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**The Somerset Hills School District  
Public Input & Action Meeting Minutes - May 7, 2019**

**Call to Order & Welcome**

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

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

Present:

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

Also Present:

Gretchen Dempsey  
Jennifer Shouffler (left meeting-8:55pm;returned-8:58pm)  
Heather Goguen  
Cheri Adams, Esq.

**Executive Session**

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

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

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

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

And, be it further,

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

The Board returned to Public Session at 7:41pm

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

1. Email from Jake Rosen
2. Email and flyer from Alan Thurlow

**Report of the Superintendent**

1. Student/Staff Recognition:
  - a. Dr. Dempsey read a statement in appreciation of all teachers for Teacher Appreciation Week.
  - b. Isabella Solano: Winning Distinguished Honors in the New Jersey Center for the Book/Library of Congress Letters About Literature national competition

- c. Pradnesh Thoppay: BMS Representative at the Somerset County Library System of New Jersey's Scripps Spelling Bee
2. Student Representatives' Reports - BMS representatives, Jack and Finn McDonald, and BHS representative, Kendall Gilvar, reported on student activities, academics and athletics.
3. School Climate Initiative Presentation: Coleen Butler, Lisa Garofalo

### **Public Questions & Comments**

1. Jen Walsh commented on the Use of Facilities. She said the High School field was a gift from SHAFF (Somerset Hills Athletic Field Fund). Meet with groups who want to use field.
2. Pat Wry wants a fair contract settled.
3. Noble Avellino- sophomore at BHS-spoke in support of the teachers
4. Anna Gunning - sophomore at BHS- spoke in support of the teachers
5. Caroline Sullivan - senior at BHS- spoke in support of teachers
6. Michael Kobayashi - senior at BHS- spoke in support of teachers
7. Michael Long- parent and Lacrosse coach- concerned about field usage charges.
8. Paul Kotz - junior at BHS- spoke in support of teachers
9. Lou Palma- Imposing fee for the field will not be in the best interest of students. Hoping board will reconsider the fees.

### **Organizational Action Items**

Mr. Baker moved items #1-57, Ms. Virtue seconded. Items #1-35, 37, 39,41, 43, 44, 46, 48-53, and 56 were approved by a roll call vote of 10-0. Items #36,38,40, 42, 45, 47, 54, 55 and 57 were approved by a vote of 9-0.

#### 1. Official Publications\*

Resolved, that the Somerset Hills Board of Education designates the Bernardsville News as the official publication and, Be It Further Resolved, that The Courier News and The Star Ledger be designated to receive official notices as required by law.

#### 2. Authorized Depositories\*

Resolved, that the Somerset Hills Board of Education designates the following financial institutions as official depositories:

Peapack/Gladstone Bank
Bank of America
JP Morgan Chase Bank
TD Bank
US Bancorp
First Hope Bank

#### 3 Approve Authorized Signatures\*

Resolved, that the Somerset Hills Board of Education approve the authorized signatures on warrants as follows:

Accounts	Signatures
a) Payroll	Board Secretary & Board President
b) Agency	Board Secretary & Board President
c) General	Board Secretary & Board President

d) Cafeteria	Board Secretary
e) Unemployment	Board Secretary

4. Deferred Compensation Plans\*

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

Deferred Compensation Plans 403(b), 457(b) and Roth providers:

Valic	Metlife	AXA Equitable
Lincoln Investment Planning	T. Rowe Price	Vanguard Group

5. Approve PlanConnect, LLC As Third Party Administrator\*

Resolved, that the Somerset Hills Board of Education hereby approves PlanConnect, LLC as the Third Party Administrator for its Section(s) 403(b) and 457(b) of the Internal Revenue Code of 1986, as amended, Plan(s), pursuant to the Hold Harmless and Third Party Administrative Agreement between Somerset Hills Board of Education and PlanConnect, LLC.

6. Payment of Bills\*

Resolved, that the Somerset Hills Board of Education authorizes the Board Secretary to pay bills between Board Meetings and that all bills paid will be presented for Board approval at the next scheduled meeting.

7 Transfer of Interest\*

Resolved, that the Somerset Hills Board of Education approve the transfer of interest earned in the Capital Project fund to the General Fund for the 2018-2019 and 2019-2020 school year.

8. Professional Services Contract Awards\*

Resolved, that the Somerset Hills Board of Education approves the following appointments: WHEREAS, there exists a need for auditing services, architectural services, legal services, occupational services, physical therapy services, and, WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. Requires that the resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised,

NOW THEREFORE, BE IT RESOLVED by the Somerset Hills Board of Education as follows:

Provider	Service	Billing Rate
Adams Gutierrez & Lattiboudere	Legal	\$165/hr-attorney \$95/hr- paralegal
Gebhardt & Keifer	Legal	\$200/hr
Suplee, Clooney & Co.	Auditor	\$20,650
Parette, Somjen Architects LLC	Architect	\$164/hr
1 <sup>st</sup> Step Up	Physical Therapy	\$150/hr
Pediatric Workshop	Physical Therapy	\$63/hr
P.G. Chambers	Occupational Therapy	\$78/hr

These appointments are made without competitive bidding as “Professional Services” under the provisions of N.J.S.A. 40:11-1 et. seq. Because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Bernardsville News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the Business Office.

9. Extraordinary Unspecifiable Services (EUS) Professional Services Contract Awards\*

Whereas the Somerset Hills Board of Education is in need of Extraordinary Unspecifiable Services exempt from competitive bids and awarded through the RFP process including technical criteria, management criteria, and cost criteria. And after determining that the following professionals best meet the needs of the Somerset Hills School District; Now Therefore be it Resolved, that the Board Secretary is authorized to execute contracts for the following EUS professional services for the 2019-2020 school year:

<b>Provider</b>	<b>Service</b>
Phoenix Financial Advisors, Inc.	Financial Advisory Services
Brown & Brown Benefit Advisors, Inc.	Broker of Record
CBiz	Broker of Record

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Bernardsville News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the Business Office.

10. Approve Additional Contract Awards\*

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

<b>Provider</b>	<b>Service</b>
Wilentz Goldman & Spitzer, P.A.	Bond Counsel
Rullo & Julliet Associates, Inc.	Right to Know Consultant
ESS	Substitute Aides and Clerical
Dr. Allyson Agathis	School Physician

11. Petty Cash Accounts\*

Resolved, that the Somerset Hills Board of Education re-establishes the following Petty Cash accounts for the 2019-2020 school year in accordance with Board Policy 6620.

<b>Location</b>	<b>Amount</b>	<b>Maximum Single Expenditure</b>	<b>Responsible Administrator</b>
Bedwell Elementary School	\$250.00	\$25	School Principal
Bernardsville Middle School	\$250.00	\$25	School Principal
Bernards High School	\$250.00	\$25	School Principal
Student Services	\$150.00	\$25	Supervisor of Student Services

Superintendent's Office	\$200.00	\$25	Superintendent
Business Office	\$300.00	\$30	Business Administrator

12. Nonpublic Instructional Services\*

Resolved, that the Somerset Hills Board of Education approve the Non-Public Instruction Services Agreement with Educational Services Commission of New Jersey for Chapters 192/193, IDEA, Non-Public Textbook, Technology, Non-Public Nursing and Security for the 2019-2020 school year.

13. Approve JAG Physical Therapy Athletic Training Services\*

Resolved, that the Somerset Hills Board of Education approve JAG Physical Therapy Athletic Trainers, Warren, NJ to provide substitute athletic trainer services for the 2019-2020 school year.

14. Approve RWJ Somerset Athletic Training Services\*

Resolved, that the Somerset Hills Board of Education approve Somerset Sports Performance Athletic Trainer Trainers, Somerset, NJ to provide substitute athletic trainer services for the 2019-2020 school year.

15. Coordinated Transportation Agreements\*

Resolved, that the "Resolution/Agreement" for participation in coordinated Transportation services with the Somerset County Educational Services Commission be approved for the 2019-2020 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Morris-Union Jointure Commission be approved for the 2019-2020 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Morris County Educational Services Commission be approved for the 2019-2020 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with Sussex County Regional Cooperative be approved for the 2019-2020 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Union County Educational Services Commission be approved for the 2019-2020 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Mendham Township Board of Education be approved for the 2019-2020 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Educational Services Commission of New Jersey be approved for the 2019-2020 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Lakeland Regional H.S. be approved for the 2019-2020 school year.

