
The Somerset Hills School District
Regular Meeting Agenda –May 10, 2017
Executive Session – 5:30 P.M.
Public Input & Action – 7:30 P.M.
Community Room at Bernards High School

I. Call to Order & 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.

II. Pledge of Allegiance

III. Roll Call

IV. Executive Session

WHEREAS the “Open Public Meetings Act.” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

RESOLVED that the Board of Education of Somerset Hills now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Personnel, Student Matters, Contracts, Negotiations and Litigation.

And, be it further,

RESOLVED that the discussion in Executive Session be disclosed when the Board’s consideration of the subject matter has been closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

V. Correspondence

VI. Report of the Superintendent

1. Student/Staff Recognition

- Fencing: Caroline Sullivan
- Softball: Sammi Re
- Governor’s School Students: David Oliveira & Mary Bertoni
- NJSIAA Scholar Athlete: Frederick Ludtke
- Skyland Conference Scholar Athletes: Caroline Baratta & Daniel Mayer
- County Scholar Athletes: Megan Sardis & Curt Gouldin
- Crimson Newspaper: Heather Hunkele & Student Staff

2. Student Representative Report - Frederick Ludtke

VII. 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.

VIII. Organizational Action Items

Action Resolution 1. Authorization to Implement 2017-2018 Budget and Chart of Accounts
Resolved, that the Somerset Hills Board of Education authorizes the Superintendent and Business Administrator to implement the 2017-2018 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.

Action Resolution 2. Official Publications
Resolved, that the Somerset Hills Board of Education designates the Bernardsville News as the official publication and, Be It Further Resolved, that The Courier News and The Star Ledger be designated to receive official notices as required by law.

Action Resolution 3. Authorized Depositories
Resolved, that the Somerset Hills Board of Education designates the following financial institutions as official depositories:

Peapack/Gladstone Bank
Bank of America
JP Morgan Chase Bank
TD Bank
US Bancorp
First Hope Bank

Action Resolution 4. Parent Organizations
Resolved, that the Somerset Hills Board of Education acknowledges the following parent organizations:

School	Organization
Bedwell	<ul style="list-style-type: none"> ● Home & School Association of Somerset Hills - Bedwell Elementary School
BMS	<ul style="list-style-type: none"> ● Home & School Association of Somerset Hills - Bernardsville Middle School
BHS	<ul style="list-style-type: none"> ● BHS Band Parents ● BHS Football Club ● Home & School Association/Project Graduation ● Mountaineer Booster Club ● PAC Parents

	<ul style="list-style-type: none"> • Somerset Hills Ice Hockey Association
District	<ul style="list-style-type: none"> • Somerset Hills Education Foundation (SHEF) • Somerset Hills Parents of Exceptional Children

Action 5. Deferred Compensation Plans

Resolution Resolved, that the Somerset Hills Board of Education approve the following Deferred Compensation Plans 403(b), 457(b) and Roth providers:

Valic	The Legend Group	AXA Equitable	Metlife
Lincoln Investment Planning	T. Rowe Price	Vanguard Group	

Action 6. Appointment of Officers

Resolution Resolved, that the Somerset Hills Board of Education appoints the following officers for the period of July 1, 2017 to June 30, 2018:

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, CP&P Liaison, Homeless Liaison, HIB Coordinator
Daniel McDougal	Right-to-know and A.H.E.R.A. Representative, Integrated Pest Management Coordinator

Action 7. Professional Services Contract Awards

Resolution 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 2017 - 2018 school year:

Provider	Service
Adams Gutierrez & Lattiboudere	Legal
Gebhardt & Keifer	Legal
Wilentz Goldman & Spitzer, P.A.	Bond Counsel
Suplee, Clooney & Co.	Auditor
Parette, Somjen Architects LLC	Architect
Phoenix Financial Advisors Inc.	Financial Advisory Services
Brown & Brown Benefit Advisors, Inc.	Broker of Record
Dr. Alison Agathis	School Physician
Rullo & Julliet Associates, Inc.	Right to Know Consultant

Action 8. Payment of Bills

Resolution 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 9. 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 Resolution 10. Petty Cash Accounts
Resolved, that the Somerset Hills Board of Education re-establishes the following Petty Cash accounts for the 2017-2018 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 Resolution 11. Qualified Purchasing Agent and Designating Bid Threshold
Resolved, that the Somerset Hills Board of Education designates its bid threshold at \$40,000 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 Resolution 12. Nonpublic Instructional Services
Resolved, that the Somerset Hills Board of Education approve the Non-Public Instruction Services Agreement with Educational Services Commission of New Jersey for Chapters 192/193, IDEA, Non-Public Textbook, Technology, Non-Public Nursing and Security for the 2017-2018 school year.

Action Resolution 13. Hunterdon County Educational Services Commission Cooperative Purchasing
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 2017-2018 school year.

Action Resolution 14. Educational Services Commission of New Jersey Cooperative Purchasing
Resolved, that the Somerset Hills Board of Education approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Educational Services Commission of New Jersey for the 2017-2018 school year.

Action 15. Approve Parental Transportation ContractsResolution

Resolved, that the Somerset Hills Board of Education approve the following parental transportation contract for the 2017-2018 school year and for the extended school year:

Student ID#	Route #	Cost
7841323206	DLC – Warren	\$10,276.20
7841323206	ESY – DLC – Warren	\$1,712.82
430675215	Winston School, Short Hills	\$7,500.00
430675215	ESY - Winston School, Short Hills	\$500.00
7599873783	Morristown High School, Morristown, NJ	\$10,636.56
7599873783	ESY - Morristown High School, Morristown, NJ	\$1,418.21
2873018450	BHS - 2017-2018	\$7,599.60

Action 16. Approve JAG Physical Therapy Athletic TrainersResolution

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

Action 17. Coordinated Transportation AgreementsResolution

Resolved, that the “Resolution/Agreement” for participation in coordinated Transportation services with the Somerset County Educational Services Commission be approved for the 2017-2018 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 2017-2018 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 2017-2018 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 2017-2018 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 2017-2018 school year.
 Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Mendham Township Board of Education be approved for the 2017-2018 school year.
 Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Educational Services Commission of New Jersey be approved for the 2017-2018 school year.

