
**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – JUNE 30, 2010**

Call to Order

The Public Input & Action meeting was called to order at 7:30 p.m. by Mrs. Coons, President.

Welcome

Welcome to a meeting of the Board of Education of Somerset Hills. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Somerset Hills at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

Roll Call**Present**

Donna Coons
John Dorr
Deborah Hawkins
Linda Kragie
Nancy Palazzolo
Louis Palma
Caitlyn Parker
Lauriann Swadba

Absent

Robert Baker
Karen McMahon

Also Present

Peter Miller
Nancy Lee Hunter
Barbara Walls

Executive Session

At 6:45 p.m., Mr. Palma 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 and Contracts.

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. Dorr 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 7:30 p.m. Mrs. Coons reported that the Board discussed personnel and contract matters.

Pledge of Allegiance**Correspondence**

- Scholarship Thank You – Alana Szodny

Report of the Superintendent

- Student/Staff Recognition
Mr. Miller congratulated the Class of 2010 Valedictorian Rebecca Kreshak and Salutatorian Alana Szkodny and the 170 students who graduated from BHS Thursday night. We wish them all the best of luck in their future plans.

Congratulations also to the 118 Middle School graduates and 146 Bedwell students, as well as the 54 Bedminster graduates who will be coming over to BHS.

Public Questions & Comments

None

Approval of Minutes

- | | |
|-------------------|---|
| <u>Action</u> | 1. <u>Approval of Minutes*</u> |
| <u>Resolution</u> | Mr. Palma moved that the Public Input & Action and Executive meeting minutes of June 9, 2010 be approved. Mr. Dorr seconded the motion. Roll call vote 8-0. |

Finance**Committee Report**

No report.

Action Items

Mr. Dorr moved Finance resolutions 1-14, seconded by Mr. Palma. The resolutions were approved by a roll call vote of 8-0. Resolutions 6 and 7 were approved by a roll call vote of 7-0.

1-14

- | | |
|-------------------|---|
| <u>Action</u> | 1. <u>Board Secretary & Treasurer Reports & Board Certification*</u> |
| <u>Resolution</u> | WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of May, 2010 showing the following balances: |

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$3,724,274.35	\$3,724,274.35
(20) Special Revenue Fund	\$45,091.73	\$45,091.73
(30) Capital Projects Fund	\$(637,309.65)	\$(637,309.65)
(40) Debt Service Fund	\$(317,854.00)	\$(317,854.00)
Total Government Funds	\$2,814,202.43	\$2,814,202.43

(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.

Action Resolution 2. Approve 2009-2010 Budget Transfers*
Resolved that the Somerset Hills Board of Education approves the attached list of 2009-2010 budget transfers for May, 2010.

Action Resolution 3. Approve 2009-2010 Budget Transfers*
Resolved that the Somerset Hills Board of Education approves the attached list of 2009-2010 budget transfers for June, 2010. (Report to be distributed at meeting)

Action Resolution 4. Payment of Bills*
WHEREAS, the Board Secretary has presented a check register dated May, 2010 covering check numbers 20800 to 20801 in the amount of \$6,333.00 with the recommendation that they 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	AMOUNT
(10) General Fund	\$175.00
(20) Special Revenue Fund	\$6,158.00
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$6,333.00

Action Resolution 5. Payment of Bills*
WHEREAS, the Board Secretary has presented a check register dated June, 2010 covering check numbers 20802 to 21076 in the amount of \$2,953,666.38 with the recommendation that they 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	AMOUNT
(10) General Fund	\$2,765,878.00
(20) Special Revenue Fund	\$137,954.66
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$49,833.72
TOTAL	\$2,953,666.38

Action 6. Approve Out of District Placement
Resolution Resolved, that the Somerset Hills Board of Education approve the out of district placement for student #699, Camp Okee, Bridgewater, NJ.

Action 7. Approve Behavior Specialist
Resolution Resolved, that the Somerset Hills Board of Education approve Michele Gould, Behavior Specialist for student #786.

