
**The Somerset Hills School District
Public Input & Action Meeting Minutes - March 20, 2019**

Call to Order & Welcome

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

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

Mr. Baker
Ms. Burch
Ms. Cooper
Mr. DiGiacchino
(left meeting at 10:24pm,
returned at 10:32pm

Mrs. Leiss
Mr. Mayle
Mr. McDonald
Mrs. Santoro
Mrs. Tober
Ms. Virtue

Also Present:

Gretchen Dempsey
Jennifer Shouffler
Heather Goguen
Derlys Gutierrez, Esq. (left meeting at 10:25pm,
returned at 10:31 pm)

Executive Session

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

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

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

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

And, be it further,

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

The Board returned to Public Session at 7:38pm.

Correspondence

- a) Letter from Rick and Donna Brooten
- b) Letters from Naomi Taylor, student representative of BHS Theater students and Yohko Yamawaki, representing Parents and Friends of BHS Theater program.

Report of the Superintendent

1. Dr. Dempsey- QSAC Compliance Report showed our district passed in every category.
2. Student Representative Reports- BHS representative, Kendall Gilvar, and BMS representatives, Ella

Damratoski and Marley Beers reported on student activities, academics and athletics.

- 3 Affirmative Action Presentation - Jen Shouffler gave a presentation
- 4 Budget Presentation - Heather Goguen gave a presentation outlining the 2019-2020 Budget.

Public Questions & Comments

1. Donna Brooten- Darcey Brooten is her daughter. Donna read her letter to the public.
2. Yohko Yamawaki (parent), Naomi Taylor, Madeline Guyot, Jack Hicks (students) and Sherry Rinehart (parent)- spoke in support of hiring a new theater arts teacher.
3. Lin Jastrabek- Bedwell teacher- spoke about letter from Mrs. Brooten
4. Lynn Weltler- BHS teacher and Somerset Hills Education Association President- wanted to recognize that SHEA is not just teachers, it is paraprofessionals, secretaries and custodians also.
5. Laurie Och- Resident and Bedwell teacher- recognize retirements of Gail Moose and Cindy Forsythe. Teachers use own money to buy things for kids in need. Appreciates what BOE does and asks for Consideration when negotiating.
6. Tom Och- Owner of Penguin Ice Cream - had "Invent Your Own Ice Cream" contest with the HSA \$910 raised and given to the HSA.
7. Joe Foglia- BHS teacher and member of SHEA- Asked if an employee will be discussed in public. Attorney responded that it depended on what the board decided to discuss.
8. Donna Coons- resident and past BOE president- spoke of Donna Brooten's letter. Thanked our teachers. Disagrees about the health benefits. The budget can only go up 2%. and that covers everything.
9. Jim McCarron- Bedwell teacher and SHEA VP- addressed the 2% and said we can apply to the state for a waiver.

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 February 27, 2019 and Executive meeting minutes of March 12, 2019. Mr. McDonald seconded. Minutes were approved by a roll call vote of 10-0.

FINANCE, FACILITIES AND OPERATIONS

A. Committee Report & Discussion - Mr. Baker gave the report. The committee met on March 13, 2019.

Finance Action Items:

Mr. Baker moved items. # 1-17, Mr. DiGiacchino seconded. Items #1-5, 9, 11, 12-14 were approved by a roll call vote of 10-0. Items # 6-8, 10, 15-17 were approved by a vote of 9-0.

1. Approve Tentative 2019-2020 Budget*

Resolved, that the Somerset Hills Board of Education approve for the 2019-2020 school year and that the Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to make all necessary adjustments to the budget to comply with State regulations.

2019-2020	General Fund	Special Revenues	Debt Service	Total
Total Expenditures	\$40,370,253	\$845,207	\$3,325,170	\$44,540,630

Less Anticipated Revenue	\$8,385,327	\$845,207	\$160,878	\$9,391,412
Taxes to be Raised	\$31,984,926	\$0	\$3,164,292	\$35,149,218

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

Two Backup Generators at Bernardsville Middle School

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

And to advertise said tentative budget in the Bernardsville News or Courier News in accordance with the form suggested by the State Department of Education and according to law.

