
**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – OCTOBER 14, 2009**

Call to Order

The Public Input & Action Meeting was called to order at 6:30 p.m. by Mrs. Hawkins, Vice 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 regular 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 *7:00 p.m.
John Dorr
Deborah Hawkins
Linda Kragie *6:45 p.m.
Karen McMahon
Nancy Palazzolo
Louis Palma
Alice Rose
Lauriann Swadba

Absent

Also Present

Peter Miller
Nancy Hunter
Barbara Walls

Executive Session

At 6:30 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: Student Matters, Personnel, Litigation and Contract matters.

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 8-0. The Board returned to public session at 7:30 p.m. Mrs. Coons reported that the Board discussed student matters, personnel, negotiations and litigation items while in executive session.

Pledge of Allegiance

Correspondence

None

Report of the Superintendent

1. Student/Staff Recognition. Mr. Miller congratulated the Raritan Division Champs, BHS Girls Cross Country team! They swept Pingry and Belvidere to finish 11-0.

Congratulations to Bedwell first grade student, Ben Soloman, whose drawing was selected to receive the first grade first place in the Bernardsville Rotary Club's Red Ribbon Poster Contest.

Mr. Miller reported that two former B.H.S. students, brothers Craig and Sean Meyer, are starters for the TCNJ football team.

2. Violence and Vandalism Report 2008-2009. Pursuant to N.J.S.A. 18A:17-46, 9 acts of violence and vandalism were reported to the NJ Department of Education Electronic Violence and Vandalism Reporting System (EVVRS) during the 2008-2009 school year. Seven incidents occurred in the high school; 6 were for substance abuse. Three incidents occurred at the middle school; 3 were for violence.
3. Violence & Vandalism Prevention Awareness Week is October 19-23, 2009. There are activities scheduled throughout the district.
4. Grant Notifications. Mrs. Hunter reported on the grant from Somerset County Heritage Commission for \$374,544 for the repair of the Olcott Roof and the \$7,838 from N.J. School Board Association Insurance Group for B.H.S. security.
5. NJQSAC. The district is proceeding with the New Jersey Quality Single Accountability District Performance Review.

Public Questions & Comments

Approval of Minutes

Action 1. Approval of Minutes*

Resolution Mrs. Palazzolo moved that the Public Input & Action and Executive meeting minutes of September 16, 2009 be approved, as amended. Ms. Kragie seconded the motion. Roll call vote 8-0-1. Mr. Baker abstained.

Action 2. Approval of Minutes

Resolution Mrs. Palazzolo moved that the Special Meeting and Executive meeting minutes of October 6, 2009 be approved. Ms. Kragie seconded the motion. Roll call vote 8-0-2. Mrs. McMahon and Mrs. Rose abstained.

Finance

Committee Report & Discussion

Mr. Dorr commended Millennium Strategies for work well done on the grant program.

Action Items

Mr. Dorr moved Finance resolutions 1-9, seconded by Ms. Kragie. Resolutions 1, 4 were approved by unanimous roll call vote of 10-0. Resolution 2 was approved by a roll call vote of 9-0-1 with Mrs. Swadba

abstaining. Resolution 3, 5-7, 9 were approved by a roll call vote 9-0. Resolution 8 was approved by a roll call vote of 8-0-1 with Mr. Dorr abstaining.

Action 1. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented a check register dated, October 8, 2009 covering check numbers 18863 to 19124 in the amount of \$1,439,904.27 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	\$830,361.12
(20) Special Revenue Fund	\$138,350.88
(30) Capital Projects Fund	\$468,502.53
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$2,689.74
TOTAL	\$1,439,904.27

Action 2. Appointment of Special Council*
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Gebhardt & Kiefer as special council.

Action 3. Acceptance of Somerset County Cultural & Heritage Commission Historic Program Grant*
Resolution Resolved, that the Somerset Hills Board of Education accept a \$374,544.00 grant for replacement/ repairs of the roof of the Olcott Building from the Somerset County Cultural & Heritage Commission Historic Preservation Grant Program.

