# The Somerset Hills School District Public Input & Action Meeting - June 14, 2017

# Call to Order & Welcome

Mr. Palma called the meeting to order at 6:30PM

### Pledge of Allegiance

# Roll Call

Present:
Mr. Baker
Mr. Palma
Mrs. Hoppe
Mrs. Hoppe
Mrs. Hoppe
Mrs. Hoppe
Mrs. Hoppe
Mrs. DiGioacchino
Mrs. Tober

Also Present:
Frances Wood
Jennifer Shouffler
Nancy Lee Hunter

Mrs. Leiss Ms. Virtue

Mr. McDonald

# **Executive Session**

Mr. Palma moved the following at 6;30PM

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.

Mr. Baker seconded. The Board returned to public session at 7:30PM.

The recognition portion of the public session was held in the Performing Arts Center.

### Correspondence

Laurie Och sent a thank you note to the Board for her trip to the Lesson Study conference.

### Report of the Superintendent

- 1. Student/Staff Recognition
  - Frederick Ludtke The Board thanked Mr. Ludtke for his participation as the "first" student representative for the Board of Education and wished him well at Georgetown University.
  - The Board congratulated County Scholar Athletes: Megan Sardis & Michael "Curt" Gouldin
  - Somerset County Health Bee: BMS Tim Palek, Olivia Perone, Josiah Walsh, Arman Mehrrostami, & Eliza Baxter
  - Ms. Martin presented the Latin Gold Medal Exam Winners: Joseph Kiel, Edith Po, Lauren Sugarmann, Thomas Welle & Kelsey Klein

- Patriotism at the Post Office: Abigail Lim, Caroline McDowell and Lucy Miller. The Board watched a video of the middle school girls singing the National Anthem at a flag-raising ceremony.
- Golf: Reilly Haughan aced a hole-in-one at the toughest course in the country.
- Boys Track: Connor Roehr, Stuart Gruters, Amar Bindra, Quentin Kelly
- Girls Lacrosse coaches, Jess McGinn and Alyssa Maestas presented Paige Petty, first ever BHS All-American and the Board congratulated them all on the Team State Championship
- Ms. Phelan, Mrs. Dempsey, and Mr. Neigel presented their Educational Professionals of the Year: Darcey Brooten (Bedwell), Stephanie DeAngelo (BMS), and Paula Gray (BHS)
- Retirees: Mr. Neigel recognized Janet DeMeo. Virginia Collins and Christine Grant were not in attendance but they were thanked for their years of service.
- Performance by the BHS Jazz Ensemble Fred Trumpy introduced all the seniors and announced the accolades received by the band.

The Board convened for cake and then re-assembled in the Community Room

2. Student Representative Report - Frederick Ludtke gave a report on student activities, academics and athletics.

# .Re-open Contract

# Public Hearing on Amendments to Superintendent's contract of Employment

Whereas pursuant to N.J.S.A. 18A:11-11 and N.J.A.C. 6A:23A-3.1 the Board is required to conduct a public hearing when the terms of the employment contracts for the Superintendent is amended; and

Whereas the Board is desirous of amending some of the terms of these contracts; and Whereas the Executive County Superintendent of Schools has approved the amendments to this contract of employment;

Now, therefore, be it resolved that the Board hereby opens the public hearing on the amendments to this employment contract.

- Discussion
- Public Comments
- · Mrs. Leiss motioned to close public hearing, Mr. Palma seconded.

# Approve Amended contract for Superintendent of Schools for the Period July 1, 2013 to June 30, 2018.

Mrs. Leiss moved and Mrs. Tober seconded that the Somerset Hills Board of Education approve the amendment to the terms and conditions of the contract of employment for the Superintendent of Schools for the period July 1, 2013 through June 30, 2018. Amended contract was approved by a roll call vote of 9-0.

### **Public Questions & Comments**

None

### Approval of Minutes\*

Action Action

Approval of Minutes

Resolution Mr. Palma moved and Mr. DiGioacchino seconded that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for May 10, 2017. Minutes

were approved by a roll call vote of 9-0.

# 2. Approval of Minutes

Mr. Palma moved and Mr. DiGioacchino seconded that the Somerset Hills Board of Education approve the Special Executive meeting minutes for May 15, 2017. Minutes were approved by a roll call vote of 6-0-3.

# Finance

- A. Mr. Baker reported that the committee met on June 13, 2017.
- B. Mr. Baker moved finance items #1-15. Mr. DiGioacchino seconded. Finance items #1-15 were approved by a roll call vote of 9-0.

# Action Resolution

# Board Secretary & Treasurer Reports & Board Certification\*

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of May, 2017 showing the following balances:

FUND	Board Secretary	Treasurer Cash
	Cash Balance (1)	Balance (2)
(10) General Fund	\$5,572,667.53	\$5,572,667.53
(20) Special Revenue Fund	\$108,081.94	\$108,081.94
(30) Capital Projects Fund	\$1,000,981.71	\$1,000,981.71
(40)Debt Service Fund	(\$200,623.48)	(\$200,623.48)
Total Government Funds	\$6,481,107.70	\$6,481,107.70

(1) From Secretary's Report

(2) From Treasurer's Report (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 May, 2017.

# Action Resolution

### 3. Payment of Bills\*

WHEREAS, the Board Secretary has presented attached check registers 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	MAY	JUNE
(10) General Fund	\$2,908,025.80	\$1,787,728.25
(20) Special Revenue Fund	\$2,999.50	\$46,790.54
(30) Capital Projects Fund	\$620,488.79	\$13,886.03
(40) Debt Service Fund	\$0.00	\$0.00
(60) Cafeteria Fund	\$41,021.99	\$536.24
TOTAL	\$3,572,536.08	\$1,848,941.06

<u>Action</u>

4. 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.

Action Resolution 5. Approve Application for Safety Grant\*

Resolved, that the Somerset Hills Board of Education approve the application for a NJ School Insurance Group Safety Grant in the amount of \$5,278.42.

Action Resolution 6. Approve Lease Purchase Agreement\*

Resolved, that the Somerset Hills Board of Education approve the following lease purchase agreement with U.S. Bancorp in the amount of \$156,740.89 for 6 years at an interest rate of 2.6%. The proceeds will finance the purchase of 54 passenger and 25 passenger school buses.

Action Resolution 7. Approve Professional Support/Non Public Service Agreement\*

Resolved, that the Somerset Hills Board of Education approve the 2017-2018 Professional Support/Non Public Service Agreement and Addendum with Educational Services Commission of Morris County.

Action Resolution 8. Approve Special Education Service Provider\*

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

Provider	Service	Location
Dr. Kathleen M. Rotter,	Educational Consultations Services	Hillsborough, NJ
Education Consultations Services		

Action Resolution 9. <u>Approve Purchase of Transportation Software\*</u>

Resolved, that the Somerset Hills Board of Education approve the purchase of transportation technology from Tyler Technologies called "Traversa" at cost of \$3,500 for initial setup and \$3,000 per year for maintenance and support. Annual savings of \$1,200 compared to previous software.

