice	Nurse
b) Bartushak, Leeann	Nurse
c) Bezzek, Alicia	Nurse
d) D'Angola, Deborah	Nurse
e) Einhorn, Amy	Nurse

Name	Substitute Position
f) Glen, Patricia	Nurse
g) Jordan, Melissa	Nurse
h) Maurice, Kathleen	Nurse
i) Polonsky, Caren	Nurse
j) Worstell, Laura	Nurse

- Action** 60. Approve Reappointment of Substitute Bus Drivers and Bus Paraprofessionals
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following substitute bus drivers for the 2013-2014 school year:

Name	Substitute Position
a) Barno, Jean	Bus Driver
b) DeAngelo, Thomas	Bus Driver
c) Meyler, JoAnn	Bus Driver
d) Powers, Sandra	Bus Paraprofessional
e) Young, Elaine	Bus Driver
f) Zimmerman, Lenny	Bus Driver

- Action** 61. Approve Reappointment of Substitute Teachers/Paraprofessionals/Secretaries
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following substitutes for the 2013-2014 school year:

Name	Teacher	Paraprofessional	Secretary
a) Adler, Edward	X		
b) Alden- Sawtelle, Joseph	X		
c) Amiano, Maryann	X		
d) Anelli, Caitlin	X	X	
e) Anthony, Elizabeth		X	
f) Apgar, Sarah	X	X	X
g) Backer, Janice	X	X	
h) Baldwin, Bryce	X		
i) Bale-Pena, Matthew	X		
j) Banag, Louis	X	X	
k) Banks, Kimberly	X	X	X
l) Benjamin, Emily	X	X	
m) Berezny, Paul	X		
n) Billotti, Linda	X	X	
o) Bindra, Chanveen		X	
p) Bogart, Steven	X		
q) Bosworth, Sharon	X		
r) Caljean, Anthony	X	X	
s) Callahan, Kathleen	X	X	X
t) Carle, Nancy	X		

u)	Carpenter, Hannah	X		
v)	Cerza, Christina	X		
w)	Ciancio, Kenneth	X	X	
x)	Clark, Janice	X	X	X
y)	Colantuono, Anthony	X	X	
z)	Cook, Jessica	X	X	
aa)	Cope, Kyle	X		
bb)	Cotton, Barbara	X		X
cc)	Cummings, Patrice	X		
dd)	D'Angola, Deborah	X	X	X
ee)	d'Anunciacao, Jessica	X	X	
ff)	Dabb, Jaspreet	X		
gg)	Davis, Kerry	X	X	
hh)	DelloRusso, Emily	X		
ii)	Donovan, Casey	X		
jj)	Dumas, Paula	X		
kk)	Ferrara, Samantha	X		
ll)	Fischer, Denise	X		
mm)	Freda, Michele	X		
nn)	Gdula, Edward	X	X	
oo)	George, Geoffrey	X		
pp)	Godhwani, Jasmaile	X	X	
qq)	Goldschmidt, Heather	X	X	
rr)	Graves, Debra	X	X	
ss)	Graves, Jared	X	X	
tt)	Greenfield, Diane	X		X
uu)	Gregg, Steven	X		
vv)	Gruters, Annika	X	X	X
ww)	Hancock, Patrick	X	X	
xx)	Haring, Halina	X	X	X
yy)	Harlow, Brian	X		
zz)	Hauser, Anna	X	X	X
aaa)	Hawkins, Mary	X	X	
bbb)	Hespe, Sally	X	X	X
ccc)	Hildebrandt, Patricia	X	X	X
ddd)	Jackson, Jean	X	X	X
eee)	Johnson, Kimberly	X	X	
fff)	Kaiser, Jan	X		
ggg)	Kevorkian, Bridget	X	X	X
hhh)	Koblan, John D	X		
iii)	Koczot, Linda	X	X	
jjj)	Kollonitsch, John	X		
kkk)	Kornfeld, Shona	X		
lll)	Kotz, Lisa	X	X	X

mmm)	Krumbiegel, Clarissa	X	X	
nnn)	Lamendola, Sarah	X		
ooo)	Larramendia, Joseph	X		
ppp)	Leuthard, Patricia	X		
qqq)	Lobo, Michele	X	X	X
rrr)	Lowy, Heidi	X	X	
sss)	Luik, Norman	X		
ttt)	Maddaluna, Michelle	X		
uuu)	Maffei, Cristina	X		
vvv)	Mahlik, Annette	X	X	X
www)	Malkin, Kevin	X		
xxx)	Maqueda, Clare	X	X	X
yyy)	Martin, Jacquelyn	X	X	
zzz)	Maurer, Katie	X	X	X
aaaa)	Mayer, Pamela	X	X	X
bbbb)	McHale, Lauren	X		
cccc)	McMahon, Linda	X	X	
dddd)	McMahon, Sean	X	X	
eeee)	McMichael, Rebecca	X	X	
fff)	Meeks, Maureen	X	X	
gggg)	Murphy, Danielle	X	X	
hhhh)	Natoli, Antonietta	X	X	
iiii)	O'Brien, Ellen	X	X	
jjjj)	O'Connor, Jane	X	X	
kkkk)	On, Delphine	X	X	
llll)	Palma, Joseph	X	X	X
mmmm)	Panetta, Carolyn		X	X
nnnn)	Parente, Peter	X	X	
oooo)	Paruta, Laurence	X	X	
pppp)	Perkins, Bonnie	X		X
qqqq)	Petty, Joanne	X	X	X
rrrr)	Phillips, Pamela	X		
ssss)	Piirimae, Kristina	X		
tttt)	Piscitelli, Maddelena	X		
uuuu)	Porambo, Carl	X		
vvvv)	Redling, Kathleen	X		
wwwv)	Roman, Beverly	X	X	
xxxx)	Ruggeri, Laura	X	X	X
yyyy)	Scalero, Matthew	X	X	
zzzz)	Schaeffer, Dianne	X	X	
aaaaa)	Sewell, Mitchell	X	X	
bbbbb)	Sharp, Lynn	X		
ccccc)	Sheehan, Carolyn	X		
ddddd)	Silberstein, Howard	X	X	X

