The Somerset Hills School District PUBLIC INPUT & ACTION MEETING AGENDA – OCTOBER 16, 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. <u>Call to Order</u>

II. Roll Call

III. <u>Executive Session</u>

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. <u>Welcome</u>

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. <u>Pledge of Allegiance</u>

VI. <u>Correspondence</u>

VII. <u>Report of the Superintendent</u>

- 1. SHEF Fall Grants Patrice Cummings
- 2. Student/Staff Recognition

- 3. Academic Report
- 4. 2013-2014 Calendar Change

VIII. <u>Public Questions & Comments</u>

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. <u>Approval of Minutes</u>

Action 1. Approval of Minutes

<u>Resolution</u> Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for September 18, 2013.

<u>Action</u> 1. <u>Approval of Minutes</u>

<u>Resolution</u> Resolved, that the Somerset Hills Board of Education approve the Board Retreat Meeting minutes of October 9, 2013.

X. <u>Finance</u>

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

Action 1. Board Secretary & Treasurer Reports & Board Certification*

<u>Resolution</u> WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of August 2013 showing the following balances:

FUND	Board Secretary	Treasurer Cash
	Cash Balance (1)	Balance (2)
(10) General Fund	\$7,112,960.22	\$7,112,960.22
(20) Special Revenue Fund	\$12,860.78	\$12,860.78
(30) Capital Projects Fund	(\$431,005.07)	(\$431,005.07)
(40)Debt Service Fund	(\$276,918.95)	(\$276,918.95)
Total Government Funds	\$6,417,896.98	\$6,417,896.98

(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.

Action2.Approve 2012-2013 Budget Transfers*ResolutionResolved that the Somerset Hills Board of Education approves the attached list of budget
transfers for June and August 2013.

Action 3. Payment of Bills*

<u>Resolution</u> WHEREAS, the Board Secretary has presented a check register dated August 2013 covering check numbers 29453 to 29469 in the amount of \$82,312.74 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	\$49,664.22
(20) Special Revenue Fund	-0-
(30) Capital Projects Fund	\$32,648.52
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$82,312.74

WHEREAS, the Board Secretary has presented a check register dated September 2013covering check numbers 29470 to 29697 in the amount of \$3,680,370.72 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	\$3,259,748.31
(20) Special Revenue Fund	\$31,817.41
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	\$566,575.00
(60) Cafeteria Fund	\$2,230.00
TOTAL	\$3,860,370.72

Action 4. Accept Child Assault Prevention Program Grant

<u>Resolution</u> Resolved, that the Somerset Hills Board of Education accept the Somerset County Child Assault Prevention (CAP) Program grant for the 2013-2014 school year in the amount of \$1,301.00.

Action5.Approve Parental Transportation Contracts for 2013-2014ResolutionResolved, that the Somerset Hills School District approve the following parental transportation
contracts for the 2013-2014 ESY and School Year:

Student ID#	Route #	Cost
3694410395	2013-2014 Banyan	\$ 16,309.80
3694410395	Okee Sunokee	\$ 2,029.71
2873018450	2013-2014 Bernardsville Middle School	\$ 7,563.60
2873018450	Bedminster	\$ 1,231.92

Action Approve Parent Organization Fund Raisers 6.

Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raisers:

School	Organization	Event	Date
BHS	a.) Boys Basketball	Evening at St. Bridget's	Oct. 2
	Booster	Church – adults only	

Action 7. Approve S.H.E.F. Fall 2013 Grants*

Resolution Resolved, that the Somerset Hills Board of Education approve the S.H.E.F. Fall 2013 Grants as follows:

School	Project Title	Amount
BES	Ipads in the Tech Lab – Part 2	\$2,800.00
	Bedwell Total	\$2,800.00
BHS	Math Competition Team	\$500.00
	Fictional Numbers: Writing a Story	\$600.00
	Probe System for Chemistry Demonstrations	\$1,475.00
	Trout in the Classroom	\$1,020.00
	BHS Total	\$3,595.00
	Grand Total	\$6,395.00

Action Approve Bedminster Board of Education Sending Agreement 8.

