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**The Somerset Hills School District  
Public Input & Action –October 17, 2018**

**Call to Order**

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

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

Present:

Mr. Baker

Ms. Burch

Mr. DiGiacchino

Mrs. Hoppe

Mrs. Leiss

Mr. McDonald

Mrs. Santoro

Mrs. Tober

Mrs. Virtue

Absent:

Ms. Sooy

Also Present:

Gretchen Dempsey

Jennifer Shouffler

Heather Goguen

Cheri Adams, Esq.

**Executive Session**

Mrs. Leiss moved the following at 6:30pm. WHEREAS the “Open Public Meetings Act:” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and

WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

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

And, be it further,

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

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

**Correspondence**

None

**Report of the Superintendent**

1. Student/Staff Recognition
  - a. National Merit Commended and Semi-finalist students
2. Presentation
  - a. Director of Guidance (Coleen Butler), BMS Principal (Lisa Garofalo), and Liz Warner, Co-Director of the School Culture and Climate Initiative: The School Culture and Climate Initiative, a partnership of The United Way Youth Empowerment Alliance and the College of Saint Elizabeth’s Center for Human and Social Development
3. Student Representative- Kendall Gilvar reported on student activities, academics, and athletics.

4. Liz Warner presented on school culture and climate: student connection, student \_\_\_\_, student engagement. Students will share strengths and opportunities as a result of the Climate Survey.

### Public Questions & Comments

None

### Approval of Minutes\*

1. Approval of Minutes

Mr. DiGiacchino moved that the Somerset Hills Board of Education approve the Special Board Meeting minutes for September 20, 2018 and the Public Input & Action and Executive meeting minutes for September 26, 2018. Mr. McDonald seconded. Minutes were approved by a roll call vote of 8-0-1.

### Finance \*

- A. Committee Report & Discussion: Mr. Baker gave the report. The committee met October 9.  
 B. Action Items: Mr. Baker moved items #1-12, Mr. DiGiacchino seconded. Items #1-5 and 10-12 were approved by a roll call vote of 9-0; items # 6-9 were approved by a vote of 8-0

1. Board Secretary & Treasurer Reports & Board Certification

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of September, 2018 showing the following balances:

<b>FUND</b>	<b>Board Secretary Cash Balance (1)</b>	<b>Treasurer Cash Balance (2)</b>
(10) General Fund	\$ 6,469,392.95	\$ 6,469,392.95
(20) Special Revenue Fund	\$ 297,444.65	\$ 297,444.65
(30) Capital Projects Fund	\$ 1,054,072.43	\$ 1,054,072.43
(40)Debt Service Fund	\$ 116,199.96	\$ 116,199.96
Total Government Funds	\$ 7,937,109.99	\$ 7,937,109.99

(1) From Secretary's Report

(2) From Treasurer's Report

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

2. Approve 2018-2019 Budget Transfers

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

3. Payment of Bills

WHEREAS, the Board Secretary has presented attached check registers for **September** 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>AMOUNT</b>
(10) General Fund	\$1,303,738.20
(20) Special Revenue Fund	\$2,250.00
(30) Capital Projects Fund	0
(40) Debt Service Fund	0
(60) Cafeteria Fund	0
(90) Agency Fund	\$669,298.33
<b>TOTAL</b>	<b>\$1,975,286.53</b>

4. Payment of Bills

WHEREAS, the Board Secretary has presented attached check registers for **October** 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>AMOUNT</b>
(10) General Fund	\$560,916.04
(20) Special Revenue Fund	\$154,630.94
(30) Capital Projects Fund	\$12,820.00
(40) Debt Service Fund	0
(60) Cafeteria Fund	0
(90) Agency Fund	\$341,493.19
<b>TOTAL</b>	<b>\$1,069,860.17</b>

5. Approve Parent Organization Fundraiser\*

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

<b>Organization</b>	<b>School</b>	<b>Event</b>	<b>Date</b>
Boys Basketball	BHS	"FlipGive.com"- parents enter website and shop (like "Ebates" ). Organization gets percentage	ongoing

