

**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING AGENDA – MAY 6, 2015**

**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

1. Letter from Mary Russo

VII. Report of the Superintendent

1. Student/Staff Recognition

- a) Skyland Conference Scholar Athletes: Jordan Tantleff and Andra Scaliti
 - b) Somerset County Scholar Athletes: Kristen Coury and William Howes
 - c) NJSIAA Scholar Athlete: Jenna Barton
 - d) National French Contest Platinum Winner: Alice Boeffard-Dosierre (BMS)
 - e) 2015 Post Contest Winner by the American Association of Teachers of French: Victoria Sosa (BMS)
2. Academic Report

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. **Organizational Action Items**

Action Resolution 1. Authorization to Implement 2015-2016 Budget and Chart of Accounts*
Resolved, that the Somerset Hills Board of Education authorizes the Superintendent and Business Administrator to implement the 2015-2016 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.

Action Resolution 2. Meeting Dates*
Resolved, that the Somerset Hills Board of Education approve the following dates for regular Public Input & Action Meetings for 2015-2016 with a starting time for the public session of 7:30 p.m.:

If required, special meeting(s) may be scheduled during July & August

	August 26, 2015	Wednesday
	September 16, 2015	Wednesday
	October 21, 2015	Wednesday
	November 18, 2015	Wednesday
	December 9, 2015	Wednesday
Reorganization Only	January 6, 2016 (6:00pm)	Wednesday
	January 20, 2016	Wednesday
	February 17, 2016	Wednesday
	March 16, 2016	Wednesday
Public Budget Hearing	April 27, 2016	Wednesday
	May 11, 2016	Wednesday
	June 1, 2016	Wednesday

Nancy Lee Hunter	Board Secretary, Custodian of Records, Health and Safety Officer, Public Agency Compliance Officer
Jennifer Shouffler	Affirmative Action Officer, Title IX Coordinator, ADA Officer
Thomas M. Venanzi	Treasurer of School Monies
Teresa Vaught	504 Officer, DYFS Liaison, Homeless Liaison, HIB Coordinator
Daniel McDougal	Right-to-Know and A.H.E.R.A. Representative, Integrated Pest Management Coordinator
M. J. Zonfrillo	Assistant Board Secretary

Action
Resolution

8. Affirmative Action Committee*
Resolved, that the Somerset Hills Board of Education approve Affirmative Action Committee members: Jennifer Shouffler, Nancy Lee Hunter, Timothy Hart, Michael Hoppe, Shawn Kelly.

Action
Resolution

9. Professional Services Contract Awards*
Whereas the Somerset Hills Board of Education is in need of auditing, medical, legal, engineering, and architectural services, and
Whereas N.J.S.A. 18A:18A-5a (1) and Chapter 440 of the laws of 1999 specifically exempt professional services contracts from competitive bids;
And after determining that the following professionals' best meet the needs of the Somerset Hills School District;
Now Therefore be it Resolved, that the Board Secretary is authorized to execute contracts for the following professional services* for the 2015-2016 school year:

Provider	Service
Adams Gutierrez & Lattiboudere	Legal
Gebhardt & Keifer	Legal
Wilentz Goldman & Spitzer, P.A.	Bond Counsel
Suplee, Clooney & Co.	Auditor
Phoenix Financial Advisors Inc.	Financial Advisory Services
Brown & Brown Benefit Advisors, Inc.	Broker of Record
Dr. Alison Agathis	School Physician

*complete fee schedule on file in Business Office

Action
Resolution

10. Payment of Bills*
Resolved, that the Somerset Hills Board of Education authorizes the Board Secretary to pay bills between Board Meetings and that all bills paid will be presented for Board approval at the next scheduled meeting.

Action
Resolution

11. Authorize Superintendent Right of Appointment*
Resolved, that the Somerset Hills Board of Education authorize the Superintendent the right of appointment between Board Meetings for personnel.

Action

12. Petty Cash Accounts*

Resolution Resolved, that the Somerset Hills Board of Education re-establishes the following Petty Cash accounts for the 2015-2016 school year in accordance with Board Policy 6:04.1:

Location	Amount	Responsible Administrator
Bedwell Elementary School	\$250.00	School Principal
Bernardsville Middle School	\$250.00	School Principal
Bernards High School	\$250.00	School Principal
Student Services	\$100.00	Supervisor of Student Services
Superintendent's Office	\$200.00	Superintendent
Business Office	\$200.00	Business Administrator

And, be it further resolved that no single petty cash expenditure exceed \$25.00.

Action 14. Qualified Purchasing Agent and Designating Bid Threshold*
Resolution Resolved, that the Somerset Hills Board of Education designates its bid threshold at \$36,000 pursuant to N.J.S.A. 18A:18A-3a, and be it further
 Resolved, that Business Administrator Nancy Lee Hunter be appointed as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A 2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further
 Resolved, that in accordance with N.J.A.C. 5:34-5.2, the Board Secretary is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

Action 15. Approve Nonpublic Instructional Services
Resolution Resolved, that the Somerset Hills Board of Education approve the Nonpublic Instruction Services Agreement with Middlesex Educational Services Commission for Chapters 192/193, IDEA, Non-Public Textbook, Non-Public Technology, Non-Public Nursing for the 2015-2016 school year.

Action 16. Hunterdon County Educational Services Commission Cooperative Purchasing*
Resolution Resolved, that the Somerset Hills Board of Education approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Hunterdon County Educational Services Commission for the 2015-2016 school year.

Action 17. Middlesex County Educational Services Commission Cooperative Purchasing*
Resolution Resolved, that the Somerset Hills Board of Education approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Middlesex County Educational Services Commission for the 2015-2016 school year.

