

---



---

**The Somerset Hills School District  
 Regular Meeting Agenda -DATE  
 Executive Session - 6:00 P.M.  
 Public Input & Action - 7:30 P.M.  
 Bernards High School Media Center**

**Call to Order & Welcome**

Mrs. Santoro called the meeting to order at 6:05 p.m.

**Pledge of Allegiance**

**Roll Call**

Present:

Mr. Baker	Mr. Rosin
Ms, Cooper	Mrs. Santoro
Mrs, Frenda	Mrs. Tober
Mrs, Leiss	Mrs. Wry
Ms. Nathans	

Also Present:

Dr. Gretchen Dempsey
Dr. Coleen Butler
Mrs. Jinnee DeMarco
Ms. Derlys Gutierrez, Esq.

**Executive Session**

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.

**Correspondence**

Email from Lawrence and Megan Mongno

**Report of the Superintendent**

1. Student Representatives’ Report - BHS representative Lucy Taylor.
2. Student/Staff Recognition - Scott Neigel, Brian Latzke, Amy Phelen, Coleen Butler
  - a. Retirees
  - b. VFW *Voice of Democracy* and *Patriot’s Pen* contest winners

**Public Comments for Actionable Agenda Items**

None

Seeing no one from the public, Ms. Cooper moved to close public comments, Mrs. Wry seconded.

### Approval of Minutes\*

Ms. Nathans moved to approve the minutes of May 12, 2021 meeting and May 25, 2021 special meeting, Ms. Cooper seconded. Minutes were approved by a roll call vote of 9-0.

#### 1. Approval of Minutes

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for May 12, 2021 and Special Meeting and Executive meeting minutes for May 25, 2021.

### FINANCE

A. Committee Report & Discussion: Mr. Baker gave the report. The committee met on June 2, 2021.

B. Action Items: Mr. Baker moved items #1-20, Mrs. Tober seconded. Items #1, 3, 5, 7-20 were approved by a roll call vote of 9-0. Items #2, 4, 6 were approved by a roll call vote of 8-0.

#### 1. Approve Special Education Schools\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following schools for the 2020-2021 school year and/or ESY:

	<b>Student ID#</b>	<b>Provider</b>	<b>Tuition</b>	<b>Location</b>
a.	4980445376	Hunterdon Prep	\$2,962.85 (11 days)	Annandale, NJ

#### 2. Approve Special Education Schools

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following schools for the 2021-2022 school year and/or ESY:

	<b>Student ID#</b>	<b>Provider</b>	<b>Tuition</b>	<b>Location</b>
a.	4430675215	Newmark	\$60,010.20 (ESY \$6,334.41)	Scotch Plains, NJ

#### 3. Approve Security Grants for 2021-2022\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves and accepts the School Security Grants of \$114,351. Alyssa's Law - \$49,950. Local funds are available to fund Other Security Projects of \$70,165 which exceeds the remaining grant allocation of \$64,401.

#### 4. Approve School Lunch Prices

Resolved, that the Somerset Hills Board of Education approve the 2021-2022 school lunch prices:

School	Current Price	Recommended 2021-22 Price
Bedwell	\$3.25	\$3.25
Middle	\$3.35	\$3.35

#### 5. Approve School Lunch Prices\*

Resolved, that the Somerset Hills Board of Education approve the 2021-2022 school lunch price for Bernards High School:

School	Current Price	Recommended 2021-22 Price
--------	---------------	---------------------------

High School	\$3.50	\$3.50
-------------	--------	--------

6. Approve Tuition Rates

Resolved, that the Somerset Hills Board of Education approve the 2021-2022 tuition rates:

Kindergarten	\$15,924.00
Bedwell	\$16,754.00
Middle School	\$17,830.00

7. Approve Tuition Rates\*

Resolved, that the Somerset Hills Board of Education approve the 2021-2022 tuition rates:

High School	\$18, 582
-------------	-----------

8. Approve Transfers to Capital Reserve\*

Resolved, that the Somerset Hills Board of Education, approve transfers to Capital Reserve WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,  
And

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution,  
And

WHEREAS, the Somerset Hills Board of Education wishes to transfer an amount not to exceed \$1,000,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Somerset Hills Board of Education has determined that a total amount not to exceed \$1,000,000 is available for such purpose of such transfers;

NOW THEREFORE BE IT RESOLVED by the Somerset Hills Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

9. Approve Transfers to Maintenance Reserve\*

Resolved, that the Somerset Hills Board of Education, approve transfers to Maintenance Reserve WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,  
And

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution,  
And

WHEREAS, the Somerset Hills Board of Education wishes to transfer an amount not to exceed \$400,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Somerset Hills Board of Education has determined that a total amount

not to exceed \$400,000 is available for such purpose of such transfers;  
NOW THEREFORE BE IT RESOLVED by the Somerset Hills Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. 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.

11. Approve Home Instruction and Bedside Instruction\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following home instruction and bedside instruction for the 2021-2022 school year and extended school year program:

	<b>Provider</b>	<b>Service</b>	<b>Location</b>	<b>Hourly Rate</b>
a	William Veres	Home Instruction	Lakeland Regional High School, Wanaque, NJ	\$59.11

12. Approve Student Settlement Agreement\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve an agreement for Student #3839380106 for ESY 2021.

13. Approve Student Settlement Agreement\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve an agreement for Student #5907172600 for 2021-2022 school year.