Action 4. Acceptance of Safety Grant Program Award*
Resolution Resolved, that the Somerset Hills Board of Education accept the New Jersey School Boards Association Insurance Group 2009 Safety Grant Program award for the 2009-2010 school year in the amount of \$7,838.00.

Action 5. Acceptance Somerset County Child Assault Prevention (CAP) Program Grant
Resolution Resolved, that the Somerset Hills Board of Education accept the Somerset County Child Assault Prevention (CAP) Program Grant in the amount of \$811.00 for the school year 2009-2010.

Action 6. Approval of Occupational Therapist
Resolution Resolved, that the Somerset Hills Board of Education approves Ruchi Vijan-Vachher OT, Spotswood, NJ as an Occupational Therapist to provide services to an out of district student, 1 hour per week at a rate of \$130.00 per hour for the 2009-2010 school year.

Action 7. Approve BES/BMS Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the BES/BMS HSA Fundraiser, Sunday, January 31st, 2009 featuring a magician/illusionist at the PAC Center.

Action 8. Approval of S.H.A.F.F. Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the Somerset Hills Athletic Facilities Foundation fundraiser on Sunday, November 15, 2009 featuring Joe Piscopo at Bernards High School Performing Arts Center.

Action 9. Approval of B.E.S. Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the Bedwell Elementary School fundraiser Pennies for Postage to offset the postage cost for the VFW to ship Halloween candy collected at Bedwell to the Troops.

Curriculum

Committee Report & Discussion

Mrs. Palazzolo reported that the committee has met several times since the last meeting. Topics included expansion of the A/P program, guidance and college counseling, financial literacy and the TNT program.

Action Items

Mrs. Palazzolo moved Curriculum resolutions 1- 7, seconded by Ms. Kragie. The resolutions were approved by unanimous roll call vote of 10-0. Resolution 2 was approved by a roll call vote of 9-0-1 with Mr. Baker abstaining on 2(r); Mrs. Kragie abstaining on 2(q); Mrs. McMahon abstaining on 2(s); Mrs. Palazzolo abstaining on 2(u); Mrs. Coons abstaining on 2(t).

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
BES	a) 3 rd Grade Trip Sterling Hill Mine Ogdensburg NJ	4/28/10	152	8	21
BES	b) 2 nd Grade Trip Upper Raritan Watershed/Fairview Farm Bedminster NJ	5/30/10	145	8	0
BES	c) 1 st Grade Trip Trailside Nature Center Mountainside, NJ	4/29/10 5/06/10	157	11	24
BES	d) Kindergarten Trip NJ Children's Museum Paramus NJ	3/18/10	120	10	19
BES	e) Preschool- pm class Somerset Hills Adult Day Center, Basking Ridge NJ	2/25/10	24	7	0
BES	f) Preschool – am class Environmental Ed Center Basking Ridge, NJ	April 2010	12	4	0
BES	g) Preschool – pm class	April	24	7	0

	Environmental Ed Center Basking Ridge, NJ	2010			
BES	h) 4 th Grade Class Bronx Zoo, Bronx, NY	6/7/10	146	11	22
BMS	l) 7 th Grade Class Medieval Times Lyndhurst, NJ	11/18/09	149	10	0
BHS	j) BHS Marching Band Competition Roxbury HS, Roxbury NJ	10/24/09	55	5	0
BHS	k) Life Skills/Transition Class College Tour William Paterson University Wayne, NJ	October 2009	12	2	0
BHS	l) AP & IB French Cultural Lesson Princeton University Art Museum, Princeton, NJ	10/21/09	13	2	2
BHS	m) Advanced Journalism- Crimson Staff Scholastic Press Association Fall Conference 2009 Rutgers University Piscataway NJ	10/26/09	15	1	0
BHS	n) Pinnacle/Crimson Staff Workshop on design Columbia Scholastic Press Association Convention Center, NY	11/2/09	20	3	0
BHS	o) BHS Marching Band Competition J. Birney Stadium Allentown, PA	11/8/09	55	5	0
BHS	p) AP & IB Physics Lecture Bergen County College Paramus NJ	11/5/09	15	1	1
BHS	q) Acting Troupe N.E. Regional Educational Theatre Festival Waterbury Arts Magnet School Waterbury, CT	12/4-5/09	30	20	4
BHS	r) AP & IP Physics	12/13/09	20	1	1