Action 18. Approve Special Education Service Providers*
Resolution Resolved, that the Somerset Hills Board of Education approve the following Special Education service providers for 2015-2016 school year and extended school year program:

Provider	Service	Location
1 st Step Up	Physical Therapy	Mountainside, NJ
Bethal Ridge Corp.	Vocational Training	Basking Ridge

Bayada Nursing	Nursing Services	Morris Plains, NJ
Cambridge Behavior Health	Training	Morristown, NJ
Pediatric Workshop	Physical Therapy	Warren, NJ
Harbor Haven	Academics & Related Services	West Orange, NJ
Hunterdon County ESC	All services	Lebanon, NJ
Hybridge Learning Group	Behavioral Services	Somerset, NJ
JLM ABA LLC	Behavioral	Shark River Hills, NJ
Kelli Portland, LLC	Behavioral Therapy	Milford NJ
Liberty Healthcare Services	Nursing	Mount Laurel, NJ
Matheny Medical & Educational Center	All Services	Peapack, NJ
Middlesex County ESC	All services	Piscataway, NJ
Monmouth-Ocean County ESC	All services	Tinton Falls, NJ
Morris County ESC	All services	Morristown, NJ
Morris Union Jointure Commission	All services	New Providence, NJ
Dawn O'Dell, O.T.R., LLC	Occupational Therapy	Montgomery School Basking Ridge, NJ
School Rehabilitation Services	Occupational Therapy	Lawrenceville, NJ
Somerset County ESC	All services	Manville, NJ
Therapeutic Intervention	Occupational & Physical Therapy	Bridgewater, NJ

Action
Resolution

19. Special Education Schools*

Resolved, that the Somerset Hills Board of Education approve the following schools for the 2015-2016 school year and/or extended school year 2015:

Student ID#	Provider	Location
1353989105	Bedminster Elementary School	Bedminster, NJ
7334018262 7527322623 5896045502 1309572825	Bernards School District: Ridge High School	Basking Ridge, NJ
5374918672	Eden Institute	Princeton, NJ
2102757988	Matheny	Gladstone, NJ
7599873783	Morris School District: Frelinghuysen Middle School	Morristown, NJ
7574938416 7422862498 1309572825	Morris Union Jointure Commission: DLC – Warren	Warren, NJ
3694410395	Newmark School	Plainfield, NJ
3957424154 6104463152	Somerset Hills Learning Inst.	Bedminster, NJ
7712323425	Montgomery Academy	Basking Ridge, NJ

3218651800 4050102248	Chapel Hill Academy	Montville, NJ
1105155019	Shepard Prep High School	Morristown, NJ
6472157623	Purnell School	Pottersville, NJ
7908643364	Berkeley Heights Public Schools Governor Livingston	Berkeley Heights
8026186552 & 7599873783	Celebrate the Children/ESY - Development Center for Children and Families	Denville, NJ
6414980590	Winston School	Whippany, NJ
3694410395	ESY-Okee Sunokee	North Branch, NJ

Action
Resolution

20. Special Education Home Instruction/Bedside Services Providers*

Resolved, that the Somerset Hills Board of Education approve the following providers for Home Instruction and/or Bedside Instruction for the 2015-2016 School Year and extended school year program:

Provider	Service	Location
Education Inc.	Home/Bedside Instruction	Plymouth, MA
Educere LLC	Home/Bedside Instruction	Ambler, PA
Gen Psych/Obanta c/o Silvergate	Home Instruction	Bridgewater, NJ
Hybridge Learning Group	Home Instruction	Somerset, NJ
Middlesex Regional Ed Services	Home Instruction	Piscataway, NJ
Morris County ESC	Home Instruction	Morristown, NJ
Professional Education Service	Home/Bedside Instruction	Glassboro, NJ
Silver Hill Hospital	Home/Bedside Instruction	New Canaan, CT
Silvergate	Home Instruction	Somerset, NJ
Somerset County ESC	Home Instruction	Raritan, NJ
St. Clare's Hospital	Home Instruction	Boonton, NJ
Stepping Forward	Home/Bedside Instruction	Chatham, NJ
University of Med & Den of NJ	Home/Bedside Instruction	Piscataway, NJ

Action
Resolution

21. Special Education Evaluation Providers*

Resolved, that the Somerset Hills Board of Education approve the following to provide evaluation and translations services for the 2015-2016 school year and extended school year program:

Provider	Service	Location
Behavior Therapy Associates	Behavior Evaluations	Somerset, NJ
Bethal Ridge Corp.	Vocational Evaluations	Basking Ridge
Cambridge Behavioral Health	Behavior Evaluations	Morristown, NJ
Carmen Cruz	Bilingual Social Evaluations	Somerset, NJ
Douglas Developmental –	Functional Behavioral Assessments	New Brunswick, NJ

