

**The Somerset Hills School District  
Public Input & Action Meeting – May 9, 2018**

**Call to Order & Welcome**

Mrs. Leiss called the meeting to order 6:30pm.

**Pledge of Allegiance****Roll Call**

Present:

Mr. Baker                      Mr. McDonald  
Ms. Burch                      Mrs. Santoro  
Mr. DiGioacchino          Ms. Sooy  
Mrs. Hoppe                     Mrs. Tober  
Mrs. Leiss                      Ms. Virtue

Also Present:

Frances Wood  
Jennifer Shouffler  
Heather Goguen

**Executive Session**

Mrs. Leiss moved the following at 6:39pm.

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. DiGioacchino seconded. The Board returned to Public Session at 7:47pm.

**Correspondence**

None

**Report of the Superintendent**

1. Student/Staff Recognition- Student/Staff Recognition- Dr. Wood recognized Jennifer Shouffler, Assistant Superintendent, for receiving her doctorate degree from the Univ.of PA. She also mentioned that Scott Neigel, BHS Principal, is away at his hooding ceremony this week to receive his doctorate from the Univ. of Southern Calif.
2. Student Representative Report - John “Jack” Broderick – not present
3. Student Safety Data System Report- Dr. Wood reported that there were 14 unduplicated acts of violence, vandalism, and HIB reported to the NJ Department of Education Student Safety Data System (SSDS) (formerly Violence and Vandalism Report) during period 1 (September 1 - December 31, 2017).

**Public Questions & Comments**

None

**Organizational Action Items**

Mrs. Leiss moved items number 1-54, Ms. Sooy seconded.

Items # 1-27 were approved by a roll call vote of 10-0 (with the exception of Bedwell and Middle School listings in items #5, 7, &amp; 50- these were approved by 9-0-1).

Item #28, 30, 32-37, 45 were approved by 9-0-1

Items #29, 31, 38-44, 46-49, 51-54 were approved by 10-0

Action 1. Authorization to Implement 2018-2019 Budget and Chart of Accounts  
Resolution Resolved, that the Somerset Hills Board of Education authorizes the Superintendent and Business Administrator to implement the 2018-2019 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.

Action 2. Meeting Dates\*  
Resolution Resolved, that the Somerset Hills Board of Education approve the following dates for regular Public Input & Action Meetings for 2018-2019 with a starting time for the public session of 7:30 p.m.:

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

	August 29, 2018	Wednesday
	September 26, 2018	Wednesday
	October 17, 2018	Wednesday
	November 14, 2018	Wednesday
	December 12, 2018	Wednesday
Reorganization Only	January 2, 2019 (6:00pm)	Wednesday
	January 23, 2019	Wednesday
	February 27, 2019	Wednesday
	March 20, 2019	Wednesday
Public Budget Hearing	April 24, 2019	Wednesday
	May 8, 2019	Wednesday
	June 12, 2019	Wednesday

Action 3. Official Publications  
Resolution 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 4. Authorized Depositories  
Resolution 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 5. Parent Organizations

Resolution Resolved, that the Somerset Hills Board of Education acknowledges the following parent organizations:

School	Organization
Bedwell	<ul style="list-style-type: none"> <li>● Home &amp; School Association of Somerset Hills - Bedwell Elementary School</li> </ul>
BMS	<ul style="list-style-type: none"> <li>● Home &amp; School Association of Somerset Hills - Bernardsville Middle School</li> </ul>
BHS	<ul style="list-style-type: none"> <li>● BHS Band Parents</li> <li>● BHS Football Club</li> <li>● Home &amp; School Association/Project Graduation</li> <li>● The Bernards Athletics Booster Club</li> <li>● PAC Parents</li> <li>● Somerset Hills Ice Hockey Association</li> </ul>
District	<ul style="list-style-type: none"> <li>● Somerset Hills Education Foundation (SHEF)</li> <li>● Special Education Parent Advisory Group</li> </ul>

Action 6. 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 7. Appointment of Officers

Resolution Resolved, that the Somerset Hills Board of Education appoints the following officers for the period of July 1, 2018 to June 30, 2019:

Heather Goguen	Board Secretary, Custodian of Records, Health and Safety Officer, Public Agency Compliance Officer, School Safety Specialist
Jennifer Shouffler	Affirmative Action Officer, Title IX coordinator, ADA Officer
Judy Favino	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 8. 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 2018 - 2019 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
Dr. Alison Agathis	School Physician

Action Resolution 9. Payment of Bills  
Resolved, that the Somerset Hills Board of Education authorizes the Board Secretary to pay bills between Board Meetings and that all bills paid will be presented for Board approval at the next scheduled meeting.

Action Resolution 10. 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 11. Petty Cash Accounts  
Resolved, that the Somerset Hills Board of Education re-establishes the following Petty Cash accounts for the 2018-2019 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 12. 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 Heather Goguen 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 13. 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 2018-2019 school year.

Action Resolution 14. 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 2018-2019 school year.