16. 2019-2020 Anticipated Contracts\*

Resolved, that pursuant to PL 2015, Chapter 47 the Somerset Hills Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

A. Use of State Contract Vendors

WHEREAS, the Somerset Hills Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Somerset Hills Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Somerset Hills Board of Education intends to enter into contracts with the New Jersey State Contract Vendors through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Somerset Hills Board of Education authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2019-2020 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Somerset Hills Board of Education School Business Administrator, Heather Goguen, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Somerset Hills Board of Education and the Referenced State Contract Vendors shall be from July 1, 2019 to June 30, 2020.

B. Hunterdon County Educational Services Commission Cooperative Purchasing

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

C. Educational Services Commission of New Jersey Cooperative Purchasing

Resolved, that the Somerset Hills Board of Education approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Educational Services Commission of New Jersey for the 2019-2020 school year.

D. Approve Participation with PEPPM Technology Bidding and Purchasing Program

Resolved, that the Somerset Hills Board of Education approve participation in PEPPM Technology Bidding and Purchasing Program July 1, 2019-June 30, 2020.

17. Preparation of Bid Specifications\*

Resolved, that the Business Administrator be authorized to prepare bid specifications as needed, for the purchase of the following services and supplies:

Asbestos removal	Energy Management
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Boiler inspections and repairs	Fire protection services
Carpet and floor tile replacements	Gym floor recoating
Classroom furniture & instructional equipment	Grounds Maintenance
Computer/technology equipment	HVAC controls
Copier paper	Painting
Custodial supplies	Parking lot/Roadway repairs
Custodial/Grounds Equipment	Plumbing repairs
Door/window replacements	Roof repairs
Electrical upgrades/supplies	Teaching supplies
Elevator maintenance	Transportation services (as required)
	Tree Maintenance

And, be it further

Resolved, that the Board Secretary be authorized to purchase the above services and supplies pursuant to the N.J. Public School Contracts Law.

Information This resolution permits the Business Administrator to purchase services and supplies that have been included in the 2019-2020 budget. Purchases exceeding the bid threshold (\$40,000.00) will only be awarded in accordance with N.J.S.A. 18A:18A

18. Qualified Purchasing Agent and Designating Bid Threshold\*

Resolved, that the Somerset Hills Board of Education designates its bid threshold at \$40,000 pursuant to N.J.S.A. 18A:18A-3a, and be it further

Resolved, that Business Administrator Heather Goguen be appointed as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A 2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

Resolved, that in accordance with N.J.A.C. 5:34-5.2, the Board Secretary is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services

19. Approve Vehicle Maintenance Agreement\*

Resolved, that the Somerset Hills Board of Education approve the 2019-2020 Vehicle Maintenance Agreement with Morris-Union Jointure Commission.

20. Medical Prescription and Dental Benefits\*

Resolved, that the Somerset Hills Board of Education approves participation of the district with Aetna for medical and prescription benefits and Delta Dental of NJ for dental benefits for the 2019-2020 school year.

21. New Jersey School Boards Association Membership\*

Resolved, that the Somerset Hills Board of Education approve the annual membership in the New Jersey School Boards Association for the 2019-2020 school year.

22. Approve Standard Operating Procedures Manual\*

Resolved, that the Somerset Hills Board of Education approve The Standard Operating Procedures Manual for the 2019-2020 school year.

23. Approve Purchasing Procedures Manual\*

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

24. Appoint Affirmative Action Officers for 2019-2020\*

Resolved, that the Somerset Hills Board of Education approve the following Affirmative Action Officers for 2019-2020:

Coleen Butler- District  
 Coleen Butler- Bernards High School  
 Lisa Garofalo- Bernardsville Middle School  
 April Friedman- Bedwell School

25. Comprehensive Equity Plan\*

Resolved, that the Somerset Hills Board of Education authorize the submission of the proposed 2019-2022 Comprehensive Equity Plan to the Somerset County Office of Education.

26. Authorize Superintendent Right of Appointment\*

Resolved, that the Somerset Hills Board of Education authorize the Superintendent the right of appointment between Board Meetings for personnel.

27. Parent Organizations\*

Resolved, that the Somerset Hills Board of Education acknowledges the following parent organizations:

School	Organization
Bedwell	<ul style="list-style-type: none"> <li>● Home &amp; School Association of Somerset Hills - Bedwell Elementary School</li> </ul>
BMS	<ul style="list-style-type: none"> <li>● Home &amp; School Association of Somerset Hills - Bernardsville Middle School</li> </ul>
BHS	<ul style="list-style-type: none"> <li>● BHS Band Parents</li> <li>● BHS Football Club</li> <li>● Home &amp; School Association/Project Graduation</li> <li>● The Bernards Athletics Booster Club</li> <li>● PAC Parents</li> <li>● Somerset Hills Ice Hockey Association</li> <li>● BHS Ski Team Parents</li> </ul>
District	<ul style="list-style-type: none"> <li>● Somerset Hills Education Foundation (SHEF)</li> <li>● Special Education Parent Advisory Group</li> </ul>



28. Special Education Providers\*

Resolved, that the Somerset Hills Board of Education approve the following service providers for the 2019-2020 school year and extended school year:

Provider	Service	Location
Cambridge Behavior Health	ABA Training	Morristown, NJ
Hunterdon County ESC	All services	Lebanon, NJ
Matheny Medical & Educational Center	All Services	Peapack, NJ
Educational Services Commission of N.J.	All services	Piscataway, NJ
Monmouth-Ocean County ESC	All services	Tinton Falls, NJ
Morris County ESC	All services	Morristown, NJ
Morris Union Jointure Commission	All services	New Providence, NJ
Somerset County ESC	All services	Bridgewater, NJ
Hybridge Learning Group	Behavioral Services	Somerset, NJ
JLM ABA LLC	Behavioral Services	Ocean Twp., NJ
Liberty Healthcare Services	Nursing Services	Mount Laurel, NJ
Bayada Nursing	Nursing Services	Morris Plains, NJ
Epic Healthcare/Aveanna Healthcare	Nursing Services	Hackensack, NJ
Marylou Diamond	Speech Language Pathologist	Little Falls, NJ
Kid Therapy	PROMPT Therapy	Chester, NJ
Therapeutic Intervention	Occupational & Physical Therapy	Bridgewater, NJ
School Based Therapy Services	Occupational Therapy	Cedar Grove, NJ
Paula M. Capella	Occupational Therapy	Wanaque, NJ
Julia Guzman	Occupational Therapy	Mountainside, NJ
P.G.Chambers	Occupational Therapy	Cedar Knolls, NJ
Dr. Andrew Eisen	Psychological Services	Ho-Ho-Kus, NJ
Bethel Ridge Corp.	Vocational Training	Basking Ridge, NJ
Brett DiNovi & Associates, LLC	ABA Training/ Behavior Therapy	Cherry Hill, NJ

29. Home Instruction and Bedside Instruction\*

Resolved, that the Somerset Hills Board of Education approve the following home instruction and bedside instruction for the 2019-2020 school year and extended school year program:

Provider	Service	Location
Education Inc.	Home/Bedside Instruction	Plymouth, MA
Gen Psych/Obanta c/o Silvergate	Home/Bedside Instruction	Bridgewater, NJ
Education Services Commission of NJ	Home Instruction	Piscataway, NJ
Morris County ESC	Home Instruction	Morristown, NJ
Professional Education Service	Home/Bedside Instruction	Glassboro, NJ
Silvergate	Home/Bedside Instruction	Somerset, NJ
Somerset County ESC	Home Instruction	Bridgewater, NJ
St. Clare's Hospital	Home/Bedside Instruction	Boonton, NJ
Jamie Haftek	Home Instruction	Lakeland Regional High School, Wanaque, NJ
Stepping Forward	Home/Bedside Instruction	Chatham, NJ
Brookfield Schools/Summit Oaks Program	Home/Bedside Instruction	Cherry Hill, NJ
Beth Israel Hospital	Home/Bedside Instruction	Newark, NJ

30. Special Education Schools\*

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

Student ID#	Provider	Location
1309572825	Bernards School District: Ridge High School	Basking Ridge, NJ
1531668300 5896832951	Montgomery Academy	Basking Ridge, NJ
7841323206	Allegro School	Cedar Ridge, NJ
2102757988	Matheny School	Gladstone, NJ
3027945811	Morris School District: Frelinghuysen Middle School	Morristown, NJ
3576316201	Morris Union Jointure Commission: DLC – Warren	Warren, NJ
4362084900	East Mountain School	Belle Meade, NJ
3957424154	Douglass	New Brunswick, NJ
3365687651	YSC-George Washington	Hackensack, N.J.
9206219199	Lakeland High School	Wanaque, NJ
3839380106	New Road School	Somerset, NJ
7712323425	Brookfield School	Camden, NJ

4980445376 4129254390	Hunterdon Prep	Annandale, N.J.
1353989105	Newmark Middle School	Scotch Plains, NJ
8026186552	Celebrate the Children	Denville, NJ
1079125455	The Center School	Franklin Twp.,N.J.
4241292465	Newmark	Scotch Plains, N.J.
7480675894	Gateway School	Carteret, N.J.