14. Board Secretary & Treasurer Reports & Board Certification\*

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of May 2021 showing the following balances:

<b>FUND</b>	<b>Board Secretary Cash Balance (1)</b>	<b>Treasurer Cash Balance (2)</b>
(10) General Fund	\$8,571,833.61	\$8,571,833.61
(20) Special Revenue Fund	(\$1,386.62)	(\$1,386.62)
(30) Capital Projects Fund	\$371,191.25	\$371,191.25
(40)Debt Service Fund	(\$0.17)	(\$0.17)
Total Government Funds	\$8,941,638.07	\$8,941,638.07

(1) From Secretary's Report (2) From Treasurer's Report

WHEREAS in compliance with N.J.A.C.6A: 23-2.1(c)3 the secretary has certified that, as of the date of the report(s), no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education, now, therefore, be it RESOLVED, the Board of Education accepts the above referenced report and certifications and orders that they be attached to and made part of the record of this meeting, and be it FURTHER RESOLVED, in compliance with N.J.A.C.6A: 23-3.11(c) 4, the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C.6A: 23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

15. Approve 2020-2021 Budget Transfers\*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for June 2021.

16. Payment of Bills\*

WHEREAS, the Board Secretary has presented attached May 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:

<b>FUND</b>	<b>May 2021</b>
(10) General Fund	\$2,483,742.52
(20) Special Revenue Fund	\$1,832.42
(30) Capital Projects Fund	--
(40) Debt Service Fund	--
(60) Cafeteria Fund	--
(90) Agency Fund	\$1,047,973.42
<b>TOTAL</b>	<b>\$3,533,548.36</b>

17. Payment of Bills\*

WHEREAS, the Board Secretary has presented attached June 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:

<b>FUND</b>	<b>June 2021</b>
(10) General Fund	\$493,894.17
(20) Special Revenue Fund	\$99,082.36
(30) Capital Projects Fund	--
(40) Debt Service Fund	--
(60) Cafeteria Fund	--
(90) Agency Fund	--
<b>TOTAL</b>	<b>\$592,976.53</b>

18. Approve IDEA Grant for 2021-2022\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, authorizes application and approves funds for the 2021-2022 school year for the IDEA Federal Grant Allocation as follows:

IDEA Basic Public:	\$387,561
IDEA Basic Non Public:	\$ 40,441
IDEA Preschool Public:	\$ 17,288
<b>TOTAL</b>	<b>\$428,002</b>

19. Approve 2020-2021 Non-Public Security Aid\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the use of funds for Non-Public Security Aid for the following school:

Far Hills Country Day	Security Aid	Install two-new outdoor horns for paging system.	\$4,490.00
-----------------------	--------------	--	------------

20. Approve Minebrook Search & Rescue, Inc. Services\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Minebrook Search & Rescue, Inc. services for CPR Training at the rate of \$75/per person for the 2021-2022 school year.

## **FACILITIES & OPERATIONS**

- A. Committee Report & Discussion: Mrs. Wry gave the report. The committee met on June 2, 2021.  
 B. Action Items: Mrs. Wry moved items #1-5, Mrs. Tober seconded. Item #4 and 5 were approved by a roll call vote of 9-0. Items #1-3 were approved by a roll call vote of 8-0.

### 1. HIB Report

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on May 12, 2021 and upheld the findings and/or consequences recommended by the Superintendent.

- BMS #6, #7, #8, #9, and #10

### 2. Approve Disposal of Obsolete Technology Equipment

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the disposal of obsolete technology equipment for the 2020-2021 school year; list maintained in the Board of Education Office.

### 3. Bus Evacuation Drills

Resolved, that the Somerset Hills Board of Education approves the Bus Evacuation Drills for the 2020-2021 School Year. Reports for drills are on file in the Business Office:

School	Date
Bedwell School	5/26/21, 5/27/21, 6/3/21, and 6/4/21
Bernardsville Middle School	6/8/2021

### 4. Bus Evacuation Drill\*

Resolved, that the Somerset Hills Board of Education approves the Bus Evacuation Drill for the 2020-2021 School Year. Reports for drills are on file in the Business Office:

Bernardsville High School	6/8/2021
---------------------------	----------

### 5. Approve Safe Return Plan\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the submission of Somerset Hills District's *Safe Return Plan* as it is outlined in The American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER) Funds Application.

## **CURRICULUM**

- A. Committee Report & Discussion: Ms. Cooper gave the report. The committee met on June 3, 2021.  
 B. Action Items: Ms. Cooper moved items #1-3, and Mrs. Frenda seconded. Items #2 and 3 were approved by a roll call vote of 9-0. Item #1 was approved by a roll call vote of 8-0.

### 1. Approve Professional Development

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following professional development:

	School	Name	Workshop/Conference	Date	Est. Cost
a	BES	Koletar, Jenny	Ethical Dilemmas in Audiology & Speech-Language Pathology: It's Complicated!	June 11	\$35

2. Approve Professional Development\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following professional development:

	School	Name	Workshop/Conference	Date	Est. Cost
a	District	Lucas, Doug	NJ Schools Buildings & Grounds Association	June 29	\$0
b	BHS	Camuto, Lisa	Computer Science Principles - APSI	July 6, 8, 13 & 15	\$805
c	BHS	Albanese-Demair, Christine	AP Project Based Learning: Environment Science APSI	July 12-15	\$799
d	BHS	Cherng, Jonathan	Calculus BC - APSI	July 26-29	\$1025

3. Approve Summer Curriculum\*

Resolved that the Somerset Hills Board of Education approve the following teachers and days for the 2021 summer curriculum projects in order to improve documents to meet New Jersey Standards and course requirements. As per SHEA contract, 1 day is defined as 5 hours of work at \$40/hour.

	Course	Project	Days	Writer(s)
a	ART III H (Course Revision)	Revision of full year course to combine Advanced Art & Advanced Art Honors. Include new V & PA standards	3	Crisman, G.
b	SLE	New course	2.5	Hart, A.
c	Spanish Kindergarten	NJSLS-WL Updates & course revision	1	Mirando, S.
d	Spanish Grade 1	NJSLS-WL Updates & course revision	1	Mirando, S.
e	Spanish Grade 2	NJSLS-WL Updates & course revision	1	Mirando, S.
f	Spanish Grade 3	NJSLS-WL Updates & course revision	1	Mirando, S.

