

**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – MARCH 22, 2017**

Call to Order & Welcome

Mr. Palma called the meeting to order at 6:00pm

Pledge of Allegiance

Roll Call

Present:

Mr. Baker

Ms. Burch (entered at 6:40pm)

Mr. DiGioacchino

Mrs. Hoppe

Mrs. Leiss

Mr. Palma

Mrs. Tober

Ms. Virtue

Absent:

Mr. McDonld

Ms. Sooy

Also Present:

Frances Wood

Jennifer Shouffler

Nancy Lee Hunter

Executive Session

Mr. Palma moved the following at 6:10pm:

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.

Mr. DiGiacchino seconded. The Board returned to public session at 7:30pm.

Correspondence

- 1. Correspondence received from Bedminster Board of Education President, Jeff Reaves, and Vice President, Louis Casella.

Report of the Superintendent

- 1. Student/Staff Recognition

- BMS Boys Basketball Coach, Patrick Reed, and Assistant Coach, Shane Porter were recognized with the team for winning the GMCJSCA Group III Title. Members of the team are:

Griffin	Beers
Michael	Beers
William	Booher
Duncan	Burke
Elliot	Dietrich
Alex	Duffey

Jack	Gutjahr
Brian	Hickman
Andrew	Holmes
Andrew	Infusino
Jacob	Insler
Ryan	King
Harrison	Lesnick
William	Luik
Timothy	McGrath
Owen	Mistele

- Winter Track – Coach Luke LaChac announced Amar Bindra set a record in the 300 meter run and Dan Mayer set a record in the 55 meter hurdles.
- Physics Olympic Team – Dr. Jim Ferrara announced that the Bernards Physics Olympic team won 1st place in NJ Physics Olympics competition. The students on the team are:

David	Hu
David	Olivera
Mary	Bertoni
Francesca	Tannebaum
Nick	Re
Emma	Lorenzo

2. Student Representative Report - Frederick Ludtke gave an update on student activities, academics and athletics. He said that the students are extremely excited about the new Media Center and are making good use of it.
3. Violence and Vandalism Report – Dr. Wood gave the Violence and Vandalism report of the district for the period September 1 to December 30, 2016.

Public Questions & Comments

None

Approval of Minutes*

- Action 1. Approval of Minutes
Resolution Mrs. Leiss moved and Mr. DiGiacchino seconded that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for February, 15, 2017. Minutes were approved by a roll call vote of 8-0.

Finance

- A. Committee Report & Discussion: Mr. Baker reported that the committee met on March 16. Introduction of 2017-2018 Budget – Mrs. Hunter gave a PowerPoint presentation on the budget and responded to questions from the Board.
- B. Action Items: Mr. Baker moved Finance items #1-13; Mr. DiGiacchino seconded. Items #1-8 and items #10-13 were approved by a vote of 8-0; Item #9 was approved by a vote of 7-1.

- Action 1. Approve Tentative 2017-2018 Budget*
Resolution Resolved, that the Somerset Hills Board of Education approve for the 2017-2018 school year and that the Board Secretary be authorized to submit the following tentative budget to the Executive

County Superintendent of Schools for approval in accordance with the statutory deadline and to make all necessary adjustments to the budget to comply with State regulations.

2017-2018	General Fund	Special Revenues	Debt Service	Total
Total Expenditures	\$37,881,147	\$845,207	\$3,293,350	\$42,025,704
Less Anticipated Revenue	\$ 7,138,235	\$845,207	\$ 239,263	\$ 8,228,705
Taxes to be Raised	\$30,742,912	0	\$3,054,087	\$33,796,999

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

BE IT FURTHER RESOLVED, that a public hearing be held at Bernards High School, Bernardsville NJ on April 26, 2017 at 7:30 pm for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

Action
Resolution

2. Approve Capital Reserve Account Deposit*
Resolved that the Somerset Hills Board of Education approves a capital reserve deposit in the amount of \$250,000. The district intends to utilize these funds for future capital projects.

Action
Resolution

3. Approve Travel and Related Expense Reimbursement 2017-2018*
WHEREAS, the Somerset Hills Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

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

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

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et.seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of district Travel and Reimbursement Forms; now THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et.seq. Education Out of District Travel and Reimbursement Forms; and BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000.

