
**The Somerset Hills School District
Public Input & Action Meeting Minutes – April 24, 2019**

Call to Order & Welcome

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

Pledge of Allegiance**Roll Call**

Present:

Mr. Baker Mr. Mayle
Ms. Burch Mr. McDonald
Ms. Cooper Mrs. Santoro
Mr. DiGiacchino Mrs. Tober
Mrs. Leiss Ms. Virtue

Also Present:

Gretchen Dempsey
Jennifer Shouffler
Heather Goguen
John Croot, Esq.

Executive Session

Mrs. Leiss moved the following at 6:30pm: Mr. DiGiacchino seconded.

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.

The Board returned to Public Session at 7:42pm.

Correspondence *Items for public comment only when the board will take action*

1. Letter from Pamela Mayer

Report of the Superintendent

1. QSAC - Report on Finalized Scores
2. Student Representatives’ Reports - BMS Representative Marley Beers and BHS Representative Kendall Gilvar reported on student activities, academics and athletics.

3. Student/Staff Recognition:
 - Governor's Educator of the Year presentations- The Board congratulated this year's Educators of the Year:
 - Bedwell- Sue Crowley, Media Specialist
 - Bernardsville Middle School- Marianne Fitzgerald, Science Teacher
 - Bernards High School- Jade Petrolongo, Social Studies Teacher

Public Questions & Comments

1. Lou Palma spoke of Jennifer Shouffler's resignation and thanked her for helping with the Strategic Plan. He also spoke about how helpful Wiktor Chwiedosiuk has always been and wishes him well in his retirement. Mr. Palma also asked how fees for field use was determined.
2. Angus Miller asked about Use of Field Use policy. He was asked to speak at second Public Comment session.
3. Lynn Weltler inquired about Policy 0167-Public Participation at Board Meetings.
4. Jim McCarron stated we are in violation of our policies. This is the third time the Board has violated their policies. 0164 is no longer on the website.
5. Melissa Leonard inquired about teachers salaries on the agenda. Give teachers the fair contract they deserve.

Approval of Minutes*

1. Approval of Minutes
Ms. Burch moved that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for March 20, 2019. Mrs. Santoro seconded. Minutes were approved by a roll call vote of 10-0.

FINANCE, FACILITIES AND OPERATIONS

Committee Report & Discussion- Mr. Baker gave the report. The committee met on April 10, 2019.

PUBLIC HEARING REGARDING 2019-2020 Budget

WHEREAS pursuant to N.J.S.A. 18A:22-13, the Board is required to conduct a public hearing for the 2019-2020 budget; and

WHEREAS on March 20, 2019 the Board of Education adopted a preliminary budget for the operation of the Somerset Hills Public Schools during the 2019-2020 school year and submitted it to the County Superintendent of Schools for approval, and

WHEREAS, pending that approval, the budget and notice of a public hearing were advertised in The Bernardsville News

Now, THEREFORE, be it resolved that the Board hereby opens the public hearing on the 2019-2020 Budget.

1. Discussion
2. Public Comments:
 - A. Meredith Pooler asked how can budget be voted on when salaries aren't negotiated

Mr. Baker moved Finance items 1-13. Mr. DiGioacchino seconded.

Items #1-10 were approved by a roll call vote of 10-0; items #11-13 were approved by a vote of 9-0.

Finance Action Items:

1. Approve Final 2019-2020 Budget*

Resolved, that the Somerset Hills Board of Education approve the budget for the 2019-2020 school year as approved by the Somerset County Executive Superintendent of Schools:

2019-2020	General Fund	Special Revenues	Debt Service	Total
Total Expenditures	\$40,388,286	\$845,207	\$3,325,170	\$44,558,663
Less Anticipated Revenue	\$8,403,360	\$845,207	\$160,878	\$9,409,445
Taxes to be Raised	\$31,984,926	\$0	\$3,164,292	\$35,149,218

BE IT RESOLVED, that the Somerset Hills Board of Education, in the County of Somerset, New Jersey, approves the following capital project and the withdrawal of \$473,925 from the Capital Reserve account to provide funding for the following projects/equipment for the 2019-2020 school year:

Two Backup Generators at Bernardsville Middle School

Total costs for this project are \$473,925, which represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

2. Approve Travel and Related Expense Reimbursement 2019-2020*

WHEREAS, the Somerset Hills Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B:1.1 et. seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B:1.1 et. seq. , but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of district Travel, and Reimbursement Forms; now THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B:1.1 et. seq. Education out of District Travel and Reimbursement Forms; and BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with 6A:23B:1.2 (b), to a maximum expenditure of \$75,000.

