

**The Somerset Hills School District
Public Input & Action Meeting– June 13, 2018**

Call to Order & Welcome

Mrs. Leiss called the meeting to order at 5:40pm

Pledge of Allegiance

Roll Call

Present:

Mr. Baker

Ms. Burch

Mr. DiGiacchino

Mrs. Leiss

Mr. McDonald

Mrs. Santoro

Ms. Sooy

Mrs. Tober

Ms. Virtue

Absent:

Mrs. Hoppe

Also Present:

Frances Wood

Jennifer Shouffler

Heather Goguen

Executive Session

Mrs. Leiss moved the following at 5:40pm.

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. DiGiacchino seconded. The Board returned to Public Session at 7:40pm.

Correspondence

None

The meeting was temporarily interrupted for a cake and retirement celebration for Frances Wood.

Report of the Superintendent

1. Student/Staff Recognition

- a. Scholar-Athletes- Dr. Wood recognized Cubby Schuler, Lily Simon, Alex Kotwick, Meghan Miller, and Luke Mase.
- b. BMS Softball Team League Champions – Karen Ball introduced the team.
- c. Teachers of the Year: the principals spoke about the 2018 recipients: Lin Jastrabek, Valerie Tchorz, Jeannette Bracero
- d. Retirements: Dr. Frances Wood, Cindy Fulton (11 years),
- e. Coleen Butler - Student & Staff Wellbeing

- f. Chief Kevin Valentine - School Security
- g. Allen Thurlow - Architecture presentation
2. Academic Report
3. Student Representative Report - John "Jack" Broderick- Dr. Wood and the Board presented Jack with a gift for being the student representative to the board. Jack gave a report on the activities, athletics and academics for the end of the year.

Public Questions & Comments

1. Nancy Palazollo spoke of hiring Dr. Wood and her retirement and what a great supporter she was of staff and students.

Approval of Minutes*

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

Finance

- A. Mr. Baker gave the report. The committee met on June 12, 2018.
- B. Action Items: Mr. Baker moved items #1-22, Mr. DiGiacchino seconded. Items #1-3, 13-19 were approved by a roll call vote of 9-0. Items #4-12 and 20-22 were approved by a roll call vote of 8-0-1.

- 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 May, 2018 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$6,879,976.86	\$6,879,976.86
(20) Special Revenue Fund	\$(88,585.18)	\$(88,585.18)
(30) Capital Projects Fund	\$1,189,053.96	\$1,189,053.96
(40) Debt Service Fund	\$(163,521.53)	\$(163,521.53)
Total Government Funds	\$7,816,924.11	\$7,816,924.11

(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 2. Approve 2017-2018 Budget Transfers*
Resolution Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for May, 2018.

- Action 3. Payment of Bills*

Resolution 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	\$2,599,355.20	\$556,281.64
(20) Special Revenue Fund	\$1000.00	\$31,080.26
(30) Capital Projects Fund	\$0.00	\$0.00
(40) Debt Service Fund	\$0.00	\$0.00
(60) Cafeteria Fund	\$53,924.18	\$0.00
TOTAL	\$2,654,279.38	\$587,361.90

Action 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 5. Approve Professional Support/Non Public Service Agreement
Resolution Resolved, that the Somerset Hills Board of Education approve the 2018-2019 Professional Support/Non Public Service Agreement and Addendum with Educational Services Commission of Morris County.

Action 6. Approve PlanConnect, LLC As Third Party Administrator
Resolution Resolved, that the Somerset Hills Board of Education hereby approves PlanConnect, LLC as the Third Party Administrator for its Section(s) 403(b) and 457(b) of the Internal Revenue Code of 1986, as amended, Plan(s), pursuant to the Hold Harmless and Third Party Administrative Agreement between Somerset Hills Board of Education and PlanConnect, LLC.

Action 7. Approve 2018-2019 ESSA Grant
Resolution Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for the 2018-2019 school year for the ESSA-ESEA Federal Grant Allocation for as follows:

- Title I, Part A- \$68,792 SHSD
- Title II, Part A - \$24,156.14 SHSD
- Title II, Part A - \$4,229.96 Far Hills Country Day
- Title II, Part A - \$2,670.90 Saint Elizabeth School
- Title III, - \$15,624 SHSD
- Title IIIi, - \$ 6,313 SHSD
- Title IV, - \$ 7,778 SHSD
- Title IV - \$ 1,362 Far Hills Country Day
- Title IV, - \$ 860 Saint Elizabeth School

Action 8. Approve Out-of-District Schools
Resolution Resolved, that the Somerset Hills School District approve the following schools for the 2017-2018 school year and/or ESY:

Student ID#	Provider	Location
1079125455	The Center School	Somerset, N.J.

Action 9. Approve Out-of-District Schools
Resolution Resolved, that the Somerset Hills School District approve the following schools for the 2018-2019 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

10. Approve Parent Transportation Contracts

Resolved, that the Somerset Hills Board of Education approve the following parent transportation contracts for the 2018-2019 Extended School Year and School Year.