	Farady Christmas Physics Lecture Rutgers University New Brunswick NJ				
BHS	s) AP & IP Physics NJ Physics Olympics Monmouth High School Monmouth NJ	1/16/10	23	1	1
BHS	t) AP & IB Physics Physics Demo Night Rutgers University New Brunswick NJ	01/29/10	20	1	1
BHS	u) IB & AP European History Class Attend the opera "Carmen" Metropolitan Opera New York NY	01/30/10	25	2	0
BHS	v) Acting Troupe Competition NJ Drama & Forensics League Toms River High School Tom River NJ	02/06/10	30	2	2
BHS	w) Harvard Model Congress Sheraton Hotel Boston MA	2/25/10 02/28/10	20	3	0
BHS	x) Life Skills/Transition Class College Tour County College of Morris Randolph NJ	Feb 2010 Mar 2010	12	2	0
BHS	y) Acting Troupe Educational Theatre Association Festival Rutgers/Mason Gross School of Art New Brunswick NJ	3/13/10 3/14/10	3	2	2
BHS	z) Creative Writing Class/Pinnacle Poetry reading and workshops East Brunswick Poetry Festival East Brunswick, NJ	4/2/10	10-15	1	0
BHS	aa) Art & Photography Students	April 2010	12	2	0

	Custom Framing Burnt Mill Gallery Bernardsville NJ				
BHS	bb) BHS Concert Band, Marching Band, Jazz Ensemble Disneyland Anaheim, CA	4/22/10 To 4/27/10	100	5	2
BHS	cc) World Language Students Poetry Recitation Contest William Paterson University Wayne NJ	5/20/2010	15	2	0
BHS	dd) Theater Arts I & II Non-competitive NJ Drama & Forensics League Invitational Dumont HS, Dumont NJ	5/22/10	20	2	0
BHS	ee) AP/IB/Honor/A/Concept Physics Classes Field Labs demonstrating physics principals Six Flags Great Adventure Jackson, NJ	May/ June 2010	150	2	8
BHS	ff) Life Skills/Transition Class Dare to Dream Student Advocacy Conference To be announced by NJDOE	June 2010	12	2	0
BHS	gg) Theater Class Neil Simon Theatre NYC Attend Broadway production of Ragtime	1/9/10	50	2	2
BHS	hh) English III classes to Bedwell	Wk of 10/19 Wk of 11/2	90	6	0

Action
Resolution

2. 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) Babicke, Dennis	Photo Expo	\$ 78.00	10/23/09
BMS	b) Drew, Lisa	Facing the Challenges-Overcoming the Obstacles	\$ 50.00	12/10/09
BMS	c) Drew, Lisa	School Avoidance: A Practical	\$60.00	1/25/10

