
**The Somerset Hills School District
Public Input & Action Meeting Minutes –January 23, 2019**

Call to Order & Welcome

Welcome to a meeting of the Board of Education of Somerset Hills. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Somerset Hills at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

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

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 7:30. Due to the large audience attendance, the meeting was moved to the PAC.

Correspondence

1. Thank you letter from the American Red Cross for donation.
2. Email from Alice Struble regarding Schools for Climate Action
3. Letter from Steven and Carmen Goldman regarding teacher contract
4. Email from Allison Rosenzweig regarding teacher contract

Report of the Superintendent

1. Student/Staff Recognition: The Board congratulated VFW competition winners from BHS Caroline McDowell, Max Kaul and Bridget Lim for the *Voice of Democracy* speech competition. The topic this year was: Why My Vote Matters.
The VFW competition winners from BHS for the *Patriot's Pen* essay were Caitlyn Sebastian, Brendan Lobo and Ella Damratoski. The topic this year was: Why Honor the American Flag.
2. Student Representative Reports- BHS representative Kendall Gilvar and BMS representatives John Tober and Ella Damratoski reported on student activities, academics and athletics.
- 3 Warren Korecky, from Suplee, Clooney & Co, CPA. gave the Audit Report.
4. School Board Recognition Month WHEREAS, The New Jersey School Boards Association has declared January 2019 to be
School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members;
and WHEREAS, The Somerset Hills Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts;
and WHEREAS, The Somerset Hills Board of Education embraces the goal of high-quality education for all New Jersey public school students;
and WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade;
and WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education;
and WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs;
and WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools;
and WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;
Now, therefore, be it RESOLVED, that the Somerset Hills Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as SCHOOL BOARD RECOGNITION MONTH;
and be it further RESOLVED, that the Somerset Hills Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

Public Questions & Comments

1. Meredith Panik asked about the updated job description for School Psychologist. Dr. Dempsey stated that the only change to the job description is in the area of whom the psychologist can report to.
 2. Lynn Weltler spoke of correspondence from two families.
 3. Laurie Heppes, as a parent and a teacher, spoke about the contract.
 4. Phyllis Destefano, a teacher, spoke about the contract.
- Also, other teachers spoke about the contract:
5. Stephen Sands
 6. Paula Gray
 7. Matthew LaPine
 8. Jim McCarron
 9. Jenna Adams, Kate Walden and Kat Martin, members of the HSA. Faculty supports all students and HSA in numerous ways.
 10. Michael Mitchell spoke in support of teachers and board.
 11. Lou Palma noticed that the committees changed. He asked about whether there would be a resolution to change the committees. He wanted to know if it was publicly discussed.

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 December 12, 2018 and January 2, 2019. Mrs. Tober seconded. Minutes were approved by a roll call vote of 9-0.

FINANCE, FACILITIES AND OPERATIONS

- A. Committee Report & Discussion - Mr. Baker gave the report. The committee met for 3.5 hours on January 16, 2019.

Finance Action Items:

Mr. Baker moved items #1-9, Mrs. Tober seconded. Items #1-4, 6, 7 and 9 were approved by a roll call vote of 10-0; items # 5 and 8 were approved by a vote of 9-0.

1. Board Secretary & Treasurer Reports & Board Certification*

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

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$7,286,014.32	\$7,286,014.32
(20) Special Revenue Fund	\$ 32,175.59	\$ 32,175.59
(30) Capital Projects Fund	\$1,031,356.36	\$1,031,356.36
(40)Debt Service Fund	\$ 499,240.47	\$ 499,240.47
Total Government Funds	\$8,848,786.74	\$8,848,786.74

(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 December, 2018.