Action 8. Approve Insurance Renewals*
Resolution Resolved that the Somerset Hills Board of Education approves the following insurance policies for 2010-2011:

Coverage Type	Carrier	2009-2010	2010-2011	Change
Package/Auto	Zurich	\$76,788	\$80,919	+4,131
Umbrella Liability	Zurich	\$8,484	\$8,988	+504
Workers Compensation	NJSBAIG	\$163,229	\$164,026	+797
School Board Legal Liability	NJ.S.B.I.G.	\$30,927	\$33,399	+2472
Student Accident	NJSBAIG	\$17,500	\$18,780	+1280
Bonds	Selective	\$1,272	\$1272	-0-
TOTAL (3.0% increase)		\$298,200	\$307,384	+9184

Action 9. Approve New Bid Threshold*
Resolution Resolved, that the Somerset Hills Board of Education approve the new bid threshold of \$36,000 and the new quote threshold of \$5,400 in accordance with Local Finance Notice 2010-13 under the Public Contracts School Law.

Action 10. Approve Settlement Agreement*
Resolution Resolved, that the Somerset Hills Board of Education approve a settlement agreement between student #2010589 and the Somerset Hills Board of Education.

Action 11. Approve Food Service Provider*
Resolution Resolved, that the Somerset Hills Board of Education approve Maschio's Food Services, Inc. as the food service provider for the 2010/11 school year with a guarantee to break even including a management fee of \$11,498.

Action 12. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented a check register dated June 30, 2010 covering check numbers 21077 to 21114 in the amount of \$\$644,559.48 with the recommendation that they 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	AMOUNT
(10) General Fund	\$556,795.14
(20) Special Revenue Fund	\$54,871.19
(30) Capital Projects Fund	\$27,675.00

(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$5,218.15
TOTAL	\$644,559.48

Action 13. Authorize Payment of Invoices*
Resolution Resolved, that the Somerset Hills Board of Education that the Business Administrator be authorized to process invoices for the month of June and July, 2010 with Board confirmation at the August 25, 2010 meeting.

Action 14. Authorize Account Transfers*
Resolution Resolved, that the Somerset Hills Board of Education authorize the Business Administrative to do account transfers that may be needed to closed the fiscal year with your Board confirmation at the next regular meeting

Curriculum

Committee Report

Mrs. Palazzolo reported that the committee met on June 22nd and received goals and achievements for the year.

Action Items

Mrs. Palazzolo moved Curriculum resolutions 1-10, seconded by Mr. Palma. The resolutions were approved by a roll call vote of 8-0. Resolutions 5 and 6 were approved by a roll call vote of 7-0.

1-10

Action 1. Approve Field Trips*
Resolution Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperones
BHS	a) Marching Band Drum & Bugle Corps Show J. Birney Crum Stadium Allentown, PA	8/7/10	27	3	0
BHS	b) Marching Band Away Football Game North Warren Regional HS Blairstown, NJ	9/17/10	45	4	0
BHS	c) Marching Band Band Competition Roxbury High School Roxbury, NJ	10/2/10	45	4	0
BHS	d) Key Club Fall Service Rally Great Adventure Jackson, NJ	10/30/10	15	1	1
BHS	e) Marching Band	10/16/10	45	4	0

	Band Competition Rutgers University Stadium Piscataway, NJ				
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Action 2. Approve Professional Development*
Resolution Resolved, that the Somerset Hills Board of Education approve the following professional development:

Name	To	Estimated Cost	Date
a) Bracero, Jeannette	World Language Education and Smart Board Skills	\$79.76	7/7/10 & 7/22/10
b) Janosko, Ashley	Guidance Counselor Tour Group of New Hampshire colleges	\$100.00	10/17/10
c) Cutler, Suzanne	AP Summer Institute English Language & Composition	\$ 845.00	8/2-6/2010

Action 3. Approve Participation in the Child Assault Prevention Program (C.A.P)*
Resolution Resolved, that the Somerset Hills Board of Education approves participation in the Child Assault Prevention program at Bedwell School for the 2010-2011 school year.

