
The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – JUNE 9, 2010

Call to Order

The Public Input & Action meeting was called to order at 7:45 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**

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

Absent

Nancy Palazzolo

Also Present

Peter Miller
Nancy Lee Hunter
Barbara Walls

Executive Session

At 6:35 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, 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.

Mrs. Hawkins seconded the motion to adjourn to executive session and the resolution was passed by unanimous vote of 9-0. The Board returned to public session at 7:45 p.m. Mrs. Coons reported that the Board discussed personnel and litigation.

Pledge of Allegiance**Correspondence**

1. Letter from William Scott Gallaway

Report of the Superintendent

1. Teacher of the Year

Mr. Miller introduced Ms. Phelan, Principal Bedwell, who introduced the Teacher of the Year for Bedwell, 3rd Grade Teacher Debra Prosser. Dr. Kratz, Principal, Middle School, introduced the Teacher of the Year for Middle School, 6th Grade Literacy Teacher Carolyn Reznick. Mr. Ludwig, B.H.S. Interim Principal, introduced the Teacher of the Year for the High School, School Nurse Anne Connor. Mr. Miller and Mrs. Coons congratulated the presented a clock and certificate.

Ms. Wilkins, on behalf of the Somerset Hills Education Foundation, presented a thank you gift to each Teacher of the Year and showed the plaques indicating Teachers of the Year to be displayed in the schools.

2. Mr. Ludwig announced the Class of 2010 Valedictorian – Rebecca Kreshak who will be attending Boston University and Salutatorian – Alana Szkodny who will be attending Cornell University.
3. Student/Staff Recognition
Mr. Miler announced that B.H.S. Junior Katya McCoy was featured as one of the keynote speakers at the annual Dare to Dream Student Leadership Conference. The following B.H.S. student athletes qualified to participate in the prestigious NJ State Meet of Champions: Kristin Smoot, Dana Giordano, Catherine Shih, Amy Macchiaverna, Cori Romano, Mark Kolb, and Connor Chilton. Lee Honecker, Mayor of Bernardsville, will be honoring the MS Earth Science Team with a Proclamation for their accomplishments in the New Jersey Science League this year at the June 14 town council meeting.

Public Questions & Comments

1. Judi Martin invited the Board to attend the First Annual Bernie awards honoring the drama program.

Approval of Minutes

Action 1. Approval of Minutes*

Resolution Ms. Kragie moved that the Public Input & Action and Executive meeting minutes of May 19, 2010, be approved. Mr. Palma seconded the motion. Roll call vote 9-0.

Finance**Committee Report**

Mr. Dorr reported that the Finance Committee met on June 8th to begin discussion of the 2011/2012 school year budget.

Action Items

Mr. Dorr moved Finance resolutions 1-5, seconded by Mr. Palma. The resolutions were approved by a roll call vote of 9-0.

Action
Resolution1. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register dated June 3, 2010 covering check numbers 20682 to 20799 in the amount of \$2,767,062.29 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	\$2,674,104.73
(20) Special Revenue Fund	\$37,182.05
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$55,775.51
TOTAL	\$2,767,062.29

Action
Resolution2. Approve Application to Apply for 2010 Safety Grant Program*

Resolved, that the Somerset Hills School District approve the application to apply for the Educational Risk Insurance Consortium – North 2010 Safety Grant Program and qualify for a grant in the amount of \$14,539.00.

Action
Resolution3. Approval of 2010-2011 Out-of-District Placements*

Resolved, that the Somerset Hills School District approve the following 2010-2011 Out of District placements:

ID#	School	Location	Trans
955	Matheny	Peapack	Y
384	DLC-Warren	Warren	Y
669	Wm. Annin Bernards Dist	Basking Ridge	Y
1193	Frelinghuysen MS Morris Dist	Morristown	Y
759	Hillcrest Sch. Morris Dist	Morristown	Y
577	Ridge HS Bernards Dist	Basking Ridge	Y
786	Frelinghuysen MS Morris Dist	Morristown	Y
785	The Center School	Highland Pk	Y
2011127	Somerset Vo-Tech - TOPS	Bridgewater	Y
792	DLC-Warren	Warren	Y
1047	Somerset Hills Learning Inst.	Bedminster	Y
1152	Maplebrook School	Amenia, NY	N
168	Shepard H.S.	Morristown	Y
690	Shepard Academy	Morristown	Y
2022113	McAuley School	Watchung	Y
1186	Somerset Academy	Bridgewater	N
433	Banyon Upper School	Little Falls	Y
2013234	Touchstone Hall Res. Treat.	Rockleigh	Y
699	Alexander Hamilton Morris	Morristown	Y
586	DLC – Warren	Warren	Y
1087	Glenholme School	Washington, CT	N
89	Somerset Hills Learn. Inst.	Bedminster	Y
2009639	Morris County School Tech	Morristown	Y

400	Newmark School	Plainfield	Y
1203	DLC – Warren	Warren	Y
576	DLC – Warren	Warren	Y
39	Midland School	N. Branch	Y
171	Wm. Annin Bernards Dist	Basking Ridge	Y
775	Midland School	N. Branch	Y
1163	DLC-Warren	Warren	Y
1199	JFK Rehab Inst	Edison	N
299	Eden Institute	Princeton	Y
1162	Matheny	Gladstone	N
475	DLC – Warren	Warren	Y

Bedminster Student

Action
Resolution

4. Approval of Summer 2010 Out-of-District Placements*

Resolved, that the Somerset Hills School District approve the following 2010 Summer Out of District placements:

ID#	School	Location
955	Matheny	Peapack
384	DLC-Warren	Warren
669	Wm. Annin Bernards Dist	Basking Ridge
1193	Frelinghuysen MS Morris Dist	Morristown
759	Hillcrest Sch. Morris Dist	Morristown
786	Frelinghuysen MS Morris Dist	Morristown
785	The Center School	Highland Park
792	DLC-Warren	Warren
1047	Somerset Hills Learning Inst.	Bedminster
1152	Maplebrook School	Amenia, NY
690	Shepard Academy	Morristown
2022113	McAuley School	Watchung
1186	Somerset Academy	Somerset
699	Alexander Hamilton Morris	Morristown
586	DLC – Warren	Warren
1087	Glenholme School	Washington, CT
89	Somerset Hills Learn. Inst.	Bedminster
2009639	Morris County School Tech	Morristown
576	DLC – Warren	Warren
39	Midland School	North Branch
171	Wm. Annin Bernards Dist	Basking Ridge
775	Midland School	North Branch
1163	DLC-Warren	Warren
1199	JFK Rehab Inst	Edison
299	Eden Institute	Princeton
1162	Matheny	Gladstone
475	DLC – Warren	Warren
		Bedminster Students

Action
Resolution5. Approve Related Services Providers*

Resolved, that the Somerset Hills School District enter into a contract with the following Related Services providers for the 2010 Summer Program and 2010-2011 School Year.

Service Provider
Bilingual Evaluators:
Cruz, Carmen
DeLeon, Silvia
Perez, Roman
Portacio, Gladys
Sharma, Richa - New Hope Psychological Services.
Shah, Kashyapi
Learning Tree Multicultural Evaluation and Consulting, Inc.
Home Instruction:
Bergen County Special Services
Daytop Prep School in Mendham
Evaluators:
Dr. Kavita Sinha - Neurologist - Warren
Dr. Moreno - Psychiatrist - Florham Park
Occupational Therapy:
Helping Hands of Westchester, Inc. - Flemington
Vijan-Vachher, Ruchi - Spotswood
School Rehabilitation Services - Un Med Ctr Princeton
ABA Services:
JLMABA LLC - Jenna Glennon - Shark River Hills
Portland, Kelli - Milford
Marigliano, Nicholas - Jersey City
Physcial Therapy:
Child Wellness Center - Bedminster
Pediatric Workshop - Cindy Argiro - Warren
Team Hope Therapeutic Intervention - Bernardsville
Sunny Days - Manalapan
Speech Therapy:
Matheny - Peapack
Morris County ESC: Speech/OT/PT
Morris Union Jointure Commission: Speech/OT/PT

CurriculumCommittee Report

The committee will meet on June 22nd.