Action Resolution 10. Approve 2017/2018 IDEA Grant\*

Resolved, that the Somerset Hills Board of Education approve 2017-2018 IDEA Grant in the following amount:

Basic \$425,565 Preschool \$16,544 Nonpublic \$42,776 **Total** \$484,885

Action Resolution 11. Approve Parent Transportation Contracts\*

Resolved, that the Somerset Hills Board of Education approve the following parent transportation contracts for the 2017-2018 Extended School Year and 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 Pagalution

# 12. Approve Parent Organization Fundraiser\*

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

Organization	School	Event	Date
a) Boys Basketball Booster Club	BHS	St. Brigid's Church Social Event	11/18/17
b) Project Graduation 2018	BHS	Sale of balloons for graduating seniors	May & June 2018
c) Project Graduation 2018	BHS	Mailing to parents of Seniors - donation request	2017-2018 school year
d) Project Graduation 2018	BHS	Basket Raffle & 50/50/ Raffle	11/17/17
e) Project Graduation 2018	BHS	Fashion show by Seniors, silent auction, 50/50/ Raffle	May & June 2018
f) BHS HSA	BHS	SAT/ACT Boot Camp	Multiple dates Fall 2017 & Spring 2018
g) Bernards Football Booster Club	BHS	Canning fundraising collections at local stores	8/19/17 & 8/20/17

### Action

# 13. Approve Vehicle Maintenance Agreement\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the 2017-2018 Vehicle Maintenance Agreement with Morris-Union Jointure Commission.

# Action Resolution

# 14. Accept Donation\*

Resolved, that the Somerset Hills Board of Education accept the following donation:

From	Project Title	Amount
Somerset Hills Education Foundation	STEM K-12 Support	\$30,049.99

# Action Resolution

### 15. Approve Parent Organization Fundraiser\*

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

Organization	School	Event	Date
a) Bernards Field Hockey	ards Field Hockey BHS Fall Flower Sale		Fall 2017
b) Bernards Field Hockey	BHS	Yankee Candle Sale	Fall 2017
c) Bernards Field Hockey	BHS	Goal-a-Thon	Fall 2017
d) Bernards Field Hockey	BHS	Bake sale at PG Art in the Park	9/17/17
e) Baseball Booster Club	BHS	Selling shirts and other merchandise	Fall 2017 & Spring 2018
f) Baseball Booster Club	BHS	Canning at local supermarkets	January and February 2018
g) Baseball Booster Club	BHS	Burgers at Claremont Tavern	Winter 2018

### Curriculum

- A. Ms. Virtue reported that the committee met on June 13, 2017.
- B. Ms. Virtue moved curriculum items #1-4, Mrs. Leiss seconded. Items #1 & 3 were approved by a roll call vote of 9-0; item #2 was approved by a roll call vote of 8-0; item #4 was approved by a roll call vote of 8-0-1.

1. Approve Field Trips\*

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

			# of	# of	# of
School	Trip	Date(s)	Students	Faculty	Chaperones
a) BHS	ESY- Special Ed Program - ShopRite	July 6	6	4	0
b) BHS	ESY- Special Ed Program - Bedwell	July 13	6	4	0
,	Garden				
c) BHS	ESY- Special Ed Program - Burger	July 20	6	4	0
,	King/Lenny's				
d) BHS	ESY- Special Ed Program - Bedwell	July 27	6	4	0
,	Garden				
e) BHS	ESY- Special Ed Program - Penguin	Aug 3	6	4	0
,	Ice Cream				
f) BHS	BHS Photo Club - Historic Sites in	Oct, 7	30	5	5
	PA-Worldwide Photo Walk	(Sat.)			

Action Resolution 2. Approve Professional Development

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

development:

School	Name	Workshop/Conference	Est. Cost	Date
a) BES	Vera, Holly	Learning Forward NJ- Princeton Marriott	\$185.00	Aug 4
b) BHS	Connor, Anne	School Health Conf- Somerset	\$179.56	Oct. 18
c) BHS	Dooley, Megan	Training in Dialectical Behavior Therapy- Parsippany	\$429.99	June 29-30
d) BHS	Neigel, Scott	Mindfulness for Educators- Harvard	\$2376.36	Nov. 15-17
e) BHS	Pair, Randall	NY Comic Con	\$110.00	Oct. 5-6
f) BHS	Sosely, Anna	Congregation of Holy Cross- consortium of Catholic colleges- Somerset	0	May 24 (am)
g) BHS	Szostak, David	New Balance Nationals track Meet- Greensboro, NC	\$516.11	June 17 & 18
h) BMS	Latzke, Brian	Legal One School Law Boot Camp- North Hunterdon HS	0	June 16
i) BMS	McGinn, Jessica	NJSIAA Rules Committee meeting- Robbinsville, NJ	0	June 14
j) District	Hunter, Nancy	Assn of School Business Officials Int'l Denver	\$2321.00	Sept. 21-22
k) District	Shouffler, Jennifer	AchieveNJ Training- Flemington	0	Aug. 3
l) BHS	Falletta, LuAnn	AP Computer Science Principles, Rutgers Un	\$1025	June 26-29

Action Resolution . <u>Approve Summer Curriculum\*</u>

Resolved, that the Somerset Hills Board of Education approve the following summer 2017

curriculum writing projects at \$40 per hour, 5 hours per day.

Course	Project	Days	Writers	Dates
HS PE 9-12	Revised Curriculum using SHSD Curr Template	4 (2 days each)	Alyssa Maestas, Leslie O'Connor	7/11-7/12
English IV H	Revised Curriculum using SHSD Curr Template	4	Jeff Falzarano	8/15-8/18
English IV A	Revised Curriculum using SHSD Curr Template	4	Randy Pair	8/15-8/18
Creative Writing	Create Curriculum in SHSD Curr Template	2	Allison Snyder	7/31, 8/1

Gr. K Science	Update for NGSS using SHSD Curr Template	3	Penny Maddaluna	7/10 - 7/13
Gr. 1 Science	Update for NGSS using SHSD Curr Template	3	Deb Rokosky	7/24 - 7/26
Gr. 2 Science	Update for NGSS using SHSD Curr Template	3	Sarah Falzarano	7/18 -7/20
Gr. 3 Science	Update for NGSS using SHSD Curr Template	3	Lauren O'Day	8/7 - 8/9
Gr. 4 Science	Update for NGSS using SHSD Curr Template	3	Truc-Lan Vu	7/24 - 7/27
Precalculus NL	New Course using SHSD Curr Template	10	Lauren Miller	6/26 - 7/7
rade 5-8 PE/Health	Revise Curriculum to Map to Standards in SHSD Curriculum Template	4	Jessica McGinn	7/24-7/27
Grade 6 Wellness	lew Course using SHSD Curr Template (Marking Period)	2.5	Jessica McGinn	7-31,8-1
Anatomy and Physiology (H)	New Course using SHSD Curr Template	10	Christine Albanese- DeMair (9 days)  Kathy De Barra (1 day)	Albanese-Demair 7/17-21 7/24-27 DeBarra 7/24
Biology (A)	Revised Curriculum using SHSD Curr Template (New Text)	3	Joe Young	7/3, 7/6, 7/7
AP Environmental Science	Revised Curriculum using SHSD Curr Template (New Text)	3	Christine Albanese- DeMair	7/31-8/2
panish Language II	New Course using SHSD Curr Template	10	Jeannette Bracero	7/ 24 - 7/28 and 7/ 31 - 8/ 4
panish Language I	Update to support introduction of Span Lang II	3	Jeannette Bracero	8/7 - 8/9

# Action

# 4. Approve Bilingual ESL 3-Year Program Plan

Resolution

Resolved, that the Somerset Hills Board of Education approve the Bilingual ESL 3-Year Plan on file in the Curriculum Office.

### Facilities & Operations

- A. Mr. Baker reported that the committee met on June 14, 2017.
- B. Mr. Baker moved F&O items # 1-4; Mr. DiGioacchino seconded. Items #1-3 were approved by a roll call vote of 9-0; item #4 was approved by a roll call vote of 8-0.

### Action

### 1. HIB Report\*

Resolution

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on June 14, 2017 and upheld the findings and/or consequences recommended by the Superintendent.

# Action Resolution

### 2. Approve Meeting Date Change\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the change of following date for regular Public Input & Action Meetings for 2017-2018 with a starting time for the public session of 7:30 p.m. except where noted.