Outreach		
Dr. Brian Frielander	Assistive Technology	Port Murry, NJ
Dr. Craig Barth	Audiologist	Morristown, NJ
Dr. Dale Jacobs	Psychiatric Evaluations	Summit, NJ
Dr. Emily Sy-Te	Neurological Evaluations	Morristown, NJ
Dr. Fadden	Neurological Evaluations	Morristown, NJ
Dr. Jose Moreno	Psychiatric Evaluations	Chester, NJ
Dr. Kavita Sinha	Neurological Evaluations	Warren, NJ
Dr. Livingstone	Neurological Evaluations	Morristown, NJ
Dr. Theodore Petti	Psychiatric Evaluations	Piscataway, NJ
Dr. Yampolsky	Psychological Evaluations	Randolph, NJ
Gladys Portacio	Bilingual Psychological Evaluations	Greenbrook, NJ
Hunterdon County ESC	Evaluations	Lebanon, NJ
Hybridge Learning Group	Behavior Evaluations	Somerset, NJ
Jewish Vocational Service	Vocational Evaluations	East Orange, NJ
Learning Tree Multicultural Evaluation and Consulting, Inc.	Bilingual Educational & Psychological Evaluations	Greenbrook, NJ
Lydia Dorfi	Translation	Bernardsville, NJ
Martha Bryan	Bilingual Speech Evaluations	Colonia, NJ
Mathney Medical & Education Center	Evaluations	Peapack, NJ
Middlesex County ESC	Evaluations	Piscataway, NJ
Monmouth-Ocean County ESC	Evaluations	Tinton Falls, NJ
Morris County ESC	Evaluations	Morristown, NJ
Morris Union Jointure Commission	Evaluations	New Providence, NJ
Roman Perez	Bilingual Education Evaluations	Somerset, NJ
Silvia DeLeon	Bilingual Speech Evaluations	Lawrenceville, NJ
Somerset County ESC	Evaluations	Somerville, NJ
Somerset Medical Center	Psychiatric Evaluations	Somerville, NJ
Susan Lang	Translation	Bernardsville NJ
Theodora Mulgrum	Translation	Bernardsville, NJ
Therapeutic Intervention, Inc	OT Evaluations	Bridgewater, NJ
Uncommon Thread	ABA/consulting/Training	Stirling, NJ

Action
Resolution

22. Approve Parental Transportation Contracts

Resolved, that the Somerset Hills Board of Education approve the following parental transportation contract for the 2015-2016 School Year and extended school year 2015:

Student ID#	Route #	Cost
6472157623	Purnell School, Pottersville NJ	\$ 11,395.80
1688172299	Govenor Livingston HS, NJ	\$11,915.28
3694410395	ESY -Okee Sunokee , North Branch, NJ	\$2,029.71

2873018450	ESY – Bedwell	\$1,266.66
2873018450	BMS – 2015-2016	\$7,599.60
7599873783	Frelinghuysen School, Morristown, NJ	\$1,2462.73
7599873783	ESY – Frelinghuysen School Morristown, NJ	\$1,661.70

Action 23. Approve JAG Physical Therapy Athletic Trainers
Resolution Resolved, that the Somerset Hills Board of Education approve JAG Physical Therapy Athletic Trainers, Warren, NJ to provide substitute athletic trainer services.

Action 24. Coordinated Transportation Agreements*
Resolution Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Somerset County Educational Services Commission be approved for the 2015-2016 school year, and be it further
Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Morris-Union Jointure Commission be approved for the 2015-2016 school year, and be it further
Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Morris County Educational Services Commission be approved for the 2015-2016 school year, and be it further
Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with Sussex County Regional Cooperative be approved for the 2015-2016 school year, and be it further
Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Union County Educational Services Commission be approved for the 2015-2016 school year.
Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Mendham Township Board of Education be approved for the 2015-2016 school year.
Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Middlesex County be approved for the 2015-2016 school year.

Action 25. Use of State Contract Vendors*
Resolution WHEREAS, the Somerset Hills Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and
WHEREAS, the Somerset Hills Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and
WHEREAS, the Somerset Hills Board of Education intends to enter into contracts with the New Jersey State Contract Vendors through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Somerset Hills Board of Education authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2015-2016 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Somerset Hills Board of Education School Business Administrator, Nancy Lee Hunter, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Somerset Hills Board of Education and the Referenced State Contract Vendors shall be from July 1, 2014 to June 30, 2015.

Action
Resolution

26. Preparation of Bid Specifications*

Resolved, that the Business Administrator be authorized to prepare bid specifications for the purchase of the following services and supplies:

Asbestos removal	Energy Management
Boiler inspections and repairs	Fire protection services
Carpet and floor tile replacements	Gym floor recoating
Classroom furniture & instructional equipment	Grounds Maintenance
Computer/technology equipment	HVAC controls
Copier paper	Painting
Custodial supplies	Parking lot/Roadway repairs
Custodial/Grounds Equipment	Plumbing repairs
Door/window replacements	Roof repairs
Electrical upgrades/supplies	Teaching supplies
Elevator maintenance	Transportation services (as required)
	Tree Maintenance

And, be it further

Resolved, that the Board Secretary be authorized to purchase the above services and supplies pursuant to the N.J. Public School Contracts Law.

Information

This resolution permits the Business Administrator to purchase services and supplies that have been included in the 2015-2016 budget. Purchases exceeding the bid threshold (\$36,000.00) will only be awarded in accordance with N.J.S.A. 18A:18A

Action
Resolution

27. NJSIAA Membership*

Resolved, that the Somerset Hills Board of Education approves the annual membership in the NJSIAA for the 2015-2016 school year and agrees to be governed by the constitution, by-laws, rules and regulations established by NJSIAA.

Action
Resolution

28. New Jersey School Boards Association Membership*

Resolved, that the Somerset Hills Board of Education approve the annual membership in the New Jersey School Boards Association for the 2015-2016 school year.

Action
Resolution

29. Transfer of Interest*

Resolved, that the Somerset Hills Board of Education approve the transfer of interest earned in the Capital Project fund to the General Fund.

Action 30. Organizational Chart*
Resolution Resolved, that the Somerset Hills Board of Education approve the Somerset Hills School District Organizational Chart, as attached.

Action 31. District Mentoring Plan*
Resolution Resolved, that the Somerset Hills Board of Education approves the district mentoring plan extension, on file in the Superintendent's office.

Action 32. Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan*
Resolution Resolved, that the Somerset Hills Board of Education approves the Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan, on file in the Superintendent's office.