Student ID#	Route #	Cost
3027945811	Morristown High School	\$10,512.72
3027945811	ESY - Morristown High School	\$1,401.60
2873018450	Bernards High School	\$7,599.60
2873018450	ESY - Bernards High School	\$1,266.66
2102757988	Matheny	\$12,400.20
2102757988	ESY Matheny	\$2,548.93
3694410395	Newmark High School	\$14,942.52
3694410395	ESY Newmark High School	\$1,494.18
3576316201	DLC – Warren	\$9,973.44
3576316201	ESY DLC – Warren	\$1,496.01
1309572825	Ridge High School	\$8,548.20
1309572825	ESY –Ridge High School	\$949.80

Action 11. Approve Out of District Transportation ContractResolution Resolved, that the Somerset Hills Board of Education approve the following out of district transportation contract for the 2017-2018 school year:

Student ID	Host District	Dates	Amount
a) 2018411	Lakeland Regional H.S.	Sep 2017 - June 2018	\$9,391.61

Action 12. Approve Vehicle Maintenance AgreementResolution Resolved, that the Somerset Hills Board of Education approve the 2018-2019 Vehicle Maintenance Agreement with Morris-Union Jointure Commission.Action 13. Approve Transfers to Maintenance Reserve and Capital ReserveResolution Resolved, that the Somerset Hills Board of Education, approve transfers to Maintenance and Capital Reserves

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,
And

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution,
And

WHEREAS, the Somerset Hills Board of Education wishes to transfer an amount not to exceed \$100,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into an Maintenance Reserve account and an amount not to exceed \$200,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Somerset Hills Board of Education has determined that a total amount not to exceed \$300,000 is available for such purpose of such transfers;

NOW THEREFORE BE IT RESOLVED by the Somerset Hills Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Action 14. Approve Parent Organization FundraiserResolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fundraisers for the 2018-2019 school year:

Organization	School	Event	Date
Ski Race Team	BHS	50-50 cash raffle	Sept-Dec. 2018
Bernards Football Club	BHS	Fan Club merchandise & perks with varying levels of \$ support.	Aug.-Sept. 2018
HSA	BHS	SAT/ACT Bootcamp for students	SAT: Sept. 29-30; April 27-28 ACT: Oct. 20-21; April 6-7 Practice: Dec. 1
Project Grad-2019	BHS	Parent social and fundraiser-party at local pub/restaurant	Sept. 22 or 29
Project Grad 2019	BHS	Fundraiser for Last Blast-Balloon sale	May/June 2019
Project Grad 2019	BHS	Direct Mail to parents for donations	Aug 2018,

			Winter and Spring 2019
Project Grad 2019	BHS	Tricky Tray Basket Raffle & 50/50	Nov. 16, 2018
Project Grad 2019	BHS	Senior Fashion Show	Feb. 9, 2019

- Action Resolution 15. Approve Oxygen Service Agreement
Resolved, that the Somerset Hills Board of Education approve I.D.M. Medical Gas Company as a supplier of Oxygen refill, repair, and testing for the term of June 13, 2018 through June 13, 2021 at an annual rate of \$325.00.
- Action Resolution 16. Approve Participation with PEPPM Technology Bidding and Purchasing Program
Resolved, that the Somerset Hills Board of Education approve participation in PEPPM Technology Bidding and Purchasing Program effective June 13, 2018.
- Action Resolution 17. Approve Standard Operating Procedures Manual
Resolved, that the Somerset Hills Board of Education approve The Standard Operating Procedures Manual for the 2018-2019 school year.
- Action Resolution 18. Approve Purchasing Procedures Manual
Resolved, that the Somerset Hills Board of Education approve the Purchasing Procedures Manual for the 2018-2019 school year.
- Action Resolution 19. Accept SHEF Donation*
Resolved, that the Somerset Hills Board of Education accept \$34,990 from SHEF in support of the district's Strategic Planning goals:
- Health and Wellness: \$3,990 for Signs of Suicide program
 - 21st Century Skills: \$1,000 for support of Digital Citizenship Course/Curriculum
 - Teaching and Learning: \$30,000 for support of Project Lead the Way at BHS, Maker Space at BMS and Maker Space at BES
- Action Resolution 20. Approve Special Law Enforcement Officer Services*
Resolved, that the Somerset Hills Board of Education approve the contract with the Bernardsville Police Department for Special Law Enforcement Officer Services at a cost of \$115,000 for the 2018-2019 school year, subject to development of a mutually agreeable written contract.
- Action Resolution 21. Approve 2018-2019 IDEA Grant*
Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for the 2018-2019 school year for the IDEA Federal Grant Allocation for as follows:
- | | |
|-------------------|------------------|
| Basic- | \$425,578 |
| Preschool- | \$ 16,974 |
| <u>Nonpublic-</u> | <u>\$ 43,678</u> |
| TOTAL | \$486,230 |
- Action Resolution 22. Approve Mandatory Direct Deposit*
Resolved, that the Somerset Hills Board of Education approves mandatory direct deposit of net pay for all employees effective July 1, 2018, except for temporary and seasonal employees.

Curriculum

A. Ms. Virtue gave the report. The committee met on June 12, 2018. Committee discussed grading floor – no student would earn a grade less than 50%. Teacher would override the amount to 50%. This gives students an incentive to improve. Ms. Butler spoke about programs for drug & alcohol prevention. Free resource donated from Municipal Alliance. “We’re Not Buying It” program – 5 steps and lessons. Professional Development and Physical Education for health/PE instructors. Mindfulness will be incorporated in the instruction. Summer reading program was reviewed. Pre-approved field trip was reviewed.