Action Items

Mrs. Hawkins moved Curriculum resolutions 1-8, seconded by Mr. Palma. Resolutions 1, 2, 3, 4, 8 were approved by a roll call vote of 9-0. Resolutions 5, 6, 7 were approved by a roll call vote of 8-0.

Action Resolution1. Approve Field Trips*

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) Peer Leadership Ropes Course Bonnie Brae Millington, NJ	6/16-17, 2010	25	2	0
BHS	b) Marching Band Camp YMCA Camp Bernie Port Murray, NJ	8/25- 31/10	45	4	1

Action Resolution2. Approve Professional Development

Resolved, that the Somerset Hills Board of Education approve the following professional development:

School	Name	Workshop/Conference	Est. Cost	Date
BHS	a) O'Brien, Mariel	Annual SEE Conference	\$1,063.40	7/13-15/2010
BHS	b) Szostak, David	NJSIAA State Group Championships (Track Team)	\$629.23	5/18/2010
BHS	c) Dennis Babicke	Advanced Placement Summer Institute	\$1943.40	6/21-22-23-24/2010
BHS	d) Karen Senko	Training for AP Environmental Science	\$1839.50	7/26-30/2010

Action Resolution3. Approve B.H.S Textbook Adoption*

Resolved, that the Somerset Hills Board of Education approves the following Bernards High School Science (AP Physics B) textbook for the 2010-2011 school year:

College Physics (2010)

Publisher: Pearson/Prentiss Hall

Action Resolution4. Approve B.H.S Textbook Adoption*

Resolved, that the Somerset Hills Board of Education approves the following Bernards High school Science (AP Biology) textbook for the 2010-2011 school year:

Biology, 9th edition (2010/2011)

Publisher: Pearson/Prentiss Hall

Action Resolution5. Approve B.M.S Reading Initiative

Resolved, that the Somerset Hills Board of Education approves the *One School, One Book* reading initiative for 2010-2011 school year.

- Action Resolution 6. Approve B.M.S Cultural Connections materials
Resolved, that the Somerset Hills Board of Education approves the following Bernardsville Middle School Cultural Connections curricular materials for the 2010-2011 school year:
Global Studies Weekly (2010)
Publisher: American Legacy Publishing
- Action Resolution 7. Approve B.E.S Language Arts Literacy component
Resolved, that the Somerset Hills Board of Education approves implementation of word study/academic vocabulary component to complement Language Arts Literacy instruction, grade K-4, at Bedwell School during the 2010-2011 school year.
- Action Resolution 8. Approve Membership in Kean University Literacy Consortium*
Resolved, that the Somerset Hills Board of Education approves membership in the Kean University Literacy consortium, at a cost of \$1,300 for the 200-2011 school year.
Information This will be paid for with Title II federal Funds. This is a forum for advancing best practices in Literacy instruction and includes 4 four workshops by recognized experts that districts may send multiple teachers/admin to attend.

Facilities & Operations

Committee Report

No report.

Action Items

Mr. Palma moved Finance resolution 1-4, seconded by Ms. Kragie. The resolutions were approved by a roll call vote of 9-0.

- Action Resolution 1. Approve Three Year District Technology Plan*
Resolved that the Somerset Hills Board of Education approves the Three-Year (2010-2013) Local School District Technology Plan.
- Action Resolution 2. Approve Energy Savings Agreement*
Resolved, that the Somerset Hills Board of Education approve an Energy Services Agreement with Ameresco, Inc. that will provide the Somerset Hills School District with energy improvements valued at \$3,203,404 at no cost and an estimated annual minimum net cash flow of \$41,681 for a period of fifteen years from guaranteed energy savings.
- Action Resolution 3. Approve Lease Purchase Agreement*
Resolved, that the Somerset Hills Board of Education approve the attached resolution for a fifteen year lease purchase finance agreement with the Bank of America in an amount not to exceed \$3,203,404 at an interest rate of 4.18% for the purpose of funding the Energy Savings Improvement Plan with Ameresco.
- Action Resolution 4. Approve Secure Our Schools Grant Program Application*
Resolved, that the Somerset Hills Board of Education approve to submit a grant application to the Department of Justice, Community Oriented Policing Services Program for 2010 Secure Our Schools Grant Program.