Resolved, that the Somerset Hills Board of Education approve the Bedminster Board of Resolution Education Sending Agreement commencing July 1, 2013 through June 30, 2023.

XI. Curriculum

- A. Committee Report & Discussion:
- B. Action Items:
- Action 1. Approve Field Trips*

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

			# of	# of	# of
School	Trip	Date(s)	Students	Faculty	Chaperones
BHS	a) Transition Skills&/or	10/22/13	12-13	3	0
	Classified Seniors				
	College Tour/Regional				
	Center for L.D. tour				
	Fairleigh Dickinson				
	University Madison, NJ				
BHS	b) Comparative World	11/15/13	26	1	0

	Religions Class				
	Religions of World Day				
	Montclair State University				
	Montclair, NJ				
BHS	c) AP Environmental	2/28/13	21-24	1	0
	Classes	3/3/13			
	Bernardsville Waste Water				
	Treatment Plant				
	Bernardsville NJ				
BHS	d) Anatomy & Physiology	5/22/14	40	3	0
	Classes		_	-	-
	Interact with Doctors, nurses,				
	technicians				
	Liberty Science Center				
	Jersey City, NJ				
	Jersey City, NJ				
BHS	e) AP Environmental	10/29/13	24-21	1	0
рцэ	Science Class	10/29/13 10/30/13	∠4-∠1	1	U
	Physical Water Tests	2/24/14			
	Penns Brook	5/19/14			
	Bernardsville NJ	5/20/14			
BHS	f) BHS Band & Orchestra	4/4/14 to	80	6	4
	Performances	4/8/14			
	Walt Disney World				
	Orlando FL				
BHS	g) Softball	03/26/14	30	1-2	2-4
	Wide World of Sports	to			
	Complex	03/30/14			
	Orlando FL				
BHS	h) Baseball Team	3/13/14	28	2	
	Spring Training	То			
	Disney Wide World of Sports	3/17/14			
	Orlando FL	0/1//1			
BHS	i) Green Team	10/23/13	4	1	
	Represent BHS at NJSBA	10/20/10	'	I	
	Conference				
	Atlantic City NJ				
BHS	-	5/28/14	200	4	10
риз		J/20/14	200	4	10
	6 Flags Physics Day				
DUC	Six Flags Jackson NJ	11/0/12	22	2	
BHS	k) AP/Honors Physics	11/9/13	23	2	
	Astronomy Lecture &				
	Workshop				
	Bergen County College				
	Paramus NJ				

BHS	 AP/Honors Physics Christmas Physics Lecture Show Rutgers University New Brunswick NJ 	12/8/13	23	2	
BHS	m) AP PhysicsNJ Physics OlympicsMonmouth Regional HSMonmouth NJ	1/18/14	23	2	
BHS	 n) Comparative World Religions Class Tour of Hindu Temple Sri Venkateswara Temple Bridgewater NJ 	10/18/13	26	2	
BHS	 o) Physical Education/Auto Safety S.C.H.S. Task Force Against Distracted Driving Somerville NJ 	10/23/13	2	2	
BMS	 p) Forensics Interpretive Reading Tournament Chatham Middle School Chatham NJ 	12/7/13	10-30	2-3	2-3
BED	 q) MD Class Community Based Instruction Bridgewater Mall Bridgewater NJ 	10/24/13 11/5/13 11/19/13	2	3 + nurse	
BED	r) MD ClassCommunity BasedInstructionBurger KingBernardsville NJ	12/12/13	2	3 + nurse	
BED	 s) Third Team Rocks & Minerals Curriculum Sterling Hill Mine Ogdensburg NJ 	4/29/14	115	10	15

Action

2. <u>Approve Professional Development*</u> Resolved, that the Somerset Hills Board of Education approve the following professional Resolution development:

School	Name	Workshop/Conference	Est. Cost	Date
BES	a) Biondo, Courtney	20 Function Based Interventions in	\$82.45	12/16/2013
		Schools		
BES	b) Davitt, Roberta	Building Healthy Communities	\$85.00	12/4/2013
BES	c) Dempsey,	Harnessing Our Best Instructional	\$50.00	2/11/2014
	Gretchen	Practices to Prepare Students to		
		Meet the Challenges of the ELA		
BES	d) Ruiz, Katie	Writing about Reading	\$78.00	1/7/2014
BES	e) Ruiz, Katie	Small Group Instruction for	\$78.00	12/16/2013
		Complex Texts		
BHS	f) Babicke, Dennis	"Shoot Like a Pro" seminar tour	\$167.45	11/4/2013
BHS	g) Babicke, Dennis	AP Workshop – Art	\$225.00	11/5/2013
BHS	h) Clark, Kelly	NJ Council for the Social Studies	\$95.00	10/23/2013
BHS	i) Connor, Anne	"When is it Mandatory to Report a	\$25.89	11/15/2013
		Sexual Assault in NJ"		
BHS	j) Dooley, Megan	"When is it Mandatory to Report a	\$20.00	11/15/2013
		Sexual Assault in NJ"		
BHS	k) Grund, John	"When is it Mandatory to Report a	\$20.00	11/15/2013
		Sexual Assault in NJ"		
BHS	l) Hogge, Jay	AP Workshop – US History	\$232.00	11/5/2013
BHS	m) Hunkele, Heather	Garden State Scholastic Press Assn.	\$40.00	10/28/2013
DUG		Fall Conference	*== 0.0	4/2/2014
BHS	n) Janosko, Ashley	I&RS Process & Issues	\$75.00	4/3/2014
BHS	o) O'Brien, Janice	NCTE (Nat'l Council Teachers of	\$325.00	11/21-
DUG		English) Convention	* 10.00	22/13
BHS	p) O'Brien, Janice	Garden State Scholastic Press Assn.	\$40.00	10/28/2013
DUC		Fall Conference	¢950.00	11/21-
BHS	q) Snyder, Allison	NCTE (Nat'l Council Teachers of	\$850.00	22/13
BHS	r) Szostak, David	English) Convention AP Workshop – Economics	\$232.00	11/5/2013
		-		11/2/2013
BHS	s) Weltler, Lynn	NCTE (Nat'l Council Teachers of English) Convention	\$325.00	22/13
BHS	t) Whittle, Elizabeth	AP Workshop – French	\$239.00	11/5/2013
BHS	u)Bracero, Jeannette	The iPad as a Teacher's Toolkit	\$239.00	11/22/13
BMS	u) Craver, Marcella	How to Investigate HIB claims	\$176.93	11/22/13
		0	-	10/25-
Olcott	v) Hunter, Nancy Lee	ASBO Int'l Annual Meeting	\$1,886.69	10/23- 27/13
Olcott	w) Kragie, Linda	Fall School Law Forum	\$75.00	10/24/13
OICOIL	w) Magie, Liliua		\$75.00	10/24/13

<u>Action</u> <u>Resolution</u> 3. <u>HIB Report</u>

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on October 16, 2013 and upheld the findings and/or consequences recommended by the Superintendent.

