
**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – OCTOBER 19, 2016**

Call to Order & Welcome

Mr. Baker called the meeting to order at 7:00pm.

Pledge of Allegiance**Roll Call**

Present:

Mr. Baker
Mr. DiGioacchino
Ms. Goetz
Mrs. Hoppe
Mrs. Leiss

Mr. McDonald
Mrs. Palazzolo
Mr. Palma
Ms. Sooy (7:15pm)
Ms. Virtue

Also Present:

Jennifer Shouffler
Nancy Lee Hunter

Executive Session

At 7:00pm Mr. Baker moved the following:

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: Contracts.

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.

Mr. Palma seconded the motion. The Board returned to public session at 7:30pm.

Correspondence

None

Report of the Superintendent**1. Student/Staff Recognition**

- a. Yearbook advisors, Heather Hunkele and Janice O’Brien, and yearbook staff members were present. Ms. Shouffler and the Board congratulated them on their silver award from Columbia Scholastic and 1st Place award from American Scholastic. Ms. Shouffler also congratulated the BHS art & literary staff of the Pinnacle on their 1st Place award from American Scholastic.
- b. Mark Noonan, Director of the BHS Marching Band and members of the band were present to announce the awards received during the fall competition season. Among them was First Place in Group IIA at the Yamaha Cup Northeast Championship at MetLife Stadium and First Place in the Columbus Day Parade in NYC. Ms. Shouffler and the Board congratulated them.

2. Ms. Shouffler and the Board thanked SHEF for their generous donation of \$12,363.77
3. Student Representative Frederick Ludtke reported on student academics, athletics and activities. He mentioned that most students are comfortable with the graduation requirements for Community Service hours.
4. Violence & Vandalism Report – Ms. Shouffler reported that for 2015-2016 Period 2 (January-June 2016) there were 2 cases of substance abuse, 2 situations of violence, and 2 HIB incidents at the high school; at the middle school, 1 incident of vandalism occurred, and 1 HIB incident. There were no incidents at Bedwell.
5. Academic Report: Grant Kolmer gave a PowerPoint presentation on PARCC testing results and responded to questions from the Board and the public.

Public Questions & Comments

None

Approval of Minutes*

Action 1. Approval of Minutes

Resolution Mr. Baker moved, seconded by Mr. Palma, that the Somerset Hills Board of Education approve the Special and Executive meeting minutes for June 8, 2016. Minutes were approved by a roll call vote of 9-0-1; Mr. McDonald abstained.

Action 2. Approval of Minutes

Resolution Mr. Baker moved, seconded by Mr. Palma that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for September 21, 2016. Minutes were approved by a roll call vote of 10-0.

Finance

A. Mr. DiGiacchino stated he would like the Finance Committee to meet every month, one week prior to Board meeting. Mr. Baker responded that it will be discussed at November meeting.

B. Mr. Baker moved and Mr. Palma seconded Finance items #1-7 and #9. Item #8 was not moved. Items #1-7 and Item #9 were approved by a roll call vote of 10-0.

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

Resolution WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of August 2016, showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	5,043,936.95	5,043,936.95
(20) Special Revenue Fund	51,167.12	51,167.12
(30) Capital Projects Fund	4,515,874.58	4,515,874.58
(40) Debt Service Fund	(105,539.67)	(105,539.67)
Total Government Funds	9,505,438.98	9,505,438.98

(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.

Action
Resolution

2. Board Secretary & Treasurer Reports & Board Certification*

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of September 2016, showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	5,853,346.20	5,853,346.20
(20) Special Revenue Fund	51,159.62	51,159.62
(30) Capital Projects Fund	4,515,874.58	4,515,874.58
(40) Debt Service Fund	(393,200.78)	(393,200.78)
Total Government Funds	10,027,179.62	10,027,179.62

(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

3. Approve 2016-2017 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for August 2016 and September 2016.

Action
Resolution

4. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register covering check numbers 37999 to 38017 in the amount of \$ 287,512.01 with the recommendation that the checks 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	\$15,499.35
(20) Special Revenue Fund	\$0
(30) Capital Projects Fund	\$272,012.66
(40) Debt Service Fund	\$0
(60) Cafeteria Fund	\$0
TOTAL	\$287,512.01

