

**The Somerset Hills School District
Public Input & Action Meeting - March 17, 2021
Virtual**

Call to Order

Mrs. Santoro called the meeting to order at 6:35 p.m.

Roll Call

Present:

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

Also Preset:

Gretchen Dempsey
Coleen Butler
Jinnee DeMarco
Derlys Gutierrez, Esq.

Executive Session

Mrs. Santoro moved the following:

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

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

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

And, be it further,

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

Ms. Virtue made a motion to adjourn Executive Session at 6:52 p.m., Ms. Cooper seconded.

Mrs. Santoro called the Public Session to order at 7:33 p.m.

Pledge of Allegiance

Roll Call

Present:

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

Also Preset:

Gretchen Dempsey
Coleen Butler
Jinnee DeMarco
Derlys Gutierrez, Esq.

Correspondence

1. Email from Katie Ryan

Suspend policy for public meetings

Resolved, that the Somerset Hills Board of Education suspends its policies relating to in person board meetings and authorizes virtual board meetings to occur during this period of emergency due to the COVID 19 emergency as referenced in Executive Order 103 and pursuant to Bylaw 131.

Report of the Superintendent

1. Student Representatives' Reports- BMS representatives Marley Beers and Andrew Tropp, and BHS representative Lucy Taylor gave the reports for their schools on academics, student activities and athletics.
2. Board Recognition - Retiree
 - a. WHEREAS, Judi Martin has been employed from September 1982 through June 2021 as a Teacher; and

WHEREAS, she exemplified expertise, commitment, and professionalism in her duties; and

NOW THEREFORE BE IT RESOLVED, the Somerset Hills School District and Board of Education recognize Judi Martin's retirement effective July 2021, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.
 - b. WHEREAS, Loretta (Sue) Crowley has been employed from September 2001 through June 2021 as a Media Specialist; and

WHEREAS, she exemplified expertise, commitment, and professionalism in her duties; and

NOW THEREFORE BE IT RESOLVED, the Somerset Hills School District and Board of Education recognize Loretta (Sue) Crowley's retirement effective July 2021, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.
3. Budget Presentation-Gretchen Dempsey and Jinnee DeMarco

Public Comments for Actionable Agenda Items

1. Lynn Weltler, SHEA President, teacher- question on policy on Family Leave.

Approval of Minutes*

Mrs. Leiss made a motion to approve the minutes from the February 24, 2021 meeting and the Special Meeting minutes from March 10, 2021. Ms. Virtue seconded the motion. Minutes were approved by a 10-0 vote.

1. **Approval of Minutes**

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for February 24, 2021 and Special Meeting minutes for March 10, 2021.

FINANCE

- A. Committee Report & Discussion: Mr. Baker gave the report. The committee met on March 10, 2021.
- B. Action Items: Mr. Baker moved items #1-11, Ms. Virtue seconded. Items #1-6 and 8 were approved by a roll call vote of 10-0; items #7, 9, 10 and 11 were approved by a vote of 9-0.

1. Approve Tentative 2021-2022 Budget*

Resolved, that the Somerset Hills Board of Education approve for the 2021-2022 school year and that the Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to make all necessary adjustments to the budget to comply with State regulations.

2021-2022	General Fund	Special Revenues	Debt Service	Total
Total Expenditures	\$42,072,140	\$659,944	\$3,126,426	\$45,858,510
Less Anticipated Revenue	\$8,795,024	\$659,944	\$164,694	\$9,619,662
Taxes to be Raised	\$33,277,116	\$0	\$2,961,732	\$36,238,848

BE IT RESOLVED, that the Somerset Hills Board of Education, in the County of Somerset, New Jersey, approves the following capital project and the withdrawal of \$352,300 from the Capital Reserve account to provide funding for the following projects/equipment for the 2021-2022 school year:

Needlepoint Bipolar Ionization at Marion T. Bedwell School,
Bernardsville Middle School and Bernards High School

Total costs for this project are \$352,300, which represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

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

BE IT FURTHER RESOLVED, that a public hearing be held virtually on April 28, 2021 at 7:30 pm for the purpose of conducting a public hearing on the budget for the 2021-2022 School Year.

