
**The Somerset Hills School District
Regular Meeting Agenda - January 26, 2022
Executive Session - 6:30 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 6:32 p.m.

Roll Call

Present:

Mr. Baker	Mr. Joyce
Mrs. Clark-Emery	Ms. Nathans
Ms. Cooper	Mrs. Santoro
Mrs. deGrandpré	Mrs. Tober
Mrs. Frenda	Mrs. Wry

Also Present:

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

Executive Session

Mrs. deGrandpré moved the following at 6:34 p.m., Mrs. Wry 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 7:45 p.m.

Pledge of Allegiance

Roll Call

Report of the Superintendent:

1. Student Representatives' Report
 - a. *School Law Talks - What is Collective Bargaining?* Board Attorney, Derlys Gutierrez
 - b. Student Representatives' Report
2. Board Recognition - Retirees
 - WHEREAS, Jeffrey Caswell has been employed from September 2000 through June 2022 as a Teacher of Physical Education and Driver Education and;

WHEREAS, Jeffrey Caswell exemplified expertise, commitment, and professionalism in his duties;

NOW THEREFORE BE IT RESOLVED, the Somerset Hills School District and Board of Education recognize Jeffrey Caswell's retirement effective July 2022, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

- WHEREAS, Kay Collins has been employed from March 2002 through March 2022 as a Teacher of Mathematics;

WHEREAS, Kay Collins exemplified expertise, commitment, and professionalism in her duties;

NOW THEREFORE BE IT RESOLVED, the Somerset Hills School District and Board of Education recognize Kay Collin's retirement effective April 2022, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

- WHEREAS, Patricia Maddaluna has been employed from September 1983 through June 2022 as an Elementary Teacher and;

WHEREAS, Patricia Maddaluna exemplified expertise, commitment, and professionalism in her duties;

NOW THEREFORE BE IT RESOLVED, the Somerset Hills School District and Board of Education recognize Patricia Maddaluna's retirement effective July 2022, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

- WHEREAS, Vincent Terraciano has been employed from September 2000 through June 2022 as a BMS Teacher and;

WHEREAS, Vincent Terraciano exemplified expertise, commitment, and professionalism in his duties;

NOW THEREFORE BE IT RESOLVED, the Somerset Hills School District and Board of Education recognize Vincent Terraciano's retirement effective July 2022, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

- WHEREAS, Emily Pike has been employed from September 2001 through June 2014 as an Elementary Teacher and from September 2014 through June 2022 as a School Counselor and;

WHEREAS, Emily Pike exemplified expertise, commitment, and professionalism in her duties;

NOW THEREFORE BE IT RESOLVED, the Somerset Hills School District and Board of Education recognize Emily Pike's retirement effective July 2022, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

3. New Jersey School Board Recognition Month

WHEREAS, the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the New Jersey Student Learning Standards, which set the expectations of academic achievement for nearly 1.4 million public school children; and

WHEREAS, New Jersey's locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to all code provisions, with the goal of providing an outstanding education to prepare all students for college and the workplace and to enable them to compete in a global economy; and

WHEREAS, New Jersey's 5,000 non-partisan local board of education members and charter school trustees are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations, sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and

WHEREAS, the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey's status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and

WHEREAS, the National School Boards Association and the New Jersey School Boards Association have declared January 2022 to be School Board Recognition Month; now, therefore, be it

RESOLVED, that the New Jersey State Board of Education recognizes the contributions of our state's local boards of education to the academic success of its public school students and expresses its sincere appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey; and be it further

RESOLVED, that the New Jersey State Board of Education encourages qualified New Jersey citizens to consider serving as members on their local school boards.

Public Comments for Actionable Agenda Items

1. Karen Shepard - resident - concerned with actionable items 3(j), 4(c), and 4(d) regarding Racial Equity Facilitator Training.
2. John Donahue - resident - concerned with actionable items 3(j), 4(b), 4(c), and 4(d) regarding Racial Equity Facilitator Training and school ranking.

Ms. Cooper moved to close public comments, Ms. Nathans seconded.

Approval of Minutes

Mr. Baker moved to approve the minutes for December 15, 2021 and January 5, 2022, Ms. Cooper seconded.

Minutes were approved by a roll call vote of 8-0-2. Board Members Voting: Ayes: Baker, Cooper, deGrandpré, Frenda, Nathans, Tober, Wry, Santoro

Mrs. Clark-Emery abstained on Item #1

Mr. Joyce abstained on Item #1

1. **Approval of Minutes***

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for December 15, 2021 and January 5, 2022.