3. Payment of Bills*

WHEREAS, the Board Secretary has presented attached **December** 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	\$2,476,869.48
(20) Special Revenue Fund	\$4,500.00
(30) Capital Projects Fund	--
(40) Debt Service Fund	--
(60) Cafeteria Fund	--
(90) Agency Fund	\$1,056,124.35
TOTAL	\$3,537,493.83

4. Payment of Bills*

WHEREAS, the Board Secretary has presented attached **January** 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	\$1,664,250.56
(20) Special Revenue Fund	\$107,917.91
(30) Capital Projects Fund	--
(40) Debt Service Fund	--
(60) Cafeteria Fund	\$3,570.00
(90) Agency Fund	\$361,827.59
TOTAL	\$2,137,566.06

5. 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 Extended School Year:

Student ID	Provider	Tuition	Location
4980445376	Hunterdon Preparatory School	\$36,390.00	Annandale, N.J

6. Approve Out of District Transportation Contract*

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

Student ID	Host District	Dates	Amount
2018411	Lakeland Regional HS	Sept. 2018-June 2019	\$6,642.89

7. Approve Independent Auditor To Prepare A41,A42 and Resource Room Actual Costs Per Pupil*

Resolved, that the Somerset Hills Board of Education approve Wiss, Co. as the independent auditor to prepare the A41, A42 and Resource Room Actual Costs Per Pupil from the 2017-2018 school year at a cost of \$7,500 to be shared with Bedminster Board of Education. The Somerset Hills Board of Education will be responsible for \$3,750.

8. Approve Parent Organization Fundraiser

Organization	School	Event	Date
HSA	Bedwell	Chipotle Fundraiser (33% from 4-8pm)	Feb. 26
HSA	Bedwell	Take a Barre Method Class	Feb. 28
HSA	Bedwell	Night at Penguin Ice Cream (15-18% to school)	Mar. 7
HSA	Bedwell	Spring Fling - food and drinks - parents only	Mar. 22

9. 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
BHS Cheerleading	BHS	Chipotle Fundraiser	Feb. 16

Facilities and Operations Action Items:

Mr. Baker moved items #1-4, Mrs. Santoro seconded. Items #1, 3 and 4 were approved by a vote of 10-0, item #2 was 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 December 12, 2018 and upheld the findings and/or consequences recommended by the Superintendent.

2. Middle School Recess Area

Bid Responses were due to the Bernardsville Olcott Building in the Olcott Conference Room located at 25 Olcott Avenue, Bernardsville, NJ on Tuesday, December 18, 2018 at 11:00 PM for the Middle School Recess Area Project. Heather Goguen, Business Administrator, Doug Lucas, Facilities Director, William Bannister, Architect, and William Ross, Architect were present.

The following are the results:

Name Of Company	Base Bid	Alternate 01	Total
V&K Construction, Inc.	\$219,000	\$44,000	\$263,000
Halecon, Inc.	\$265,000	\$27,000	\$292,000
Your Way Construction, Inc.	\$271,690	\$46,720	\$318,410
Black Rock Enterprises.	\$280,875	\$38,125	\$319,000

WHEREAS, the Board publicly advertised for bids for the Bernardsville Middle School Play Area ("Project") pursuant to N.J.S.A. 18A:18A-4; and

WHEREAS, four bids were received and public opened on December 18, 2018; and be it further

Resolved, that the Somerset Hills Board of Education accept the proposal for the Bernardsville Middle School Recess Area construction from V&K Construction for a total cost of \$263,000.

3. Approve Summer Camp*

Resolved, that the Somerset Hills Board of Education approve the contract for the Somerset County YMCA Summer Camp to be held at Bernards High School in the summer of 2019.

4. Approve Activity Clubs*

Resolved, that the Somerset Hills Board of Education approve the following activity clubs at Bernards High School:

Activity Club
Ping Pong
Yoga

CURRICULUM

A. Committee Report & Discussion: Ms. Virtue gave the report. The committee met on Jan. 15, 2019.

Curriculum Action Items:

Ms. Virtue moved items #1-10, Mrs. Santoro seconded. Items #1, 3, 5, 6, 9 and 10 were approved by a roll call vote of 10-0, items #2, 4, 7 and 8 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	Harvard Model Congress: Boston HMC Conf - Boston	32	4	0