Action 18. 2017-2018 Anticipated ContractsResolution

Resolved, that pursuant to PL 2015, Chapter 47 the Somerset Hills Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all

state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Action 19. 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 2017-2018 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, 2017 to June 30, 2018.

Action 20. Preparation of Bid Specifications

Resolution

Resolved, that the Business Administrator be authorized to prepare bid specifications as needed, 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 2017-2018 budget. Purchases exceeding the bid threshold (\$40,000.00) will only be awarded in accordance with N.J.S.A. 18A:18A

Action 21. New Jersey School Boards Association Membership
Resolution Resolved, that the Somerset Hills Board of Education approve the annual membership in the New Jersey School Boards Association for the 2017-2018 school year.

Action 22. Transfer of Interest
Resolution Resolved, that the Somerset Hills Board of Education approve the transfer of interest earned in the Capital Project fund to the General Fund for the 2016 - 2017 and 2017-2018 school year.

Action 23. Organizational Chart (ATTACHMENT A)
Resolution Resolved, that the Somerset Hills Board of Education approve the Somerset Hills School District Organizational Chart.

Action 24. 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 25. Emergency Operations Plan, Crisis Intervention Procedures Manual and
Resolution Emergency Management Plan
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.

Action 26. Special Education Providers
Resolution Resolved, that the Somerset Hills Board of Education approve the following service providers for the 2017-2018 school year and extended school year:

Provider	Service	Location
Uncommon Thread	ABA/Consulting/Training	Stirling, NJ
Dr. Brian Friedlander	Assistive Technology	Port Murray, NJ
Dr. Craig Barth	Audiologist	Morristown, NJ
Behavior Therapy Associates	Behavior Evaluations	Somerset, NJ
Cambridge Behavioral Health	Behavior Evaluations	Morristown, NJ
Hybridge Learning Group	Behavior Evaluations	Somerset, NJ
Roman Perez	Bilingual Education Evaluations	Somerset, NJ
Learning Tree Multicultural Evaluation and Consulting, Inc.	Bilingual Educational & Psychological Evaluations	Greenbrook, NJ
Martha Bryan	Bilingual Speech Evaluations	Colonia, NJ

Silvia DeLeon	Bilingual Speech Evaluations	Lawrenceville, NJ
Hunterdon County ESC	Evaluations	Lebanon, NJ
Matheny 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
Somerset County ESC	Evaluations	Somerville, NJ
Douglas Developmental –Outreach	Functional Behavioral Assessments	New Brunswick, NJ
Dr. Emily Sy-Te	Neurological Evaluations	Morristown, NJ
Dr. Fadden	Neurological Evaluations	Morristown, NJ
Dr. Kavita Sinha	Neurological Evaluations	Warren, NJ
Dr. Livingstone	Neurological Evaluations	Morristown, NJ
Robert Wood Johnson Hospital	Neurological Evaluations	Somerville, NJ
Dr. Beverly Tignor	Neuropsychology Evaluations	Mendham, NJ
Dawn O’Dell,O.T.T.L.L.C.	Occupational Therapy	Basking Ridge, NJ
Kid Therapy	OT Evaluations	Chester, NJ
Therapeutic Intervention, Inc.	OT Evaluations	Bridgewater, NJ
Dr. Christina Luna	PROMPT Therapy	Warren, NJ
Talk Moore Speech Services	PROMPT Therapy Evaluations	Wayne, NJ
Dr. Mark Faber	Psychiatric Evaluations	Upper Montclair, NJ
Dr. Bryan Fennelly	Psychiatric Evaluations	Madison, NJ
Dr. Dale Jacobs	Psychiatric Evaluations	Summit, NJ
Dr. Wilburt Yeung	Psychiatric Evaluations	Florham Park, NJ
Somerset Medical Center	Psychiatric Evaluations	Somerville, NJ
Dr. Yampolsky	Psychological Evaluations	Randolph, NJ
Dr.Andrew Eisen	Psychological Evaluations	Ho-Ho-Kus, NJ
Theodora Mulgrum	Translation	Bernardsville, NJ
Amy Engleman	Translation	Gladstone, NJ
Ana Bautista	Translation	Bernardsville, NJ
Fernando Rivera	Translation	Bernardsville, NJ
Bethel Ridge Corp.	Vocational Evaluations	Basking Ridge
Jewish Vocational Service	Vocational Evaluations	East Orange, NJ
Harbor Haven	Academics & Related Services	West Orange, NJ
Hi-Step	Academics & Related Services	Scotch Plains, NJ

Action 27. Home Instruction and Bedside Instruction**Resolution** Resolved, that the Somerset Hills Board of Education approve the following home instruction and bedside instruction for the 2017-2018 school year and extended school year:

Provider	Service	Location
Education Inc.	Home/Bedside Instruction	Plymouth, MA
Gen Psych/Obanta c/o Silvergate	Home Instruction	Bridgewater, NJ
Middlesex Regional Ed Services	Home Instruction	Piscataway, NJ
Morris County ESC	Home Instruction	Morristown, NJ
Professional Education Service	Home/Bedside Instruction	Glassboro, NJ
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
Brookfield Schools/Summit Oaks Program	Home/Bedside Instruction	Cherry Hill, NJ

Action 28. Special Education Schools**Resolution** Resolved, that the Somerset Hills Board of Education approve the following special education schools for the 2017-2018 school year and extended school year:

Student ID#	Provider	Location
3694410395	Newmark School	Plainfield, NJ
5896045502 1309572825	Bernards School District: Ridge High School	Basking Ridge, NJ
5374918672	Eden Institute	Princeton, NJ
2102757988	Matheny	Gladstone, NJ
7599873783	Morristown High School	Morristown, NJ
7422862498 7841323206	Morris Union Jointure Commission: DLC – Warren	Warren, NJ
8018755638	Newmark School	Plainfield, NJ
3957424154	Somerset Hills Learning Inst.	Bedminster, NJ
7712323425	NuView	Piscataway, NJ
3365687651	Shepard Middle School	Kinnelon, NJ
9206219199	Lakeland High School	Wanaque, NJ
3839380106	New Road School	Somerset, NJ
8026186552	Celebrate the Children	Denville, NJ

Action 29. Reapprove Volunteers

Resolution Resolved, that the Somerset Hills Board of Education reapprove the following volunteers for the 2017-2018 school year: Bernardsville Middle School