		Overview for Assessment and Planning		
BHS	d) Gaffney, Megan	NJSCA Fall Conference	\$93.32	10/18/09
BES	e) Jongema, Holly	How to manage emotions	\$199.00	1/29/10
BHS	f) Oswald, Jacqueline	NJ Assoc. of School Librarians Annual Fall Conference	\$85.00	11/13/09
BES	g) Paterno, Amy	2010 NJAHPERD Annual Convention	\$135.77	1/25/10
BHS	h) Seela, Lisa	N.J. Financial Education Symposium	\$45.00	10/28/09
BES	i) Virtue, Janis	Literacy & Reading Recovery Conference	\$1,119.72	11/15/09 11/17/09
Olcott	j) Walls, Barbara	Why School Communication Matters	\$96.19	11/18/09
Olcott	k) Walls, Barbara	Key Personnel Management Issues	\$96.19	1/08/10
Olcott	l) Walls, Barbara	Contract Administration-Seniority, Reduction in Force & Tenure	\$96.19	3/10/10
BES	m) Winokur, Blake	Teaching Students with ADHD	\$ 115.00	2/11/10
Olcott	n) Debra Wilkins	Classrooms Walk Throughs	\$160.09	11/11/09
Olcott	o) Nancy Hunter	NJ School Boards Convention	\$656.00	10/28- 10/30/09
Olcott	p) Peter Miller	NJ School Boards Convention	\$656.00	10/28- 10/30/09
Olcott	q) Linda Kragie	NJ School Boards Convention	\$461.00	10/28- 10/29
Olcott	r) Robert Baker	NJ School Boards Convention	\$656.00	10/28- 10/30/09
Olcott	s) Karen McMahan	NJ School Boards Convention	\$257.00	10/30/09
Olcott	t) Donna Coons	NJ School Boards Convention	\$257.00	10/28/09
Olcott	u) Nancy Palazzolo	NJ School Boards Convention	\$257.00	10/28/09
Olcott	v) Peter Miller	Techspo	\$656.00	1/28- 1/29/09

Action Resolution 3. Approve BHS Course AP Studio Art*
 Resolved, that the Somerset Hills Board of Education approve BHS course AP Studio Art for the 2010-2011 school year.

Action Resolution 4. Approve BHS Course AP Physics B*
 Resolved, that the Somerset Hills Board of Education approve BHS course AP Physics B for the 2010-2011 school year.

Action Resolution the 5. Approve BHS Course AP Economics*
 Resolved, that the Somerset Hills Board of Education approve BHS course AP Economics for 2010-2011 school year.

Action 6. Acceptance of SHEF Grant Donation
Resolution Resolved, that the Somerset Hills School District accept \$14,848 donation from Somerset Hills Education Foundation (SHEF) for the Fall mini grant cycle, with gratitude.

Action 7. Adopt District Curriculum & BHS Matrices*
Resolution Resolved, that the Somerset Hills School district adopt curriculum and BHS matrices as per NJQSAC requirements for the 2009-2010 school year.

Facilities & Operations

Committee Report & Discussion

Mr. Palma moved Facilities & Operations resolutions 1-9, seconded by Ms. Kragie. The resolutions were approved by unanimous roll call vote of 10-0.

Action Items

Mr. Palma moved Facilities & Operations resolutions 1-9, seconded by Ms. Kragie. Resolution 6 was approved by a roll call vote of 9-0. *Resolutions 1-5, 7-9 were approved by a roll call vote of 10-0.

Action 1. Acknowledgement of 2008-2009 Violence and Vandalism Report*
Resolution Resolved, that the Somerset Hills Board of Education acknowledges receipt of the 2008-2009 Violence and Vandalism Report.

Action 2. Accept Proposal of Energy Services Company
Resolution Resolved, that the Somerset Hills Board of Education approve the selection of Ameresco on the basis of their proposal dated August 11, 2009, and as amended on September 24, 2009, as the energy services company to proceed with in order to develop a comprehensive energy management/retrofit program and to provide the necessary design concepts, engineering, project financing options, and ongoing plans for operational support and training required to implement the program and to implement the program if the Board finds the program to be in the best interest of the Somerset Board of Education in light of the program, its costs, the savings, the savings guarantee, and the contract terms to be negotiated.