WHEREAS, the Somerset Hills School District recognizes the need to improve security within its schools; and

WHEREAS, the Somerset Hills Board of Education seeks to work in conjunction with local law enforcement, namely the Bernardsville Police Department, to implement improved security measures in all schools; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Somerset Hills School District in the County of Somerset, State of New Jersey formally approves the submission of a grant application for the Secure Our Schools grant offered by the Department of Justice, Community Oriented Policing Services Program.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to submit a grant application to the Department of Justice on behalf of the Somerset Hills School District.

Policy

Committee Report

Mrs. McMahan said that the Policy committee met today to discuss policies included on tonight's agenda.

Action Items

Mrs. McMahan moved Policy resolutions 1-6, seconded by Mr. Palma. The resolutions were approved by a roll call vote of 8-0.

Action Resolution

1. Second Reading and Approval Policy #3351 Healthy Workplace Environment – New
Resolved, that the Somerset Hills Board of Education approve the second reading and approval of Policy #3351 Healthy Workplace Environment – New

Action Resolution

2. Second Reading and Approval Policy #4351 Healthy Workplace Environment – New
Resolved, that the Somerset Hills Board of Education approve the second reading and of Policy #4351 Healthy Workplace Environment – New

Action Resolution

3. Second Reading and Approval Policy # 8660 Transportation by Private Vehicle – Revision
Resolved, that the Somerset Hills Board of Education approve the second reading and approval of Policy # 8660 Transportation by Private Vehicle – Revision

Action Resolution

4. First Reading Policy #7460 Energy Conservation – Revision
Resolved, that the Somerset Hill Board of Education approve the first reading of Policy #7460 Energy Conservation – Revision.

Action Resolution

5. First Reading and Approval Policy #5460 High School Graduation – Revision
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #5460 High School Graduation – Revision.

Action Resolution

6. Approve 2010/2011 Board Goals
Resolved, that the Somerset Hills Board of Education approve the 2010-2011 Board Goals, as follows:
Goal #1. Support the implementation of year 3 of the district's strategic plan and continue to inform the public of annual progress.

Goal #2. Improve communication with the public and solicit feedback via the newly formed Community Relations Committee.

Goal #3. Ensure that the strongest academic and co-curricular experiences are provided for all students by enhancing district practices in the areas of curriculum supervision, special education, professional development, student activities, and guidance/college counseling and provide an ongoing review of these modifications as presented by the administration.

Goal #4. Prepare a fiscally responsible budget by identifying efficiencies in each budget line, negotiated agreements, and shared services and by seeking additional revenue from grants and other income sources. Gather budget input from all school community constituents. Provide detailed budget information to inform the community throughout the budget

Personnel

Committee Report

Mrs. Hawkins reported that the Personnel committee has met on several occasions.

Action Items

Mrs. McMahan moved Personnel resolutions 1-19, seconded by Mrs. Swadba. Resolutions 1, 8, 9, 13-17 were approved by a roll call vote of 9-0-1. Mrs. McMahan abstained on resolution #14. Resolutions 2-7, 10-12, 18-19 were approved by a roll call vote of 8-0.

All personnel action is on the recommendation of the Superintendent.

Action 1. Reappointment of Regular/Special Education Paraprofessionals*
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following regular and special education paraprofessionals for the 2010-2011 school year:

		<u>Step</u>	<u>Salary</u>
Maryann Amiano	Bedwell-Spec. Ed. – 3.8 hrs/day	6	13,916
Cecelia Beekman	Bedwell-Spec. Ed. – 7 hrs/day	6	25,634
Patricia Boteler	Bedwell-Spec. Ed. – 7 hrs/day	10	31,934 *
Janice Bowden	Bedwell-Spec. Ed. – 7 hrs/day	9	29,759
Iлона Coheleach	Bedwell-Spec. Ed. – 7 hrs/day	8	28,234
Patrice Cummings	Bedwell-Spec. Ed. – 3.8 hrs/day	2	13,001
Patricia Hildebrandt	Bedwell-Spec. Ed. – 3.8 hrs/day	3-4	13,066
Jean Jackson	Bedwell-Spec. Ed. – 3.8 hrs/day	2	13,001
Lisa Klocinski	Bedwell-Regular – 3.8 hrs/day	9	14,285
Lisa Kotz	Bedwell-Spec. Ed. – 3.8 hrs/day	2	13,001
Kari Landers	Bedwell-Spec. Ed. – 7 hrs/day	6	25,634
Sheila Marchetta	Bedwell-Spec. Ed. – 7 hrs/day	10	31,934 *
Cynthia Matero	Bedwell-Regular – 3.8 hrs/day	9	14,785 *
Gail Moose	Bedwell-Regular – 3.8 hrs/day	OG	16,125 *
Nancy Negri	Bedwell-Spec. Ed – 7 hrs/day	10	31,434
Marianne Parciak	Bedwell-Spec. Ed. – 7 hrs/day	3-4	24,069
Joanne Petty	Bedwell-Spec. Ed. – 3.8 hrs/day	3-4	13,066
Cindy Riley	Bedwell-Spec. Ed. – 7 hrs/day	10	31,934 *
Martha Santini	Bedwell-Regular – 3.8 hrs/day	5	12,500
Nona Schonbachler	Bedwell-Spec. Ed. – 7 hrs/day	10	31,934 *
Dianna Shack	Bedwell-Spec. Ed. – 7 hrs/day	10	31,434

Colleen Sutton	Bedwell-Spec. Ed. – 3.8 hrs/day	3-4	13,066
Deborah Vaughn	Bedwell-Regular – 3.8 hrs/day	5	12,500
Patricia Wilkinson	Bedwell-Regular – 3.8 hrs/day	2	12,400
Myrna Zerjav	Bedwell-Regular – 3.8 hrs/day	8	13,730
Colleen Zuppa	Bedwell-Spec.Ed. – 7 hrs/day	10	31,434
Margaret Boyce	MS- Spec. Ed. – 7 hrs/day	10	31,934 *
Pamela Crerand	MS-Spec. Ed. – 7 hrs/day	7	26,859
Lori DeVito	MS-Spec.Ed. – 3.8 hrs/day	5	13,332
Joan Gray	MS-Spec. Ed. – 7 hrs/day	8	28,234
Teresa Mastrobuoni	MS-Spec. Ed. – 7 hrs/day	10	31,934 *
Joan Weller	MS-Spec. Ed. – 7 hrs/day	10	31,434
Gail Blake	HS-Spec. Ed. – 7 hrs/day	10	31,934 *
David Carmon	HS-Spec. Ed. – 7 hrs/day	3-4	24,069
Wolfram Huschke	HS-Spec. Ed. – 7 hrs/day	9	29,759
Gillian Overton	HS-Spec. Ed. – 7 hrs/day	8	28,234

* Includes \$500 longevity

- Action Resolution 2. Rescind Appointment of Leave Replacement Teacher
Resolved, that the Somerset Hills Board of Education rescinds the appointment of Marianne Fitzgerald, leave replacement mathematics teacher at Bernardsville Middle School, Level BA+15, Step 4, at an annual salary of \$55,725, for the 2010-2011 school year. (Fanning)
- Action Resolution 3. Approve Appointment of Science Teacher
Resolved, that the Somerset Hills Board of Education approves the appointment of Marianne Fitzgerald, science teacher at Bernardsville Middle School, Level MA+15, Step 14, at an annual salary of \$55,725, for the 2010-2011 school year.
- Action Resolution 4. Approve Appointment of Leave Replacement Teacher
Resolved, that the Somerset Hills Board of Education approves the appointment of Bryan Hedgecock, Leave Replacement Physical Education Teacher at Bedwell Elementary School, Level BA, Step 1-2, at an annual salary of \$51,790, effective September 1, 2010 through January 31, 2011. (Paterno)
- Action Resolution 5. Approval of Parenthood Leave
Resolved, that the Somerset Hills Board of Education approves a parenthood leave for Karen Jackson, math teacher at Bernardsville Middle School, effective September 20, 2010 through June 30, 2011.
- Action Resolution 6. Accept Resignation
Resolved, that the Somerset Hills Board of education accepts the resignation of Sara Longueira, social worker at Bernardsville Middle School, effective June 30, 2010.
- Action Resolution 7. Approval of Summer Work*
Resolved, that the Somerset Hills Board of Education approves summer work for the following staff members:
- | | | |
|------------------------|---------|---------------------|
| Malinda Davis-Campbell | Bedwell | not to exceed 1 day |
| Robin Davitt | Bedwell | not to exceed 1 day |
| Christine Leddy | Bedwell | not to exceed 1 day |