Name	Volunteer
Fraser, Elisabeth	Mentor- BMS
McWilliams, Alexander	Mentor- BMS
McWilliams, Cindy	Mentor- BMS
Smith, John	Mentor- BMS
Smith, Suzanne	Mentor- BMS

Action 30. Approve Service Providers

Resolution Resolved, that the Somerset Hills Board of Education approve the following evaluation services for the 2017-2018 school year:

- iObservation and the Danielson Model for teacher evaluation
- T-Eval and the Marshall Model for Administrative evaluation

Action 31. Reappointment Tenured Teachers

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2017-2018 school year: Bedwell Elementary & Bernardsville Middle School

(Step 20 Plus = Individuals at max in the previous year shall receive an additional \$400 over step 20)

Last Name	First Name	School	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
ANGRI	JOHN	BES	Teacher MA	20 PLUS	97,700	1,000	98,700
AYRES	KAREN	BES	CST MA+60/Doc	20 PLUS	107,792		107,792
BROOTEN	DARCEY	BES	Teacher MA+60/Doc	11	77,685		77,685
BRUM	SHARON	BES	Teacher MA+60/Doc	20 PLUS	107,792	1,000	108,792
COLLINS	JESSICA	BES	Teacher MA	9	67,765		65,781
CROWLEY	LORETTA	BES	Media Specialist MA+60/Doc	19	102,560		102,560
DAVIS	EMMA	BES	Teacher MA+15	9	69,635		67,735
DE ROBERTS	THERESA	BES	Teacher MA+45	15	86,408		86,408
DE STEFANO	PHYLLIS	BES	Teacher BA	20 PLUS	91,360	1,000	92,360
FALZARANO	SARAH	BES	Teacher BA+15	9	63,735		63,735
FISCHER	DANA	BES	Teacher BA+15	16	80,320		80,320
FORSYTHE	CYNTHIA	BES	Teacher BA+15	20 PLUS	93,990	1,000	94,990
FREDA	MICHELE	BES	Teacher MA	17	86,505		86,505
FULTON	CYNTHIA	BES	Teacher BA	20 PLUS	91,360		91,360
HALL	KRISTINE	BES	Teacher MA+15	19	95,765		95,765
HEPPES	LAURIE	BES	Teacher BA+15	20 PLUS	93,990	1,000	94,990
JAEGER	JAMIE	BES	Teacher MA+15	10	69,635		69,635 prorated
JASTRABEK	LINDA	BES	Teacher BA+15	20 PLUS	93,990	1,000	94,990
KLEINSTEIN	MARY	BES	Teacher MA+60/Doc	20 PLUS	107,792		107,792

KOSTELAK	ANDREA	BES	Teacher BA+15	20	93,590		93,590
LEAVENWORTH	PATRICE	BES	Teacher BA+15	20 PLUS	93,990		93,990
LEONARD	MELISSA	BES	Teacher MA+15	12	74,131		74,131
MADDALUNA	PATRICIA	BES	Teacher MA+60/Doc	20 PLUS	107,792	1,000	108,792
MC CARRON	JAMES	BES	Teacher MA	20 PLUS	97,700	750	98,450
OCH	LAURIE	BES	Teacher MA	20 PLUS	97,700		97,700
PATERNO	AMY	BES	Teacher MA	15	80,322		80,322
PIKE	EMILY	BES	Counselor MA+60/Doc	20	107,392		107,392
REED	PATRICK	BES	Teacher MA+60/Doc	11	77,685		77,685
ROKOSKY	DEBBIE	BES	Teacher MA+30	20 PLUS	102,918		102,918
ROLL	JILL	BES	CST MA	19	93,289		93,289
RUDIN	ELIZABETH	BES	Teacher MA+60/Doc	20 PLUS	107,792		107,792
SEELIG	SOPHIA	BES	Teacher BA	13	70,235		70,235
SMITH	LAUREN	BES	Teacher MA+15	11	71,691		71,691
SOMBERS	DIANA	BES	Teacher MA+45 (50%)	17	46,570		46,570
THURLOW	ALLEN	BES	Teacher MA+15	10	69,635		69,635
VERA	HOLLY	BES	Teacher MA+15	11	71,691		71,691
WEBER-HUMMEL	LISA	BES	CST MA	20 PLUS	97,700	1,000	98,700
WINDISCH	MARY CLARE	BES	Teacher MA	20 PLUS	97,700		97,700
ZIOLKOWSKI	MAUREEN	BES	Teacher BA+15	13	72,235		72,235

CALABRESE	ERIC	BMS	Teacher MA	10	67,765.00		67,765 prorated
CRAVER	MARCELLA	BMS	Counselor MA+60/Doc	20 PLUS	107,792		107,792
DE ANGELO	STEPHANIE	BMS	Teacher MA+30	6	66,390		66,390
DOKUS	SAMUEL	BMS	Teacher BA	5	57,390		57,390
FITZGERALD	MARIANNE	BMS	Teacher BA+15	10	65,635		65,635
FLYNN	KIMBERLY	BMS	Teacher MA+60/Doc	20 PLUS	107,792		107,792
FURBISH	MARY ELLEN	BMS	Teacher MA	11	69,899		69,899
GILLY	ZOLTAN	BMS	Teacher MA+60/Doc	9	73,735		73,735
HABERMAS	CHRISTOPHER	BMS	Counselor MA+45	11	75,685		75,685
HEYDT	JAIMIE	BMS	Teacher MA	7-8	63,985		63,985
HOROWITZ	SUSAN	BMS	Teacher MA+60/Doc	20	107,392	750	108,142
KING	BRIAN	BMS	Teacher MA+60/Doc	20 PLUS	107,792		107,792
LACOTTA	KATHERINE	BMS	Teacher MA+60/Doc	20 PLUS	107,792	1,000	108,792
LASPADA	JOSEPH	BMS	Teacher MA+60/Doc	20 PLUS	107,792	1,000	108,792
MALWITZ	CARRIE	BMS	Teacher MA+45	11	75,685		75,685
MARASHLIAN	NICOLE	BMS	Teacher MA+60/Doc	13	82,235		82,235
MARIANI	JESSICA	BMS	Teacher BA	13	70,235		70,235
MARTIN	JUDITH	BMS	Teacher MA+60/Doc	20 PLUS	107,792	1,000	108,792
MC GINN	JESSICA	BMS	Teacher BA+15	10	65,635		65,635
MC MILLAN	PATRICIA	BMS	Teacher BA	20 PLUS	91,360		91,360
NOONAN	MARK	BMS	Teacher BA	20 PLUS	91,360		91,360