August 23, 2017 Wednesday
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# 3. Approve BHS Media Center Change Order\*

Resolved, that the Somerset Hills Board of Education approve BHS Media Center net change order in the amount of \$23,138.21 for H&S Construction.

Action Resolution

# 4. Approve Bus Routes

Resolved, that the Somerset Hills Board of Education approve the following school bus routes for the 2017-2018 school year:

Old Route #	New Route #		
ESC of NJ			
HM-01	SH01A	Mercy Transport	HS / MS
B-01	SH01B	Mercy Transport	Bedwell
HM-02	SH02A	LAYLA	HS/MS
B-02	SH02B	LAYLA	BEDWELL
HM-03	SH03A	LAYLA	HS/MS
B-12	SH03B	LAYLA	Bedwell
HM-04	SH04A	LAYLA	HS/MS
B-04	SH04B	LAYLA	Bedwell
HM-06	SH05A	KENSINGTON	HS/MS
B-06	SH05B	KENSINGTON	Bedwell
HMPG-01	SH07A	LAYLA	M/S Peapack/Gladstone
BPG-14	SH07B	LAYLA	Bedwell Peapack/Gladstone
HMPG-02	SH08A	LAYLA	M/S Peapack/Gladstone
BPG-15	SH08B	LAYLA	Bedwell Peapack/Gladstone
HMPG-03	SH09A	LAYLA	M/S Peapack/Gladstone
BPG-17	SH09B	LAYLA	Bedwell Peapack/Gladstone
HMPG-08	SH11A	KENSINGTON	M/S Peapack/Gladstone
BPG-18	SH11B	KENSINGTON	Bedwell Peapack/Gladstone
BPG-16 Adding to Rt BPG-18	SH11B	KENSINGTON	Bedwell Peapack/Gladstone
VO-TEC	SCVT1	JOY	
800	0 8000	D&L	Basking Ridge HS
800	2 8002	Nelvi Transit Inc	DLC
CHCD DOLUTES	1		
SHSD ROUTES	LATE BUS		
Late Bus	B13		
B-13	+		
HM-11	HM-11		
HM-10 ADDING 1/2 to	HM-11		
HM-10 Adding 1/2 to	HM-07		
HM-07	HM-07		
B-07	B-07		

B-05	B-05	
Matheny	MATHENY	
HPG-04	HPG-04	
PK-1	PK-1	
PK-MM	PK-MM	
PK-1 3:30	PK1 3:30	
HFH1	HFH1	
HF-19	HF-19	
SCESC		
Del/Vil	Del/Vil	Delbarton/Villa Walsh
Gills	Gills	Gill St Bernards
	8001	Celebrate The Children
	8003	Somerset Hills Learning Institute
	8004	Shepard Academy
	8005	Newmark
	8006	Montgomery Academy
	8007	The Craig School
	8008	Cornerstone
	8009	New Road School
	8010	The Calais School
	8011	The Eden School
	8012	Pisactaway Day School
	8013	High Step
	8014	NuView

# **Policy**

- A. Mr. Palma reported that the committee met on June 5, 2017.B. Mr. Palma moved item #1, Mrs. Leiss seconded. Item #1 was approved by a roll call vote of 8-0.

# <u>Action</u> Resolution

#### First Reading 1.

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

P					
Policy #	Title				
5460 P	High School Graduation				
5530 R	Substance Abuse				
1240 P	Evaluation of Superintendent				
1240 R	Evaluation of Superintendent				
3221 P	Evaluation of Teachers				
3221 R	Evaluation of Teachers				
3222 P	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators				
3222 R	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators				

3223 P	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals			
3223 R	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals			
3224 P	Evaluation of Principals, Vice Principals, and Assistant Principals			
3224 R	Evaluation of Principals, Vice Principals, and Assistant Principals			
3240 P	Professional Development for Teachers and School Leaders			
3240 R	Professional Development for Teachers and School Leaders			
5610 P	Suspension			
5610 R	Suspension Procedures			
5620 P	Expulsion			
8505 P	Local Wellness Policy/Nutrient Standards for Meals and Other Foods			
8550 P	Unpaid Meal Charges/Outstanding Food Service Charges			

# Personnel

- A. Mrs. Leiss reported that the committee met on June 5, 2017. The Board
- B. Mrs. Leiss moved items #1-33, Mrs. Tober seconded. Items #1-9 and #31-33 were approved by a roll call vote of 8-0; items #10-30 were approved by a roll call vote of 9-0.

Mr. Palma and the Board thanked Mrs. Hunter for her 12 years of dedicated service.

# <u>Action</u>

# 1. Accept Resignation

Resolution

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

Name	School	Position	Effective
Malson, Nicole	BES	Special Education Paraprofessional	6/20/2017

# <u>Action</u>

### 2. Approve Parenthood Leave

Resolution

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

Name	School	Position	Date
Koletar, Jenny	BES	Speech Therapist	9/5/17 - 12/1/17

# Action

# 3. 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
Dunay, Diane	BMS	Media Specialist	Boylan	MA	5	61,390	9/1/7 -
	,						6/30/18

Action

4. 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
McGovern, Courtney	BMS	Technology Teacher	new	BA	3	55,390	9/1/17

<u>Action</u>

5. Reappointment Administrators

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

Last Name	First Name	Location	Job Title	\$ Salary
a) DEMPSEY	LUCILLE	BMS	Principal-BMS	131,327
b) FRIEDMAN	APRIL	BES	Assistant Principal-BES	111,220
c) LATZKE	BRIAN	BMS	Assistant Principal-BMS	97,375
d) PHELAN	AMY	BES	Principal-BES	170,589

Action Resolution

6. Approve Summer Work

Resolution Resolved, that the Somerset Hills Board of Education approve the following summer work for staff members at their per diem/per hour rate for the 2017-2018 school year: BMS & BES

Name	Position	School	Not to Exceed
a) Mongno, Megan	Child Study Team	Child Study Team BMS	
b) Panik, Meredith	Child Study Team	BES	8 days
c) BMS PT Psychologist	Child Study Team	BMS	4 days
d) Roll, Jill	Occupational Therapist	BES	8 days
e) Pike, Emily	Counselor	BES	5 days
f) Craver, Marcy	a · 姜盧毗 職	BMS	5 days
g) Habermas, Christopher	Counselor	BMS	5 days
n) Berardi, Anne	Nurse	BES	4 days
i) Ryan, Suzanne	Nurse	BMS	4 days

Action

7. Approve Stipend Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following stipend positions for the 2017-2018 school year: BMS & BES

Name	Position	Stipend
a) Komsiri, Bhanca	BMS Lead Custodian	\$3,500
b) Miles, Tossapon	BES Lead Custodian	\$3,500

<u>Action</u>

8. <u>Approve Co-Curricular Positions</u>

Resolution Resolved, that the Somerset Hills Board of Education approve the following BMS co-curricular positions for the 2017-2018 school year:

Last	First	School	Position	Stipend
			Fall:	
DeAngelo	Stephanie	BMS	Cross Country	\$4,205