31. Special Education Evaluations and Translations\*

Resolved, that the Somerset Hills Board of Education approve the following facilities to conduct evaluations and translations services for the 2019-2020 school year:

Provider	Service	Location
Dr. Brian Friedlander	Assistive Technology	Port Murray, NJ
Dr. Craig Barth	Audiologist	Morristown, NJ
Dr. Tanveer Janjua	ENT-Otolaryngologist	Bedminster, NJ
Behavior Therapy Associates	Behavior Evaluations	Somerset, NJ
Cambridge Behavioral Health	Behavior Evaluations	Morristown, NJ
Hybridge Learning Group	Behavior Evaluations	Somerset, NJ
Uncommon Thread	Behavior Evaluations	Stirling, NJ
Roman Perez	Bilingual Education Evaluations	Somerset, NJ
Learning Tree Multicultural Evaluation and Consulting, Inc.	Bilingual Educational & Psychological Evaluations	Greenbrook, NJ
Silvia DeLeon	Bilingual Speech Evaluations	Lawrenceville, NJ
Hunterdon County ESC	Evaluations	Lebanon, NJ
ACES (Assessments Counseling & Ed Supports)	Evaluations	Mountain Lakes, NJ
Matheny Medical & Education Center	Evaluations	Peapack, NJ
Education Services Commission of N.J.	Evaluations	Piscataway, NJ
Monmouth-Ocean County ESC	Evaluations	Tinton Falls, NJ
Morris County ESC	Evaluations	Morristown, NJ

Morris Union Jointure Commission	Evaluations	New Providence, NJ
Somerset County ESC	Evaluations	Bridgewater, NJ
Douglas Developmental –Outreach	Evaluations	New Brunswick, NJ
Dr. Emily Sy-Te	Neurological Evaluations	Morristown, NJ
Dr. Fadden	Neurological Evaluations	Morristown, NJ
Dr. Farrell	Neurological Evaluations	Morristown, NJ
Dr. Kavita Sinha	Neurological Evaluations	Warren, NJ
Dr. Livingstone	Neurological Evaluations	Morristown, NJ
Dr. Beverly Tignor	Neuropsychological Evaluations	Mendham, NJ
Dawn O’Dell,O.T.T.L.L.C.	Occupational Evaluations	Basking Ridge, NJ
Therapeutic Intervention, Inc.	Occupational Evaluations	Bridgewater, NJ
Kid Therapy	Occupational Evaluations	Chester, NJ
Dr. Christina Luna	PROMPT Evaluations	Warren, NJ
Mary Lou Diamond	Speech Language Evaluations	Little Falls, NJ
Dr. Mark Faber	Psychiatric Evaluations	Upper Montclair, NJ
Dr. Bryan Fennelly	Psychiatric Evaluations	Madison, NJ
Dr. Dale Jacobs	Psychiatric Evaluations	Summit, NJ
Dr. Wilburt Yeung	Psychiatric Evaluations	Florham Park, NJ
Dr. Haley Cohen	Psychiatric Evaluations	Green Brook, NJ
Dr. Mutsanswami	Psychiatric Evaluations	E.Brunswick, NJ
Dr. Eric Bartly	Psychiatric Evaluations	Livingston, NJ
Somerset Medical Center	Psychiatric Evaluations	Somerville, NJ
Dr. Yampolsky	Psychological Evaluations	Watchung, N.J.
Dr.Andrew Eisen	Psychological Evaluations	Ho-ho-kus, NJ
Jewish Vocational Service	Vocational Evaluations	Basking Ridge, NJ
Bethal Ridge	Vocational Evaluations	Basking Ridge, NJ

32. Approve Parent Transportation Contracts\*

Resolved, that the Somerset Hills Board of Education approve the following parent transportation contracts for the 2019-2020 Extended School Year and School Year.

Student ID#	Route #	Cost
3027945811	Morristown High School	\$10,512.72
3027945811	ESY - Morristown High School	\$1,401.60
2873018450	Bernards High School	\$7,599.60
2873018450	ESY - Bernards High School	\$1,266.66
2102757988	Matheny	\$12,400.20
2102757988	ESY Matheny	\$2,548.93
3694410395	Newmark High School	\$14,942.52
3694410395	ESY Newmark High School	\$1,494.18
3576316201	DLC – Warren	\$9,973.44
3576316201	ESY DLC – Warren	\$1,496.01
1309572825	Ridge High School	\$8,548.20
1309572825	ESY –Ridge High School	\$949.80

33. Approve Virtual Online Courses\*

Resolved, that the Somerset Hills Board of Education approve the following facilities to conduct virtual online courses for the 2019-2020 school year:

Provider	Service	Location
APEX	Virtual Online Courses	Seattle, Wa
Educere, LLC	Virtual Online Courses	Ambler, Pa
N.J. Virtual School	Virtual Online Courses	Monmouth, NJ

34. Approve Interpreters/Translators\*

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

Name	Position	Rate
*All District World Language Staff*	Translator /Interpreter	\$59.11/Hr
Amy Engelman	Translator /Interpreter	\$59.11/Hr
Anna Bautista	Translator /Interpreter	\$59.11/Hr

Clare Maqueda	Translator /Interpreter	\$59.11/Hr
Daren Rivera	Translator /Interpreter	\$59.11/Hr
Fernando Rivera	Translator /Interpreter	\$59.11/Hr
Heiner Fallas	Translator /Interpreter	\$59.11/Hr
Melisa Calderon Garnier	Translator /Interpreter	\$59.11/Hr
Steve Cannon	Translator /Interpreter	\$59.11/Hr
Theo Mulgrum	Translator /Interpreter	\$59.11/Hr

35. Reappointment Tenured Teachers\*

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2019-2020 school year: Bernards High School

*(Step 20 Plus = Individuals at max in the previous year shall receive an additional \$400 over step 20)*

Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
Albanese-demair	Christine	BHS	Teacher MA	6	62,390.00	0.00	62,390.00
Babicke	Dennis	BHS	Teacher MA+60/Doc	18	98,740.00	0.00	98,740.00
Bale-pena	Matthew	BHS	Teacher MA	10	67,765.00	0.00	67,765.00
Boyce	Nicole	BHS	Teacher BA	7-8	59,985.00	0.00	59,985.00
Bracero	Jeannette	BHS	Teacher MA	10	67,765.00	0.00	67,765.00
Brothers	David	BHS	Teacher MA+30	20 PLUS	102,918.00	0.00	102,918.00
Camuto	Lisa	BHS	Teacher MA	9	65,781.00	0.00	65,781.00
Caswell	Jeffrey	BHS	Teacher BA	20 PLUS	91,360.00	0.00	91,360.00
Cherng	Jonathan	BHS	Teacher MA	7-8	63,985.00	0.00	63,985.00
Clark	Kelly	BHS	Teacher MA	18	89,822.00	0.00	89,822.00
Collins	Kay	BHS	Teacher MA+15	20 PLUS	100,395.00	0.00	100,395.00
Connor	Anne	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Costigan	Rita	BHS	Teacher MA+15	7-8	65,985.00	0.00	65,985.00
Di Marco	Thomas	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	1,000.00	108,792.00
Dolson	Margaret	BHS	Teacher MA+15	7-8	65,985.00	0.00	65,985.00
Dooley	Megan	BHS	Teacher MA	6	62,390.00	0.00	62,390.00
Drew	Lisa	BHS	Teacher MA+15	20	99,995.00	0.00	99,995.00
Ellis	Amanda	BHS	Teacher MA+60/Doc	9	73,735.00	0.00	73,735.00
Falletta	Luann	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Falzarano	Jeffrey	BHS	Teacher MA+15	20 PLUS	100,395.00	0.00	100,395.00
Ferrara	James	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00