OBERT-THORN	KARRIE	BMS	Teacher MA+15	17	88,792	88,792
OGDEN	DENISE	BMS	Teacher BA	7-8	59,985	59,985
PALEK	TIMOTHY	BMS	Teacher MA	9	65,781	65,781
PORTER	SHANE	BMS	Teacher MA	11	69,899	69,899
RIZZUTO	ROSEMARIE	BMS	Teacher MA+60/Doc	20 PLUS	107,792	107,792
RUSSO	DAWN	BMS	Teacher MA	11	69,899	69,899
RYAN	SUZANNE	BMS	Nurse MA+30	20	102,518	102,518
SANDS	STEPHEN	BMS	Teacher MA+15	17	88,792	88,792
SNYDER	JASON	BMS	Teacher MA+45	10	73,635	73,635
ST OURS	ELIZABETH	BMS	Teacher MA	11	69,899	69,899
TCHORZ	VALERIE	BMS	Teacher MA+45	14	83,262	83,262
TERRACIANO	VINCENT	BMS	Teacher MA+30	20 PLUS	102,918	102,918
TRESSLAR	KRISTENE	BMS	Teacher MA+45	9	71,735	71,735
TYNAN	JESSICA	BMS	Teacher MA	9	65,781	65,781
WELLS	CAROLYN	BMS	Teacher MA+45	14	83,262	83,262
WHITE	JOY	BMS	Teacher MA	9	65,781	65,781
WISNIEWSKI	LORI	BMS	Teacher MA+60/Doc	15	88,180	88,180

Action 32. Approve Tenure Contracts

Resolution Resolved, that the Somerset Hills Board of Education approve the following tenured teachers for the 2017-2018 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	School	Level	Step	\$ Salary
FROYSLAND	MEGAN	BMS	Teacher MA	5	61,390
KOLETAR	JENNY	BES	CST MA	7-8	63,985
O'HALLORAN	ANNE	BMS	Teacher BA	5	57,390
PANIK	MEREDITH	BES	CST MA+60/Doc	12	79,885
RYAN	VANESSA	BES	Teacher BA+15	7-8	61,985

Action 33. Reappointment Non-Tenured Teachers

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2017-2018 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	School	Year	Level	Step	\$ Salary
ANTHONY	LYDIA	BES	3rd year	Teacher BA	3	55,390
ARNOLD	KARA	BES	4th year	Teacher BA+15	5	59,390
BERARDI	ANNE	BES	4th year	Nurse BA	17	81,125
D'ANUNCIACAO	JESSICA	BES	3rd year	Teacher MA+15	3	61,390
DEMARCO	MONICA	BES	4th year	Teacher MA	6	62,390
FELDMAN	KATELYN	BES	2nd year	Teacher BA	2	54,390
GELSINGER	ALLISON	BES	3rd year	Teacher BA	3	55,390
GRAU	JIANNA	BES	4th year	Teacher BA	7-8	59,985
HOREL	KELLY	BES	2nd year	CST MA (50%)	2	29,195
KUSNIC	CASSANDRA	BES	2nd year	Teacher BA (50%)	2	27,195

MC CLOSKEY	HEATHER	BES	4th year	CST MA	5	61,390
O'DAY	LAUREN	BES	3rd year	Teacher MA	5	61,390
PALMIERI	JEREMY	BES	2nd year	Teacher BA	2	54,390
PETERSON	RACHELLE	BES	3rd year	Teacher MA	4	60,390
TERRAGLIA	CRISTINA	BES	2nd year	Teacher BA	2	54,390
VU	TRUC-LAN	BES	3rd year	Teacher MA	6	62,390
WESTFALL	SARAH	BES	2nd year	Teacher BA	3	55,390
ZABOROWSKI	DONNA	BES	3rd year	Teacher MA+30	19	98,082

DE JAAGER	FREDERICK	BMS	2nd year	Teacher MA	13	74,758
FISCHER	SUSAN	BMS	2nd year	Teacher MA	15	80,322
JACOBS	HEATHER	BMS	3rd year	Teacher BA	4	56,390
LACHAC	LUKE	BMS	3rd year	Teacher BA	3	55,390
MONGNO	MEGAN	BMS	4th year	CST MA+45	12	77,885
SZESKO	JULIE-ANN	BMS	4th year	Teacher BA	6	58,390

Action 34. Reappointment Secretarial Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following secretarial staff for the 2017-2018 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	Location	Step	\$ Salary	\$ Longevity	\$ Total Salary
MC DONNELL ROEHR	DOLORES	BES	7	51,276		51,276
MEYER	DEBORAH	BMS	18	62,826	1,434	64,260
PEDOTA	PATRICIA	BMS	18	62,826	1,434	64,260
RUSSONIELLO	LUCY	BES	18	62,826	1,790	64,616

Action 35. Reappointment Technology Employees

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following technology employees for the 2017-2018 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	Title	Location	Step	\$ Salary
DERNER	GLEN	IT Technician	BES	13	60,100
GRIFFITH	CHRISTOPHER	IT Technician	BMS	4	51,775

Action 36. Reappointment Employees

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employees for the 2017-2018 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	Location	Job Title	Step	Salary
BALL	KAREN	BMS	Athletic Coordinator		20,000
GRUTERS	ANNIKA	BES	Receptionist/Clerk	3	20,088
LEAHY	RACHEL	BES	Registered Nurse PT	2	34,133

Action 37. Reappointment Tenured Teachers***Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2017-2018 school year: Bernards High School*(Step 20 Plus = Individuals at max in the previous year shall receive an additional \$400 over step 20)*