TBD	ANTANA MATERIA	BMS	Cross Country Assistant	\$2,733
Jacobs	Heather	BMS	Field Hockey	\$4,205
Heydt	Jaimie	BMS	Field Hockey: Assistant	\$2,733
Koch	Kevin	BMS	Soccer: Boys Head	\$4,205
Reed	Patrick	BMS	Soccer: Boys Assistant	\$2,733
Wagner	Alyssa	BMS	Soccer: Girls Head	\$4,205
de Jagger	Frederick	BMS	Soccer: Girls Assistant	\$2,733
			Winter:	
Reed	Patrick	BMS	Basketball: Boys Head	\$4,792
Porter	Shane	BMS	Basketball: Boys Assistant	\$3,115
O'Connor	Leslie	BMS	Basketball: Girls Head	\$4,792
Gilly	Zoltan	BMS	Basketball: Girls Assistant	\$3,115
			Spring:	
Giouslio	Peter	BMS	Baseball: Head	\$4,205
O'Donnell	Jeffrey	BMS	Baseball: Assistant	\$2,733
Heydt	Jaimie	BMS	Softball: Head	\$4,205
Porter	Shane	BMS	Softball: Assistant	\$2,733
LaSpada	Joseph	BMS	Track: Boys Head	\$4,205
O'Halloran	Anne	BMS	Track: Girls Head	\$4,205
Ollo	Angelina	BMS	Track: Boys/Girls Assistant	\$2,733

LaCotta	Katherine	BMS	Art Club (Oct-Dec)	\$43/hour
LaCotta	Katherine	BMS	Art Club (Jan-Mar)	\$43/hour
TBD		BMS	Digital Photography (Oct-Dec)	\$43/hour
TBD		BMS	Digital Photography (Mar-May)	\$43/hour
Weltler	Lynn	BMS	Drama: Fall	\$2,778
Martin	Judith	BMS	Drama: Fall Assistant	\$1,805
Weltler	Lynn	BMS	Drama: Spring	\$2,778
Martin	Judith	BMS	Drama: Spring Assistant	\$1,805
Terraciano	Michael	BMS	Forensics	\$2,778
Szesko	Julie	BMS	Green Team	\$2,778
TBD		BMS	Literary Magazine	\$2,778
TBD		BMS	Math 5 Enrichment	\$2,778
Terraciano	Michael	BMS	Newspaper	\$2,778
TBD		BMS	Open Gym: Boys Fall	\$600
Froysland	Megan	BMS	Open Gym: Girls Fall	\$600
TBD		BMS	Open Gym: Boys Spring	\$600
TBD		BMS	Open Gym: Girls Spring	\$600
Craver	Marcy	BMS	Peer Leadership	\$2,778
TBD		BMS	Robotics	\$2,778
King	Brian	BMS	Science Team: Earth Science	\$2,778
Obert-Thorn	Karrie	BMS	Service Organization	\$3,500
TBD		BMS	Student Council (50%)	\$1,389 (1/2 of \$2,778)
TBD		BMS	Student Council (50%)	\$1,389 (1/2 of \$2,778)
TBD		BMS	Team Leader - Grade 5	\$2,750
Fitzgerald	Marianne	BMS	Team Leader - Grade 6	\$2,750
TBD		BMS	Team Leader - Grade 7	\$2,750
TBD		BMS	Team Leader - Grade 8	\$2,750
DeLessio	Thomas	BMS	Vocal Music Accompanist	\$1,289
Szesko	Julie Ann	BMS	Yearbook	\$2,778
O'Halloran	Anne	BMS	Math Lab - Muni Alliance	\$43/hour
DeAngelo	Stephanie	BMS	Peer Tutoring - funding by Muni Alliance	\$43/nour \$1,300

# 9. Approve Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education approve the following BES co-curricular positions for the 2017-2018 school year:

Last	First	School	BES - Co Curricular Positions	Stipend
Forsythe	Cynthia	BES	Community Service Advisor (50%)	\$1,750 (1/2 of \$3,500)
Heppes	Laurie	BES	Community Service Advisor (50%)	\$1,750 (1/2 of \$3,500)
Crowley	Loretta	BES	Bookroom Coordinator	\$2,750
Grau	Jianna	BES	Student Activities Coordinator (50%)	\$1,375 (1/2 of \$2,750)
Rokosky	Debbie	BES	Student Activities Coordinator (50%)	\$1,375 (1/2 of \$2,750)
Maddaluna	Penny	BES	Team Leader - Grade K	\$2,750
Fulton	Cynthia	BES	Team Leader - Grade 1	\$2,750
Rudin	Elizabeth	BES	Team Leader - Grade 2	\$2,750
Brooten	Darcy	BES	Team Leader - Grade 3	\$2,750
Reed	Patrick	BES	Team Leader - Grade 4	\$2,750
Och	Laurie	BES	Math Club	\$43/hour
Leonard	Melissa	BES	Math Club	\$43/hour
Pike	Emily	BES	Word Masters Program	\$59.11/hour

# Action Resolution

# 10. Approve Co-Curricular Positions\*

Resolved, that the Somerset Hills Board of Education approve the following BHS co-curricular positions for the 2017-2018 school year:

Last	First	School	BHS - Fall Athletic Positions	Stipend
Hemans	Nick	BHS	Assistant AD: Fall	\$1,900 (50 % of \$3,800)
TBD		BHS	Assistant AD: Fall	\$1,900 (50 % of \$3,800)
Harris	Taylor	BHS	Cheerleading: Fall Head	\$7,200
Nelson	Kara	BHS	Cheerleading: Fall Assistant	\$5,400
Szostak	David	BHS	Cross Country: Head	\$8,000
Maestas	Alyssa	BHS	Cross Country: Assistant	\$6,000
Falzarano	Sarah	BHS	Field Hockey: Head	\$8,000
O'Connor	Leslie	BHS	Field Hockey: Assistant (JV)	\$6,000
Tynan	Jessica	BHS	Field Hockey: Assistant (FR)	\$5,600
Simoneau	Jon	BHS	Football: Head	\$10,500

Carmon	David	BHS	Football: Assistant	\$7,875
Dokus	Samuel	BHS	Football: Assistant (JV)	\$7,875
McCullough	Ryan	BHS	Football: Assistant (JV)	\$7,875
TBD		BHS	Football: Assistant (FR)	\$7,350
TBD		BHS	Football: Assistant (FR)	\$7,350
McMahon	John	BHS	Open Gym: Fall	\$1,750
LaSpada	Joseph	BHS	Soccer: Men's Head	\$8,000
TBD		BHS	Soccer: Men's Assistant (JV)	\$6,000
Thurlow	Allen	BHS	Soccer: Men's Assistant (FR)	\$5,600
Habermas	Christopher	BHS	Soccer: Women's Head	\$8,000
Daben	Jose	BHS	Soccer: Women's Assistant (JV)	\$6,000
TBD		BHS	Soccer: Women's Assistant (FR)	\$5,600
Tarulli	Dyana	BHS	Tennis: Women's Head	\$7,200
Brothers	David	BHS	Tennis: Women's Assistant	\$5,400

Last	First	School	BHS - Winter Athletic Positions	Stipend
O'Connor (50%)	Leslie	BHS	Assistant AD: Winter	\$2,137 (1/2 of \$4,274)
Cherng (50%)	Jonathan	BHS	Assistant AD: Winter	\$2,137 (1/2 of \$4,274)
Palek	Timothy	BHS	Basketball: Men's Head	\$9,500
TBD		BHS	Basketball: Men's Assistant (JV)	\$7,125
Carmon	David	BHS	Basketball: Men's Assistant (FR)	\$6,650
Whelan	Sandra	BHS	Basketball: Women's Head	\$9,500
McCullough	Ryan	BHS	Basketball: Women's Assistant (JV)	\$7,125
Simoneau	Jon	BHS	Basketball: Women's Assistant (FR)	\$6,650
Nelson	Kara	BHS	Cheerleading: Winter Head	\$7,200
Hammond	Jared	BHS	Fencing: Head	\$7,200
Huemer	Jackson	BHS	Fencing: Assistant	\$5,400
TBD		BHS	Fencing: Assistant	\$5,400
TBD		BHS	Ice Hockey: Head	\$7,200
TBD		BHS	Ice Hockey: Assistant	\$5,400
McMahon	John	BHS	Open Gym: Winter	\$2,000
TBD		BHS	Ski Team: Head	\$3,600 (1/2 of \$7,200)
Lister (50%)	Kay	BHS	Ski Team: Head	\$3,600 (1/2 of \$7,200)
Tsuzuki	Edwin	BHS	Swimming: Head	\$7,200