2. Approve Travel and Related Expense Reimbursement 2021-2022*

WHEREAS, the Somerset Hills Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B:1.1 et. seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B:1.1 et. seq. , but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of district Travel, and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B:1.1 et. seq. Education out of District Travel and Reimbursement Forms; and BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with 6A:23B:1.2 (b), to a maximum expenditure of \$75,000.

3. Board Secretary & Treasurer Reports & Board Certification*

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of December 2020 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$7,843,973.96	\$7,843,973.96
(20) Special Revenue Fund	\$166,186.49	\$166,186.49
(30) Capital Projects Fund	\$371,191.25	\$371,191.25
(40)Debt Service Fund	\$1,759,517.51	\$1,759,517.51
Total Government Funds	\$10,140,869.21	\$10,140,869.21

(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.

4. Approve 2020-2021 Budget Transfers*

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

5. Payment of Bills*

WHEREAS, the Board Secretary has presented attached February 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	\$1,178,859.93
(20) Special Revenue Fund	\$1,329.98
(30) Capital Projects Fund	--
(40) Debt Service Fund	--
(60) Cafeteria Fund	\$25,785.49
(90) Agency Fund	\$682,897.62
TOTAL	\$1,888,873.02

6. Payment of Bills*

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

FUND	
(10) General Fund	\$585,,319.93
(20) Special Revenue Fund	\$44,042.08
(30) Capital Projects Fund	--
(40) Debt Service Fund	--
(60) Cafeteria Fund	--
(90) Agency Fund	--
TOTAL	\$629,362.01

7 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 2020-2021 school Year:

	Organization	School	Event	Dates
a	HSASH	BES	Chipotle Night	April 20, 2021

8. 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 2020-2021 school year:

	Organization	School	Event	Dates
a	Project Graduation 2022	BHS	Senior Lawn Signs & Balloons	March 2021

9. Approve Special Education Schools

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

	Student ID#	Provider	Location
a.	1764996066	Celebrate the Children	Denville, NJ

10. Approve Submit and Accept Title I Grant 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 2020-2021 school year.

Title Grant	Carryover Funding / Amendment	School/ Program	Name
Title I	\$18,194	BES - SOAR support	Olivia Carreiro (\$18,194 of salary will be funded by Title I funds)

11. 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:

School of St. Elizabeth	Security Aid	Materials, professional technician services and engineering services to install video management system.	\$21,705.12
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FACILITIES & OPERATIONS

- A. Committee Report & Discussion: Mrs. Wry gave the report. The committee met on March 10, 2021.
- B. Action Items: Mrs. Wry moved items #1 and 2, Mrs. Tober seconded. Item #1 was approved by a roll call vote of 10-0, item #2 was approved by a vote of 9-0.

1. **HIB Report***

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on February 24, 2021 and upheld the findings and/or consequences recommended by the Superintendent.

- BHS #1

2. **HIB Report**

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on February 24, 2021 and upheld the findings and/or consequences recommended by the Superintendent.

- BMS #4

CURRICULUM

- A. Committee Report & Discussion: Ms. Cooper gave the report. The committee met on March 11, 2021.
- B. Action Items: Ms. Cooper moved items #1 and 2, Ms. Virtue seconded. Item #1 was approved by a roll call vote of 10-0, item #2 was approved by a vote of 9-0.