3. Authorization to Implement 2019-2020 Budget and Chart of Accounts*

Resolved, that the Somerset Hills Board of Education authorizes the Superintendent and Business Administrator to implement the 2019-2020 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.

4. Board Secretary & Treasurer Reports & Board Certification*

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

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$ 6,180,097.22	\$ 6,180,097.22
(20) Special Revenue Fund	\$ 198,897.72	\$ 198,897.72
(30) Capital Projects Fund	\$ 981,623.77	\$ 981,623.77
(40)Debt Service Fund	\$ 7,662.46	\$ 7,662.46
Total Government Funds	\$ 7,368,281.17	\$ 7,368,281.17

(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.

5. Approve 2018-2019 Budget Transfers*

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

6. Payment of Bills*

WHEREAS, the Board Secretary has presented attached **March** 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	AMOUNT
(10) General Fund	\$ 1,306,709.60
(20) Special Revenue Fund	\$ 4,982.00
(30) Capital Projects Fund	-
(40) Debt Service Fund	-

(60) Cafeteria Fund	\$ 50,056.96
(90) Agency Fund	\$ 715,171.30
TOTAL	\$ 2,076,919.86

7. Payment of Bills*

WHEREAS, the Board Secretary has presented attached **April** 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	AMOUNT
(10) General Fund	\$ 1,862,760.92
(20) Special Revenue Fund	\$ 53,382.48
(30) Capital Projects Fund	\$ 9,663.39
(40) Debt Service Fund	-
(60) Cafeteria Fund	\$ 59,703.58
(90) Agency Fund	\$ 378,692.20
TOTAL	\$ 2,364,202.57

8. Approve Parent Organization Fundraiser*

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

	Organization	School	Event	Date
a	Project Graduation	BHS	Donation days/nights at Nicolleta, Chipotle, Pretty Pink Rooster, Rebecca Collection	Mar 18- April 22
b	Bernards Girls Lacrosse	BHS	Dinner & Mingling with coaches	3-30-19
c	SHEF	BHS	Sale of personalized bricks	ongoing
d	Football Club	BHS	Bench-a-Thon Fundraiser for football program	7/1/19-8/31/19 with event on 8/12/19
e	Baseball	BHS	Military Tribute Day- selling wristbands	April 10-14

9. Approve Special Education Service Provider*

Resolved, that the Somerset Hills Board of Education approve the following Special Education service providers for the 2018-2019 school year and extended school year program:

Provider	Service	Location
Marylou Diamond	Speech Language Pathologist	Little Falls, NJ

10. Approve Special Education School*

Resolved, that the Somerset Hills Board of Education approve the following Special Education school for the 2018-2019 School Year and/or ESY 2019:

Student ID#	Provider	Location	Amount
7480675894	The Gateway School	Carteret, NJ	\$29,037.00 (prorated)

11. Approve Non-Public Security Aid

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

School	Description	Total
St. Elizabeth	Professional installation and engineering services for Brivo access control on Main, Gym lobby, and stairwell 2 & 3 entrances.	\$19,697.53

12. Approve Somerset County Educational Services Commission Vo-Tech Bus Route for 2019-2020

Resolved, that the Somerset Hills Board of Education approve the Somerset County Educational Services Commission to run the Somerset Hills Vo-Tech route for the 2019-2020 school year at a cost of \$55,124.