Action
Resolution

4. Board Secretary & Treasurer Reports & Board Certification*
WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of February, 2017 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$5,087,941.40	\$5,087,941.40
(20) Special Revenue Fund	\$238,456.01	\$238,456.01

(30) Capital Projects Fund	\$2,049,234.59	\$2,049,234.59
(40) Debt Service Fund	\$905,363.52	\$905,363.52
Total Government Funds	\$8,280,995.52	\$8,280,995.52

(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 over-expended 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 5. Approve 2016-2017 Budget Transfers*Resolution

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for February, 2017.

Action 6. Payment of Bills*Resolution

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

FUND	FEBRUARY	MARCH
(10) General Fund	\$3,560,409.80	\$404,224.47
(20) Special Revenue Fund	\$5,999.00	\$176,194.39
(30) Capital Projects Fund	\$218,309.92	\$33,025.18
(40) Debt Service Fund	\$13,061.00	\$0
(60) Cafeteria Fund	\$0	\$404.20
TOTAL	\$3,797,779.72	\$613,848.24

Action 7. Approve of Out of District Placement*Resolution

Resolved, that the Somerset Hills Board of Education amend the following out of district placement for the 2016-2017 school year:

Student ID	Provider	Location
3839380106	New Road School	Somerset, NJ

Action 8. Approve Contracted Services*Resolution

Resolved, that the Somerset Hills Board of Education approve the following contracted services for the 2016-2017 school year:

Provider	Service	Location
Lauren Payer, BCBA, ABA	Behavior/ABA Services	New Brunswick, NJ
Epic Health Services, Inc. & loving Care Agency	Nursing Services	Hasbrouck Heights, NJ

Action 9. Approve Budgeted Bedminster Tuition Rate*
Resolution Resolved, that the Somerset Hills Board of Education approve the budgeted tuition rate for 2017-2018 Bedminster students at Bernards High School in the amount of \$17,500.00.

Action 10. Approve Safety Grant Program*
Resolution Resolved, that the Somerset Hills Board of Education approve the the 2017 Safety Grant Award from the NJ Schools Insurance Group in the amount of \$5,278.42.

Action 11. Approve Non-Public School Security Aid Program*
Resolution Resolved, that the Somerset Hills Board of Education approve the following 2016-2017 NJ Non-Public School Security Aid Program:

School	Item#	Description	Total \$
a) School of Saint Elizabeth	Area D Art Room	2nd Floor windows Solar Privacy 20 Panels	\$1,240.00
b) School of Saint Elizabeth	Area E Music Room	2nd Floor Window Solar Privacy 16 Panels	\$992.00
c) School of Saint Elizabeth	Area F the Bridge Connector	2nd Floor windows Solar Privacy 12 Panels	\$665.00
d) School of Saint Elizabeth	Area A Rear Entry Doors & Transoms	1st Floor Entry Doors & Transom Solar Security Film & Attachment System 6 Panels	\$390.00
e) School of Saint Elizabeth	Area B Rear Gym Entry Door	1st Floor Entry Doors Solar Security Film & Attachment System 2 Panels	\$130.00
f) School of Saint Elizabeth	Area C Main Building Side Entry Doors	1st Floor Entry Doors & Transom Solar Security Film & Attachment System 3 Panels	\$195.00
Total			\$3,612.00

Action 12. Approve Settlement Agreements*
Resolution Resolved, that the Somerset Hills Board of Education approve the settlement agreement for the following student:

Student ID
2017194

Action 13. Accept Donation*
Resolution Resolved, that the Somerset Hills Board of Education accept a donation from the Somerset Hills Education Foundation in the amount of \$5,158.35.

Curriculum

A. Committee Report & Discussion: The committee met on March 8, 2017. Ms. Virtue gave the report. Discussion on the cut policy and 6th grade Latin.

B. Action Items: Ms. Virtue moved items #1-3; Mrs. Hoppe seconded. Items #1-2 were approved by a vote of 7-0; item #3 was approved by a vote of 8-0.

