
**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING AGENDA – MAY 20, 2009**

**EXECUTIVE SESSION – 6:30P.M.
PRINCIPALS CONFERENCE ROOM AT BERNARDS HIGH SCHOOL**

**PUBLIC INPUT & ACTION MEETING – 7:30 P.M.
THE COMMUNITY ROOM AT BERNARDS HIGH SCHOOL**

I. Call to Order

II. 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.

III. Roll Call

IV. Executive Session

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,
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.

V. Pledge of Allegiance

VI. Correspondence

(Attachment #1)

1. Letter from Carlos Murillo
2. Letter from Morgan Giordano
3. Letter from Megan Masuret
4. Letter from Yolexis Lima

- 5. Letter from Byron Judd
- 6. Letter from Chris Banks
- 7. Letter from Ryan Coyle

VII. Report of the Superintendent

- 1. Student/Staff Recognition
- 2. End of Year Events

VIII. Public Questions & Comments

It is the policy of the Board of Education to limit this segment to thirty minutes and to further ask each person to confine their remarks to three minutes. After everyone who wishes to speak has had the opportunity, members of the public will be provided the opportunity to speak a second time. Any of the above may be extended by a majority vote of the Board.

IX. Approval of Minutes

(Attachment #2)

Action
Resolution

- 1. Approval of Minutes*

Resolved, that the Public Input & Action and Executive meeting minutes of April 29, 2009 be approved.

X. Finance

A. Committee Report & Discussion:

B. Action Items:

(Attachment #3)

Action
Resolution

- 1. Board Secretary & Treasurer Reports & Board Certification

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of March, 2009 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$5,939,314.46	\$5,939,314.46
(20) Special Revenue Fund	\$(384,194.33)	\$(384,194.33)
(30) Capital Projects Fund	\$361,454.10	\$361,454.10
(40)Debt Service Fund	\$(814,991.44)	\$(814,991.44)
Total Government Funds	\$5,101,582.79	\$5,101,582.79

(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 2. Board Secretary & Treasurer Reports & Board Certification
Resolution WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of April, 2009 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$5,573,759.27	\$5,573,759.27
(20) Special Revenue Fund	\$56,734.14	\$56,734.14
(30) Capital Projects Fund	\$310,641.21	\$310,641.21
(40)Debt Service Fund	\$(537,194.44)	\$(537,194.44)
Total Government Funds	\$5,403,940.18	\$5,403,940.18

(1) From Secretary's Report

(2) From Treasurer's Report
 (to be handed out at meeting.)

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 3. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented a check register dated April 2009 covering check numbers 17329 to 17332 in the amount of \$ 137,698.79 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	\$137,698.79
TOTAL	\$137,698.79

Action 4. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented a check register dated May 2009 covering check numbers 17333 to 17482 in the amount of \$ 844,194.11 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	\$778,313.72
(20) Special Revenue Fund	\$8185.25
(30) Capital Projects Fund	\$12,125.20

(40) Debt Service Fund	\$0
(60) Cafeteria Fund	\$45,569.94
TOTAL	\$844,194.11

Action Resolution 5. Approve 2008-2009 Budget Transfers
 Resolved that the Somerset Hills Board of Education approves the attached list of 2008-2009 budget transfers for March, 2009.

Action Resolution 6. Approve 2008-2009 Budget Transfers
 Resolved that the Somerset Hills Board of Education approves the attached list of 2008-2009 budget transfers for April, 2009.

Action Resolution 7. Approve B.H.S. Track Team Fund Raiser*
 Resolved that the Somerset Hills Board of Education approve B.H.S. Track Team Fund Raiser on Saturday, June 6, 2009, 2 p.m. to 4 p.m. to raise money for Kids Corporation II.

XI. Curriculum (Attachment #4)

- A. Committee Report & Discussion:
 B. Action Items:

Action Resolution 1. 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) Project Graduation Last Blast Spirit Cruises, Weehawken NJ	6/19/09	175	5	0
BHS	b) BHS Marching Band West Side Story NYC	8/30/09	60	6	1
BHS	c) Peer Leadership Assist BMS Field Day	5/22/09	14	1	0
BHS	d) MLK Day of Service Matheny School	5/29/09	20	2	0

Action Resolution 2. Approve B.H.S Textbook Adoption*
 Resolved, that the Somerset Hills Board of Education approve the following BHS French III textbook for the 2009-2010 school year:
Discovering French, Nouveau Rouge! (2007)
 Publisher: McDougall Littell

Action Resolution 3. Approve B.H.S Tradebook Adoption*
 Resolved, that the Somerset Hills Board of Education approves the following BHS Acting Troupe book for the 2009-2010 school year:

All in the Timing (1989)
Publisher: Vintage Books/Random House

Action Resolution 4. Approve B.H.S Tradebook Adoption*
Resolved, that the Somerset Hills Board of Education approves the following BHS Acting Troupe book for the 2009-2010 school year:
Time Flies and Other Short Plays (2001)
Publisher: Grove Press

