

**The Somerset Hills School District
Public Input & Action Meeting Minutes - June 12, 2019**

Call to Order & Welcome

Mrs. Leiss called the meeting to order at 6:07pm

Roll Call**Present:**

Ms. Burch
Ms. Cooper
Mr. DiGiacchino
Mrs. Leiss

Mrs. Santoro
Mrs. Tober
Ms. Virtue (arrived-
6:11pm)

Absent:

Mr. Baker
Mr. Mayle
Mr. McDonald

Also Present:

Gretchen Dempsey
Heather Goguen
John Croot, Esq.

Executive Session

Mrs. Santoro moved the following at 6:08pm, Ms. Burch 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.

Ms. Virtue moved to enter Public Session at 7:43pm, Ms. Burch seconded. All approved. The Board entered Public Session at 7:43 pm.

Pledge of Allegiance**Roll Call****Present:**

Ms. Burch
Ms. Cooper
Mr. DiGiacchino
Mrs. Leiss

Mrs. Santoro
Mrs. Tober
Ms. Virtue

Absent:

Mr. Baker
Mr. Mayle
Mr. McDonald

Also Present:

Gretchen Dempsey
Heather Goguen
John Croot, Esq.

Correspondence

Letter from Martha Burke

Report of the Superintendent

1. Student/Staff Recognition
 - i. Retirements: Amy Phelan announced Bedwell retirements- David Angri, Sharon Brum, Cynthia Forsythe, Gail Moose. Lisa Garofalo announced BMS retirement: Bonnie Perkins. Scott Neigel announced BHS retirements: Dianne Berger, Wiktor Chwiedosiuk. Dr. Dempsey also recognized retiring Karen Ayres, Joe Milde and Kathy Lacotta who were not in attendance
 - ii. STEAM Tank: Truc-Lan Vu, Melissa Leonard and Allen Thurlow recognized students for participation in this contest sponsored by NJSchool Boards and US Army
 - iii. BHS Newspaper First place with special merit: Heather Hunkele
 - iv. National Latin Exam Gold Medal: Judi Martin recognized Thomas Welle
 - v. Memory Project: Gillian Crisman spoke of this program that invites young artists to create portraits of children facing challenges.
2. Student Representatives - The Board and Dr. Dempsey recognized the BHS representative, Kendall Gilvar, and the BMS student representatives, John Tober, Marley Beers and Ella Damratoski, for their contributions each month. Jack and Finn McDonald were also thanked for their work on the BMS Student Council.

Mrs. Leiss made a motion to move the approval of the SHEA Memorandum of Agreement to this point in the meeting. Ms. Santoro seconded. All voted to move this motion.

Mrs. Leiss made a motion to approve the SHEA Memorandum of Agreement. Ms. Cooper seconded. Mr. DiGiacchino abstained. Agreement was approved by a roll call vote of 6-0-1.

Approve S.H.E.A. Memorandum of Agreement*

Resolved, that the Somerset Hills Board of Education approves the Memorandum of Agreement with the Somerset Hills Education Association (S.H.E.A.) dated May 16, 2019 and corresponding salary guides as ratified by the S.H.E.A. on June 12, 2019.

Public Questions & Comments for Actionable Agenda Items

We very much welcome input from the public. Public comments are welcome at this time on any agenda item. Towards the end of the meeting there is a second public forum on any topic. Please state your name and address. Comments are limited to three minutes, but an individual may speak a second time after all others who wish to speak on the topic have been heard. Please understand that our public forums are not structured as question and answer sessions, but are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will not discuss matters regarding specific personnel. Public Questions and Comments will be limited to 30 minutes. Thank you for your input.

1. Lou Palma asked Board to postpone the vote for the Bedminster contract.
2. Erin Mistele requested to move up on the agenda the item for intramural basketball
3. Lou Palma mentioned items within the Bedminster contract.

Ms. Virtue made a motion to move the following motion to this point in the meeting, Mrs. Santoro seconded. All voted to move this motion.

Facilities and Operations:

Ms. Santoro moved this motion, Ms. Virtue seconded. Motion was approved by a 7-0 roll call vote.

Intramural Basketball Club approval at High School*

Resolved, that the Somerset Hills Board of Education approve an Intramural Basketball Club at Bernards High School.

Approval of Minutes*

Mrs. Tober made a motion to approve the minutes, Ms. Cooper seconded. Minutes were approved by a roll call vote of 7-0.

1. Approval of Minutes

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for May 7, 2019.

FINANCE, FACILITIES & OPERATIONS

Committee Report & Discussion: Mr. DiGiacchino gave the report. The committee met June 12, 2019.

FINANCE

Mr. DiGiacchino made a motion to approve items # 1-18, Ms. Cooper seconded. Items #1-5, 7-10, 12-15 were approved by a 7-0 roll call vote. Items #6, 11, 16, and 18 were approved by a vote of 6-0. Item #17 was approved by a vote of 5-0-1.

Action Items:

1. Board Secretary & Treasurer Reports & Board Certification*

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of April, 2019 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$6,086,206.53	\$6,086,206.53
(20) Special Revenue Fund	133,244.30	133,244.30
(30) Capital Projects Fund	938,618.87	938,618.87
(40)Debt Service Fund	291,301.04	291,301.04
Total Government Funds	\$7,449,370.74	\$7,449,370.74

(1) From Secretary's Report

(2) From Treasurer's Report

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of May 2019 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$5,247,263.45	\$5,247,263.45
(20) Special Revenue Fund	128,662.10	128,662.10
(30) Capital Projects Fund	939,375.43	939,375.43
(40)Debt Service Fund	558,296.87	558,296.87
Total Government Funds	\$6,873,597.85	\$6,873,597.85

(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 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.

2. Approve 2018-2019 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for April and May, 2019

3. Payment of Bills*

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
(10) General Fund	\$4,123,953.30
(20) Special Revenue Fund	\$68,767.95
(30) Capital Projects Fund	-
(40) Debt Service Fund	-
(60) Cafeteria Fund	\$46,479.55
(90) Agency Fund	\$1,081,388.51
TOTAL	\$5,320,589.31

4. Transfer of Interest *

Resolved, that the Somerset Hills Board of Education approves the transfer of interest earned in the Capital Project Fund to the General Fund.

5. Appointment of Officers*

Resolved, that the Somerset Hills Board of Education appoints the following officers for the period of July 1, 2019 to June 30, 2020:

Heather Goguen	Board Secretary, Custodian of Records, Health and Safety Officer, Public Agency Compliance Officer, School Safety Specialist
Judy Favino	Treasurer of School Monies
Teresa Vaught	504 Officer, DCP&P Liaison, Homeless Liaison, Anti-Bullying Coordinator
Doug Lucas	Right-to-know and A.H.E.R.A. Representative, Integrated Pest Management Coordinator
Coleen Butler	Affirmative Action Officer, Title IX coordinator, ADA Officer

6. Approve 2019-2020 ESSA Grant

Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for the 2019-2020 school year for the ESSA-ESEA Federal Grant Allocation for as follows:

- Title I, Part A- \$ 64,439 for SHSD
- Title II, Part A - \$ 22,043 for SHSD
- Title II, Part A - \$ 3,640 for Far Hills Country Day School
- Title II, Part A - \$ 1,980 for School of Saint Elizabeth
- Title III, - \$ 21,478 for SHSD
- Title IV, - \$ 7,968 for SHSD
- Title IV, - \$ 1,316 for Far Hills Country Day
- Title IV, - \$ 716 for School of Saint Elizabeth

7. Approve Out of District Transportation Contract*

Resolved, that the Somerset Hills Board of Education approve the following out of district transportation contract for the 2019-20 school year:

Student ID	Host District	Dates	Amount
a) 2018411	Lakeland Regional H.S.	Sept 2019- June 2020	\$9,391.61

8. Approve Special Education Service Providers*:

Resolved, that the Somerset Hills Board of Education approve the following Special Education service provider for the 2018-19 and 2019-20 school years and extended school year programs:

Provider	Service	Location
Bridges to Employment /Alternatives	Vocational Evaluations/Training	Raritan, NJ
Center for Educational Advancement	Vocational Evaluations/Training	Flemington, NJ
Jennifer C. Shollenberger	Teacher of the Deaf	Boonton, NJ

9. Approve Transfers to Maintenance Reserve and Capital Reserve*

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 \$200,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into and 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 \$400,000 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.