FINANCE

- A. Committee Report & Discussion: Mr. Baker gave the report. The committee met on January 20, 2022.
- B. Action Items: Mr. Baker moved items #1-14, Mrs. Tober seconded.

Items #1-4, 6-14 were approved by roll call vote of 10-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

Item #5 was approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Tober, Wry, Santoro.

1. **Board Secretary & Treasurer Reports & Board Certification***

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

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$10,581,715.90	\$10,581,715.90
(20) Special Revenue Fund	\$74,609.50	\$74,609.50
(30) Capital Projects Fund	\$371,191.25	\$371,191.25
(40) Debt Service Fund	\$584,880.93	\$584,880.93
Total Government Funds	\$11,612,397.58	\$11,612,397.58

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

WHEREAS in compliance with N.J.A.C.6A: 23-2.1(c)3 the secretary has certified that, as of the date of the report(s), no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education, now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced report and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6A: 23-3.11(c) 4, the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C.6A: 23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

2. Approve 2021-2022 Budget Transfers*

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

3. Payment of Bills*

WHEREAS, the Board Secretary has presented attached November 2021 check registers with the recommendation that the checks be paid, and Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	
(10) General Fund	\$681,286.02
(20) Special Revenue Fund	\$9,786.60
(30) Capital Projects Fund	—
(40) Debt Service Fund	—
(60) Cafeteria Fund	\$56,144.65
(90) Agency Fund	—
TOTAL	\$747,217.27

4. Payment of Bills*

WHEREAS, the Board Secretary has presented attached December 2021 check registers with the recommendation that the checks be paid, and Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	
(10) General Fund	\$3,425,615.23
(20) Special Revenue Fund	\$234,516.85
(30) Capital Projects Fund	—
(40) Debt Service Fund	\$272,550.00
(60) Cafeteria Fund	\$58,983.73
(90) Agency Fund	\$1,049,887.32
TOTAL	\$5,041,553.13

5. Approve Parent Organization Fundraiser

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following parent organization fundraisers for the 2021-2022 school year:

	Organization	School	Event	Date
a	HSASH	BES	Penny Wars - VP Events Fundraising	2/7 - 2/11/2022

6. 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:

	Student ID#	Provider	Location	Amount
a	3027945811	County College of Morris	Randolph, NJ	Spring Session \$2,999
b	8491190758	The Winsor Learning Center	Pompton Lakes, NJ	\$69,930 (\$34,632 prorated)
c	4129254390	Montgomery Academy	Basking Ridge, NJ	\$69,658.20 (\$42,955.89 prorated)

7. Approve Special Education Provider*

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

	Provider	Service	Location	Amount
a	Best Choice Home Care, LLC	NJ Registered School Nurses & 1:1 Student Care	South Bend, IN	\$68 & \$80 per hour not to exceed \$40,000

8. Approve Student Settlement Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the as per agreement Docket #OAL-Docket No: EDS-08019-2021.

9. Approve Carryover Funds for Non Public IDEA Grant for 2021-2022*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve amended funds to include carryover from the 2020-2021 school year to the 2021-2022 school year for the IDEA Federal Grant Allocation as follows:

IDEA Basic Carryover Non Public: \$ 27,146
 IDEA Basic Non Public: \$ 40,570
 TOTAL Basic Non Public \$ 67,716

IDEA Preschool Carryover: \$ 27
 IDEA Preschool: \$ 17,308
 TOTAL Preschool: \$ 17,335

10. Approve Special Law Enforcement Officers Services*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the superintendent, approve the contract with the Bernardsville Police Department for Special Law Enforcement Officer Services at a cost of \$100,300.00 for the time period of January 1, 2022 through December 31, 2022.

11. Approve the Amended Bernardsville Borough Emergency Operations Plan*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the Bernardsville Borough Emergency Operations Plan, Point of Distribution (POD) Center Memorandum of Agreement with the Somerset Hills School District.

12. Approve Submit and Accept Title Grants Carryover*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the submission and acceptance of an amendment to add carryover funds to the existing ESEA grant that has been approved for 2021-2022 school year.

Title Grant	Carryover Funding / Amendment	Nonpublic Carryover Funding / Amendment
Title I	\$49,344	n/a
Title IIA	\$2,652	\$617
Title III	\$3,805	n/a
Title III Imm	\$1,308	n/a
Title IV	\$2,803	\$653

13. Approve Transportation Consultant Agreement Revision*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the Transportation Consultant Agreement with Thomas DeAngelo for the 2021-2022 school year for an additional amount of \$7,500.