Action Resolution 5. Approve B.H.S Play Adoption*
Resolved, that the Somerset Hills Board of Education approves the following BHS Acting Troupe play for the 2009-2010 school year:
The Emperor's New Clothes (1991)
Publisher: Pioneer Drama Service

Action Resolution 6. Approve B.H.S Play Adoption*
Resolved, that the Somerset Hills Board of Education approves the following BHS Theater Arts play for the 2009-2010 school year:
Children's Hours (1981)
Publisher: Dramatists Play Service, Inc

Action Resolution 7. Approve B.H.S Play Adoption*
Resolved, that the Somerset Hills Board of Education approves the following BHS Acting Troupe play for 2009-2010 school year:
It's All in TheTiming (1989)
Publisher: Dramatists Play Service, Inc.

Action Resolution 8. Approve BHS Required Summer Reading List*
Resolved, that the Somerset Hills Board of Education approves the BHS English department required summer reading list, beginning with the 2008-2009 school year.

XII. Facilities & Operations

- A. Committee Report & Discussion:
- B. Action Items:

Action Resolution

1. **RESOLUTION**

WHEREAS the Olcott Building is located at 25 Olcott Avenue in the Borough of Bernardsville, County of Somerset, New Jersey; and

WHEREAS the Olcott Building was nominated for listing on the National Register of Historic Places are part of the Olcott Avenue Historic District and said nomination was unanimously approved on February 10, 2009; and

WHEREAS the Somerset Hills Board of Education recognizes that the Olcott Building is a treasured local landmark of National historic significance; and

WHEREAS, a Preservation Plan has been proposed for the Olcott Building in the amount of \$19,500 for the drafting of such a plan; and

WHEREAS the New Jersey Historic Trust is offering historic site management grants through its Garden State Historic Preservation Trust Fund; and

WHEREAS the Somerset Hills Board of Education would like to apply to the Historic Preservation Trust Fund for site management grant of \$14,500; and

WHEREAS a match of 25% of the total project cost is required if a grant is awarded, with the Board of Education to provide a cash match of \$5,000; and

WHEREAS the application to the Trust Fund requires that matching funds are either currently available or will be available by Fall 2010 for the purpose of implementing the project and the Board of Education intends to provide its matching funds at the time of grant acceptance, subject to appropriation; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Somerset Hills School District that Business Administrator/Board Secretary Nancy Lee Hunter is authorized to submit an application to the New Jersey Garden State Historic Preservation Trust Fund for a historic site management planning grant in the amount of \$14,500.

Action
Resolution

2. Apply for Project Fit American Grant

Be it RESOLVED, to apply for a grant through a partnership with Morristown Memorial Hospital and a national public charity dedicated to children's fitness called Project Fit America, in the amount of \$15,000 for fitness equipment at Bedwell School.

XIII.

Policy

(Attachment #5)

A. Committee Report & Discussion:

B. Action Items:

Action
Resolution

1. Adoption #1620 Administrative Employment Contracts (REVISION)

Resolved that the Somerset Hills Board of Education approve the adoption of Policy #1620 Administrative Employment Contracts.

Action
Resolution

2. Adoption Policy #6423 Expenditures for Non-employee Activities, Meals, and Refreshments (REVISION)

Resolved that the Somerset Hills Board of Education approve the adoption of Policy #6423 Expenditures for Non-employee Activities, Meals, and Refreshments.

Action
Resolution

3. Adoption Policy #6470 Payment of Claims (REVISION)

Resolved that the Somerset Hills Board of Education approve the adoption of Policy #6470 Payment of Claims.

Action
Resolution

4. Adoption Policy #6471 School District Travel (NEW)

Resolved that the Somerset Hills Board of Education approve the adoption of Policy #6471 School District Travel.

Action
Resolution

5. Adoption Policy #6510 Payroll Authorization (REVISION)

Resolved that the Somerset Hills Board of Education approve the adoption of Policy #6510 Payroll Authorization.

Action 6 Adoption Policy #6830 Audit and Comprehensive Annual Financial Report (REVISION)
Resolution Resolved that the Somerset Hills Board of Education approve the adoption Policy #6830 Audit and Comprehensive Annual Financial Report.

Action 7. Adoption Policy #6832 Conditions of Receiving State Aid (NEW)
Resolution Resolved that the Somerset Hills Board of Education approve the adoption of Policy #6832 Conditions of Receiving State Aid.

Action 8. Adoption Regulation #7410.01 Facilities Maintenance, Repair Scheduling and Accounting (REVISION)
Resolution Resolved that the Somerset Hills Board of Education approve the adoption of Regulations #7410.01 Facilities Maintenance, Repair Scheduling and Accounting.

Action 9. Abolish Policy #0147 Board Member Travel Expenses
Resolution Resolved that the Somerset Hills Board of Education approve the abolishment of Policy #0147 Board Member Travel Expenses.

Action 10. Abolish Policy and Regulation #3440 Travel Expenses
Resolution Resolved that the Somerset Hills Board of Education approve the abolishment of Policy and Regulation #3440 Travel Expenses.