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- Action Resolution 15. 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 2018-2019 school year.
- Action Resolution 16. Approve JAG Physical Therapy Athletic Training Services  
Resolved, that the Somerset Hills Board of Education approve JAG Physical Therapy Athletic Trainers, Warren, NJ to provide substitute athletic trainer services for the 2018-2019 school year.
- Action Resolution 17. Approve RWJ Somerset Athletic Training Services  
Resolved, that the Somerset Hills Board of Education approve Somerset Sports Performance Athletic Trainer Trainers, Somerset, NJ to provide substitute athletic trainer services for the 2018-2019 school year.
- Action Resolution 18. Coordinated Transportation Agreements  
Resolved, that the "Resolution/Agreement" for participation in coordinated Transportation services with the Somerset County Educational Services Commission be approved for the 2018-2019 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 2018-2019 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 2018-2019 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 2018-2019 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 2018-2019 school year, and be it further  
Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Mendham Township Board of Education be approved for the 2018-2019 school year, and be it further  
Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Educational Services Commission of New Jersey be approved for the 2018-2019 school year, and be it further  
Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Lakeland Regional H.S. be approved for the 2018-2019 school year.
- Action Resolution 19. 2018-2019 Anticipated Contracts  
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 Resolution 20. Use of State Contract Vendors  
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 2018-2019 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, Heather Goguen, 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, 2018 to June 30, 2019.

Action  
Resolution

21. Preparation of Bid Specifications

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 2018-2019 budget. Purchases exceeding the bid threshold (\$40,000.00) will only be awarded in accordance with N.J.S.A. 18A:18A

Action  
Resolution

22. New Jersey School Boards Association Membership

Resolved, that the Somerset Hills Board of Education approve the annual membership in the New Jersey School Boards Association for the 2018-2019 school year.

Action 23. 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 2017-2018 and 2018-2019 school year.

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 2018-2019 school year and extended school year:

Provider	Service	Location
Cambridge Behavior Health	ABA Training	Morristown, NJ
Harbor Haven	Academics & Related Services	West Orange, NJ
Hunterdon County ESC	All services	Lebanon, NJ
Matheny Medical & Educational Center	All Services	Peapack, NJ
Educational Services Commission of N.J.	All services	Piscataway, NJ
Monmouth-Ocean County ESC	All services	Tinton Falls, NJ
Morris County ESC	All services	Morristown, NJ
Morris Union Jointure Commission	All services	New Providence, NJ
Somerset County ESC	All services	Bridgewater, NJ
Hybridge Learning Group	Behavioral Services	Somerset, NJ
JLM ABA LLC	Behavioral Services	Ocean Twp., NJ
ACES(Assessments Counseling & Ed. Supports)	Evaluations and Counseling	Mountain Lakes, NJ
A Caring Connection	Nursing Services	Westfield, NJ
Liberty Healthcare Services	Nursing Services	Mount Laurel, NJ
Bayada Nursing	Nursing Services	Morris Plains, NJ
Epic Healthcare	Nursing Services	Dallas, Texas
Christine G. Lisa	Speech Therapy	Ringwood, NJ
Therapeutic Intervention	Occupational & Physical Therapy	Bridgewater, NJ

School Based Therapy Services	Occupational Therapy	Cedar Grove, NJ
School Rehabilitation Services	Occupational Therapy	Lawrenceville, NJ
Paula M. Capella	Occupational Therapy	Wanaque, NJ
Julia Guzman	Occupational Therapy	Mountainside, NJ
Dr. Andrew Eisen	Psychological Services	Ho-Ho-Kus, NJ
1 <sup>st</sup> Step Up	Physical Therapy	Mountainside, NJ
Pediatric Workshop	Physical Therapy	Warren, NJ
Bethel Ridge Corp.	Vocational Training	Basking Ridge
Brett DiNovi & Associates, LLC	ABA Training/Behavior Therapy	Cherry Hill, NJ
Lauren Payer, BCaBA	Behavior Therapy	New Brunswick, NJ

Action Resolution

27. Home Instruction and Bedside Instruction

Resolved, that the Somerset Hills Board of Education approve the following home instruction and bedside instruction for the 2018-2019 school year and extended school year program:

Provider	Service	Location
Education Inc.	Home/Bedside Instruction	Plymouth, MA
Gen Psych/Obanta c/o Silvergate	Home/Bedside Instruction	Bridgewater, NJ
Education Services Commission of NJ	Home Instruction	Piscataway, NJ
Morris County ESC	Home Instruction	Morristown, NJ
Professional Education Service	Home/Bedside Instruction	Glassboro, NJ
Silvergate	Home/Bedside Instruction	Somerset, NJ
Somerset County ESC	Home Instruction	Bridgewater, NJ
St. Clare's Hospital	Home/Bedside Instruction	Boonton, NJ
Jamie Haftek	Home Instruction	Lakeland Regional High School, Wanaque, NJ
Stepping Forward	Home/Bedside Instruction	Chatham, NJ
Brookfield Schools/Summit Oaks Program	Home/Bedside Instruction	Cherry Hill, NJ
Beth Israel Hospital	Home/Bedside Instruction	Newark, NJ

Action Resolution

28. Special Education Schools

Resolved, that the Somerset Hills Board of Education approve the following special education schools for the 2018-2019 school year and/or extended school year:



Student ID#	Provider	Location
3694410395	Newmark School	Plainfield, NJ
1309572825	Bernards School District: Ridge High School	Basking Ridge, NJ
1531668300 5896832951	Montgomery Academy	Basking Ridge, NJ
7841323206	Allegro School	Cedar Ridge, NJ
2102757988	Matheny School	Gladstone, NJ
3027945811	Morris School District: Frelinghuysen Middle School	Morristown, NJ
3576316201	Morris Union Jointure Commission: DLC – Warren	Warren, NJ
4362084900	East Mountain School	Belle Meade, NJ
3957424154	Somerset Hills Learning Inst.	Bedminster, NJ
3365687651	Shepard Middle School	Kinnelon, NJ
9206219199	Lakeland High School	Wanaque, NJ
3839380106	New Road School	Somerset, NJ
7712323425	Piscataway Day School	Piscataway, NJ
4686992100	Hunterdon Prep	Annandale, NJ
1353989105	Newmark Middle School	Scotch Plains, NJ
8026186552	Celebrate the Children	Denville, NJ

Action  
Resolution

29. Special Education Evaluations and Translations

Resolved, that the Somerset Hills Board of Education approve the following facilities to conduct evaluations and translations services for the 2018-2019 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
Dr. Tanveer Janjua	ENT-Otolaryngologist	Bedminster, 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
Education Services Commission of NJ	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	Bridgewater, NJ
Douglas Developmental – Outreach	Evaluations	New Brunswick, NJ
Dr. Emily Sy-Te	Neurological Evaluations	Morristown, NJ
Dr. Fadden	Neurological Evaluations	Morristown, NJ
Dr. Farrell	Neurological Evaluations	Morristown, NJ
Dr. Kavita Sinha	Neurological Evaluations	Warren, NJ
Dr. Livingstone	Neurological Evaluations	Morristown, NJ
Dr. Beverly Tignor	Neuropsychological Evaluations	Mendham, NJ
Dawn O'Dell, O.T.T.L.L.C.	Occupational Therapy	Basking Ridge, NJ
Therapeutic Intervention, Inc.	OT Evaluations	Bridgewater, NJ
Kid Therapy	OT Evaluations/PROMPT Therapy	Chester, 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
Dr. Tanveer Janjua	Psychiatrist Evaluations	Flemington, NJ
Dr. Eric Bartly	Psychiatric Evaluations	Livingston, 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	Translations	Gladstone, NJ
Ana Bautista	Translations	Bernardsville, NJ
Melisa Calderon Garnier	Translations	Bernardsville, NJ
Fernando Rivera	Translations	Bernardsville, NJ
Bethel Ridge Corp.	Vocational Evaluations	Basking Ridge
Jewish Vocational Service	Vocational Evaluations	East Orange, NJ

Action 30. Reapprove Volunteers

Resolution Resolved, that the Somerset Hills Board of Education reapprove the following volunteers for the 2018-2019 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 31 Approve Service Providers

Resolution Resolved, that the Somerset Hills Board of Education approve the following evaluation services for the 2018-2019 school year:

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

Action 32. Reappointment Tenured Teachers

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2018-2019 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	Level	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
BOHR	JENNIFER	BES	Teacher MA	8	63,985		63,985
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	65,781		65,781

CROWLEY	LORETTA	BES	Media Specialist MA+60/Doc	19	102,560		102,560
DAVIS	EMMA	BES	Teacher MA+15	9	67,735		67,735
DE ROBERTS	THERESA	BES	Teacher MA+60	15	88,180		88,180
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
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
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
KOLETAR	JENNY	BES	Speech Teacher-MA	7-8	63,985		63,985
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+15	20 PLUS	100,395		100,395
PANIK	MEREDITH	BES	Psychologist Teacher MA+60/Doc	12	79,885		79,885
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
RYAN	VANESSA	BES	Pre-school- Teacher BA+15	7-8	61,985		61,985
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
CRAVER	MARCELLA	BMS	Counselor MA+60/Doc	20 PLUS	107,792		107,792
DE ANGELO	STEPHANIE	BMS	Teacher MA+45	6	68,390		68,390

DOKUS	SAMUEL	BMS	Teacher MA	5	61,390		61,390
FITZGERALD	MARIANNE	BMS	Teacher BA+15	10	65,635		65,635
FROYSLAND	MEGAN	BMS	Teacher MA	5	61,390		61,390
FURBISH	MARY ELLEN	BMS	Teacher MA	11	69,899		69,899
GILLY	ZOLTAN	BMS	Teacher MA+60/Doc	9	73,735		73,735
GEORGIANA	MICHAEL	BMS	Teacher MA+30	9	69,735		69,735
HABERMAS	CHRISTOPHER	BMS	Counselor MA+45	11	75,685		75,685
HEYDT	JAIMIE	BMS	Teacher MA	7-8	63,985		63,985 prorated
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+60/Doc	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+45	17	93,139		93,139
OGDEN	DENISE	BMS	Teacher BA	7-8	59,985		59,985
O'HALLORAN	ANNE	BMS	Teacher BA	5	57,390		57,390
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+60/Doc	17	95,070		95,070
SNYDER	JASON	BMS	Teacher MA+60/Doc	10	75,635		75,635
ST OURS	ELIZABETH	BMS	Teacher MA+15	11	71,691		71,691
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