6. Approve Non-Public Security Aid

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

<b>School</b>	<b>Quantity</b>	<b>Description</b>	<b>Total</b>
St. Elizabeth	1	Installation of materials for security shades to cover glass cutouts in classrooms	\$3509.88

7. Approve Teachers College, Columbia University Contracts

Resolved, that the Somerset Hills Board of Education approve the following contracts for Professional Development at Teachers College, Columbia University for the 2018-2019 school year:

Bedwell School	\$28,400
Bernards Middle School	\$14,700

8. Approve Settlement Agreement

Resolved, that the Somerset Hills Board of Education approve the following settlement agreement:

Student #2026147	2018-2019 school year	\$37,250
	ESY 2019	\$ 7.250

9. Approve Non-Public Security Aid

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

School	Quantity	Description	Unit Cost	Total
Far Hills Country Day	758	Security Guards - 7:30am-6:30pm Mon-Fri when school is in session Sept. 2018-June 2019	\$29.00	\$21,975.00

10. Approve Transfer from Maintenance Reserve

Resolved, that the Somerset Hills Board of Education approve the transfer of \$160,416 out of Maintenance Reserve to the following accounts:

11-000-261-420-03-00-01	\$140,931
11-000-261-420-02-00-03	1,161
11-000-261-610-01-00-01	\$4,107
11-000-261-610-02-00-03	\$7,792
11-000-261-610-03-00-02	\$6,425
<b>TOTAL</b>	<b>\$160,416</b>

11. Approve Insight Solutions Contract

Resolved, that the Somerset Hills Board of Education approve the contract with Insight Solutions to provide substitute aides for the district for the 2018-2019 school year effective as of October 18, 2018.

12. Accept SHEF Donation\*

Resolved, that the Somerset Hills Board of Education accept a donation from the Somerset Hills Education Foundation in the amount of \$11,376.00 for the following grants in the SHEF Fall 2018 Grant Cycle:

Project Title	School	Contact	Funding
Bedwell Maker Faire	BES	Allen Thurlow, Melissa Leonard, Sue Crowley, Truc-Lan Vu	\$3,000.00
Cup Stacking Competition Timer	BMS	Vincent Terraciano	\$195.00
Bernards Sings!	BMS	Stephen Sands	\$3,000.00

Increasing Engagement in Middle School PE	BMS	Jessica McGinn	\$2,753.00
Powtoon for Engaging Presentations	BHS	Sky Monroe	\$228.00
STEAM Showcase-Miral Kotb-iLuminate Founder	BHS	LuAnn Falletta	\$1,500.00
Mathematician Wall of Honor	BHS	LuAnn Falletta	\$700.00
			\$11,376.00

### Curriculum

- A. Committee Report & Discussion: Ms. Virtue gave the report. The committee met on October 9.  
 B. Action Items: Ms. Virtue moved items #1-8, Ms. Burch seconded. Items #1, 3, 5-8 were approved by a roll call vote of 9-0, item #2 and 4 was approved by a vote of 8-0.

1. Approve Field Trips\*

Resolved, that the Somerset Hills Board of Education approve the following field trips for the 2018/2019 school year:

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BHS	Multiply disabled class, various stores - Bridgewater, NJ	9	6	
b	BHS	Multiply disabled class: Lenny's Pizza - Bernardsville, NJ	9	6	
c	BHS	Multiply disabled class: various stores - Bridgewater, NJ	9	6	
d	BHS	Multiply disabled class: Adams Pet Safari and Diner - Chester, NJ	9	6	
e	BHS	Multiply disabled class: Alstede Farms - Chester, NJ	9	6	
f	BHS	Multiply disabled class: Shoprite - Bernardsville, NJ	9	6	
g	BHS	AP European History: Alexandria Library Rutgers - New Brunswick, NJ	17	2	
h	BHS	Comparative World Religions: Mallinckrodt Convent - Mendham, NJ	25	2	
i	BHS	Newspaper Staff: Rutgers - New Brunswick, NJ	11	2	
j	BHS	Bernardian Yearbook - Staff Training - Bernards High School	20	2	
k	BHS	Bernardian Yearbook and Crimson Newspaper: CSPA Conference - New York, NY	20	2	
l	BHS	Anatomy and Physiology: Cardiac Surgery - Jersey City, NJ	80	1	6
m	BHS	AP Physics: Rutgers Physics Lecture - New Brunswick, NJ	23	2	