10. Approve Parent Organization Fundraiser*

Resolved, that the Somerset Hills Board of Education approve the following parent organization fundraisers for the 2019-2020 school year:

Organization	School	Event	Date
Boys Basketball	BHS	Media Guide will be made by Gameday Media with a guarantee of \$2000 donation	No date
Theater Group	BHS	Student Cabaret Show	June 7
Football Booster Club	BHS	Jersey Mike's sandwich promotion	First week of June or Sept.
Ski Team	BHS	50/50 cash raffle	Fall 2019
Project Graduation	BHS	Proceeds from local businesses	Various times throughout year
Project Graduation	BHS	Sale of Senior Graduation Signs	June 2019
Project Graduation	BHS	Tricky Tray Basket Raffle & 50/50 Raffle	11/15/19
Project Graduation	BHS	Senior Fashion Show, Silent Auction, 50/50 Raffle	3/7/20
Project Graduation-Class of 2021	BHS	Luncheon at Bistro 73	Oct.2019

11. Approve Parent Organization Fundraiser

Resolved, that the Somerset Hills Board of Education approve the following parent organization fundraisers for the 2019-2020 school year:

Organization	School	Event	Date
HSA	BMS	Social Event for students-minimal funds raised	10/16-5th gr 10/25-7th gr 12/11-6th gr 3/20-8th gr.
HSA	BMS	Partner with local business to raise funds	9/3, 10/21, 10/22, 11/4
HSA	BMS	8th Grade Car Wash	9/21 (9/28 rain date)
HSA	BMS	Book Fair	10/16-10/18
HSA	BMS	8th Grade Wreath Sale	9/25-11/21

12 Approve School Lunch Prices*

Resolved, that the Somerset Hills Board of Education approve the 2019-2020 school lunch prices:

School	Current Price	Recommended 2019-20 Price
Bedwell	\$2.80	\$2.95
Middle	\$2.90	\$3.05
High School	\$3.05	\$3.20

13. Approve Tuition Rates*

Resolved, that the Somerset Hills Board of Education approve the 2019-2020 tuition rates:

Kindergarten	\$15,006.00
Bedwell	\$15,594.00
Middle School	\$17,073.00
High School	\$17,905.00

14. Approve Donation*

Resolved, that the Somerset Hills Board of Education approve a donation in the amount of \$6,500 from the PAC Parents for the PAC sound mixer.

15. Approve New Account and Signature Authority*

Resolved, that the Somerset Hills Board of Education approve the following new account to be established:

Account	Signature
Flexible Spending Account	Board Secretary

16. Approve IDEA Grant for 2019-2020

Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for the 2019-2020 school year for the IDEA Federal Grant Allocation as follows:

IDEA Basic Public:	\$373,699
IDEA Basic Non Public:	\$ 43,870
IDEA Preschool Public:	<u>\$ 17,149</u>
TOTAL	\$439,799

17. Approve Send/Receive Agreement

Resolved, that the Somerset Hills Board of Education approve the Send/Receive Agreement with Bedminster Township Board of Education in effect from July 1, 2019 through June 30, 2024.

18. Approve Special Education School

Resolved, that the Somerset Hills Board of Education approve the following special education school for the 2019-2020 school year and/or ESY:

Student ID#	Provider	Location
9533446690	Newmark	Scotch Plains

FACILITIES & OPERATIONS

Action Items:

Mr. DiGiacchino moved items #1-5, Ms. Virtue seconded. Items #1, 2, 3 & 5 were approved by a roll call vote of 7-0; item #4 was approved by a vote of 6-0.

1. Award Bid for Student Transportation Services

Bid responses were due to the Bernardsville Olcott Building in the Olcott Conference Room located at 25 Olcott Avenue, Bernardsville, NJ on Thursday, May 23, 2019 at 11:00 AM for the Student Transportation Services Bid #01aT-20. Heather Goguen, Business Administrator and Gus Kakavas, Transportation Consultant, were present. The following are the results:

Name of Contractor and Route	Route Bid Amount	Bus Aide Amount	Increase/Decrease amount
Mercy- SH01A-AM	\$107.00	Not Applicable	\$.50
Mercy- SH01A-PM	\$107.00	Not Applicable	\$.50
Mercy-SH01B-AM	\$106.00	Not Applicable	\$.50
Mercy-SH01B-PM	\$105.00	Not Applicable	\$.50
Mercy-SH02A-AM	\$107.00	Not Applicable	\$.50
Mercy-SH02A-PM	\$107.00	Not Applicable	\$.50
Mercy-SH02B-AM	\$106.00	\$37.50	\$.50
Mercy-SH02B-PM	\$105.00	\$37.50	\$.50
Mercy-SH03A-AM	\$107.00	Not Applicable	\$.50
Mercy-SH03A-PM	\$107.00	Not Applicable	\$.50
Mercy-SH03B-AM	\$106.00	Not Applicable	\$.50
Mercy-SH03B-PM	\$105.00	Not Applicable	\$.50
Mercy-SH04A-AM	\$107.00	Not Applicable	\$.50
Mercy-SH04A-PM	\$107.00	Not Applicable	\$.50
Mercy-SH04B-AM	\$106.00	Not Applicable	\$.50
Mercy-SH04B-PM	\$105.00	Not Applicable	\$.50
Mercy-SH05A-AM	\$107.00	Not Applicable	\$.50
Mercy-SH05A-PM	\$107.00	Not Applicable	\$.50
Mercy-SH05B-AM	\$106.00	Not Applicable	\$.50
Mercy-SH05B-PM	\$105.00	Not Applicable	\$.50
Mercy-SH06A-AM	\$107.00	Not Applicable	\$.50
Mercy-SH06A-PM	\$107.00	Not Applicable	\$.50
Mercy-SH06B-AM	\$106.00	Not Applicable	\$.50
Mercy-SH06B-PM	\$105.00	Not Applicable	\$.50
Mercy-SH07A-AM	\$106.00	Not Applicable	\$.50
Mercy-SH07A-PM	\$107.00	Not Applicable	\$.50
Mercy-SH07B-AM	\$107.00	Not Applicable	\$.50
Mercy-SH07B-PM	\$105.00	Not Applicable	\$.50
Mercy-SH08A-AM	\$107.00	Not Applicable	\$.50

Mercy-SH08A-PM	\$107.00	Not Applicable	\$.50
Mercy-SH08B-AM	\$106.00	\$37.50	\$.50
Mercy-SH08B-PM	\$105.00	\$37.50	\$.50
Barker-SH01A-AM	\$125.00	Not Applicable	\$.95
Barker-SH01A-PM	\$125.00	Not Applicable	\$.95
Barker-SH01B-AM	\$125.00	Not Applicable	\$.95
Barker-SH01B-PM	\$125.00	Not Applicable	\$.95
Barker-SH02A-AM	\$125.00	Not Applicable	\$.95
Barker-SH02A-PM	\$125.00	Not Applicable	\$.95
Barker-SH02B-AM	\$125.00	\$42.50	\$.95
Barker-SH02B-PM	\$125.00	\$42.50	\$.95
Barker-SH03A-AM	\$125.00	Not Applicable	\$.95
Barker-SH03A-PM	\$125.00	Not Applicable	\$.95
Barker-SH03B-AM	\$125.00	Not Applicable	\$.95
Barker-SH03B-PM	\$125.00	Not Applicable	\$.95
Barker-SH04A-AM	\$125.00	Not Applicable	\$.95
Barker-SH04A-PM	\$125.00	Not Applicable	\$.95
Barker-SH04B-AM	\$125.00	Not Applicable	\$.95
Barker-SH04B-PM	\$125.00	Not Applicable	\$.95
Barker-SH05A-AM	\$125.00	Not Applicable	\$.95
Barker-SH05A-PM	\$125.00	Not Applicable	\$.95
Barker-SH05B-AM	\$125.00	Not Applicable	\$.95
Barker-SH05B-PM	\$125.00	Not Applicable	\$.95
Barker-SH06A-AM	\$125.00	Not Applicable	\$.95
Barker-SH06A-PM	\$125.00	Not Applicable	\$.95
Barker-SH06B-AM	\$125.00	Not Applicable	\$.95
Barker-SH06B-PM	\$125.00	Not Applicable	\$.95
Barker-SH07A-AM	\$125.00	Not Applicable	\$.95
Barker-SH07A-PM	\$125.00	Not Applicable	\$.95
Barker-SH07B-AM	\$125.00	Not Applicable	\$.95
Barker-SH07B-PM	\$125.00	Not Applicable	\$.95
Barker-SH08A-AM	\$125.00	Not Applicable	\$.95
Barker-SH08A-PM	\$125.00	Not Applicable	\$.95
Barker-SH08B-AM	\$125.00	\$42.50	\$.95
Barker-SH08B-PM	\$125.00	\$42.50	\$.95