Action 4. Approve Professional Affiliation with Princeton University *
Resolution Resolved, that the Somerset Hills Board of Education approve participation in the Princeton University Teachers AS Scholars program through June 2011 at an annual cost of \$3,000.
Note: Paid for with Federal Title II Funds

Action 5. Approve B.M.S Textbook
Resolution Resolved, that the Somerset Hills Board of Education approves the following Bernardsville Middle School Grade 5, BMS Tools for Success course book for the 2010-2011 school year:
The Middle School Students Guide To Ruling the World (2006)
Publisher: Tween Publishing, LLC

Action 6. Approve B.M.S Novel
Resolution Resolved, that the Somerset Hills Board of Education approves the following Bernardsville Middle School Grade 6, Character Education novel for the 2010-2011 school year:
Freak The Mighty (2001)
Publisher: Scholastic

Action 7. Approve Application for NCLB Grant Funds*
Resolution Resolved, that the Somerset Hills Board of Education authorizes the application for Fiscal Year (FY) 2011 No Child Left Behind (NCLB) grant funding as follows:

<u>Grant</u>	<u>Public Allocation</u>	<u>Non Public Allocation</u>	<u>Total</u>
Title 1	Declined		
Title II Part A	\$23,048	\$1,566 (St.E's)	\$29,538

Title II Part D	\$ 86	\$ 5 (St.E's)	\$ 110
Title III	\$10,426	Declined	\$13,179
Title III Immigrant	\$ 8,400	Declined	\$ 8,667

Approve Resolution 8. Approve B.H.S Textbook Adoption*
Resolved, that the Somerset Hills Board of Education approves the following Bernards High School Social Studies (Comparative World Religions) textbooks for the 2010-2011 school year:
A Concise Introduction to World Religions (2007)
Publisher: Oxford University Press

The Illustrated Guide to World Religions (2003)
Publisher: Oxford University Press

The World's Wisdom (1994)
Publisher: Harper Collins

Action Resolution 9. Approve B.H.S Textbook Adoption*
Resolved, that the Somerset Hills Board of Education approves the following Bernards High School Social Studies (Global Politics and Global Conflicts) textbook for the 2010-2011 school year:
Global Politics: A New Introduction (2009)
Publisher: Routledge: Taylor & Francis

Action Resolution 10. Approve BHS Textbook Adoption*
Resolved, that the Somerset Hills Board of Education approve the following Bernards High School English (English III AP Language and Composition) textbook for the 2010-2011 school year:
The Bedford Reader, 10th edition (2008)
Publisher: Bedford/St.Martin's

Facilities & Operations

Committee Report

No meeting.

Action Items

Mr. Palma moved Facilities & Operations resolution 1-2, seconded by Ms. Kragie. The resolutions were approved by a roll call vote of 8-0.

Action Resolution 1. Approve Vehicle Maintenance Agreement 2010-2011*
Resolved, that the Somerset Hills Board of Education approve the Vehicle Maintenance Agreement for the 2010-2011 school year with the Morris-Union Jointure Commission.

Action 2. Approve Purchase of Vehicle*

Resolution Resolved, that the Somerset Hills Board of Education approve the purchase of a 2010 Ford F-250 truck and western plow from Warnock Fleet, East Hanover, NJ under State Contract #A73961 in an amount not to exceed \$29,127.

Information Replacement of a 1998 truck.

Policy

Committee Report

Mrs. Walls reported that the committee met on June 9th.

Action Items

Mrs. Palazzolo moved Policy resolutions 1- 11, seconded by Mr. Palma. The resolutions were approved by a roll call vote of 7-0.

Action Resolution 1. Second Reading and Approval Policy # P7460 Energy Conservation – Revision
Resolved, that the Somerset Hills Board of Education approve the second reading and approval of Policy # P7460 Energy Conservation – Revision.

Action Resolution 2. First Reading Policy #2436 Activity Participation Fee – New
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #2436 Activity Participation Fee – New.