eeee)	Silva, Breanna	X	X	X
ffff)	Simon, Robert	X	X	
ggggg)	Sletteland, Suzan	X	X	X
hhhhh)	Sroka, Eileen	X	X	
iiii)	Stanek, Cary	X	X	
jjjj)	Sumliner, Richard	X		
kkkkk)	Surman, Nicolena	X		
llll)	Sutton, Colleen	X	X	
mmmmm)	Terraglia, Christina	X	X	
nnnnn)	Tirrito, Joseph	X	X	
ooooo)	Tomaino, Christopher	X		
ppppp)	Turso, Kenneth	X		
qqqqq)	Urena, Jaclyn	X	X	X
rrrrr)	Vaughn, Kenneth	X	X	
sssss)	Wallace, Cheryl	X		
ttttt)	Walley, Joy	X	X	X
uuuuu)	Welch, Bonnie	X		
vvvvv)	Whitlock, William	X		
wwwww)	Windisch, Casey	X		
xxxxx)	Wrede, Randi	X		
yyyyy)	Zerjav, Myrna		X	

Action
Resolution

62. Approve Reappointment of Substitute Custodians

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following substitute custodians for the 2013-2014 school year:

Name	Substitute Position	Certificate
a) Cislo, Danuta	Custodian	n/a
b) Phouthapadith, Chone	Custodian	Boiler License
c) Sysongheth, Khamtsy	Custodian	Boiler License
d) Tuminia, Grimaneza	Custodian	n/a
e) Zepeda, Margaret	Custodian	n/a

Action
Resolution

63. Approve Reappointment of Home Instructors

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following home instructors for the 2013-2014 school year:

Name	Subject
a) Clark, Janice	Math
b) Davis, Margaret	Math
c) Driscoll, Suzy	Elementary/Teacher of Handicapped
d) Dumas, Paula	Elementary/Spanish

Name	Subject
e) Freda, Michele	Math
f) James, Anne	Elementary/Teacher of Handicapped
g) Koblan, John	General Science/Social Studies
h) Kaiser, Jan	French/Spanish
i) Koczot, Linda	Elementary
j) Lampa, Patricia	English
k) LaRosa, Stephanie	Math
l) Leigh, Erin	English
m) Mitchell, Margherita	Physical Science
n) Muoio, Dominic	Italian/English
o) Paruta, Laurence	Psychology
p) Redling, Kathleen	Math
q) Roberts, Christine	Biology
r) Sewell, Mitchell	Biological Science

Action 64. Approve Appointment of Substitutes

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2013-2014 school year:

Name	Substitute Position	Certificate
a) Culbertson, Darren	Teacher/Paraprofessional	Certificate of Eligibility
b) Edlow, Tonya	Teacher/Paraprofessional	Substitute Credential
c) Osborne, Tracey	Nurse Teacher/Paraprofessional/Secretary	Substitute Nurse Credential Substitute Credential
d) Pakrul, Emily	Teacher	Substitute Credential
e) Quillan, George	Teacher	Substitute Credential
f) Ruiz, Kathleen	Teacher/Paraprofessional	Substitute Credential

Action 65. Approve Appointment of Volunteers

Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteer positions for the 2013-2014 school year:

Athletics

Person Recommended	Name	Stipend
a) Banag, Louis	Soccer	Volunteer
b) Caljean, Anthony	Football	Volunteer
c) Ciancio, Kenneth	Football	Volunteer
d) Falzarano, Jeffrey	Football	Volunteer
e) Frazier, Jessica	Field Hockey	Volunteer
f) McMahon, Sean	Football	Volunteer
g) Simoneau, Wayne	Football	Volunteer
h) Wallace, Kristin	Field Hockey	Volunteer
i) Zaiton, Shady	Football	Volunteer

Clubs

Person Recommended	Name	Stipend
j) Hoppe, Michael	Fly Fishing	Volunteer
k) McCarron, James	Fly Fishing	Volunteer
l) Preston, Charles	Fly Fishing	Volunteer
m) Snyder, Allison	Book Club	Volunteer

XV. Community Relations**XVI. Supplementary Matters****XVII. Public Questions & Comments****XVIII. 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.