WHEREAS, the Board publicly advertised for bids for the Transportation Services pursuant to N.J.S.A. 18A:18A-4; and
 WHEREAS two bids were received and publicly opened on May 23, 2019; and be it further RESOLVED, that the Somerset Hills Board of Education accept the proposal for Transportation Services from Mercy Transportation

2.. Approve Bus Routes

Resolved, that the Somerset Hills Board of Education approve the following school bus routes for the 2019-2020 school year:

Route #		
SH01A	MERCY	HS / MS
SH01B	MERCY	Bedwell
SH02A	MERCY	HS/MS
SH02B	MERCY	BEDWELL
SH03A	MERCY	HS/MS
SH03B	MERCY	Bedwell
SH04A	MERCY	HS/MS
SH04B	MERCY	Bedwell
SH05A	MERCY	HS/MS
SH05B	MERCY	Bedwell
SH07A	MERCY	M/S Peapack/Gladstone
SH07B	MERCY	Bedwell Peapack/Gladstone
SH08A	MERCY	M/S Peapack/Gladstone
SH08B	MERCY	Bedwell Peapack/Gladstone
VO-TECH	SCESC	HS am/pm
VO-TECH10	DISTRICT	HS
VO-TECH11:30	DISTRICT	HS
LATE BUS	DISTRICT	
B06	DISTRICT	Bedwell
B07	DISTRICT	Bedwell
B11	DISTRICT	Bedwell
B21	DISTRICT	Bedwell
BPG09	DISTRICT	Bedwell Peapack Gladstone
FH20	DISTRICT	Bedwell Far Hills
HFH1	DISTRICT	HS/MS Far Hills
HM05	DISTRICT	HS/MS
HM06	DISTRICT	HS/MS
HM07	DISTRICT	HS/MS
HM10	DISTRICT	HS/MS
HPG04	DISTRICT	HS/MS Peapack Gladstone
HPG09	DISTRICT	MS Peapack Gladstone
PK1 AM	DISTRICT	Preschool
PK1 MM	DISTRICT	Preschool

PK1 AF1	DISTRICT	Preschool
PK 3:30 PM	DISTRICT	Preschool
Del/Vil	SCESC	Delbarton/Villa Walsh
8001	SCESC	Celebrate The Children
8004	SCESC	Shepard Academy
8005	SCESC	Newmark
8006	SCESC	Montgomery Academy
8007	SCESC	The Craig School
8009	SCESC	New Road School
8015	SCESC	Hunterdon Preparatory
8016	SCESC	Allegro School

3. Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan*

Resolved, that the Somerset Hills Board of Education approves the Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan, on file in the Superintendent's office.

4. Bus Evacuation Drills

Resolved, that the Somerset Hills Board of Education approves the Bus Evacuation Drills for the
the
2018-2019 School Year. Reports for drills are on file in the Business Office:

School	Date
Bedwell School	4/10, 4/12, 4/22, 4/25, 4/29, 4/30, 5/1, 5/6
Bernardsville Middle School	5/17/19, 5/30/2019 and 5/31/19

5. Bus Evacuation Drill*

Resolved, that the Somerset Hills Board of Education approves the Bus Evacuation Drill for the 2018-2019 School Year. Reports for drills are on file in the Business Office:

Bernardsville High School	5/17/19 and 5/30/19
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CURRICULUM

A. Committee Report & Discussion: Ms. Virtue gave the report. The Committee met on June 4, 2019.

B. Ms. Virtue moved items #1-6, Ms. Cooper seconded. Items #1, 2 and 4 were approved by a roll call vote of 7-0, items #3 and 5 were approved by a vote of 6-0.

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	STARs ESY: Turtle Back Zoo - West Orange, NJ	5	2	0

b	BHS	STARs ESY: Great Swamp and Raptor Trust - Basking Ridge, NJ	5	2	0
c	BHS	STARs ESY: ShopRite - Bernardsville, NJ	5	2	0
d	BHS	STARs ESY: C.B.I. Social Skills - Chester, NJ	6	2	0
e	BHS	STARs ESY: Yestercades and Sushi Palace - Somerville, NJ	5	2	0
f	BHS	BHS Photo Club: Metropolitan Museum- NYC, NY (19/20)	45	4	2
g	BHS	BHS Photo Club: World Wide Photowalk- NYC, NY (19/20)	45	4	2

2. 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	O'Connor, Leslie	Signs of Suicide training - Morristown, NJ	5/29/19	0
b	BHS	O'Brien, Janice	Jostens Cover Workshop and Design Session - New Providence, NJ	5/21/19	0
c	BHS	Hunkele, Heather	Jostens Cover Workshop and Design Session - New Providence, NJ	5/21/19	0
d	District	Porter, Jackie	FMLA Workshop	7/31/19	\$152.4
e	BHS	Dooley, Megan	Signs of Suicide training - Morristown, NJ	5/29/19	0
f	BHS	Stolarz, Liz	Signs of Suicide training - Morristown, NJ	5/29/19	0
g	BHS	Kaplan, Dan	AP Summer Institute - Madison, NJ	8/5/19	\$895
h	BHS	Albanese-DeMair, Christine	New York comic-con - NYC	10/3/19, 10/5/19	\$126.75
i	BHS	O'Connor, Leslie	WCWS Softball Coaching Clinic - Oklahoma, OK	5/31/19	0
j	BHS	Crisman, Gillian	AP Summer Institute Art and Design - Edison, NJ	5/28/19	\$910
k	BHS	Pair, Randall	Teaching Poetry Without Fear - Ewing, NJ	7/15-7/18	\$789
l	BHS	Pair, Randall	New York comic-con - NYC	10/31- 10/6/19	\$185.50
m	BHS	Hunkele, Heather	NCTE National Convention: Baltimore, MD	11/21- 11/22/19	\$360
n	BHS	Janice, O'Brien	NCTE National Convention: Baltimore, MD	11/21- 11/22/19	\$360
o	District	Fischer, Susan	County ELA curriculum steering committee: Somerville, NJ	6/10/19	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	BMS	McGovern, Courtney	Makerspace Program - Highland Park, NJ	5/22/19	0
b	BMS	Porter, Shane	Summer Skills: Middle School - Somerville, NJ	8/6/19	\$28.68

c	BMS	Russo, Dawn	United Way: School Support - Convent Station, NJ	5/15/19	0
d	BMS	O'Halloran, Annie	United Way: School Support - Convent Station, NJ	5/15/19	0
e	BMS	Vu, Truc-Lan	NJECC Meeting - Montclair, NJ	6/13/19	0
f	BMS	Thurlow, Allen	NJECC Meeting - Montclair, NJ	6/13/19	0
g	BES	Friedman, April	National Aspiring Principals Cohort (lodging and travel) - Alexandria, VA	7/20-7/23	\$646.35

4. Approve Summer Curriculum*

Resolved that the Somerset Hills Board of Education approve the attached list of teachers and days for the 2019 summer curriculum projects in order to improve documents to meet current New Jersey Standards and course requirements. As per SHEA contract, 1 day is defined as 5 hours of work at \$40/hour.

	Course	Project	Days	Writer
a	Grades K-1 Health	Implement Digital Citizenship Unit (1 day per grade)	2	Sarah Westfall
b	Grades 2 Health	Implement Digital Citizenship Unit (1 day per grade)	1	Sarah Falzarano
c	Grades 3-4 Health	Implement Digital Citizenship Unit (1 day per grade)	1	Allen Thurlow
d	Grades 3-4 Health	Implement Digital Citizenship Unit (1 day per grade)	1	Truc Lan Vu
e	Grade 5-8 Health	Implement Digital Citizenship Unit and Signs of Suicide Unit (2 days per grade)	8	Jess McGinn
f	BHS Health- Life Skills	Signs of Suicide Unit	2	Leslie O'Connor
g	BHS Engineering and Problem Solving (PLTW - Introduction to Engineering)	Full Course revision utilizing the PLTW Curriculum	10	Nick Hemans
h	AP Environmental Science	Course update to reflect the changes instituted College Board next school year.	3	Christine Albanese-De mair
i	Grade 5-8 Art	Update curriculum to include new projects within the units of study at all grade levels	2	Gillian Crisman
j	Journalism 1	Write curriculum to reflect new Journalism sequence	1	Heather Hunkele
k	Journalism 2	Write curriculum to reflect new Journalism sequence	1	Heather Hunkele
l	Publishing Honors	Update curriculum to reflect new Honors level	1	Heather Hunkele
m	Summer ELL K	Write curriculum for incoming K program	2	Lyn Jastrabek