13. Approve Disposal of Obsolete Technology Equipment

Resolved, that the Somerset Hills Board of Education approve the disposal of obsolete technology equipment, valued in total at an amount of \$725, as listed below:

Category	Number of Units	Individual Value	Total Value
Desktop Computer	12	\$10	\$120
Projector	2	\$10	\$20
Printer	3	\$10	\$30
15" Monitor	103	\$5	\$515
CRT TVs	4	\$5	\$20
Misc.- Cables	2 boxes	\$10	\$20
			\$725.00

Facilities and Operations Action Items:

Mr. Baker moved items #1-5, Mr. DiGioacchino seconded. Items # 1 and 3 were approved by a roll call vote of 10-0; items #2, 4 and 5 were approved by a vote of 9-0.

1. HIB Report

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on March 20, 2019 and upheld the findings and/or consequences recommended by the Superintendent.

- BMS #6

2. Student Transportation Activities*

Resolved, that the Somerset Hills Board of Education pursuant to N.J.A.C. 6A:27-9.2 (b) (c), recognizes the need to seek competitive bid prices for student transportation services and therefore, approves the following:

- *Preparation of Student Transportation Bid Specifications*

The School Business Administrator/Board Secretary, is designated to prepare all student transportation bid specifications for the board of education.

Reference—N.J.A.C. 6A:27-9.2 (c)

- *Opening of Student Transportation Bids*

The School Business Administrator/Board Secretary, is authorized to open all student transportation bids and publicly announce the contents. Reference—N.J.A.C. 6A:27-9.2 (b)

- *Approval of Student Transportation Bid Specifications*

The board of education hereby approves the student transportation bid specifications as prepared by the School Business Administrator/Board Secretary. The bid specifications, will be sent to the Executive County Superintendent of Schools for review and approval. Reference—N.J.A.C. 6A:27-9.2 (c).

3. Approve Board of Education Meeting Dates*

Resolved, that the Somerset Hills Board of Education approve the following dates for regular Public Input & Action Meetings for 2019-2020 with a starting time for the public session of 7:30 p.m. except where noted.

If required, special meeting(s) may be scheduled during July and August

August 28, 2019	Public Hearing on Nurse Service Plan and School Safety Report	Wednesday
September 25, 2019		Wednesday
October 30, 2019		Wednesday
November 20, 2019	Public Hearing on Audit	Wednesday
December 11, 2019		Wednesday
January 2, 2020 (6:00pm)	Reorganization Meeting	Thursday
January 29, 2020		Wednesday
February 26, 2020	Public Hearing on School Safety Report	Wednesday
March 18, 2020		Wednesday
April 29, 2020	Public Hearing on Budget	Wednesday
May 12, 2020	2020-21 Annual School Adoptions and Appointments	Tuesday
June 10, 2020		Wednesday

4. Bernardsville Middle School Generators

Bid Responses were due to the Bernardsville Olcott Building in the Olcott Conference Room located at 25 Olcott Avenue, Bernardsville, NJ on Friday, April 12, 2019 at 11:00 PM for the Middle School Generator Project. Heather Goguen, Business Administrator, Doug Lucas, Facilities Director, and William Ross, Architect were present.

Bids were received on Friday, April 12, 2019 from the following:

Bidder	Base Bid
Astro Electrical Contractor, LLC	\$410,650
CV Electrical Contractors	\$414,000
Dee-En Electric	\$417,000
Manor II Electric, Inc.	\$438,000
Power with Prestige	\$388,000
TSUJ Corp	\$297,770
Wire's Electrical Shop, Inc.	\$415,000

WHEREAS, the Board publicly advertised for bids for the Bernardsville Middle School Generators pursuant to N.J.S.A. 18A:18A-4; and

WHEREAS, seven bids were received and publicly opened on April 12, 2019; and be it further

Resolved, that the Somerset Hills Board of Education accept the proposal for the Bernardsville Middle School Generators from TSUJ Corp. for a total cost of \$297,770.