n	BHS	AP Physics: NJ Physics Olympics - Monmouth, NJ	23	2	
o	BHS	Forensics Club Competition: Montville, NJ	20	1	1

2. Approve Field Trips

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

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BES	4th grade class: Bronx zoo - New York, NY	112	12	20
b	BMS	Band, Orchestra, Jazz, Select Choir: High Note Music Festival - Allentown, PA	220	4	6

3. Approve Professional Development\*

Resolved, that the Somerset Hills Board of Education approve the following professional development for the 2018/2019 school year:

	School	Name	Workshop/Conference	Est. Cost
a	BHS	O'Connor, Leslie	Crossfit Level 2 - Somerset, NJ	\$800
b	BHS	O'Connor, Leslie	Crossfit Level 1 - Somerset NJ	\$800
c	BHS	Dooley, Megan	Cancer Support Community - Bridgewater, NJ	0
d	BHS	Monroe, Sky	Active learning symposium - Grand Rapids, MI	\$610
e	BHS	Sosely, Anna	HACER Latino promise workshop - Madison, NJ	0
f	BHS	Sosely, Anna	HESAA workshop - Newton, NJ	0
g	BHS	O'Brien, Janice	TC, NYC - Columbia Scholastic Conference	0
h	BHS	O'Brien, Janice	GSSPA Fall Conference - New Brunswick, NJ	0
i	BHS	Neigel, Scott	Somerset County Principal's Meetings - Varies: 10/25, 11/15, 1/17, 2/21, 3/21, 5/2	0
j	BHS	Hunkele, Heather	GSSPA Fall Conference - New Brunswick, NJ	0
k	BHS	Hunkele, Heather	TC, NYC - Columbia Scholastic Conference	0
l	District	Catelli, Michael	NJ Council for History Education - Princeton, NJ	\$80
m	District	Vaught, Teresa	Somerset Education Partnership - HOPES, Inc. - Somerset, NJ	0
n	BHS	Russo, Jennifer	FLENJ Workshop - Monroe, NJ	\$144.80
o	District	Fischer, Susan	NJELA Supervisor Mtg (am) - Parsippany, NJ	0
p	District	Shouffler, Jen	Hot Issues in Affirmative Action - New Providence, NJ	\$150
q	District	Butler, Coleen	Hot Issues in Affirmative Action - New Providence, NJ	\$150
r	District	Butler, Coleen	Somerset Education Partnership - HOPES, Inc. - Somerset, NJ	0
s	District	Latzke, Sarah	Frontline Applitrack tracking - online certification 2 hrs/wk for 8 weeks	\$595
t	District	Brown, Ellen	SEMI Training (pm) - Morris Plains, NJ	0
u	District	Pedota, Patricia	SEMI Training (pm) - Morris Plains, NJ	0
v	District	Ayers, Karen	Somerset County Education Partnership- Somerset,	0
w	BHS	Stolarz, Liz	Cancer Support - Bridgewater, NJ	0
x	BHS	Neigel, Scott	Standards based assessment and grading - S. Portland, ME	\$1345.75

y	District	Butler, Coleen	Trauma Sensitive Schools - Bridgewater, NJ	0
z	District	Vail, Peggy	DRTRS Transportation Training-Robbinsville	\$34.72