n	Summer ELL K-1	Write curriculum for K to grade 1 program	2	Sarah Westfall
o	Grade 5 Social Studies	Update scope and sequence and implement required Financial Literacy, LGBTQ/Disabilities standards, and affirmative action changes.	3	Luke LaChac
p	Grade 6 Social Studies	Update scope and sequence and implement required Financial Literacy, LGBTQ/Disabilities standards, and affirmative action changes.	3	Nick Cosimano
q	Grade 7 Social Studies	Update scope and sequence and implement required Financial Literacy, LGBTQ/Disabilities standards, and affirmative action changes.	3	Nick Cosimano
r	Grade 8 Social Studies	Update scope and sequence and implement required Financial Literacy, LGBTQ/Disabilities standards, and affirmative action changes.	3	Luke LaChac
s	AP World History: Modern	Updating AP curriculum to new course	1	Dan Kaplan
t	AP World History: Modern	Updating AP curriculum to new course	1	David Szostak
u	Grade 2	Curriculum Mapping - Mathematics	1.5	Laurie Och
v	Grade 2	Curriculum Mapping - Mathematics	1.5	Sarah Falzarano
w	Grade 3	Curriculum Mapping - Mathematics	1.5	Laurie Och
x	Grade 3	Curriculum Mapping - Mathematics	1.5	Lauren O'Day
y	Grade 4	Curriculum Mapping - Mathematics	1	Truc-Lan Vu
z	Grade 4	Curriculum Mapping - Mathematics	1	Laurie Och
aa	Grade 4	Curriculum Mapping - Mathematics	1	Dana Fischer
bb	Grade 5	Curriculum Mapping - Mathematics	1	Laurie Och
cc	Grade 5	Curriculum Mapping - Mathematics	1	Lauren O'Day
dd	Grade 5	Curriculum Mapping - Mathematics	1	Megan Froysland
ee	Digital Photography	Update curriculum in SHSD curriculum template	2	Dennis Babicke
ff	Photoshop	Update curriculum in SHSD curriculum template	2	Dennis Babicke
gg	Photo workshop	Update curriculum in SHSD curriculum template	2	Dennis Babicke
hh	AP English Lit	Update curriculum in SHSD curriculum template	2	Jeff Falzarano
ii	AP English Lang	Update curriculum in SHSD curriculum template	2	Sky Monroe

5. Approve Paraprofessional Project

Resolved, that the Somerset Hills Board of Education approve the Rutgers Paraprofessional Behavioral Support Coaching Project for the 2019-2020 school year

6. Approve Field Trip

Resolved, that the Somerset Hills Board of Education approve the following field trips for ESY 2019:

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BES	ESY PK-3rd grade: Bernards Cafe - School Store, BHS	21	4	0
b	BES	ESY PK ABA: Bernards Cafe - School Store, BHS	8	4	0
c	BES	ESY MD: Bernards Cafe - School Store, BHS	4	4	0
d	BES	ESY Grade 7: Bernards Cafe - School Store, BHS	9	2	0
e	BES	ESY ACE: Bernards Cafe - School Store, BHS	9	3	0
f	BES	ESY Grade 5: Bernards Cafe - School Store, BHS	9	3	0
g	BES	ESY Pre-K: Bernards Cafe - School Store, BHS	7	2	0
h	BES	ESY Grade 4: Bernards Cafe - School Store, BHS	8	2	0
i	BES	ESY Grade 8: Bernards Cafe - School Store, BHS	6	3	0

PERSONNEL AND POLICY

Committee Report and Discussion. Mrs. Santoro gave the report. The committee met on June 4, 2019.

PERSONNEL

Mrs. Santoro moved items #1-31, Ms. Cooper seconded. Items # 1, 3, 5, 7, 9, 10, 11, 15, 23, 25, 30, 32 & 33 were approved by a roll call vote of 6-0, items # 2, 4, 6, 8, 12, 13, 14, 16-22, 24, 26, 28, 29 and 31 were approved by a vote of 7-0.

1. Accept Retirement

Resolved, that the Somerset Hills Board of Education accept the retirement of the following Employee:

Name	School	Position	Effective
Perkins, Bonnie	BMS	Special Education Paraprofessional (part-time)	6/20/19
Lacotta, Katherine	BMS	Teacher	9/1/2019

2. Accept Resignation*

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

Employee:

Name	School	Position	Effective
Romero, Nataly	BHS	Teacher	6/30/19

3. Accept Resignation

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

Name	School	Position	Effective
Patel, Mansi	BES	Special Education Paraprofessional (part-time)	6/20/19

4. Approve Appointment Certified Staff*

Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2019-2020 school year:

Name	School	Position	Replace	Level	Step	Salary
Kaufman, Justin	BHS	Teacher	Miller, L.	BA	1	\$53,390

5. Approve Appointment Certified Staff

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

Name	School	Position	Replace	Level	Step	Salary
Young, Meghan	BES	Teacher	Angri	MA	2	\$58,390
Mirando, Stephan	BES	Teacher	Feldman	BA	3	\$55,390

6. Approve Summer Work*

Resolved, that the Somerset Hills Board of Education approve the following summer work for staff members at their 2017-2018 per hour rate for the 2019-2020 school year. Salary will be adjusted to 2019-2020 rates once available: BHS & District

	Name	Position	School	Not to Exceed	Hourly Salary
a	LaBruno, Wendi	Child Study Team	BHS	8 days	\$62.99
b	Dooley, Megan	Counselor	BHS	10 days	\$42.93
c	Stolarz, Liz	Counselor	BHS	10 days	\$47.06
d	Sosely, Anna	Counselor	BHS	10 days	\$62.99
e	Ellis, Amanda	Counselor	BHS	10 days	\$50.73
f	Connor, Anne	Nurse	BHS	8 days	\$74.17

7. Approve Summer Work

Resolved, that the Somerset Hills Board of Education approve the following summer work for staff members at their 2017-2018 per hour rate for the 2019-2020 school year. Salary will be adjusted to 2019-2020 rates once available: 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	40.17
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	Ryan, Suzanne	Nurse	BMS	4 days	\$70.54
i	Worstell, Laura	P/T Nurse	BMS	5 days/5 hrs per day	\$37.82
j	Hall, Rachel	P/T Nurse	BES	4 days/5 hrs per day	37.82
k	Pane, Patricia	Nurse	BES	4 days	53.73

8. Approve Stipend Positions*

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following stipend positions for the 2019-2020 school year: BHS and District

	Name	Position	Stipend
a	Komsiri, Bhanca	Board Mail Person	\$5,245

9. Approve Stipend Positions

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following stipend positions for the 2019-2020 school year: BMS & BES

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

10. Approve Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education approve the following BES co-curricular positions for the 2019-2020 school year:

	Last	First	School	BES - Co Curricular Positions	Stipend
a	DeStefano	Phyllis	BES	Community Service Advisor (50%)	\$1,750 (1/2 of \$3,500)
b	Heppes	Laurie	BES	Community Service Advisor (50%)	\$1,750 (1/2 of \$3,500)
c	Crowley	Loretta	BES	Bookroom Coordinator	\$2,750
d	Westfall	Sarah	BES	Student Activities Coordinator (50%)	\$1,375 (1/2 of \$2,750)
e	Rokosky	Debbie	BES	Student Activities Coordinator (50%)	\$1,375 (1/2 of \$2,750)
f	Heppes	Laurie	BES	Team Leader - Grade K	\$2,750
g	Rokosky	Debbie	BES	Team Leader - Grade 1	\$2,750
h	Rudin	Elizabeth	BES	Team Leader - Grade 2	\$2,750

i	Brooten	Darcy	BES	Team Leader - Grade 3	\$2,750
j	Reed	Patrick	BES	Team Leader - Grade 4	\$2,750

11. Approve Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education approve the following BMS co-curricular positions for the 2019-2020 school year:

	Last	First	School	Position	Stipend
				Fall:	
a	Stephanie	DeAngelo	BMS	Cross Country	\$4,205
b	Angelina	Olo	BMS	Cross Country Assistant	\$2,733
c	Kevin	Koch	BMS	Soccer: Boys Head	\$4,205
d	Patrick	Reed	BMS	Soccer: Boys Assistant	\$2,733
e	DeJaager	Frederick	BMS	Soccer: Girls Assistant	\$2,733
				Winter:	
f	Patrick	Reed	BMS	Basketball: Boys Head	\$4,792
g	Leslie	O'connor	BMS	Basketball: Girls Head	\$4,792
h	Jon	Simoneau	BMS	Basketball: Girls Assistant	\$3,115
				Spring:	
i	Peter	Giousios	BMS	Baseball: Head	\$4,205
j	Jeffrey	O'Donnell	BMS	Baseball: Assistant	\$2,733
k	Shane	Porter	BMS	Softball: Head	\$4,205
l	Jaimie	Heydt	BMS	Softball: Assistant	\$2,733
m	Joe	LaSpada	BMS	Track: Boys Head	\$4,205
n	Anne	O'Halloran	BMS	Track: Girls Head	\$4,205
o	Angelina	Olo	BMS	Track: Boys/Girls Assistant	\$2,733
				BMS- Clubs	
p	Courtney	McGovern	BMS	Digital Photography (Oct-Dec) 8 hour max	\$43/hr
q	Courtney	McGovern	BMS	Digital Photography (Mar-May) 8 hour max	\$43/hr
				BMS - Co-Curricular Positions	
r	Lynn	Weltler	BMS	Drama: Fall	\$2,778
s	Lynn	Weltler	BMS	Drama: Spring	\$2,778
t	Judi	Martin	BMS	Drama: Spring Assistant	\$1,805
u	Vincent	Terraciano	BMS	Forensics	\$2,778
v	Michelle	Clark	BMS	Green Team	\$2,778

w	Zoltan	Gilly	BMS	Open Gym: Boys Fall	\$600
x	Jessica	Tynan	BMS	Open Gym: Girls Fall	\$600
y	Zoltan	Gilly	BMS	Open Gym: Boys Spring	\$600
z	Jessica	Tynan	BMS	Open Gym: Girls Spring	\$600
aa	Diane	Dunay	BMS	Literary Magazine	\$2,778
bb	Melissa	Gutkin	BMS	Newspaper (50%)	\$1,389 (½ of \$2,778)
cc	Dawn	Russo	BMS	Newspaper (50%)	\$1,389 (½ of \$2,778)
dd	Marcy	Craver	BMS	Peer Leadership	\$2,778
ee	Courtney	McGovern	BMS	Robotics	\$2,778
ff	Brian	King	BMS	Science Team: Earth Science	\$2,778
gg	Karrie	Obert-Thorn	BMS	Service Organization	\$3,500
hh	Annie	O'Halloran	BMS	Student Council	\$2,778
ii	Nicole	Marashlian	BMS	Team Leader - Grade 5	\$1,375 50%
jj	Melissa	Gutkin	BMS	Team Leader - Grade 5	\$1,375 50%
kk	Marianne	Fitzgerald	BMS	Team Leader - Grade 6	\$2,750
ll	Kristene	Tresslar	BMS	Team Leader - Grade 7	\$2,750
mm	Tom	DeLesson	BMS	Vocal Music Accompanist	\$1,289
nn	Julie	Szesko	BMS	Yearbook	\$2,778

12. Approve Co-Curricular Positions*

Resolved, that the Somerset Hills Board of Education approve the following BHS co-curricular positions for the 2019-2020 school year:

	Last	First	School	BHS - Fall Athletic Positions	Stipend
a	Palek	Tim	BHS	Assistant AD: Fall (50%)	\$1900 (½ of \$3,800)
b	Manore	Paul	BHS	Assistant AD: Fall (50%)	\$1900 (½ of \$3,800)
c	Astrologo	Taylor	BHS	Cheerleading: Head	\$7,200
d	Szostak	David	BHS	Cross Country: Head	\$8,000
e	Maestas	Alyssa	BHS	Cross Country: Assistant	\$6,000
f	Falzarano	Sarah	BHS	Field Hockey: Head	\$8,000
g	O'Connor	Leslie	BHS	Field Hockey: Assistant (JV)	\$6,000
h	Tynan	Jessica	BHS	Field Hockey: Assistant (FR)	\$5,600
i	Simoneau	Jon	BHS	Football: Head	\$10,500
j	Carmon	David	BHS	Football: Assistant	\$7,875
k	Maddaluna	John	BHS	Football: Assistant (JV)	\$7,875
l	McCullough	Ryan	BHS	Football: Assistant (JV)	\$7,875

m	Passaro	Joseph	BHS	Football: Assistant (FR)	\$7,350
n	McGinnis	Luke	BHS	Football: Assistant (FR)	\$7,350
o	Falzarano	Jeff	BHS	Open Gym: Fall	\$1,750
p	LaSpada	Joseph	BHS	Soccer: Men's Head	\$8,000
q	Fry	Laurence	BHS	Soccer: Men's Assistant (JV)	\$6,000
r	Thurlow	Allen	BHS	Soccer: Men's Assistant (FR)	\$5,600
s	Habermas	Christopher	BHS	Soccer: Women's Head	\$8,000
t	Daben	Jose	BHS	Soccer: Women's Assistant (JV)	\$6,000
u	Crisman	Gillian	BHS	Soccer: Women's Assistant (FR)	\$5,600
v	Tarulli	Dyana	BHS	Tennis: Women's Head	\$7,200
w	Brothers	David	BHS	Tennis: Women's Assistant	\$5,400

	Last	First	School	BHS - Winter Athletic Positions	Stipend
a	O'Connor	Leslie	BHS	Assistant AD: Winter (50%)	\$2,137 (1/2 of \$4,274)
b	Palek	Timothy	BHS	Basketball: Men's Head	\$9,500
c	Milde	Joe	BHS	Basketball: Men's Assistant (FR)	\$6,650
d	Newton	David	BHS	Basketball: Women's Head	\$9,500
e	Palmieri	Jeremy	BHS	Basketball: Women's Assistant (JV)	\$7,125
f	Falzarano	Jeff	BHS	Basketball: Women's Assistant (FR)	\$6,650
g	Astrologo	Taylor	BHS	Cheerleading: Winter Head	\$7,200
h	Hammond	Jared	BHS	Fencing: Head	\$7,200
i	Cherng	Jonathan	BHS	Fencing: Assistant	\$5,400
j	Mrak	Michael	BHS	Fencing: Assistant (FR) (50%)	\$2,700 (1/2 of \$5,400)
k	Manore	Paul	BHS	Ice Hockey: Head	\$7,200
l	Spautz	Daniel	BHS	Ice Hockey: Assistant	\$5,400
m	Carmon	Dave	BHS	Open Gym: Winter	\$2,000
n	Johnson	Ken	BHS	Ski Team: Head (50%)	\$3,600 (1/2 of \$7,200)
o	Lister	Kay	BHS	Ski Team: Head (50%)	\$3,600 (1/2 of \$7,200)
p	Tsuzuki	Edwin	BHS	Swimming: Head	\$7,200
q	Lawson	Thomas	BHS	Swimming: Assistant	\$5,400
r	Pfingst	Matt	BHS	Winter Track: Head	\$7,200
s	Maestas	Alyssa	BHS	Winter Track: Assistant	\$5,400
t	Brothers	David	BHS	Wrestling: Head	\$9,500
u	Vitolla	Michael	BHS	Wrestling Assistant (JV)	\$7,125

13. Approve Co-Curriculars*

Resolved, that the Somerset Hills Board of Education approve the following BHS co-curricular

positions for the 2019-2020 school year:

	Last	First	School	Position	Stipend
a	Ferrara	James	BHS	Activities Technician	\$3,500
b	Ferrara	James	BHS	Activities Technician II	\$2,250
c	O'Brien	Janice	BHS	Bernardian: Literary Advisor (50%)	\$3,500 (1/2 of \$7,000)
d	Hunkele	Heather	BHS	Bernardian: Literary Advisor (50%)	\$3,500 (1/2 of \$7,000)
e	O'Brien	Janice	BHS	Bernardian: Financial Advisor (50%)	\$1,750 (1/2 of \$3,500)
f	Hunkele	Heather	BHS	Bernardian: Financial Advisor (50%)	\$1,750 (1/2 of \$3,500)
g	Snyder	Allison	BHS	Book Club	\$2,750
h	Murphy	Theresa	BHS	Class Advisor: Senior	\$4,000
i	Cerza	Angela	BHS	Class Advisor: Junior	\$4,000
j	Clark	Kelly	BHS	Class Advisor: Sophomore	\$2,900
k	Boyce	Nicole	BHS	Class Advisor: Freshman	\$2,900
l	Sosely	Anna	BHS	Community Service	\$4,500
m	Hunkele	Heather	BHS	Crimson	\$5,500
n	Poandl	Ed	BHS	Drama: Fall Set Construction	\$2,500
o	Cerza	Angela	BHS	Forensics Team	\$2,750
p	Albanese-Demair	Christine	BHS	Green Team	\$2,750
q	Hogge	Jay	BHS	Harvard Model Congress Advisor	\$2,750
r	Kaplan	Daniel	BHS	Key Club	\$2,750
s	Noonan	Mark	BHS	Marching Band: Director	\$8,500
t	LeFurge	Scott	BHS	Marching Band: Assistant Front	\$4,250
u	Snyder	Jason	BHS	Marching Band: Asst. Marching	\$3,400
v	Falletta	LuAnn	BHS	Math League	\$2,750
w	O'Brien	Janice	BHS	Media Center After Hours Supervisor	\$25.00/hour
x	Pair	Randall	BHS	Media Center After Hours Supervisor	\$25.00/hour
y	Young	Joseph	BHS	Media Center After Hours Supervisor	\$25.00/hour
z	Silva	Karen	BHS	Media Center After Hours Supervisor	\$25.00/hour
aa	Dolson	Peg	BHS	Media Center After Hours Supervisor	\$25.00/hour
bb	Pietroluongo	Jade	BHS	Musical: Spring Choreographer	\$4,000
cc	Trumpy	Fred	BHS	Musical: Spring Instrumental	\$4,000
dd	Anthony	Lydia	BHS	Musical: Spring Vocal	\$4,000
ee	Viola	Daniel	BHS	Musical: Spring Set Construction	\$2,500
ff	Murphy	Theresa	BHS	National Honor Society	\$2,750
gg	Maestas	Alyssa	BHS	Peer Leadership	\$7,000

hh	Kaplan	Dan	BHS	Peer Leadership – Asst. Advisor	\$3,000
ii	Babicke	Dennis	BHS	Photo Club	\$2,750
jj	Pair	Randall	BHS	Pinnacle	\$2,750
kk	Koch	Kevin	BHS	Robotics	\$2,500
ll	DiMarco	Thomas	BHS	Science Team: Biology	\$2,750
mm	Foglia	Joseph	BHS	Science Team: Chemistry I	\$2,750
nn	Whitlock	Christine	BHS	Science Team: Chemistry II	\$2,750
oo	Ferrara	James	BHS	Science Team: Physics	\$2,750
pp	Gray	Paula	BHS	Student Council	\$5,500
qq	DeLessio	Thomas	BHS	Vocal Music Accompanist	\$4,000

14. Approve Volunteers*

Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2019-2020 school year:

	Name	School	Volunteer
a	Simoneau, Wayne	BHS	Football
b	Dokus, Sam	BHS	Football
c	Falzarano, Jeff	BHS	Football
d	Albanese DeMair, Christine	BHS	Swimming
e	Goldstein, Neil	BHS	Girls Lacrosse
f	Carlin, Jessica	BHS	Girls Lacrosse
g	Femenella, Matthew	BHS	Boys Lacrosse
h	Vitolo, Michael	BHS	Wrestling
i	Sheehan, Carolyn	BHS	Field Hockey
j	Kaufman, Justin	BHS	Baseball
k	Rivera, Fernando	BHS	Soccer

15. Approve Volunteers

Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2019-2020 school year:

	Name	School	Volunteer
a	DeSimone, David	BMS	Cross Country & Track
b	Smith, John	BMS	Mentor
c	Smith, Suzann	BMS	Mentor
d	McGovern, Danielle	BMS	Drama Volunteer

16. Approve Substitutes*

Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2019-2020 school year:

	Last	First	Substitute Position	Certification
a	Adler	Edward	Teacher / Paraprofessional	Substitute Certificate
b	Beckerman	Sujin	Teacher / Paraprofessional	Substitute Certificate

c	Brennan	Rosemary	Teacher / Paraprofessional	Substitute Certificate
d	Brower	Laura	Nurse	RPN
e	Brum	Richard	Teacher / Paraprofessional	Teaching Certificate (Standard)
f	Brum	Sharon	Teacher / Paraprofessional	Teaching Certificate (Standard)
g	Calderon	Melisa	Bus Aide	
h	Cannon	Steven	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
i	Carle	Nancy	Teacher / Paraprofessional	Substitute Certificate
j	Carlisle	Chris	Teacher / Paraprofessional	Substitute Certificate
k	Clark	Janice	Teacher / Paraprofessional	Teaching Certificate (Standard)
l	Clendenny	Marilyn	Teacher / Paraprofessional	Teaching Certificate (Standard)
m	Coheleach	Ilona	Bus Aide	
n	Collins	Ryan	Bus Aide	
o	Connell	Noelle	Teacher / Paraprofessional	Not Applicable
p	Cooperstein	Rhonda	School Counselor	School Counselor Certificate
q	Cornier	Gabriella	Custodian	
r	Cosentino	Eric	Teacher/Paraprofessional	Substitute Certificate
s	D'angola	Deborah	Teacher / Paraprofessional	Substitute Certificate
t	Davis	Margaret	Teacher / Paraprofessional	Teaching Certificate (Standard)
u	Di Sabato	Felicia	Bus Aide	
v	Dilts	Tyler	Maintenance	
w	Disabato	Felicia	Teacher / Paraprofessional	Substitute Certificate
x	Feder	Caryn	Teacher / Paraprofessional	Teaching Certificate (Standard)
y	Fernando	Maria	Teacher / Paraprofessional	Substitute Certificate
z	Ferrara	Samantha	Teacher / Paraprofessional	Teaching Certificate (Standard)
aa	Flores Petitti	Priscilla	Teacher / Paraprofessional	Teaching Certificate (Standard)
bb	Gabriele	Sharon	Nurse	RPN
cc	Gallaway	Katherine	Teacher / Paraprofessional	Teaching Certificate (Standard)
dd	Gdula	Edward	Teacher / Paraprofessional	Substitute Certificate
ee	Glantz	Lawrence	Teacher / Paraprofessional	Teaching Certificate (Standard)
ff	Glen	Patricia	Nurse	RPN
gg	Gonella	Christine	Teacher / Paraprofessional	Teaching Certificate (Standard)
hh	Graves	Debra	Teacher / Paraprofessional	Teaching Certificate (Standard)
ii	Guarneros	Daisy	Custodian	
jj	Gulbis	Daina	Teacher / Paraprofessional	Substitute Certificate

kk	Hoosein	Sadique	Teacher / Paraprofessional	Substitute Certificate
ll	Infusino	Deborah	Teacher / Paraprofessional	Teaching Certificate (Standard)
mm	Johnson	Javon	Teacher / Paraprofessional	Teaching Certificate (Standard)
nn	Johnson Smith	Sandra	Teacher / Paraprofessional	Substitute Certificate
oo	Kalamarides	Ruth	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
pp	Kneafsey	Matthew	Maintenance	
qq	Koskinen	Birgitta	Teacher / Paraprofessional	Substitute Certificate
rr	Kotz	Lisa	Bus Aide	
ss	Krumbiegel	Clarissa	Teacher / Paraprofessional	Substitute Certificate
tt	Lamendola	Sarah	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
uu	Lewis	Danette	Teacher / Paraprofessional	Teaching Certificate (Standard)
vv	Lewis	Margot	Teacher / Paraprofessional	Substitute Certificate
ww	Maddaluna	John	Teacher / Paraprofessional	Substitute Certificate
xx	Malwitz	Donna	Nurse	School Nurse Certificate
yy	Maurice	Kathleen	Nurse	RPN
zz	Mayer	Pamela	Teacher / Paraprofessional	Substitute Certificate
aaa	Mcgee	Andrea	Teacher / Paraprofessional	Substitute Certificate
bbb	McMahon	Linda	Teacher / Paraprofessional	Teaching Certificate (Standard)
ccc	Mitchell	Lynn	Teacher / Paraprofessional	Teaching Certificate (Standard)
ddd	Moose	Gail	Regular Paraprofessional/Lunch Recess	
eee	Navas	Hilda	Custodian	
fff	Norman	Luik	Maintenance	
ggg	Olson	Trish	Teacher / Paraprofessional	Substitute Certificate
hhh	Pagel	Courtney	Teacher / Paraprofessional	Teaching Certificate (Standard)
iii	Palma	Joseph	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
jjj	Paltan	William	Bus Driver	
kkk	Panetta	Carolyn	Secretary	
lll	Pepe	Michael	Teacher / Paraprofessional	Teaching Certificate (Standard)
mmm	Perkins	Bonnie	Teacher/Paraprofessional	Standard
nnn	Pernaselli	Meg	Teacher / Paraprofessional	Substitute Certificate
ooo	Perry	William	Teacher / Paraprofessional	Substitute Certificate
ppp	Petty	Joanne	Teacher / Paraprofessional	Substitute Certificate
qqq	Phengmany	Soutsakhone	Custodian	