B. Ms. Virtue moved items #1-4, Mr. McDonald seconded. Items # 1-4 were approved by a vote of 9-0.

Action 1. Approve Field Trips*

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

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperones
BHS	Baseball Team Spring Training- Disney ESPN Wide World of Sports- Orlando	Mar 13-18, 2019	28-32	2	0

Action 2. Approve Professional Development

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

School	Name	Workshop/Conference	Est. Cost	Date
a) BES	Berardi, Anne	School Health Conf. - Somerset	\$175.00	Oct. 17
b) BES	Bohr, Jennifer	Reading fluency and spelling	\$895.00	July 24-26
c) BMS	Dempsey, Gretchen	Strauss Esmay Educational Policy & School Law Seminar- Lincroft, NJ	0	June 1
d) BMS	LaChac, Luke	National SEED Project New Leaders Week- Boston	\$1,400.00	Aug. 1-7
e) BMS	McGinn, Jessica	Conference on quality Phys Ed and the future of Health/PE instruction- Asheville, NC	\$567.00	July 22-25
f) BMS	O’Halloran, Anne	Integrating a Pattern of Strengths & Weaknesses Model into District Practice- I&RS- Monroe, NJ	\$149.00	July 25
g) BMS	Russo, Dawn	Integrating a Pattern of Strengths & Weaknesses Model into District Practice- I&RS- Monroe, NJ	\$149.00	July 25
h) BHS	Dooley, Megan	Students Taking Action Together Training - Monroe, NJ	\$22.88	May 30
i) BHS	Neigel, Scott	Achieve NJ Regional Workshop- RVCC	0	July 31 (am)
j) BHS	Pietroluongo, Jade	National SEED Project New Leaders Week- Boston	\$1,400.00	Aug 1-7
k) District	Butler, Coleen	Learning about a pilot social & emotional learning program- Monroe, NJ	0	May 30- am
l) District	Dempsey, Gretchen	Achieve NJ Regional Workshop- RVCC	0	July 31 (am)
m) District	Shouffler, Jennifer	ESSA Application Work Session- Scotch Plains	0	June 11
n) District	Shouffler, Jennifer	Achieve NJ Training- Somerville	0	Aug. 8
o) District	Goguen, Heather	ASBO International Meeting, Kissimmee, FLA	\$3219.00	Sept 20-24

p) District	Latzke, Sarah	Strauss Esmay Educational Policy & School Law Seminar- Lincroft, NJ	0	June 1
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Action 3. Approve Summer Curriculum*
Resolution Resolved, that the Somerset Hills Board of Education approve the attached list of summer 2018 curriculum writing projects at \$40 per hour, 5 hours per day.

Action 4. Approve School Leadership Internship*
Resolution Resolved, that the Somerset Hills Board of Education approve the Montclair University school leadership internship of Truc-Lan Vu for 40 hours during the 2018 summer at the central office.

Facilities & Operations*

A. Mr. DiGiacchino gave the report. The committee met on June 13, 2018. Review of transportation, security camera updates, QSAC, Standard Operating Procedures, facility walkthrough, Olcott Building lighting. "Stop It" App- Community in Crisis will review 2 apps and then our Board will look further into it. There was lively discussion regarding the Stop It app.

B. Mr. DiGiacchino moved items #1-3; Ms. Sooy seconded. Item #1 was approved by a vote of 9-0; items #2 & 3 were approved by a 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 13, 2018 and upheld the findings and/or consequences recommended by the Superintendent.

Action 2. Approve Bus Routes
Resolution Resolved, that the Somerset Hills Board of Education approve the following school bus routes for the 2018-2019 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
VO-TECH SH		SCESC	H/S am/pm
VO-TECH 10am	VO-TECH10	DISTRICT	
VO-TECH 11:30am	VO-TECH11:30	DISTRICT	
SHSD ROUTES			
Late Bus	LATE BUS		
B-13	B13		
HM-11	HM-11		
HM-10 Adding 1/2 to	HM-07		
HM-07	HM-07		
B-07	B-07		
HM-05	HM-05		
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
	8009		New Road School
	8012		Piscataway Day School
	8015		Hunterdon Preparatory
	8016		Allegro School

Action
Resolution

3. Approve Amendment to Long Range Facility Plan

Resolved, that the Somerset Hills Board of Education, in the County of Somerset, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Play Area renovation at the Bernardsville Middle School to serve as an application to the Office of School Facilities and and an amendment to the District's Long Range Facility Plan; and

Be it further resolved, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding but will fund the Project through the District's Capital Reserve Account.