14. Approve 2021-2022 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	Verkada 4 Door Smart Controllers	\$ 9,065.00
Far Hills Country Day	Security Aid	Verkada AD31-Smart Card	\$ 490.00
Far Hills Country Day	Security Aid	Verkada Access Control	\$28,350.00
Far Hills Country Day	Security Aid	Software & License for visitor security system	\$ 595.00

FACILITIES & OPERATIONS

A. Committee Report & Discussion: Mrs. Wry gave the report. The committee met on January 19, 2022.

B. Action Items: Mrs. Wry moved items #1-3, Mrs. Frenda seconded.

Item #1-3 was approved by a roll call vote of 8-0-2. Board Members Voting: Ayes: Baker, Cooper, deGrandpré, Frenda, Nathans, Tober, Wry, Santoro

Mrs. Clark-Emery abstained on Item #1

Mr. Joyce abstained on Item #1

1. HIB Report*

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on December 15, 2021 and upheld the findings and/or consequences recommended by the Superintendent.

- BHS #2
- BMS #6

2. Approve School Self-Assessment/Anti-Bullying Bill of Rights Act 2020 - 2021*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2020 - June 30, 2021, for the following schools:

- Marion T. Bedwell Elementary School
- Bernardsville Middle School
- Bernards High School

3. Student Safety Data System Report - 2021-2022 *

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the report of the Student Safety Data System (SSDS) for Reporting Period 1 (September 1 - December 31, 2021).

CURRICULUM

A. Committee Report & Discussion: Ms. Cooper gave the report. The committee met on January 19, 2022.

A motion was made to withdraw items 3(j), 4(c), and 4(d) from the agenda.

Mrs. Tober moved to withdraw the items 3(j), 4(c), and 4(d) from the agenda, Mrs. Clark-Emery seconded. The motion was denied by a roll call vote of 3-7-0. Voting: Ayes: Clark-Emery, Joyce, Tober. Nays: Baker, Cooper, deGrandpré, Frenda, Nathans, Wry, Santoro

B. Action Items: Ms. Cooper moved items #1-5, Mrs. Frenda seconded.

Items #2, 4, 5 were approved by a roll call vote of 10-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

Items #1, 3 were approved by a roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Tober, Wry, Santoro.

Mrs. Clark Emery voted “No” on items 3(j), 4(c), and 4(d)

Mr. Joyce abstained on items 3(j), 4(c), and 4(d)

Mrs. Tober voted “No” on items 3(j), 4(c), and 4(d)

1. Approve Field Trips

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BES	Environmental Education Center, Basking Ridge	17	1	3
b	BES	Environmental Education Center, Basking Ridge	35	2	6
c	BES	Environmental Education Center, Basking Ridge	37	3	6

2. Approve Field Trips*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BHS	MSU - Yogi Berra Museum, Montclair	4	3	0

3. 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	Adams, J.	Environmental Education Center	04/27/2022	\$0
b	BES	Klebaaur, G.	Environmental Education Center	04/29/2022	\$0
c	BES	Mariani, J.	Environmental Education Center	04/28/2022	\$0
d	BES	Westfall, S.	Environmental Education Center	04/28/2022	\$0
e	BES	O'Day, L.	Environmental Education Center	04/27/2022	\$0
f	BES	Davis, E.	Opinion Writing: Is a Powerful Place for Kids to use their Voices to Make Change (TC)	03/01/2022	\$50.
g	BES	Leonard, M.	NJAGC 2022 Conference	03/18/2022	\$144.
h	BES	Palmieri, J.	SHAPE NJ Annual Conference	02/14/2022	\$214.
i	BES	Windisch, M.	Creativity in Literacy (TC)	02/04/2022	\$50.
j	BES	Friedman, A.	Racial Equity Facilitator Training	02/01, 02/08, 02/15 & 02/22	\$320.
k	BMS	Andino, A.	Best Practices in World Language Education	03/10/2022	\$20.
l	BMS	Gilly, Z.	Best Practices in World Language Education	03/10/2022	\$20.
m	BMS	Kupper, P.	Best Practices in World Language Education	03/10/2022	\$20.