Suzanne Ryan	MS	not to exceed 2 days
Amanda Morawick	MS	not to exceed 5 days
Chris Habermas	MS	not to exceed 5 days
Anne Connor	HS	not to exceed 8 days
Anna Sosely	HS	not to exceed 8 days
Susie Miller	HS	not to exceed 8 days
Ashley Janosko	HS	not to exceed 8 days
Megan Gaffney	HS	not to exceed 8 days
Patricia Lampa	HS	not to exceed 4 days
Mary Haspel	CST	not to exceed 8 days
Louise DuBois	CST	not to exceed 8 days
Karen Ayres	CST	not to exceed 8 days
Marcy Craver	CST	not to exceed 8 days
Wendi LaBruno	CST	not to exceed 8 days

Action 8. Approval of Van Drivers*

Resolution Resolved, that the Somerset Hills Board of Education approves the following van drivers for the 2010-2011 school year:

Eric Calabrese	Joseph Milde
James Ferrara	Courter Smith
John Grund	David Szostak
Christopher Habermas	Kim Wilkinson
Patrick Lott	Theresa Townsend

Action 9. Approval of Band Camp Instructors*

Resolution Resolved, that the Somerset Hills Board of Education approves the following instructors for band camp August 26 – September 3:

Leigh Bezzek	Nurse: Band Parents Account
Mark Noonan	Drill Writer: Band Parents Account
Christen Juel	Drill Writer Asst: Band Parents Account
Peter DiCarlo	Marching Band: Director stipend
Jason Snyder	Marching Band: Asst. Marching stipend
Scott Lefurge	Marching Band: Asst. Front stipend
Tom Mulvaney	Marching Band: Asst. Percussion stipend

Action 10. 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:

Rebecca Sheasley	Teacher
Wendi LaBruno	Teacher
Jessica Frazier	Teacher
Erika Procacci	Teacher
Dawn King	Teacher
Dianna Shack	Paraprofessional
Patricia Wilkinson	Paraprofessional
Ilona Coheleach	Paraprofessional

Suzanne Ryan
Jill Roll

Nurse
Occupational Therapist

Action 11. Approval of Paraprofessionals for Extended School Year Program
Resolution 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:
Jaclyn Noll

Action 12. Approval of Speech Therapist for Extended School Year Program
Resolution Resolved, that the Somerset Hills Board of Education approves Donna Hoehn as a speech and language therapist for the extended school year program to be held from July 6 through August 9, 2010, not to exceed 15 hours per week, at an hourly rate of \$100.00.

Action 13. Approval of Substitute Nurse Rates*
Resolution Resolved, that the Somerset Hills Board of Education approves the following substitute nurse rates for the 2010-2011 school year:
Nurse – Field Trip \$175.00
Nurse – Overnight Field Trip \$ 350.00

Action 14. Approval of Athletic/Co-Curricular Positions*
Resolution Resolved, that the Somerset Hills Board of Education approves the following athletic/co-curricular positions for the 2010-2011 school year:

Bernards High School

Winter

Position	Person Recommended	Stipend
Assistant AD: Winter	Vacant	5,181
Basketball: Men's Head	Brad Greenman	9,586
Basketball: Men's Assistant (JV)	Vacant	7,916
Basketball: Men's Assistant (FR)	Vacant	6,375
Basketball: Women's Head	Joe Milde	9,586
Basketball: Women's Asst. (JV)	Leslie O'Connor	7,916
Cheerleading: Winter Head	Julie Walker	4,978
Fencing: Head	Glenn Blekicki	7,175
Fencing: Assistant (JV)	Tom Losonczy	5,199
Fencing: Assistant (JV)	Rachel Rowe	5,199
Ice Hockey: Head	Kevin Davidowich	6,907
Open Gym: Winter	John McMahon	2,339
Ski Team: Head	Kyle Markovich	6,495
Swimming: Head	Ed Tsuzuki	7,036
Swimming: Assistant	Luke Piede	4,563
Winter Track: Head	Dave Szostak	7,036
Winter Track: Assistant	Brian Latzke	4,563
Wrestling: Head	David Brothers	9,586
Wrestling: Assistant (JV)	Vacant	7,916