Policy

- A. Mrs. Leiss reported that the committee didn't meet. The policies to be approved are state mandated.
- B. Action Items:

Action Resolution

1. First Reading
Resolved, that the Somerset Hills Board of Education approve the first reading of the following policies and regulations:

Policy/Regulation #	Title
P 1550	Equal Employment/Anti-Discrimination Practices
R-1550	Equal Employment/Anti-Discrimination Practices
P 2431	Athletic Competition
P 2431.8	Varsity Letters for Interscholastic Extracurricular Activities
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
P 5350	Student Suicide Prevention
R 5350	Student Suicide Prevention
R 5460.1	High School Transcripts
P 5533	Student Smoking
P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
P 7440	School District Security
R 7440	School District Security
P 7441	Electronic Surveillance in School Buildings and on School Grounds
R 7441	Electronic Surveillance in School Buildings and on School Grounds
P 8462	Reporting Potentially Missing or Abused Children
P 8630	Bus Driver/Bus Aide Responsibility
R 8630	Emergency School Bus Procedures

Personnel

- A. Mrs. Leiss gave the report. The committee met on June 12, 2018. Reviewed and updated job description for Assistant Superintendent.
- B. Mrs. Leiss moved items #1-32; Ms. Virtue seconded. Items # 1,2, 4-6, 8, 10, 14-22, 29, 31 and 32 were approved by a roll call vote of 9-0; Items # 3,7, 9, 11,12, 23-28 and 30 were approved by a roll call vote of 8-0. Item #13 was approved by a vote of 7-0-1.

Action 1. Accept ResignationResolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following employees:

Name	School	Position	Effective
a) Silberstein, Howard	BES	Part-Time Paraprofessional	6/11/18
b) Phetwiang, Suriya	BHS	Custodian	5/11/18
c) Butler, Brenda	District	Student Services Secretary	6/21/18

Action 2. Approve Parenthood LeaveResolution Resolved, that the Somerset Hills Board of Education approve the following parenthood leave for the 2018-2019 school year:

Name	School	Position	Date
a) Miranda, Jennifer	BHS	Psychologist	10/15/18 - 6/30/19
b) Ellis, Amanda	BHS	Counselor	9/1/18 - 3/29/19
c) Ogden, Denise	BMS	Math	10/2/18 - 6/30/19

Action 3. Approve Appointment Leave ReplacementResolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following leave replacement for the 2018-2019 school year:

Name	School	Position	Replace	Step	Salary	Date
Meeks, Maureen	BES	Gr. 4	Allison Gelsinger	1	\$53,390 Prorated	9/1/18-1/25/19

Action 4. 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
Boyce, Margaret	BHS	Paraprofessional	19	6/30/2018

Action 5. 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
Goguen	Heather	CENTRAL	Business Administrator	\$137,000
Shouffler	Jennifer	CENTRAL	Assistant Superintendent	\$151,128

Action 6. Approve Appointment Certified Staff*Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2018-2019 school year, subject to further investigation pursuant to law

Name	School	Position	Replace	Level	Step	Salary	Effective
Crisman, Gillian	BHS	Art	Coppola	MA+15	5	\$63,390	9/1/18

Hollis, Connor	BHS	French	Tartaglia	MA	1	\$57,390	9/1/18
Russo, Jennifer	BHS	Spanish	Bello	MA	12	\$72,268	9/1/18

Action 7 Approve Summer WorkResolution

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 2018-2019 school year: BMS & BES

Name	Position	School	Not to Exceed	Hourly Salary
a) Mongno, Megan	Child Study Team	BMS	8 days	\$53.59
b) Panik, Meredith	Child Study Team	BES	8 days	\$54.96
c) Gandhi, Latisha	Child Study Team	BMS	8 days	\$20.09
d) Roll, Jill	Occupational Therapist	BES	8 days	\$64.19
e) Pike, Emily	Counselor	BES	5 days	\$73.89
f) Craver, Marcy	Counselor	BMS	5 days	\$74.17
g) Habermas, Christopher	Counselor	BMS	5 days	\$52.07
h) Berardi, Anne	Nurse	BES	4 days	\$59.52
i) Ryan, Suzanne	Nurse	BMS	4 days	\$70.54
j) Worstell, Laura	P/T Nurse	BMS	5 days/5hr per day	\$37.82
k) Maurice, Kathy	P/T Nurse	BES	4 days/5 hrs per day	\$37.82

Action 8. 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 2018-2019 school year: BHS & District

Name	Position	School	Not to Exceed	Hourly Salary
a) Ayres, Karen	Child Study Team	District	8 days	\$74.17
b) LaBruno, Wendi	Child Study Team	BHS	8 days	\$62.99
c) Miranda, Jennifer	Child Study Team	BHS	8 days	\$47.74
d) Dooley, Megan	Counselor	BHS	10 days	\$42.93
e) Stolarz, Liz	Counselor	BHS	10 days	\$47.06
f) Sosely, Anna	Counselor	BHS	10 days	\$62.99
g) Ellis, Amanda	Counselor	BHS	10 days	\$50.73
h) Connor, Anne	Nurse	BHS	8 days	\$74.17
i) Bale-Pena, Matthew	Athletic Trainer	BHS	7 days	\$46.63

Action 9. Approve Stipend PositionsResolution

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following stipend positions for the 2018-2019 school year: BMS & BES

Name	Position	Stipend
a) Komsiri, Bhanca	BMS Head Custodian	\$3,500
b) Singsongkham, Khambone	BES Head Custodian	\$3,500

Action 10. Approve Stipend Positions*Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following stipend positions for the 2018-2019 school year: BHS and Central Office

Name	Position	Stipend
a) Chwiedosiuk, Wiktor	BHS Head Custodian	\$6,000
b) Komsiri, Bhanca	Board Messenger	\$1,218
c) Komsiri, Bhanca	Board Mail Person	\$5,245