Last Name	First Name	School	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
BABICKE	DENNIS	BHS	Teacher MA+60/Doc	18	98,740		98,740
BALE-PENA	MATTHEW	BHS	Athletic Trainer MA	10	67,765		67,765
BERGER	DIANNE	BHS	Teacher MA+30	20 PLUS	102,918	1,000	103,918
BOYCE	NICOLE	BHS	Teacher BA	7-8	59,985		59,985
BRACERO	JEANNETTE	BHS	Teacher MA	10	67,765		67,765
BROTHERS	DAVID	BHS	Teacher MA+30	20 PLUS	102,918		102,918
CAMUTO	LISA	BHS	Teacher MA	9	67,765		65,781
CASWELL	JEFFREY	BHS	Teacher BA	20 PLUS	91,360		91,360
CHERNG	JONATHAN	BHS	Teacher MA	7-8	63,985		63,985
CLARK	KELLY	BHS	Teacher MA	18	89,822		89,822
COLLINS	KAY	BHS	Teacher MA+15	20 PLUS	100,395		100,395
CONNOR	ANNE	BHS	Nurse MA+60/Doc	20 PLUS	107,792		107,792
COPPOLA	CAROLYN	BHS	Teacher BA	13	70,235		70,235
COSTIGAN	RITA	BHS	Teacher MA+15	7-8	65,985		65,985
DABEN	JOSE	BHS	Teacher MA+45	16	89,698		89,698
DIMARCO	THOMAS	BHS	Teacher MA+60/Doc	20 PLUS	107,792	1,000	108,792
DOOLEY	MEGAN	BHS	Counselor MA	6	62,390		62,390
DREW	LISA	BHS	SAC MA+15	20	99,995		99,995
ELLIS	AMANDA	BHS	Counselor MA+60/Doc	9	73,735		73,735
FALLETTA	LUANN	BHS	Teacher MA+60/Doc	20 PLUS	107,792		107,792
FALZARANO	JEFFREY	BHS	Teacher MA+15	20 PLUS	100,395		100,395
FERRARA	JAMES	BHS	Teacher MA+60/Doc	20 PLUS	107,792		107,792
FOGLIA	JOSEPH	BHS	Teacher BA+15	20 PLUS	93,990	1,000	94,990
FRESCO	ANGELA	BHS	Teacher MA+60/Doc	18	98,740		98,740
GRAY	PAULA	BHS	Teacher MA+60/Doc	20 PLUS	107,792		107,792
HEMANS	NICHOLAS	BHS	Teacher MA	11	69,899		69,899
HOGGE	JOHN	BHS	Teacher MA+60/Doc	20 PLUS	107,792		107,792
HUNKELE	HEATHER	BHS	Teacher BA+15	13	72,235		72,235
LA BRUNO	WENDI	BHS	CST MA+60/Doc	16	91,550		91,550
LA PINE	MATTHEW	BHS	Teacher MA	7-8	63,985		63,985
LALLIS	JOHN	BHS	Teacher MA+30	20 PLUS	102,918	750	103,668
MILDE	JOSEPH	BHS	Teacher BA	20 PLUS	91,360	750	92,110
MONROE	SKY	BHS	Teacher MA	7-8	65,781		63,985
MORRIS	ASHLEY	BHS	Teacher MA	9	65,781		65,781
MURPHY	THERESA	BHS	Teacher MA	7-8	63,985		63,985
O'BRIEN	JANICE	BHS	Teacher MA	18	89,822		89,822
O'CONNOR	LESLIE	BHS	Teacher MA	11	69,899		69,899
PIETROLUONGO	JADE	BHS	Teacher BA	7-8	59,985		59,985

RYERSEN	KATHLEEN	BHS	Teacher MA+45	19	100,470		100,470
SILVA	KAREN	BHS	Teacher MA+60/Doc	20 PLUS	107,792	1,000	108,792
SIMONEAU	JON	BHS	Teacher MA	14	77,450		77,450
SNYDER	ALLISON	BHS	Teacher MA	7-8	63,985		63,985 prorated
SOSELY	ANNA	BHS	Counselor MA+60/Doc	16	91,550		91,550
SWANSON	DONALD	BHS	Teacher MA+60/Doc	16	91,550		91,550
SZAKIEL	PRZEMYSLAW	BHS	Teacher MA	20 PLUS	97,700		97,700
SZOSTAK	DAVID	BHS	Teacher MA+60/Doc	17	95,070		95,070
TRUMPY	FRED	BHS	Teacher MA+60/Doc	20	107,392	750	108,142
VASSIL	CHERYL	BHS	Teacher MA+60/Doc	20 PLUS	107,792		107,792
VENEZIO	MARIA	BHS	Teacher MA+60/Doc	20 PLUS	107,792		107,792
VIOLILLO	MADDALENA	BHS	Teacher MA+60/Doc	16	91,550		91,550
WELTLER	LYNN	BHS	Teacher MA+60/Doc	20 PLUS	107,792		107,792
WHITLOCK	CHRISTINE	BHS	Teacher MA+60/Doc	20 PLUS	107,792		107,792

Action 38. Approve Tenure Contracts*

Resolution Resolved, that the Somerset Hills Board of Education approve the following tenured teachers for the 2017-2018 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	School	Level	Step	\$ Salary
ALBANESE-DEMAIR	CHRISTINE	BHS	Teacher MA	6	62,390
KOCH	KEVIN	BHS	Teacher MA	7-8	63,985
MAESTAS	ALYSSA	BHS	Teacher BA	5	57,390

Action 39. Reappointment Non-Tenured Teachers*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2017-2018 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	School	Year	Level	Step	\$ Salary
BELLO	ROXANA	BHS	3rd year	Teacher MA+15	10	69,635
DE BARRA	KATHERINE	BHS	4th year	Teacher MA+60/Doc	8-Jul	71,985
DOLSON	MARGARET	BHS	4th year	Media Specialist MA+15	8-Jul	65,985
FALK	LISA	BHS	3rd year	Teacher MA	3	59,390
FLINTON	MICHELLE	BHS	2nd year	Teacher BA	2	54,390
GARAY	JANET	BHS	4th year	Teacher MA+45	11	75,685
KAPLAN	DANIEL	BHS	3rd year	Teacher BA	3	55,390
MILLER	LAUREN	BHS	3rd year	Teacher MA	3	59,390
MIRANDA	JENNIFER	BHS	3rd year	CST MA+60/Doc	5	69,390
NELSON	RYAN	BHS	2nd year	Teacher MA	2	58,390
OLLO	ANGELINA	BHS	3rd year	Teacher MA	3	59,390
OUTEIRAL	MICHAEL	BHS	2nd year	Teacher BA	4	56,390
PAIR	RANDALL	BHS	3rd year	Teacher BA	6	58,390
POANDL	EDWARD	BHS	3rd year	Teacher MA	16	83,338