rrr	Phouthapadith	Chone	Custodian	
sss	Pistilli-Urena	Jaclyn	Nurse	RPN
ttt	Poandl	Diane	Teacher / Paraprofessional	Substitute Certificate
uuu	Regner	Carol	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
vvv	Ritter	Jan	Teacher / Paraprofessional	Teaching Certificate (Standard)
www	Senior	Jennifer	Teacher / Paraprofessional	Substitute Certificate
xxx	Stanford	Richard	Custodian	
yyy	Struble	Alice	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
zzz	Thorp	Deborah	Bus Aide	
aaaa	Tigse-samaniego	Dolores	Custodian	
bbbb	Vail	Samantha	Bus Aide	
cccc	Wieczorek	Renee	Teacher / Paraprofessional	Substitute Certificate
dddd	Wild	Deborah	Teacher / Paraprofessional	Teaching Certificate (Standard)
eeee	Yhap-Zebro	Genevieve	Nurse	RPN
ffff	McHale	Lauren	Teacher / Paraprofessional	Substitute Certificate
gggg	La Marca	Donna	Teacher / Paraprofessional	Standard
hhhh	Cotreau	Daniel	Transportation Driver	CDL /(\$30.00/Hr)
iiii	Zuppa	Colleen	Teacher / Paraprofessional	Substitute Certificate
jjjj	Turso	Kenneth	Teacher / Paraprofessional	Standard Certificate
kkkk	Bezzeck	Leigh	Transportation Nurse / Aide	RPN
llll	Klocinski	Lisa	Transportation Aide	

17. Approve Extended School Year*

Resolved, that the Somerset Hills Board of Education approve the Extended School Year for June 24, 2019 to August 5, 2019.

18. Approve Extended School Year Staff*

Resolved, that the Somerset Hills Board of Education approve the following extended school year staff for summer 2019 at their 2017-2018 per hour rate Salary will be adjusted to 2018-2019 rates once available: District wide

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

Name	Position	Salary
Clark, Michelle	Teacher	\$36.73per hour rate
d'Anunciacao, Jessica	Teacher	\$42.24 per hour rate
DeMarco, Monica	Teacher	\$44.30 per hour rate
Callahan, Meghan	Teacher	\$39.49 per hour rate

Engelmann, Amy	Teacher	\$39.49 per hour rate
LaBruno, Wendi	Teacher	\$62.99 per hour rate
Leo, Jenna	Teacher	\$40.17 per hour rate
Nelson, Ryan	Teacher	\$40.17 per hour rate
Ollo, Angelina	Teacher	\$40.86 per hour rate
Stypolkowski, Emily	Teacher	\$39.49 per hour rate
Coheleach, Ilona	Paraprofessional	\$22.61 per hour rate
DeCota, Dotty	Paraprofessional	\$15.90 per hour rate
Gebbia, Janine	Paraprofessional	\$15.70 per hour rate
Hunashimarad, Deepa	Paraprofessional	\$15.70 per hour rate
Hutchins-Jones, April	Paraprofessional	\$16.30 per hour rate
Deutsch, Jennifer	Paraprofessional	\$15.70 per hour rate
Johnson, Kimberly	Paraprofessional	\$16.54 per hour rate
Marquez, Leyla	Paraprofessional	\$15.70 per hour rate
Rivera, Daren	Paraprofessional	\$15.90 per hour rate
Rollins, Ron	Paraprofessional	\$15.90 per hour rate
Sarullo, Dally	Paraprofessional	\$15.70 per hour rate
Stanek, Cary	Paraprofessional	\$16.10 per hour rate
Connor, Anne	Nurse	\$ 74.17 per hour rate
Hall, Rachel	Nurse	\$37.82 per hour rate
Maurice, Kathy	Nurse (sub)	\$36.90 per hour rate
Pane, Patricia	Nurse	\$49.70 per hour rate
Ryan, Suzanne	Nurse	\$70.54 per hour rate
Worstell, Laura	Nurse	\$37.82 per hour rate
McCloskey, Heather	Speech/Language Therapist	\$42.24 per hour rate
Roll, Jill	Occupational Therapist	\$64.19 per hour rate
Ritter, Jan	Sub/Teacher	\$14.45 per hour rate
Regnor, Carol	Sub/Teacher	\$13.07 per hour rate
McMahon, Linda	Sub/Teacher/Para	\$14.46 per hour rate
Johnson-Smith, Sandra	Receptionist	\$13.00 per hour rate
Anthony, Lydia	Sub/Teacher/Para	\$14.46 per hour rate
Bezzek, Leigh	Sub/Nurse	\$36.90 per hour rate

Haring Zamojtel, Halina	Teacher	\$36.73 per hour rate
Arnowitz, Paige	Teacher	\$36.73 per hour rate
LaMarca, Donna	Teacher	\$36.73 per hour rate
Carey, Amanda	Sub Teacher	\$38.80 per hour rate
Bohr, Jenn	Sub Teacher	\$44.02 per hour rate
Poandl, Diane	Sub Teacher	\$13.07 per hour rate
Calderon, Melissa	Paraprofessional	\$15.90 per hour rate
Canny, Emma	Paraprofessional	\$15.90 per hour rate
Maqueda, Clare	Paraprofessional	\$16.54 per hour rate
DiSabato, Felicia	Sub Paraprofessional	\$16.54 per hour rate
Morin, Jackie	Sub Paraprofessional	\$16.10 per hour rate
Shimko, Maria	Sub Paraprofessional	\$15.70 per hour rate
Craver, Marcy	Psychologist	\$74.17 per hour rate

19. Approve Appointment Transportation Drivers and Paraprofessionals for ESY*

Resolved, that the Somerset Hills Board of Education approve the appointment of the following Transportation drivers and paraprofessionals for the 2019 ESY Program:

Name	Position	Salary
DeAngelo, Fran	Driver	\$30 per hour rate
Bartow, Lill	Driver	\$30 per hour rate
Czeluscinski, Monika	Driver	\$30 per hour rate
Godard, Sterne	Driver	\$30 per hour rate
Grasso, Lori	Driver	\$30 per hour rate
Milford, Marlene	Driver	\$30 per hour rate
Vail, Peggy	Driver	\$30.50 per hour rate
Calderon, Melisa	Paraprofessional	\$18 per hour rate
Baird, Marlyin	Paraprofessional	\$18 per hour rate
Clarke, Ellen	Paraprofessional	\$18 per hour rate
Collins, Ryan	Paraprofessional	\$18 per hour rate
Coheleach, Iona	Paraprofessional	\$18 per hour rate
Vail, Samantha	Paraprofessional	\$18 per hour rate
Paltan, William	Sub Driver	\$30 per hour rate
Thorp, Debbie	Sub Aide	\$18 per hour rate
Kotz, Lisa	Sub Aide	\$18 per hour rate

Gamarra, Marianella	Sub- Driver	\$27 per hour rate
DiSabato, Felicia	Bus Paraprofessional	\$18 per hour rate
Maqueda, Clare	Bus Paraprofessional	\$18 per hour rate