X. Personnel

Action 1. Reappointment Tenured Teachers
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement) * longevity included:

Bedwell Elementary

Name	Level	Step	\$ Salary
a) Angri, Dave	MA	20	97,245*
b) Ayers, Karen	MA+60	19	101,505
c) Bohr, Jennifer	MA	6	60,335
d) Brooten, Darcey	MA+30	8	66,930
e) Brum, Sharon	MA+60	20	107,337*
f) Collins, Jessica	MA	7	61,335
g) Cooper, Megan	MA+30	9	68,680
h) Crowley, Loretta	MA+60	16	90,495
i) Davis, Emma	MA+15	8	64,930
j) DeStefano, Phyllis	BA	20	90,655*
k) DeRoberts, Theresa	MA+45	12	76,830
l) Falzarano, Sarah	BA+15	6	58,335
m) Fischer, Dana	BA+15	13	71,180
n) Fischer, Susan	MA	12	71,213
o) Forsythe, Cynthia	BA+15	20	93,535*
p) Freda, Michele	MA	14	76,395
q) Fulton, Cynthia	BA	18	83,165
r) Hall, Kristine	MA	16	82,283
s) Heppes, Laurie	BA+15	20	93,535*
t) Jastrabek, Linda	BA+15	20	93,535*
u) Jongema, Holly	MA	8	62,930
v) Kasulanic, Sally	MA+60	19	101,505

w) Kleinstein, Mary	MA+60	19	101,505
x) Kostelak, Andrea	BA+15	17	82,302
y) Leavenworth, Patrice	BA+15	20	92,535
z) Leonard, Melissa	MA	9	64,726
aa) Maddaluna, Patricia	MA+60	20	107,337*
bb) McCarron, James	MA	20	96,995*
cc) Noonan, Mark	BA	20	89,905
dd) Och, Laurie	MA	20	96,245
ee) Paterno, Amy	MA	12	71,213
ff) Pike, Emily	MA+60	17	94,015
gg) Reed, Patrick	MA+30	8	66,390
hh) Reeves, Jamie	MA	7	61,335
ii) Rokosky, Deborah	MA+15	18	91,149
jj) Roll, Jill	MA	16	82,283
kk) Rudin, Elizabeth	MA+45	20	104,061
ll) Seelig, Sophia	BA	10	62,580
mm) Smith, Lauren	MA	8	62,930
nn) Sombers, Diana (50%)	MA+30	14	40,138
oo) Thurlow, Allen	MA+15	7	63,335
pp) Weber-Hummel, Lisa	MA	20	96,995*
qq) Wilkinson, Philip	BA	13	69,180
rr) Windisch, Mary Clare	MA	19	92,234

Bernardsville Middle School

Name	Level	Step	\$ Salary
a) Boylan, Kristen	MA+60	7	69,335
b) Calabrese, Eric	MA	7	61,335
c) Fitzgerald, Marianne	BA+15	7	59,335
d) Flynn, Kimberly	MA+60	19	101,505
e) Furbish, Mary Ellen	MA	8	62,930
f) Georgiana, Michael	MA	6	60,335
g) Habermas, Christopher	MA+30	8	66,930
h) Heydt, Jaimie	BA+15	6	58,335
i) Horowitz, Susan	MA+60	17	94,765*
j) King, Brian	MA+60	20	106,337
k) King, Dawn	MA	8	62,930
l) LaCotta, Katherine	MA+60	20	107,337*
m) LaSpada, Joseph	MA+60	20	107,337*
n) Latzke, Brian	MA+45	10	72,580
o) Malwitz, Carrie	MA+45	8	68,930
p) Marashlian, Nicole	MA+45	10	72,580
q) Martin, Judith	MA+60	20	107,337*
r) McGinn, Jessica	BA+15	8	60,930
s) McMillan, Patricia	BA	20	89,905

t) Obert-Thorn, Karrie	MA+15	14	78,399
u) Palek, Timothy	MA	6	60,335
v) Porter, Shane	MA	8	62,930
w) Procacci, Erika	BA+15	6	58,335
x) Reznick, Carolann	MA+45	10	72,580
y) Rizzuto, Rosemarie	MA+60	20	106,337
z) Ryan, Suzanne	MA+30	17	89,878
aa) Sands, Stephen	MA	14	76,395
bb) Snyder, Jason	MA	7	61,335
cc) St. Ours, Elizabeth	MA	9	64,726
dd) Tchorz, Valerie	MA+45	11	74,630
ee) Terraciano, Vincent	MA+30	19	97,027
ff) Tressler, Kristene	MA+45	7	67,335
gg) Tynan, Jessica	MA	6	60,335
hh) Wells, Kelly	MA+45	11	74,630
ii) Wisniewski, Lori	MA+60	12	78,830

Bernards High School

Name	Level	Step	\$ Salary
a) Babicke, Dennis	MA+60	15	87,125
b) Bale-Pena, Matthew	BA	7	57,335
c) Berger, Dianne	MA+30	20	102,213*
d) Boyce, Nicole	BA	4-5	55,335
e) Bracero, Jeannette	MA	7	61,335
f) Brothers, David	MA+30	19	97,027
g) Burns, Lynda	BA+15	20	92,535
h) Camuto, Lisa	MA	7	61,335
i) Caswell, Jeffrey	BA	20	89,905
j) Cherng, Jonathan	MA	4-5	59,335
k) Clark, Kelly	MA	15	79,267
l) Collins, Kay	MA+15	20	98,940
m) Connor, Anne	MA+60	19	101,505
n) Coppola, Carolyn	BA	10	62,580
o) DeMeo, Janet	MA+30	17	89,879
p) DeTrolio, Karen	MA+15	6	62,335
q) DiMarco, Thomas	MA+60	20	107,337*
r) Drew, Lisa	MA+15	17	87,737
s) Ellis, Amanda	MA+60	6	68,335
t) Falletta, Luann	MA+60	18	97,685
u) Falzarano, Jeffrey	MA+15	20	98,940
v) Ferrara, James	MA+60	20	106,337
w) Foglia, Joseph	BA+15	20	93,535*
x) Fresco, Angela	MA+60	15	87,125
y) Gray, Paula	MA+60	20	106,337