Foglia	Joseph	BHS	Teacher BA+15	20 PLUS	93,990.00	1,000.00	94,990.00
Fresco	Angela	BHS	Teacher MA+60/Doc	18	98,740.00	0.00	98,740.00
Garay	Janet	BHS	Teacher MA+45	11	75,685.00	0.00	75,685.00
Gray	Paula	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Hemans	Nicholas	BHS	Teacher MA	11	69,899.00	0.00	69,899.00
Hogge	John	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Hunkele	Heather	BHS	Teacher MA	13	74,758.00	0.00	74,758.00
Koch	Kevin	BHS	Teacher MA+15	7-8	65,985.00	0.00	65,985.00
La Bruno	Wendi	BHS	Teacher MA+60/Doc	16	91,550.00	0.00	91,550.00
La Pine	Matthew	BHS	Teacher MA+15	7-8	65,985.00	0.00	65,985.00
Lallis	John	BHS	Teacher MA+30	20 PLUS	102,918.00	750.00	103,668.00
Maestas	Alyssa	BHS	Teacher BA	5	57,390.00	0.00	57,390.00
Monroe	Sky	BHS	Teacher MA	7-8	63,985.00	0.00	63,985.00
Morris	Ashley	BHS	Teacher MA	9	65,781.00	0.00	65,781.00
Murphy	Theresa	BHS	Teacher MA	7-8	63,985.00	0.00	63,985.00
Noonan	Mark	BHS	Teacher BA	20 PLUS	91,360.00	0.00	91,360.00
O'brien	Janice	BHS	Teacher MA+15	18	92,204.00	0.00	92,204.00
O'connor	Leslie	BHS	Teacher MA	11	69,899.00	0.00	69,899.00
Pietroluongo	Jade	BHS	Teacher BA	7-8	59,985.00	0.00	59,985.00
Reitz	Cameron	BHS	Teacher MA	4	60,390.00	0.00	60,390.00
Ryersen	Kathleen	BHS	Teacher MA+45	19	100,470.00	0.00	100,470.00
Silva	Karen	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	1,000.00	108,792.00
Simoneau	Jon	BHS	Teacher MA	14	77,450.00	0.00	77,450.00
Snyder	Allison	BHS	Teacher MA+45	7-8	69,985.00	0.00	69,985.00
Sosely	Anna	BHS	Teacher MA+60/Doc	16	91,550.00	0.00	91,550.00
Swanson	Donald	BHS	Teacher MA+60/Doc	16	91,550.00	0.00	91,550.00
Szakiel	Przemyslaw	BHS	Teacher MA	20 PLUS	97,700.00	0.00	97,700.00
Szostak	David	BHS	Teacher MA+60/Doc	17	95,070.00	750.00	95,820.00
Trumpy	Fred	BHS	Teacher MA+60/Doc	20	107,392.00	750.00	108,142.00
Vassil	Cheryl	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Venezio	Maria	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Violillo	Maddalena	BHS	Teacher MA+60/Doc	16	91,550.00	0.00	91,550.00
Wagner	Alyssa	BHS	Teacher MA+30	4	64,390.00	0.00	64,390.00
Weltler	Lynn	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00

Whitlock	Christine	BHS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
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36. Reappointment Tenured Teachers

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2019-2020 school year: Bedwell Elementary & Bernardsville Middle School

*(Step 20 Plus = Individuals at max in the previous year shall receive an additional \$400 over step 20)*

Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
Bohr	Jennifer	BES	Teacher MA	7-8	63,985.00	0.00	63,985.00
Brooten	Darcey	BES	Teacher MA+60/Doc	11	77,685.00	0.00	77,685.00
Collins	Jessica	BES	Teacher MA	9	65,781.00	0.00	65,781.00
Crowley	Loretta	BES	Teacher MA+60/Doc	19	102,560.00	0.00	102,560.00
Davis	Emma	BES	Teacher MA+15	9	67,735.00	0.00	67,735.00
De Roberts	Theresa	BES	Teacher MA+60/Doc	15	88,180.00	0.00	88,180.00
De Stefano	Phyllis	BES	Teacher BA	20 PLUS	91,360.00	1,000.00	92,360.00
Demarco	Monica	BES	Teacher MA+15	6	64,390.00	0.00	64,390.00
Falzarano	Sarah	BES	Teacher BA+15	9	63,735.00	0.00	63,735.00
Fischer	Dana	BES	Teacher BA+15	16	80,320.00	0.00	80,320.00
Freda	Michele	BES	Teacher MA	17	86,505.00	0.00	86,505.00
Grau	Jianna	BES	Teacher BA	7-8	59,985.00	0.00	59,985.00
Hall	Kristine	BES	Teacher MA+15	19	95,765.00	750.00	96,515.00
Heppes	Laurie	BES	Teacher BA+15	20 PLUS	93,990.00	1,000.00	94,990.00
Jablonski	Holly	BES	Teacher MA+15	11	71,691.00	0.00	71,691.00
Jaeger	Jamie	BES	Teacher MA+15	10	69,635.00	0.00	69,635.00
Jastrabek	Linda	BES	Teacher BA+15	20 PLUS	93,990.00	1,000.00	94,990.00
Kleinstein	Mary	BES	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Koletar	Jenny	BES	Teacher MA	7-8	63,985.00	0.00	63,985.00
Kostelak	Andrea	BES	Teacher BA+15	20	93,590.00	0.00	93,590.00
Leavenworth	Patrice	BES	Teacher BA+15	20 PLUS	93,990.00	0.00	93,990.00
Leonard	Melissa	BES	Teacher MA+15	12	74,131.00	0.00	74,131.00
Maddaluna	Patricia	BES	Teacher MA+60/Doc	20 PLUS	107,792.00	1,000.00	108,792.00
Mc Carron	James	BES	Teacher MA	20 PLUS	97,700.00	1,000.00	98,700.00



Mc Closkey	Heather	BES	Teacher MA	5	61,390.00	0.00	61,390.00
Och	Laurie	BES	Teacher MA+15	20 PLUS	100,395.00	0.00	100,395.00
Panik	Meredith	BES	Teacher MA+60/Doc	12	79,885.00	0.00	79,885.00
Paterno	Amy	BES	Teacher MA	15	80,322.00	0.00	80,322.00
Pike	Emily	BES	Teacher MA+60/Doc	20	107,392.00	0.00	107,392.00
Reed	Patrick	BES	Teacher MA+60/Doc	11	77,685.00	0.00	77,685.00
Rokosky	Debbie	BES	Teacher MA+30	20 PLUS	102,918.00	0.00	102,918.00
Roll	Jill	BES	Teacher MA	19	93,289.00	0.00	93,289.00
Rudin	Elizabeth	BES	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Ryan	Vanessa	BES	Teacher BA+15	7-8	61,985.00	0.00	61,985.00
Seelig	Sophia	BES	Teacher BA	13	70,235.00	0.00	70,235.00
Smith	Lauren	BES	Teacher MA+15	11	71,691.00	0.00	71,691.00
Thurlow	Allen	BES	Teacher MA+15	10	69,635.00	0.00	69,635.00
Weber-hummel	Lisa	BES	Teacher MA	20 PLUS	97,700.00	1,000.00	98,700.00
Windisch	Mary Clare	BES	Teacher MA	20 PLUS	97,700.00	0.00	97,700.00
Ziolkowski	Maureen	BES	Teacher BA+15	13	72,235.00	0.00	72,235.00