QUINLAN	ALYCE	BHS	3rd year	Teacher MA	11	69,899
REITZ	CAMERON	BHS	4th year	Teacher MA	4	60,390
RODRIGUEZ	ALLISON	BHS	3rd year	Teacher BA	6	58,390
STOLARZ	LIZABETH	BHS	3rd year	Counselor MA+45	6	68,390
TARTAGLIA	NICOLE	BHS	2nd year	Teacher MA	12	72,268
WAGNER	ALYSSA	BHS	4th year	Teacher MA+30	4	64,390
YOUNG	JOSEPH	BHS	3rd year	Teacher BA	3	55,390

Action 40. Reappointment Custodial Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following custodial employees for the 2017-2018 school year:

Last Name	First Name	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
BARRON	MARIA	Custodial (B)	1	28,139		28,139
BELL	JERALD	Custodial (B)	1	28,139		28,139
CARDONA	OLIMPIA	Custodial (B)	1	28,139		28,139
CARRASCO	EDITH	Custodial (B)	1	28,139		28,139 prorated
CHANDARA	SOUKAN	Custodial	13	49,885	1,049	50,934
CHWIEDOSIUK	WIKTOR	Custodial	13	49,885	1,049	50,934
KOMSIRI	BHANCA	Custodial	9	43,440	787	44,227
MESA	LUZ	Custodial (B)	1	28,139		28,139
MILES	TOSSAPON	Custodial	8	42,135	393	42,528
PANYANOUVONG	HONG	Custodial	13	49,885	787	50,672
PHETWIANG	SURIYA	Custodial (B)	1	28,139		28,139
SALAZAR	AIDA	Custodial (B)	1	28,139		28,139
SINGSONGKHAM	KHAMBONE	Custodial	13	49,885	1,049	50,934
SYSONGDETH	MANASWEE	Custodial	13	49,885	1,049	50,934
SYSONGDETH	SOMDY	Custodial	13	49,885	1,049	50,934
VONGVILAY	BOBKNUCK	Custodial	13	49,885	1,049	50,934
VONGVILAY	WANNAPHA	Custodial	10	44,995	787	45,782

Action 41. Reappointment Maintenance Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following maintenance employees for the 2017-2018 school year:

Last Name	First Name	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
BRENNER	KEVIN	MAINTENANCE	4	50,150		53,186
		STIPEND - LOCK SMITH		1,206		
		STIPEND-PLASTER MASON		1,830		
FULPER	JAMES	MAINTENANCE	12	59,950	1,574	81,976
		STIPEND-ASST HEATING CONTROLS		2,472		

		STIPEND-BOILER LICENSE		1,206		
		STIPEND-SYSTEM MAINTENANCE		16,774		
RODALIGO	THOMAS	MAINTENANCE	12	59,950	786	60,736
VOUGHT	RUFUS	MAINTENANCE	12	59,950	2,621	83,023
		STIPEND-ASST HEATING CONTROLS		2,472		
		STIPEND-BOILER LICENSE		1,206		
		STIPEND-SYSTEM MAINTENANCE		16,774		

Action 42. Reappointment Secretarial Staff*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following secretarial staff for the 2017-2018 school year: Bernards High School & District

Last Name	First Name	Location	Step	\$ Salary	\$ Longevity	\$ Total Salary
ACUFF	ANNE	BHS	18	62,826	1,434	64,260
LUKACH	MARYANN	BHS	12	56,151		56,151
MALZONE	EMILIA	BHS	15	59,376		59,376
NICKELL	ROBIN	BHS	12	56,151	1,434	57,585
NORTON	LISA	BHS	12	42,113		42,113
RODENBACH	DEBORAH	DISTRICT	9	53,151		53,151

Action 43. Reappointment Non-Union Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-union employees for the 2017-2018 school year:

Last Name	First Name	Location	Title	\$ Salary	\$ Longevity	\$ Total Salary
BROWN	ELLEN	DISTRICT	Confidential Secretary	79,103	1,790	80,893
DEMARCO	JINNEE	DISTRICT	Assistant School Business Administrator	56,734		56,734
FEELEY	VERONICA	DISTRICT	Confidential Secretary	51,500		51,500
MEHAN	KATHLEEN	DISTRICT	Confidential Secretary	68,256		68,256
THORP	DEBORAH	DISTRICT	Confidential Secretary	62,459	2,146	64,605
LUCAS	DOUGLAS	DISTRICT	Maintenance Foreman	86,520		86,520
MCDUGAL	DANIEL	DISTRICT	Facilities Director	93,518		93,518
CLARK	DAVID	DISTRICT	Custodial Foreman	56,375		56,375
PRUNTY	MARK	DISTRICT	Information Technology Manager	89,386		89,386
SAEZ	RICKEY	DISTRICT	Assistant Technology Manager	75,640		75,640
ESPOSITO	RANDY	DISTRICT	Data Administrator	78,881		78,881
MC MAHON	JOHN	DISTRICT	Security Officer	54,908		54,908
VAIL	PEGGY	DISTRICT	Transportation manager	28,108		28,108
VENANZI	THOMAS	DISTRICT	Treasurer	5,848		5,848

Action 44. Reappointment Transportation Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following transportation employees for the 2017-2018 school year:

Last Name	First Name	Job Title	\$ Hourly Rate
BARTOW	LILLIAN	Transportation Driver	23.15/hour
DE ANGELO	FRANCES	Transportation Driver	23.15/hour
FITZPATRICK	JEANNE	Transportation Driver	21.54/hour
MULLEN	DAVID	Transportation Driver	21.01/hour
BRADLEY	SANDRA	Transportation Paraprofessional	20.47/hour
CLARKE	ELLEN	Transportation Paraprofessional	19.92/hour
VAIL	PEGGY	Transportation Driver	23.27/hour

Action 45. Reappointment Employee*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employee for the 2017-2018 school year:

Last Name	First Name	Location	Job Title	Step	Salary
WORSTELL	LAURA	DISTRICT	Registered Nurse PT	3	34,984