z) Hemans, Nick	BA+15	8	60,930
aa) Hogge, John	MA+60	20	106,337
bb) Hunkele, Heather	BA+15	11	66,630
cc) Janosko, Ashley	MA+60	6	68,335
dd) LaBruno, Wendi	MA+60	13	81,180
ee) Lallis, John	MA+30	20	101,463
ff) Milde, Joseph	BA	19	87,160*
gg) Monroe, Sky	MA	6	60,335
hh) Morris, Ashley	BA+15	6	58,335
ii) Murphy, Theresa	BA	4-5	55,335
jj) O'Brien, Janice	MA	15	79,267
kk) O'Connor, Leslie	MA	8	62,930
ll) Pietroluongo, Jade	BA	4-5	55,335
mm) Ryersen, Kathleen	MA+45	16	88,643
nn) Silva, Karen	MA+60	20	107,087*
oo) Simoneau, Jon	MA	11	68,844
pp) Snyder, Allison	MA	6	60,335
qq) Sosely, Anna	MA+60	14	83,899
rr) Swanson, Donald	MA+60	13	81,180
ss) Szakiel, Mark	MA	20	96,245
tt) Szostak, David	MA+60	14	83,899
uu) Trumpy, Fred	MA+60	17	94,765*
vv) Vassil, Cheryl	MA+60	18	97,685
ww) Venezia, Maria	MA+60	20	106,337
xx) Violillo, Maddalena	MA+60	13	81,180
yy) Weltler, Lynn	MA+60	19	101,505
zz) Whitlock, Christine	MA+60	20	106,337
aaa) Whittle, Elizabeth	MA+45	20	104,061

Action 2. Approve Tenure Contracts

Resolution Resolved, that the Somerset Hills Board of Education approve the following tenured teachers for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

Name	Location	Level	Step	\$ Salary
a) Costigan, Rita	BHS	MA	4-5	59,335
b) Craver, Marcella	BMS	MA+60	18	97,685
c) DeAngelo, Stephanie	BMS	MA	3	58,335
d) Jandoli, Denise	BMS	BA	4-5	55,335
e) LaPine, Matthew	BHS	MA	4-5	59,335
f) Mariani, Jessica	BES	BA	10	62,580
g) Sorge, Melissa	BMS	MA+30	7	65,335

Action 3. Reappointment Non-Tenured Teachers

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

4th Year

Name	Location	Level	Step	\$ Salary
Dokus, Samuel	BMS	BA	2	53,335

3rd Year

Name	Location	Level	Step	\$ Salary
a) Albanese-DeMair, Christine	BHS	MA	3	58,335
b) Biondo, Courtney	BES	BA+15	2	55,335
c) Koch, Kevin	BHS	BA+15	4-5	57,335
d) Koletar, Jenny Gunderman	BES	MA	4-5	59,335
e) Maestas, Alyssa	BHS	BA	2	53,335
f) Maxwell, Dorothea	BHS	MA	16	82,283
g) McInaw, Megan	BMS	MA	2	57,335
h) O'Halloran, Anne	BMS	BA	2	53,335
i) Panik, Meredith	BES	MA+60	9	72,680
j) Ryan, Vanessa	BES	BA+15	4-5	57,335

2nd Year

Name	Location	Level	Step	\$ Salary
a) Arnold, Kara	BES	BA+15	2	55,335
b) Berardi, Ann	BES	BA	14	71,680
c) Chiaravalloti, Christina	BHS	MA+30	14	80,275
d) DeBarra, Katherine	BHS	MA+60	6	68,335
e) DeMarco, Monica (50%)	BES	MA	2	28,668
f) Dolson, Margaret	BHS	MA	4-5	59,335
g) Garay, Janet	BHS	MA+45	8	68,930
h) Cameron, Lan	BHS	MA	1	56,335
i) McCloskey, Heather (50%)	BES	MA	2	28,668
j) Mongno, Megan	BES	MA+45	9	70,680
k) O'Brien, Elena	BHS	MA	16	82,283
l) Pasculli, Sara	BHS	BA	6	56,335
m) Pike, Emily	BES	MA+60	17	94,015
n) Spadaccini, Jianna	BES	BA	4-5	55,335
o) Szesko, Julie	BMS	BA	3	54,335
p) Wagner, Alyssa	BHS	MA+30	1	60,335

Action 4. Reappointment Non-Tenured Teachers

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

Name	Location	Level	Step	\$ Salary
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a) Daben, Jose	BHS	MA+45	13	79,280
b) Gilly, Zolton	BMS	MA+60	6	68,335

Action 5. Reappointment Technology Employees

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following Technology employees for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

Name	Step	Level	\$ Salary
a) Derner, Glen	10	Computer Technician	55,430
b) Esposito, Randy *	n/a	Data Administrator	75,000
c) Griffith, Christopher	1	Computer Technician	48,455
d) Luik, Norman *	12	Computer Technician	\$33/hour
e) Prunty, Mark *	n/a	Technology Manager	82,000
f) Saez, Rickey *	n/a	Assistant Technology Manager	70,000