**Action** 33. Approve Tenure Contracts

**Resolution** Resolved, that the Somerset Hills Board of Education approve the following tenured teachers for the 2018-2019 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	School	Level	Step	\$ Salary
MONGO	MEGAN	BMS	CST MA+45	12	77,885
SZESKO	JULIE-ANN	BMS	Teacher BA	6	58,390
BERARDI	ANNE	BES	Nurse MA	17	86,505

DEMARCO	MONICA	BES	Teacher MA+15	6	64,390
GRAU	JIANNA	BES	Teacher BA	7-8	59,985 prorated
MC CLOSKEY	HEATHER	BES	CST MA	5	61,390

**Action** 34. Reappointment Non-Tenured Teachers

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2018-2019 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	School	Year	Level	Step	\$ Salary
ANTHONY	LYDIA	BES	4th year	Teacher BA	3	55,390
D'ANUNCIACAO	JESSICA	BES	4th year	Teacher MA+15	3	61,390
FELDMAN	KATELYN	BES	3rd year	Teacher BA	2	54,390
GELSINGER	ALLISON	BES	4th year	Teacher BA	3	55,390 prorated
GRIFFIN	EMILY	BES	2nd year	BCBA MA	4	60,390
HOREL	KELLY	BES	3rd year	CST MA (50%)	2	29,195
KLEBAUR	GRACE	BES	2nd year	Teacher MA	2	58,390
KUSNIC	CASSANDRA	BES	3rd year	Teacher BA (50%)	2	27,195
O'DAY	LAUREN	BES	4th year	Teacher MA	5	61,390
PALMIERI	JEREMY	BES	3rd year	Teacher BA	2	54,390
SHEEHAN	CAROLYN	BES	2nd year	Teacher BA	4	56,390
VU	TRUC-LAN	BES	4th year	Teacher MA+15	6	64,390
WESTFALL	SARAH	BES	3rd year	Teacher BA	3	55,390
ZABOROWSKI	DONNA	BES	4th year	Teacher MA+30	19	98,082

BOUDREAU	DEREK	BMS	2nd year	Reading Specialist MA+30	6	66,390
CLARK	MICHELLE	BMS	2nd year	Spec Ed BA	1	53,390
DE JAAGER	FREDERICK	BMS	3rd year	Teacher MA	13	74,758
GHANDI	LATISHA	BMS	2nd year	CST MA	2	58,390
GUTKIN	MELISSA	BMS	2nd year	Teacher MA	3	59,390
JACOBS	HEATHER	BMS	4th year	Teacher BA	4	56,390
LACHAC	LUKE	BMS	4th year	Teacher BA	3	55,390
McGOVERN	COURTNEY	BMS	2nd year	Teacher BA	3	55,390

**Action** 35. Reappointment Secretarial Staff

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following secretarial staff for the 2018-2019 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** 36. Reappointment Technology Employees

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following technology employees for the 2018-2019 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** 37. Reappointment Employees

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employees for the 2018-2019 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	Location	Job Title	Step	Salary
BALL	KAREN	BMS	Athletic Coordinator		20,000
DUNAY	DIANE	BMS	Media Specialist- MA	5	61,390
KOTZ	LISA	BES	Receptionist/Clerk	2	19,598
MAURICE	KATHLEEN	BES	Registered Nurse PT	3	34,984

**Action** 38 Reappointment Tenured Teachers\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2018-2019 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	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
ALBANESE-DEMAIR	CHRISTINE	BHS	Teacher MA	6	62,390		62,390
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	65,781		65,781 prorated
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
COSTIGAN	RITA	BHS	Teacher MA+15	7-8	65,985		65,985
DABEN	JOSE	BHS	Teacher MA+45	16	89,698		89,698
DI MARCO	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 MA	13	74,758		74,758
KOCH	KEVIN	BHS	Teacher MA+15	7-8	65,985		65,985
LA BRUNO	WENDI	BHS	CST MA+60/Doc	16	91,550		91,550
LA PINE	MATTHEW	BHS	Teacher MA+15	7-8	65,985		65,985
LALLIS	JOHN	BHS	Teacher MA+30	20 PLUS	102,918	750	103,668
MAESTAS	ALYSSA	BHS	Teacher BA	5	57,390		57,390
MILDE	JOSEPH	BHS	Teacher BA	20 PLUS	91,360	750	92,110
MONROE	SKY	BHS	Teacher MA	7-8	63,985		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+15	18	92,204		92,204
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+45	7-8	69,985		69,985
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** 39. Approve Tenure Contracts\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the following tenured teachers for the 2018-2019 school year: Bernards High School

Last Name	First Name	School	Level	Step	\$ Salary
DOLSON	MARGARET	BHS	Media Specialist MA+15	7-8	65,985
GARAY	JANET	BHS	Teacher MA+45	11	75,685
REITZ	CAMERON	BHS	Teacher MA	4	60,390
WAGNER	ALYSSA	BHS	Teacher MA+30	4	64,390

