The Somerset Hills School District SPECIAL MEETING MINUTES – JULY 25, 2012

Call to Order

The meeting was called to order at 8:30 a.m. by Mrs. Coons, President.

Welcome.

Roll Call

Present Absent Also Present
Robert Baker Deborah Hawkins Peter Miller
Donna Coons Nancy Palazzolo Nancy Lee Hunter
John Dorr Barbara Walls
Julie Goetz
Linda Kragie
Karen McMahon

Pledge of Allegiance

Public Questions & Comments

Facilities & Operations

Action Item

Louis Palma Lauriann Swadba

Mr. Palma moved Facilities & Operations resolution 1, seconded by Ms. Kragie. Resolution 1 was approved by a roll call vote of 8-0.

Action Resolution

. Approve Award of Bid – BHS Brick Façade

Resolved that the Somerset Hills Board of Education received bids were received and opened July 18th, 2012 at 10:00AM from the following vendors:

CONTRACTOR	BASE BID	ALTERNATE #1
Absolute	\$157,777.00	\$13,777.00
Brockwell & Carrington	\$194,750.00	\$12,250.00
Hear Const.	\$135,904.00	\$8,190.00
Hilt Const.	\$134,891.00	\$17,750.00
Melrose Construction	\$167,000.00	\$34,000.00
Spartan Construction	\$110,000.00	\$12,000.00
Tekton Development	\$39,500.00	\$9,200.00*
Wonder Star Construction	\$65,000.00	\$14,000.00

^{*}Tekton formally withdrew their bid.

Resolved, that the Somerset Hills Board of Education award the base bid in the amount of \$65,000 and the alternate bid in the amount of \$14,000 to Wonder Star Construction, Inc.

Personnel

Agenda Item

Ms. Kragie moved that Personnel resolutions 1-10, seconded by Mrs. McMahon. Resolutions 1-10 were approved by a roll call vote of 8-0.

All personnel action is on the recommendation of the Superintendent.

Action 1. Approve Appointment of School Counselor

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Meaghan Rigler, school counselor at Bernardsville Middle School, Level MA, Step 1-2, at an annual salary of \$55,660, effective September 1, 2012 for the 2012-2013 school year. Salary is based on the 2010-2011 salary guide. (step and salary may be adjusted upon ratification of the collective

bargaining agreement) (Morawick)

Action 2. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Mindy Kirschner, part time speech language therapist at Bedwell Elementary School effective July 1, 2012.

Action 3. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Melissa Gurth, part time special education teacher at Bedwell Elementary School effective July 12, 2012.

Action 4. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Kristin Wallace, Field Hockey Assistant Coach (Freshmen) effective July 23, 2012.

Action 5. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Luke Piede, Swimming Assistant Coach effective July 23, 2012.

Action 6. Approve Summer Work

Resolution Resolved, that the Somerset Hills Board of Education approves five summer work days for Meaghan Rigler, school counselor at Bernardsville Middle School at her per diem rate.

Action 7. Approve Summer Work

Resolution Resolved, that the Somerset Hills Board of Education approves one additional summer work day for Amanda Morawick, school counselor at Bernards High School at her per diem rate.

Action 8. Approve Extended School Year Substitute Bus Paraprofessional

Resolution Resolved, that the Somerset Hills Board of Education approves Rebecca Myers DeAngelo as a substitute bus paraprofessional for the extended school year program at an hourly rate of \$18 from July 30 through August 16, 2012.

Action 9. Approve Athletic Position

Resolution Resolved, that the Somerset Hills Board of Education approves the following athletic position for

the 2012-2013 school year:

NamePositionStipendBurns, LyndaField Hockey: Assistant (Freshmen)\$4,940

Action 10. Approve Appointment of Volunteers

Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteer positions

for the 2012-2013 school year:

NamePositionStipendCaljean, AnthonyFootballVolunteerWallace, KristinField HockeyVolunteer

Executive Session

At 8:45 a.m., Ms. Goetz 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: Negotiations

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.

Mr. Palma seconded the motion to adjourn to executive session and the resolution was passed by unanimous vote of 8-0. The Board returned to public session at 9:15 a.m. Mrs. Coons reported that the Board discussed Negotiations.

Adjournment

Mrs. McMahon moved to adjourn the meeting at 9:15 a.m., seconded by Mr. Palma. The motion was approved by a unanimous roll call vote of 8-0.

Respectfully submitted,

Nancy Lee Hunter

Board Secretary