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	BHS	Pasqua, J.	Exploring New Jersey Student Learning Standards: Preparing for Implementation of the 2020 World Language Standards	April 15, 2021	N/A
b	BHS	Vogel, R.	Grading of the AP Literature Exam: 2021 AP Reading	June 10-17, 2021	N/A

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	BES	d'Anunciacao, J	CPI Instructor Training	April 27, 2021, May 6-7, 2021	\$3699

PERSONNEL

- A. Committee Report and Discussion. Mrs. Tober gave the report. The committee met on March 11, 2021.
- B. Action Items: Mrs. Tober moved items #1-19, Mrs. Leiss seconded. Items #3-6, 9, 11-15 were approved by a roll call vote of 10-0. Items #1, 2, 7, 8, 10, 16-19 were approved by a vote of 9-0.

1 Approve Appointment Full Time Special Education Paraprofessionals

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent approve the appointment of the following Full-Time Special Education Paraprofessional for the 2020-2021 school year:

Name	School	Position	Replace	Step	Hourly	Salary <i>prorated</i>	Effective
Habibi, S.	BES	Para-Spec Ed A Hrly	Parciak, M.	6	\$18.04	\$23,362	May 1, 2021

Salary Based on 7 hours per day

2. Approve Appointment Part-Time Special Education Paraprofessionals

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent approve the appointment of the following Part Time Special Education Paraprofessional for the 2020-2021 school year:

Name	School	Position	Replace	Step	Hourly	Salary <i>prorated</i>	Effective
Welsh, Ashley A.	BES	Para Special Ed B Hrly	Pingle, M.	4	\$17.62	\$16,299 \$9,779 (based on 3 hrs/day)	March 18, 2021
Welsh, Ashley A.	BES	Para Special Ed B Hrly	Pingle, M.	4	\$17.62	\$16,299 (based on 5 hrs/day)	April 12, 2021

3 Approve Appointment Non - Certified Staff*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent approve the appointment of the following non - certified staff for the 2020-2021 school year:

Name	School	Position	Replace	Salary <i>prorated</i>	Effective
Duchantier, Cynthia	District	Confidential Secretary to the Superintendent	Latzke, S.	\$59,000	March 16, 2021

4. Approve Overloads*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent approve the following BHS overloads for the 2020-2021 school year.

	Course	Teacher	Term	Salary	OVERLOAD Salary <i>prorated</i>
a	US History I	Pietroluongo, J.	MP4	\$72,875	\$3,037.07
b	Sociology A	Szostak, D	MP4	\$108,142	\$4,506.82
c	US History I	Murphy, T.	MP4	\$72,875	\$3,037.07
d	AP Computer Science Principles	Camuto, L.	MP4	\$72,875	\$3,037.07
e	Pre Calculus A	Cherng, J.	MP4	\$72,875	\$3,037.07
f	Algebra 2 (A)	Collins, K.	MP4	\$103,095	\$4,296.48
g	Algebra 2 (A)	O'Brien, K.	MP4	\$64,575	\$2,691.17
h	Algebra 1	Fallas, H.	MP4	\$61,480	\$2,562.18

5. Accept Retirement*

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

	Name	School	Position	Effective
a	Martin, Judith A,	BHS/BMS	Teacher World Language	July 1, 2021

6. Approve Leave Replacement Teacher*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following Leave Replacement Teachers for the 2020-2021 school year, *subject to further investigation pursuant to law*:

	Name	School	Position	Replace	Level	Step	Salary	Effective
a	Tarazona, Silvia B.	BHS	ESL Teacher	Falk, L	MA	1	\$64,075 <i>prorated</i>	Pending Clearance

7. Approve Mentors

Resolved, that the Somerset Hills Board of Education approve the following mentors for the 2020-2021 Provisional Teacher Program to be paid at the rate of \$550 for the year (*prorated*):

- Rosemarie Rizzuto - a mentor for Melanie Azevedo
- Jaimie Heydt - a mentor for Laila D. Tlack

8. Approve Family Medical Leave of Absence

Resolved, that the Somerset Hills Board of Education approve the following Family Medical Leave of Absence dates for the 2020-2021 school year:

	ID	School	Position	Start Date	End Date
a	8448	BMS	Teacher MA	March 8, 2021	June 4, 2021