Action 11. Approve Co-Curricular PositionsResolution Resolved, that the Somerset Hills Board of Education approve the following BES co-curricular positions for the 2018-2019 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
Westfall	Sarah	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)
Brum	Sharon	BES	Team Leader - Grade K	\$2,750
Vera	Holly	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	\$59.11/hour
Leonard	Melissa	BES	Math Club	\$59.11/hour
O'Day	Lauren	BES	Math Club	\$59.11/hour
Pike	Emily	BES	Word Masters Program	\$59.11/hour

Action 12. Approve Co-Curricular PositionsResolution Resolved, that the Somerset Hills Board of Education approve the following BMS co-curricular positions for the 2018-2019 school year:

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

Ollo	Angelina	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
O'Connor	Leslie	BMS	Basketball: Girls Head	\$4,792
			Spring:	
Porter	Shane	BMS	Softball: Head	\$4,205
Heydt	Jaimie	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
			BMS- Clubs	
LaCotta	Katherine	BMS	Art Club (Oct-Dec)	\$43/hour
LaCotta	Katherine	BMS	Art Club (Jan-Mar)	\$43/hour
			BMS - Co-Curricular Positions	
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	Vincent	BMS	Forensics	\$2,778
Froysland	Megan	BMS	Math Enrichment	\$2,778
Gutkin	Melissa	BMS	Newspaper	\$2,778
Gilly	Zoltan	BMS	Open Gym: Boys Fall	\$600
Calabrese	Eric	BMS	Open Gym: Girls Fall	\$600
Gilly	Zoltan	BMS	Open Gym: Boys Winter	\$600
Calabrese	Eric	BMS	Open Gym: Girls Winter	\$600
Gilly	Zoltan	BMS	Open Gym: Boys Spring	\$600

Calabrese	Eric	BMS	Open Gym: Girls Spring	\$600
Craver	Marcy	BMS	Peer Leadership	\$2,778
McGovern	Courtney	BMS	Robotics	\$2,778
King	Brian	BMS	Science Team: Earth Science	\$2,778
Obert-Thorn	Karrie	BMS	Service Organization	\$3,500
O'Halloran	Anne	BMS	Student Council	\$2,778
Fitzgerald	Marianne	BMS	Team Leader - Grade 6	\$2,750
Georgiana	Michael	BMS	Team Leader-Grade 8 (50%) of \$2750	\$1,375
King	Brian	BMS	Team Leader-Grade 8 (50%) of \$2750	\$1,375
DeLessio	Thom	BMS	Vocal Music Accompanist	\$1,289
Szesko	Julie Ann	BMS	Yearbook	\$2,778

Action 13. Approve Co-Curricular Positions*

Resolution Resolved, that the Somerset Hills Board of Education approve the following BHS co-curricular positions for the 2018-2019 school year:

Last	First	School	BHS - Fall Athletic Positions	Stipend
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
Edwards	Charles	BHS	Football: Assistant (FR)	\$7,350
Maddaluna	John	BHS	Football: Assistant (FR)	\$7,350
McMahon	John	BHS	Open Gym: Fall (TABLED)	\$1,750
LaSpada	Joseph	BHS	Soccer: Men's Head	\$8,000
Fry	Laurence	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
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 (TABLED)	\$2,137 (1/2 of \$4,274)
Cherng (50%)	Jonathan	BHS	Assistant AD: Winter (TABLED)	\$2,137 (1/2 of \$4,274)
Palek	Timothy	BHS	Basketball: Men's Head	\$9,500
Astrologo	Taylor	BHS	Cheerleading: Winter Head	\$7,200
Hammond	Jared	BHS	Fencing: Head	\$7,200
Gurnowski	Elyse	BHS	Fencing: Assistant	\$5,400
Manore	Paul	BHS	Ice Hockey: Head	\$7,200
Johnson(50%)	Ken	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
Pfingst	Matt	BHS	Winter Track: Head	\$7,200
Maestas	Alyssa	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% (TABLED)	\$3,562 (1/2 of \$7,125)
Edwards	Charles	BHS	Wrestling Assistant (JV) 50% (TABLED)	\$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
Locatelli	Thomas	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
Diamond	Jonathan	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
O'Connor	Leslie	BHS	Softball: Head	\$8,000
Froysland	Megan	BHS	Softball: Assistant (JV) (50%)	\$3,000
Wagner	Alyssa	BHS	Softball: Assistant (JV) (50%)	\$3,000
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 14. Approve Co-Curriculars*

Resolution Resolved, that the Somerset Hills Board of Education approve the following BHS co-curricular positions for the 2018-2019 school year:

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)
Snyder	Allison	BHS	Book Club	\$2,750
Boyce	Nicole	BHS	Class Advisor: Senior	\$4,000
Simoneau	Jon	BHS	Class Advisor: Junior	\$4,000
Cerza	Angela	BHS	Class Advisor: Sophomore	\$2,900
Clark	Kelly	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
Poandl	Ed	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
Tomaino	Christopher	BHS	Musical: Spring Director	\$4,550
Pietroluongo	Jade	BHS	Musical: Spring Choreographer	\$4,000
Trumpy	Fred	BHS	Musical: Spring Instrumental	\$4,000
Anthony	Lydia	BHS	Musical: Spring Vocal	\$4,000
Viola	Daniel	BHS	Musical: Spring Set Construction	\$2,500
Murphy	Theresa	BHS	National Honor Society	\$2,750
Maestas	Alyssa	BHS	Peer Leadership	\$7,000
Kaplan	Dan	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

Action
Resolution

15. Approve Volunteers*

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

Name	Volunteer
Simoneau, Wayne	Football
Zaiton, Shadi	Football
Sheehan, Carolyn	Field Hockey
LaChac, Luke	Cross Country

Action 16. 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 attainment of the Somerset Hills School District Superintendent's 2017-2018 Merit Goals.