Action
Resolution

5. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register covering check numbers 38220 to 40216 in the amount of \$ 2,410,048.53 with the recommendation that the checks 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	\$1,613,023.10
(20) Special Revenue Fund	\$121,577.36
(30) Capital Projects Fund	\$28,741.08
(40) Debt Service Fund	\$0
(60) Cafeteria Fund	\$1,329.45
(90) Agency Fund	\$645,377.54
TOTAL	\$2,410,048.53

Action
Resolution

6. Approve Municipal Alliance Grants

Resolved, that the Somerset Hills Board of Education approve the following grants from Municipal Alliance for the 2016-2017 school year:

School	Program	Amount
BES	B-Well Program	\$4,715.00
BES	Peer Buddy Program	\$1,737.50
BES	Red Ribbon Week	\$ 978.25
BMS	DARE	\$1,050.00
BMS	Peer Buddy Program	\$1,300.00
BMS	Red Ribbon Week	\$ 978.26
BMS	Youth Summit	\$2,000.00
Total Grants		\$12,759.01

Action
Resolution

7. Approve Parent Organization Fundraiser*

Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raiser for the 2016-2017 school year:

Organization	School	Event	Date
a) Softball	BHS	Dinner at Claremont Tavern	January 2017
b) Bedwell HSA	BES	NY Jets Family Game Day	November 13, 2016
c) Bedwell HSA	BES	NJ Devils Family Game Day	March 2017
d) Bedwell HSA	BES	Family Bingo & Game Night	February 24, 2017
e) Bedwell HSA	BES	Penny Wars	February 2017
f) Bedwell HSA	BES	Mother - Son Bowling	January 29, 2017
g) Bedwell HSA	BES	Family Story Night	December 2016
h) Bedwell HSA	BES	Read a Thon	December 2016
i) Bedwell HSA	BES	Walk a Thon	October 2016
j) Bedwell HSA	BES	Movie Night	November 18, 2017
k) Soccer: Boy & Girls	BHS	Empanada Sale	October 15, 2016
l) Baseball Booster Club	BHS	Dinner at Claremont Tavern	Winter 2017

m) Baseball Booster Club	BHS	Sale of miscellaneous product and merchandise	Fall 2016/Winter 2017
n) Baseball Booster Club	BHS	Canning at Shoprite & Kings	Fall 2016/Winter 2017

Action 8. Approve Contract **(THIS ITEM WAS NOT MOVED)**
Resolution Resolved, that the Somerset Hills Board of Education approve a contract with NJ School Boards Association to conduct the Strategic Planning Process, using the traditional method, at a cost of \$6,500.00.

Action 9. Accept Donation
Resolution Resolved, that the Somerset Hills Board of Education accept a donation from the Somerset Hills Education Foundation in the amount of \$12,363.77 for the following grants:

Project Title	School	Contact	Funding
Air & Space Museum	Bedwell	Allen Thurlow & James McCarron	\$750.00
Social Studies Texts	Bedwell	Jianna Grau	\$614.10
		Bedwell (2) Total	\$1,364.10
Raritan Riverfest Program	BMS	Nicole Marashlian	\$550.00
		BMS (1) Total	\$550.00
Plotter Integration into STEM project	BHS	Nick Hemans	\$2,637.94
Vex Robot Kits	BHS	Kevin Koch & Robotics Club Officers	\$2,138.00
"Let Freedom Swing" A Jazz lecture and rehearsal	BHS	Fred Trumpy & Jay Hogge	\$750.00
Sprk Education Program (Sphero Balls)	BHS	Jon Cherng	\$1,200.00
Learning Anatomy through Yoga	BHS	Katherine De Barra & Christine Albanese-DeMair	\$901.23
Data Collection Lab Equipment for Physics	BHS	Mark Szakiel	\$2,000.00
Whiteboard Tables for Economics and History Classroom	BHS	David Szostak	\$822.50
		BHS (8) Total	\$10,449.67
TOTAL	(11) Proposed	Fall 2016 SHEF Grants	\$12,363.77

Curriculum

A. Mrs. Palazzolo gave the committee report; the committee met on October 3, 2016.

B. Mrs. Palazzolo moved Curriculum items #1-2; Mr. Palma seconded. Resolutions #1 & 2 were approved by a roll call vote of 10-0