**BMS**

Calabrese	Eric	BMS	Teacher MA	10	67,765.00	0.00	67,765.00
Craver	Marcella	BMS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
De Angelo	Stephanie	BMS	Teacher MA+45	6	68,390.00	0.00	68,390.00
Fitzgerald	Marianne	BMS	Teacher BA+15	10	65,635.00	0.00	65,635.00
Froysland	Megan	BMS	Teacher MA	5	61,390.00	0.00	61,390.00
Furbish	Mary Ellen	BMS	Teacher MA	11	69,899.00	0.00	69,899.00
Georgiana	Michael	BMS	Teacher MA+30	9	69,735.00	0.00	69,735.00
Gilly	Zoltan	BMS	Teacher MA+60/Doc	9	73,735.00	0.00	73,735.00
Habermas	Christopher	BMS	Teacher MA+45	11	75,685.00	0.00	75,685.00
Heydt	Jaimie	BMS	Teacher MA	7-8	63,985.00	0.00	63,985.00
Horowitz	Susan	BMS	Teacher MA+60/Doc	20	107,392.00	750.00	108,142.00
King	Brian	BMS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Lacotta	Katherine	BMS	Teacher MA+60/Doc	20 PLUS	107,792.00	1,000.00	108,792.00
Laspada	Joseph	BMS	Teacher MA+60/Doc	20 PLUS	107,792.00	1,000.00	108,792.00

Malwitz	Carrie	BMS	Teacher MA+60/Doc	11	77,685.00	0.00	77,685.00
Marashlian	Nicole	BMS	Teacher MA+60/Doc	13	82,235.00	0.00	82,235.00
Mariani	Jessica	BMS	Teacher BA	13	70,235.00	0.00	70,235.00
Martin	Judith	BMS	Teacher MA+60/Doc	20 PLUS	107,792.00	1,000.00	108,792.00
Mc Ginn	Jessica	BMS	Teacher BA+15	10	65,635.00	0.00	65,635.00
Mc Millan	Patricia	BMS	Teacher BA	20 PLUS	91,360.00	0.00	91,360.00
Mongno	Megan	BMS	Teacher MA+45	12	77,885.00	0.00	77,885.00
O'halloran	Anne	BMS	Teacher BA	5	57,390.00	0.00	57,390.00
Obert-thorn	Karrie	BMS	Teacher MA+45	17	93,139.00	0.00	93,139.00
Palek	Timothy	BMS	Teacher MA	9	65,781.00	0.00	65,781.00
Porter	Shane	BMS	Teacher MA	11	69,899.00	0.00	69,899.00
Rizzuto	Rosemarie	BMS	Teacher MA+60/Doc	20 PLUS	107,792.00	0.00	107,792.00
Russo	Dawn	BMS	Teacher MA	11	69,899.00	0.00	69,899.00
Ryan	Suzanne	BMS	Teacher MA+30	20	102,518.00	0.00	102,518.00
Sands	Stephen	BMS	Teacher MA+60/Doc	17	95,070.00	750.00	95,820.00
Snyder	Jason	BMS	Teacher MA+60/Doc	10	75,635.00	0.00	75,635.00
St Ours	Elizabeth	BMS	Teacher MA+15	11	71,691.00	0.00	71,691.00
Szesko	Julie-ann	BMS	Teacher BA	6	58,390.00	0.00	58,390.00
Tchorz	Valerie	BMS	Teacher MA+45	14	83,262.00	0.00	83,262.00
Terraciano	Vincent	BMS	Teacher MA+30	20 PLUS	102,918.00	0.00	102,918.00
Tresslar	Kristene	BMS	Teacher MA+45	9	71,735.00	0.00	71,735.00
Tynan	Jessica	BMS	Teacher MA	9	65,781.00	0.00	65,781.00
Wells	Carolyn	BMS	Teacher MA+45	14	83,262.00	0.00	83,262.00

37. Approve Tenure Contracts\*

Resolved, that the Somerset Hills Board of Education approve the following tenured teachers for the 2019-2020 school year: Bernards High School

Last Name	First Name	School	Level	Step	\$ Salary
Falk	Lisa	BHS	Teacher MA	3	59,390.00
Kaplan	Daniel	BHS	Teacher BA	3	55,390.00
Miranda	Jennifer	BHS	Teacher MA+60/Doc	5	69,390.00
Olo	Angelina	BHS	Teacher MA	3	59,390.00
Pair	Randall	BHS	Teacher BA	6	58,390.00
Poandl	Edward	BHS	Teacher MA	16	83,338.00
Stolarz	Lizabeth	BHS	Teacher MA+45	6	68,390.00

Young	Joseph	BHS	Teacher BA	3	55,390.00
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38. Approve Tenure Contracts

Resolved, that the Somerset Hills Board of Education approve the following tenured teachers for the 2019-2020 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	School	Level	Step	\$ Salary
Anthony	Lydia	BES	Teacher BA	3	55,390.00
D'anunciacao	Jessica	BES	Teacher MA+15	3	61,390.00
Gelsinger	Allison	BES	Teacher BA	3	55,390.00
O'day	Lauren	BES	Teacher MA	5	61,390.00
Vu	Truc-lan	BES	Teacher MA+15	6	64,390.00
Zaborowski	Donna	BES	Teacher MA+30	19	98,082.00

BMS

Lachac	Luke	BMS	Teacher BA	3	55,390.00
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39. Reappointment Non-Tenured Teachers\*

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2019-2020 school year: Bernards High School

Last Name	First Name	School	Year	Level	Step	\$ Salary
Crisman	Gillian	BHS	2	Teacher MA+15	5	63,390.00
Daben	Jose	BHS	4+	Teacher MA+45	16	89,698.00
Engelmann	Amy	BHS	2	Teacher MA	1	57,390.00
Fallas	Heiner	BHS	3	Teacher BA	2	54,390.00
Nelson	Ryan	BHS	4	Teacher MA	2	58,390.00
Russo	Jennifer	BHS	2	Teacher MA	12	72,268.00
Stypolkowski	Emily	BHS	3	Teacher MA	1	57,390.00
Teets	Ashley	BHS	3	Teacher MA	1	57,390.00

40.. Reappointment Non-Tenured Teachers

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2019-2020 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	School	Year	Level	Step	\$ Salary
Callahan	Meghan	BES	2	Teacher MA	1	57,390.00
Carey	Amanda	BES	2	Teacher BA (50%)	4	28,195.00
Horel	Kelly	BES	4	Teacher MA (50%)	2	29,195.00

Klebaur	Grace	BES	3	Teacher MA	2	58,390.00
Kusnic	Cassandra	BES	4	Teacher BA	2	54,390.00
Leo	Jenna	BES	2	Teacher MA	2	58,390.00
Palmieri	Jeremy	BES	4	Teacher BA	2	54,390.00
Pane	Patricia	BES	2	Teacher BA+15	13	72,235.00
Sharp	Lynn	BES	2	Teacher MA+15 (50%)	20 PLUS	50,007.00
Sheehan	Carolyn	BES	3	Teacher BA	4	56,390.00
Westfall	Sarah	BES	4	Teacher BA	3	55,390.00

**BMS**

Boudreau	Derek	BMS	3	Teacher MA+30	6	66,390.00
Byers	Mary Frances	BMS	2	Teacher MA	11	69,899.00
Clark	Michelle	BMS	3	Teacher BA	1	53,390.00
Cosimano	Nicholas	BMS	2	Teacher BA+15	3	57,390.00
De Jaager	Frederick	BMS	4	Teacher MA	13	74,758.00
Dunay	Diane	BMS	1	Teacher MA	5	61,390.00
Fry	Laurence	BMS	2	Teacher MA	2	58,390.00
Gandhi	Latisha	BMS	3	Teacher MA	2	58,390.00
Gutkin	Melissa	BMS	3	Teacher MA	3	59,390.00
McGovern	Courtney	BMS	3	Teacher BA	3	55,390.00
McGovern	Danielle	BMS	2	Teacher BA	5	57,390.00

41. **Reappointment Secretarial Staff\***

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following secretarial staff for the 2019-2020 school year: Bernards High School & District