BE IT FURTHER RESOLVED, that a public hearing be held at Bernards High School, Bernardsville NJ on April 24, 2019 at 7:30 pm for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

2. Board Secretary & Treasurer Reports & Board Certification*

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

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$6,983,692.23	\$6,983,692.23
(20) Special Revenue Fund	\$202,750.10	\$202,750.10
(30) Capital Projects Fund	\$981,623.77	\$981,623.77
(40) Debt Service Fund	\$1,235,914.13	\$1,235,914.13
Total Government Funds	\$9,403,980.23	\$9,403,980.23

(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.

3. Approve 2018-2019 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for February 2019.

4. Payment of Bills*

WHEREAS, the Board Secretary has presented attached **February 2019** 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	\$1,476,177.21
(20) Special Revenue Fund	\$48,519.08
(30) Capital Projects Fund	\$62,672.59
(40) Debt Service Fund	-
(60) Cafeteria Fund	-
(90) Agency Fund	\$702,142.58
TOTAL	\$2,289,511.46

5. Payment of Bills*

WHEREAS, the Board Secretary has presented attached **March** check registers with the recommendation that the checks be paid, and

Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	AMOUNT
(10) General Fund	\$1,910,125.36
(20) Special Revenue Fund	\$22,927.44
(30) Capital Projects Fund	-
(40) Debt Service Fund	-
(60) Cafeteria Fund	\$163,049.60
(90) Agency Fund	\$351,683.70
TOTAL	\$2,447,786.10

6. Approve Parent Organization Fundraiser

Organization	School	Event	Date
HSA	BES	Bake Sale at HSA Int'l Food Fest to raise funds for supplies for school in Nigeria	5/23/19

7. Approve Special Education School for 2019-2020

Resolved, that the Somerset Hills Board of Education approve the following school for the 2019-2020 School Year and/or ESY as per agreement:

<u>Student ID#</u>	<u>Student Grade</u>	<u>Provider</u>	<u>Location</u>	<u>Cost</u>
6080298017	8	The Craig School	Mt. Lakes, N.J.	\$56,290.00

8. Approve Special Education Schools for 2018-19 School Year

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

Student ID#	Provider	Location	Amount
3365687651	YSC-George Washington	Newark, N.J.	\$23,639.80 (pro rated)
4980445376	Hunterdon Preparatory School	Annandale	\$28,536.20 (119 days)
7480675894	The Gateway School	Carteret, NJ	\$23,897.95 (pro rated)

9. Approve Student Agreement*

Resolved, that the Somerset Hills Board of Education approve the agreement for student #2019392 for the 2018-2019 school year.

10. Approve 2019-2020 Coordinated Transportation Services Agreement

Resolved, that the Somerset Hills Board of Education approve the Resolution/Agreement for participation in coordinated Transportation services with the Somerset County Educational Services Commission for the 2019-2020 school year.

11. Approve New Scholarship

Resolved, that the Somerset Hills Board of Education approve the establishment of the Sean Whelan Scholarship through the Team Campbell Foundation.

12. Accept SHEF Donation*

Resolved, that the Somerset Hills Board of Education accept a donation from the Somerset Hills Education Foundation in the amount of \$8,530.39 for the following grants in the SHEF Spring 2019 Grant Cycle:

Project Title	School	Contact	Funding
Silhouette Cameo Paper Cutters	BES	Allen Thurlow, Melissa Leonard	\$1,876.00
Cup Stacking Pro Sport Stack	BMS	Vincent Terraciano	\$750.00
STEM for all- Mousetrap Racecars	BHS	Kevin Koch	\$2,904.39
Composer Commission for Band	BHS/BMS	Fred Trumpy	\$3,000.00
TOTAL			\$8,530.39

13. Approve Bernards Ice Hockey Team*

Resolved, that the Somerset Hills Board of Education approves the Bernards Ice Hockey Team comprised of students from Somerset Hills School District, Somerville, and Middlesex for the 2019-2020 and 2020-2021 school years. Each district will contribute equal amounts, not to exceed \$1,000 per student. Somerset Hills will be the lead school and will not contribute more than a total of \$15,000 per year.

