
The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING AGENDA – MARCH 14, 2012
EXECUTIVE SESSION – 6:00 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. 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.

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, 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.

V. Pledge of Allegiance

VI. Correspondence

VII. Report of the Superintendent

1. 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 session minutes of February 29, 2012 be approved.

X. Finance

A. Committee Report & Discussion:

B. Action Items:

Action
Resolution

1. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register dated February 29, 2012 covering check numbers 25282 to 25403 in the amount of \$2,122,335.54 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	\$2,090,454.81
(20) Special Revenue Fund	\$9,880.73
(30) Capital Projects Fund	\$22,000.00
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$2,122,335.54

Action
Resolution

2. Accept Lowe's Toolbox for Education Grant

Resolved, that the Somerset Hills Board of Education accept the Lowes's Toolbox for Education Grant 2011-2012 in the amount of \$5,000 to Bedwell Elementary School, with thanks to Jim McCarron for applying for this grant.

Action
Resolution

3. Approve Parental Transportation Contract

Resolved, that the Somerset Hills Board of Education approve the following parental transportation contract for the remainder of the 2011-2012 school year:

Student ID#	Route #	Cost
6621537794	EJV 2011-2012 (The Craig School)	\$4,618.00

- Action Resolution 4. Approve Tuition Student*
Resolved, that the Somerset Hills Board of Education approve the child of Mr. & Mrs. Reed as a 12th grade tuition student as of March 3, 2012 for the 2011-2012 school year at a tuition of \$16,948 (prorated).

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 Chaperones
BES	a) Second Grade Field Trip Upper Raritan Watershed Assoc. Fairview Farm Bedminster	5/3/2012	7	10	0
BES	b) MD Class/Bedminster MD Class Lakota Wolf Preserve Columbia NJ	4/13/12	2	3	0
BHS	c) Spring Track Team compete in Penn Relays University of Pennsylvania Philadelphia, PA	4/26-27- 28/12	13	2	0

- 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) Burnett, Sherilyn	NJSHA Convention	\$ 187.20	4/20/12
BES	b) Lisa Hummel	NJSHA Convention	\$163.00	4/19/12
BES	c) Kasulanic, Sally	NJSHA Convention	\$179.92	4/19/12
BES	d) Kirschner, Mindy	NJSHA Convention	\$179.29	4/19/12
BMS	e) DeRoberts, Theresa	English Language Learners Statewide Conference	\$149.00 NCLB Funds	3/22/12
BMS	f) McGinn, Jessica	Rx for a Healthy Future Workshop	\$ 65.00	3/30/12
Olcott	g) Miller, Peter	NJASA Spring Conference	\$ 635.50	5/21- 23/12

XII. Facilities & Operations

A. Committee Report & Discussion:

B. Action Items:

XIII. Policy

A. Committee Report & Discussion:

B. Action Items:

- Action Resolution 1. First Reading Policy #2431 Athletic Competition (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading for Policy #2431 Athletic Competition (Revised).
- Action Resolution 2. First Reading Policy #3324 Right of Privacy - Teaching Staff Members (New)
Resolved, that the Somerset Hills Board of Education approve the first reading for Policy #3324 Right of Privacy - Teaching Staff Members (New).
- Action Resolution 3. First Reading Policy #4324 Right of Privacy - Support Staff Members (New)
Resolved, that the Somerset Hills Board of Education approve the first reading for Policy #4324 Right of Privacy - Support Staff Members (New)
- Action Resolution 4. First Reading Policy #7510 Use of School Facilities (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading for Policy #7510 Use of School Facilities (Revised).
- Action Resolution 5. First Reading Policy #8613 Waiver of Pupil Transportation (New)
Resolved, that the Somerset Hills Board of Education approve the first reading for Policy #8613 Waiver of Pupil Transportation (New).
- Action Resolution 6. First Reading Policy #9191 Booster Clubs (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading for Policy #9191 Booster Clubs (Revised).
- Action Resolution 7. First Reading Policy #9210 Parent Organizations (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading for Policy #9210 Parent Organizations (Revised).
- Action Resolution 8. First Reading and Adoption Policy #5600 Pupil Discipline/Code of Conduct (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #5600 Pupil Discipline/Code of Conduct (Revised).
- Action Resolution 9. First Reading and Adoption Regulation #5600 Pupil Discipline/Code of Conduct (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #9270 Home Schooling and Equivalent Education Outside the Schools (Revised).
- Action Resolution 10. First Reading and Adoption Policy #9270 Home Schooling and Equivalent Education outside the Schools (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #9270 Home Schooling and Equivalent Education outside the Schools (Revised.)