Information: Pursuant to new legislation, NJ Title 18A:18A- 4.6, the District arranged for an energy audit to be performed by a qualified engineer, which was 75% funded by BPU grant funds. Subsequent to the audit, a request for proposals (RFP) was released to select an energy services company to serve as a partner to the District in this process. Proposals were received as follows:

Johnson Controls

Honeywell

Ameresco

Upon a detailed analysis of the proposals, the Facility and Operations Committee of the Board has selected Ameresco as the company best qualified to proceed with a plan designed to meet the district's needs.

Action 3. Approve Comprehensive Maintenance Plan*
Resolution Resolved, that the Somerset Hills Board of Education approves the district's multi-year Comprehensive Maintenance Plan pursuant to N.J.A.C. 6:24 and authorizes the School Business Administrator to submit the plan to the N.J. Department of Education.

Action 4. Approve Annual Maintenance Budget Worksheet*
Resolution Resolved, that the Somerset Hills Board of Education approves the Annual Minimum
Maintenance Budget Amount Worksheet (Form M-1) calculation of \$125,023.
Information This calculation establishes next year's minimum maintenance budget and is based on .2% of
building replacement value.

Action 5. Approve Memorandum of Agreement*
Resolution Resolved, that the Somerset Hills Board of Education approve the Law Enforcement
Memorandum of Agreement.

Action 6. Approve Disposal of Equipment
Resolution Resolved, that the Somerset hills Board of Education approve disposal of the following
equipment:

Equipment	Model	Serial Number
Ricoh/Savin Copier	AC-205L	Q9179300588

Action 7. Approve Participation WeTip Program*
Resolution Resolved, that the Somerset Hills Board of Education endorse the use of the We Tip program in
the Somerset Hills School District.

Information We Tip is a national school safety hotline, which has been serving communities since 1972. It
will provide the school district with a tool that will aid in the prevention of vandalism, graffiti,
theft, violence and other crimes.

Action 8. Approve Crisis Management Plans*
Resolution Resolved, that the Somerset Hills Board of Education approve the 2009-2010 Crisis
Management Plans, on file in the Superintendent's Office.

Action 9. Approval of H1N1 Flu Clinic*
Resolution Resolved, that the Somerset Hills Board of Education make the Community Room at Bernards
High School available to the Bernards Township Health Department to administer the H1N1
vaccine, should it become available, on the following dates: 10/29, 11/4, 11/11 and 11/18.

Policy

Committee Report & Discussion

Mrs. McMahon gave the report.

Action Items

Mrs. McMahon moved Policy resolution 1-7, seconded by Ms. Kragie. The resolutions were approved by
unanimous roll call vote of 9-0.

Action 1. Adoption Policy#1220 Employment of Chief School Administrator (M)-Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of Policy#1220
Employment of Chief School Administrator (M).

Action 2. Adoption Policy#3159 Teaching Staff Member/School District Reporting - New

- Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of Policy#3159 Teaching Staff Member/School District Reporting.
- Action Resolution 3. Adoption Policy #8760 Pupil Accident Insurance - Revision
Resolved, that the Somerset Hills Board of Education approve the adoption of Policy #8760 Pupil Accident Insurance.
- Action Resolution 4. Adoption Regulation #5600 Pupil Discipline/Code of Conduct (M)-Revision
Resolved, that the Somerset Hills Board of Education approve the adoption of Regulation #5600 Discipline/Code of Conduct.
- Action Resolution 5. Adoption Regulation #2417 Pupil Intervention and Referral Services - Revision
Resolved, that the Somerset Hills Board of Education approve the adoption of Regulation #2417 Pupil Intervention and Referral Services - Revision
- Action Resolution 6. First Reading Policy #5460 High School Graduation (M) – Revision
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #5460 High School Graduation (M).
- Action Resolution 7. First Reading Policy #5465 Early Graduation (M) – Revision
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #5465 Early Graduation (M).

Personnel

Committee Report & Discussion

Mrs. Hawkins gave the report.