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
a) BMS	Grade 6 trip- Adventure Aquarium & Battleship NJ-Camden	May 8	112	7	10

Action 2. 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
a) BHS	Jazz Ensemble- Artquest/ Steel Stacks Finals- Bethlehem, PA	Mar. 19 (Sun)	22	2	0
b) BHS	Girls Track Team-Penn Relays Track Meet-U of PA	Apr. 27	9	1	1
c) BHS	AP Statistics- Bronx Zoo	June 1	50	1	4

Action 3. Approve Professional DevelopmentResolution Resolved, that the Somerset Hills Board of Education approve the following professional development:

School	Name	Workshop/Conference	Est. Cost	Date
a) BES	Anthony, Lydia	NAFME Conf-Atlantic City	\$441.11	Apr 4 (pm) -Apr 6
b) BES	Davis, Emma	TC-NYC-Teaching of Reading	\$1082.50	June 24-30
c) BES	DeMarco, Monica	Progress Monitoring for Orton Gillingham Instruction-Fairleigh Dickenson	\$75.00	July 13
d) BES	DeMarco, Monica	Teacher Practice to Foster Intellectual Engagement-Fairleigh Dickenson	\$75.00	July 19
e) BES	DeRoberts, Theresa	NJTESOL/NJBE Spring Conf-Engage and Empower ELLs for Excellence- New Brunswick	\$287.00	May 31
f) BES	Freda, Michele	Creative Curriculum for Preschool-Session I-Morris Plains	\$5.55	Apr 6-7
g) BES	Freda, Michele	Creative Curriculum for Preschool-Session II-Piscataway	\$2.97	May 22-23
h) BES	Friedman, April	TC-NYC-Summer Reading Institute	\$1086.19	Aug 7-11
i) BES	Somers, Diana	TC-NYC- Summer Reading Institute	\$1201.30	Aug 7-11
j) BES	Vu, Truc-Lan	TC-NYC- August Writing Institute	\$1003.50	July 31-Aug 4
k) BES	Westfall, Sarah	TC-NYC- August Writing Institute	\$1021.00	July 31-Aug 4
l) BHS	Cheng, Jonathan	AP Reading-Statistics - Kansas City, MO	0	June 10-18
m) BHS	Corbett, Mike	NJBio Competency Test- Test Coordinator Training- Parsipany	\$8.99	Mar 13
n) BHS	Dooley, Megan	Kean Univ School Counselor Conf	\$49.57	Mar 31

o) BHS	Drew, Lisa	Helping Anxious Students-Kinnelon, NJ	0	Mar. 24
p) BHS	Ferrara, Jim	NJAAPT Conf-Princeton Univ	\$96.93	Mar. 17 & 18
q) BHS	LaBruno, Wendi	Transition Conference-Transition from adolescence to adulthood-Woodbridge	\$118.84	May 1
r) BHS	Sosely, Anna	Artistic Academy Counselor Luncheon-Morris Plains	0	Mar. 28
s) BHS	Spina, Kathleen	Enhancing the Quality of Your Structured Learning Experience-Paramus	0	April 5
t) BHS	Spina, Kathleen	Licensure for Cooperative Ed Coordinator - Paramus	\$110.00	Apr 27
u) BHS	Stolarz, Lizabeth	Kean Univ School Counselor Conf	\$51.12	Mar 31
v) District	Hunter, Nancy	NJ School Business Officials Conf- Atlantic City	\$845.52	June 7-9
w) District	Rosen, Dana	County Supv ELA Mtg.-Morristown	0	Mar 17 (am)
x) District	Rosen, Dana	TC-NYC- Developing Powerful Small Group Instruction & Conferences with Mentor Texts	\$32.00	Apr. 25
y) District	Shouffler, Jennifer	Title I Required Training-Hamilton	\$18.6-	Mar 22 (pm)
z) District	Vail, Peggy	NJ Pupil Transportation Conf-Atlantic City	\$698.02	Mar 30-31
aa) BES	Friedman, April	NJ Principals/Supvs Assoc.-Monroe	0	Mar. 24
bb) BES	Ziolkowski, Maureen	TC-NYC- Summer Reading Institute	\$1166.95	June 26-30
cc) BHS	Sosely, Anna	Univ of MD Counselor Breakfast-Morristown	0	Mar.22
dd) District	Rosen, Dana	TC-NYC- June Institute Teaching of Reading	\$1055.00	June 26-30

Facilities & Operations*

A. Committee Report & Discussion. Mr. Palma gave the report. Committee met on 3/22/17. The Media Center Grand Opening will be April 5, 2017 at 7PM.

B. Action Items: Mr. Palma moved and Mr. DiGioacchino seconded items # 1-4. Items #2-4 were approved by a vote of 8-0; items #1 was approved by a vote of 7-0.

Action 1. HIB Report

Resolution Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on **March 22, 2017** and upheld the findings and/or consequences recommended by the Superintendent.