Action 1. Approve Field Trips*
Resolution Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperones
a) BMS	Gr 5 Liberty Science Center	May 11	146	9	7

b) BES	4th Grade Bronx Zoo	June 5	132	12	20
c) BHS	Yearbook staff-Josten's Fall Conference, Wayne Date/Location Change from Aug. 24 approval	Nov. 3	4	2	0
d) BHS	Madrigals- Carnegie Hall	Dec. 1	20	2	0
e) BHS	Madrigals- Vanderveer House- Bedminster	Dec. 4	20	1	1
f) BHS	Madrigals- Roxiticus (BV Garden Club)	Dec. 13	20	1	1
g) BHS	Madrigals- Center for Hope Hospice-Scotch Plains	Dec. 14	20	1	1
h) BHS	Madrigals, Jazz Band, Marching Band, Orchestra- BMS and Bedminster School	Dec. 22	88	3	3
i) BHS	Jazz Ensemble- Trumpets Jazz Club- Montclair	Jan. 25	22	2	0
j) BHS	Jazz Ensemble- Jazz Festival- Bethlehem, PA	Feb. 12	22	2	0
k) BHS	Jazz Ensemble- Dorney Park Music Festival	June 9	22	2	0
l) BHS	Softball - ESPN Wide World of Sports- Orlando	Mar 15-19	14	2	0
m) BHS	MD Program- Shoprite- 10/26, 11/16, 11/30, 12/14, 1/10, 1/24, 2/7, 2/28, 3/14, 4/4, 4/18, 5/3, 5/24	various	9	5	0
n) BHS	MD Program- Hunterdon Wellness Center-Swimming 10/21, 11/18, 12/16, 1/20, 2/24, 3/24, 4/21, 5/19	monthly	9	5	0
o) BHS	MD Program- Michael's Bridgewater-	12/6, 1/31, 3/28	9	5	0
p) BHS	MD Program- Bridgewater Commons	12/15	9	5	0
q) BHS	MD Program- Wal-Mart, Cedar Knolls	11/22, 3/7, 5/9	9	5	0
r) BMS	8th Grade Class Trip-NYC	June 14	157	12	13

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
a) BES	Ayers, Karen	Stress Mgt Strategies- Pompton Plains	\$79.00	Oct. 24
b) BES	Brum, Sharon	TC-Purposeful Play-NYC	0	Feb. 10

c) BES	Fulton, Cindy	TC-Developing a Culture of Rich Talk about Non-fiction topics-NYC	\$77.00	Nov. 1
d) BES	Kleinstein, Mary	TC-Purposeful Play-NYC	0	Feb. 10
e) BES	Leavenworth, Patrice	TC-Developing a Culture of Rich Talk about Non-fiction topics-NYC	0	Nov. 1
f) BES	Leonard, Melissa	Programming Code in the Classroom-W Orange	\$15.93	Dec. 7
g) BES	Maddaluna, Penny	TC-Purposeful Play-NYC	\$100.00	Feb. 10
h) BES	McCloskey, Heather	American Speech- Language-Hearing Conv.- Philadelphia	\$150.33	Nov. 17
i) BES	Thurlow, Allen	Programming Code in the Classroom-W Orange	\$20.77	Dec. 7
j) BES	Weber Hummel, Lisa	American Speech- Language-Hearing Conv- Philadelphia	\$177.00	Nov. 17
k) BHS	Babicke, Dennis	Photo Expo- NYC	\$81.00	Oct. 21
l) BHS	Dooley, Megan	Drexel & UPenn college visits	\$47.43	Oct. 21
m) BHS	Drew, Lisa	Stress Mgt Strategies-Pompton Plains	\$88.58	Oct. 24
n) BHS	Falletta, LuAnn	AP Workshop-Cal AB & BC, Robbinsville, NJ	\$307.30	Nov. 4
o) BHS	Hunkele, Heather	Garden State Scholastic Press Assn. Fall Conf- Rutgers	\$40.00	Oct. 24
p) BHS	Kaplan, Daniel	Navigating Difficult Conversations-Kean U	\$10.00	Dec. 8
q) BHS	O'Brien, Janice	Garden State Scholastic Press Assn. Fall Conf- Rutgers	\$40.00	Oct. 24
r) BHS	Pietroluongo, Jade	Navigating Difficult Conversations-Kean U	\$10.00	Dec. 8
s) BHS	Sosely, Anna	NJ Conf on Volunteerism-New Brunswick	\$90.00	Oct. 21
t) BHS	Sosely, Anna	U of Maine Counselor Forum-Ridgewood, NJ	0	Oct. 26
u) BHS	Stolarz, Liz	Lehigh Valley Counselor Tour	\$88.33	April 2-5 or April 23-26
v) BMS	Calabrese, Eric	TC- Teach literacy into Social Studies- NYC	\$685.71	Nov. 14-16
w) BMS	Craver, Marcey	Stress Mgt Strategies-Pompton Plains	\$93.20	Oct. 24
x) District	Butler, Coleen	Municipal Alliance mtgs	0	11/17, 1/19, 3/16, 5/18, 6/15
y) District	Catelli, Michael	Judging with DOE for US Senate Youth Program-Trenton	0	Nov. 15
z) District	Catelli, Michael	Leading Schools for ELL Achievement- Piscataway	0	Dec. 6 and 7
aa) District	Catelli, Michael	Art of Questioning in	0	Dec. 13