Action Resolution 3. First Reading Policy #5111 Eligibility of Resident/Nonresident Pupils (M) – Revision
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #5111 Eligibility of Resident/Nonresident Pupils (M) – Revision.

Action Resolution 4. First Reading Policy #6360 Political Contributions (M) – Revision
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #6360 Political Contributions (M) – Revision

Action Resolution 5. First Reading Policy #6422 Budget Transfers (M) – Revision
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #6422 Budget Transfers (M) – Revision.

Action Resolution 6. First Reading Policy #6631 Privately Funded Athletic Teams and Co-Curricular Activities – New
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #6631 Privately Funded Athletic Teams and Co-Curricular Activities – New.

Action Resolution 7. First Reading Policy #6740 Reserve Accounts – New
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #6740 Reserve Accounts – New.

Action Resolution 8. First Reading Regulation #6740 Reserve Accounts – New
Resolved, that the Somerset Hills Board of Education approve the first reading of Regulation #6740 Reserve Accounts – New.

Action Resolution 9. First Reading Policy #8420 Emergency and Crisis Situations (M) – Revision
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #8420 Emergency and Crisis Situations (M) – Revision.

Action Resolution 10. First Reading Regulation #8420.1 Fire and Fire Drills (M) – Revision
Resolved, that the Somerset Hills Board of Education approve the first reading of Regulation #8420.1 Fire and Fire Drills (M) – Revision.

Action Resolution 11. First Reading Regulation #8420.7 Lockdown Procedures (M) - New
Resolved, that the Somerset Hills Board of Education approve the first reading of Regulation #8420.7 Lockdown Procedures (M) - New

Personnel

Committee Report

No Report

Action Items

Mrs. Hawkins moved Personnel resolutions 1-30, seconded by Mr. Palma. The resolutions were approved by a roll call vote of 8-0. Resolutions 3-5-6-7-11-12-13-14 were approved by a roll call vote of 7-0. Resolution 30 was approved by a vote of 7-0-1. Mrs. Hawkins abstained.

All personnel action is on the recommendation of the Superintendent.

Action Resolution 1. Approve Appointment of Interim Supervisor of Special Services*
Resolved, that the Somerset Hills Board of Education approves the appointment of Vincent D’Elia, Interim Supervisor of Special Services, at a per diem rate of \$584.00, effective July 1, 2010 – August 12, 2010.

Action Resolution 2. Approve Appointment of Interim Supervisor of Special Services*
Resolved, that the Somerset Hills Board of Education approves the appointment of Nicholas Del’Re, Interim Supervisor of Special Services at a per diem rate of \$550.00, effective August 16, 2010 through January 31, 2011, with five additional days for transition services to be determined.

Action Resolution 3. Approve Appointment of Special Education Teacher
Resolved, that the Somerset Hills Board of Education approves the appointment of Christa Lagatic, special education teacher at Bedwell Elementary School, Level MA, Step 1-2, at an annual salary of \$55,660, effective September 1, 2010 for the 2010-2011 school year.

Action Resolution 4. Approve Appointment of Physics Teacher*
Resolved, that the Somerset Hills Board of Education approves the appointment of Timothy Mure, physics teacher at the high school, Level MA+45, Step 11, at an annual salary of \$73,150, effective September 1, 2010 for the 2010-2011 school year.