Action 17. Approve Translators*
Resolution Resolved, that the Somerset Hills Board of Education approve the following translators for the 2018-2019 school year:

Name
Rivera, Fernando
Engelman, Amy
Mulgrum, Theo
Calderon Garnier, Melisa
Rivera, Daren
Maqueda, Clare

Action 18. Approve Substitutes*
Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2018-2019 school year, Subject to Further Investigation Pursuant To Law :

Last	First	Substitute Position
ADLER	EDWARD	Teacher/Paraprofessional
BEZZEK	LEIGH	Bus Nurse/Bus Aide
BRUM	RICHARD	Teacher/Paraprofessional
CARLE	NANCY	Teacher/Paraprofessional/Secretary
CORNIER	GABRIELLA	Custodian
CLARK	JANICE	Teacher/Paraprofessional/Secretary
CLENDENNY	MARILYN	Teacher/Paraprofessional
COLANTUONO	ANTHONY	Teacher/Paraprofessional
COLAVITO	KIMBERLY	Nurse
COOK	MEGHAN	Teacher/Paraprofessional
COOPERSTEIN	RHONDA	Teacher/Paraprofessional
D'ANGOLA	DEBORAH	Nurse/Teacher Paraprofessional/Secretary
EDWARDS	CHARLES	Teacher/Paraprofessional
FAHEY	SHANNON	Teacher/Paraprofessional
FERRARA	SAMANTHA	Teacher/Paraprofessional
FITZPATRICK	HOLLY	Bus Aide
FLORES	PRISCILLA	Teacher/Paraprofessional
FRANCO	JHONNY	Custodian
GABRIELE	SHARON	Nurse
GALLAWAY	KATHERINE	Teacher/Paraprofessional
GDULA	EDWARD	Teacher/Paraprofessional
GLANTZ	LAWRENCE	Teacher/Paraprofessional
GLEN	PATRICIA	Nurse

GRAVES	DEBRA	Teacher/Paraprofessional
GREGG	STEPHEN	Teacher/Paraprofessional
GUARNEROS	SUSAN	Custodian
GULBIS	DAINA	Teacher/Paraprofessional
HOOSEIN	SADIGUE	Teacher/Paraprofessional
JOHNSON-SMITH	SANDRA	Teacher/Paraprofessional/Secretary
KALAMARIDES	RUTH	Teacher/Paraprofessional
KLOSK	GREGORY	Teacher/Paraprofessional
KNEAFSEY	MATTHEW	Maintenance
KOLLONITSCH	JANOS	Teacher/Paraprofessional
KRUMBIEGEL	CLARISSA	Teacher/Paraprofessional
LAMENDOLA	SARAH	Teacher/Paraprofessional/Secretary
LAMPA	PATRICIA	Teacher/Paraprofessional
LEUTHARD	PATRICIA	Teacher/Paraprofessional
LUIK	NORMAN	Technology
MAURICE	KATHLEEN	Nurse
MC MAHON	LINDA	Teacher/Paraprofessional
MCMENAMIN	SHEILA	Teacher/Paraprofessional
MEEKS	MAUREEN	Teacher/Paraprofessional
MYLER	JOANN	Bus Driver
NAVAS	HILDA	Custodian
OLSON	TRISHA	Teacher/Paraprofessional
PALMA	JOSEPH	Teacher/Paraprofessional/Secretary
PANETTA	CAROLYN	Teacher/Paraprofessional/Secretary
PETTY	JOANNE	Teacher/Paraprofessional/Secretary
PHILLIPS	PAMELA	Teacher/Paraprofessional
PHOUTHAPADITH	CHONE	Custodian
ROBINSON	KRISTIN	Teacher/Paraprofessional/Secretary
RUSHFORTH	DAVID	Teacher/Paraprofessional
SEWELL	JOHN	Teacher/Paraprofessional
SHARP	LYNN	Teacher/Paraprofessional
STROH	KATHERINE	Teacher/Paraprofessional
STRUBLE	ALICE	Teacher/Paraprofessional
THORP	DEBORAH	Bus Aide
TIGSE-SAMANIEGO	DOLORES	Custodian
TRABACHINO	JOHN	Teacher/Paraprofessional
TULAPOL	SOMCHAI	Custodian
TURSO	KENNETH	Teacher/Paraprofessional
UDUAGHAN	EDITH	Teacher/Paraprofessional
UNTAMO	DAVIN	Custodian/Maintenance
VAIL	SAMANTHA	Bus Aide
VASSIL	GABRIELLA	Teacher/Paraprofessional
VAUGHN	KENNETH	Teacher/Paraprofessional
WREDE	RANDI	Teacher/Paraprofessional
WRY	PAUL	Teacher/Paraprofessional
YHAP-ZEBRO	GENEVIEVE	Nurse
ZAMBRANO	GABRIELA	Custodian
ZUPPA	COLEEN	Teacher/Paraprofessional
DiAndrea**	Gerald	Nurse
Gdula**	Ed	Teacher/Paraprofessional
Phengmany**	Soutsakhone	Custodian

** Subject to Further Investigation Pursuant To Law

Action 19. Approve Extended School Year Dates*
Resolution Resolved, that the Somerset Hills Board of Education approve the following extended school year dates of June 25, 2018 - August 6, 2018.