Action Items

Mrs. Hawkins moved personnel resolutions 1-11, seconded by Ms. Kragie. Resolution 1, 11 were approved by a roll call vote of 9-0. Resolutions 2-10 were approved by unanimous roll call vote of 10-0.

All personnel action is on the recommendation of the Superintendent.

Action Resolution 1. Approve Appointment of Inclusion Pre-School Teacher
Resolved, that the Somerset Hills Board of Education approves the appointment of Marianne Crocco, part time (.50) Inclusion Pre-School Teacher at Bedwell Elementary School, Level BA+15, Step 4, at an annual salary of \$28,075, effective September 30, 2009, for the 2009-2010 school year.

Action Resolution 2. Approval of Salary Guide Advancements*
Resolved, that the Somerset Hills Board of Education approves the following salary guide advancements, retroactive to September 1, 2009, based upon the successful completion of the necessary graduate and PDI credits:

		<u>Step</u>		<u>Salary</u>
a)	Jeannette Bracero	3	BA+15 to MA	55,771
b)	Darcey Brooten	4	BA+15 to MA	56,935
c)	Sharon Brum	16	MA+45 to MA+60	87,285

d)	Eric Calabrese	3	BA to BA+15	53,970
e)	Loretta Crowley	12	MA+45 to MA+60	75,429
f)	Jose Daben	9	MA+30 to MA+45	67,844
g)	Emma Davis	5	BA+15 to MA	58,119
h)	Janet DeMeo	13	MA to MA+15	72,671
i)	Gretchen Dempsey	6	MA+15 to MA+30	62,470
j)	Theresa DeRoberts	8	MA+15 to MA+30	64,932
k)	Peter DiCarlo	3	MA+15 to MA+30	59,190
l)	Sarah Falzarano	3	BA to BA+15	53,970
m)	Laraine Jaeger	20	BA+15 to MA	93,315
n)	Ashley Janosko	2	MA to MA+15	56,450
o)	Holly Jongema	4	BA to BA+15	55,050
p)	Dawn King	4	BA+15 to MA	56,935
q)	George LaNeve	20	MA+30 to MA+45	101,631
s)	Brian Latzke	6	MA+15 to MA+45	64,210
t)	Katherine Lauber	3	MA to MA+15	57,450
u)	Lindsay Lorson	3	BA+15 to MA	55,771
v)	Kristen MacGorman	3	BA+15 to MA+30	59,190
w)	Patricia Maddaluna	19	MA+45 to MA+60	99,005
x)	Carrie Malwitz	4	MA to MA+15	58,530 tabled
y)	Karrie Obert-Thorn	10	MA to MA+15	66,251
z)	Leslie O'Connor	4	BA to BA+15	55,050
aa)	Melissa Paparozzi	3	BA to BA+15	53,970
bb)	Emily Pike	13	MA+45 to MA+60	77,949
cc)	Suzanne Ryan	13	MA+15 to MA+30	74,471
dd)	Karen Silva	16	MA+45 to MA+60	87,285
ee)	Jon Simoneau	7	BA+15 to MA	60,488
ff)	Anna Sosely	10	MA+15 to MA+30	67,894
gg)	David Szostak	10	MA+30 to MA+45	69,587
hh)	Valerie Tchorz	7	MA+15 to MA+30	63,679
ii)	Vincent Terraciano	15	MA+15 to MA+30	80,149
jj)	Maria Venezio	18	MA+45 to MA+60	94,565
kk)	Lisa Waddell	8	MA to MA+15	63,356
ll)	Lynn Weltler	15 (PT @.83)	MA+15 to MA+30	66,524
mm)	Joy White	4	BA to BA+15	55,050
nn)	Christine Whitlock	16	MA+30 to MA+45	85,433

Action
Resolution

3. Approval of Job Descriptions*
 Resolved, that the Somerset Hills Board of Education approves the following job descriptions:
 Bus Paraprofessional
 Energy Efficiency Coordinator (EEC)
 Team Leader – Elementary/Middle School
 School Counselor – Elementary School
 School Counselor – Middle School
 School Counselor – High School