14. Approve Safety Grant Program*

Resolved, that the Somerset Hills Board of Education approves the Safety Grant Award from the New Jersey Schools Insurance Group in the amount of \$9,758.37.

15. Approve 2019-2020 Coordinated Transportation Services Agreement

Resolved, that the Somerset Hills Board of Education approve the Resolution/Agreement for participation in coordinated Transportation Services with the Union County Educational Services Commission for the 2019-2020 school year.

16. Approve 2019-2020 Professional Support/Non-Public Services Agreement

Resolved, that the Somerset Hills Board of Education approve the Professional Support/Non-Public Services Agreement and Addendum with the Educational Services Commission of Morris County for the 2019-2020 school year.

17. Approve Non-Public Security Aid

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

School	Quantity	Description	Total
St. Elizabeth	29	Material and installation of 29 security shades for classroom doors.	\$1,839.60

Facilities and Operations Action Items:

Mr. Baker made a motion to add the following item for a vote, Ms. Cooper seconded.

3. Rescind the approval of the Somerset Hills Mountaineers Use Of Olcott Field for August through November.

Resolved, that the Somerset Hills Board of Education rescind the approval for the Somerset Hills Mountaineers to use Olcott Field for August through November 2019.

Mr. McDonald made a motion to allow public comment at this time, Mr. DiGiacchino seconded. Motion approved by a voice vote of 10-0.

Special Public Questions and Comments

1. Sarah Falzarano - Bedwell teacher spoke on behalf of SHEA and felt that Jon Simoneau should not be criticized.
2. Ned Ginty- The intent of reserving all the dates was to have backup dates in case BHS was using field. He know BHS uses field first.
3. Jen Welsh- No harm meant by any teacher or coach. They were trying to follow rules.
4. Jim McCarron- spoke of "public criticism" as looking someone in the face while speaking about that someone.
5. Noelle Berg- thanked Board for hard work. Agrees with Board rescinding the approval of youth football using Olcott Field.
6. Jan McCreehy- Treasurer of Youth Football. No malcontent in the situation. Everyone has good intentions because these are all the kids of our district.
7. Donna Coons- Club sports used to book fields through Recreation. System has changed. Club sports

- should pay for field use because of wear and tear. No one against club sports, but school comes first.
8. Sarah Falzarano- Girls have said it is acceptable to play on other fields.
 9. Lynn Weltler- 2% budget but can have a waiver. SHEA member followed process for school facility use.
 10. Lou Palma- Olcott Field was a donation from members of the community. The intent was to allow the community to use the field.
 11. Janis Virtue read an email from Jon Simoneau to Mr. Ginty.
- Ms. Gutierrez said that this is not a public hearing for Jon Simoneau.
12. Ned Ginty- said that Jon Simoneau and Mike Hoppe laid out policy and went through process. He wanted clear communication.+
 13. Sarah Falzarano- was there communication with Jon.
 14. Phyllis DeStefano - Bedwell teacher, thinks attorney is being disrespectful.
 15. Ed Caldwell - wrestling coach for 10 years and has always scheduled time. Does Board know?
 16. Janice O'Brien- BHS teacher. Loves that youth teams are using fields. Board should not be against teacher who is trying to do good.

Mr. Baker moved item #3, Ms. Cooper seconded. Item #3 was approved by a roll call vote of 9-1.

Mr. Baker moved items #1 and 2, Mr. Mayle seconded. Item #1 was approved by a vote of 9-0 and item #2 was approved by a vote of 10-0.

1. HIB Report

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on February 27, 2019 and upheld the findings and/or consequences recommended by the Superintendent.

- BMS #5

2. Approve 2019-2020 School Calendar*

Resolved, that the Somerset Hills Board of Education approve the calendar for the 2019-2020 school year.

CURRICULUM

A. Committee Report & Discussion: Ms. Virtue gave the report. The committee met on March 12, 2019.

Curriculum Action Items:

Ms. Virtue moved items # 1-4, Ms. Burch seconded. Items #1, 2 & 4 were approved by a vote of 9-0. Item #3 was approved by a vote of 8-0.