**Action** 40. Reappointment Non-Tenured Teachers\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2018-2019 school year: Bernards High School

Last Name	First Name	School	Year	Level	Step	\$ Salary
BRADLEY	KRISTEN	BHS	2nd year	Teacher MA	3	59,390
FALK	LISA	BHS	4th year	Teacher MA	3	59,390
FALLAS	HEINER	BHS	2nd year	Teacher BA	2	54,390
KAPLAN	DANIEL	BHS	4th year	Teacher BA	3	55,390
MILLER	LAUREN	BHS	4th year	Teacher MA	3	59,390
MIRANDA	JENNIFER	BHS	4th year	CST MA+60/Doc	5	69,390
NELSON	RYAN	BHS	3rd year	Teacher MA	2	58,390
OLLO	ANGELINA	BHS	4th year	Teacher MA	3	59,390
PAIR	RANDALL	BHS	4th year	Teacher BA	6	58,390
POANDL	EDWARD	BHS	4th year	Teacher MA	16	83,338
STOLARZ	LIZABETH	BHS	4th year	Counselor MA+45	6	68,390
STYPOLKOWSKI	EMILY	BHS	2nd year	Teacher MA	1	57,390
TEETS	ASHLEY	BHS	2nd year	Teacher MA	1	57,390
YOUNG	JOSEPH	BHS	4th year	Teacher BA	3	55,390

**Action** 41. Reappointment Custodial Employees\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following custodial employees for the 2018-2019 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
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
MORALES	KYLE	Custodial (B)	1	28,139		28,139
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
THEPNARONG	SUPANEE	Custodial (B)	1	28,139		28,139
VONGVILAY	BOBKNUCK	Custodial	13	49,885	1,049	50,934
VONGVILAY	WANNAPHA	Custodial	10	44,995	787	45,782

**Action** 42. Reappointment Maintenance Employees\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following maintenance employees for the 2018-2019 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** 43. Reappointment Secretarial Staff\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following secretarial staff for the 2018-2019 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
GRUTERS	ANNIKA	BHS	4	48,651		48,651
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
BUTLER	BRENDA	DISTRICT	2	47,026		47,026
RODENBACH	DEBORAH	DISTRICT	9	53,151		53,151

**Action** 44. Reappointment Non-Union Employees\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-union employees for the 2018-2019 school year:

Last Name	First Name	Location	Title	\$ Salary	\$ Longevity	\$ Total Salary
BROWN	ELLEN	DISTRICT	Confidential Secretary	82,103	1,790	83,893
LATZKE	SARAH	DISTRICT	Confidential Secretary-Business Office	60,000		60,000
STOKES	MARIANNE	DISTRICT	Confidential Secretary- Payroll	68,000		68,000
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
MC MAHON	JOHN	DISTRICT	Security Officer	54,908		54,908
VAIL	PEGGY	DISTRICT	Transportation manager	28,108		28,108
FAVINO	JUDY	DISTRICT	Treasurer	7,000		7,000

**Action** 45. Reappointment Transportation Employees\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following transportation employees for the 2018-2019 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
GODARD	STERNE	Transportation Driver	20.00/hour
MILFORD	MARLENE	Transportation Driver	20.00/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** 46. Reappointment Employee\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employee for the 2018-2019 school year:

Last Name	First Name	Location	Job Title	Step	Salary
WORSTELL	LAURA	DISTRICT	Registered Nurse PT	3	34,984
TURNER	TAMMY	DISTRICT	LPN PT	1	43,500

**Action** 47. Reappointment Employee Drivers\*

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employee drivers for the 2018-2019 school year:

<u>Name</u>
Ferrara, James
McMillian, Patricia
Milde, Joseph
Szostak, David

Action 48. Approve Substitute Rates\*

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitute rates for the 2018-2019 school year (salary may be adjusted):

<b>Credential</b>	<b>Rate</b>
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	\$265
Nurse	\$185
Nurse - Field Trip	\$260
Nurse – Overnight Field Trip	\$500
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 49. Reappointment Home Instructors\*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the Following Home Instructors for the 2018-2019 school year:

<b>Name</b>	<b>Subject</b>
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** 50. **Reappointment Administrators**  
**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2018-2019 school year:

Last Name	First Name	Location	Job Title	Salary
BUTLER	COLEEN	CENTRAL	Director of Guidance, K-12	123,000
CATELLI	MICHAEL	CENTRAL	Supervisor - Social Studies	98,131
CORBETT	MICHAEL	BHS	Assistant Principal - BHS	144,252
FISCHER	SUSAN	CENTRAL	Supervisor - Language Arts	99,904
FRIEDMAN	APRIL	BES	Assistant Principal -BES	111,220
GOGUEN	HEATHER	CENTRAL	Business Administrator	137,000
HOPPE	MICHAEL	BHS	Assistant Principal - BHS	154,111
KOLMER	GRANT	CENTRAL	Supervisor - Math/Science/Tech	103,368
LATZKE	BRIAN	BMS	Assistant Principal - BMS	97,375
NEIGEL	SCOTT	BHS	Principal - BHS	163,123
PHELAN	AMY	BES	Principal - BES	170,589
SHOUFFLER	JENNIFER	CENTRAL	Assistant Superintendent	146,128
VAUGHT	TERESA	CENTRAL	Supervisor - Student Services	156,335