9. Amend Approval Family Medical Leave of Absence*

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 2020-2021 school year:

	ID	School	Position	Leave Dates	Amended Leave Dates
a	9237	BHS	Teacher MA	May 26, 2021-November 4, 2021	April 12, 2021 - November 4, 2021

10. Approve BMS Co-Curricular Positions

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

	Sport	Coach	Position	Stipend
a	Baseball	Boudreau, D	Head & Assistant Coach 50%	\$3,469
b	Baseball	Bisconti, B.	Head & Assistant Coach 50%	\$3,469
c	Softball	Porter, S	Softball: Head	\$4,205
d	Softball	Heydt, J.	Softball: Assistant	\$2,733
e	Boys' Track & Field	LaSpada, J.	Track: Boys' Head	\$4,205

f	Girls' Track & Field	O'Halloran, A.	Track: Girls' Head	\$4,205
g	Track & Field	DiGiacomo, A.	Track: Boys'/Girls' Assistant Coach	\$2,733

11. Approve BHS Co-Curricular Positions*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following athletic stipend positions for the 2020-2021 school year.

	Sport	Coach	Position	Stipend
a	Baseball JV	Simoneau, J.	Baseball: Assistant (JV)	\$6,000
b	Baseball FR	Locatelli, TJ	Baseball: Assistant (FR)	\$5,600
c	Golf	Spautz, D.	Golf: Assistant	\$5,400
e	Men's Lacrosse (JV)	Passaro, J.	Lacrosse: Men's Assistant (JV)	\$6,000
f.	Men's Lacrosse (FR)	Hemans, N.	Lacrosse: Men's: Assistant (FR)	\$5,600
g	Women's Lacrosse (JV)	Samson, A.	Lacrosse: Women's Assistant (JV)	\$6,000
h	Women's Lacrosse (FR)	Carlin, J.	Lacrosse: Women's Assistant (FR)	\$5,600
i.	Softball (JV)	Palmieri, J.	Softball: Assistant (JV) 50%	\$3,000
j.	Softball (JV)	Froysland, M.	Softball: Assistant (JV) 50%	\$3,000
k.	Men's Tennis	Koch, K.	Tennis: Men's Assistant	\$5,400
l.	Track & Field (V/JV)	Maurizio, A.	Track & Field: M/W Assistant 50%	\$3,000 \$6,000
m.	Track & Field (V/JV)	Tynan, J.	Track & Field: M/W Assistant 50%	\$3,000 \$6,000
n.	Assistant AD:Spring	Falzarano, S.	Assistant AD: Spring 50%	\$1,900
o.	Assistant AD:Spring	Cherng, J	Assistant AD: Spring 50%	\$1,900

12. Approve BHS Athletic/Co-Curricular Volunteers*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following athletic / co-curricular volunteers for the 2020-2021 school year:

	Last Name	First Name	Season	Position
a	Crisman	Gillian	Spring	Volunteer Golf
b	Femenella	Matthew	Spring	Volunteer Men's Lacrosse
c	Witty	Dean	Spring	Volunteer Men's Lacrosse
d	Goldstein	Neil	Spring	Volunteer Women's Lacrosse
e.	Kaufman	Justin	Spring	Volunteer Baseball
f.	DeLeon	Ryan	Spring	Volunteer Baseball

13. 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 2020-2021 Merit Goal.

a.	Update Systems 3000 personnel records to ensure warehoused certification data/seniority information is accurate.
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14. Approve Job Description*

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

- *Coordinator of Substance Abuse Awareness*

15. Approve BHS Co-Curricular Positions*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following co-curricular stipend positions for the 2020-2021 school year.