XII.	<u>Facilities & Operations</u> A. Committee Report & Discussion: B. Action Items:
<u>Action</u> <u>Resolution</u>	1. <u>Accept 2013-2014 Calendar Change</u> Resolved, that the Somerset Hills Board of Education accept a change to the 2013-2014 District Calendar due to state testing, snow day #2 scheduled for Friday, May 23, will change to Wednesday, May 28.
<u>Action</u> <u>Resolution</u>	 <u>Approve 2013/2014 Board Goals</u> Resolved, that the Somerset Hills Board of Education approve the 2013/2014 Board Goals as follows: To review the Board's strategic plan and have the appropriate committees revise, update and continue implementation as needed. To define a strategy for employee negotiations and to create an outline for ground rules. To complete all required board training including: HIB, Achieve NJ and Ethics training.
XIII.	Policy A. Committee Report & Discussion: B. Action Items:
<u>Action</u> <u>Resolution</u>	 <u>Approve First Reading Policy #3144.12 Certification of Tenure Charges – Inefficiency</u> (<u>M</u>) – <u>New</u> Resolved that the Somerset Hills Board of Education approve the first reading of Policy #3144.12 Certification of Tenure Charges – Inefficiency (M) – New
<u>Action</u> <u>Resolution</u>	 <u>Approve First Reading Policy #3144.3 Suspension Upon Certification of Tenure Charge – New</u> Resolved that the Somerset Hills Board of Education approve the first reading of Policy #3144.3 Suspension Upon Certification of Tenure Charge – New.
<u>Action</u> <u>Resolution</u>	3. <u>Approve First Reading Policy #3372 Teaching Staff Member Tenure Acquisition – New</u> Resolved that the Somerset Hills Board of Education approve the first reading of Policy #3372 Teaching Staff Member Tenure Acquisition – New.
<u>Action</u> <u>Resolution</u>	4. <u>Approve First Reading Policy #3373 Tenure Upon Transfer or Promotion - New</u> Resolved that the Somerset Hills Board of Education approve the first reading of Policy #3373 Tenure Upon Transfer or Promotion – New.
<u>Action</u> <u>Resolution</u>	 <u>Approve First Reading Policy #3374 Tenure Upon Transfer to an Underperforming</u> <u>School – New</u> Resolved that the Somerset Hills Board of Education approve the first reading of Policy #3374 Tenure Upon Transfer to an Underperforming School – New.

<u>Action</u> <u>Resolution</u>	6. <u>Approve First Reading #5512 Harassment, Intimidation and Bullying (M) Revised</u> Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #5512 Harassment, Intimidation and Bullying (M) Revised.
<u>Action</u> <u>Resolution</u>	7. <u>Approve First Reading and Adoption Policy #4124 Employment Contract - Revised</u> Resolved that the Somerset Hills Board of Education approve the first reading and Adoption of Policy #4124 Employment Contract – Revised.
XIV.	<u>Personnel</u>A. Committee Report & Discussion:B. Action Items:All personnel action is on the recommendation of the Superintendent.
<u>Action</u> <u>Resolution</u>	1. <u>Accept Resignation</u> Resolved, that the Somerset Hills Board of Education accept the resignation of Lindsay Fox, Health & Physical Education Teacher at Bernards High School, effective November 22, 2013 or sooner as determined by the Superintendent.
<u>Action</u> <u>Resolution</u>	 <u>Accept Resignation</u> Resolved, that the Somerset Hills Board of Education accept the resignation of Jefferson Villasis, district custodian, effective October 11, 2013.
<u>Action</u> <u>Resolution</u>	3. <u>Accept Resignation</u> Resolved, that the Somerset Hills Board of Education accept the resignation of Joanne Russak, part time special education paraprofessional, effective October 25, 2013.
<u>Action</u> <u>Resolution</u>	4. <u>Accept Resignation</u> Resolved, that the Somerset Hills Board of Education accept the resignation of Kelly Flanagan, part time special education paraprofessional, effective October 18, 2013.
<u>Action</u> <u>Resolution</u>	5. <u>Amend Parenthood Leave End Date</u> Resolved, that the Somerset Hills Board of Education amend the parenthood leave end date for Joy White, English teacher at Bernardsville Middle School from January 27, 2014 to June 30, 2014.
<u>Action</u> <u>Resolution</u>	6. <u>Amend Appointment of Leave Replacement</u> Resolved, that the Somerset Hills Board of Education amend the appointment of Cheryl Wallace, leave replacement English teacher at Bernardsville Middle School, from September 1, 2013 through June 30, 2014. (White)