g	Spanish Grade 4	NJSLS-WL Updates & course revision	1	Mirando, S.
h	Spanish Grade 5	NJSLS-WL Updates & course revision	1	Mirando, S.
i	Spanish 6	NJSLS-WL Updates & course revision	3	Pasqua, J.
j	Spanish 7	NJSLS-WL Updates & course revision	3	Gilly, Z.
k	Spanish 8	NJSLS-WL Updates & course revision	3	Daben, J.
l	French 6	NJSLS-WL Updates & course revision	3	DeAngelo, S.
m	French 7	NJSLS-WL Updates & course revision	3	DeAngelo, S.
n	French 8	NJSLS-WL Updates & course revision	3	DeAngelo, S.
o	Spanish 1A	NJSLS-WL Updates & course revision	3	Pasqua, J.
p	Spanish 2A	NJSLS-WL Updates & course revision	3	Daben, J.
q	French 1A	NJSLS-WL Updates & course revision	3	DeAngelo, S.
r	French 2A	NJSLS-WL Updates & course revision	3	DeAngelo, S.
s	Social Studies Grade 5	Local History Course Revision including new NJSLS-SS	3	Calabrese, E.
t	Music Kindergarten	NJSLS-VPA Updates	1	Noonan, M.
u	Music Grade 1	NJSLS-VPA Updates	1	Noonan, M.
v	Music Grade 2	NJSLS-VPA Updates	1	Noonan, M.
w	Music Grade 3	NJSLS-VPA Updates	1	Noonan, M.
x	Music Grade 4	NJSLS-VPA Updates	1	Noonan, M.
y	Music Grade 5	NJSLS-VPA Updates & Course Revision	3	Snyder, J & Sands, S.
z	BHS Madrigals	NJSLS-VPA Updates	1	LaPine, M.
aa	BHS Jazz Ensemble	NJSLS-VPA Updates	1	Trumpy, F.



bb	Musicianship & Musical Theory 1	NJSLS-VPA Updates	1	LaPine, M.
cc	Musicianship & Musical Theory 2	NJSLS-VPA Updates	1	LaPine, M.
dd	Music Technology 1	NJSLS-VPA Updates	1	Trumpy, F.
ee	Music Technology 2	NJSLS-VPA Updates	1	Trumpy, F.
ff	Art 1 BHS	NJSLS-VPA Updates & course revision	3	Crisman, G.
gg	Global Artisans	NJSLS-VPA Updates	1	Crisman, G.
hh	3-D Sculpture Ceramics	NJSLS-VPA Updates	1	Crisman, G.
ii	Art 5	NJSLS-VPA Updates & course revision	3	Chaffee, S.
jj	Intro to Ceramics BMS	NJSLS-VPA Updates	1	Chaffee, S.
kk	Science K	NJSLS-S Updates 2020	1	Heppes, L.
ll	Science Grade 1	NJSLS-S Updates 2020	1	Windisch, M.
mm	Science Grade 2	NJSLS-S Updates 2020	1	Falzarano, S.
nn	Science Grade 3	NJSLS-S Updates 2020	1	Grau, J.
oo	Science Grade 5	NJSLS-S Updates 2020	1	Marashlian, N.
pp	Science Grade 6	NJSLS-S Updates 2020	1	Fitzgerald, M.
qq	Science Grade 7	NJSLS-S Updates 2020	1	Szesko, J.
rr	Science Grade 8	NJSLS-S Updates 2020	1	King, B.
ss	Science Grade 8 Honors	NJSLS-S Updates 2020	1	King, B.
tt	BHS Biology NL	NJSLS-S Updates 2020	1	Silva, K.
uu	BHS Biology A	NJSLS-S Updates 2020	1	Silva, K.
vv	BHS Biology H	NJSLS-S Updates 2020	1	Silva, K.
ww	BHS Chemistry NL	NJSLS-S Updates 2020	1	Whitlock, C.
xx	BHS Chemistry A	NJSLS-S Updates 2020	1	Whitlock, C.
yy	BHS Chemistry H	NJSLS-S Updates 2020	1	Whitlock, C.
zz	BHS Anatomy for Life	NJSLS-S Updates 2020	1	Albanese-DeMair, C.
aaa	BHS Anatomy & Physiology H	NJSLS-S Updates 2020	1	Albanese-DeMair, C.
bbb	BHS Anatomy & Physiology A	NJSLS-S Updates 2020	1	Young, J.

ccc	BHS Environmental Science A	NJSLS-S Updates 2020	1	Silva, K.
ddd	BMS (Grade 8) Algebra 1	Course Revision to reflect new materials	3	Georgiana, M.
eee	BHS Algebra 1 A	Course Revision to reflect new materials	3	Anderson, R. & O'Brien, K.
fff	BHS Algebra 1 NL	Course Revision to reflect new materials	3	Boyce, N.
ggg	BHS Calculus Honors	Course Revision to reflect new materials	3	O'Brien, K.
hhh	BHS Pre-Calculus A	Course Revision to reflect new materials	3	Falletta, L. & O'Brien, K.
iii	BHS Pre-Calculus	Course Revision to reflect new materials	3	Anderson, R. & O'Brien, K.
jjj	Grade 3 & 4 Gifted and Talented OPT3	Course Revision	2	Leonard, M.
kkk	Grade 5 Gifted and Talented OPT3	New Course	2.5	Leonard, M.

## PERSONNEL

- A. Committee Report and Discussion. Mrs. Tober gave the report. The committee met on June 3, 2021.
- B. Action Items: Mrs. Tober moved items #1-27, Ms. Nathans seconded. Items #1-4, 7, 9-12, 16-18, 23, 24, 26 were approved by a roll call vote of 9-0. Items #5, 6, 8, 13-15, 19-22, 25, 27 were approved by a roll call vote of 8-0.

1. Approve Appointment Administrator\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the the appointment of the following administrator for the 2021-2022 school year, *subject to further investigation pursuant to law*:

	Name	School	Position	Replace	Salary	Effective
a	Barna, Lindsay C.	District	K-12 Supervisor of English Language Arts, Visual & Performing Arts, and Media Specialists	Fischer, S.	\$105,000	07/01/2021

2. Approve Appointment Non-Tenured Certificated Staff\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following non-tenured certificated staff for the 2021-2022 school year, *subject to further investigation pursuant to law*:

	Name	School	Position	Replace	Level	Step	Salary	Effective
a	Volosin, Lauren	BHS	English	Vogel, R.	MA	11	\$72,875	09/01/2021

b	Fleming, Kelsie	BHS	Latin	Martin, J.	MA	3-4	\$65,075	09/01/2021
c	Ellis, Judge	BHS	Industrial Arts	Poandl, E.	MA+30	13	\$81,355	09/01/2021

3. Approve Appointment Employee Drivers\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following employee drivers for the 2021-2022 school year:

	<u>Name</u>
a	Ferrara, James
b	McMillan, Patricia <i>Approve through December 2021</i>
c	Szostak, David
d	Cotreau, Dan

4. Approve Substitute\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following substitute for the 2020-2021 & 2021-2022 school years, *subject to further investigation pursuant to law:*

	<b>Last</b>	<b>First</b>	<b>Substitute Position</b>	<b>Certification</b>
a	Peterson, RN	Aileen	Nurse	Substitute School Nurse
b	Sina	Jaren	Teacher/Paraprofessional	County Substitute / <i>Pending Approval</i>

5. Approve Leave Replacement Teacher

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following Leave Replacement Teacher for the 2021-2022 school year, *subject to further investigation pursuant to law:*

	<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Replace</b>	<b>Level</b>	<b>Step</b>	<b>Salary</b>	<b>Dates</b>
a	Tlack, Laila	BMS	Middle School English Teacher	Tresslar, K.	BA	1-2	\$60,075	09/01/2021-4/11/22
b	Prinz, Peter	BMS	Math Teacher	8823	MA	10-11	\$72, 875	09/14/2021-06/30/ 2022

6. Approve Internship

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following internship for the 2021-2022 school year.

	<b>Intern</b>	<b>School</b>	<b>Subject</b>	<b>Mentor</b>	<b>Dates</b>
a	O'Halloran, Anne	BMS	Educational Leadership	Garofalo, Lisa	Fall 2021 (300 hours)

7. Approve Summer Work\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following summer work for staff members at their 2020-2021 per hour rate: BHS & District

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Not to Exceed</b>	<b>Hourly Rate</b>
a	Connor, Anne	Nurse	BHS	8 days*	\$76.03
b	Dooley, Megan	Counselor	BHS	10 days	\$47.82
c	Ellis, Amanda	Counselor	BHS	10 days	\$56.34
d	Hayes, Kelly	District SW	District	8 days*	\$44.43
e	LaBruno, Wendi	District LDTC	District	8 days*	\$70.87
f	LaValle, Alexa	District Psychologist	District	8 days*	\$47.53
g	Mongno, Megan	District LDTC	District	8 days*	\$60.68
h	Panik, Meredith	District Psychologist	District	8 days*	\$62.23
i	Sosely, Anna	Counselor	BHS	10 days	\$70.87
j	Stolarz, Lizabeth	Counselor	BHS	10 days	\$53.57
k	Worstell, Laura	Nurse	BHS	4 days / 5 hours	\$41.32

\* days in excess of 8 and up to 10 can be approved through the Superintendent

8. Approve Summer Work

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following summer work for staff members at their 2020-2021 per hour rate: BMS & BES

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Not to Exceed</b>	<b>Hourly Rate</b>
a	Craver, Marcella	Counselor	BMS	5 days	\$76.03
b	Gomez, Melissa	Nurse PT	BES	3 days / 5 hours	\$41.32
c	Habermas, Christopher	Counselor	BMS	5 days	\$59.05
d	Pane, Patricia	Nurse	BES	4 days	\$52.94
e	Pike, Emily	Counselor	BES	5 days	\$76.03
f	Ryan, Suzanne	Nurse	BMS	4 days	\$72.67

9. Approve Extended School Year Staff\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following extended school year staff for summer 2021 at their 2020-2021 per hour rate:

	<b>Name</b>	<b>Position</b>	<b>Hourly Rate</b>
a	Azevedo, Melanie	Teacher	\$41.34

b	Canny, Emma	Paraprofessional	\$17.83
c	Clark, Michelle	Teacher: up to 20 hours	\$41.68
d	Coheleach, Ilona	Paraprofessional	\$23.13
e	Craver, Marcy	Psychologist	\$76.03
f	DeMarco, Monica	Teacher	\$53.57
g	Fabregas, Kelly	Teacher	\$46.02
h	Furfaro, Antonina	Paraprofessional	\$13.00
i	Gebbia, Janine	Paraprofessional	\$17.42
j	Gomez, Melissa	Nurse	\$41.32
k	Gutkin, Melissa	Teacher	\$49.12
l	Habibi, Sama	Paraprofessional	\$18.04
m	Hart, Amy	Teacher: up to 20 hours	\$44.78
n	Hunashimarad, Deepa	Paraprofessional	\$17.22
o	Jacobs Deutsch, Jennifer	Paraprofessional: up to 20 hours	\$16.75
p	Johnson, Kim	Paraprofessional	\$18.46
q	Kusnic, Cassandra	Teacher	\$42.30
r	LaBruno, Wendi	Teacher	\$70.87
s	LaValle, Alexa	Psychologist	\$47.53
t	Lehnhoff, Rob	Teacher	\$46.81
u	Maqueda, Clare	Paraprofessional	\$18.46
v	McCloskey, Heather	Speech	\$47.82
w	McMahon, Linda	Substitute Teacher: up to 20 hours	\$14.46
x	Pane, Patricia	Nurse	\$52.94
y	Roll, Jill	OT	\$69.08
z	Rollins, Ronald	Paraprofessional	\$17.83
aa	Sakin, Jordan	Teacher	\$44.43
bb	Shimko, Maria	Paraprofessional: up to 20 hours	\$17.42
cc	Stanek, Cary	Paraprofessional: up to 20 hours	\$18.04
dd	Strohman, Liz	Speech	\$50.15
ee	Stypolkowski, Emily	Teacher	\$44.78

ff	Teets, Ashley	Teacher	\$44.78
gg	Walley, Joy	Paraprofessional: up to 20 hours	\$13.00
hh	Wertman, Suzanne	Teacher	\$44.43

10. Approve Extended School Year Staff\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following extended school year staff for summer 2021 *subject to further investigation pursuant to law:*

	Name	Position	Hourly Rate
a	Bruno, Lisa	Speech Therapist	\$65
b	Morrelli, Leila	School Nurse	\$65

11. Approve Certificated Staff\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve all District General Education & Special Education Certificated Staff for up to 5 hours of IEP Meetings at \$35 per hour.