		Education- Northern Highlands HS		
bb) District	Kolmer, Grant	County Supervisors' Mtg.- Flemington	0	Oct. 20
cc) District	Rosen, Dana	County Supervisor Mtg	0	Oct. 20- (AM)
dd) District	Rosen, Dana	Literacy Research Assn Annual Conf-Nashville	\$744.00	Nov. 30-Dec. 2
ee) District	Rosen, Dana	TC-Helping readers understand levels of complexity in non-fiction-NYC	\$30.00	Dec. 14
ff) District	Rosen, Dana	TC-Teaching children to become independent readers and writers-NYC	\$30.00	Jan. 13
gg) District	Shouffler, Jen	County Curriculum mtgs		11/17, 1/19, 3/17, 6/1
hh) District	Vaught, Teresa	Section 504 Toolkit- New Providence	\$115.00	Feb. 28 (AM)
ii) District	Wood, Frances	NJASA Professional Development Seminar	\$149/ seminar	11/1/16, 12/6/16, 1/12/17, 3/8/17, 3/23/17, 4/4/17, 5/3/17, 6/6/17
jj) BES	Grau, Jianna	Math Lesson Study-Greenwich, CT	\$46.00	Nov. 16
kk) BES	O'Day, Lauren	Math Lesson Study-Greenwich, CT	\$46.00	Nov. 16
ll) BMS	deJaagger, Rick	Math Lesson Study-Greenwich, CT	\$46.00	Nov. 16
mm) BMS	Georgiana, Michael	Math Lesson Study-Greenwich, CT	\$46.00	Nov. 16

Facilities & Operations*

A. Mr. Palma gave the committee report for the meeting on October 19, 2016.

B. Mr. Palma moved Facilities & Operations items #1-4; Mr. DiGioacchino seconded. Resolutions #1-4 were approved by a roll call vote of 10-0.

Action 1. HIB Report*
Resolution Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on October 19, 2016 and upheld the findings and/or consequences recommended by the Superintendent.

Action 2. Annual Report of Violence and Vandalism - 2015-2016 (Period 2)
Resolution Pursuant to N.J.S.A. 18A:17-46, 8 unduplicated acts of violence and vandalism were reported to the NJ Department of Education Electronic Violence and Vandalism Reporting System (EVVRS) during period 2 (January 1 – June 30, 2016).

Action 3. Approve School Bus Emergency Evacuation Drills
Resolution Resolved, that the Somerset Hills Board of Education approve all School bus Emergency Evacuation Drills for Bedwell Elementary School, Bernardsville Middle School and Bernards High School for the 2016-2017 school year.

Action 4. Approve Memorandum of Agreement
Resolution Resolved, that the Somerset Hills Board of Education approve the Law Enforcement Memorandum of Agreement, signed October 19, 2016, on file in the Superintendent's Office.

Policy*

Mr. Palma moved Policy motion #1; Mrs. Palazzolo seconded. Resolution #1 was approved by a roll call vote of 9-0.