*non-union

Action 6. Reappointment Custodial/Maintenance Employees

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following custodial/maintenance employees for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

Name	Step	\$ Salary	Longevity	\$ Total Salary
a) Barron, Maria	1B	25,750	n/a	25,750
b) Bell, Jerald	1B	25,750	n/a	25,750
c) Cardona, Olimpia	1B	25,750	n/a	25,750
d) Carrasco, Edith	1B	25,750	n/a	25,750
e) Chandara, Soukan	12	45,962	787	46,713
f) Chwiedosiuk, Wiktor	13	48,131	787	48,918
g) Fulper, James (maintenance)	12	77,047	1,574	78,621
h) Gimenez, Angel	1B	25,750	n/a	25,750
i) Heno, Luz	1B	25,750	n/a	25,750
j) Komsiri, Bhanca	7	38,276	393	38,669
k) Lucas, Douglas (maintenance)	12	76,408	2,097	78,502
l) McDougal, Daniel *	Director of Facilities	86,000	n/a	86,000
m) Miles, Tossapon	6	37,583	393	37,976
n) Panyanouvong, Hong	12	45,926	393	46,319
o) Plimpton, Robert *	Custodial Foreman	43,000	n/a	43,000
p) Rodaligo, Thomas (maintenance)	10	52,905	786	53,691
q) Salazar, Aida	1B	25,750	n/a	25,750
r) Singsongkham, Khambone	13	48,131	787	48,918
s) Sysongdeth, Manaswee	12	45,926	787	46,713
t) Sysongdeth, Somdy	13	48,131	787	48,918
u) Vongvilay, Bobknuck	13	48,131	1049	49,180

v) Vongvilay, Wannapha	8	39,356	393	39,749
w) Vought, Rufus (maintenance)	12	77,047	2,621	79,668
x) Yunghahn, Alan *	Maintenance Foreman	101,480	n/a	101,480

*non-union

Action 7. Reappointment Secretarial Staff/Confidential Employees

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following secretarial staff/confidential employees for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

Name	Location	Step	\$ Salary	\$ Longevity	\$ Total Salary
a) Acuff, Anne	BHS	18	60,471	1,434	61,905
b) Brown, Ellen *	Olcott	n/a	74,724	1,434	76,158
c) Collins, Virginia	BHS	18	60,471	1,434	61,905
d) Grant, Christine	Olcott	18	60,471	1,434	61,905
e) Lukach, Maryann	BHS	9	50,796	n/a	50,796
f) Malzone, Emila	BHS	12	53,796	n/a	53,796
g) Mehan, Kathleen *	Olcott	n/a	62,464	n/a	62,464
h) Meyer, Deborah	BMS	17	59,296	1,434	60,730
i) Nickell, Robin	BHS	9	50,796	1,434	52,230
j) Norton, Lisa (75%)	BHS	9	38,097	n/a	38,097
k) Pedota, Patricia	BMS	15	57,021	n/a	57,021
l) Rodenbach, Deborah	Olcott	6	48,021	n/a	48,021
m) Roehr, Dolores	BES	4	46,296	n/a	46,296
n) Russoniello, Lucy	BES	18	60,471	1,790	62,261
o) Thorp, Deborah *	Olcott	n/a	58,585	1,790	60,648
p) Zonfrillo, Mary Joyce *	Olcott	n/a	84,084	2,146	86,230

* non-union

Action 8. Reappointment Administrators

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2015-2016 school year (salary may be adjusted):

Name	Position	\$ Salary
a) Alfieri, John	Principal – BMS	146,000
b) Butler, Coleen	Supervisor of Language Arts Literacy K-12	101,562
c) Catelli, Michael	Supervisor of Social Studies and World Languages K-12	85,000
d) Corbett, Michael	Assistant Principal – BHS	133,953
e) Hart, Timothy	Assistant Principal – BES	84,788
f) Hoppe, Michael	Assistant Principal – BHS	143,556
g) Hunter, Nancy Lee	School Business Administrator	174,235
h) Kelly, Shawn	Assistant Principal – BMS	89,957
i) Kolmer, Grant	Supervisor of Math, Science and Technology Education K-12	90,189
j) Neigel, Scott	Principal – BHS	147,705

k) Phelan, Amy	Principal – BES	160,515
l) Shouffler, Jennifer	Assistant Superintendent of Curriculum and Instruction	137,700
m) Vaught, Teresa	Supervisor of Student Services	146,027
n) Wood, Frances	Superintendent	157,500

Action 9. Reappointment Employment Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employment positions for the 2015-2016 school year (salary may be adjusted):

Name	Position	\$ Salary/Stipend
a) Gruters, Annika	Bedwell Receptionist	15,120
b) Komsiri, Bhanca	Board Messenger	1,218
c) Komsiri, Bhanca	Board Mail Person	5,245
d) McMahan, John	Attendance Officer	4,299
e) McMahan, John	Security Officer	52,777
f) O'Brien, Mariel	Energy Coordinator	\$33.59/hour
g) Venanzi, Thomas	Treasurer of School Monies	5,430
h) Wilmont, Mary	Part Time Nurse – BES	\$36.00/ Hour
i) Worstell, Laura	Part Time Nurse – BHS & BMS	\$36.00/ Hour

Action 10. Approve Bus Driver and Bus Paraprofessional Hourly Rates

Resolution Resolved, that the Somerset Hills Board of Education approve the following bus driver and bus paraprofessional hourly rates for the 2015-2016 school year (salary may be adjusted):

Bus Driver		Bus Paraprofessional	
Years of District Service	Hourly Rate	Years of District Service	Hourly Rate
3	\$21.50	3	\$19.00
2	\$20.00	2	\$18.50
0-1	\$18.00	0-1	\$18.00