b	BHS	BHS Jazz Ensemble: Arts Quest/Steel Stacks - Bethlehem, PA	21	2	0
c	BHS	BHS Jazz Ensemble: Rowan University - Glassboro, NJ	21	2	0
d	BHS	BHS Jazz Ensemble: Trumpets Jazz Club-Montclair, NJ	21	2	0
e	BHS	BHS Concert Band & Jazz Ensemble: Dorney Park - Allentown, PA	65	2	3
f	BHS	BHS Photo Club: Grounds for Sculpture - Hamilton Township, NJ	45	5	0
g	BHS	Multiply Disabled class: Plaza Tikal - Bernardsville, NJ	8	6	0
h	BHS	Multiply Disabled class: Chipotle - Bernardsville, NJ	8	6	0
i	BHS	Art Department: Singapore Orchid Show - Bronx, NY	45	2	3
j	BHS	AP European History: Metropolitan Opera - NY, NY	13	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	First Grade: Red Mill Museum - Clinton, NJ	103	12	18
b	BMS	Forensics Club: Montville H.S. - Montville, NJ	20	1	1
c	BMS	Robotics Club: The College of New Jersey-Ewing, NJ	20	1	2
d	BMS	Cup Stacking Club: Palisades M.S. - Kinterville, PA	50	2	3

3. Approve Professional Development*

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

	School	Name	Workshop/Conference	Est. Cost
a	BHS	Engelman, Amy	Safe Schools Program- Morris Plains, NJ	\$132
b	BHS	Engelman, Amy	Safe Schools Program- Morris Plains, NJ	\$396
c	BHS	Engelman, Amy	Safe Schools Program- Morris Plains, NJ	\$272
d	BHS	Engelman, Amy	Federal wage and child labor laws - Online	\$132
e	BHS	Brothers, David	Wrestling State Championship - Atlantic City, NJ	\$80.60
f	BHS	Falletta, LuAnn	Precalculus conference - New Brunswick, NJ	0
g	BHS	Gray, Paula	Precalculus conference - New Brunswick, NJ	0
h	BHS	Bradley, Kristen	Precalculus conference - New Brunswick, NJ	\$175
i	BHS	Hoppe, Mike	Somerset County VP Meeting - Montgomery, NJ	0
j	BHS	Trumpy, Fred	NJMEA In Service Conference - East Brunswick, NJ	\$145
k	District	Latzke, Sarah	Personnel Coordinators Meeting - Califon, NJ	0
l	District	Shouffler, Jen	CTE Department of Ed Meeting - Piscataway, NJ	0
m	BHS	Drew, Lisa	Positive Psychology for Clinical Practice-Parsippany, NJ	0
n	BHS	Drew, Lisa	Addressing Conduct away from School Grounds - New Providence, NJ	\$150
o	District	Lucas, Doug	NJ Building and Grounds conference- Atlantic City, NJ	\$442.94
p	BHS	O'connor, Leslie	Be the Best - Cherry Hill, NJ	0
q	BHS	Falzarano, Jeff	Inside Baseball Coaches Clinic - Mt. Laurel, NJ	0
r	BHS	Simoneau, Jon	Inside Baseball Coaches Clinic - Mt. Lauren, NJ	00
s	District	Catelli, Michael	NJTESOL Conference - New Brunswick, NJ	\$159
t	District	Catelli, Michael	ECET2TABS - Tabernacle, NJ	0

u	BHS	Fallas, Heiner	Manipulatives in Geometry Class- New Providence, NJ	\$135
v	BHS	Boyce, Nicole	Manipulatives in Geometry Class- New Providence, NJ	\$135
w	District	Kolmer, Grant	NJDOE Assessment Outreach - Pennington, NJ	0
x	District	Kolmer, Grant	NJDOE State testing coordinator training -Whippany,NJ	0
y	District	Kolmer, Grant	Elevating and Celebrating Effective Teaching-Tabernacle, NJ	0
z	BHS	Simoneau, Jon	NJ TV and Video Convocation - Madison, NJ	0
aa	BHS	Carmon, David	Football New Rules, Safety Training, Scheme - Atlantic City	0
bb	BHS	Froysland, Megan	Be the Best - Cherry Hill, NJ	0
cc	District	Catelli, Michael	Elementary ELL programs - Howell / Princeton, NJ	0