Action 11. Abolish Policy and Regulation #4440 Travel Expenses
Resolution Resolved that the Somerset Hills Board of Education approve the abolishment of Policy and Regulations #4440 Travel Expenses.

XIV. Personnel (Attachment #6)

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action 1. Approve Collective Bargaining Agreement Stipends – S.H.E.A.
Resolution Resolved, that the stipend agreement between the Somerset Hills Board of Education and the Somerset Hills Education Association, covering the period July 1, 2008 through June 30, 2011 be approved.

Action 2. Adjustment of Stipends - Technology Employees
Resolution Resolved, that the Somerset Hills Board of Education approves the adjustment of stipends for the following technology employees for the **2008-2009 school year**:

Mark Prunty	Salary	58,725	<u>Step</u> 18
	Microsoft MCSA	1,800	
	Total Salary	60,525	

Rickey Saez	Salary	51,285	12
	Microsoft MCP	700	
	Comptia A+	250	
	Total Salary	52,235	

Action Resolution 3. Adjustment of Stipends - Custodial/Maintenance Employees
 Resolved, that the Somerset Hills Board of Education approves the adjustment of stipends for the following custodial/maintenance employees for the **2008-2009 school year**:

District Custodial

			<u>Step</u>
Dan Beam	Base Salary	50,776	12
	Head Custodian	6,856	
	Boiler License	1,090	
	Longevity	1,574	
	Total Salary	\$60,296	
Soukan Chandara	Base Salary	44,176	9
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Longevity	786	
	Total Salary	\$48,182	
Wiktor Chwiedsiouk	Base Salary	46,126	10
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Longevity	786	
	Total Salary	\$50,132	
Michael Consulmagno	Base Salary	39,826	6
	Shift Differential (2 nd shift)	1,602	
	Boiler License	1,090	
	Total Salary	\$42,518	
Gene Elston	Base Salary	50,776	12
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Longevity	2,097	
	Total Salary	\$56,093	
Bhanca Komsiri	Base Salary	38,826	4
	Boiler License	1,090	

	Shift Differential (3 rd shift)	2,130	
	Total Salary	\$42,046	
Tossapon Miles	Base Salary	38,326	3
	Shift Differential (3 rd shift) (Effective 9/1/08)	2,130	
	Total Salary	\$40,456	
Hong Panyanouvong	Base Salary	44,176	9
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Total Salary	\$47,396	
Chansy Phouthapadith	Base Salary	42,476	8
	Boiler License	1,090	
	Shift Differential (2 nd shift)	1,602	
	Longevity	786	
	Total Salary	\$45,954	
Chone Phouthapadith	Base Salary	50,776	12
	Head Custodian	6,856	
	Boiler License	1,090	
	Longevity	2,621	
	Total Salary	\$61,343	
Khambone Singsongkham	Base Salary	46,126	10
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Longevity	786	
	Total Salary	\$50,132	
Khamsy Sysongdeth	Base Salary	50,776	12
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Longevity	2,621	
	Total Salary	\$56,617	
Manaswee Sysongdeth	Base Salary	44,176	9
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Longevity	786	
	Total Salary	\$48,182	
Somdy Sysongdeth	Base Salary	50,776	12

	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Longevity	786	
	Total Salary	\$54,782	
Visavanh Vongsouthy	Base Salary	42,476	8
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Longevity	786	
	Total Salary	\$46,482	
Bobknuck Vongvilay	Base Salary	48,326	11
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Longevity	786	
	Total Salary	\$52,332	
Wannapha Vongvilay	Base Salary	39,326	5
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Total Salary	\$42,546	
Khone Xumphonphakdy	Base Salary	50,776	12
	Head Custodian	8,441	
	Boiler License	1,090	
	Shift Differential (3 rd shift) (effective 1/5/09)	2,130	
	Longevity	2,621	
	Total Salary	\$65,058	
Nick Zamir	Base Salary	39,326	5
	Boiler License	1,090	
	Shift Differential (3 rd shift)	2,130	
	Total Salary	\$42,546	
<u>District Maintenance</u>			
James Fulper	Base Salary	50,776	12
	System Maintenance	15,162	
	Assistant Heating Controls	2,234	
	Boiler License	1,090	

	Longevity	786	
	Total Salary	\$70,048	
Aleksander Lamcaj	Base Salary	41,026	7
	System Maintenance	7,581 (50%)	
	Boiler License	1,090	
	Total Salary	\$49,697	
Douglas Lucas	Base Salary	50,776	12
	System Maintenance	15,162	
	Boiler License	1,090	
	Plaster Mason	1,654	
	Longevity	786	
	Total Salary	\$69,468	
Rufus Vought	Base Salary	50,776	12
	System Maintenance	15,162	
	Assistant Heating Controls	2,234	
	Boiler License	1,090	
	Longevity	2,097	
	Total Salary	\$71,359	
Alan Yunghahn	Base Salary	50,776	12
	District Maint. Foreman	12,232	
	System Maintenance	15,162	
	Heating Controls	4,521	
	Locksmith	1,090	
	Boiler License	1,090	
	Longevity	2,621	
	Total Salary	\$87,492	

Action
Resolution

4. Adjustment of Stipend - Board Messenger/Board Mail Person
 Resolved, that the Somerset Hills Board of Education approves the stipend adjustment for Chone Phouthapadith as Board Messenger for the district, at an annual stipend of \$1,101, and Board Mail Person for the district, at an annual stipend of \$4,741 for the **2008-2009 school year**.