Action 2. Approve Summer Camp*

Resolution Resolved, that the Somerset Hills Board of Education approve the contract for the Somerset County YMCA Summer Camp to be held at Bernards High School in the summer of 2017.

Action 3. Annual Report of Violence and Vandalism - 2016-2017 (Period 1)*
Resolution Pursuant to N.J.S.A. 18A:17-46, 7 unduplicated acts of violence and vandalism were reported to the NJ Department of Education Electronic Violence and Vandalism Reporting System (EVRVS) during period 1 (September 1 - December 31, 2016).

Action 4. Approve Meeting Dates*
Resolution Resolved, that the Somerset Hills Board of Education approve the following dates for regular Public Input & Action Meetings for 2017-2018 with a starting time for the public session of 7:30 p.m. except where noted.
 If required, special meeting(s) may be scheduled during July and August

August 30, 2017	Wednesday
September 20, 2017	Wednesday
October 18, 2017	Wednesday
November 15, 2017	Wednesday
December 13, 2017	Wednesday
January 3, 2018 <i>(reorganization only)</i> 6:00pm	Wednesday
January 17, 2018	Wednesday
February 21, 2018	Wednesday
March 21, 2018	Wednesday
April 25, 2018 <i>(public budget hearing)</i>	Wednesday
May 16, 2018	Wednesday
June 13, 2018	Wednesday

The annual school election will be held on November 7, 2017

Policy

A. Committee Report & Discussion. Mr. Palma gave the committee report

B. Action Items: Mr. Palma moved and Mrs. Hoppe seconded items #1 and 2. Items #1 and 2 were approved by a vote of 7-0.

Action 1. First Reading
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of the following policies and regulations: (attachment)

Policy #	Title
a) 2460 P	Special Education
b) 2460 R	Special Education
c) 2460.1 R	Special Education - Location, Identification, and Referral
d) 2460.8 R	Special Education - Free and Appropriate Public Education
e) 2460.9 R	Special Education - Transition From Early Intervention Programs to Preschool Programs
f) 2460.15 R	Special Education - In Service Training Needs for Professional and Paraprofessional Staff
g) 2467 P	Surrogate Parents and Foster Parents

h) 7510 P	Use of School Facilities
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- Action 2. Second Reading and Adoption
Resolution Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of the following policies and regulations: (attachment)

Policy #	Title
a) 1510 P	Americans with Disabilities Act
b) 1510 R	Americans with Disabilities Act
c) 2415.30 P	Title 1 - Educational Stability for Children in Foster Care
d) 2418 P	Section 504 of The Rehabilitation Act of 1973 - Students
e) 2418 R	Section 504 of The Rehabilitation Act of 1973 - Students
f) 8330 P	Student Records
g) 8330 R	Student Records

Personnel

- A. Committee Report & Discussion. Mr. Palma reported that the committee met on March 14.
 B. Action Items: Mr. Palma moved items #1-15; Mrs. Leiss seconded. Items # 1-7 and items #14-16 were approved by a vote of 7-0 and items #13-15 were approved by a vote of 8-0.

- Action 1. Amend Parenthood Leave
Resolution Resolved, that the Somerset Hills Board of Education amend the following parenthood leave dates for the 2016-2017 school year:

Name	School	Position	Start Date	End Date
a) Bohr, Jennifer	BES	Resource Room	3/16/16	September 2018
b) Sorge, Melissa	BMS	Reading Specialist	9/6/16	September 2018

- Action 2. Accept Resignation
Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following employee:

Name	School	Position	Effective
Mustich, Jonelle	BES	Teacher	2/28/17

- Action 3. Approve Appointment Certified Staff
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
Horel, Kelly	BES	Speech Therapist Part time 50%	Eikeseth	MA	1	\$28,495 (50% of \$56,990)	3/20/17

- Action 4. Approve Non-Certified Staff
Resolution Resolved, that the Somerset Hills Board of Education amend the appointment of the following non-certified staff for the 2016-2017 school year:

Name	School	Position	Level	Step	Salary	Effective
a) Amin, Sadia	BES	Special Education Paraprofessional	B Part Time	1	\$15.54/hour	2/27/17
b) De Cota, Dorothy	BMS	Special Education Paraprofessional	B Part Time	1	\$15.54/hour	3/1/17
c) Raghupathy, Vanathi	BES	Special Education Paraprofessional	B Part Time	1	\$15.54/hour	3/15/17
d) Rivera, Fernando	BES	Special Education Paraprofessional	B Part Time	1	\$15.54/hour	3/1/17