1. Approve Field Trips*

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

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BHS	Youth College Readiness Program: Seton Hall - South Orange, NJ	15	1	0
b	BHS	Youth College Readiness Program: MACAC College Fair - Secaucus, NJ	15	1	0
c	BHS	AP Statistics/Environmental Science: Bronx Zoo - Bronx, NY	74	2	5
d	BHS	AP Computer Science: App Nexus-Xander - Manhattan, NY	45	1	1

e	BHS	Model United Nations: Central Jersey Model UN - Highland Park, NJ	8	1	0
f	BHS	Photo Club: MPAC - Morristown, NJ	40	4	0
g	BHS	Compete in the yearly world language poetry contest: Wayne, NJ	15	2	0

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	District	Shouffler, Jen	Northern Valley Regional CTE - Demarest, NJ	4/8/19	0
b	District	Coleen, Butler	Northern Valley Regional CTE - Demarest, NJ	4/8/19	0
c	District	Dempsey, Gretchen	Northern Valley Regional CTE - Demarest, NJ	4/8/19	0
d	District	Lucas, Doug	Security: Why most schools are not prepared for lockdown - Spring Lake, NJ	3/19/19	0
e	BHS	Catelli, Michael	NJDOE Standards Revision Process - Ewing, NJ	3/21/19	0
f	BHS	Hemans, Nick	Introduction to Engineering Design Core Training - Milwaukee, WI	6/3-6/7, 6/10-6/14	\$5600
g	BHS	Monroe, Sky	Teachers as Scholars - Princeton, NJ	5/9, 5/23	\$359.60
h	District	Latzke, Sarah	School Law for Administrative Assistants - Monroe, NJ	5/8/19	\$109.98
i	BHS	Szostak, David	AP Macroeconomics Reading - Cincinnati, OH	6/1 - 6/9	\$728.50
j					
k	District	Butler, Coleen	Conscious Discipline - Flemington, NJ	3/20/19	\$75
l	District	Dooley, Megan	Conscious Discipline - Flemington, NJ	3/20/19	\$75
m	District	Goguen, Heather	NJ School Business Officials Conference- Atlantic City	6/4-6/7	\$745.98
n	District	Vaught, Teresa	SEMI - Regional Training - Morris Plains, NJ	4/4/19	0
o	District	Pedota, Patti	SEMI - Regional Training - Morris Plains, NJ	4/4/19	0
p	District	Shouffler, Jen	CTE-Internship Program Woodbridge Heights, NJ	5/30	\$60
q	District	Butler, Coleen	CTE-Internship Program Woodbridge Heights, NJ	5/30	0
r	District	Dempsey, Gretchen	CTE-Internship Program Woodbridge Heights, NJ	5/30	0
s	District	Vail, Peggy	Somerset County Transportation Meeting	4/3	\$10.42
t	District	Goguen, Heather	Somerset County Transportation Meeting	4/3	0
u	District	Butler, Coleen	Addressing Student/Staff Mental Health Issues - New Providence, NJ	5/29/19	\$150
v	District	Brown, Ellen	SEMI Training - Morris Plains, NJ	4/4/19	\$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	Garofalo, Lisa	Addressing Mental Health - Monroe Twp, NJ	3/19/19	0
b	BMS	Szesko, Julie-Ann	Restorative Discipline - Freehold, NJ	5/1/19	\$259

c	BMS	Fischer, Susan	TCRWP think tank for NJ project schools - Florham Park, NJ	4/2/2019	0
d	BMS	Habermas, Chris	United Way School Climate - Morristown, NJ	3/13/19	0
e	BMS	Fry, Laurence	TC, NYC - Summer Reading Institute	8/12-8/16	\$1,027.50
f	BMS	McGovern, Danielle	TC, NYC - Summer Reading Institute	8/12-8/16	\$1,113.80
g	BMS	Furbish, Mary Ellen	Restorative Discipline - West Orange, NJ	5/30/19	\$259

4. Authorize Development of Comprehensive Equity Plan for 2019-2022*

Resolved, that the Somerset Hills Board of Education authorize the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan for 2019-2022.