Action
Resolution20. Approve Extended School Year Staff*

Resolved, that the Somerset Hills Board of Education approve the following extended school year staff for summer 2018: District wide

(All staff will be compensated at the same hourly rate as their previous 10-month contracted salary.)

Name	Position	Hourly Salary
a) Clark, Michelle	Teacher	\$36.73
b) d'Anunciacao, Jessica	Teacher	\$42.24
c) DeMarco, Monica	Teacher	\$44.30
d) Jacobs, Heather	Teacher	\$38.80
e) Kusnic, Cassandra	Teacher	\$18.71
f) LaBruno, Wendi	Teacher	\$62.99
g) Ollo, Angelina	Teacher	\$40.86
h) Sevecke, Alexis	Teacher	\$36.73
i) Stypolkowski, Emily	Teacher	\$39.49
j) Griffin, Emily	BCBA	\$41.55
k) Barbetta, Pat	Paraprofessional	\$15.90
l) Bhattacharjee, Bratati	Paraprofessional	\$16.10
m) Canny, Emma	Paraprofessional	\$15.90
n) Carlisle, Chris	Paraprofessional	\$15.90
o) Coheleach, Ilona	Paraprofessional	\$22.61
p) Hutchins-Jones, April	Paraprofessional	\$16.30
q) Johnson, Kimberly	Paraprofessional	\$16.54
r) Leichtling, David	Paraprofessional	\$16.30
s) Rivera, Daren	Paraprofessional	\$15.90
t) Rollins, Ron	Paraprofessional	\$15.90
u) Stanek, Cary	Paraprofessional	\$16.10
v) Zamojtel, Halina	Paraprofessional	\$16.30
w) Berardi, Anne	Nurse	\$59.92
x) Connor, Anne	Nurse	\$74.17
y) Ryan, Suzanne	Nurse	\$70.54
z) Worstell, Laura	Nurse	\$36.90
aa) Horel, Kelly	Speech/Language Therapist	\$20.09
bb) McCloskey	Speech/Language Therapist	\$42.24
cc) Roll, Jill	Occupational Therapist	\$64.19
dd) Arnowitz, Paige	Sub/Teacher	\$14.46
ee) Engelmann, Amy	Sub/Teacher	\$13.09
ff) McMahan, Linda	Sub/Teacher/Para	\$14.46

gg) Morin, Jackie	Sub/Teacher/Para	\$13.09
hh) Bezzek, Leigh	Nurse/bus/sub	\$36.90
ii) Callahan, Meghan	Sub/Teacher	\$13.09
jj) DiSabato, Felicia	Paraprofessional	\$16.54
kk) Maurice, Kathy	Nurse	\$37.82
ll) Di Benedetto, Kelly**	Sub/Teacher	\$14.46

**Subject to Further Investigation Pursuant To Law

Action 21. 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 2018-2019 school year: District wide

Last	First	Position	Step	Hourly Salary	Annual Salary
a) Bhattacharjee	Bratati	Special Education Paraprofessional - B	3	\$ 16.10	\$ 20,850
b) Blocker	Christine	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
c) Boteler	Patricia	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
d) Canny	Emma	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
e) Carmon	David	Special Education Paraprofessional - A	6	\$ 19.97	\$ 25,861
f) Coheleach	Ilona	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
g) Crerand	Pamela	Special Education Paraprofessional - A	9	\$ 21.87	\$ 28,322
h) DaSilva	Stacie	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
i) Helriegel	Athena	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
j) Hildebrandt	Patricia	Special Education Paraprofessional - A	6	\$ 19.97	\$ 25,861
k) Johnson	Kimberly	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
l) Jones	April	Special Education Paraprofessional - B	4	\$ 16.30	\$ 21,109
m) Landers	Kari	Special Education Paraprofessional - A	8	\$ 21.19	\$ 27,441
n) Mastrobuoni	Teresa	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
o) McMahan	Casey	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
p) Morin	Jackie	Special Education Paraprofessional - B	3	\$ 16.10	\$ 20,850
q) Parciak	Marianne	Special Education Paraprofessional - A	6	\$ 19.97	\$ 25,861
r) Pernaselli	Marjorie	Special Education Paraprofessional - B	4	\$ 16.30	\$ 21,109
s) Riley	Cindy	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
t) Rivera	Daren	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
v) Rollins	Ronald	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
w) Sarullo	Dally	Special Education Paraprofessional - B	1	\$ 15.70	\$ 20,332
x) Schaefer	Diane	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
y) Stanek	Cary	Special Education Paraprofessional - B	3	\$ 16.10	\$ 20,850
z) Zuppa	Colleen	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280

Action 22. Approve Appointment Part Time Paraprofessionals*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following Part Time Paraprofessionals for the 2018-2019 school year: District wide