12. Approve Stipend Positions\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following stipend positions for the 2021-2022 school year:

	Name	Position	Stipend
a	Komsiri, Bhanca	Board Mail Person	\$5,245
b	Gonzalez, Didier	BHS Head / Lead Custodian	\$6,000

13. Approve Stipend Positions

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following stipend positions for the 2021-2022 school year:

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

14. Approve Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following BES co-curricular positions for the 2021-2022 school year:

	Last Name	First Name	BES Co-Curricular Positions	Stipend
a	DeStefano	Phyllis	Community Service Advisor - 50%	\$1,750 (½ of \$3,500)

b	Heppes	Laurie	Community Service Advisor - 50%	\$1,750 (½ of \$3,500)
c	Brooten	Darcey	Bookroom Coordinator	\$2,750
d	Grau	Jianna	Student Activities Coordinator - 50%	\$1,375 (½ of \$2,750)
e	Rokosky	Debbie	Student Activities Coordinator - 50%	\$1,375 (½ of \$2,750)
f	DeStefano	Phyllis	Team Leader: Grade K	\$2,750
g	Maddaluna	Penny	Team Leader: Grade 1	\$2,750
h	Rudin	Beth	Team Leader: Grade 2	\$2,750
i	O'Day	Lauren	Team Leader: Grade 3	\$2,750
j	Reed	Pat	Team Leader: Grade 4	\$2,750
k	Daina	Gulbis	Garden K-8	\$5,000
<b>BES Co-Curricular Clubs (Max 8 hours)</b>				
l	Och	Laurie	Tutor Mentor (Math Club)	\$59.11 / Hour
m	O'Day	Lauren	Homework Club (Math Club)	\$59.11 / Hour
n	Leonard	Melissa	Continental Math Program (Math Club)	\$59.11 / Hour

15. Approve Co-Curricular and Athletic Positions

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following BMS co-curricular and athletic positions for the 2021-2022 school year:

	Last Name	First Name	BMS Co-Curricular Position	Stipend
a	Weltler	Lynn	Drama: Fall	\$2,778
b	McGovern	Danielle	Drama: Fall Assistant	\$1,805
c	Weltler	Lynn	Drama: Spring	\$2,778
d	McGovern	Danielle	Drama: Spring Assistant	\$1,805
e	Clark	Michelle	Green Team	\$2,778
f	Fabregas	Kelly	Kindness Club - 50%	\$1,389 (½ of \$2,778)
g	Wertman	Suzanne	Kindness Club - 50%	\$1,389 (½ of \$2,778)
h	Russo	Dawn	Newspaper - 50%	\$1,389 (½ of \$2,778)
i	Gutkin	Melissa	Newspaper - 50%	\$1,389 (½ of \$2,778)
j	Craver	Marcy	Peer Leadership	\$2,778
k	McGovern	Courtney	Robotics	\$2,778
l	King	Brian	Science Team: Earth Science	\$2,778

m	Gutkin	Melissa	Service Organization	\$3,500
n	Gash	Adrienne	Student Council	\$2,778
o	Froysland	Megan	Team Leader: Grade 5	\$2,750
p	Fitzgerald	Marianne	Team Leader: Grade 6	\$2,750
q	O'Halloran	Annie	Team Leader: Grade 7	\$2,750
r	Porter	Shane	Team Leader: Grade 8	\$2,750
s	Szesko	Julianne	Yearbook	\$2,778
<b>BMS Co-Curricular Clubs (Max 8 hours)</b>				
t	Chaffee	Salome	Art Club (Oct – Dec)	\$43.00 / hour
u	Chaffee	Salome	Art Club (Jan – Mar)	\$43.00 / hour
v	McGovern	Courtney	Digital Photography (Oct – Dec)	\$43.00 / hour
w	McGovern	Courtney	Digital Photography (Mar – May)	\$43.00 / hour
x	O'Halloran	Annie	Math Team/Club	\$59.11 / hour
<b>BMS Co-Curricular Fall Athletic Positions</b>				
y	DeAngelo	Stephanie	Cross Country	\$4,205
z	O'Halloran	Anne	Cross Country: Assistant	\$2,733
aa	Paterno	Amy	Field Hockey	\$4,205
bb	LaValle	Alexa	Field Hockey: Assistant	\$2,733
cc	Koch	Kevin	Soccer Boys' Head	\$4,205
dd	Reed	Patrick	Soccer: Boys' Assistant	\$2,733
ee	Griffith	Chris	Soccer Girls' Head - 50%	\$2,102.50 (½ of \$4,205)
ff	Griffith	Chris	Soccer: Girls' Assistant - 50%	\$1366.55 (½ of \$2,733)
<b>BMS Co-Curricular Winter Athletic Position</b>				
gg	Reed	Patrick	Basketball: Boys' Head	\$4,792
hh	O'Connor	Leslie	Basketball: Girls' Head	\$4,792
ii	Simoneau	Jon	Basketball: Girls' Assistant	\$3,115
<b>BMS Co-Curricular Spring Athletic Position</b>				
jj	Bisconti	Brett	Baseball - 50%	\$2,102.50 (½ of \$4,205)
kk	Boudreau	Derek	Baseball - 50%	\$2,102.50 (½ of \$4,205)
ll	Bisconti	Brett	Baseball Assistant - 50%	\$1,366.50 (½ of \$2,733)
mm	Boudreau	Derek	Baseball Assistant - 50%	\$1,366.50 (½ of \$2,733)



nn	Porter	Shane	Softball: Head	\$4,205
oo	Heydt	Jaimie	Softball: Assistant	\$2,733
pp	LaSpada	Joseph	Track: Boys' Head	\$4,205
qq	O'Halloran	Anne	Track: Girls' Head	\$4,205

16. Approve Co-Curricular and Athletic Positions\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following BHS co-curricular and athletic stipends for the 2021-2022 school year:

	Last Name	First Name	BHS Co-Curricular Position	Stipend
a	Ferrara	James	Activities Technician	\$3,500
b	Ferrara	James	Activities Technician II	\$2,250
c	O'Brien	Janice	Bernardian: Literary Advisor (50%)	\$3,500 (½ of \$7,000)
d	Hunkele	Heather	Bernardian: Literary Advisor (50%)	\$3,500 (½ of \$7,000)
e	O'Brien	Janice	Bernardian: Financial Advisor (50%)	\$1,750 (½ of \$3,500)
f	Hunkele	Heather	Bernardian: Financial Advisor (50%)	\$1,750 (½ of \$3,500)
g	Snyder	Allison	Book Club	\$2,750
h	Clark	Kelly	Class Advisor: Senior	\$4,000
i	Boyce	Nicole	Class Advisor: Junior	\$4,000
j	Murphy	Theresa	Class Advisor: Sophomore	\$2,900
k	Fresco	Angela	Class Advisor: Freshman	\$2,900
l	Sosely	Anna	Community Service	\$4,500
m	Hunkele	Heather	Crimson	\$5,500
n	Harvey	Marcus	Drama: Fall Director	\$4,000
o	Fresco	Angela	Forensics Team	\$2,750
p	Young	Joe	Green Team	\$2,750
q	Hogge	Jay	Harvard Model Congress Advisor	\$2,750
r	Kaplan	Daniel	Key Club	\$2,750
s	Noonan	Mark	Marching Band: Director	\$8,500
t	LeFurge	Scott	Marching Band: Assistant Front	\$4,250
u	Snyder	Jason	Marching Band: Assistant Marching	\$3,400
v	O'Brien	Kyle	Math League	\$2,750

w	Harvey	Marcus	Musical: Spring Director	\$4,550
x	Pietroluongo	Jade	Musical: Spring Choreographer	\$4,000
y	Trumpy	Fred	Musical: Spring Instrumental	\$4,000
z	Lapine	Matt	Musical: Spring Vocal	\$4,000
aa	Murphy	Theresa	National Honor Society	\$2,750
bb	Maestas	Alyssa	Peer Leadership	\$7,000
cc	Kaplan	Dan	Peer Leadership: Assistant	\$3,000
dd	Babicke	Dennis	Photography Club	\$2,750
ee	Koch	Kevin	Robotics	\$2,500
ff	Young	Joseph	Science Team: Biology	\$2,750
gg	Foglia	Joseph	Science Team: Chemistry I	\$2,750
hh	Whitlock	Christine	Science Team: Chemistry II	\$2,750
ii	Ferrara	James	Science Team: Physics	\$2,750
jj	Reitz	Cameron	Student Council	\$5,500
kk	Pair	Randall	Media Center After Hours Supervisor	\$25.00/hour
<b>BHS Co-Curricular Fall Athletic Position</b>				
ll	Manore	Paul	Assistant AD: Fall	\$1,900 (½ of \$3,800)
mm	LaChac	Luke	Assistant AD: Fall	\$1,900 (½ of \$3,800)
nn	Szostak	David	Cross Country: Head	\$8,000
oo	Samson	Alyssa	Cross Country: Assistant	\$6,000
pp	Falzarano	Sarah	Field Hockey: Head	\$8,000
qq	O'Connor	Leslie	Field Hockey: Assistant (JV)	\$6,000
rr	Tynan	Jessica	Field Hockey: Assistant (FR)	\$6,000
ss	Simoneau	Jon	Football: Head	\$10,500
tt	Carmon	David	Football: Assistant	\$7,875
uu	McCullough	Ryan	Football: Assistant (JV)	\$7,875
vv	Maurizio	Andrew	Football: Assistant (JV)	\$7,875
ww	Maddaluna	John	Football: Assistant (FR)	\$7,350
xx	Falzarano	Jeff	Open Gym: Fall	\$1,750
yy	LaSpada	Joseph	Soccer Men's Head	\$8,000

zzz	Thurlow	Allen	Soccer: Men's Assistant (JV)	\$6,000
aaa	Rivera	Fernando	Soccer: Men's Assistant (FR)	\$5,600
bbb	Boudreau	Derek	Soccer: Women's Head	\$8,000
ccc	Crisman	Gillian	Soccer: Women's Assistant ( <del>FR</del> ) JV	\$5,600
ddd	Dolson	Peg	Media Center After Hours Supervisor	\$25.00 / hour
<b>BHS Co-Curricular Winter Athletic Position</b>				
eee	O'Connor	Leslie	Assistant AD: Winter - 50%	\$2,400 (½ of \$4,800)
fff	Bisconti	Brett	Basketball: Women's Head	\$9,500
ggg	Palmieri	Jeremy	Basketball: Women's Assistant (JV)	\$7,125
hhh	Cherng	Jonathan	Fencing: <del>Assistant</del> Head	<del>\$5,400</del> \$7,200
iii	Manore	Paul	Ice Hockey: Head	\$7,200
jjj	Spautz	Daniel	Ice Hockey: Assistant	\$5,400
kkk	<del>Carmon</del>	<del>David</del>	<del>Open Gym: Winter</del>	<del>\$2,000</del>
lll	Lister	Kay	Ski Team: Head - 50%	\$3,600 (½ of \$7,200)
mmm	Albanese-DeMair	Christine	Swimming: Assistant	\$5,400
nnn	LaChac	Luke	Winter Track: Head	\$7,200
ooo	Samson	Alyssa	Winter Track: Assistant	\$5,400
ppp	Maurizio	Andrew	Winter Track: Assistant	\$5,400
qqq	Brothers	David	Wrestling: Head	\$9,500
rrr	McMillan	Pat	Tennis: Women's Head	\$7,200
sss	St. Ours	Elizabeth	Tennis: Women's Assistant	\$5,400
ttt	Carmon	Dave	Basketball: Men's Assistant (FR)	\$6,650
uuu	Mrak	Michael	Fencing: Assistant	\$5,400
vvv	Johnson	Ken	Ski Team: Head (50%)	\$3,600 (1/2 of \$7,200)
www	Tsuzuki	Edward	Swimming: Head	\$7,200
xxx	Vitollo	Michael	Wrestling Asst (JV)	\$7,125
yyy	Bisconti	Brett	Assistant AD: Spring (50%)	\$1,900 (50% of ,3800)
zzz	Justin	Kaufmann	Baseball: Assistant (JV)	\$6,000
aaaa	Voight	Douglas	Lacrosse: Men's Assistant (JV)	\$6,000
bbbb	McGinn	Jessica	Lacrosse: Women's Head	\$8,000