Last Name	First Name	Location	Step	\$ Salary	\$ Longevity	\$ Total Salary
Acuff	Ann	BHS	18	62,826.00	1,434.00	64,260.00
Gruters	Annika	BHS	4	48,651.00	0.00	48,651.00
Malzone	Emilia	BHS	15	59,376.00	0.00	59,376.00
Nickell	Robin	BHS	12	56,151.00	1,434.00	57,585.00
Norton	Lisa	BHS (75%)	12	42,113.00	0.00	42,113.00
Pedota	Patricia	CENTRAL	18	62,826.00	1,434.00	64,260.00
Pottheiser	Dana	BHS	2	47,026.00	0.00	47,026.00
Rodenbach	Deborah	CENTRAL	9	53,151.00	0.00	53,151.00

42. Reappointment Secretarial Staff

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following secretarial staff for the 2019-2020 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	Location	Step	\$ Salary	\$ Longevity	\$ Total Salary
Haynes	Rosemary	BMS	1	46,251.00	0.00	46,251.00
Mc Donnell Roehr	Dolores	BES	7	51,276.00	0.00	51,276.00
Meyer	Deborah	BMS	18	62,826.00	1,434.00	64,260.00
Russoniello	Lucy	BES	18	62,826.00	1,790.00	64,616.00

43. Reappointment Custodial Employees\*

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

Last Name	First Name	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
Barron	Maria	Custodial (B)	1	28,139.00	0.00	28,139.00
Bell	Jerald	Custodial (B)	1	28,139.00	0.00	28,139.00
Cardona	Olimpia	Custodial (B)	1	28,139.00	0.00	28,139.00
Chandara	Soukan	Custodial	13	49,885.00	1,049.00	50,934.00
Guarneros	Susan	Custodial (B)	1	28,139.00	0.00	28,139.00
Komsiri	Bhanca	Custodial	9	43,440.00	787.00	44,227.00
Mesa	Luz	Custodial (B)	1	28,139.00	0.00	28,139.00
Morales	Kyle	Custodial (B)	1	28,139.00	0.00	28,139.00
Panyanouvong	Hong	Custodial	13	49,885.00	787.00	50,672.00
Price	Darryl	Custodial (B)	1	28,139.00	0.00	28,139.00
Salazar	Aida	Custodial (B)	1	28,139.00	0.00	28,139.00
Singsongkham	Khambone	Custodial	13	49,885.00	1,049.00	50,934.00
Sysongdeth	Manaswee	Custodial	13	49,885.00	1,049.00	50,934.00
Thepnarong	Supanee	Custodial (B)	1	28,139.00	0.00	28,139.00
Tulapol	Somchai	Custodial (B)	1	28,139.00	0.00	28,139.00
Vongvilay	Bobknuck	Custodial	13	49,885.00	1,049.00	50,934.00
Vongvilay	Wannapha	Custodial	10	44,995.00	787.00	45,782.00
Zambrano	Gabriela	Custodial (B)	1	28,139.00	0.00	28,139.00

44. Reappointment Maintenance Employees\*

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

Last Name	First Name	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
Brenner	Kevin	Maintenance	4	50,150		53,186
		Stipend - Locksmith		1,206		
		Stipend-plaster Mason		1,830		
Fulper	James	Maintenance	12	59,950	1,574	81,976
		Stipend-asst Heating Controls		2,472		
		Stipend-boiler License		1,206		
		Stipend-system Maintenance		16,774		
Rodaligo	Thomas	Maintenance	12	59,950	786	60,736
Rufino	John	Maintenance	8	55,750.00		78,732.00
		Stipend-asst Heating Controls		5,002.00		
		Stipend-boiler License		1,206		
		Stipend-system Maintenance		16,774		

45. Reappointment Technology Employees

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following technology employees for the 2019-2020 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	Location	Title	Step	\$ Salary
Derner	Glen	BES	IT Technician	13	60,100
Griffith	Christopher	BMS	IT Technician	4	51,775

46. Reappointment Employee\*

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

Last Name	First Name	Location	Job Title	Step	Salary
Worstell	Laura	District	Registered Nurse (Part-time)	3	34,984

47. Reappointment Employees

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employees for the 2019-2020 school year: Bedwell Elementary & Bernardsville Middle School

Last Name	First Name	Location	Job Title	Step	Salary
Ball	Karen	BMS	Athletic Coordinator	Stipend	20,000
Kotz	Lisa	BES	Receptionist/Clerk	2	19,598
Hall	Rachel	BES	Registered Nurse (Part-time)	3	34,984.00

48. Reappointment Non-Union Employees\*

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-union employees for the 2019-2020 school year:

Last Name	First Name	Location	Title	\$ Salary	\$ Longevity	\$ Total Salary
Brown	Ellen	District	Conf Secretary	82,103.00	1,790.00	83,893.00
Clark	David	District	Custodial Foreman	56,375.00		56,375.00
Favino	Judith	District	Treasurer	7,000.00		7,000.00
Latzke	Sarah	District	Conf Secretary	66,000.00		66,000.00
Lucas	Douglas	District	Dir of Facilities	99,000.00		99,000.00
Porter	Jacqueline	District	Conf Secretary	70,000.00		70,000.00
Prunty	Mark	District	Technology Mgr	89,386.00		89,386.00
Saez	Ricky	District	Technology Asst Mgr	75,640.00		75,640.00
Thorp	Deborah	District	Conf Secretary	62,495.00	2,146.00	64,605.00
Vought	Rufus	District	Maint Foreman	89,500.00		89,500.00
Winch	Jason	District	Technology Data Adm.	68,000.00		68,000.00

49. Reappointment Employee Drivers\*

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

<u>Name</u>
Ferrara, James
McMillian, Patricia
Milde, Joseph
Szostak, David

50. Approve Substitute Rates\*

Resolved, that the Somerset Hills Board of Education approve the following substitute rates for the 2019-2020 school year (salary may be adjusted):

<b>Credential</b>	<b>Rate</b>
Teacher with Substitute Credential, CEAS or CE	\$95
Teacher with Substitute Credential, CEAS or CE (Bedwell School Only)	\$114
Teacher with Standard Certificate	\$105
Teacher with Standard Certificate (Bedwell School Only)	\$126
Teacher with Substitute Certificate - Extended Assignment 11-40 days	\$190
Teacher with Standard Certificate - Extended Assignment 11-40 days	\$210
Teacher Long Term Assignment – 41 plus days	\$265

Nurse	\$225
Nurse (Bedwell School Only)	\$270
Nurse - Field Trip	\$260
Nurse – Overnight Field Trip	\$500
Secretary	\$15/hour
Paraprofessional	\$13/hour
Custodian	\$13/hour
Maintenance	\$18.50/hour
Technology	\$20/hour
Bus/Van Driver	\$30/hour
Bus Paraprofessional	\$18/hour

51. Reappointment Home Instructors\*

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

Name	Subject
All District Certificated Staff	Various
Arnowitz, Paige	Elementary/Teacher of Students with Disabilities/Math
Clark, Janice	Math
Clendenny, Marilyn	Math
Davis, Margaret	Math
Dunker, Jeffrey	Social Studies
Holborow, Laura	Biology
Lampa, Patricia	English
Leichtling, David	Social Studies / English
Prothero, Ruth	English
Redling, Kathleen	Math
Reznick, Carolann	Elementary / English
Ritter, Jan	Math / Science
Regner, Carol	Elementary
Rosenau, Brenda	Science

52. Reappointment Superintendent\*

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

Last Name	First Name	Location	Job Title	Salary
Dempsey	Lucille	CENTRAL	Superintendent	174,000.00



**53. Reappointment Tenured Administrators\***

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2019-2020 school year: Central & BHS

Last Name	First Name	Location	Job Title	Salary
Butler	Coleen	CENTRAL	Director of Guidance, K-12	123,000.00
Catelli	Michael	CENTRAL	Supervisor - Social Studies	98,131.00
Corbett	Michael	BHS	Assistant Principal - BHS	144,252.00
Hoppe	Michael	BHS	Assistant Principal - BHS	154,141.00
Neigel	Scott	BHS	Principal - BHS	163,132.00
Vaught	Poranee	CENTRAL	Supervisor - Student Services	156,335.00

**54. Reappointment Tenured Administrators**

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2019-2020 school year: Bedwell Elementary & Bernardsville Middle School.