Action
Resolution

5. Adjustment of Stipend - Transportation Coordinator
 Resolved, that the Somerset Hills Board of Education approves the stipend adjustment for Virginia Harknett, part time Transportation Coordinator for the district at a stipend of \$3,945 for the **2008-2009 school year**.

Action 6. Adjustment of Stipend - Attendance Officer
Resolution Resolved, that the Somerset Hills Board of Education approves the stipend adjustment for John McMahon as Attendance Officer for the district at a stipend of \$3,793 for the **2008-2009 school year**.

Action 7. Adjustment of Stipend – Independent Study*
Resolution Resolved, that the Somerset Hills Board of Education approves the stipend adjustment for the following teachers who taught and Independent Study course at the high school at a stipend of \$1,214 during the **2008-2009 school year**:
James Ferrara
Tom DiMarco
Jon Simoneau
Dennis Babicke

Action 8. Adjustment of Stipend – PAC Light & Sound Operator*
Resolution Resolved, that the Somerset Hills Board of Education approves the stipend adjustment for the following employees at a stipend of \$36/hour for the **2008-2009 school year**:
Judi Martin
James Ferrara
Mark Prunty

Action 9. Adjustment of Stipends – Girls on the Run Coaches
Resolution Resolved, that the Somerset Hills Board of Education approves the stipend adjustment for the following coaches for Bedwell Girls on the Run, at an hourly rate of \$53.41 for the **2008-2009 school year**:
Deborah Rokosky
Megan Cooper
Sophia Seelig
Jessica DePiano (50%)
Melissa Schwartz (50%)

Action 10. Adjustment of Stipends – Substitute Callers
Resolution Resolved, that the Somerset Hills Board of Education approves the stipend adjustment for the following substitute callers at a stipend of \$24.70 for the **2008-2009 school year**:
Patricia Boteler
Deborah Meyer
Robin Nickell

Action 11. Adjustment of Stipends – Athletic/Co-Curricular Positions*
Resolutions Resolved, that the Somerset Hills Board of Education approves the following stipend adjustments for all athletic/co-curricular for the **2008-2009 school year**:

BHS Athletic Positions

Position	Person Recommended	Stipend
Fall		
Cheerleading: Fall Head	Carolyn Soo Hoo	\$ 4,376
Cheerleading: Fall Asst.	Holly Jongema	3,246
Cross Country: Head	Dave Szostak	7,028
Cross Country: Assistant	Tom DiMarco	4,308
Field Hockey: Head	Sarah Falzarano	7,028
Field Hockey – Assistant A	Leslie O’Connor	5,563
Field Hockey – Assistant B	Kristin Munzipapa	4,450
Football: Head	Jon Simoneau	10,198
Football: Assistant A	Dave Brothers	7,179
Football: Assistant A	Brian Latzke	7,179
Football: Assistant A	Joe Milde	6,575
Football: Assistant B	Dave Carmon	6,575
Football: Assistant B (Floater)	Todd Pagel	6,575
Open Gym: Fall	John McMahon	1,597
Men’s Soccer: Head	Joe LaSpada	7,179
Men’s Soccer: Assistant A	Courter Smith	5,563
Men’s Soccer: Assistant A	Jose Daben	5,563
Women’s Soccer: Head	Chris Habermas	7,179
Women’s Soccer: Asst. A	Lindsay Lorson	5,563
Women’s Soccer: Asst. A	Phil Wilkinson	5,563
Women’s Tennis: Head	Eric Calabrese	6,372
Women’s Tennis: Assistant	Luke Piede	3,996
Winter		
Men’s Basketball: Head	Jeff Caswell	9,208
Men’s Basketball: Asst. A	Allen Thurlow	7,179
Men’s Basketball: Asst. B	David Carmon	5,766
Women’s Basketball: Head	Joe Milde	9,208
Women’s Basketball: Asst. A	Leslie O’Connor	7,179
Cheerleading: Winter Head	Julie Walker	4,376
Fencing: Head	Glenn Blekicki	6,500
Fencing: Assistant A	Tom Losonczy	4,688
Fencing: Assistant B	Rachel Rowe	4,220
Ice Hockey: Head	Kevin Davidowich	6,146
Ice Hockey: Assistant	Warren Burgher	3,492
Open Gym: Winter	John McMahon	2,065
Ski Team Coach	Chris Habermas	6,237
Swimming: Head	Ed Tsuzuki	6,372
Swimming: Assistant	Wendi LaBruno (50%)	1,998
	Luke Piede (50%)	1,998
Winter Track: Head	Dave Szostak	6,372
Winter Track: Assistant	Ashley Janosko	3,996
Wrestling: Head	David Brothers	9,208