cccc	McMillan	Pat	Tennis: Men's Head	\$7,200
dddd	Koch	Kevin	Tennis: Men's Assistant	\$5,400
eeee	LaChac	Luke	Track & Field: Women's Head	\$8,000
ffff	Simoneau	Jon	Track & Field: M/W Assistant	\$6,000
gggg	Simoneau	Jon	Weight Training: Summer	\$1,750
<b>BHS Co-Curricular Spring Position</b>				
a	Cherng	Jonathan	Assistant AD: Spring - 50%	\$1,900 (½ of \$3,800)
b	LaChae	Luke	Assistant AD: Spring - 50%	\$1,900 (½ of \$3,800)
c	Falzarano	Jeffrey	Baseball: Head	\$8,000
d	Locatelli	Thomas	Baseball: Assistant (FR)	\$5,600
e	Spautz	Daniel	Golf: Head	\$7,200
f	Manore	Paul	Golf: Assistant	\$5,400
g	Brothers	David	Lacrosse: Men's Head	\$8,000
h	Hemans	Nick	Lacrosse: Men's Assistant (FR)	\$5,600
i	Samson	Alyssa	Lacrosse: Women's Assistant (JV)	\$6,000
j	O'Connor	Leslie	Softball: Head	\$8,000
k	Froysland	Megan	Softball: Assistant (JV) - 50%	\$3,000 (½ of \$6,000)
l	LaValle	Alexa	Softball: Assistant (JV) - 50%	\$3,000 (½ of \$6,000)
m	Carmon	David	Track & Field: Men's Head	\$8,000
n	Tynan	Jessica	Track & Field: M/W Assistant	\$6,000
o	Maurizio	Andrew	Track & Field: M/W Assistant	\$6,000

17. Approve Substitutes\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following substitutes for the 2021-2022 school year:

	Last Name	First Name	Substitute Position	Certification
a	Gulbis	Daina	Teacher/Paraprofessional	County Substitute Certificate
b	Adler	Edward	Teacher/Paraprofessional	County Substitute Certificate
c	Ahmadi	Sally	Nurse	RPN

d	Ball	Karen	Teacher/Paraprofessional & Secretary	County Substitute Certificate
e	Beckerman	SuJin	Teacher/Paraprofessional & Secretary	County Substitute Certificate
f	Brennan	Rosemary	Teacher/Paraprofessional	County Substitute Certificate
g	Clark	Janice	Teacher/Paraprofessional & Secretary	Teaching Certificate (CE/CEAS)
h	Dilts	Tyler	Maintenance	N/A
i	DiSabato	Felicia	Teacher/Paraprofessional	County Substitute Certificate
j	Feder	Caryn	Teacher/Paraprofessional & Transportation Paraprofessional	Teaching Certificate (Standard)
k	Fernando	Maria	Teacher/Paraprofessional	County Substitute Certificate
l	Ferrara	Samantha	Teacher/Paraprofessional	Teaching Certificate (Standard)
m	Furfaro	Antonina	Teacher/Paraprofessional & Secretary	County Substitute Certificate
n	Gabriele	Sharon	Nurse	RPN
o	Glen	Patricia	Nurse	RPN
p	Gonella	Christine	Teacher/Paraprofessional	Teaching Certificate (Standard)
q	Graves	Debbie	Teacher/Paraprofessional	Teaching Certificate (Standard)
r	Hoosein	Sadique	Teacher/Paraprofessional	Teaching Certificate (Standard)
s	Kalamarides	Ruth	Teacher/Paraprofessional	Teaching Certificate (CE/CEAS)
t	Kane	Elizabeth	Teacher/Paraprofessional & Secretary	County Substitute Certificate
u	Kneafsey	Matthew	Maintenance	N/A
v	Lamendola	Sarah	Teacher/Paraprofessional & Secretary	Teaching Certificate (CE/CEAS)

w	Lewis	Margaret	Teacher/Paraprofessional	County Substitute Certificate
x	Malwitz	Donna	Nurse	School Nurse
y	Maurice	Kathleen	Nurse	RPN
z	Mayer	Pamela	Teacher/Paraprofessional & Secretary	County Substitute Certificate
aa	McGee	Andrea	Teacher/Paraprofessional	County Substitute Certificate
bb	McMahon	Linda	Teacher/Paraprofessional	Teaching Certificate (Standard)
cc	Michael	Pepe	Teacher/Paraprofessional	Teaching Certificate (Standard)
dd	Mitchell	Lynn	Teacher/Paraprofessional	Teaching Certificate (Standard)
ee	Morales	Gladys	Teacher/Paraprofessional	County Substitute Certificate
ff	Ober	Douglas	Teacher/Paraprofessional	County Substitute Certificate
gg	Olson	Trish	Teacher/Paraprofessional	County Substitute Certificate
hh	Pagel	Courtney	Teacher/Paraprofessional	Teaching Certificate (Standard)
ii	Palma	Joseph	Teacher/Paraprofessional	Teaching Certificate (CE/CEAS)
jj	Paltan	William	Transportation Driver	CDL
kk	Panetta	Carolyn	Teacher/Paraprofessional & Secretary	County Substitute Certificate
ll	Personick	Carol	Teacher/Paraprofessional	County Substitute Certificate
mm	Petitti	Priscilla	Teacher/Paraprofessional	Teaching Certificate (Standard)
nn	Pistilli-Urena	Jaclyn	Nurse	RPN
oo	Poandl	Diane	Teacher/Paraprofessional & Secretary	County Substitute Certificate
pp	Rose	Dina	Teacher/Paraprofessional	County Substitute Certificate
qq	Senior	Jennifer	Teacher/Paraprofessional	County Substitute Certificate

rr	Smith	Sandra	Teacher/Paraprofessional & Secretary	County Substitute Certificate
ss	Soell	Meghan	Teacher/Paraprofessional	Teaching Certificate (Standard)
tt	Stefani	LeeAnne	Teacher/Paraprofessional	Teaching Certificate (CE/CEAS)
uu	Struble	Alice	Teacher/Paraprofessional & Secretary	Teaching Certificate (CE/CEAS)
vv	Turso	Kenneth	Teacher/Paraprofessional	Teaching Certificate (Standard)
ww	Urbanowicz	Mary Ellen	Nurse	School Nurse
xx	Van Der Stad	Katherine	Teacher/Paraprofessional & Counselor	Teaching Certificate (Standard)
yy	Voight	Doug	Teacher/Paraprofessional	County Substitute Certificate
zz	Walley	Joy	Teacher/Paraprofessional	County Substitute Certificate
aaa	Wieczorek	Renee	Teacher/Paraprofessional	County Substitute Certificate
bbb	Zartler	Paul	Teacher/Paraprofessional	County Substitute Certificate
ccc	Zuppa	Coleen	Teacher/Paraprofessional	County Substitute Certificate