- Action 51. Approve Contracted Services  
Resolution Resolved, that the Somerset Hills Board of Education approve the following contracted services for the 2018-2019 school year as per Extraordinary Unspecified Services [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]:

Provider	Service
Phoenix Financial Advisors Inc.	Financial Advisory Services
Brown & Brown Benefit Advisors, Inc.	Broker of Record

- Action 52. Approve Contracted Services  
Resolution Resolved, that the Somerset Hills Board of Education approve the following contracted services for the 2018-2019 school year:

Provider	Service
Rullo & Julliet Associates, Inc.	Right to Know Consultant
CBIZ Centric	Insurance Services

- Action 53. Approve Facilities for Online Courses  
Resolution Resolved, that the Somerset Hills Board of Education approve the following facilities to conduct virtual online courses for the 2018-2019 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 54. Approve Extended School Year Program  
Resolution Resolved, that the Somerset Hills Board of Education approve an extended school year program at Bedwell Elementary School and Bernards High School from June 25, 2018 to August 6, 2018 for the 2017-2018 school year.

### Approval of Minutes\*

- Action 1. Approval of Minutes  
Resolution Mr. DiGiacchino moved and Ms. Virtue seconded that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for April 25, 2018. Minutes were approved by a roll call vote of 9-0-1.

### Finance

- A. Committee Report & Discussion: The committee did not meet since last Board meeting  
 B. Action Items: Mr. Baker moved items #1-13; Mr. DiGiacchino seconded. Items #1-4, 9, 10 & 12 were approved by a roll call vote of 10-0; items #5-8, 11 & 13 were approved by a roll call vote of 9-0-1.

- 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, 2018 showing the following balances:

<b>FUND</b>	<b>Board Secretary Cash Balance (1)</b>	<b>Treasurer Cash Balance (2)</b>
(10) General Fund	\$6,497,324.84	\$6,497,324.84
(20) Special Revenue Fund	\$(17,771.00)	\$(17,771.00)
(30) Capital Projects Fund	\$1,189,234.38	\$1,189,234.38
(40) Debt Service Fund	\$(403,435.53)	\$(403,435.53)
Total Government Funds	\$7,265,352.69	\$7,265,352.69

(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  
Resolution2. Approve 2017-2018 Budget Transfers\*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for April 2018.

Action  
Resolution3. 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:

<b>FUND</b>	<b>APRIL AMOUNT</b>	<b>MAY AMOUNT</b>
(10) General Fund	\$1,174,487.21	\$339,688.67
(20) Special Revenue Fund	\$0.00	\$79,637.18
(30) Capital Projects Fund	\$1,164.96	\$200.00
(40) Debt Service Fund	\$0.00	\$0.00
(90) Payroll Agency Fund	\$678,309.80	\$0.00
<b>TOTAL</b>	<b>\$1,853,961.97</b>	<b>\$419,525.85</b>

Action  
Resolution4. Approve Food Service Management Company Contract Solicitation\*

Consider approval to authorize the use of competitive contracting to solicit and award Food Service management Company services in accordance with 18A:18A-5a(22).

Action  
Resolution5. Approve Board Secretary Tax Request Authorization: Borough of Bernardsville

Resolved, that the amount of taxes hereby certified as \$23,310,297.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2018-2019 school year from the Borough of Bernardsville and, be it further Resolved, that the amount of taxes hereby certified as \$2,424,134.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2018-2019 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	\$1,920,876.00	\$190,825.00	\$2,111,701.00
January	\$1,964,176.00	\$213,197.00	\$2,177,373.00
February	\$1,964,176.00	\$213,197.00	\$2,177,373.00
March	\$1,964,176.00	\$213,197.00	\$2,177,373.00
April	\$1,964,176.00	\$213,197.00	\$2,177,373.00
May	\$1,964,176.00	\$213,197.00	\$2,177,373.00
June	\$1,964,176.00	\$213,199.00	\$2,177,375.00
<b>Total</b>	<b>\$23,310,297.00</b>	<b>\$2,424,134.00</b>	<b>\$25,734,431.00</b>

Action  
Resolution

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

Resolved, that the amount of taxes hereby certified as \$1,801,354.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2018-2019 school year from the Borough of Far Hills and, be it further

Resolved, that the amount of taxes hereby certified as \$187,416.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2018-2019 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	\$146,898.00	\$14,594.00	\$161,492.00
January	\$153,328.00	\$16,642.00	\$169,970.00
February	\$153,328.00	\$16,642.00	\$169,970.00
March	\$153,328.00	\$16,642.00	\$169,970.00
April	\$153,328.00	\$16,642.00	\$169,970.00
May	\$153,328.00	\$16,642.00	\$169,970.00
June	\$153,331.00	\$16,647.00	\$169,978.00
<b>Total</b>	<b>\$1,801,354.00</b>	<b>\$187,416.00</b>	<b>\$1,988,770.00</b>