- Action 5. Approve Appointment of Long Term Substitute
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Jessica Wetzel, long term substitute at Bernardsville Middle School, Level BA, Step 1-2, at a per diem rate of \$259, effective September 1, 2010 through November 12, 2010. (Marashlian)
- Action 6. Approve Appointment of Leave Replacement Math Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Denise Jandoli, leave replacement math teacher at Bernardsville Middle School, Level BA, Step 1-2, at an annual salary of \$51,790, effective September 1, 2010 for the 2010-2011 school year. (Jackson)
- Action 7. Approve Appointment of Leave Replacement Math Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Katelyn Finley, leave replacement math teacher at Bernardsville Middle School, Level BA, Step 1-2, at an annual salary of \$51,790, effective September 1, 2010 for the 2010-2011 school year. (Fanning)
- Action 8. Approve Reappointment of Administrators*
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following administrators for the 2010-2011 school year:
- | | <u>Salary</u> |
|----------------------|---------------|
| Nancy Lee Hunter | \$164,186 |
| Barbara Piparo-Walls | \$153,459 |
- Action 9. Approve Appointment of Performing Arts Center Manager*
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Lynn Weltler, part time performing arts center manager, at an annual salary of \$13,000, effective July 1, 2010 through June 30, 2011.
- Action 10. Approve Appointment of Executive Director of Development*
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Keith Kebel, part time executive director of development, at an annual salary of \$18,000, effective July 1, 2010 through June 30, 2011.
- Action 11. Approval of Staff for Extended School Year Program
Resolution Resolved, that the Somerset Hills Board of Education approves the following staff for the extended school year program to be held from July 6 through August 9, 2010, 4.5 hours per day, to be paid at their hourly per diem rates:
- | | |
|------------------|------------------|
| Christa Lagatic | Teacher |
| Patrice Cummings | Paraprofessional |
| Colleen Sutton | Paraprofessional |
| MaryAnn Amiano | Paraprofessional |

- Action Resolution 12. Approval of Paraprofessionals for Extended School Year Program
Resolved, that the Somerset Hills Board of Education approves the following paraprofessionals for the extended school year program to be held from July 6 through August 9, 2010, 4.5 hours per day, at an hourly rate of \$18.00:
Joseph Negri
Lauren Senko
Karen Aversa
- Action Resolution 13. Approval of Substitute for Extended School Year Program
Resolved, that the Somerset Hills Board of Education approves the following staff member as a substitute teacher/paraprofessional for the extended school year program to be held from July 6 through August 9, 2010, 4.5 hours per day:
Nancy Negri
- Action Resolution 14. Approval of Student Teacher
Resolved, that the Somerset Hills Board of Education approves the following student teacher for the 2010-2011 school year:
Kevin Grant (Ramapo) Fall – Internship Bedwell
- Action Resolution 15. Approval of Department Coordinators*
Resolved, that the Somerset Hills Board of Education approves the following staff members as Department Coordinators at the high school for the 2010-2011 school year, to be paid at their hourly per diem rate:
Dianne Berger Special Education
Joe Milde Physical Education
Fred Trumpy Visual & Performing Arts
- Action Resolution 16. Approve PAC Sound & Lighting Operators*
Resolved, that the Somerset Hills Board of Education approves the appointment of the following staff members to serve as PAC Sound & Lighting Operators for the 2010-2011 school year:
Dennis Babicke Judi Martin
David Brothers Sky Meakem
Jeff Caswell Mark Prunty
Angela Cerza Mark Reinman
Jose Daben Jon Simoneau
Jim Ferrara Dave Szostak
John Lallis Mike Terraciano
George LaNeve Eileen Tiffenbach
Jim McCarron Lynn Weltler
- Action Resolution 17. Approve Change in Status*
Resolved, that the Somerset Hills board of Education approves change in status for Lynn Weltler, Theater/English Teacher at Bernards High School, as follows:

From: part time (.83)	MA+30	Step 16	\$70,740
To: full time	MA+30	Step 16	\$85,229

Action 18. Accept Resignation*
Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Robert Longueira, part time computer technician for the district, effective June 17, 2010.