Spring

Assistant AD: Spring	Sarah Falzarano	3,969
Baseball: Head	Jeff Falzarano	7,835
Baseball: Assistant (JV)	Jon Simoneau	6,154
Baseball: Assistant (FR)	Shawn Kelly	4,940
Golf: Head	Joe Milde	6,495
Lacrosse: Men's Head	David Brothers	7,318
Lacrosse: Men's Asst. (JV)	Alan Tinquist	6,154
Lacrosse: Women's Head	Jessica McGinn	7,318
Lacrosse: Women's Asst. (JV)	Jose Daben	6,154
Open Gym: Spring	John McMahon	1,851
Softball: Head	Leslie O'Connor	7,835
Softball: Assistant (JV)	Vacant	6,154
Tennis: Men's Head	Courter Smith	7,036
Tennis: Men's Assistant (JV)	Eric Calabrese	4,563
Track & Field: Men's Head	David Carmon	7,835
Track & Field: Women's Head	Dave Szostak	7,835
Track & Field: M/W Asst.	Brian Latzke	6,154
Track & Field: M/W Asst.	Ashley Janosko	6,154
Track & Field: M/W Asst.	Carl Porambo	6,154
Weight Training: Summer	Jon Simoneau	1,851

BHS Co-Curricular

Position	Person Recommended	Stipend
Activities Technician II	Jim Ferrara	2,014
Bernardian: Literary Advisor	Jacqueline Oswald	5,516
Bernardian: Financial Advisor	Jacqueline Oswald	2,560
Class Advisor: Senior	Vacant	4,322
Class Advisor: Junior	Vacant	3,770
Class Advisor: Sophomore	Vacant	1,676
Class Advisor: Freshman	Allison Ernst	1,568
Crimson	Heather Buterbaugh	5,295
Drama: Fall Director	Lynn Weltler	3,641
Drama: Fall Assistant Director	Judi Martin	1,676
Forensics Team/Mock Trial Team	Vacant	2,671
Green Team	Karen Senko	1,824
Harvard Model Congress Advisor	Jay Hogge	1,534
Key Club	Anne Connor	3,161
Marching Band: Director	Peter DiCarlo	10,019
Marching Band: Assistant Front	Scott Lefurge	4,453
Marching Band: Asst. Marching	Jason Snyder	4,018
Marching Band: Asst. Percussion	Tom Mulvaney	4,018
Math League	LuAnn Falletta	2,372
Musical: Spring Director	Lynn Weltler	4,706
Musical: Spring Choreographer	Vacant	4,158

Musical: Spring Instrumental	Fred Trumpy	4,158
Musical: Spring Asst. Director	Judi Martin	2,484
Musical: Spring Vocal	Stephen Sands	3,775
National Honor Society	Theresa Peppe (50%) Jay Hogge (50%)	2,671
Peer Leadership	John Grund	8,327
Peer Leadership – Asst. Advisor	Kelly Clark	3,999
Pinnacle	Suzy Cutler	2,447
Science Team: Biology	Tom DiMarco	2,671
Science Team: Chemistry I	Joe Foglia	2,671
Science Team: Chemistry II	N/A	
Science Team: Physics	Jim Ferrara	2,671
Student Council	Paula Gray	5,206
Technology Honor Society	Alan Tinquist	2,671
TV Studio Coordinator	Jon Simoneau	7,992
Vocal Music Accompanist	Jim Little	4,074