4. Approve Professional Development

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

	School	Name	Workshop/Conference	Est. Cost
a	BES	Pike, Emily	Restraint Training - New Providence, NJ	\$90
b	BES	Paterno, Amy	Adapted Health and PE Conference - Lawrenceville, NJ	\$70
c	BES	Vu, Truc-Lan	NJECC Meeting and Presentation - Montclair, NJ	0
d	BES	Thurlow, Alan	NJECC Meeting and Presentation - Montclair, NJ	0
e	BES	Panik, Meredith	Annual Review IEP Process - New Providence, NJ	\$148.67
f	BES	Panik, Meredith	Columbia suicide rating scale - New Providence, NJ	\$3.67
g	BMS	Gandhi, Latisha	Managing the IEP Meeting - Piscataway, NJ	\$99
h	BMS	Gandhi, Latisha	MUJC Child Study Team Training - New Providence, NJ	\$90
i	BES	Panik, Meredith	Restraint Training - New Providence, NJ	\$93.63
j	BES	Friedman, April	Hot Issues in Affirmative Action - New Providence, NJ	\$150
k	BMS	Garofalo, Lisa	Hot Issues in Affirmative Action - New Providence, NJ	\$150
l	BES	Griffin, Emily	Observe Behavior Discipline Program MUJC - New Providence, NJ	0
m	BES	d'Anunciacao, Jessica	Observe Behavior Discipline Program MUJC - New Providence, NJ	0
n	BMS	Terraciano, Vincent	P.E. Workshop Teaching Sort Stacking - Bethlehem, PA	\$20

5. Approve School Self-Assessment/Anti-Bullying Bill of Rights Act 2017-2018

Resolved, that the Somerset Hills Board of Education approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2017 – June 30, 2018 for the following schools:

Marion T. Bedwell Elementary School

Bernardsville Middle School

Bernards High School

6. Approve Scholar Artist Award\*

Resolved, that the Somerset Hills Board of Education approve the addition of a Scholar Artist Award to the grade 12 awards beginning in 2018-2019.

7. Approve Professional Development\*

Resolved, that the Somerset Hills Board of Education approve the following professional development for the 2018/2019 school year:

	School	Name	Workshop/Conference	Est. Cost
aa	District	Brown, Ellen	Systems 3000 Fund Accounting Training	\$22.50
bb	District	Porter, Jackie	Systems 3000 Fund Accounting Training	\$27.30

8. Approve Field Trips\*

Resolved, that the Somerset Hills Board of Education approve the following field trips for the 2018/2019 school year:

School	Trip	# of Students	# of Faculty	# of Chaperones
BHS	Youth College Readiness Program Rutgers-New Brunswick, NJ	8	2	0

**Facilities & Operations\***

- A. Committee Report & Discussion: Mr. DiGiacchino gave the report. The committee met on October 10.  
 B. Action Items: Mr. DiGiacchino moved items #1-4, Mrs. Tober seconded. Items #1-4 were approved by a roll call vote of 7-0-2.

1. HIB Report

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on September 26, 2018 and upheld the findings and/or consequences recommended by the Superintendent.

2. Approve Comprehensive Maintenance Plan

Resolved, that the Somerset Hills Board of Education approve the 2019-2020 Comprehensive Maintenance Plan.

3. Approve Annual Maintenance Budget Worksheet

Resolved, that the Somerset Hills Board of Education approve the annual Maintenance Budget Worksheet (M-1) calculation of \$201,000.

4. Annual Report of Violence and Vandalism - 2017-2018 (Period 2)

Pursuant to N.J.S.A. 18A:17-26, 22 unduplicated acts of violence and vandalism were reported to the NJ Department of Education Electronic Violence and Vandalism Reporting System (EVVRS) during period 2 (January 1 - June 30, 2018).

**Policy\***

- A. Committee Report & Discussion: Ms. Virtue gave the report. The committee met on October 8.  
 B. Action Items: Ms. Virtue moved items #1, Mrs. Santoro seconded. Item #1 was approved by a roll call vote of 9-0.