Action Resolution 7. Approve Board Secretary Tax Request Authorization: Borough of Peapack-Gladstone  
 Resolved, that the amount of taxes hereby certified as \$5,938,690.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2018-2019 school year from the Borough of Peapack/Gladstone and, be it further  
 Resolved, that the amount of taxes hereby certified as \$617,325.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2018-2019 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	\$49,089.00	\$543,230.00
January	\$495,643.00	\$53,798.00	\$549,441.00
February	\$495,643.00	\$53,798.00	\$549,441.00
March	\$495,643.00	\$53,798.00	\$549,441.00
April	\$495,643.00	\$53,798.00	\$549,441.00
May	\$495,643.00	\$53,798.00	\$549,441.00
June	\$495,644.00	\$53,801.00	\$549,445.00
<b>Total</b>	<b>\$5,938,690.00</b>	<b>\$617,325.00</b>	<b>\$6,556,015.00</b>

Action Resolution 8. Approve Non-Public Security Aid  
 Resolved, that the Somerset Hills Board of Education approve the following non-public security aid for 2017-2018 school year:

School	Quantity	Description	Total
School of St. Elizabeth		Main Entrance: Remove existing doors and framing	
		Install new pair of Curries 707N 16 gauge steel doors with half glass vision lites; bottom of doors with half glass lite kits blazed with 1" steel panels	
		Install new hardware per attached specs	
		TOTAL:	9,007.64

Action Resolution 9. Approve Special Education School\*  
 Resolved, that the Somerset Hills Board of Education approve the following school for the 2017-2018 School Year, the 2018-2019 School Year, and/or Extended School Year Program:

Student ID#	Provider	Location
7480675894	Allegro School	Cedar Knolls

Action 10. Approve Contracted Services\*Resolution Resolved, that the Somerset Hills Board of Education approve the following contracted services for the 2017-2018 school year:

Name	Service	Effective	Amount
Hands-On Tech, LLC	Interim Data Management Services	April 30-2018-July 8, 2018	Not to exceed \$20,000

Action 11. Approve Non-Public Security AidResolution Resolved, that the Somerset Hills Board of Education approve the following non-public security aid for 2017-2018 school year:

School	Quantity	Description	Total
School of St. Elizabeth	4	Control 67 P/T Pr Control 67 pt pendent speaker with 6.5' woofer	1,492.00
	1	XH200 Yamaha XH200 70V 200W x 2 CH amp for distributed audio systems	1,066.00
	1	PA System Troubleshooting and New Distributed Audio System for Gymnasium: 70V distributed audio system to the entire gym area. The new audio system includes 4 x JBL pendent speakers to cover the entire gym. The system also includes a new 4 channel 70V amplifier and distribution mixer.	1,742.00
		TOTAL:	4,300.00

Action 12. Approve New Jersey School Insurance Group Safety Grant Application\*Resolution Resolved, that the Somerset Hills Board of Education approve the use of funds of a safety grant from the New Jersey Insurance Group in the amount of \$8,154.58 for the purpose of installation of security cameras within the school district during the summer of 2018.Action 13. Approve Parent Organization FundraiserResolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fundraiser for the 2017-2018 school year:

Organization	School	Event	Date
H.S.A.	Bedwell	GoFundMe page to raise money for Bedwell Garden	May 10

Curriculum

- A. Committee Report & Discussion: Ms. Virtue gave the report. The committee met on May 8, 2018.
- B. Action Items: Ms. Virtue moved items #1-4. Mrs. Hoppe seconded. Items #1 & 4 were approved by a roll call vote of 9-0-1, items #2-3 were approved by a roll call vote of 10-0.

Action 1. Approve Field TripsResolution 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	Spec Ed Program- MD Program- Special Olympics at BHS	June 8	17	5	1 private nurse
b) BES	Spec Ed Program- ACE Program - Special Olympics BHS	June 8	6	7	0
c)BMS	Forensics Club- Ridge HS Competition	May 18	12-20	1	1

**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
BHS	Jazz Ensemble- High Note Music Festival-Dorney Park	June 8	22	2	0

**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	Presenter at NJ Assoc for College Admission Counseling conference- AC	0	May 22
b) BHS	Hemans, Nick	Principles of Engineering- Glassboro	\$3,672.60	June 18-22 June 25-29
c) BHS	Hunkele, Heather	Josten's Spring Covers Workshop- Murray Hill, NJ	0	May 24
d) BHS	Monroe, Sky	NJ Writing Alliance Conf-Rutgers	\$89.26	May 24
e) BHS	O'Brien, Janice	Josten's Spring Covers Workshop- Murray Hill, NJ	0	May 24
f) BHS	Sosely, Anna	NYU's Counselor Open House	0	May 24
g) District	Shouffler, Jennifer	NJ Assoc of Federal Program Admin.- Princeton	\$149.00	May 31
h) BHS	Cherng, Jon	AP Reading – Statistics- Kansas City	0	June 10-18

**Action** 4. Approve Family Science Hours**Resolution** Resolved, that the Somerset Hills Board of Education approve the following hours for the Family Science Program for May 2018 at Bedwell School.