20. Approve Appointment Full Time Paraprofessionals*

Resolved, that the Somerset Hills Board of Education approve the appointment of the following Full Time Special Education Paraprofessionals at their 2017-2018 per hour rate for the 2019-2020 school year. Salary will be adjusted to 2019-2020 rates once available: 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	Calderon Garnier	Melisa	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
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	Gebbia	Janine	Special Education Paraprofessional - B	1	\$15.70	\$ 20,332
i	Guedez	Carol	Special Education Paraprofessional - B	1	\$15.70	\$ 20,332
j	Gopinath	Geetha	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
k	Helriegel	Athena	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
l	Hildebrandt	Patricia	Special Education Paraprofessional - A	6	\$ 19.97	\$ 25,861
m	Jacobs-Deutsch	Jennifer	Special Education Paraprofessional - B	1	\$15.70	\$ 20,332
n	Johnson	Kimberly	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
o	Jones	April	Special Education Paraprofessional - B	4	\$ 16.30	\$ 21,109
p	Landers	Kari	Special Education Paraprofessional - A	8	\$ 21.19	\$ 27,441
q	Maqueda	Clare	Special Education Paraprofessional - B	5	\$16.54	\$ 21,419
r	Mastrobuoni	Teresa	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
s	Morin	Jackie	Special Education Paraprofessional - B	3	\$ 16.10	\$ 20,850
t	Parciak	Marianne	Special Education Paraprofessional - A	6	\$ 19.97	\$ 25,861
u	Riley	Cindy	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280
v	Rivera	Daren	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
w	Rollins	Ronald	Special Education Paraprofessional - B	2	\$ 15.90	\$ 20,591
x	Sarullo	Dally	Special Education Paraprofessional - B	1	\$ 15.70	\$ 20,332
y	Schaefer	Diane	Special Education Paraprofessional - B	5	\$ 16.54	\$ 21,419
z	Shimko	Maria	Special Education Paraprofessional - B	1	\$ 15.70	\$ 20,332
aa	Stanek	Cary	Special Education Paraprofessional - B	3	\$ 16.10	\$ 20,850
bb	Zuppa	Colleen	Special Education Paraprofessional - A	10	\$ 22.61	\$ 29,280

21. Approve Appointment Part Time Paraprofessionals*

Resolved, that the Somerset Hills Board of Education approve the appointment of the following Part Time Paraprofessionals at their 2017-2018 per hour rate for the 2019-2020 school year. Salary will be adjusted to 2019-2020 rates once available: District wide.

	Last	First	Position	Step	Hourly Salary
a	Barbetta	Patricia	Special Education Paraprofessional - B	2	\$15.90
b	Connell	Noelle	Regular Education Paraprofessional - B *1 day per week*	1	\$14.82
c	DeCota	Dorothy	Special Education Paraprofessional - B	2	\$15.90
d	DiSabato	Felicia	Special Education Paraprofessional - B	5	\$16.54
e	Elsaba	Mohamed	Special Education Paraprofessional - B	1	\$15.70
f	Griggs	Tarik	Special Education Paraprofessional - B	1	\$15.70
g	Grimm-Bolle	Ana	Special Education Paraprofessional - B	1	\$15.70
h	Habibi	Sama	Regular Education Paraprofessional - B	3	\$15.22
i	Hennessey	Diana	Special Education Paraprofessional - B	1	\$15.70
j	Hunashimarad	Deepa	Special Education Paraprofessional - B	1	\$15.70
k	Klocinski	Lisa	Regular Education Paraprofessional - A	9	\$19.65
l	Marquez	Leyla	Special Education Paraprofessional - B	1	\$15.70
m	Matero	Cynthia	Regular Education Paraprofessional - A	9	\$19.65
n	Mitchell	Lynn	Regular Education Paraprofessional - B *1 day per week*	1	\$14.82
o	Pagel	Courtney	Regular Education Paraprofessional - B *1 day per week*	1	\$14.82
p	Rivera	Stacey	Special Education Paraprofessional - B	1	\$15.70
q	Smith	Michele	Special Education Paraprofessional - B	3	\$16.10
r	Traynor	Amy	Regular Education Paraprofessional - B	1	\$14.82
s	Walley	Joy	Special Education Paraprofessional - B	5	\$16.54
t	Welsh	Ashley	Special Education Paraprofessional - B	1	\$15.70
u	Zamojtel	Halina	Special Education Paraprofessional - B	4	\$16.30

22. Approve Staff Member Students*

Resolved, that the Somerset Hills Board of Education approve the following children of staff members as district students for the 2019-2020 school year:

a	Kindergarten	Jacob Simoneau
b	Grade 1	Hailey Smith
c	Grade 4	Owen Smith
d	Grade 5	Rylee Simoneau
e	Grade 7	Evelyn Noonan
f	Grade 10	Morgan Noonan
g	Grade 10	Lauren Sands

23. 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
a	Lacotta, Katherine	BMS	Teacher	1	5/13/19
b	Grimm-Bole, Anna	BES	Special Education Paraprofessional	1	5/23/19
c	Rivera, Darren	BMS	Special Education Paraprofessional	1	6/10/19

24. Amend Reappointment Tenured Teachers*

Resolved, that the Somerset Hills Board of Education amend the reappointment of the following tenured teachers at their 2017-2018 rate for the 2019-2020 school year. Salary will be adjusted to 2019-2020 rates once available: Bernards High School

Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
Szostak	David	BHS	Teacher MA+60/Doc	17	\$95,070.00	\$0	\$95,070.00
Sands	Stephen	BMS	Teacher MA+60/Doc	17	\$95,070.00	\$0	\$95,070.00

25. Amend Reappointment Tenured Teachers

Resolved, that the Somerset Hills Board of Education amend the reappointment of the following tenured teachers at their 2017-2018 rate for the 2019-2020 school year. Salary will be adjusted to 2019-2020 rates once available: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
Hall	Kristine	BES	Teacher MA+15	19	\$95,765.00	\$0	\$95,765.00

26. Approve Interpreters/Translators*

Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2019-2020 school year:

Name	Position	Rate
Izzo, Michelle	Translator /Interpreter	\$59.11/Hr

27. Moved to beginning of meeting.

28. Approve Appointment Non-Certified Staff*

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

Name	School	Position	Replace	Salary	Effective
Cotreau, Daniel	District	Transportation Manager	New Position	\$70,000	7/1/2019

29. Approve Appointment Administrator*

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

Name	School	Position	Replace	Salary	Effective
Butler, Coleen	District	Assistant Superintendent	Shouffler	\$151,500	7/1/19

30. 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
Calabrese, Eric	BMS	Teacher	September 23, 2019	January 6, 2020

31. Home Instructor*

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

Name	Position	Certification
La Marca, Donna	Home Instructor	Teacher of the Handicapped

32. 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
a	Marquez, Leyla	BMS	Paraprofessional (Part-time)	1	6/20/19

33. Approve Summer ELL Staff

Resolved, that the Somerset Hills Board of Education approve the following ELL staff to be paid out of ESEA Title III funds:

Name	Position	Effective	Rate
Young, Meghan	Summer Support Program	6/24/19 - 8/1/19 (M-Th)	\$40.17 per hour rate
Westfall, Sarah	Summer Support Program	6/24/19 - 8/1/19 (M-Th)	\$38.11 per hour rate
Bracero, Jeannette	Summer Support Program	6/24/19 - 8/1/19 (M-Th)	\$46.63 per hour rate
Cannon, Steve	Summer Support Program	6/24/19 - 8/1/19 (M-Th)	\$36.73 per hour rate
Jastrabek, Lin	Substitute Summer Support Program	6/24/19 - 8/1/19 (M-Th)	\$65.36 per hour rate
Falk, Lisa	Substitute Summer Support Program	6/24/19 - 8/1/19 (M-Th)	\$40.86 per hour rate

POLICY

Mrs. Santoro moved items #1 and 2, Ms. Burch seconded. Items #1 & 2 were approved by a roll call vote of 7-0.

1. First Reading*

Resolved, that the Somerset Hills Board of Education approve the first reading of the following bylaw:

Bylaw #	Title
Bylaw 0141.2	Board Member And Term - Receiving District

2. 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
P0164	Conduct Of Board Meeting
P5830	Pupil Fund Raising
P9191	Booster Clubs
P9210	Parent Organizations

COMMUNITY RELATIONS

Mrs. Tober gave the report. The committee met on June 6, 2019.

SUPPLEMENTARY MATTERS

None

PUBLIC QUESTIONS AND COMMENTS

1. Mike Long is VP of Lacrosse Club. He spoke at last meeting and wants to repeat that he is disappointed about the field use policy.
2. Judi Martin gave a shout out to Chris Griffith. 17 out of 28 laptops were damaged when she was out. Chris got them back up two days later. Requests 1:1 chrome books for students.
3. Ed Caldwell commented on field usage.
4. Sama Habibi commented that the field usage discussion has been going on for 5 months. The Board of Education should go back to board business.
5. Heather Eich spoke of field use
6. Kathy Naz gave a shout out Sky Monroe. Her classroom was funded by Steelcase Grants.
7. Lou Palma wanted to clarify what he said earlier about Bedminster contract. He wanted to see the resolution on the agenda, not the contract on the website.

Executive Session

Ms. Burch moved to re-enter Executive Session at 9:50pm to discuss a personnel issue. Ms. Cooper seconded.

ADJOURNMENT

Mrs. Santoro moved to adjourn at 10:50pm, Ms. Burch seconded. Meeting was adjourned by a vote of 7-0.

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)