Action 46. Reappointment Employee Drivers*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employee drivers for the 2017-2018 school year:

<u>Name</u>
Calabrese, Eric
Ferrara, James
Habermas, Christopher
McMillian, Patricia
Milde, Joseph
Szostak, David

Action 47. Approve Substitute Rates*

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitute rates for the 2017-2018 school year (salary may be adjusted):

Credential	Rate
Teacher with Substitute Credential, CEAS or CE	\$95
Teacher with Standard Certificate	\$105
Teacher with Substitute Certificate - Extended Assignment 11-40 days	\$190
Teacher with Standard Certificate - Extended Assignment 11-40 days	\$210
Teacher Long Term Assignment – 41 plus days	\$262
Nurse	\$185

Nurse - Field Trip	\$235
Nurse – Overnight Field Trip	\$470
Secretary	\$15/hour
Paraprofessional	\$13/hour
Custodian	\$13/hour
Maintenance	\$18.50/hour
Technology	\$20/hour
Bus/Van Driver	\$20/hour
Bus Paraprofessional	\$18/hour
Seasonal Custodians	\$13/hour
Seasonal Maintenance	\$14/hour
Seasonal Technology	\$15/hour

Action 48. Reappointment Home Instructors*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the Following Home Instructors for the 2017-2018 school year:

Name	Subject
All District Certificated Staff	Various
Arnowitz, Paige	Elementary/Teacher of the Handicap/Math
Clark, Janice	Math
Davis, Margaret	Math
Dumas, Paula	Elementary/Spanish
Freda, Michelle	Math
James, Anne	Elementary/Teacher of the Handicap/Math/ELA/Social Studies
Holoborow, Laura	Biology
Koblan, John	General Science/Social Studies
Kaiser, Jan	French/Spanish
Koczot, Linda	Elementary
LaMarca, Donna	Elementary & Teacher of Handicap
Lampa, Patricia	English
LaRosa, Stephanie	Math
Lawenda, Kathy	Home Program
Leigh, Erin	English
Mitchell, Margherita	Physical Science
Muoio, Dominic	Italian/English
Paruta, Laurence	Psychology

Redling, Kathleen	Math
Roberts, Christine	Biology
Salvo, Donna	Teacher of the Handicapped, Speech Language Specialist & Teacher of the Deaf
Sewell, Mitchell	Biological Science
Tonetta, Tracie	Elementary & Teacher of Biology
Trabachino, John	English, History & Reading
Yukins, Mary	Spanish & French

Action 49. Reapprove Volunteer*

Resolution Resolved, that the Somerset Hills Board of Education reapprove the following volunteer for the 2017-2018 school year: Bernards High School

Name	Volunteer
Liga, Gabriella	BHS Paraprofessional

IX. Approval of Minutes***Action** 1. Approval of Minutes

Resolution Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for April 26, 2017.

X. Finance

A. Committee Report & Discussion:

B. Action Items:

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 April, 2017 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$3,833,394.92	\$3,833,394.92
(20) Special Revenue Fund	\$103,682.18	\$103,682.18
(30) Capital Projects Fund	\$1,621,470.50	\$1,621,470.50
(40) Debt Service Fund	(\$541,258.48)	(\$541,258.48)
Total Government Funds	\$5,017,289.12	\$5,017,289.12

(1) From Secretary's Report

(2) From Treasurer's Report

(will be distributed at meeting)

WHEREAS in compliance with N.J.A.C.6A: 23-2.1(c)3 the secretary has certified that, as of the date of the report(s), no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education, now, therefore, be it RESOLVED, the Board of Education accepts the above referenced report and certifications and orders that they be attached to and made part of the record of this meeting, and be it FURTHER RESOLVED, in compliance with N.J.A.C.6A: 23-3.11(c) 4, the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C.6A: 23-2.11(b), and that

sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Action
Resolution

2. Approve 2016-2017 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for April 2017.

Action
Resolution

3. Payment of Bills*

WHEREAS, the Board Secretary has presented attached check register 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	\$1,553,805.68
(20) Special Revenue Fund	\$10,585.79
(30) Capital Projects Fund	\$199,847.69
(40) Debt Service Fund	\$61,131.00
(90) Payroll Agency Fund	\$1,040,197.48
TOTAL	\$2,865,567.64

Action
Resolution

4. Approve Settlement Agreements

Resolved, that the Somerset Hills Board of Education approve the settlement agreements for the following students.

Student ID	School
2026009	Winston School

Action
Resolution

5. Approve Special Education School

Resolved, that the Somerset Hills Board of Education approve the following special education school for the 2016-2017 school year and extended school year:

Student ID#	Provider	Location
7712323425	Piscataway Regional Day School	Piscataway, NJ

Action
Resolution

6. Approve Food Service Management Company Contract

Resolved, that the Somerset Hills Board of Education approve the renewal of the FSMC base year contract with Maschio's Food Services for the 2017-2018 school year as follows:

- FSMC Fee: \$12,428.00
- Guarantee Language: Maschio's guarantees a return in the amount of \$30,000.00.

Action
Resolution

7. Approve Board Secretary Tax Request Authorization: Borough of Bernardsville

Resolved, that the amount of taxes hereby certified as \$23,050,483.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2017-2018 school year from the Borough of Bernardsville and, be it further Resolved, that the amount of taxes hereby certified as \$2,289,900.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2017-2018 school year from the Borough of Bernardsville, and, be it further

Resolved, that the Borough of Bernardsville is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$1,920,873.00	\$190,825.00	\$2,111,698.00
August	\$1,920,873.00	\$190,825.00	\$2,111,698.00
September	\$1,920,873.00	\$190,825.00	\$2,111,698.00
October	\$1,920,873.00	\$190,825.00	\$2,111,698.00
November	\$1,920,873.00	\$190,825.00	\$2,111,698.00
December	\$1,920,877.00	\$190,825.00	\$2,111,702.00
January	\$1,920,873.00	\$190,825.00	\$2,111,698.00
February	\$1,920,873.00	\$190,825.00	\$2,111,698.00
March	\$1,920,873.00	\$190,825.00	\$2,111,698.00
April	\$1,920,873.00	\$190,825.00	\$2,111,698.00
May	\$1,920,873.00	\$190,825.00	\$2,111,698.00
June	\$1,920,876.00	\$190,825.00	\$2,111,701.00
Total	\$23,050,483.00	\$2,289,900.00	\$25,340,383.00