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	DeMarco, Monica	Multisensory Mathematics Skills - Madison, NJ	\$200
b	BES	Carey, Amanda	Multisensory Mathematics Skills - Madison, NJ	\$200
c	BES	Carey, Amanda	NJ-IDA Winter Institute Food for Thought - Clark, NJ	\$75
d	BES	Leo, Jenna	Restraint Training - New Providence, NJ	\$90
e	BES	Zaborowski, Donna	NJ-IDA Winter Institute Food for Thought - Clark, NJ	\$75
f	BES	Palmieri, Jeremy	NJAHPERD Annual Convention - Long Branch, NJ	\$150
g	BES	Pike, Emily	NJ Anti-Bullying Bill of Rights - West Orange, NJ	\$75
h	BMS	Craver, Marcella	Enhancing student motivation and engagement - Morristown, NJ	\$4.74
i	BES	Freda, Michele	Your guide to high quality teaching in Early Childhood - webinar	0
j	BES	Paterno, Amy	NJAHPERD Annual Convention - Long Branch, NJ	\$150
k	BES	Hummel, Lisa	Therapists Articulation - Somerville, NJ	0
l	BES	McCloskey, Heather	Therapists Articulation - Somerville, NJ	\$7.68
m	BES	Roll, Jill	Therapists Articulation - Somerville, NJ	0
n	District	Falk, Lisa	Elementary ELL programs - Howell, NJ	0
o	BES	DeRoberts, Theresa	Elementary ELL programs - Passaic, NJ	0

5. Approve Internship

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

Intern	School	Subject	Mentor	Date
Michael Catelli	Olcott	Central Administration	Dempsey, Gretchen	Winter 2019

6. Approve Professional Development*

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

	School	Name	Workshop/Conference	Est. Cost
a	District	Bartow, Lillian	MUJC Bus Driver/Aide Training	0
b	District	Czechoslovakia, Monika	MUJC Bus Driver/Aide Training	0
c	District	DeAngelo, Fran	MUJC Bus Driver/Aide Training	0
d	District	Godard, Sterne	MUJC Bus Driver/Aide Training	0
e	District	Gamma, Marianella	MUJC Bus Driver/Aide Training	0

f	District	Grasso, Loriann	MUJC Bus Driver/Aide Training	0
g	District	Milford, Marlene	MUJC Bus Driver/Aide Training	0
h	District	Vail, Peggy	MUJC Bus Driver/Aide Training	0
i	District	Baird, Marilyn	MUJC Bus Driver/Aide Training	0
j	District	Clarke, Ellen	MUJC Bus Driver/Aide Training	0
k	District	Prunty, Mark	Techspo - Atlantic City, NJ	\$475
l	District	Shouffler, Jennifer	Techspo - Atlantic City, NJ	\$475
m	BHS	Szostak, David	Day of Distance Coaching Learning -Philadelphia, PA	0
n	BHS	Hoppe, Michael	Big Central Football Conference - Colonia, NJ	0

7. Approve Professional Development

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

	School	Name	Workshop/Conference	Est. Cost
a	BES	Friedman, April	Affirmative Action - Monroe, NJ	0
b	BES	Koletar, Jenny	Therapists Articulation Meeting - Somerville, NJ	\$4.03
c	BMS	Noonan, Mark	NJ Music Educators Conference - E. Brunswick, NJ	\$151.74
d	BES	Griffin, Emily	Nonviolent Crisis Intervention Training, Lehigh Valley, PA	\$3,249

8. Accept Science Grant

Resolved, that the Somerset Hills Board of Education accept the middle school science teacher materials from the Sanofi Students2Science grant.

9. Approve New Textbook Adoption*

Resolved, that the Somerset Hills Board of Education adopt the following two new AP textbooks for the 2019-2020 school year:

- Stats: Modeling the World-5th Edition
- Campbell Biology-11th edition.