Wrestling: Assistant A	N/A	7,179
Wrestling: Assistant B	Todd Pagel	5,766
Spring		
Baseball: Head	Jeff Falzarano	7,525
Baseball: Assistant A	Jon Simoneau	5,563
Baseball: Assistant A	Shawn Kelly	5,563
Golf: Head	Joe Milde	6,237
Men's Lacrosse: Head	Todd Pagel	7,028
Men's Lacrosse: Asst. A	Ryan Loomis	5,563
Women's Lacrosse: Head	Jessica McGinn	7,028
Women's Lacrosse: Asst. A	Jose Daben	5,563
Open Gym: Spring	John McMahon	1,597
Softball: Head	Leslie O'Connor	7,525
Softball: Assistant A	Laura Holborow	5,563
Men's Tennis: Head	Courter Smith	6,372
Men's Tennis: Assistant	Eric Calabrese	3,996
Women's Track & Field: Head	Dave Szostak	7,525
Women's Track & Field: Asst.	Brian Latzke	5,563
Women's Track & Field: Asst.	Ashley Janosko	5,563
Men's Track & Field: Head	David Carmon	7,525
Men's Track & Field: Asst. A	Carl Porambo	5,563
Weight Training: Summer	Jon Simoneau	1,597

BHS Co-Curricular Positions

Position	Person Recommended	Stipend
Activities Technician	Jim Ferrara	3,744
Attendance Coordinator	Susie Miller	7,630
Bernardian: Literary Advisor	Jacqueline Oswald	4,937
Bernardian: Financial Advisor	Jon Simoneau	2,227
Creativity Action Service (CAS)	Paula Gray	2,329
Class Advisor: Senior	Jon Simoneau	3,843
Class Advisor: Junior	Joe Milde	3,336
Class Advisor: Sophomore	Angela Cerza	1,416
Class Advisor: Freshman	Katy Lauber	1,317
Community Service	Craig Meyer	4,557
Crimson	Heather Buterbaugh	4,735
Drama: Fall Director	Lynn Weltler	3,218
Forensics Team/Mock Trial Team	Kristen Traina	2,329
Green Team	Ron Harkov	1,552
Harvard Model Congress Advisor	Jay Hogge	1,286
Key Club	Anne Connor	3,039
Marching Band: Director	Fred Trumpy	9,630
Marching Band: Assistant Front	Mark Noonan	4,280
Marching Band: Asst. Marching	Scott Lefurge	3,862
Marching Band: Asst. Percussion	Jason Snyder	3,862

Math League	Dorianne Jerman	2,280
Musical: Spring Director	Lynn Weltler	4,195
Musical: Spring Choreographer	Larissa Trumpy	3,692
Musical: Spring Instrumental	Fred Trumpy	3,692
Musical: Spring Asst. Director	Judi Martin	2,157
Musical: Spring Vocal	Steve Lawrence	3,341
National Honor Society	Jay Hogge (50%) Katy Lauber (50%)	1,165 1,165
Peer Leadership	John Grund	8,004
Peer Leadership – Asst. Advisor	Craig Meyer	3,843
Pinnacle	Suzy Cutler	2,124
Science Team: Biology	Tom DiMarco	2,329
Science Team: Chemistry I	Joe Foglia	2,329
Science Team: Chemistry II	Chris Whitlock	2,329
Science Team: Physics	Jim Ferrara	2,329
Student Council	Paula Gray	4,654
Technology Honor Society	Alan Tinquist	2,329
TV Studio Coordinator	Shane Kress	7,682
Vocal Music Accompanist	Jim Little	3,916

Bernardsville Middle School Athletic Positions

Position	Person Recommended	Stipend
Athletic/Activities Advisor	Jessica McGinn	2,358
Athletic Event Coverage		83
Fall		
Cross Country	Theresa DeRoberts	4,076
Field Hockey	Melissa Paporozzi	4,076
Field Hockey: Assistant	Shane Porter	1,606
Soccer: Boys' Head	Jeff Caswell	4,076
Soccer: Boys' Assistant	Andrew Couch	2,537
Soccer: Girls' Head	Liz St. Ours	4,076
Soccer: Girls' Assistant	Jessica McGinn	2,537
Winter		
Basketball: Boys' Head	Shane Porter	5,250
Basketball: Boys' Assistant	Rich Armstrong	1,733
Basketball: Girls' Head	Liz St. Ours	5,250
Basketball: Girls' Assistant	Jessica Frazier	1,733
Wrestling	Brian Latzke	5,250
Spring		
Baseball	Peter DiCarlo	4,365
Baseball Assistant	Tim Palek	2,675
Softball: Head	Liz St. Ours	4,365
Softball: Assistant	Shane Porter	2,675
Track: Boys' Head	Joe LaSpada	4,076
Track: Boys' Assistant	Chris Habermas	2,537