1. First Reading\*

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

Policy/Regulation #	Title
R 5430	Class Rank
P 5440	Honoring Pupil Achievement
R 5440	Honoring Pupil Achievement



**Personnel**

A. Committee Report & Discussion: Mrs. Leiss gave the report. The committee met on October 9.

B. Action Items: Mrs. Leiss moved items #1-24, Mrs. Tober seconded. Items #1, 3, 5, 6, 7, 9, 11, 12, 13, 15-24 were approved by a roll call vote of 9-0, items # 2, 4, 8, 10, and 14 were approved by a vote of 8-0.

1. Approve Appointment Non-Certified Staff\*

Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff, subject to further investigation pursuant to law:

Name	School	Position	Replace	Step	Salary	Effective
Gamarra, Marianella	District	Full Time Bus Driver	New Position	N/A	\$20/Hr	10/18/18

2. Approve Appointment Non-Certified Staff

Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff:

	Name	School	Position	Replace	Step	Salary	Effective
a	Beckerman, Sujin	BES	Paraprofessional Regular B *1 day per week (M)*	Gopinath	2	\$15.02/Hr	10/1/18
b	Connell, Noelle	BES	Paraprofessional Regular B *1 day per week (Th)*	Gopinath	1	\$14.82/Hr	10/11/18

3. Approve Co-Curricular Positions\*

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

	Name	School	Position	Stipend
a	Bradley, Kristen	BHS	Track & Field: M/W Assistant	\$6000
b	Milde, Joe	BHS	Basketball: Men's Assistant (FR)	\$6650
c	Palmieri, Jeremy	BHS	Basketball: Girls Assistant (JV)	\$7125
d	Passaro, Joseph	BHS	Football Assistant: (JV)	\$7875

4. Approve Co-Curricular Positions

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

	Name	School	Position	Stipend
a	Koch, Kevin	BMS	Basketball: Boys' Assistant	\$3115
b	Pike, Emily	BES	Be Well Girls	\$59.11/Hr
c	DeRoberts, Teresa	BES	Be Well Girls	\$59.11/Hr
d	Jablonski, Holly	BES	Be Well Girls	\$59.11/Hr
e	Och, Laurie	BES	Be Well Girls	\$59.11/Hr

5. Approve Substitutes\*

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:

	<b>Name</b>	<b>Position</b>	<b>Certification</b>
a	Marino, Matthew	Substitute Teacher	Standard
b	Beckerman, Sujin	Substitute Teacher	Substitute Certificate
c	Baird, Marilyn	Substitute Bus Aide	N/A

6. Amend Approval of Substitute\*

Resolved, that the Somerset Hills Board of Education amend the approval of the following substitute for the 2018-2019 school year.

<b>Name</b>	<b>Position</b>	<b>Certification</b>
Callahan, Megan	Substitute Teacher	CEAS

7. Approve Translator\*

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

<b>Name</b>	<b>Position</b>
Bautista, Anna	Translator

8. Approve Internship

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

<b>Intern</b>	<b>School</b>	<b>Subject</b>	<b>Mentor</b>	<b>Date</b>
Szesko, Julie-Ann	BMS	Administration	Garofalo, Lisa	Sept - Dec 2018

9. Approve Volunteer\*

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

<b>Name</b>	<b>School</b>	<b>Volunteer</b>
Loughlin, Pat	BHS	Basketball: Men's

10. Approve Volunteer

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

<b>Name</b>	<b>School</b>	<b>Volunteer</b>
McGovern, Danielle	BMS	School Play

11. Approve Parenthood Leave\*

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

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Date</b>
Costigan, Rita	BHS	Teacher	2/11/19-6/21/19

12. Reappoint Home Instructor\*

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

	Name	Subject	Rate
a	Leichtling, David	Social Studies / English	\$59.11
b	Clendenny, Marilyn	Mathematics	\$59.11
c	Reznick, Carolann	Elementary / English	\$59.11

13. Amend Approval of Bernards High School Overloads\*

Resolved, that the Somerset Hills Board of Education amends the approval of the following overloads for the 2018-2019 school year.