Latzke	Brian	BMS	Assistant Principal - BMS	97,375.00
Phelan	Amy	BES	Principal - BES	170,589.00

**55. Approve Tenure Contracts Administrators**

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2019-2020 school year: Bedwell Elementary & Bernardsville Middle School.

Friedman	April	BES	Assistant Principal -BES	111,220.00
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**56. Approve Non-Tenured Administrator\***

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

Goguen	Heather	CENTRAL	Business Administrator	137,000.00
Fischer	Susan	DISTRICT	Supervisor - Language Arts	99,904.00

**57. Approve Non-Tenured Administrator**

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2019-2020 school year: Bernardsville Middle School

Garofalo	Lisa	BMS	Principal - BMS	128,000.00
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**Approval of Minutes\***1. Approval of Minutes

Mrs. Tober moved that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for April 24, 2019 and the Executive meeting minutes for April 30, 2019. Ms. Cooper 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 May 1, 2019.

**Finance Action Items:**

Mr. Baker moved items #1-9, Mr. DiGiacchino seconded. Items # 1-3, 7 and 9 were approved by a roll call vote of 10-0. Items #4-6 and 8 were approved by a vote of 9-0.

1. Approve 2018-2019 Budget Transfers\*

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

2. Payment of Bills\*

WHEREAS, the Board Secretary has presented attached check register 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	APRIL AMOUNT
(10) General Fund	\$1,298,681.45
(20) Special Revenue Fund	\$ 12,861.38
(30) Capital Projects Fund	\$ 33,341.51
(40) Debt Service Fund	
(90) Payroll Agency Fund	\$ 691,699.30
<b>TOTAL</b>	<b>\$2,037,135.34</b>

3. Approve Food Service Management Company\*

Resolved, that the Somerset Hills Board of Education approve Maschio's Food Services, Inc. as the Food Service Management Company for the 2019-2020 school year with management fee of \$15,300 and a profit guarantee of \$30,000.

4 Approve Board Secretary Tax Request Authorization: Borough of Bernardsville

Resolved, that the amount of taxes hereby certified as \$24,202,537.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2019-2020 school year from the Borough of Bernardsville and, be it further

Resolved, that the amount of taxes hereby certified as \$2,394,375.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2019-2020 school year from the Borough of Bernardsville, and, be it further

Resolved, that the Borough of Bernardsville is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$2,016,878.08	\$199,531.25	\$2,216,409.33

August	\$2,016,878.08	\$199,531.25	\$2,216,409.33
September	\$2,016,878.08	\$199,531.25	\$2,216,409.33
October	\$2,016,878.08	\$199,531.25	\$2,216,409.33
November	\$2,016,878.08	\$199,531.25	\$2,216,409.33
December	\$2,016,878.08	\$199,531.25	\$2,216,409.33
January	\$1,817,346.83	\$399,062.50	\$2,216,409.33
February	\$1,817,346.83	\$399,062.50	\$2,216,409.33
March	\$1,817,346.84	\$399,062.50	\$2,216,409.34
April	\$2,216,409.34	\$0.00	\$2,216,409.34
May	\$2,216,409.34	\$0.00	\$2,216,409.34
June	\$2,216,409.34	\$0.00	\$2,216,409.34
<b>Total</b>	<b>\$24,202,537.00</b>	<b>\$2,394,375.00</b>	<b>\$26,596,912.00</b>

5. Approve Board Secretary Tax Request Authorization: Borough of Far Hills

Resolved, that the amount of taxes hereby certified as \$1,806,659.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2019-2020 school year from the Borough of Far Hills and, be it further

Resolved, that the amount of taxes hereby certified as \$178,734.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2019-2020 school year from the Borough of Far Hills , and, be it further

Resolved, that the Borough of Far Hills is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$150,554.90	\$14,894.50	\$165,449.40
August	\$150,554.90	\$14,894.50	\$165,449.42
September	\$150,554.90	\$14,894.50	\$165,449.42
October	\$150,554.90	\$14,894.50	\$165,449.42
November	\$150,554.90	\$14,894.50	\$165,449.42
December	\$150,554.90	\$14,894.50	\$165,449.42
January	\$135,660.42	\$29,789.00	\$165,449.42
February	\$135,660.42	\$29,789.00	\$165,449.42
March	\$135,660.42	\$29,789.00	\$165,449.42
April	\$165,449.42	\$0.00	\$165,449.42
May	\$165,449.42	\$0.00	\$165,449.42
June	\$165,449.42	\$0.00	\$165,449.42
<b>Total</b>	<b>\$1,806,659.00</b>	<b>\$178,734.00</b>	<b>\$1,985,393.00</b>

6. Approve Board Secretary Tax Request Authorization: Borough of Peapack-Gladstone

Resolved, that the amount of taxes hereby certified as \$5,975,731.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2019-2020 school year from the Borough of Peapack/Gladstone and, be it further

Resolved, that the amount of taxes hereby certified as \$591,183.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2019-2020 school years from the Borough of Peapack/Gladstone, and, be it further Resolved, that the Borough of Peapack/Gladstone is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$497,977.60	\$49,265.25	\$547,242.85
August	\$497,977.60	\$49,265.25	\$547,242.85
September	\$497,977.60	\$49,265.25	\$547,242.83
October	\$497,977.60	\$49,265.25	\$547,242.83
November	\$497,977.60	\$49,265.25	\$547,242.83
December	\$497,977.60	\$49,265.25	\$547,242.83
January	\$448,712.33	\$98,530.50	\$547,242.83
February	\$448,712.33	\$98,530.50	\$547,242.83
March	\$448,712.33	\$98,530.50	\$547,242.83
April	\$547,242.83	\$0.00	\$547,242.83
May	\$547,242.83	\$0.00	\$547,242.83
June	\$547,242.83	\$0.00	\$547,242.83
<b>Total</b>	<b>\$5,975,731.00</b>	<b>\$591,183.00</b>	<b>\$6,566,914.00</b>

7. Approve New Jersey School Insurance Group Safety Grant Application\*

Resolved, that the Somerset Hills Board of Education approve the use of funds of a safety grant from the New Jersey Insurance Group in the amount of \$9,758.37 for the purpose of CRG mapping and additional security cameras for the school district to be acquired and implemented/installed during the summer of 2019.

8. Approve Student Agreement

Resolved, that the Somerset Hills Board of Education approve the agreement for student #2026009 for the 2018-2019 school year.

9. Accept SHEF Grant\*

Resolved, that the Somerset Hills Board of Education accept a Bernards High School Student Grant of \$1000 from SHEF for school banners.

**Facilities and Operations Action Items:**

Mr. Baker moved items #1 and 2, Mr. DiGiacchino seconded. Items #1 and 2 were approved by a roll call vote of 9-0.

1. HIB Report\*

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on April 24, 2019 and upheld the findings and/or consequences recommended by the Superintendent.

- BMS #8, 9, 10, 12
- BES #3

2. Approve Junior Mounties Cheerleading

Resolved, that the Somerset Hills Board of Education approve Junior Mounties Cheerleading at BHS for the Spring of 2019.