Action 11. Reappointment Transportation Employment Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employment positions for the 2015-2016 school year & extended school year (salary may be adjusted):

Name	Position	\$ Salary
a) DeAngelo, Thomas	Transportation Manager	26,624
b) Bartow, Lilian	Bus Driver	\$21.50/hour
c) DeAngelo, Frances	Bus Driver	\$21.50/hour
d) DeAngelo, Thomas	Bus Driver	\$21.50/hour
e) Vail, Peggy	Bus Driver	\$21.50/hour
f) Fitzpatrick, George	Bus Driver/Paraprofessional	\$20.00/\$18.00/hour
g) Fitzpatrick, Jeanne	Bus Driver/Paraprofessional	\$20.00/hour
h) Bradley, Sandra	Bus Paraprofessional	\$19.00/hour
i) Clarke, Ellen	Bus Paraprofessional	\$18.50/hour
j) Bezzek, Alicia	Part Time Bus Nurse	\$36.00/hour

k) Larena, Joseph	Part Time Bus Nurse	\$36.00/hour
l) Worstell, Laura	Part Time Bus Nurse	\$36.00/hour

Action 12. Reappointment Employee Drivers

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employee drivers for the 2015-2016 school year:

Name
a) Calabrese, Eric
b) Ferrara, James
c) Habermas, Christopher
d) Milde, Joseph
e) Szostak, David

Action 13. Approve Substitute Rates

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitute rates for the 2015-2016 school year (salary may be adjusted):

Credential	Rate
a) Teacher with Substitute Credential, CEAS or CE	\$95
b) Teacher with Standard Certificate	\$105
c) Teacher with Substitute Certificate - Extended Assignment 11-40 days	\$190
d) Teacher with Standard Certificate - Extended Assignment 11-40 days	\$210
e) Teacher Long Term Assignment – 41 plus days	\$262
f) Substitute Principal	\$300
g) Nurse	\$185
h) Nurse - Field Trip	\$235
i) Nurse – Overnight Field Trip	\$470
j) Secretary	\$15/hour
k) Paraprofessional	\$13/hour
l) Custodian	\$13/hour
m) Maintenance	\$18.50/hour
n) Technology	\$20/hour
o) Bus/Van Driver	\$20/hour
p) Bus Paraprofessional	\$18/hour
q) Seasonal Custodians	\$13/hour
r) Seasonal Maintenance	\$14/hour
s) Seasonal Technology	\$15/hour

Action 14. Approve Extended School Year Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the following extended school year staff at their per diem/per hour rate for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

Name	Position	Rate
a) Arnowitz, Paige	Teacher	Per diem/per hour rate
b) Biondo, Courtney	Teacher	Per diem/per hour rate

c) D'Anunciacao, Jessica	Teacher	Per diem/per hour rate
d) DeMarco, Monica	Teacher	Per diem/per hour rate
e) Heydt, Jaimie	Teacher	Per diem/per hour rate
f) LaBruno, Wendi	Teacher	Per diem/per hour rate
g) Pasculli, Sarah	Teacher	Per diem/per hour rate
h) Quinlan, Alyce	Teacher	Per diem/per hour rate
i) Ryan, Vanessa	Teacher	Per diem/per hour rate
j) Tynan, Jessica	Teacher	Per diem/per hour rate
k) Berardi, Anne	Nurse	Per diem/per hour rate
l) Maurice, Kathleen	Nurse	Per diem/per hour rate: Step 1 Nurse
m) Ryan, Suzanne	Nurse	Per diem/per hour rate
n) Worstell, Laura	Nurse	\$36.00/hour
o) Koletar, Jenny	Speech/Language Therapist	Per diem/per hour rate
p) Weber-Hummel, Lisa	Speech/Language Therapist	Per diem/per hour rate
q) Guzman, Julia	Occupational Therapist	Per diem/per hour rate
r) Apgar, Sarah	Paraprofessional	\$15.13/hour
s) Coheleach, Ilona	Paraprofessional	\$20.86/hour
t) DiDonato, Amanda	Paraprofessional	\$15.13/hour
u) Falk, Lisa	Paraprofessional	\$15.36/hour
v) Hansen, Meghan	Paraprofessional	\$15.36/hour
w) Hutchins, April	Paraprofessional	\$15.13/hour
x) Johnson, Kim	Paraprofessional	\$15.36/hour
y) Leichtling, David	Paraprofessional	\$15.13/hour
z) Meyer, Pam	Paraprofessional	\$15.13/hour
aa) McMichael, Rebecca	Paraprofessional	\$15.36/hour
bb) Onque, Dawn	Paraprofessional	\$15.36/hour
cc) Terraglia, Cristina	Paraprofessional	\$15.36/hour
dd) Vassil, Gabriella	Paraprofessional	\$15.13/hour
ee) Liga, Gabriella	Volunteer	n/a
ff) Pike, Emily (Volunteer)	Art Therapy - Volunteer	n/a

Action 15. Approve Summer Work

Resolution Resolved, that the Somerset Hills Board of Education approve the following summer work for staff members at their per diem/per hour rate for the 2015-2016 school year:

Name	Position	School	Not to Exceed
a) Ayres, Karen	Child Study Team	District	8 days
b) LaBruno, Wendi	Child Study Team	BHS	8 days
c) Mongno, Megan	Child Study Team	BMS	8 days
d) Panik, Meredith	Child Study Team	BES	8 days
e) Rodriguez, Jennifer	Child Study Team	BHS	8 days
f) Guzman, Julia	Occupational Therapist	BES	8 days
g) Pike, Emily	Counselor	BES	5 days
h) Craver, Marcy	Counselor	BMS	5 days

i) Habermas, Christopher	Counselor	BMS	5 days
j) Dooley, Megan	Counselor	BHS	10 days
k) Janasko, Ashley	Counselor	BHS	10 days
l) Sosely, Anna	Counselor	BHS	10 days
m) Ellis, Amanda (leave replacement)	Counselor	BHS	10 days
n) Berardi, Anne	Nurse	BES	4 days
o) Ryan, Suzanne	Nurse	BMS	4 days
p) Connor, Anne	Nurse	BHS	8 days
q) Bale-Pena, Matthew	Athletic Trainer	BHS	7 days

Action 16. Reappointment Home Instructors

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following Home Instructors for the 2015-2016 school year:

Name	Subject
a) All District Certificated Staff	Various
b) Arnowitz, Paige	Elementary/Teacher of Disabled/Math
c) Clark, Janice	Math
d) Davis, Margaret	Math
e) Driscoll, Suzy	Elementary/Teacher of Disabled
f) Dumas, Paula	Elementary/Spanish
g) Freda, Michele	Math
h) James, Anne	Elementary/Teacher of Disabled/Math/ELA/Social Studies
i) Koblan, John	General Science/Social Studies
j) Kaiser, Jan	French/Spanish
k) Koczot, Linda	Elementary
l) Lampa, Patricia	English
m) LaRosa, Stephanie	Math
n) Lawenda, Kathy	Home Program
o) Leigh, Erin	English
p) Mitchell, Margherita	Physical Science
q) Muoio, Dominic	Italian/English
r) Paruta, Laurence	Psychology
s) Redling, Kathleen	Math
t) Roberts, Christine	Biology
u) Salvo, Donna	Teacher of the Handicapped, Speech Language Specialist & Teacher of the Deaf
v) Sewell, Mitchell	Biological Science

Action 17. Reappointment Volunteers

Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2015 – 2016 school year:

Name	Location	Credential
a) Baker, Barbara	BES	Certificate – Therapy Dog

b) Ferrara, Samantha	BHS	CEAS
c) Fraser, Elisabeth	BHS	Substitute Certificate
d) Liga, Gabriella	BHS	Substitute Certificate
e) McWilliams, Alexander	BHS	Substitute Certificate
f) McWilliams, Cynthia	BHS	Standard Certificate
g) Smith, Suzann	BHS	Substitute Certificate
h) Smith, John	BHS	Substitute Certificate

Action 18. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following employees:

Name	Location	Position	Date
a) Jones, Cathy	BMS	ELS Teacher	4/29/15
b) Sutton, Colleen	BES	Special Education Paraprofessional	5/8/15
c) Zahorodny, Phylis	BES	Special Education Paraprofessional	5/22/15

Action 19. Approve Appointment Leave Replacement

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of leave replacement for the 2014-2015 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
Zahorodny, Phyllis	BHS	English	Snyder	BA	4-5	\$55,335 (prorated)	5/26/15- 6/30/15

Action 20. Approve Appointment Non-Certified Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff from part time position to full time position for the 2015-2016 school year:

Name	Location	Position	Salary	Effective
Trokan, Barbara *	Olcott	Business Office Assistant	\$50,000	7/1/15

* non-union

Action 21. Approve Appointment Certified Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2015-2016 school year:

Name	Location	Position	Replace/New	Level	Step	Salary	Effective
Vu, Truc-Lan	BES	Elementary Teacher 4 th Grade	King	MA	4	\$58,335	9/1/15

XI. Approval of MinutesAction 1. Approval of Minutes

Resolution Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for April 29, 2015.

XII. Finance

A. Committee Report & Discussion:

B. Action Items:

Action
Resolution1. Payment of Bills*

WHEREAS, the Board Secretary has presented a bill list dated April, 2015 covering check numbers 33784 to 33835 in the amount of \$1,239,774.46 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	\$1,234,057.78
(20) Special Revenue Fund	\$5,716.68
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$1,239,774.46

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

A. Committee Report & Discussion:

B. Action Items:

Action
Resolution1. Approve Field Trips

Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date	# of Students	# of Faculty	# of Chaperones
BES	ABA Preschool-La Pizzeria, Bedminster	June 3	5	6	0
BES	OPT3 3 rd & 4 th Grade – Liberty Science Center	June 2	21	3	0
BHS	Photo/History-The Photo Coop, Little Falls, NJ	May 21	30	2	0

Action
Resolution2. Approve Professional Development*

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

School	Name	Workshop/Conference	Est. Cost	Date
BHS	Dolson, Margaret	Revitalizing your Library Space, Fairfield, NJ	\$248.02	May 20

Action
Resolution3. Support Change to District Observation Schedule

Resolved, that the Somerset Hills School District support the waiver to change the district observation schedule for tenured teachers. The district intends to conduct two full teaching

period observations for tenured teachers, rather than the state required three short observations, beginning in the 2015-2016 school year."

XIV. Facilities & Operations

A. Committee Report & Discussion:

B. Action Items:

XV. Policy

A. Committee Report & Discussion:

B. Action Items:

**Action
Resolution**

1. **Second Reading and Adoption**

Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of the following policies and regulations: (attachment)

#	Title
a) Bylaw 0134	Board Self Evaluation
b) Bylaw 0152	Board Officers
c) P 2622	Student Assessment
d) Procedure 2622	Student Assessment
e) P 3212	Attendance
f) P 3218	Substance Abuse
g) R 3218	Substance Abuse
h) P 4212	Attendance
i) P 4218	Substance Abuse
j) R 4218	Substance Abuse
k) P 5200	Attendance

XVI. Supplementary Matters

XVII. Public Questions & Comments

IX. 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.