10. Approve Field Trip*

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

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BHS	SIP ELA and Math Class: RVCC testing center - Branchburg, NJ	9	1	0

PERSONNEL AND POLICY

A. Committee Report & Discussion: Mrs. Santoro gave the report. The committee met on January 15, 2019.

Personnel Action Items:

Mrs. Santoro moved items #1-20, Mrs. Tober seconded. Items #1, 3, 5, 7, 9-14, 16, 18 and 20 were approved by a roll call vote of 10-0; items #2, 4, 6, 8, 15, 17 and 19 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
Leichtling, David	District	Annex Program Home Instructor	1/20/19

2. Accept Resignation

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

Name	School	Position	Effective
Cherniak, Jessica	BMS	Part Time Paraprofessional	1/31/2019

3. Accept Retirement*

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

Name	School	Position	Effective
Berger, Dianne	BHS	Teacher	6/30/2019

4. Accept Retirement

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

Name	School	Position	Effective
Moose, Gail	BES	Paraprofessional	7/1/2019
Forsythe, Cynthia	BES	Teacher	6/30/2019

5. Approve Appointment 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	Level/Step	Salary	Effective
Norris, Erica	BHS	Psychologist (LR)	Miranda	Ma+45 / 12	\$77,885 prorated	1/2/2019- 6/30/2019

6. Approve Appointment 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	Level/Step	Salary	Effective
Pane, Patricia	BES	School Nurse	Berardi	Ba+15 / 13	\$72,235	1/14/19

7. 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	Level/Step	Salary	Effective
Pottheiser, Dana	BHS	Secretary	Lukach	2	\$47,026 prorated	01/02/19
Cheatham, Qua'D	District	Custodian		1	\$28,139 prorated	01/08/19

8. 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	Level/Step	Salary	Effective
Griggs, Tarik	BES	Paraprofessional PT	Degrittis	1	\$15.70/hr	1/3/19
Hall, Rachel	BES	Part Time RN	Maurice	3	\$37.82/hr	1/2/2019
Calderon-Garnier, Melissa	BES	Bus Aide (pm)	New	n/a	\$18.00/hr	1/2/2019

9. Approve Co-Curricular Positions*

Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2018-2019 school year, subject to further investigation pursuant to law:

Name	School	Position	Stipend
Cherng, Jonathan	BHS	Fencing: Assistant	\$5,400
Passaro, Joseph	BHS	Lacrosse Men's Assistant (JV)	\$6,000

10. Approve Volunteer Positions*

Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2018-2019 school year, subject to further investigation pursuant to law:

Name	School	Position
Albanese - DeMair, Christine	BHS	Swimming: Volunteer

11. Amend dates for Family Medical Leave of Absence*

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

Name	School	Position	Start Date	End Date
Costigan, Rita	BHS	Teacher	2/4/19	6/21/19

12. Approve Substitute*

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

Name	Substitute Position	Certification
Meghan, Young	Substitute	Provisional
Meeks, Maureen	Substitute	Standard
Regnor, Carol	Substitute	CEAS

13. Approve Bernards High School Overloads*

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

Certification	Teacher	Periods per Week	Term	Sections	Salary	OVERLOAD Salary
SIP	Lynn Weltler	5 Periods per Week	1 Marking Period	4 pay periods	\$107,792.00	\$4742.84
SIP	Paula Gray	5 Periods per Week	1 Marking Period	4 pay periods	\$107,792.00	\$3953.08
Physics	Naumann, Nick (LR Wagner)	3 Periods per Week	*12/3/18 - 4/1/19*		\$53,390 prorated	\$5340.07 prorated

14. Approve updated Job Descriptions*

Resolved, that the Somerset Hills Board of Education approve the following Job Description:
School Psychologist

15. Approve Observation

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

Student Observer	Program	Teacher	Date
Fischer, Taylor	Special Education	Jamie Jaeger	February

16. Home Instructor*

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

Name	Position	Certification
Dunker, Jeffrey	Home Instructor: Annex Program	CEAS: Social Studies

17. Home Instructor

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

Name	Position	Certification
Regnor, Carol	Home Instructor	CEAS: Elementary K-6

18. Approve Co-Curricular Positions*

Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2018-2019 school year, subject to further investigation pursuant to law:

Name	School	Position	Dates	Stipend
Mrak, Michael	BHS	Fencing Assistant (FR)	Winter Season	\$5400

19 Approve Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2018-2019 school year, subject to further investigation pursuant to law:

Name	School	Position	Dates	Stipend
Westfall, Sarah	BES	Homework Club/ Super Skills	Feb-April 2019 (10 weeks) Tues / Wed 3:45pm - 5:00pm	\$59.11 / Hr
Young, Meghan	BES	Homework Club/ Super Skills	Feb-April 2019 (10 weeks) Tues / Wed 3:45pm - 5:00pm	\$59.11 / Hr
O'Day, Lauren	BES	Homework Club/ Super Skills	Feb-April 2019 (10 weeks) Tues / Wed 3:45pm - 5:00pm	\$59.11 / Hr
Kusnic, Cassie	BES	Homework Club/ Super Skills	Feb-April 2019 (10 weeks) Tues / Wed 3:45pm - 5:00pm	\$59.11 / Hr
LaBruno, Wendi	BES	Homework Club/ Super Skills: Substitute	Substitute	\$59.11 / Hr
Paterno, Amy	BES	Homework Club/ Super Skills: Substitute	Substitute	\$59.11 / Hr

20. Approve Substitute*

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

Name	Substitute Position	Rate	Certification
Paltan, William	Bus Driver	\$30/hr	CDL

Policy Action Items:

Mrs. Santoro moved items #1 and 2, Mrs. Tober seconded. Items #1 and 2 were approved by a roll call vote of 10-0.

1. Second Reading*

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

Policy/Regulation #	Title
P 2436	Activity Participation Fee Program

2. First Reading*

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

Policy/Regulation #	Title
P 169.02	Board Member Use of Social Networks
P 1631	Residency Requirement for Person Holding School District Office, Employment, or Position
P 6511	Direct Deposit
P 8311	Managing Electronic Mail
P 8350	Records Retention

P 8454	Management of Pediculosis
P 8508	Lunch Offer Versus Serve (OVS)
P 8635	Student Transportation Vehicles and School Buses
R 8690	Monitoring Devices on School Vehicles
R 5131	Student Random Drug Testing
P 2422	Health and Physical Education (M)
P 2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
P 2610	Educational Program Evaluation (M)
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)
P 5111	Eligibility of Resident/Nonresident Students (M)
R 5111	Eligibility of Resident/Nonresident Students (M)
P 5330.04	Administering an Opioid Antidote
R 5330.04	Administering an Opioid Antidote (M)
P 5337	Service Animals
P 5756	Transgender Students (M)
P 7440	School District Security (M)
R 7440	School District Security (M)
P 8561	Procurement Procedures for School Nutrition Programs (M)
P 8860	Memorials
P 2415.06	Unsafe School Choice Option (M)
R 2460.8	Special Education – Free and Appropriate Public Education (M)
R 5530	Substance Abuse (M)
P 5600	Student Discipline/Code of Conduct (M)
R 5600	Student Discipline/Code of Conduct (M)
P 5611	Removal of Students for Firearms Offenses (M)
R 5611	Removal of Students for Firearms Offenses (M)
P 5612	Assaults on District Board of Education Members or Employees (M)
R 5612	Assaults on District Board of Education Members or Employees (M)
P 5613	Removal of Students for Assaults with Weapons Offenses (M)
R 5613	Removal of Students for Assaults with Weapons Offenses (M)

P 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)
R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)

COMMUNITY RELATIONS

Mrs. Tober gave the report. The committee met on January 17, 2019.

Public Questions & Comments

1. Lou Palma spoke about Mr. Baker's report on assessed property values. Mr. Palma encouraged the Board to continue to use the A41 formula with Bedminster tuition.
2. Jim McCarron wanted to make clear that all teachers were speaking on their own personal behalf.
3. Mom of Caitlyn Sebastian spoke about medical crisis. She would like the Board to carefully consider maintaining same healthcare benefits.
4. Mrs. Furbish spoke of pop-up libraries which encourage students to get books in Spanish.
5. Alice Strubel, Jo Sebastian and Mr. Mitchell - look at issues. Thanked the Board for their service. Spoke about Schools for Climate Change.

Supplementary Matters

1. Mr. McDonald spoke of how he is a father of 5. There is outstanding talent in this district. He is empathetic. We have a deeply committed staff and administration.
2. Mr. DiGiacchino spoke to Mr. Palma's concern about committee structure. He wants public discussion about committees next year.

Adjournment

Mr. Baker moved to adjourn at 9:25pm, Ms. Burch seconded. Meeting was adjourned by a roll call vote of 10-0.

Respectfully submitted,



Heather Goguen
Board Secretary

Resolutions:

***Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: (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)