Lawson	Thomas	BHS	Swimming: Assistant	\$5,400
TBD		BHS	Winter Track: Head	\$7,200
Pfingst	Matt	BHS	Winter Track: Assistant	\$5,400
LaChac	Luke	BHS	Winter Track: Assistant	\$5,400
Brothers	David	BHS	Wrestling: Head	\$9,500
McMahon	John	BHS	Wrestling Assistant (JV) 50%	\$3,562 (1/2 of \$7,125)
TBD		BHS	Wrestling Assistant (JV) 50%	\$3,562 (1/2 of \$7,125)

Last	First	School	BHS - Athletic Spring Positions	Stipend
Falzarano	Sarah	BHS	Assistant AD: Spring	\$1,900 (50% of 3,800)
Cherng	Jonathan	BHS	Assistant AD: Spring	\$,1900 (50% of ,3800)
Falzarano	Jeffrey	BHS	Baseball: Head	\$8,000
Simoneau	Jon	BHS	Baseball: Assistant (JV)	\$6,000
TBD		BHS	Baseball: Assistant (FR)	\$5,600
Milde	Joseph	BHS	Golf: Head	\$7,200
Palek	Timothy	BHS	Golf: Assistant	\$5,400
Brothers	David	BHS	Lacrosse: Men's Head	\$8,000
Keating	Connor	BHS	Lacrosse: Men's Assistant (JV)	\$6,000
Hemans	Nick	BHS	Lacrosse Men's Assistant (FR)	\$5,600
McGinn	Jessica	BHS	Lacrosse: Women's Head	\$8,000
Maestas	Alyssa	BHS	Lacrosse: Women's Assistant (JV)	\$6,000
McMahon	John	BHS	Open Gym: Spring	\$1,750
O'Connor	Leslie	BHS	Softball: Head	\$8,000
TBD		BHS	Softball: Assistant (JV)	\$6,000
McMillan	Patricia	BHS	Tennis: Men's Head	\$7,200
Koch	Kevin	BHS	Tennis: Men's Assistant	\$5,400
Carmon	David	BHS	Track & Field: Men's Head	\$8,000
Szostak	David	BHS	Track & Field: Women's Head	\$8,000
Pfingst	Matthew	BHS	Track & Field: M/W Assistant	\$6,000
Dokus	Sam	BHS	Track & Field: M/W Assistant	\$6,000
LaChac	Luke	BHS	Track & Field: M/W Assistant	\$6,000
Simoneau	Jon	BHS	Weight Training: Summer	\$1,750

Action 11. Accept Retirement\*

Resolution Resolved, that the Somerset Hills Board of Education accept the retirement of the following employee:

Name	School	Position	Years of Service	Effective
Hunter, Nancy	District	School Business Administrator/Board	12	January 1, 2018
		Secretary		

Action 12. Accept Resignation\*

Action

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

Name	School	Position	Effective
Flinton, Michelle	BHS	Math	June 30, 2017

Action 13. 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
Teets, Ashley	BHS	Special Education Math	Nosworthy	MA	1	57,390	9/1/17

14. 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 2017-2018 school year:

Name	Location	Position	Replace	Step	Salary	Effective
a) Latzke, Sarah	Olcott	Secretary Student Services	Grant	5	\$49,501	7/10/17 (plus 5 transition days)
b) Gruters, Annika	BHS	Secretary	Collins	4	\$48,651	7/1/17
c) Milford, Marlene	District	Bus Driver	new	n/a	\$20.00/hour	6/26/17
d) Godard, Sterne	District	Bus Driver	new	n/a	\$20.00/hour	6/26/17
e) Thepnarong, Supanee	District	Custodian	new	n/a	\$28,139	6/15/17

Action 15. Approve Summer Work\*

Resolution Resolved, that the Somerset Hills Board of Education approve the following summer work for staff members at their per diem/per hour rate for the 2017-2018 school year: BHS & District

Name	Position	School	Not to Exceed
a) Ayres, Karen	Child Study Team	District	8 days
b) LaBruno, Wendi	Child Study Team	BHS	8 days
c) Miranda, Jennifer	Child Study Team	BHS	8 days
d) Dooley, Megan	Counselor	BHS	10 days
e) Drew, Lisa	Counselor	BHS	10 days
f) Sosely, Anna	Counselor	BHS	10 days
g) Ellis, Amanda	Counselor	BHS	10 days
h) Connor, Anne	Nurse	BHS	8 days
i) Bale-Pena, Matthew	Athletic Trainer	BHS	7 days

<u>Action</u>

16. Approve Overloads\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the following BHS overload for the 2017-2018 school year:

Last Name	First Name	Overload Subject	Periods/week	Length	\$ Salary
a) Pair	Randall	English	5	Full Year	9,734
b) Falzarano	Jeffery	English	5	Half Year	8,368
c) Weltler	Lynn	English	5	Half Year	8,984
d) Cherng	Jonathan	Math	5	Full Year	10,666
e) Camuto	Lisa	Math	5	Half Year	5,648
f) Cerza	Angela	Social Studies/Psychology	5	Full Year	16,460
g) Silva	Karen	Science	4	Full Year	14,375
h) Murphy	Theresa	Financial Literacy	2	Full Year	4,267

<u>Action</u>

17. Approve Stipend Positions\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following stipend positions for the 2017-2018 school year: BHS and Central Office

Name	Position	Stipend
a) Chwiedosiuk, Wiktor	BHS Lead Custodian	\$6,000
b) Komsiri, Bhanca	Board Messenger	\$1,218
c) Komsiri, Bhanca	Board Mail Person	\$5,245
c) McMahon, John	Attendance Officer	\$4,299

Action\_

18. Approve Appointment Leave Replacement\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the appointment of the following leave replacement for the 2017-2018 school year:

Name	School	Position	Replace	Level	Step	Salary	Date
Fry, Laurence	BHS	English	Snyder	MA	2	\$58,390	10/9/2017 - 6/30/18

Action

19. Reappointment Administrators\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2017-2018 school year: BHS and District Wide

Last Name	First Name	Location	Job Title	\$ Salary			
a) HUNTER	NCY	CENTRAL	Bus Administrator	181,774			
b) SHOUFFLER	JENNIFER	CENTRAL	Assistant Superintendent	146,128			
c) BUTLER	COLEEN	DISTRICT	Guidance Director	123,000			
d) CATELLI	MICHAEL	DISTRICT	Supervisor Social Studies/World Language/ELL	98,131			
e) CORBETT	MICHAEL	BHS	Assistant Principal-BHS	144,252			
f) HOPPE	MICHAEL	BHS	Assistant Principal-BHS	154,141			
g) KOLMER	GRANT	DISTRICT	Supervisor Math/Science/Technology	103,368			
h) NEIGEL	SCOTT	BHS	Principal-BHS	158,132			
i) VAUGHT	PORANEE	DISTRICT	Supervisor Student Services	156,335			

# <u>Action</u>

# 20. Approve Home Instructor\*

Resolution

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

Name	Subject
Reznick, Carolann	English

# Action

# 21 Approve the Attainment of the Superintendent's Merit Goals\*

Resolution

Resolved, that the Somerset Hills Board of Education, with the approval of the County Superintendent, approve the Somerset Hills School District's Superintendent's 2016-2017 Merit Goals.