4. 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	Barna, L.	Symposium: Evidence-Based Practices in Afterschool & Summer Learning Programs	01/26/2022	\$75.
b	District	Barna, L.	Supervising & Supporting Culturally Responsive Teaching	02/16/2022	\$50.
c	District	Barna, L.	Racial Equity Facilitator Training	02/01, 02/08, 02/15 & 02/22	\$320.
d	District	Butler, C.	Racial Equity Facilitator Training	02/01, 02/08, 02/15 & 02/22	\$320.
e	District	Catelli, M.	Symposium: Evidence-Based Practices in Afterschool & Summer Learning Programs	02/01, 02/08, 02/15 & 02/22	\$320.
f	District	Catelli, M.	Best Practices in World Language Education	03/10/2022	\$30.
g	District	Edgerton, O.	NJ Graduation Proficiency Assessment Standards Validation Committee	02/01 & 02/02	\$0
h	District	Lucas, D.	2022 NJSBGA Conference & Expo	03/21-03/23	\$601.48
i	BHS	Hogge, J.	Harvard Model Congress	02/24 - 02/27	\$0
j	BHS	Kaplan, D.	Harvard Model Congress	02/24 - 02/27	\$0
k	BHS	Pietroluongo, J.	Harvard Model Congress	02/24 - 02/27	\$0
l	BHS	LaBruno, W.	UCASE Annual Conference	02/04/2022	\$50.
m	BHS	Simoneau, J.	Frank Glazier Mega Clinic Football Safety	03/15/2022	\$0

5. Amend Approval 2021-2022 School Safety/School Climate Teams*

Resolved, that the Somerset Hills Board of Education amend the approval of the following School Safety Teams for 2021-2022:

Bedwell Elementary School

Amy Phelan – Principal

April Friedman - Assistant Principal

Lisa Drew - Anti-Bullying Specialist

Emily Pike - Guidance Counselor

Maureen Ziolkowski - Teacher

Kate Walden - Parent

Bernardsville Middle School

Lisa Garofalo - Principal

Keith Koellhoffer - Assistant Principal

Lisa Drew - Anti-Bullying Specialist

Marcy Craver - Guidance Counselor

Jessica Mc Ginn - Teacher

Maxine Vu - Parent

Bernards High School

Scott Neigel - Principal

Lisa Drew - Substance Awareness Coordinator & Anti-Bullying Specialist

Megan Dooley - Counselor

Debbie Infusino - Parent

Ashley Teets - Mathematics

Matt Bale-Peña - Physical Education

PERSONNEL

A. Committee Report and Discussion. Mrs. deGrandpré gave the report. The committee met on January 20, 2022.

B. Action Items: Mrs. deGrandpré moved items

Action Items: Mrs. Tober moved items #1-15, Mrs. Tober seconded.

Items #1, 2, 5, 8-12 were approved by a roll call vote of 10-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

Items #3, 4, 6, 7, 13-15 were approved by a roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Tober, Wry, Santoro.

1. Approval of Termination*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following termination of employment:

	ID	School	Position	Effective Date
a	9828	Central	Confidential Secretary	2/1/2022

2. Accept Retirement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the retirement of the following employees:

	Name	School	Position	Effective
a	Caswell, Jeffrey R.	BHS	Teacher BA	07/01/2022
b	Collins, Kay Lee	BHS	Teacher MA+15	04/01/2022

3. Accept Retirement

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the retirement of the following employees:

	Name	School	Position	Effective
a	Maddaluna, Patricia H.	BES	Teacher MA+60/Doc	07/01/2022
b	Pike, Emily	BES	Teacher MA+60/Doc	07/01/2022

c	Terraciano, Vincent M.	BMS	Teacher MA+30	07/01/2022
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4. 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	9240	BMS	Teacher BA	4/18/22-6/6/22	6/7/22-6/30/22

5. Amend Approval Family Medical Leave*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the approval of the following Family Medical Leave of Absence dates for the 2021-2022 school year:

	ID	School	Position	Dates for Accumulated Sick Leave	Dates for FMLA (Unpaid with Benefits)
a	9693	District	Manager	0	11/29/2021 - 1/02/2022 1/13/2022

6. Amend Approval Unpaid Absences

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the approval of the following unpaid absences for the 2021-2022 school year:

	Name	School	Position	# of Requested Days	Dates
a	Bohr, Jennifer	BES	Teacher BA	3 4	01/12/2022 - 01/14/2022 05/17/2022 - 05/20/2022

7. Approve Unpaid Absences

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

	Name	School	Position	# of Requested Days	Dates
a	Davis, Emma	BES	Teacher MA	.5	01/27/2022
b	Kotz, Lisa	BES	Secretary	2	03/01 & 03/02/2022
c	Tietze, Fred	BES	Para	3	03/03-03/04 & 03/07/2022

8. Approve Overload*

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

	Course	Teacher	Term	Salary	OVERLOAD Salary prorated
a	Financial Literacy	Clark, Kelly	3/7 - 6/30	\$103,845	\$2,596.64

9. Amend Approval Overloads*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the approval of the following overloads for the 2021-2022 school year: BHS