5. Authorize Architectural Services

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 documents to the New Jersey Department of Education concerning Backup Generator Project at the Bernardsville Middle School to serve as an application to the Office of School Facilities; and

BE IT FURTHER RESOLVED, that the Somerset Hills Board of Education approve the submission of an application of said plans as a School Facilities Project to the NJDOE; and

BE IT FURTHER RESOLVED, that the Somerset Hills Board of Education approves any necessary amendments to the District's current Long Range Facilities Plan pursuant to the above noted project.

CURRICULUM

Committee Report & Discussion- Ms. Virtue gave the report. The committee met on April 9, 2019.

Curriculum Action Items:

Ms. Virtue moved items #1-6, Ms. Burch seconded. Items #1, 3, 5 and 6 were approved by a roll call vote of 10-0, items #2 and 4 were approved by a vote of 9-0.

1. 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	BHS	BHS Jazz Band - Somerset County Teacher of the Year Award Ceremony: RVCC - Branchburg, NJ	21	2	0

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	First grade ELL students - The Bookworm: Bernardsville, NJ	12	2	0
b	BMS	7th grade - Franklin Institute Science Museum: Philadelphia, PA	147	16	0
c	BMS	Select 8th grade PE students - Sustainability scavenger hunt and bike riding: Hillsborough, NJ	45	5	0
d	BMS	6th grade - Somerset Hills YMCA: Basking Ridge, NJ	134	9	1
e	BMS	Green Team - Duke's Farm: Hillsborough, NJ	10-15	2	0

3. Approve Professional Development*

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

	School	Name	Workshop/Conference	Date	Est. Cost
a	BHS	Cherng, Jonathan	AP Reading Statistics - Kansas City, MO	6/10-6/18	0
b	BHS	Falk, Lisa	NJTESOL/NJBE Conference - New Brunswick, NJ	5/30,5/31	\$249
c	BHS	Dooley, Megan	NJACAC Annual Conference - Atlantic City, NJ	5/21/19	\$160
d	District	Latzke, Sarah	Human Resources / Personnel Coordinators Meeting - Califon, NJ	4/12/19	0
e	District	Latzke, Sarah	Strauss Esmay Annual School Law and Policy Seminar - Lincroft, NJ	6/7/19	\$25.46
f	District	Dempsey, Gretchen	Strauss Esmay Annual School Law and Policy Seminar - Lincroft, NJ	6/7/19	0
g	District	Shouffler, Jen	Collaborative workshop for Title I plans -Trenton, NJ	4/26/19	0
h	BHS	Monroe, Sky	APSI, AP Lang & Comp - St. Johnsbury, VT	7/21 - 7/26	\$1405.72
i	BHS	Garay, Janet	NJTESOL-Conference - New Brunswick, NJ	5/30-5/31	\$289
j	District	Vaught, Teresa	Dare to Dream Conference - Branchburg, NJ	5/10/19	0
k	District	Dempsey, Gretchen	Impact of Adjustment Aid: NJ Funding Formula - Monroe Township, NJ	4/30/19	\$149

4. Approve Professional Development

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

	School	Name	Workshop/Conference	Date	Est. Cost
a	BES	McCloskey, Heather	NJ Speech and Hearing Association Convention - Long Branch, NJ	5/2, 5/3	\$436.50
b	BMS	Habermas, Chris	United Way School Support Network - Morristown, NJ	4/10/19	0
c	BMS	McGinn, Jessica	Executive NJSIAA Committee Meeting - Robbinsville, NJ	6/11/19	0

d	BES	Ayres, Karen	Dare to Dream Conference - Branchburg, NJ	5/10/19	0
e	BMS	Latzke, Brian	Impact of Adjustment Aid: NJ Funding Formula - Monroe Township, NJ	4/30/19	\$169

5. Approve Membership in New Jersey State Interscholastic Athletic Assoc.*

Resolved, that the Somerset Hills Board of Education approves membership by Bernards High School in the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