# <u>Action</u>

# 22. Approve Translators\*

Resolution

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

<u>Name</u>				
a) Fernando Rivera				
b) Amy Engelman				
c) Theo Mulgrum				
d) Melisa Calderon Garnier				
e) Daren Rivera				

### Action

# 23. Approve Student Teachers\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the following student teachers for the 2017-2018 school year:

Student Teacher	School	Subject	Mentor	Date
a) Wells, Daniel	BHS	Music	LaPine, Matthew	Fall 2017
b) Malson, Nicole	District	Counseling	Emily Pike	Fall 2017

### <u>Action</u>

### 24. Approve Substitutes\*

Resolution

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

Last	First	Substitute Position	
ADAMS	ZINNARA	Custodian	
ADLER	EDWARD	Teacher/Paraprofessional	
APGAR	SARAH	Teacher/Paraprofessional/Secretary	
ARGAEZ CARATT	MARUXA	Custodian	
AWENDER	VALARIE	Teacher/Paraprofessional	
BACKER	JANICE	Nurse	
BANKS	KIMBERLY	Teacher/Paraprofessional/Secretary	
BARBER	BRENDA	Teacher/Paraprofessional	
BEZZEK	LEIGH	bus Nurse/bus Aide	
BOSWORTH	SHARON	Teacher/Paraprofessional	
BRUM	RICHARD	Teacher/Paraprofessional	
CALLAHAN	KATHLEEN	Teacher/Paraprofessional/Secretary	
CARLE	NANCY	Teacher/Paraprofessional/Secretar	
CORNIER	GABRIELLA	Custodian	
ERZA	CHRISTINA	Teacher/Paraprofessional	

CIANCIO	KENNETH	Teacher/Paraprofessional
CISLO	DANUTA	Custodian
CLARK	JANICE	Teacher/Paraprofessional/Secretary
CLARK	MEGHAN	Teacher/Paraprofessional
CLENDENNY	MARILYN	Teacher/Paraprofessional
COLANTUONO	ANTHONY	Teacher/Paraprofessional
COOK	MEGHAN	Teacher/Paraprofessional
COOPERSTEIN	RHONDA	Teacher/Paraprofessional
DABB	JASPREET	Teacher/Paraprofessional
D'ANGOLA	DEBORAH	Nurse/Teacher Paraprofessional/Secretary
DE LEON	ZACHARY	Teacher/Paraprofessional
DE MILT	WILLIAM	Teacher/Paraprofessional
DENNIS	ERIC	Custodian
DI DONATO	AMANDA	Teacher/Paraprofessional
DIANDREA	GERALD	Teacher/Paraprofessional/Bus Nurse/Bus Aide
DILTS	TYLER	Teacher/Paraprofessional
DOUMAS	PAULA	Teacher/Paraprofessional
DUARTE	MARIEL	Bus Aide
EDWARDS	CHARLES	Teacher/Paraprofessional
EINHORN	AMY	Nurse
ENGLISH	GRETCHEN	Nurse
FAHEY	SHANNON	Teacher/Paraprofessional
FELBER	LORRAINE	Teacher/Paraprofessional
FERRARA	SAMANTHA	Teacher/Paraprofessional
FERRARA	SAMANTHA	Teacher/Paraprofessional
FITZPATRICK	HOLLY	Bus Aide
FLOEGEL	CAROL	Teacher/Paraprofessional
FLORES	PRISCILLA	Teacher/Paraprofessional
GABRIELE	SHARON	Nurse
GALLAWAY	KATHERINE	Teacher/Paraprofessional
GDULA	EDWARD	Teacher/Paraprofessional
GENTILE	CARMINE	Teacher/Paraprofessional
GEORGE	GEOFFREY	Teacher/Paraprofessional
GIMENEZ	DRIMET	Bus Driver/Bus Para
GLANTZ	LAWRENCE	Teacher/Paraprofessional
GLEN	PATRICIA	Nurse
GOODWIN	BRITTANY	Teacher/Paraprofessional
		Teacher/Paraprofessional
GRANIERI	WILLIAM	Teacher/Paraprofessional
GRAVES	DEBRA SAMUEL	Teacher/Paraprofessional
GREENFIELD	STEPHEN	Teacher/Paraprofessional
GREGG		
GROULX	CHERYLL	Teacher/Paraprofessional
GROVES	FRANCES	Teacher/Paraprofessional Custodian
GUARNEROS	SUSAN	
GULBIS	DAINA	Teacher/Paraprofessional
HAGOOD	JESSICA	Teacher/Paraprofessional
HANSEN	MEGHAN	Teacher/Paraprofessional
HAUSER	ANNA	Teacher/Paraprofessional/Secretary
HESPE	SALLY	Teacher/Paraprofessional/Secretary
HOOSEIN	SADIGUE	Teacher/Paraprofessional
HUDSON	JENNIFER	Teacher/Paraprofessional
JEBARA	MERVETTE	Teacher/Paraprofessional
JOHNSON-SMITH	SANDRA	Teacher/Paraprofessional/Secretary
KALAMARIDES	RUTH	Teacher/Paraprofessional
KANIA	ZYTA	Custodian
KASHMANIAN	NICHOLAS	Teacher/Paraprofessional

KEATING	CONNOR	Teacher/Paraprofessional
KENNY	RENEE	Teacher/Paraprofessional
KIM	JOHN	Teacher/Paraprofessional
KLEITSCH	COLE	Teacher/Paraprofessional
KLOSK	GREGORY	Teacher/Paraprofessional
KNEAFSEY	MATTHEW	Maintenance
KOBLAN	JOHN	Teacher/Paraprofessional
KOHUT	TRACY	Teacher/Paraprofessional
KOLLONITSCH	JANOS	Teacher/Paraprofessional
KORNFELD	SHONA	Teacher/Paraprofessional
KOTZ	LISA	Teacher/Paraprofessional/Secretar
KRUMBIEGEL	CLARISSA	Teacher/Paraprofessional
LAMARIE	LISA	Teacher/Paraprofessional
LAMENDOLA	SARAH	Teacher/Paraprofessional/Secretar
LAMPA	PATRICIA	Teacher/Paraprofessional
LANGAN	JOHN	Teacher/Paraprofessional
LEE	DANIEL	Teacher/Paraprofessional
LEIDNER	SUSAN	Teacher/Paraprofessional
LEONARD	ELIZABETH	Teacher/Paraprofessional/Secretar
LEONARD	JENNA	Teacher/Paraprofessional
LEUTHARD	PATRICIA	Teacher/Paraprofessional
LEWIS	MARGARET	Teacher/Paraprofessional
LIBERATORE	SAMANTHA	Teacher/Paraprofessional
		Teacher/Paraprofessional/Secretar
LOBO	MICHELE	
LOCKER	MEGHAN	Teacher/Paraprofessional
LOMBARDI	BARBARA	Teacher/Paraprofessional
LUIK	NORMAN	Technology
MACEY	JEANNE NICHELLE	Teacher/Paraprofessional/Secretar
MADDALUNA	MICHELLE	Teacher/Paraprofessional
MAFFEI	CRISTINA	Teacher/Paraprofessional
MARTIN	JACQUELYN	Teacher/Paraprofessional
MAURICE	KATHLEEN	Nurse
MAYER	PAMELA	Teacher/Paraprofessional/Secretar
MC HALE	LAUREN	Teacher/Paraprofessional
MC MAHON	LINDA	Teacher/Paraprofessional
MCMENAMIN	SHEILA	Teacher/Paraprofessional
MEEKS	MAUREEN	Teacher/Paraprofessional
MENJIVAR	REYNA	Custodian
MOISE	DARLEY	Bus Driver
MYRTOLLI	HYSEN	Bus Driver
NAYAS	HILDA	Teacher/Paraprofessional
NOVELLO	JUDITH	Nurse
NUSE	ORNUMA	Custodian
OLSON	TRISHA	Teacher/Paraprofessional
OMICK	SARAH	Teacher/Paraprofessional
ON	DELPHINE	Teacher/Paraprofessional
O'NEILL	PAMELA	Teacher/Paraprofessional
PALMA	JOSEPH	Teacher/Paraprofessional/Secretar
PANETTA	CAROLYN	Teacher/Paraprofessional/Secretar
PARIS	LYNN	Teacher/Paraprofessional
PETTY	JOANNE	Teacher/Paraprofessional/Secretar
PHETWIANG	SURIYA	Custodian
PHILLIPS	PAMELA	Teacher/Paraprofessional
PHOUTHAPADITH	CHONE	Custodian
	TESSA	Nurse
PIANTODOSI		
PISCITELLI	MADDELENA	Teacher/Paraprofessional
PORAMBO	CARL	Teacher/Paraprofessional