Track: Girls' Head	Carrie Malwitz	4,076
Track: Girls' Assistant	Jessica Frazier	2,537

Bernardsville Middle School Co-Curricular Positions

Position	Person Recommended	Stipend
Clubs (per hour)		
Art Club	Kathy LaCotta	\$ 39/hour
Café Bulldog	Vincent Terraciano	39/hour
Digital Photography (Fall/Winter)	Kelly Wells	39/hour
Digital Photography (Spring)	Kathy Lacotta	39/hour
Drama Club	Vincent Terraciano	39/hour
Destination Imagination	Beverly Webb	2,329
Drama Advisor: Fall	Lynn Weltler	2,329
Drama Asst: Fall	Lori DeVito	1,165
Drama Advisor: Spring	Christine Verdun	2,329
Drama Asst: Spring	Jenna Montgomery	1,165
Forensics Advisor	Sally Kasulanis	2,329
Open Gym: Boys Fall	Kevin Grant	519
Open Gym: Boys Winter	Eric Calabrese	519
Open Gym: Boys Spring	Tim Palek	519
Open Gym: Girls Fall	Lisa Drew	519
Open Gym: Girls Winter	Liz St. Ours	519
Open Gym: Girls Spring	Maddalena Violillo	519
Literary Magazine Advisor	Joy White	2,329
Newspaper Advisor	Joy White	2,329
Peer Leadership Advisor	Lisa Drew	2,329
Robotics	Hank Oosterveld	2,329
Science Team: Earth Science	Brian King	2,329
Service Organization Advisor	Kristene Both	3,352
Student Activities	Maddalena Violillo	1,786
Student Council Advisor	Amanda Morawick	2,529
Team Leader – Grade 5	Beverly Webb	2,236
Team Leader – Grade 6	Lori Wisniewski	2,236
Team Leader – Grade 7	Kim Flynn	2,236
Team Leader – Grade 8	Tom Ellard	2,236
Vocal Music Accompanist	Jim Little	1,042
Yearbook Advisor	Kristen MacGorman	2,329

Bedwell Elementary School Co-Curricular Positions

Position	Person Recommended	Stipend
Community Service Advisor	Laurie Heppes/	1,371
	Cindy Forsythe	1,371
Word Masters/Continental Math Coordinator	Emily Pike	53.41/hr
FOSS Coordinator	Karen Schessler	1,266

Student Activities Coordinator	Gretchen Dempsey/ Deb Rokosky	893 893
Team Leader – Kindergarten	Jonelle Scibelli	2,236
Team Leader – Grade 1	Lauren Smith	2,236
Team Leader – Grade 2	Emma Grosser	2,236
Team Leader – Grade 3	Darcey Brooten	2,236
Team Leader – Grade 4	Laraine Jaeger	2,236
Homework Club	Gretchen Dempsey Deb Rokosky	53.41/hr 53.41/hr
Tutor Mentor Program	Sue Crowley Kristen Gondeck Lauren Smith Coleen Butler Michelle Velasco Susan Horowitz Emily Pike Lia Bickham Patrick Reed	53.41/hr

Action Resolutions

12. Adjustment of Stipends – Athletic/Co-Curricular Positions*
 Resolved, that the Somerset Hills Board of Education approves the following stipend adjustments for Bernards High School fall athletic positions for the **2009-2010 school year**:

BHS Athletic Positions

Position	Person Recommended	Stipend
Cheerleading: Fall Head	Holly Jongema	\$ 4,714
Cheerleading: Fall Asst.	Vacant	3,534
Cross Country: Head	Dave Szostak	7,168
Cross Country: Assistant	Tom DiMarco	4,529
Field Hockey: Head	Sarah Falzarano	7,168
Field Hockey – Assistant JV	Leslie O’Connor	5,840
Field Hockey – Assistant FR	Kristin Munzipapa	4,678
Football: Head	Jon Simoneau	10,402
Football: Assistant JV	Brian Latzke	7,527
Football: Assistant FR	Dave Brothers	6,896
Football: Assistant FR	Joe Milde	6,896
Football: Assistant	Dave Carmon	7,527
Open Gym: Fall	John McMahan	1,700
Soccer: Men’s Head	Joe LaSpada	7,527
Soccer: Men’s Assistant JV	Jose Daben	5,840
Soccer: Men’s Assistant FR	Courter Smith	4,678
Soccer: Women’s Head	Chris Habermas	7,527
Soccer: Women’s Assistant JV	Phil Wilkinson	5,840
Soccer: Women’s Assistant FR	Lindsay Lorson	4,678

Tennis: Women's Head	Vacant	6,684
Tennis: Women's Assistant JV	Luke Piede	4,317

Action 13. Reappointment of Technology Employees
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following technology employees for the **2009-2010 school year**:

			<u>Step</u>
Susan Daniw	Total Salary	48,070	7
Mark Prunty	Salary	60,335	18
	Microsoft MCSA	1,800	
	Total Salary	62,135	
Rickey Saez	Salary	52,895	12
	Microsoft MCP	700	
	Comptia A+	250	
	Total Salary	53,845	