Action 1. Second Reading
Resolution Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of the following policies and regulations: (attachment)

Policy #	Title
P 1220	Employment of Chief School Administrator
R 2414	Programs and Services for Students in High Poverty and in High Need School Districts
P 3125	Employment of Teaching Staff Members
P 3240	Professional Development for Teachers and School Leaders
R 3240	Professional Development for Teachers and School Leaders
R 5330	Administration of Medication
P 2200	Curriculum Content
R 2200	Curriculum Content
P 2411	Guidance Counseling
R 2411	Guidance Counseling
P 5460	High School Graduation

Personnel*

A. Mrs. Palazzolo reported that the committee met on October 3, 2016.

B. Mrs. Palazzolo moved items #1-15; Mr. Palma seconded. Personnel items#1-15 were approved by a roll call vote of 10-0.

Action 1. Accept Resignation*
Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following employee:

Name	School	Position	Effective
Dolan, Sally	Olcott	Business Office Assistant	11/3/16

Action 2. Approve Salary Guide Level Advancement*
Resolution Resolved, that the Somerset Hills Board of Education approve salary guide level advancement for the following teachers for the 2016-2017 school year (*retroactive September 1, 2016*):

Name	School	Current Level/Step	\$ Old Salary	New Level/Step	\$ New Salary
a) Bale-Pena, Matthew	BHS	BA/9	61,335	MA/9	65,381

b) Brooten, Darcey	BES	MA+45/10	73,235	MA+60/10	75,235
c) Costigan, Rita	BES	MA/6-7	61,990	MA+15/6-7	63,990
d) DeAngelo, Stephanie	BMS	MA/5	60,990	MA+15/5	62,990
e) Hall, Kristine	BES	MA/18	89,422	MA+15/18	91,804
f) Heydt, Jaimie	BMS	BA+15/6-7	59,990	MA/6-7	61,990
g) Koch, Kevin	BHS	BA+15/6-7	59,990	MA/6-7	61,990
h) Leonard, Melissa	BES	MA/11	69,499	MA+15/11	71,291
i) Marashlian, Nicole	BMS	MA+45/12	77,485	MA+60/12	79,485
j) Morris, Ashley	BHS	BA+15/8	61,585	MA/8	63,585
k) Murphy, Theresa	BHS	BA/6-7	57,990	MA/6-7	61,990
l) Rudin, Elizabeth	BHS	MA+45/20 Plus	105,116	MA+60/20 Plus	107,392
m) Sands, Stephen	BMS	MA/16	82,938	MA+15/16	85,131
n) Snyder, Jason	BMS	MA+30/9	69,335	MA+45/9	71,335
o) Smith, Lauren	BES	MA/10	67,365	MA+15/10	69,235
p) Sombers, Diana (50%)	BES	MA+30/16	43,592	MA+45/16	44,649
q) Sorge, Melissa	BMS	MA+30/9	69,335	Doctorate/9	73,335
r) Vera, Holly	BES	MA/10	67,365	MA+15/10	69,235
s) Zaborowski, Donna	BES	MA+15/18	91,804	MA+30/18	94,033

Action 3. Approve Appointment Certified Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
Shindelman, Rozanna	BMS	School Psychologist (50%)	Scully	MA	1	\$28,495	10/17/16

Action 4. Approve Appointment Non-Certified Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
a) Barbetta, Patricia	BES	Special Education Paraprofessional	Davis	B	1	\$15.54/hour	10/10/16
b) Beckerman, SuJin	BES	Regular Education Paraprofessional	Scherp	B	1	\$14.66/hour	10/10/16

Action 5. Approve Appointment Leave Replacement

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following leave replacement for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Date
Galloway, Katherine	BHS	Math Teacher	Camuto	BA	4	\$55,990	10/17/16 - 4/7/17

Action 6. Approved Parenthood Leave

Resolution Resolved, that the Somerset Hills Board of Education approve the following parenthood leave date for the 2016-2017 school year:

Name	School	Position	Start Date	Return Date
Bracho, Diana	BMS	Special Education Teacher	2/13/16	9/1/17

Action 7. Amend Parenthood Leave

Resolution Resolved, that the Somerset Hills Board of Education amend the following parenthood leave date for the 2016-2017 school year:

Name	School	Position	Start Date	End Date
Collins, Jessica	BES	Elementary Teacher	2/2/16	September 2017

Action 8. Amend Appointment Leave Replacement

Resolution Resolved, that the Somerset Hills Board of Education amend the appointment of the following leave replacement for the 2016-2017 school year:

Name	School	Position	Replace	Start Date	End Date
Sheehan, Carolyn	BES	Elementary Teacher	Collins	9/1/16	June 30, 2017

Action 9. Approve Co-Curricular Positions*

Resolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2016-2017 school year:

Name	School	Position	Stipend
a) DeAngelo, Stephanie	BMS	Peer Tutoring	\$1,300 funded by Municipal Alliance
b) Dokus, Samuel	BHS	Winter Track: Assistant	\$5,400
c) Dokus, Samuel	BHS	Track & Field M/W Assistant	\$6,000
d) LaChac, Luke	BHS	Track & Field M/W Assistant	\$6,000
e) Evans, Latoya	BHS	Bus Duty	\$30/hour

Action 10. Approve Long Term Substitute*

Resolution Resolved, that the Somerset Hills Board of Education approve the following long term substitute for the 2016-2017 school year:

Name	Location	Substitute Position	Replace	Salary	Effective
a) Clark, Janice	BHS	Math	DeMeo	\$265/day	9/8/16 - 10/7/16

b) Bailes, Randy	BHS	Math	Clark/DeMeo	\$212/day (% load)	10/10/16 - TBD
c) Davis, Margaret	BHS	Math	Clark/DeMeo	\$110/day (% + prep load)	10/10/16 - TBD

Action 11. Approve the Superintendent's Merit Goals.*

Resolution Resolved, that the Somerset Hills Board of Education approve the Somerset Hills School District's Superintendent's Merit Goals for the 2016-2017 school year.

Goal #1	To develop consistency of counseling programs, protocols and resources K-12 throughout the district.
Goal #2	To develop an informational quarterly newsletter for the community highlighting news, events and awards at each of the district schools.
Goal #3	To increase the amount of professional development time provided for district staff by 20% from the 2015-2016 school year.
Goal #4	Building on the Math fluency skills from previous grades, grade 3 students should continue to develop their ability to calculate. The goal is for all grade 3 students to fluently multiply within 100 using strategies (NJSLO 3.0A.C).
Goal #5	The Bernards High School ELL department will work towards promoting students' ability to transfer listening comprehension into written text. The goal is to help students improve in their ability to listen to teachers, other students, video, and audio to translate proper words into text. This is an essential skill for students learning an additional language.

Action 12. Approve Student Observation

Resolution Resolved, that the Somerset Hills Board of Education approve the following internship for the 2016-2017 school year:

Student Observer	College/Un	Subject	Mentor/Location	Date
a) Ocktora, Natasha	NJ City Un	ESL	Lisa Falk/BHS & BMS	Fall 2016
b) Theis, Corinne	Fairleigh Dickinson Un	Elementary K-6	Cindy Fulton/BES	Spring 2017

Action 13. Approve Volunteer*

Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteer for the 2016-2017 school year:

Name	Volunteer
a) Losonczy, Thomas	Fencing BHS
b) Keating, Connor	Ice Hockey BHS
c) Albanese DeMair, Christine	Swimming BHS
d) Szostak, David	Winter Track BHS
e) Edwards, Charles	JV Wrestling BHS
f) McMahan, John	Wrestling BHS
g) Hartt, Brian	Winter Track BHS
h) Kay Lister	Ski Race Team BHS

Action 14. Approve Substitutes

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2016-2017 school year:

Name	Substitute Position	Certification
a) Rushforth, David	Teacher/Paraprofessional	Substitute Credential
b) Kronfeld, Anna	Teacher/Paraprofessional	Substitute Credential
c) Navas, Hilda	Custodian	n/a

Action 15. Approve Appointment Non Certified Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following non certified staff for the 2016-2017 school year:

Name	School	Position	Level	Step	Salary	Effective
a) DiSabato, Felicia	BES	Regular Paraprofessional	B	1	\$14.66/hour	10/20/16
b) DiSabato, Felicia (hired for both)	BES	Special Education Paraprofessional	B	1	\$15.54/hour	10/20/16
c) Lettera, Linda	BES	Special Education Paraprofessional	B	1	\$15.54/hour	10/20/16

Public Questions & Comments

None

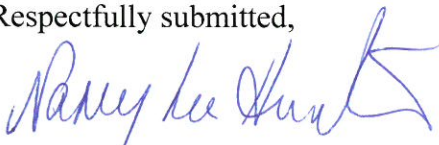
Supplementary Matters

- Ms. Virtue mentioned that the First Grade wrote thank you notes to the Friends for a Greener Bernardsville for the donation of trees.
- Mrs. Palazzolo noted that Coleen Butler will be working closely with the Municipal Alliance and the school district.

Adjournment

Mr. Baker moved to adjourn the meeting at 9:55pm. Mr. Palma seconded. Motion approved by a vote of 10-0.

Respectfully submitted,



Nancy Lee Hunter
Board Secretary