Action 4. Approve Rate of Pay*
Resolution Resolved, that the Somerset Hills Board of Education approve the following rate of pay for Bus Paraprofessional:

2009-2010	\$14.00 per hour
2010-2011	\$14.62 per hour

Action 5. Approval of ABA Instruction*
Resolution Resolved, that the Somerset Hills Board of Education approves Wendi LaBruno to provide ABA home programming for the 2009-2010 school year at a rate of \$55.76 per hour.

Action 6. Approval of ELL Tutors*
Resolution Resolved, that the Somerset Hills Board of Education approves the following staff members as after school ELL Tutors:

Theresa DeRoberts (Language Arts)	High School
Christine Lemberg (Language Arts)	Middle School
Michael Georgiana (Math)	Middle School

Action 7. Approval of Affirmative Action Committee*
Resolution Resolved, that the Somerset Hills Board of Education approves the following staff members to serve on the Affirmative Action Committee for 2009-2010:

Barbara Walls	Assistant Superintendent
Deb Wilkins	Director of Curriculum
Malinda Davis-Campbell	Guidance Counselor/K-4
Richard Charwin	Director of Guidance
Christopher Habermas	Guidance Counselor/5-8
Nancy Lee Hunter	Affirmative Action Officer/Business Administrator
Mike Hoppe	Vice Principal/Athletic Director

Action 8. Approval of Co-Curricular/Athletic Positions*
Resolution Resolved, that the Somerset Hills Board of Education approves the following co-curricular/athletic positions:

Bernards High School

Christopher D'Andrea	Wrestling: Asst. JV	\$7,527
Theresa Peppe	Volunteer - Women's Basketball	n/a

Bernardsville Middle School

Tim Palek	Open Gym: Boys Fall	\$542
John Hague	Sports Academy – Boys Lacrosse (Fall)	\$656
Tim Palek	Sports Academy – Boys Basketball (Winter)	\$985
Liz St. Ours	Sports Academy – Sports Conditioning (Winter)	\$985
Carrie Malwitz	Sports Academy – Track (Spring)	\$985
Jessica Frazier	Sports Academy – Field Hockey (Spring)	\$985
Judi Martin	Drama: Spring Assistant	\$1,216
Judi Martin	Volunteer – Drama: Fall	n/a

Action 9. Approval of Substitutes*

Resolution Resolved, that the Somerset Hills Board of Education approves the following substitutes for the 2009-2010 school year:

Teachers

Douglas Brooks	Standard Certificate
Christopher D'Andrea	Sub Certificate
John Hague	Sub Certificate
Sally Hesse	Sub Certificate
Susan Lang	Sub Certificate
Barbara Mayurnik	Standard Certificate
Daniel Pacifico	Sub Certificate
Amy Papandreou	CEAS

Paraprofessionals

Sally Hesse
Amy Papandreou

Action 10. Approval of Co-Curricular Position

Resolution Resolved, that the Somerset Hills Board of Education approves the following co-curricular position:

High School

Judi Martin Drama: Fall Assistant Director 1,155.75 (75% of \$1,541)

Action 11. Approval of Special Education Paraprofessional

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Sandra Leskauskas, full time Special Education Paraprofessional at Bernardsville Middle School, Step 2-3, at an annual salary of \$23,399 (prorated), effective October 19, 2009, for the 2009-2010 school year.

Neighborhood Relations

No report

Community Relations

Ms. Kragie gave the report.

Supplementary Matters

None

Public Questions & Comments

None

Adjournment

Mrs. Hawkins made a motion to adjourn the meeting at 9:30 p.m. Mr. Palma seconded the motion, which was passed by unanimous vote of 10-0.

Respectfully submitted,
Nancy Lee Hunter
Board Secretary