Action 14. Reappointment of Custodial/Maintenance Employees
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following custodial/maintenance employees for the **2009-2010 school year**:

District Custodial

			<u>Step</u>
Dan Beam	Base Salary	51,980	12
	Head Custodian	7,154	
	Boiler License	1,137	
	Longevity	1,574	
	Total Salary	\$61,845	
Soukan Chandara	Base Salary	47,330	10
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	786	
	Total Salary	\$51,471	
Wiktor Chwiedsiouk	Base Salary	49,530	11
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	786	
	Total Salary	\$53,671	
Michael Consulmagno	Base Salary	42,230	7
	Shift Differential (2 nd shift)	1,672	
	Boiler License	1,137	
	Total Salary	\$45,039	

Gene Elston	Base Salary	51,980	12
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	2,097	
	Total Salary	\$57,432	
Bhanca Komsiri	Base Salary	40,260	5
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Total Salary	\$43,615	
Tossapon Miles	Total Salary	\$39,760	4
	Shift Differential (3 rd shift)	2,218	
	Total Salary	\$41,978	
Hong Panyanouvong	Base Salary	47,330	10
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Total Salary	\$50,685	
Chansy Phouthapadith	Base Salary	45,380	9
	Boiler License	1,137	
	Shift Differential (2 nd shift)	1,672	
	Longevity	786	
	Total Salary	\$48,975	
Chone Phouthapadith	Base Salary	51,980	12
	Head Custodian	7,154	
	Boiler License	1,137	
	Longevity	2,621	
	Total Salary	\$62,892	
Khambone Singsongkham	Base Salary	49,530	11
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	786	
	Total Salary	\$53,671	
Khamsy Sysongdeth	Base Salary	51,980	12
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	2,621	

	Total Salary	\$57,956	
Manaswee Sysongdeth	Base Salary	47,330	10
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	786	
	Total Salary	\$51,471	
Somdy Sysongdeth	Base Salary	51,980	12
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	786	
	Total Salary	\$56,121	
Visavanh Vongsouthy	Base Salary	45,380	9
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	786	
	Total Salary	\$49,521	
Bobknuck Vongvilay	Base Salary	51,980	12
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	786	
	Total Salary	\$56,121	
Wannapha Vongvilay	Base Salary	41,030	6
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Total Salary	\$44,385	
Khone Xumphonphakdy	Base Salary	51,980	12
	Head Custodian	8,808	
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Longevity	2,621	
	Total Salary	\$66,764	
Nick Zamir	Base Salary	41,030	6
	Boiler License	1,137	
	Shift Differential (3 rd shift)	2,218	
	Total Salary	\$44,385	
<u>District Maintenance</u>			
James Fulper	Base Salary	51,980	12

	System Maintenance	15,822	
	Assistant Heating Controls	2,331	
	Boiler License	1,137	
	Longevity	786	
	Total Salary	\$72,056	
Aleksander Lamcaj	Base Salary	43,680	8
	System Maintenance	7,911 (50%)	
	Boiler License	1,137	
	Total Salary	\$52,728	
Douglas Lucas	Base Salary	51,980	12
	System Maintenance	15,822	
	Boiler License	1,137	
	Plaster Mason	1,726	
	Longevity	786	
	Total Salary	\$71,451	
Thomas Rodaligo	Total Salary	\$41,030	6
Rufus Vought	Base Salary	51,980	12
	System Maintenance	15,822	
	Assistant Heating Controls	2,331	
	Boiler License	1,137	
	Longevity	2,097	
	Total Salary	\$73,367	
Alan Yunghahn	Base Salary	51,980	12
	District Maint. Foreman	12,764	
	System Maintenance	15,822	
	Heating Controls	4,718	
	Locksmith	1,137	
	Boiler License	1,137	
	Longevity	2,621	
	Total Salary	\$90,179	

Action 15. Reappointment of Administrators
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following administrators for the 2009-2010 school year:

	<u>Salary</u>
Nancy Lee Hunter	\$160,308
Barbara Piparo-Walls	\$148,789

Action 16. Approval of Longevity
Resolution Resolved, that the Somerset Hills Board of Education approves longevity for the following custodial/maintenance staff:

	<u>Longevity</u>	<u>Effective Date</u>	<u>New Salary</u>
Bobknuck Vongvilay	1,574	7/1/09	57,428

Action Resolution 17. Reappointment of Board Messenger/Board Mail Person
Resolved, that the Somerset Hills Board of Education approves the reappointment of Chone Phouthapadith as Board Messenger for the district, at an annual stipend of \$1,149, and Board Mail Person for the district, at an annual stipend of \$4,947 for the 2009-2010 school year.

Action Resolution 18. Reappointment of Transportation Coordinator
Resolved, that the Somerset Hills Board of Education approves the reappointment of Virginia Harknett, part time Transportation Coordinator for the district at a stipend of \$4,119 for the 2009-2010 school year.