Bernardsville Middle School**Co-Curricular**

Position	Person Recommended	Stipend
Clubs (per hour – maximum 8 hrs.)		
Art Club (Oct-Dec)	Kathy LaCotta	42/hr
Art Club (Jan-Mar)	Kathy LaCotta	42/hr
Digital Photography (Oct-Dec)	Kathy LaCotta	42/hr
Digital Photography (Mar-May)	Kathy LaCotta	42/hr
Drama Club (Jan-Feb)	Vacant	42/hr
Drama: Fall	Lynn Weltler	2,540
Drama: Fall Assistant	Judi Martin	1,270
Drama: Spring	Lynn Weltler	2,540
Drama: Spring Assistant	Judi Martin	1,270
Forensics	Kristen MacGorman	2,540
Open Gym: Boys' Fall	Vacant	566
Open Gym: Girls' Fall	Lisa Drew	566
Open Gym: Boys' Winter	Vacant	566
Open Gym: Girls' Winter	Vacant	566
Literary Magazine	Joy White	2,540
Newspaper	Joy White	2,540
Peer Leadership	Lisa Drew	2,540
Robotics	Vacant	2,540
Science Team: Earth Science	Brian King	2,540
Service Organization	Kristene Both	3,655
Student Council	Amanda Morawick	2,758
Team Leader – Grade 5	Vacant	2,438
Team Leader – Grade 6	Lori Wisniewski	2,438

Team Leader – Grade 7	Kim Flynn	2,438
Team Leader – Grade 8	Tom Ellard	2,438
Vocal Music Accompanist	Jim Little	1,136
Yearbook	Kristen MacGorman	2,540

Bedwell Elementary School**Co-Curricular**

Position	Person Recommended	Stipend
Community Service Advisor	Cindy Forsythe Laurie Heppes	2,989
FOSS Coordinator	Karen Schessler	1,381
Student Activities Coordinator	Gretchen Dempsey Deb Rokosky	1,948
Team Leader – Grade K	Holly Jongema	2,438
Team Leader – Grade 1	Mary Clare Windisch	2,438
Team Leader – Grade 2	Maureen Ziolkowski	2,438
Team Leader – Grade 3	Kris Hall	2,438
Team Leader – Grade 4	Sophia Seelig	2,438
Tutor Mentor	Vacant (Jan.2011)	58.24/hr
Homework Club	Vacant (Jan.2011)	58.24/hr
Continental Math Program	Emily Pike	58.24/hr
Word Masters Program	Emily Pike	58.24/hr

Action
Resolution15. Approval of Job Descriptions*

Resolved, that the Somerset Hills Board of Education approves the following job descriptions:

- a. Executive Director of Development
- b. Maintenance Laborer
- c. Performing Arts Center Manager

Action
Resolution16. Approval of Substitutes*

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:

Teacher

Amanda Matero

Paraprofessional

Amanda Matero

Custodial/Maintenance

Ramon Barron

Belkija Mesic

Action
Resolution17. Accept Resignation*

Resolved, that the Somerset Hills Board of Education accepts the resignation of Craig Meyer, technology education teacher at Bernards High School, effective June 30, 2010.

Action 18. Approval of Bus Drivers
Resolution Resolved, that the Somerset Hills Board of Education approves the following bus drivers for the extended school year program to be held July 6 through August 9 at an hourly rate of \$20.00:
Jean Barno
Kim Wilkinson

Action 19. Approval of Bus Paraprofessionals
Resolution Resolved, that the Somerset Hills Board of Education approves the following bus paraprofessionals for the extended school year program to be held July 6 through August 9 at an hourly rate of \$14.62:
Diana Shack
Mary Jahrling

Neighborhood Relations

A meeting will be held in June.

Community Relations

No report.

Supplementary Matters

1. Mr. Dorr complimented Charles Young on the comprehensive technology plan which was included in the Board packet. Mr. Dorr asked if the board would be interested in working with the YMCA as they go through their strategic planning process.

Public Questions & Comments

1. Harry White had questions about the energy agreement with Ameresco. The Board responded.
2. Mary Kellogg, on behalf of the BNPC, concerns about outside groups using the field. Mr. Miller will following up.

Adjournment

Mr. Palma made a motion to adjourn the meeting at 8:40 p.m. Ms. Kragie seconded the motion, which was passed by unanimous vote of 9-0.

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.**