	Course	Teacher	Term	Salary	OVERLOAD Salary prorated
a	Financial Literacy	Murphy, Theresa	FY 09/01/2021 - 03/04/2022	\$76,030	\$5,069.68 \$3,143.28

10. 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

subject to further investigation pursuant to law:

	Last Name	First Name	Substitute Position	Certification	Effective
a	Riker	Joanna	Teacher/Paraprofessional	County Substitute Certification	<i>Pending Clearance</i>
b	Bryant	Barbara	Teacher/Paraprofessional	CE	<i>Pending Clearance</i>
c	Milde	Joe	Driver	CDL	<i>Pending Clearance</i>
d	Barbato-Ernst	Diane	Teacher/Paraprofessional	County Substitute Certification	<i>Pending Clearance</i>
e	Diamond	William	Teacher/Paraprofessional	County Substitute Certification	<i>Pending Clearance</i>

11. Approve Athletic/Co-Curricular Volunteer*

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

	Last Name	First Name	Season	Position
a	Struble	Alice	Spring	Softball

12. Approve Overloads*

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

	Course	Teacher	Term	Salary	OVERLOAD Salary per diem
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a	SIP - Math	Camuto, L.	per diem until completed as determined by BHS principal	\$76,030	\$63.38
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13. Approve Overloads

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

	Course	Teacher	Term	Salary	OVERLOAD Salary
a	Honors Geometry	O'Halloran, A.	1/31 - 6/16	\$67,340	\$1,122.56
b	Math I/E 6	Rizzuto, R.	1/31 - 6/16	\$111,242	\$1,854.40

14. Amend Approval Co-Curricular Position

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the approval of the following BMS co-curricular position for the 2021-2022 school year:

	Last Name	First Name	BMS Co-Curricular Position	Stipend
a	O'Halloran	Annie	Math Team/Club Math Enrichment	\$59.11 / hour \$2,778

15. Approve Co-Curricular Position

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

	Last Name	First Name	BMS Co-Curricular Position	Stipend
BMS Co-Curricular Clubs (Max 8 hours)				
a	Froysland	Megan	Math Club (Lab)	\$59.11 / hour

POLICY

A. Committee Report and Discussion. Mrs. deGrandpré gave the report. The committee met on January 20, 2022.

B. Action Items: Mrs. deGrandpré moved items #1, 2, Mrs. Frenda seconded.

Item #1, 2 was approved by a roll call vote of 10-0-0. Board Members Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro

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
P1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M) (New)

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
P0155	Board Committees

STRATEGIC PLANNING

Mrs. Frenda gave the report.

SUPPLEMENTARY MATTERS

1. Dr. Dempsey announced that Monday, January 31st, the HSA's will be sponsoring a special parent presentation at BHS PAC, "Always Connected" by Sgt Tom Rich regarding awareness for using technology.

PUBLIC COMMENTS

1. Sarah Westfall - teacher - thanked the board for equal access learning opportunities. Concerned about the level of stress of teachers.
2. Barbara Long - resident - would like to donate 17 books for Bedwell library for teaching.
3. Steve Tobin - resident - parent - respect for teachers. Test scores in Bernardsville are low and should be the top priority of the board.
4. Jim Ferrera - teacher - concerned about the calendar in regards to teaching AP courses. Request that teachers would be able to teach remotely if they are not sick.
5. Sarah Falzarrano - thanked the board for the presentation regarding negotiation. SHEA is also looking forward to a smooth negotiation process. As a coach, concerned with away game spectators.
6. Sarah Westfall - teacher - concerned with well being of staff and as well as students.
7. Jim Ferrara - teacher - wanted to clarify the request for remote teaching, that teachers should be able to remote teach as the students are able to remote into class.
8. Kathy DeLuca - parent - concerned with students wearing masks during PE.

Mrs. Santoro remarked that the board is constantly looking at data related to our district's performance. The board is always looking at our own data and analyzing in our committee, we're always looking at data and that is what drives the board's decisions.

Dr. Dempsey remarked that the district uses formative data that pertains to our students using iReady for math and language arts.

Mrs. Santoro also suggested that the concerns regarding away game spectator behavior should be brought up with Mr. Hoppe, Athletic Director as a first step. In regards to the environment and stress, the board is aware that this is a difficult time and we are always trying to make improvements to help the staff.

Mr. Baker moved to close public comments, Mrs. Frenda seconded.

XVI. ADJOURNMENT

Mr. Baker moved to adjourn at 9:25 p.m. Ms. Cooper seconded. The meeting was adjourned.

Respectfully submitted,



Jinnee DeMarco
Business Administrator/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)