Action 19. Rescind Co-Curricular Appointments*
Resolution Resolved, that the Somerset Hills Board of Education rescind the following co-curricular appointments for the 2010-2011 school year:

<u>High School</u>	
Bernardian: Literary Advisor	Jacqueline Oswald
Bernardian: Financial Advisor	Jacqueline Oswald
Pinnacle	Suzy Cutler
<u>Middle School</u>	
Team Leader – Grade 6	Lori Wisniewski

Action 20. Approval of Co-Curricular Position*
Resolution Resolved, that the Somerset Hills Board of Education approved the following co-curricular position:

<u>High School</u>		<u>Stipend</u>
Pinnacle	Allison Ernst	\$2,447
Winter Track – Volunteer	Carl Porambo	
<u>Middle School</u>		
Team Leader – Grade 5	Vincent Terraciano	\$2,438

Action 21. Approval of Substitutes/Home Instructors*
Resolution Resolved, that the Somerset Hills Board of Education approves the following substitutes for the remainder of 2009-2010, and for the 2010-2011 school year:

<u>Teacher</u>	<u>Home Instructors</u>
Stephen Bogart	Sarah Falzarano
Rachel Felter	Rachel Felter
Susan Fischer	Suzette Given
Suzette Given	Kristen Gondeck
Kristen Gondeck	Linda McMahon
Kevin Grant	Franca Roibal
Dianna Horvath	
Sandra Leskauskas	
Linda McMahon	
Franca Roibal	

Action 22. Approve Appointment of Part Time Teacher/Part Time Supervisor of Instruction*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Courter Smith as part time social studies teacher/part time supervisor of instruction at Bernards High School, effective September 1, 2010 through June 30, 2011, plus 20 days during July and/or August 2010, at an annual salary of \$87,500.

Action 23. Approve Appointment of Part Time Teacher/Part Time Supervisor of Instruction*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Katheen McCabe as part time social studies teacher/part time supervisor of instruction at Bernards High School, effective September 1, 2010 through June 30, 2011, plus 20 days during July and/or August 2010, at an annual salary of \$92,000.

Action 24. Approve Substitute for Extended School Year Program

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitute teacher/paraprofessional for the extended school year program to be held from July 6 through August 9, 2010, 4.5 hours per day:

Kim Zambon

Action 25. Rescind Summer Work*

Resolution Resolved, that the Somerset Hills Board of Education rescind summer work for Richard Charwin for master schedule development and guidance related transition services, between July 1- August 30, 2010, not to exceed 16 days, at a per diem rate of \$626.

Action 26. Approve Summer Maintenance*

Resolution Resolved, that the Somerset Hills Board of Education approve Andrew Couch for summer maintenance, from July 12 through August 31, at an hourly rate of \$13.50.

June 30, 2010

Action 27. Approve Appointment of Computer Technician*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Maxwell Pike, part time (8 hrs. per week) computer technician for the district, Step 1, at an hourly rate of \$27.00, effective July 1, 2010 through June 30, 2011.

Action 28. Approve Junior Practicum

Resolution Resolved, that the Somerset Hills Board of Education approve the following junior practicum for the 2010-2011 school year:

Andrew Needham (Kean) Fall – Practicum Bedwell - Art

Action 29. Approve Substitute*

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitute:

Maintenance

Aleksander Lamcaj

Action 30. Rescind Co-Curricular Appointment*

Resolution Resolved, that the Somerset Hills Board of Education rescind the following co-curricular appointment for the 2010-2011 school year:

High School

Soccer: Men's Assistant (FR)

Courter Smith

Neighborhood Relations

1. Lauriann Swadba reported that they met on June 29th. They will set up a tentative calendar for meetings for the year. The use of the field by non approved groups was discussed.

Community Relations

1. Donna Coons said they will be setting up a calendar of meetings.

Supplementary Matters

None

Public Questions & Comments

None

Adjournment

Ms. Kragie made a motion to adjourn the meeting at 8:45 p.m. Mr. Palma seconded the motion, which was passed by unanimous vote of 8-0.

Respectfully submitted,

Nancy Lee Hunter

Board Secretary

Resolutions:

***Note: The areas of permitted voting for the Bedminster district representative of the Board of Education are: 1) tuition charged by the sending district and bill lists or contracts to be used for the sending district's pupils; 2) new capital construction to be used by the sending district's pupils; 3) appointment, transfer or removal of teaching staff serving the sending district's pupils, including central administration; 4) addition or deletion of curricular or extracurricular programs involving the sending district's pupils.**