Action
Resolution

8. Approve Board Secretary Tax Request Authorization: Borough of Far Hills

Resolved, that the amount of taxes hereby certified as \$1,762,767 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2017-2018 school year from the Borough of Far Hills and, be it further

Resolved, that the amount of taxes hereby certified as \$175,118.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2017-2018 school year from the Borough of Far Hills, and, be it further

Resolved, that the Borough of Far Hills is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$146,897.00	\$14,593.00	\$161,490.00
August	\$146,897.00	\$14,593.00	\$161,490.00
September	\$146,897.00	\$14,593.00	\$161,490.00
October	\$146,897.00	\$14,593.00	\$161,490.00
November	\$146,897.00	\$14,593.00	\$161,490.00
December	\$146,899.00	\$14,594.00	\$161,493.00
January	\$146,897.00	\$14,593.00	\$161,490.00
February	\$146,897.00	\$14,593.00	\$161,490.00
March	\$146,897.00	\$14,593.00	\$161,490.00
April	\$146,897.00	\$14,593.00	\$161,490.00
May	\$146,897.00	\$14,593.00	\$161,490.00
June	\$146,898.00	\$14,594.00	\$161,492.00
Total	\$1,762,767.00	\$175,118.00	\$1,937,885.00

- Action Resolution 9. Approve Board Secretary Tax Request Authorization: Borough of Peapack-Gladstone
Resolved, that the amount of taxes hereby certified as \$5,929,662.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2017-2018 school year from the Borough of Peapack/Gladstone and, be it further Resolved, that the amount of taxes hereby certified as \$589,069.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2017-2018 school years from the Borough of Peapack/Gladstone, and, be it further Resolved, that the Borough of Peapack/Gladstone is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$494,138.00	\$49,089.00	\$543,227.00
August	\$494,138.00	\$49,089.00	\$543,227.00
September	\$494,138.00	\$49,089.00	\$543,227.00
October	\$494,138.00	\$49,089.00	\$543,227.00
November	\$494,138.00	\$49,089.00	\$543,227.00
December	\$494,141.00	\$49,090.00	\$543,231.00
January	\$494,138.00	\$49,089.00	\$543,227.00
February	\$494,138.00	\$49,089.00	\$543,227.00
March	\$494,138.00	\$49,089.00	\$543,227.00
April	\$494,138.00	\$49,089.00	\$543,227.00
May	\$494,138.00	\$49,089.00	\$543,227.00
June	\$494,141.00	\$49,089.00	\$543,230.00
Total	\$5,929,662.00	\$589,069.00	\$6,518,731.00

- Action Resolution 10. Approve Donation
Resolved, that the Somerset Hills Board of Education accept a donation from the Bernards High School Green Team in the amount of \$3,500 for the Courtyard Remodel Project.

- Action Resolution 11. Approve Parent Organization Fundraiser
Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raiser for the 2017-2018 school year:

Organization	School	Event	Date
Ski Racing Team	BHS	50/50 cash raffle	Sept - Dec 2017

- XI. Curriculum**
A. Committee Report & Discussion:
B. Action Items:

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

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperones
a) BES	Special Education ABA Preschool class to BHS for Special Olympics:	June 9	3	3	
b) BES	Special Education MD program to BHS for Special Olympics:	June 9	16	5	1 private nurse
c) BES	Special Education ACE program to BHS for Special Olympics:	June 9	4	4	
d) BMS	Special Education Class-Audubon Wildlife Sanctuary-Bernardsville	June 7 (Rain Date June 12)	3	2	
e) BMS	Special Education Class-Penguin Ice Cream	June 14	3	2	

Action 2. 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) BHS	Veteran's Outreach- SCVTS, Bridgewater	May 25	5	1	

Action 3. 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) BHS	Dooley, Megan	NYU Counselor Open House	0	May 1
b) BMS	King, Brian	Watershed Science Teachers Academy- Pennington, NJ	\$300.00	July 17-19
c) District	Shouffler, Jennifer	Somerset County Curriculum Meeting	0	May 15 (pm)

Action 4. Virtual Online Courses***Resolution** Resolved, that the Somerset Hills Board of Education approve the following online courses for the 2017-2018 school year and extended school year:

Provider	Service	Location
APEX	Virtual Online Courses	Seattle, Wa
Educere, LLC	Virtual Online Courses	Ambler, Pa
N.J. Virtual School	Virtual Online Courses	Monmouth, NJ

Action 5. Approve New Jersey State Interscholastic Athletic Association Agreement***Resolution** Resolved, that the Somerset Hills Board of Education approve the NJ State Interscholastic Athletic Association Agreement with Somerville High School for the Cooperative Sports Program: Ice Hockey.

XII. Facilities & Operations*

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

Action Resolution1. HIB Report*

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on May 10, 2017 and upheld the findings and/or consequences recommended by the Superintendent.

XIII. Policy*

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

Action Resolution1. Second Reading

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

Policy #	Title
a) 0000.01 Bylaw	Introduction
b) 0000.02 Bylaw	Introduction
c) 0000.03 Bylaw	Introduction
d) 2320 P	Independent Study Program ABOLISHED
e) 2415.06 P	Unsafe School Choice Option
f) 2464 P	Gifted and Talented Students
g) 2622 P	Student Assessment
h) 5116 P	Education of Homeless Children
i) 5116 R	Education of Homeless Children
j) 2460.08 R	Special Education - Free and Appropriate Public Education
k) 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students

XIV. Personnel

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

All personnel action is on the recommendation of the Superintendent.

Action Resolution1. Approve Staff Member Students

Resolved, that the Somerset Hills Board of Education approve the following children of staff members as district students for the 2017-2018 school year.

Grade 1	Lauren Smith
Grade 3	Jon Simoneau
Grade 5 & 8	Mark Noonan
Grade 8	Stephan Sands

Action 2. 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
Guarneros, Susan	Custodian	n/a

XV. Public Questions & Comments

XVI. Strategic Planning Committee

XVII. Supplementary Matters

XVIII. Adjournment

Resolutions:

***Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: 1) tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; 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.