<u>Action</u> <u>Resolution</u>	7. <u>Approve Appointment of Personnel Assistant/Secretary to the Assistant</u> Superintendent
	Resolved, that the Somerset Hills Board of Education approve the appointment of Kathleen Mehan, Personnel Assistant/Secretary to the Assistant Superintendent, at an annual salary of \$61,000 (prorated), effective October 14, 2013 for the 2013-2014 school year.
<u>Action</u> <u>Resolution</u>	8. <u>Approve Appointment of Paraprofessional</u> Resolved, that the Somerset Hills Board of Education accept the appointment of Arnaud Georges, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective September 23, 2013 for the 2013-2014 school year. (Gilbert)
<u>Action</u> <u>Resolution</u>	9. <u>Approve Appointment of Paraprofessional</u> Resolved, that the Somerset Hills Board of Education accept the appointment of Marie Moore, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective October 8, 2013 for the 2013-24 school year. (Tiboni)
<u>Action</u> <u>Resolution</u>	10. <u>Approve Appointment of Paraprofessional</u> Resolved, that the Somerset Hills Board of Education accept the appointment of Dawn Onque, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective October 2, 2013 for the 2013-2014 school year. (New)
<u>Action</u> <u>Resolution</u>	11. <u>Approve Appointment of Paraprofessional</u> Resolved, that the Somerset Hills Board of Education accept the appointment of Elise Heil, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective September 2, 2013 for the 2013-2014 school year. (Murphy)
<u>Action</u> <u>Resolution</u>	12. <u>Approve Appointment of Paraprofessional</u> Resolved, that the Somerset Hills Board of Education accept the appointment of Jessica Aufiero, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective September 30, 2013 for the 2013-2014 school year. (New)
<u>Action</u> <u>Resolution</u>	13. <u>Approve Appointment of Paraprofessional</u> Resolved, that the Somerset Hills Board of Education accept the appointment of Goodness Herrera, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective October 8, 2013 for the 2013-2014 school year. (New)
<u>Action</u> <u>Resolution</u>	14. <u>Approve Appointment of Paraprofessional</u> Resolved, that the Somerset Hills Board of Education accept the appointment of Lisa Tiboni, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective September 24, 2013 for the 2013-2014 school year. (New)
<u>Action</u> <u>Resolution</u>	15. <u>Accept Resignation</u> Resolved, that the Somerset Hills Board of Education accept the resignation of Lisa Tiboni, part time special education paraprofessional, effective September 25, 2013.

Action	16. <u>Amend Appointment of Paraprofessional</u>
Resolution	Resolved, that the Somerset Hills Board of Education amend the appointment of
	Christine Terraglia from part time special education paraprofessional to full time special education paraprofessional, at an annual salary of \$19,309 (prorated) effective October 4, 2013 for the 2013-2014 school year.
Action	17. <u>Rescind Appointment of Paraprofessional</u>
Resolution	Resolved, that the Somerset Hills Board of Education rescind the appointment of Patrick Nunoo, part time special education paraprofessional, for the 2013-2014 school year.

Action18.Approve Salary Guide AdvancementsResolutionResolved, that the Somerset Hills Board of Education approve salary advancement
for the following teachers for the 2013-2014 school year, retroactive to September 1,
2013.

Name	Current Level/Step	Current Salary	New Level/Step	New Salary
Atchinson, Leslie	BA+15/7	\$59,435	MA/7	\$61,435
Carpinielli, Lisa	BA+15/6	\$58,435	MA/6	\$60,435
Craver, Marcella	MA+45/17	\$92,184	MA+60/17	\$94,115
Ellis, Amanda	MA+45/5	\$65,435	MA+60/5	\$67,435
Frazier, Jessica	BA+15/5	\$57,435	MA/5	\$59,435
Georgiana, Michael	BA+15/5	\$57,435	MA/5	\$59,435
Hemens, Nick	BA/7	\$57,435	BA+15/7	\$59,435
Janosko, Ashley	MA+45/5	\$65,435	MA+60/5	\$67,435
Malwitz, Carrie	MA+30/7	\$65,435	MA+45/7	\$67,435
Porter, Shane	BA+15/7	\$59,435	MA/7	\$61,435
Procacci, Erika	BA/5	\$55,435	BA+15/5	\$57,435
Sorge, Melissa	MA+15/6	\$62,435	MA+30/6	\$68,435
St.Ours, Elizabeth	BA+15/8	\$61,030	MA/8	\$63,030
Szostak, David	MA+45/13	\$79,380	MA+60/13	\$81,280
Violillo, Maddalena	MA+45/12	\$76,930	MA+60/12	\$78,930
Weltler, Lynn	MA+30/18	\$93,478	MA+45/18	\$95,774

Action

19.