ROBINSON	KRISTIN	Teacher/Paraprofessional/Secretary
RUSHFORTH	DAVID	Teacher/Paraprofessional
SALINAS JR	ERNESTO	Custodian
SALVO	DONNA	Teacher/Paraprofessional
SAYAVES	PINIJ	Custodian
SCULLY	KIMBERLY	Nurse
SEWELL	JOHN	Teacher/Paraprofessional
SHARP	LYNN	Teacher/Paraprofessional
SHEEHAN	PAMELA	Teacher/Paraprofessional
SILVA	BREANNA	Teacher/Paraprofessional/Secretary
SILVA	TREVOR	Teacher/Paraprofessional
SIMMONDS	PHYLLIS	Bus Driver
SLETTELAND	SUZAN	Teacher/Paraprofessional/Secretar
SOLOMON	LEAH	Teacher/Paraprofessional
SOLON	KAITLIN	Teacher/Paraprofessional
STEWART	LOUISE	Teacher/Paraprofessional
STROH	KATHERINE	Teacher/Paraprofessional
STRUBLE	ALICE	Teacher/Paraprofessional
SURIS	CAMELIA	Teacher/Paraprofessional
TALBERT	RACHEL	Teacher/Paraprofessional
THEPNARONG	SUPANEE	Custodian
TIGSE-SAMANIEGO	DOLORES	Custodian
TRABACHINO	JOHN	Teacher/Paraprofessional
TURSO	KENNETH	Teacher/Paraprofessional
UDUAGHAN	EDITH	Teacher/Paraprofessional
UNTAMO	DAVIN	Custodian/Maintenance
URENA	JACLYN	Teacher/Paraprofessional
VASSIL	GABRIELLA	Teacher/Paraprofessional
VAUGHN	KENNETH	Teacher/Paraprofessional
VAUGHN	THERESA	Teacher/Paraprofessional
WHELAN	SANDRA	Teacher/Paraprofessional
WREDE	RANDI	Teacher/Paraprofessional
WRY	PAULA	Teacher/Paraprofessional
YHAP-ZEBRO	GENEVIEVE	Nurse
ZAMBITO	MARY	Teacher/Paraprofessional
ZAMOJTEL	HALINA	Bus Aide
ZUPPA	COLEEN	Teacher/Paraprofessional

# Action 25. Approve Co-Curriculars\*

Resolution Resolved, that the Somerset Hills Board of Education approve the following BHS co-curricular positions for the 2017-2018 school year:

positions for the position form.				
Last	First	School	Position	Stipend
Ferrara	James	BHS	Activities Technician	\$3,500
Ferrara	James	BHS	Activities Technician II	\$2,250
O'Brien	Janice	BHS	Bernardian: Literary Advisor (50%)	\$3,500 (1/2 of \$7,000)
Hunkele	Heather	BHS	Bernardian: Literary Advisor (50%)	\$3,500 (1/2 of \$7,000)
O'Brien	Janice	BHS	Bernardian: Financial Advisor (50%)	\$1,750 (1/2 of \$3,500)
Hunkele	Heather	BHS	Bernardian: Financial Advisor (50%)	\$1,750 (1/2 of \$3,500)
Dolson	Peg	BHS	Book Club	\$2,750
TBD		BHS	Bus Duty	\$30/hour

Clark	Kelly	BHS	Class Advisor: Senior	\$4,000
Boyce	Nicole	BHS	Class Advisor: Junior	\$4,000
Simoneau	Jon	BHS	Class Advisor: Sophomore	\$2,900
Cerza	Angela	BHS	Class Advisor: Freshman	\$2,900
Sosely	Anna	BHS	Community Service	\$4,500
Hunkele	Heather	BHS	Crimson	\$5,500
Tomaino	Christopher	BHS	Drama: Fall Director	\$4,000
Goodwin	Brittany	BHS	Drama: Fall Assistant Director	\$2,000
Viola	Daniel	BHS	Drama: Fall Set Construction	\$2,500
Cerza	Angela	BHS	Forensics Team	\$2,750
Albanese-Demair	Christine	BHS	Green Team	\$2,750
Hogge	Jay	BHS	Harvard Model Congress Advisor	\$2,750
Kaplan	Daniel	BHS	Key Club	\$2,750
Noonan	Mark	BHS	Marching Band: Director	\$8,500
LeFurge	Scott	BHS	Marching Band: Assistant Front	\$4,250
Snyder	Jason	BHS	Marching Band: Asst. Marching	\$3,400
Bohach	Nate	BHS	Marching Band: Asst. Percussion	\$3,400
Falletta	LuAnn	BHS	Math League	\$2,750
O'Brien	Janice	BHS	Media Center After Hours Supervisor	\$25.00/hour
Pair	Randall	BHS	Media Center After Hours Supervisor	\$25.00/hour
Young	Joseph	BHS	Media Center After Hours Supervisor	\$25.00/hour
Silva	Karen	BHS	Media Center After Hours Supervisor	\$25.00/hour
Simoneau	Jon	BHS	Media Web Coordinator	\$8,400
Готаіпо	Christopher	BHS	Musical: Spring Director	\$4,550
Pietroluongo	Jade	BHS	Musical: Spring Choreographer	\$4,000
Trumpy	Fred	BHS	Musical: Spring Instrumental	\$4,000
Goodwin	Brittany	BHS	Musical: Spring Asst. Director	\$2,225
Anthony	Lydia	BHS	Musical: Spring Vocal	\$4,000
/iola	Daniel	BHS	Musical: Spring Set Construction	\$2,500
Лurphy	Theresa	BHS	National Honor Society	\$2,750
//aestas	Alyssa	BHS	Peer Leadership	\$7,000
		BHS	Peer Leadership – Asst. Advisor	\$3,000
Babicke	Dennis	BHS	Photo Club	\$2,750

Pair	Randall	BHS	Pinnacle	\$2,750
Koch	Kevin	BHS	Robotics	\$2,500
DiMarco	Thomas	BHS	Science Team: Biology	\$2,750
Foglia	Joseph	BHS	Science Team: Chemistry I	\$2,750
Whitlock	Christine	BHS	Science Team: Chemistry II	\$2,750
Ferrara	James	BHS	Science Team: Physics	\$2,750
Gray	Paula	BHS	Student Council	\$5,500
Koch	Kevin	BHS	Technology Honor Society	\$2,750
DeLessio	Thomas	BHS	Vocal Music Accompanist	\$4,000

# 26. Amend Co-Curriculars (Item #10 on agenda)\*

Resolved, that the Somerset Hills Board of Education amend the following BHS co-curricular positions for the 2017-2018 school year:

June 14, 2017

Last	First	School	BHS - Athletic Spring Positions	Stipend
<del>Falzarano</del>	Sarah	BHS	Assistant AD: Spring	\$1,900 (50% of 3,800)
Clark	Kelly	BHS	Assistant AD: Spring	\$1,900 (50% of 3,800)

Action Resolution

# 27. Approve Extended School Year Staff\*

Resolved, that the Somerset Hills Board of Education approve the following extended school

(Teachers will be compensated at the same hourly rate as their previous 10-month contracted salary. The method of calculating the hourly rate will be the yearly salary divided by 1450.)