Action 5. Amend Appointment Non-Certified Staff

Resolution Resolved, that the Somerset Hills Board of Education amend the appointment of the following non-certified staff for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
a) Pernaselli, Marjorie	BES	Special Education Paraprofessional	Terraglia	B Full time	3	\$15.94/hour	2/21/17

Action 6. Approve Family Math Program

Resolution Resolved, that the Somerset Hills Board of Education approve the following instructors for the Family Math Program for the 2016-2017 school year:

Name	School	Position	Stipend
a) Fulton, Cynthia	BES	Family Math Program	\$40/hour
b) Maddaluna, Patricia	BES	Family Math Program	\$40/hour
c) Leavenworth, Patrice	BES	Family Math Program	\$40/hour
d) DeStefano, Phyllis	BES	Family Math Program	\$40/hour

Action 7. Approve Volunteers

Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2016-2017 school year:

Name	School	Volunteer
Place, Jeannette	BMS	Tutor Mentor

Action 8. Accept Retirement*

Resolution Resolved, that the Somerset Hills Board of Education accept the retirement of the following employee:

Name	Location	Position	Years of Service	Effective
Grant, Christine	Olcott	Secretary - Student Services	18	6/30/17

Action 9. Approve Observation*

Resolution Resolved, that the Somerset Hills Board of Education approve the following observation for the 2016-2017 school year:

Student Observer	Program	School	Teacher	Date
Simoff, Rhonda	New Pathways to Teaching/County College of Morris	BHS	Cameron Lan & Dave Szostak	Spring 2017

Action 10. Approve Parenthood Leave*

Resolution Resolved, that the Somerset Hills Board of Education approve the following parenthood leave for the 2016-2017 school year:

Name	Position	Date
Carrasco, Edith	District Custodian	7/3/17 - 10/20/17

Action 11. Approve Memorandum of Agreement*

Resolution Resolved, that the Somerset Hills Board of Education approve the following Memorandum of Agreement for the 2016-2017 school year:

Title	School	Rate of pay
Media Center After Hours Facilitator	BHS	\$25.00/hour

Action 12. Approve Substitutes*

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2016-2017 school year:

Name	Substitute Position	Certification
a.) Klosk, Gregory	Teacher/Paraprofessional	Substitute Credential
b.) Helriegel, Athena	Teacher/Paraprofessional	Substitute Credential

Action 13. Amend Job Description*

Resolution Resolved, that the Somerset Hills Board of Education amend the following job description: Media Center After Hours Supervisor

Action 14. Amend Appointment Certified Staff

Resolution Resolved, that the Somerset Hills Board of Education amend the appointment of the following certified staff for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
Horel, Kelly	BES	Speech Therapist Part time 50%	Eikeseth	MA	1	\$28,495 (50% of \$56,990)	3/20/17 3/23/17

Action 15. Approve Family Medical Leaves

Resolution Resolved, that the Somerset Hills Board of Education approve the following family medical leaves for the 2016-2017 school year:

Name	School	Position	Date
a) Parciak, Marianne	BES	Special Education Paraprofessional	March 23, 2017 - intermittent
b) Calabrese, Eric	BMS	Teacher	May 29, 2017 - November 1, 2017
c) Jaeger, Jamie	BES	Special Education Teacher	May 15, 2017 - January 2018 (1st day of 3rd MKP)

Action 16. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following employee:

Name	School	Position	Effective
Hartt, Brian	BMS	Teacher	June 30, 2017

Public Questions & Comments

Mrs. Habibi asked if the Somerset Hills Schools are considered a “safe haven” for immigrant students. The Superintendent responded.

Strategic Planning Committee

Mr. Palma gave the report. He stated that three information meetings were held. The committee would like volunteers for three planning meetings, April 20, May 2 and May 15.

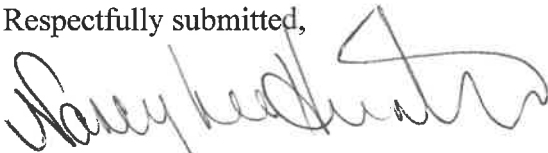
Supplementary Matters

None

Adjournment

Mr. Palma moved to adjourn at 9:40pm. Ms. Burch seconded. The meeting was adjourned by a 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 to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; 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.**