PERSONNEL AND POLICY

A. Committee Report & Discussion: Ms. Santoro gave the report. The committee met on March 12, 2019.

Personnel Action Items:

Ms. Santoro moved items #1-15, Mrs. Tober seconded. Items #1, 3, 4, 6, 8, 10-12, and 14 were approved by a vote of 9-0. Items #2, 5, 7, 9, 13 and 15 were approved by a vote of 8-0.

1. Accept Resignation*

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

Name	School	Position	Effective
Turner, Tammy	District	Nurse LPN	3/27/2019

2. Accept Resignation

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

Name	School	Position	Effective
MacGorman Boylan, Kristen	BMS	Media Specialist	6/30/2019

3. Accept Retirement*

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

Name	School	Position	Effective
Ayres, Karen	District	Social Worker CST	7/1/2019
Milde, Joe	BHS	Teacher	7/1/2019

4. Approve Appointment Non-Certified Staff*

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

Name	School	Position	Replace	Salary	Effective
Baird, Marilyn	District	Transportation Paraprofessional	Fitzpatrick	18.00/Hr	3/21/19
Bhattacharjee, Bratati	District	Transportation Paraprofessional	Duarte	18.00/Hr	3/21/19

5. 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
Mitchell, Lynn	BES	Regular Paraprofessional B *1 day per week (Tues.)*	Gopinath	1	14.82/Hr	3/26/19

6. 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
Bartow, Lillian	District	Driver	3/21/19	4/11/2019

7. 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
Jaeger, Jamie	BES	Teacher	End of school year 18-19	First day of third Marking Period 19-20 school year
Mongno, Megan	BMS	CST	2/27/19	3/25/19

8. 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 2018-2019/2019-2020 school year:

Name	School	Position	Start Date	End Date
Wagner, Alyssa	BHS	Teacher	11/30/18	Start of 19-20 school year
Morris, Ashley	BHS	Teacher	4/5/19	9/1/2019

9. 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 2019-2020 school year:

Name	School	Position	Start Date	End Date
Ogden, Denise	BMS	Teacher	10/1/2018	First day of 2020-2021 school year

10. Home Instructor*

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

Name	Position	Certification
Ritter, Jan	Home Instructor	Standard Math / Science

11. Approve Substitutes*

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

Name	Substitute Position	Certification
Mitchell, Lynn	Teacher / Paraprofessional	Standard

12. Approve Job Descriptions*

Resolved, that the Somerset Hills Board of Education approve the following job description:

- Elementary Teacher
- K-12 Subject Area Teacher
- Transportation Manager

13 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
Jacobs Deutsch, Jennifer	BES	Paraprofessional (PT)	1	4/1/19

14 Accept Resignation*

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

Name	School	Position	Effective
Kolmer, Grant	District	Supervisor	5/17/2019

15 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
Tresslar, Kristene	BMS	Open Gym: Girls Spring (Replace Calabrese)	\$600

Policy Action Items:

Mr. McDonald is sorry to see Policy committee deny 8th grade trip to Washington, DC. Also, he encourages Policy to get a resolution that works for everyone about the fields.

Mrs. Santoro moved item #1, Mrs. Tober seconded. Item #1 was approved by a 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
R 2330	Homework

Community Relations Committee

A. Committee Report & Discussion - Mrs. Tober gave the report. The committee met on March 14, 2019.

Public Questions & Comments

1. Nancy Palazzolo- former Board member knows that topics tonight are hard but issues are the same-walkway and field use are same topics she dealt with.
2. Sam Frenda, speaking as parent and co-president of HSA. Concerns about class trip.
3. Donna Coons- Risks outweigh benefits for 8th grade trip. Also, correct about 2% and can apply for waiver, but then it goes out to vote in towns, and if voted down, goes to three towns who can then cut any items in budget, except salary and benefits.
4. Alice Strubel- Football fields should have shared end zones. Try to be fair to everyone.

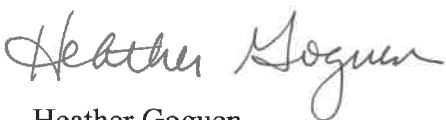
Supplementary Matters

None

Adjournment

Mr. Baker moved to adjourn at 11:02pm, Ms. Burch seconded. The meeting was adjourned by a 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)