Action Resolution 19. Reappointment of Attendance Officer
Resolved, that the Somerset Hills Board of Education approves the reappointment of John McMahon as Attendance Officer for the district at a stipend of \$3,960 for the 2009-2010 school year.

Action Resolution 20. Transfer of Assistant Principal*
Resolved, that the Somerset Hills Board of Education approves the transfer of Patrick Lott, Assistant Principal at Bernards High School to Assistant Principal at Bernardsville Middle School, effective July 1, 2009.

Action Resolution 21. Transfer of Paraprofessional*
Resolved, that the Somerset Hills Board of Education approves the transfer of Maryann Amiano, part time (3.8 hrs/day) special education paraprofessional, from Bernards High School to Bedwell Elementary School, effective May 7, 2009.

Action Resolution 22. Accept Resignation
Resolved, that the Somerset Hills Board of Education accepts the resignation of Lia Bickham, Spanish teacher at Bedwell Elementary School, effective June 30, 2009.

Action Resolution 23. Accept Retirement
Resolved, that the Somerset Hills Board of Education accepts, with regret, the retirement of Elizabeth Shwiner, Special Services Secretary, with thanks for 21 years of outstanding service to the district, effective July 31, 2009.

Action Resolution 24. Approve Appointment of Science Teacher*
Resolved, that the Somerset Hills Board of Education approves the appointment of Amanda Kita, Physical Science teacher at Bernards High School, Level BA, Step 1, at an annual salary of \$50,230, for the 2009-2010 school year.

Action 25. Approve Appointment of English Teacher*

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Rachel Felter, Leave Replacement English Teacher at Bernards High School, Level BA, Step 1, at an annual salary of \$50,230, for the 2009-2010 school year. (Meakem)

Action 26. Approve PAC Sound & Lighting Operators*

Resolution 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 **2008-2009 and 2009-2010 school years:**

Dennis Babicke	Sky Meakem
David Brothers	Todd Pagel
Jeff Caswell	Mark Reinman
Angela Cerza	Jon Simoneau
Jose Daben	Dave Szostak
Shane Kress	Mike Terraciano
John Lallis	Eileen Tiffenbach
George LaNeve	Lynn Weltler
Jim McCarron	

Action 27. 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 1 through August 5, 2009, 4.5 hours per day, to be paid at an hourly per diem rate:

Rebecca Sheasley	Teacher
Wendi LaBruno	Teacher
Jessica Frazier	Teacher
Anne Connor	Nurse (days to be scheduled)
Suzanne Ryan	Nurse (days to be scheduled)
Robin Davitt	Nurse (days to be scheduled)
Christine Leddy	Nurse (days to be scheduled)
Diana Shack	Paraprofessional
Janice Bowden	Paraprofessional
Ilona Coheleach	Paraprofessional
Nancy Negri	Paraprofessional
Marisa Berger	Paraprofessional

Action 28. Approval of Staff 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 1 through August 5, 2009, 15 hours per week, at an hourly rate of \$100.00.

Action 29. Approval of Internship/Field Placements

Resolution Resolved, that the Somerset Hills Board of Education approves the following internship/field placements:

BES/BMS Melissa Schwartz – Internship (School Counselor)

-
- BHS 3 students from Rutgers (12 hours field experience)
 2 students from Rutgers (21 hours field experience)
 - BMS 1 student from Rutgers (30 hours field experience)
 2 students from Rutgers (18 hours field experience)
 3 students from Rutgers (27 hours field experience)

Action 30. Approve Rate of Pay
Resolution Resolved, that the Somerset Hills Board of Education approves the following rates of pay:
 School Bus/Van Driver \$16.00 per hour
 Substitute School Bus/Van Driver \$15.00 per hour

Action 31. Approval of Job Description
Resolution Resolved, that the Somerset Hills Board of Education approve job description for Occupational Therapist.

Action 32. Approval of Seasonal Employees
Resolution Resolved, that the Somerset Hills Board of Education approves the following seasonal employees:

<u>Name</u>	<u>Area</u>	<u>Hourly Rate</u>
Michael Clark	Technology	\$ 15.50
Andrew McGowan	Technology	15.50
Kevin Grant	Maintenance	15.00
Kevin Kaufman	Maintenance	15.00
Joseph Palma	Maintenance	13.50
Minh-Dong-Bui	Custodian	11.00
Bradley Oosterveld	Custodian	11.00
Maria Barron	Custodian	11.00
Shane Porter	Custodian	11.00
Alan Yunghahn, Jr.	Custodian	10.00
Joseph Connor	Custodian	11.00

Action 33. Approval of Athletic Position/Volunteer*
Resolution Resolved, that the Somerset Hills Board of Education approves the following athletic appointment for the 2009-2010 school year:
 Amy Maddaluna Cheerleading: Fall Assistant \$ 3,534
 Mohamed Mahmoud Men's Soccer Volunteer

XV. Neighborhood Relations

XVI. Community Relations

XVII. Supplementary Matters

XVIII. Public Questions & Comments

XIX. Adjournment

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.**