Last	First	Position	Step	Hourly Salary
a) Barbetta	Patricia	Special Education Paraprofessional	2	\$15.90
b) Calderon-Garnier	Melisa	Special Education Paraprofessional	2	\$15.90
c) Cherniak	Jessica	Special Education Paraprofessional	2	\$15.90
d) DeCota	Dorothy	Special Education Paraprofessional	2	\$15.90
e) DiSabato	Felicia	Special Education Paraprofessional	5	\$16.54
f) Elsaba	Mohamed	Special Education Paraprofessional	1	\$15.70
g) Guedez	Carol	Special Education Paraprofessional	1	\$15.70
h) Kirchner	Karil	Special Education Paraprofessional	1	\$15.70
i) Maqueda	Clare	Special Education Paraprofessional	5	\$16.54
j) Omegna	Catherine	Special Education Paraprofessional	5	\$16.54
k) Patel	Mansi	Special Education Paraprofessional	1	\$15.70
l) Perkins	Bonnie	Special Education Paraprofessional	3	\$16.10
m) Shimko	Maria	Special Education Paraprofessional	1	\$15.70
n) Smith	Michele	Regular Paraprofessional/B-Part Time & Special Education Paraprofessional/B-Part Time	3	\$15.22 & \$16.10
o) Walley	Joy	Special Education Paraprofessional	5	\$16.54
p) Welsh	Ashley	Special Education Paraprofessional	1	\$15.70
q) Zamojtel	Halina	Special Education Paraprofessional	4	\$16.30
r) Gopinath	Geetha	Special Ed Para/ Regular Education Paraprofessional	2	\$15.02
s) Habibi	Sama	Regular Education Paraprofessional	3	\$15.22
t) Klocinski	Lisa	Regular Education Paraprofessional	9	\$19.65
u) Matero	Cynthia	Regular Education Paraprofessional	9	\$19.65
v) Moose	Gail	Regular Education Paraprofessional	OG	\$21.37
w) Traynor	Amy	Regular Education Paraprofessional	1	\$14.82

Action Resolution 23. Amend Start Date of Bernardsville Middle School Principal
Resolved, that the Somerset Hills School Board of Education amend the start date of Lisa Garofalo as the Bernardsville Middle School Principal, effective July 9, 2018, instead of July 1.

Action Resolution 24. Appoint Transportation Employee
Resolved, that the Somerset Hills Board of Education appoint the following transportation employee for the 2018-2019 school year:

Last Name	First Name	Job Title	\$ Hourly Rate
Fitzpatrick	Holly	Transportation Paraprofessional	\$18.00

Action Resolution 25. Approve Staff Member Students*
Resolved, that the Somerset Hills Board of Education approve the following children of staff members as district students for the 2018-2019 school year:

Kindergarten	Lauren Smith
Grade 3	Lauren Smith
Grade 4	Jon Simoneau
Grade 6	Evelyn Noonan
Grade 9	Morgan Noonan
Grade 9	Lauren Sands

Action 26. Amend Employee Job Title
Resolution Resolved, that the Somerset Hills Board of Education amend the job title for Tammy Turner, LPN from Part Time to Full Time.

Action 27. Approve Appointment Certified Staff
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2018-2019 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
Fry, Laurence	BMS	Language Arts Teacher	Flynn	MA	3	\$59,390	9/1/18
DiBenedetto, Kelly**	BES	ABA Pre-School	Terraglia	MA	1	\$57,390	9/1/18
Kusnic, Cassandra	BES	Special Education	Peterson	BA	2	\$54,390	9/1/18
Carey, Amanda	BES	P/T Special Education	Kusnic	BA	4	\$28,195	9/1/18

**Subject to Further Investigation Pursuant To Law

Action 28. Approve Summer Class Instructor
Resolution Resolved, that the Somerset Hills Board of Education approve Derek Boudreau as the Summer K-1 Support Program Instructor at \$45.68/hr. for 3 hrs/day. Total 23 days.

Action 29. Approve Non-Certified Staff
Resolution Resolved, that the Somerset Hills Board of Education approve the following non-certified Employee:

Name	School	Position	Replace	Salary	Effective
Winch, Jason**	District	Data Administrator	Esposito	\$68,000	7/16/18 (or earlier)

**Subject to Further Investigation Pursuant To Law

Action 30. Amend Extended School Year Staff*
Resolution Resolved, that the Somerset Hills Board of Education amend the salary for Extended School Year teacher Cassandra Kusnic from \$18.71/hr. to \$38.85/hr.

Action 31. Reappoint Home Instructor
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of Brenda Rosenau as a science Home Instructor.

Action 32. Approve Updated Assistant Superintendent for Curriculum and Instruction Job Description
Resolution Resolved, that the Somerset Hills Board of Education approve the updated Job Description for the Assistant Superintendent for Curriculum and Instruction.

Public Questions & Comments

None

Supplementary Matters**2nd Executive Session:**

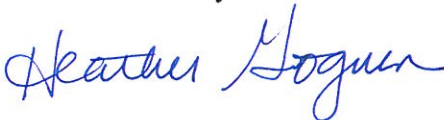
Mr. DiGiacchino moved to go into Executive Session at 10:19pm; Mrs. Tober seconded. The Board returned to Public Session at 10:29pm.

Adjournment

Ms. Burch moved to adjourn at 10:29pm, Ms. Sooy seconded. The meeting was adjourned at 10:29pm by a vote of 9-0.

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.**