XIV. Personnel

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action 1. Approve Collective Bargaining Agreement – S.H.A.A*Resolution Resolved, that the Somerset Hills Board of Education approves the collective bargaining agreement between the Somerset Hills Board of Education and the Somerset Hills Administrators' Association, covering the period July 1, 2011 through June 30, 2014.Action 2. Approve Salaries for Administrators*Resolution Resolved, that the Somerset Hills Board of Education approves the salaries for the following administrators for the 2011-2012 school year, effective July 1, 2011:

<u>Administrator</u>	<u>Salary</u>
Coleen Butler	\$88,610
Michael Corbett	\$124,570
Michael Hoppe	\$137,040
Lynn Kratz	\$165,850
Kathleen McCabe	\$93,380
Amy Phelan	\$149,858
Jennifer Shouffler	\$121,800
Courter Smith	\$88,813

Action 3. Approve Salary for Information Technology Manager*Resolution Resolved, that the Somerset Hills Board of Education approves the salary for Charles Young, Information Technology Manager for the district, at an annual salary of \$97,353 for the 2011-2012 school year, effective July 1, 2011.Action 4. Approve Salary for Custodial Foreman*Resolution Resolved, that the Somerset Hills Board of Education approves the salary for Daniel Beam, Custodial Foreman for the district, at an annual salary of \$63,223 for the 2011-2012 school year, effective July 1, 2011.Action 5. Approve Salary for Maintenance Foreman*Resolution Resolved, that the Somerset Hills Board of Education approves the salary for Alan Yunghahn, Maintenance Foreman for the district, at an annual salary of \$94,373 for the 2011-2012 school year, effective July 1, 2011.Action 6. Approve Appointment of ParaprofessionalResolution Resolved, that the Somerset Hills Board of Education approves Mary Zambito, part time special education paraprofessional in Bernards Township School District (out of district placement), Step 1B, at an hourly rate of \$14.91, 20 hours per week, effective March 12, 2012 for the 2011-2012 school year. (new)

Action 7. Approve Appointment of Paraprofessional
Resolution Resolved, that the Somerset Hills Board of Education approves Rebecca McMichael, part time special education paraprofessional in Bernards Township School District (out of district placement), Step 1B, at an hourly rate of \$14.91, 10 hours per week, effective March 12, 2012 for the 2011-2012 school year. (new)

Action 8. Approve Extended Assignment Substitute *
Resolution Resolved, that the Somerset Hills Board of Education approves Patricia Leuthard, extended assignment substitute at Bernards High School, effective March 21, 2012 through April 23, 2012, at a per diem rate of \$190. (Martin)

Action 9. Approve Appointment of Master Schedule Developer
Resolution Resolved, that the Somerset Hills Board of Education approves Brian Latzke as a master schedule developer at Bernardsville Middle School, at a salary of \$5,000 for the 2011-2012 school year.

Action 10. Accept Retirement
Resolution Resolved, that the Somerset Hills Board of Education accepts, with regret, the retirement of Henry Oosterveld, technology teacher at Bernardsville Middle School, effective June 30, 2012 with thanks for 9 years of service to the district.

Action 11. Accept Resignation
Resolution Resolved, that the Somerset Hills Board of Education accepts resignation of Lauren Woods, part time special education paraprofessional at Bedminster School, on or before May 8, 2012 as determined by the Superintendent.

Action 12. Amend Start Date of Co-Curricular Assignment*
Resolution Resolved, that the Somerset Hills Board of Education amends the start date for Judith Martin as a BMS Drama Spring Assistant as follows:
From: April 23, 2012 To: April 24, 2012

Action 13. Approve Appointment of Volunteer Position*
Resolution Resolved, that the Somerset Hills Board of Education approves the following volunteer position for the 2011-2012 school year:

<u>High School</u>		<u>Stipend</u>
David Grant Way	Golf	Volunteer

Action 14. Approve Appointment of Substitutes*
Resolution Resolved, that the Somerset Hills Board of Education approves the following substitutes for the 2011-2012 school year:

Name	Substitute Position	Certificate
Candee Rachel	Paraprofessional	Certificate of Eligibility
Brooke Wanemacher	Bus Driver/ Bus Paraprofessional	Commercial Driver License

- 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.