Certification	Teacher	Periods per Week	Term	Sections	Salary	OVERLOAD Salary
English	Lynn Weltler	5 Periods per Week	Full Year	1	\$107,792.00	\$21,558.40

14. Amend Appointment Leave Replacement

Resolved, that the Somerset Hills Board of Education amend 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 Gelsing	1	\$57,390 Prorated	9/1/18-1/25/19

15. Approve updated Job Description for Supervisor of Language Art Literacy, Visual Arts and Media Specialists

Resolved, that the Somerset Hills Board of Education approve the updated Job Description for the Supervisor of Language Arts Literacy, Visual Arts and Media Specialists.

16. Amend Resignation

Resolved, that the Somerset Hills Board of Education amend the resignation of Rufus Vought to indicate a transfer from maintenance position to Maintenance Foreman.

17. Approve Appointment Non-Certified Staff

Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff:

Name	School	Position	Replace	Step	Salary	Effective
Jacobs Deutsch, Jennifer	District	Special Ed. Paraprofessional (B)	Guedez	1	\$15.70/Hr	10/23/18

18. Accept Resignation\*

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

	Name	Position	Effective
a	Fitzpatrick, Holly	Transportation Aide	10/30/18
b	Fitzpatrick, Jeanne	Transportation Driver	11/5/18

19. Amend Resignation\*

Resolved, that the Somerset Hills Board of Education amend the resignation of Douglas Lucas to indicate a transfer from Maintenance Foreman to Director of Facilities.

20. Approve Co-Curricular Positions\*

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

	<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Stipend</b>
a	Sturla, Victoria	BHS	Cheerleading: Fall Assistant	\$5400
b	Falzarano, Jeff	BHS	Basketball: Women's Assistant (FR)	\$6650
c	Edwards, Charles	BHS	Wrestling: Assistant (JV)	\$7125

21. Approve Volunteer\*

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

<b>Name</b>	<b>School</b>	<b>Volunteer</b>
Johnson, Javon	BHS	Drama: Fall Assistant Director

22. Approve Substitutes\*

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

	<b>Name</b>	<b>Position</b>	<b>Certification</b>
a	Pernaselli, Marjorie	Substitute	Substitute
b	Dilts, Tyler	Maintenance	N/A
c	Luik, Norman	Maintenance	N/A

23. Amend Transportation Employee\*

Resolved, that the Somerset Hills Board of Education Amend the salary of the following transportation employee for the 2018-2019 school year, effective as of October 16, 2018:

<b>Last Name</b>	<b>First Name</b>	<b>Job Title</b>	<b>\$ Hourly Rate</b>
Godard	Sterne	Transportation Driver	23.15/hour

24. Approve Family Medical Leave of Absence\*

Resolved, that the Somerset Hills Board of Education approve the following family medical leave of absence for the 2018-2019 school year:

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Start Date</b>	<b>End Date</b>
Bartow, Lillian	District	Bus Driver	11/1/18	12/3/18 or sooner
Drew, Lisa	BHS	Student Assistance Counselor	11/7/18	12/5/18 or sooner



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**Community Relations Committee**

- A. Committee Report & Discussion: Mrs. Tober gave the report. The committee met on October 11. The primary objective is to identify 21st Century Skills, with emphasis on student health and wellness.

**Public Questions & Comments**

1. Lila Snyderman spoke about the random drug testing policy.
2. Wendy Waters spoke about the random drug testing policy.
3. GP Caminiti spoke about screening for nicotine.
4. Issy Mueller spoke in favor of the drug test.
5. Sama Habibi spoke in support of the drug testing policy.
6. Crystal Villagra spoke of being a former student and in support of the drug testing policy.
7. Lila Snyderman spoke of some curriculum suggestions.

**Supplementary Matters**

None

**Adjournment**

Mr. DiGiacchino moved to adjourn at 9:25pm, Ms. Burch seconded. Meeting was adjourned by a vote of 9-0.

Respectfully submitted,



Heather Goguen  
Board Secretary

**\*Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) 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; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.

(cf: P.L.1996, c.103, s.1)