Name	Position	Rate
d'Anunciacao,Jessica	Teacher	Per diem/per hour rate
DeMarco, Monica	Teacher	Per diem/per hour rate
Heydt, Jaimie	Teacher	Per diem/per hour rate
Jacobs, Heather	Teacher	Per diem/per hour rate
Kusnic, Cassandra	Teacher	Per diem/per hour rate
LaBruno, Wendi	Teacher	Per diem/per hour rate
Ollo, Angelina	Teacher	Per diem/per hour rate
Peterson, Rachelle	Teacher	Per diem/per hour rate
Quinlan, Alyce	Teacher	Per diem/per hour rate
Ryan, Vanessa	Teacher	Per diem/per hour rate
Terraglia, Cristina	Teacher	Per diem/per hour rate
Pike, Emily	Volunteer/ Art/Therapy	n/a
Awender, Valerie	Paraprofessional	Per diem/per hour rate
Calderon Garnier, Melissa	Paraprofessional	Per diem/per hour rate
Canny, Emma	Paraprofessional	Per diem/per hour rate
DiSabato, Felicia	Paraprofessional	Per diem/per hour rate
Engleman, Amy	Paraprofessional	Per diem/per hour rate
Johnson, Kimberly	Paraprofessional	Per diem/per hour rate
Leichtling, David	Paraprofessional	Per diem/per hour rate

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Onorato, Jeremy	Paraprofessional	Per diem/per hour rate
Pelley, Lauren	Paraprofessional	Per diem/per hour rate
Perkins, Bonnie	Paraprofessional	Per diem/per hour rate
Poggi, Kristina	Paraprofessional	Per diem/per hour rate
Rollins, Ron	Paraprofessional	Per diem/per hour rate
Sarullo, Dally	Paraprofessional	Per diem/per hour rate
Spitz, Mary	Paraprofessional	Per diem/per hour rate
Stanek, Cary	Paraprofessional	Per diem/per hour rate
Berardi, Anne	Nurse	Per diem/per hour rate
Bezzek, Leigh	Nurse/bus/sub	\$36.90/ per hour
Connor, Anne	Nurse	Per diem/per hour rate
DiAndrea, Gerald	Nurse/bus/sub	\$36.90/per hour
Leahy, Rachel	Nurse	Per diem/per hour rate
Maurice, Kathy	Nurse	sub nurse per diem rate
Ryan, Suzanne	Nurse	Per diem/per hour rate
Worstell, Laura	Nurse	\$36.90/per hour
Horel, Kelly	Speech/Language Therapist	Per diem/per hour rate
Koletar, Jenny	Speech/Language Therapist	Per diem/per hour rate
McMahon, Linda	Sub/Teacher	Per diem/per hour rate
Roll, Jill	Occupational Therapist	Per diem/per hour rate
Silva, Karen	Sub/Teacher	Sub teacher rate
Mayer, Pam	Substitute Teacher/Para	Sub rate
Pernaselli, Marjorie	Substitute Teacher/Para	Sub rate

Action 28. Approve Appointment Full Time Paraprofessionals\*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following Full Time Special Education Paraprofessionals for the 2017-2018 school year: District wide

Last	First	Position	Step	Hourly Salary	Annual Salary
Bhattacharjee	Bratati	Special Education Paraprofessional - B	3	\$ 16.10	\$ 20,850
Blocker	Christine	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
Boteler	Patricia	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
Boyce	Margaret	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
Canny	Emma	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
Carmon	David	Special Education Paraprofessional - A	6	\$ 19.97	\$ 25,861
Coheleach	Ilona	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
Crerand	Pamela	Special Education Paraprofessional - A	9	\$ 21.87	\$ 28,322
DaSilva	Stacie	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
Helriegel	Athena	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
Hutchins	April	Special Education Paraprofessional - B	4	\$ 16.30	\$ 21,109
Landers	Kari	Special Education Paraprofessional - A	8	\$21.19	\$ 27,441
Mastrobuoni	Teresa	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
McMahon	Casey	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
Morin	Jackie	Special Education Paraprofessional - B	3	\$ 16.10	\$ 20,850
Parciak	Marianne	Special Education Paraprofessional - A	6	\$ 19.97	\$ 25,861
Pernaselli	Marjorie	Special Education Paraprofessional - B	4	\$ 16.30	\$ 21,109

Riley	Cindy	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
Rivera	Daren	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
Rivera	Fernando	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
Rollins	Ronald	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
Sarullo	Dally	Special Education Paraprofessional - B	1	\$ 15.70	\$ 20,332
Schaefer	Diane	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
Stanek	Cary	Special Education Paraprofessional - B	3	\$ 16.10	\$ 20,850
Zuppa	Colleen	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280

Action

29. 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 2017-2018 school year and ESY:

Name	School	Position	Salary	Effective
Fitzpatrick, Holly	District	Bus Aide	\$18.00/hour	6/26/17

Action

30. Approve Summer Work\*

Resolution Resolved, that the Somerset Hills Board of Education approve the following summer work for staff members at their per diem/per hour rate for the 2017-2018 school year: District wide

Name	Position	School	Not to Exceed
a) Leahy, Rachel	Registered Nurse -PT	District	4 days
b) Worstell, Laura	Registered Nurse	District	5 days

# Action Resolution

# 31. Approve Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education approve the following BMS co-curricular positions for the 2017-2018 school year:

Last	First	School	Position	Stipend
			Fall:	
Porter	Shane	BMS	Cross Country Assistant	\$2,733
LaCotta	Katherine	BMS	Digital Photography (Oct-Dec)	\$43/hour
LaCotta	Katherine	BMS	Digital Photography (Mar-May)	\$43/hour
Gilly	Zoltan	BMS	Open Gym: Boys Fall	\$600
King	Brian	BMS	Team Leader - Grade 8 (50%)	\$1,375(½ of \$2,750)
Georgiana	Michael	BMS	Team Leader - Grade 8 (50%)	\$1,375(½ of \$2,750)
Russo	Dawn	BMS	Writing Lab	\$43.00/hour

# <u>Action</u>

# 32. 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 & 2017 - 2018 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
Gandhi, Latisha	BMS	School Psychologist	Shindelman	MA	2	28,995	6/19/17

Approve Appointment Leave Replacement Action 33.

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following

leave replacement for the 2017-2018 school year:

Name	School	Position	Replace	Level	Step	Salary	Date
a) Carey, Amanda	BES	Special Education	Bohr	BA	4	56,390	9/1/17 <b>-</b> 6/30/18
b) Byers, Mary Frances	BMS	Reading Specialist	Sorge	MA	4	60,390	9/1/17 - 6/30/18

### **Public Questions & Comments**

- 1. Sam Habibi requested that the Board pass a resolution making Somerset Hills a "safe harbor" school district for immigrants.
- 2. Joe Rossi requested that the Board extend the lower field at Bernards High School.

# **Strategic Planning Committee**

The administrative team is busy developing action plans.

### **Supplementary Matters**

- 1. Open House at Bedwell Garden is 6:00-8:00pm tomorrow evening.
- 2. Community Relations Committee forming members are Mr. DiGioacchino, Mr. Palma, Ms. Virtue and Mrs. Tober.

### Adjournment

Mrs. Leiss moved to adjourn at 9:55pm, Mr. DiGioacchino seconded. Meeting adjourned by a vote of 9-0.

Respectfully submitted,

**Board Secretary** 

### **Resolutions:**

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 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.

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