18. Approve Nonresident Students (Staff)\*

Resolved, that the Somerset Hills Board of Education upon the recommendation of the Superintendent, approve the following nonresident students of staff members for the 2021-2022 school year:

a	Grade 9	Evelyn Noonan
b	Grade 12	Morgan Noonan

19. Approve Nonresident Students (Staff)

Resolved, that the Somerset Hills Board of Education upon the recommendation of the Superintendent, approve the following nonresident students of staff members for the 2021-2022 school year:

a	Grade 2	Jacob Simoneau
b	Grade 7	Rylee Simoneau

20. Approve Unpaid Absences

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following unpaid absences for the 2020-2021 school year:

	Name	School	Position	# of Requested Days	Dates
--	------	--------	----------	---------------------	-------

a	Morin, Jackie	BES	FT Para	1.5	May 20 & May 24, 2021
b	Furbish, Mary Ellen	BMS	Teacher MA	180	Sep 1, 2021- Jun 30,2022

21. Approve Family Medical Leave

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following Family Medical Leave of Absence dates for the 2021-2022 School Years:

	ID	School	Position	Dates for Accumulated Sick Leave	Dates for FMLA (Unpaid with Benefits)
a	8823	BMS	Teacher BA	Sept 14 - Nov 11	Nov 12, 2021 - Feb 11, 2022
b	9767	BMS	Teacher MA	Oct 4 - Oct 22	Oct 25, 2021 - Jan 21, 2022

22. Approve Resignation

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

	Name	School	Position	Effective
a	Marquez, Leyla	BES	Paraprofessional	June 18, 2021

23. Approve Superintendents' Merit Goals 2021/2022\*

Resolved, that the Somerset Hills Board of Education, with the approval of the County Superintendent, approve the Somerset Hills School District Superintendent's Merit Goals for the 2021-2022 school year.

a	Identify improvements to the hiring process
b	Engage the community in goal-setting for the next 3-5 years
c	Revitalize the district's Community Service program
d	Ensure the district's resources are appropriately serving children in the community
e	Consider the district's technology from a needs-assessment standpoint and develop a prioritized plan to address areas of concern.

24. Approve BHS Co-Curricular Position\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following BHS co-curricular stipend for the 2021-2022 school year, *subject to further investigation pursuant to law:*

	Last Name	First Name	Position	Stipend	Effective
a	Steffani	Paul	Vocal Music Accompanist	\$4,000	<i>Pending Approval</i>

25. Approve Tenure Contracts

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following tenured certificated staff for the 2021-2022 school year: BES



	Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	Klebaour	Grace	BES	Teacher MA	5	\$65,980	\$0.00	\$65,980

26. Approve Overloads\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following tenured certificated staff for the 2021-2022 school year: BHS

	Course	Teacher	Term	Salary	OVERLOAD Salary <i>prorated</i>
a	English	O'Brien, Janice	S1	\$110,492	\$9,209.51
b	Math	Camuto, Lisa	S1	\$72,875	\$6,074.13
c	Science - Biology	Silva, Karen	FY	\$111,492	\$18,585.72
d	Science - Biology	Mase, Arlen	FY	\$60,575	\$4,039.14
e	Science - Physics	Wagner, Alyssa	MP2, MP3, MP4	\$71,385	\$1,784.98
f	Science - Chemistry	Mathus, Peter	FY	\$64,575	\$2,152.93
g	Financial Literacy	Murphy, Theresa	FY	\$72,875	\$4,859.31
h	Special Education	Fresco, Angela	FY	\$110,492	\$18,419.02
i	Special Education	Snyder, Allison	FY	\$81,875	\$13,648.56

27. Approve Summer STEM Instructor

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following summer support staff to be paid out of 2021 CCRSA-ESSER II grant funds

	Name	Position	Hourly Rate	Total Amount Not To Exceed
a	Och, Laurie	STEM Enrichment	\$72.67	\$3,000

**POLICY**

A. Committee Report and Discussion. Mr. Rosin gave the report.

B. Action Items: Mr. Rosin moved items #1-2, Mrs. Frenda seconded. Items #1 and 2 were approved by a roll call vote of 9-0.

1. First Reading\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following bylaw, policy & regulation:

Policy / Regulation #	Title
-----------------------	-------

P1649	Federal Families First Coronavirus Response Act (Abolished)
P2421	Career and Technical Education (Revised)
P3134	Assignment of Extra Duties (Revised)
P5460.02 & R5460.02	Bridge Year Pilot Program (M) (New)
P8561	Procurement Procedures for School Nutrition Programs (M) (Revised)

2. Second Reading\*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the second reading of the following bylaw, policy & regulation:

Policy / Regulation #	Title
R7511	Use of Athletic Fields

### COMMUNITY RELATIONS

A. Committee Report & Discussion: Mrs. Frenda gave the report. The committee met on June 1, 2021.

### SUPPLEMENTARY MATTERS

1. Mrs. Frenda attended the Public Relations Forum with Mrs. Santoro and provided the board with updates.

### PUBLIC COMMENTS

1. Carolyn Duff - BES Parent, Bernardsville - Latin Program
2. Marissa Austenberg - BHS Parent, Bedminster - Thanked the Board of Education and Administration for opening a successful school year.

Seeing no further comments from the public, Mr. Baker moved to close public comments, Mrs. Wry seconded.

### ADJOURNMENT

Mr. Baker moved to adjourn the meeting 9:03 p.m., Mrs. Leiss seconded. The meeting was adjourned.

Respectfully submitted,

Jinnee DeMarco  
Board Secretary

**\*Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular

---

---

**programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.**

**(cf: P.L.1996, c.103, s.1)**