Approve Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education approve the following co-curricular Resolution positions at Bernardsville Middle School for the 2013-2014 school year: Name Position Stipend Girls on the Move Coach* a) Carrie Malwitz \$59.11/hour \$59.11/hour b) Elizabeth St.Ours Girls on the Move Coach* *10 weeks, 2 hours/day, 2 days/week, funded by the Municipal Alliance Committee c) Kristene Both Writing Lab \$59.11/hour

October through May, 1 hour/day, 2 days/week

Action	20. <u>Rescind Athl</u>	etic Position			
Resolution	Resolved, that the Somerset Hills Board of Education rescind the following athletic				
	position at Bernards High School for the 2013-2014 school year:				
	Name	Position	<u>Stipend</u>		
	Lauren Cebello	Fencing Assistant Coach (JV): Winter	\$5,277		
<u>Action</u>	21. <u>Approve Athletic Position</u>				
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>	Position	Stipend		
	Ya Lu Fenci	ng Assistant Coach (JV): Winter	\$5,277		
<u>Action</u>	22. <u>Approve Appointment of Substitutes</u>				
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Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2013-2014 school year:

Name	Substitute Position	Certificate
Brum, Richard	Teacher	Standard
Christina Cerza	Paraprofessional	Substitute Credential
Crimmel, Nancy	Teacher/Paraprofessional	Substitute Credential
Finken, Cara	Teacher	CEAS
Pazian, Melody	Teacher/Paraprofessional	Substitute Credential
Stephenson, Dana	Teacher/Paraprofessional	Substitute Credential
Talbert, Rachel	Teacher/Paraprofessional	Substitute Credential

XV. <u>Community Relations</u>

XVI. <u>Supplementary Matters</u>

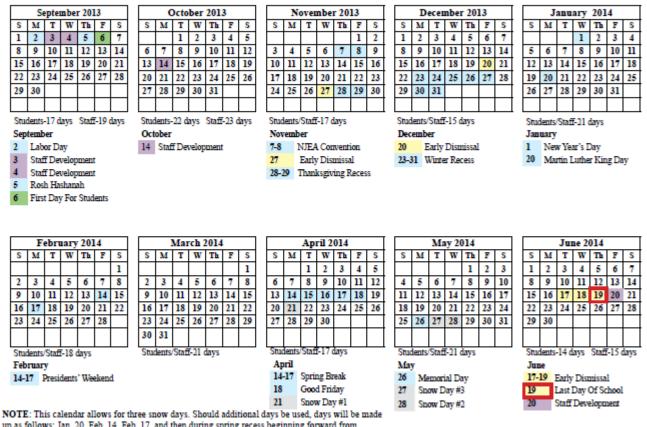
XVII. <u>Public Questions & Comments</u>

XVIII. <u>Adjournment</u>

Resolutions:

*Note: The areas of permitted voting for the Bedminster district representative of the Board of Education are: 1) tuition charged by the sending district and bill lists or contracts to be used for the sending district's pupils; 2) new capital construction to be used by the sending district's pupils; 3) appointment, transfer of removal of teaching staff serving the sending district's pupils, including central administration; 4) addition or deletion of curricular or extracurricular programs involving the sending district's pupils.

THE SOMERSET HILLS SCHOOL DISTRICT -- 2013-2014



up as follows: Jan. 20, Feb. 14, Feb. 17, and then during spring recess beginning forward from April 14 Staff will not be granted personal days for vacation on any of these makeup days.

Approved at Board of Education meeting 1/23/2013 Revised - 10/8/13