6. Approve Professional Development*

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

	School	Name	Workshop/Conference	Date	Est. Cost
l	BHS	Connor, Anne	Type 1 Diabetes in Children - Stillwater, NJ	4/26/19	\$90
m	BHS	Bale-Pena, Matthew	First Aid/CPR/AED Instructor course - Fairfield, NJ	4/18/19	0
n	District	Butler, Coleen	SEL Best Practices: Rutgers - Piscataway, NJ	5/23/19	0
o	District	Butler, Coleen	Trauma-Informed Instruction - Bridgewater, NJ	5/31/19	0
p	BHS	Stolarz, Lizabeth	College Campus Visit: various - Washington, D.C.	4/29-5/1	\$208.22
q	BHS	Dooley, Megan	College Campus Visit: various - Washington, D.C.	4/29-5/1	\$721.08
r	BHS	Dolan, Margaret	Library Leadership Training	5/3/19	0

PERSONNEL AND POLICY

Committee Report & Discussion: Mrs. Santoro gave the report. The committee met on April 9, 2019.

Personnel Action Items:

Mrs. Santoro moved items # 1-14, Ms. Cooper seconded. Items # 1, 2, 5-8, 10, 12, 13, and 14 were approved by a roll call vote of 10-0. Items #3, 4, 9 and 11 were approved by a vote of 9-0.

1. Accept Resignation*

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

Name	School	Position	Effective
Shouffler, Jennifer	District	Assistant Superintendent of Curriculum and Instruction	6/30/2019
Griffin, Emily	District	BCBA Board Certified Behavior Analyst	6/24/2019

2. Accept Retirement*

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

Name	School	Position	Effective
Chwiedosiuk, Wictor	District	Custodian	7/1/2019

3. Approve Appointment Non-Certified Staff

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

non-certified staff for the 2018-2019 school year, subject to further investigation pursuant to law:

Name	School	Position	Replace	Salary	Effective
Grimm-Bolle, Ana	BES	Special Education Paraprofessional	Gebbia	15.70/Hr	4/25/2019

4. Approve Family Medical Leave of Absence

Resolved, that the Somerset Hills Board of Education approve the following family medical leave of absence dates for the 2019-2020 school year:

Name	School	Position	Start Date	End Date
Jablonski, Holly	BES	Teacher	Start of the 2019/2020 school year	First day of the third marking period / January 2020
Froysland, Megan	BMS	Teacher	End of the 2018-2019 school year	First day of the third marking period / January 2020

5. Amend Appointment Certified Staff*

Resolved, that the Somerset Hills Board of Education **amend** the appointment of the following certified staff for the 2018-2019 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
Naumann, Nicholas	BHS	Physics Leave Replacement	Wagner (Leave)	BA	1	\$53,390 prorated	12/3/18 - 6/30/2019

6. Amend Bernards High School Overloads*

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

Certification	Teacher	Periods per Week	Term	Sections	Salary	OVERLOAD Salary
Physics	Naumann, Nick (LR Wagner)	3 Periods per Week	*12/3/18 - 6/30/19*		\$53,390 prorated	\$5340.07 prorated
SIP	Lynn Weltler	5 Periods per Week	Through April 23	4 pay periods	\$107,792.00	\$1,077.92 per pay period not to exceed \$6,467.52 for the remainder of the year
SIP	Paula Gray	5 Periods per Week	Extension beyond 1 marking period	4 pay periods	\$107,792.00	\$898.45 per pay period not to exceed \$5,390.70 for the remainder of the year

7. Approve Translator/Interpreter*

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

Name	Position	Rate
Fallas, Heiner	Translator /Interpreter	\$59.11/Hr

8. 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:

Name	Substitute Position	Certification
Wild, Deborah	Teacher / Paraprofessional	Standard
Perry, William	Teacher / Paraprofessional	Substitute Certificate

9. Approve Unpaid Absences

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

Name	School	Position	# of Requested days	Dates
Lacotta, Katherine	BMS	Teacher	1	4/9/2019

10. Approve Appointment Leave Replacement*

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	Salary	Date
Tosti, Fran	District	Speech (Part time 2.5 days / wk)	Kelly Horel	\$469.95 / day	4/22/19-6/20/19

11. Approve Appointment Non-Certified Staff

Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff for the 2018-2019 school year, subject to further investigation pursuant to law:

Name	School	Position	Replace	Salary	Effective
Rivera, Stacey	BES	Special Education Paraprofessional	New position / New Student	\$15.70/hr	4/29/2019
Hennessey, Diana	BMS	Special Education Paraprofessional	Johnson	\$15.70/hr	4/25/2019

12. Approve Internship*

Resolved, that the Somerset Hills Board of Education approve the following internship for the 2019-2020 school year, subject to further investigation pursuant to law:

Intern	School	Subject	Mentor	Dates
Iorillo, Sara	BHS	Guidance Department	Dooley, Megan	9/4/19 - 12/17/19
DeMarco, Monica	District	LDT-C	Mongno, Megan	June 2019 - May 2020

13. Approve Substitute*

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:

Name	Substitute Position	Certification
Zartler, Paul	Teacher / Paraprofessional	Substitute Certification

14. Approve Unpaid Absences*

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

Name	School	Position	# of Requested days	Dates
Komsiri, Bhanca	District	Custodian	11	4/11/19-4/26/19

Policy Action Items:

Mrs. Santoro moved item #1, Ms. Virtue seconded.

Ms. Burch made a motion to have the Policy Committee review whether policies be put on website for public. Motion withdrawn.

Mr. Mayle made a motion to publish pending policy drafts prior to first reading, Mr. DiGiacchino seconded. Motion was approved by a roll call vote of 9-1.

Mr. DiGiacchino made a motion to postpone Policy 7510 and Regulation 7511. Mr. McDonald seconded. Motion was denied by a roll call vote of 8-2.

Original motion to approve item #1, motion was approved by a roll call vote of 7-3.

1. First Reading*

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

Policy/Regulation #	Title
P7510	Use Of School Facilities
R7511	Use Of Athletic Fields
P6620	Petty Cash (M)

Community Relations Committee

Mrs. Tober gave the report. The committee met on April 11, 2019

Supplementary Matters

1. Mr. DiGiacchino spoke about the Intergenerational Prom happening next Friday.
2. John Croot read a statement to clarify negotiation status.
3. Mr. Baker spoke of the Electronic Recycling on Saturday.
4. Mr. McDonald mentioned the correspondence received regarding the Bedwell Garden.

Public Questions & CommentsJ

1. Jeff Falzarano commented that the fields are being overused. Baseball field is not in good shape.
2. Lynn Weltler thanked Mr. DiGiacchino for motion to put policies on website. Gives transparency. Also, two people have made requests to Board for funding for Bedwell Garden. Video presentation was made in past.
3. Angus Miller said that his prior issue of field use has been resolved. He thanked the Board for the work they do. He made a suggestion that interest be invested in money markets.

4. Jim McCarron introduced a BHS student who helped him with garden. Garden needs help more than volunteers.
5. Martha Burke spoke of contract and thanked all the teachers in the room for being there.
6. Sam Frenda thanked everyone in room. Policies on web is very helpful. The kids are obsessed with the garden and look forward to spending time in the garden. She also invited the Board to the dinner held for the custodians.
7. Meredith Panik, school psychologist and parent in district. Greenhouse was donated and money is needed to be put up. Money is needed to take care of the garden.
8. Lynn Weltler spoke of the BMS play, Cinderella Kids, presented next Thursday and Friday. Kids are very excited.
9. Lou Palma thanked Board for putting policies on website. Field was donated by taxpayers. He would like the Board to reconsider the fees.
10. Bedwell teacher thanked Jennifer Shouffler for her time in the district.
11. BHS students spoke about locked bathrooms at the school. It is affecting students being more concentrated in the bathrooms. Too much time waiting for bathroom use affects missing class.
12. Sama Habib commented that there should be people sitting in hallways. Cameras don't deter vaping.
13. Alice Strubel spoke about the garden and other times she has asked for support for it.

Adjournment

Mr. Baker made a motion at 10:25 to adjourn, Ms. Burch seconded. Meeting was adjourned by a 10-0 vote.

Respectfully submitted,



Heather Goguen
Board Secretary

Resolutions:

***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)