**Curriculum**

A. Committee Report & Discussion: Ms. Virtue gave the report. The committee met on May 1, 2019.

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

1. Approve Field Trips\*

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

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BHS	Bernards H.S. Baseball - ESPN Wide World of Sports: Orlando, FL	30	2	TBD
b	BHS	BHS Phys Ed. Dept - Ride and Reflect: Bernardsville	15	1	0
c	BHS	Proud to be and American award ceremony: Somerset County Technical H.S. - Bridgewater, NJ	10-12	2	0

2. Approve Field Trips

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

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BES/BMS	MD Program - Special Olympics: BHS Bernardsville	20	4	0
b	BES	ACE Program - Special Olympics: BHS Bernardsville	8	7	1
c	BES	Bedwell Preschool-Special Olympics: BHS Bernardsville	10	2	5
d	BES	Bedwell Preschool ABA class - Special Olympics: BHS Bernardsville	6	4	0
e	BMS	Proud to be and American award ceremony: Somerset County Technical H.S. - Bridgewater, NJ	10-12	2	0

3. Approve Professional Development\*

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

	School	Name	Workshop/Conference	Date	Est. Cost
a	BHS	Dolson, Margaret	Library Leadership Training - New Brunswick, NJ	5/3/19	0
b	District	Vaught, Teresa	Reducing/Maintaining Cost of Special Ed: MUJC - Warren, NJ	5/8/19	\$145

4. Approve Professional Development

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

	School	Name	Workshop/Conference	Date	Est. Cost
a	BMS	St. Ours, Elizabeth	Sandy Hook Promise Training - Morristown, NJ	5/15/19	0
b	BMS	Craver, Marcy	Sandy Hook Promise Training - Morristown, NJ	5/15/19	0
c	BMS	Habermas, Chris	Sandy Hook Promise Training - Morristown, NJ	5/29/19	0
d	BMS	Habermas, Chris	United Way School Support Network - Morristown, NJ	5/15/19	0
e	BMS	LaSpada, Joseph	Sandy Hook Promise Training - Morristown, NJ	5/29/19	0
f	BMS	McGinn, Jessica	Sandy Hook Promise Training - Morristown, NJ	5/29/19	0
g	BMS	Habermas, Chris	Somerset County Education Partnership Training - Somerville, NJ	5/20/19	0
h	BMS	O'bert-Thorn, Karrie	Orton Gillingham: Moving the Upper Level Student Forward	7/31/19	\$75
i	BES	Friedman, April	National Aspiring Principals Cohort(registration fee) - Alexandria, VA	7/21-7/22	\$3,500

**PERSONNEL AND POLICY**

A. Committee Report & Discussion: Ms. Santoro gave the report. The committee met on May 1, 2019.

**Personnel Action Items:**

Action Items: Mrs. Santoro moved items #1-10, Ms. Cooper seconded. Items # 1, 2, 4, 5, 6, 8, 9 and 10 were approved by a roll call vote of 10-0; items # 3 and 7 were approved by a roll call vote of 9-0.

1. 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	Step	Salary	Effective
Price, Darryl	District	Custodian - B	Cheatham	1	\$28,139 prorated	5/20/19

2. Amend Internship\*

Resolved, that the Somerset Hills Board of Education amend the following internship dates for the 2019-2020 and 2020-2021 school year:

Intern	School	Subject	Mentor	Dates
Iorillo, Sara	BHS	Guidance Department	Dooley, Megan	9/4/19 - 12/19/19, 1/21/20-5/4/20, 9/9/20-12/17/20

3. 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
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Smith, Michelle	BES	Paraprofessional Part-time	1	6/3/19
Calabrese, Eric	BMS	Teacher	1	5/3/19

4. Approve Appointment Long Term Substitute\*

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

Name	School	Position	Replace	Salary	Date
Ritter, Jan	BHS	Teacher	Costigan (½ day)	\$277.00/day (per diem rate )prorated for ½ day	5/3/19-6/20/19

5. Approve the Attainment of the Superintendents' Merit Goals\*

Resolved, that the Somerset Hills Board of Education, with the approval of the County Superintendent, approve the attainment of the Somerset Hills School District Superintendent's 2018-2019 Merit Goals.

6. Approve Superintendents' Merit Goals 2019/2020\*

Resolved, that the Somerset Hills Board of Education, with the approval of the County Superintendent, approve the Somerset Hills School District Superintendents' Merit Goals for the 2019-2020 school year.

1	To ensure that the district is proactive in its approach to cybersecurity and dedicated to protecting our informational infrastructure and data.
2	To ensure that gifted and talented programming conforms to NJ Administrative Code requirements with consistency and fidelity throughout grades K-12.
3	To ensure the efficiency and efficacy of summer programming for primary ELL students through a detailed analysis of data.
4	To analyze BMS Sports from a cost-benefit standpoint in an effort to determine whether transportation is possible and identify opportunities to more fully align the program with BHS' philosophical approach.
5	To leverage the momentum of the district's Strategic Plan and help solidify SHSD's strong, appealing identity through a deliberate focus on branding.

7. Accept Resignation

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

Name	School	Position	Effective
Jacobs, Heather	BMS	Teacher	6/21/19

8. Approve Appointment Administrator\*

Resolved, that the Somerset Hills Board of Education approve the appointment of the following administrator, subject to further investigation pursuant to the law:

Name	School	Position	Replace	Salary	Effective
Edgerton, Olga	District	Math, Science, and Technology Supervisor	Kolmer	\$123,000	7/1/19

9. Approve Option II - Summer PE health assessments\*

Resolved, that the Somerset Hills Board of Education approve the following position for the Summer of 2019:

Name	School	Position	Rate / Hr
O'Connor, Leslie	BHS	Option II - Summer PE health assessments: (6 - 2 hour sessions for a total of 12 hours)	\$62.74/hour

10. Reappointment Transportation Employees\*

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

Last Name	First Name	Job Title	\$ Hourly Rate
Bartow	Lillian	Transp Driver	30.00/hr
Czeluscinski	Monika	Transp Driver	30.00/hr
De Angelo	Frances	Transp Driver	30.00/hr
Gamarra	Marianella	Transp Driver	27.00/hr
Godard	Sterne	Transp Driver	30.00/hr
Grasso	Loriann	Transp Driver	30.00/hr
Milford	Marlene	Transp Driver	30.00/hr
Vail	Peggy	Transp Driver	30.50/hr
Baird	Marilyn	Transp Para	18.00/hr
Bradley	Sandra	Transp Para	20.47/hr
Clarke	Ellen	Transp Para	19.92/hr

**Policy Action Items:**

Mrs. Santoro moved items #1 and 2, Ms. Cooper seconded.

There was Board discussion about the facility use policy in regards to the turf field and the Board President allowed some of the public to comment on it as well.

Mr. DiGiacchino spoke about the Board not voting in favor of P7510 and R7511. Mrs. Tober agreed with Mr. DiGiacchino's comments. Mrs. Santoro stated that surrounding districts do charge fees or do not allow use the turf.

1. Ed Caldwell spoke about field use for other towns - larger towns charge for use.
2. Jen Walsh also spoke about Mendham/Chester - they have more field space.



Mr. McDonald asked why field use was different than building use. Ms. Santoro replied that the field would have replacement cost involved.

Mrs. Tober made a motion to table the second reading of P7510 and R7511, Mr. McDonald seconded. The motion to table the second readings was denied by a vote of 6-4.

Vote of first motion: moving items #1 and 2. Item #1 and Item #2 Policy 6620 were approved by a roll call vote of 10-0. Item #2, P7510 and R7511 were approved by a roll call vote of 7-3.

1. First Reading\*

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

Policy/Regulation #	Title
P0164	Conduct Of Board Meeting
P5830	Pupil Fund Raising
P9191	Booster Clubs
P9210	Parent Organizations

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
P7510	Use Of School Facilities
R7511	Use Of Athletic Fields
P6620	Petty Cash (M)

**Community Relations Committee**

Did not meet..

**Supplementary Matters**

1. Mr. DiGiacchino thanked the Board for their support of the Intergenerational Prom.
2. Mrs. Tober cautioned the Board to not go along with what is always done.
3. Dr. Dempsey recognized Jennifer Shouffler as this will be her last Board Meeting.
4. Ms. Virtue also spoke of Dr. Shouffler and thanked her for her time in the district.

**Public Questions & Comments**

1. Sam Frenda spoke about Board member representation.
2. Ed Caldwell thanked everyone on the Board for the time spent on fields. Wants use of Snack Shack.
3. Jen Walsh asked what constitutes a conflict of interest
4. Ned Ginty- Disappointed that the Board has not had an in-depth conversation with the football or lacrosse program.
5. Lou Palma- agrees with Mr. McDonald about picking on one particular facility. Indoor facilities need replacing.
6. Heather Wright- has students who play football and lacrosse and hopes Board will revote on policy

7. Judi Martin- spoke a few months ago about lost instructional time with laptops on carts. We should look at 1:1. She also wants Go Guardian or a similar program.
8. Joe Rossi- town people donated and we shouldn't charge for field use.

### Adjournment

Mrs. Santoro moved to adjourn at 10:15pm, Mr. Baker 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)