Name	Grade	Salary
a) Klebaur, Grace	2-3	4 hrs @\$40/hr
b) O'Day, Lauren	2-3	4 hrs @\$40/hr
c) Sombers, Diana	2-3	4 hrs @\$40/hr

**Facilities & Operations\***

- A. Committee Report & Discussion: Mr. DiGiacchino gave the report; the committee met before the Board meeting this evening.
- B. Action Items: Mr. DiGiacchino moved items #1-3; Ms Sooy seconded. Items #1-3 were approved by a roll call vote of 10-0.

Action Resolution 1. HIB Report\*  
Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on May 9, 2018 and upheld the findings and/or consequences recommended by the Superintendent.

Action Resolution 2. Payment of Ski Race Team Transportation\*  
Resolved, that the Somerset Hills Board of Education pays for half of the costs incurred by the Ski Race Team for the 2017-2018 ski season. Total cost was \$14,047, and the board's share is \$7,023.50.

Action Resolution 3. Annual Report of the Student Safety Data System - 2017-2018 (Period 1)\*  
Pursuant to N.J.S.A. 18A:17-46, 14 unduplicated acts of violence, vandalism, and HIB were reported to the NJ Department of Education Student Safety Data System (SSDS) (formerly Violence and Vandalism Report) during period 1 (September 1 - December 31, 2017).

**Policy\***

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

**Personnel**

- A. Committee Report & Discussion: Mrs. Leiss gave the report. The committee met on May 8, 2018.  
B. Action Items: Mrs. Leiss moved items # 1-10, Ms. Virtue seconded. Items # 1, 3-6 were approved by a roll call vote of 10-0; items #2, 7-10 were approved by a roll call vote of 9-0-1.

Action Resolution 1. Accept Retirement \*  
Resolved, that the Somerset Hills Board of Education accept the retirement of the following employees:

Name	School	Position	Years of Service
Sysongdeth, Somdy	District	Custodian	17

Action Resolution 2. Rescind Appointment Non-Certified Staff  
Resolved, that the Somerset Hills Board of Education rescind the appointment of the following employee

Calderon, Melissa	BMS	Leave Replacement	1	\$53,390, Prorated	4/30/18
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Action Resolution 3. Approve Appointment of Non-Certified Staff\*  
Resolved, that the Somerset Hills Board of Education approve the appointment of the following employee.

Calderon, Melissa	BHS	Leave Replacement	1	\$53,390, Prorated	4/30/18
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Action Resolution 4. Approve Volunteer Coach\*  
Resolved, that the Somerset Hill Board of Education approve the following volunteer for the remainder of the 2017-2018 baseball season:

Name	Sport	Season
DeLeon, Zachary	Baseball - volunteer coach	Spring 2018

Action 5. Accept ResignationResolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following Employees:

Name	Position	Effective Date
a) Evans, LaToya	Paraprofessional	May 4, 2018
b) Harris, Taylor	Varsity Head Coach- Fall Cheerleading	immediately
c) Bennett, Joe	Ice Hockey Coach	immediately

Action 6. Approve Translator\*Resolution Resolved, that the Somerset Hills Board of Education approve Clare Maqueda as a translator.Action 7. Approve Reading SpecialistResolution Resolved, that the Somerset Hills Board of Education approve the following candidate as Reading Specialist:

Name	School	Position	Step	Salary
Byers, Mary Frances	BMS	Reading Specialist	11	\$69,899

Action 8. Approve Appointment of Bernardsville Middle School PrincipalResolution Resolved, that the Somerset Hills School District approve the appointment of Lisa Garofalo as the Bernardsville Middle School Principal, effective July 1, 2018 at a salary of \$128,000.Action 9. Approve Bus ParaprofessionalResolution Resolved, that the Somerset Hills Board of Education approve the following employee:

Name	Position	Salary	Effective
Beckford, Pauline	Bus Paraprofessional	\$18/hr	May 10

Action 10. Approve Termination of Bus ParaprofessionalResolution Resolved, that the Somerset Hills Board of Education approve the termination of employee #9559, effective May 10, 2018.

**Community Engagement Committee** – Mr. DiGioacchino stated that the committee has not met since the last Board meeting. May 23 was a possible next meeting date.

**Public Questions & Comments**

1. Mrs. Sam Habib asked how many Spanish speaking families are in the district? Michael Catelli responded that there were over 250 students, or 13-14%. The ELL percentage is 5%.
2. Lisa Robles thanked the Board and Administration for addressing the letter sent to them. She appreciates their inclusion. The next meeting for Bilingual families is May 31 at 6:30pm. She is extending the invitation to the Board.

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**Supplementary Matters**

1. Mr. McDonald spoke of his excitement about the appointment of the Middle School Principal.
2. The Intergenerational Prom was a tremendous success and was a great deal of fun.

**Adjournment**

Mrs. Tober moved to adjourn at 8:48pm; Ms. Burch seconded. The motion was approved by a vote of 10-0.

Respectfully submitted,



Heather Goguen  
Board Secretary

**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.**