	Name	Co-Curricular Position	Stipend
a.	Harvey, Marcus	Musical: Spring Director	\$4,550
b.	Martinez, German	Musical: Spring Assistant Director	\$2,225
c.	Pietroluongo, Jade	Musical: Spring Choreographer	\$4,000
d.	Trumpy, Fred	Musical: Spring Instrumental	\$4,000
e.	Poandl, Ed	Musical: Spring Set Construction	\$2,500
f.	Lapine, Matt	Musical: Spring Vocal	\$4,000

16. Approve BMS Athletic/Co-Curricular Volunteers

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following athletic / co-curricular volunteers for the 2020-2021 school year:

	Name	Season	Position
a	Cherng, Jonathan	Spring	Volunteer Fencing

17. Accept Retirement

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

	Name	School	Position	Effective
a	Crowley, Loretta (Sue) B.	BES	Media Specialist	July 1, 2021

18. Approve Appointment Regular Part Time Paraprofessionals

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent approve the appointment of the following Regular Part Time Paraprofessionals for the 2020-2021 school year:

	Name	School	Position	Step	Hourly	Effective
b.	Traynor, Amy	BES	Regular Para B Hourly	5	\$16.83	April 12, 2021

			(Lunch/Recess Aide)			
c.	Adams, Jennifer	BES	Regular Para B Hourly (Lunch/Recess Aide)	1	\$16.02	April 12, 2021 <i>Pending clearance</i>

19. Approve BMS Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following co-curricular stipend positions for the 2020-2021 school year:

	Name	Co-Curricular Position	Stipend
h.	Chaffee, Salome	Art Club	\$43/hour <i>(up to 16 hours)</i>

POLICY

- A. Committee Report and Discussion: Mrs. Leiss gave the report. The committee met on March 11, 2021.
 B. Action Items: Mrs. Leiss moved items #1 and 2, Ms. Virtue seconded. Items #1 and 2 were approved by a roll call vote of 10-0.

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
P5330.01 & R5330.01	Administration of Medical Cannabis (M) (Revised)
P7425	Lead Testing of Water in Schools (M) (Revised)
R7425	Lead Testing of Water in Schools (M) (New)
P7430 & R7430	School Safety (M) (Abolished)
P2415	Every Student Succeeds Act (M) (Revised)
P2415.01	Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
P2415.02	Title I - Fiscal Responsibilities (M) (Revised)
P2415.03	Highly Qualified Teachers (M) (Abolished)

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
P0145	Board Member Resignation and Removal (M) (Revised)
R1642	Earned Sick Leave Law (M) (Revised)
P1643	Family Leave (M) (New)
P 3431.1	Family Leave (M) (Abolished)
P 4431.1	Family Leave (M) (Abolished)
P 3431.3	New Jersey Family Leave Insurance Program (Abolished)

P 4431.3	New Jersey Family Leave Insurance Program (Abolished)
P3216	Dress and Grooming
P4216	Dress and Grooming - Support Staff

COMMUNITY RELATIONS

A. Committee Report & Discussion: Mrs. Frenda gave the report. The committee met on March 11, 2021.

SUPPLEMENTARY MATTERS

1. Mrs. Frenda addressed recent Covid cases and protocol.
2. Ms. Cooper thanked administrators and nurses for everything they are doing.
3. Ms. Virtue thanked Dr. Dempsey and Mrs. DeMarco for the budget presentation.
4. Dr. Dempsey commented on future planning with regard to social distancing and guidance from the state.
5. Mrs. Santoro thanked Dr. Dempsey and all staff for responding to the needs of the community.

PUBLIC COMMENTS

1. Wendi LaBruno, teacher - Thanked Board for the LED upgrade.
2. Lauren O'Day, teacher- Recognized Steven Morando for Spanish program at Bedwell and his help with the community.
3. Jim McCarron, teacher, VP SHEA- asked when board meetings are going to return live.
4. Sama Habibi- Disappointed with parents who allow social gatherings at their homes.

ADJOURNMENT

Mr. Baker moved to adjourn the meeting at 9:00 p.m., Ms. Virtue seconded. All were in favor.

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)