

**The Somerset Hills School District
SPECIAL MEETING AGENDA – JULY 23, 2014
OLCOTT BUILDING – 9:00 A.M.**

I. Call to Order**II. Roll Call****III. Welcome**

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

IV. Pledge of Allegiance**V. Public Questions & Comments**

We very much welcome input from the public. Public comments are welcome at this time on any agenda item. Towards the end of the meeting there is a second public forum on any topic. Please state your name and address. Comments are limited to three minutes, but an individual may speak a second time after all others who wish to speak on the topic have been heard. Please understand that our public forums are not structured as question and answer sessions, but are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will not discuss matters regarding specific personnel. Public Questions and Comments will be limited to 30 minutes. Thank you for your input.

VI. Finance**(Attachment #1)****Action Items****Action
Resolution****1. Payment of Bills***

WHEREAS, the Board Secretary has presented a check register dated covering check numbers in the amount of \$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	
(20) Special Revenue Fund	
(30) Capital Projects Fund	
(40) Debt Service Fund	
(60) Cafeteria Fund	
TOTAL	

Action Resolution 2. Approve IDEA Basic Grant Amendment FY2014
Resolved, that the Somerset Hills Board of Education approve the carry over amendment to the FY2014 application for the IDEA Basic application in the amount of \$2,571.

Action Resolution 3. Approve IDEA Preschool Grant Amendment FY2014
Resolved, that the Somerset Hills Board of Education approve the carry over amendment to the FY2014 application for the IDEA Preschool Grant in the amount of \$2,571.

VII. Facilities & Operations

A. Action Items

Action Resolution 1. Award Bid Marion T. Bedwell ES Security Vestibule
Bids were received for the Marion T. Bedwell ES Security Vestibule on July 19, 2014 as follows:

	Base Bid	Alternate	Total

Be it Resolved, that the Somerset Hills Board of Education award the bid for the Marion T. Bedwell ES Security Vestibule to _____, for a total bid price of \$ _____.

Action Resolution 2. Award Bid Regrading of Bernards High School Lower Fields
Bids were received for the Regrading of Bernards High School Lower Fields on July 19, 2014 as follows:

	Base Bid	Alternate	Total

Be it Resolved, that the Somerset Hills Board of Education award the bid for the Regrading of Bernards High School Lower Fields to _____, for a total bid price of \$ _____.

VIII. Personnel

A. Action Items

All personnel action is on the recommendation of the Superintendent.

Action Resolution 1. Accept Retirement
Resolved, that the Somerset Hills Board of Education accept, with regret, the retirement of Mary Haspel, Learning Consultant Bernardsville Middle School, effective September 30, 2014, with thanks for 15 years of service to the district.

Action Resolution 2. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Sheila Driska, part time Speech Therapist at Bedwell Elementary School, effective July 31, 2014.

Action Resolution 3. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Chelsea Boverly, part time special education paraprofessional, effective August 8, 2014.

-
- Action Resolution 4. Approve Parenthood Leave
Resolved, that the Somerset Hills Board of Education approve parenthood leave for Heather Hunkele, Bernards High School English Teacher from November 10, 2014 through June 30, 2015.
- Action Resolution 5. Rescind Appointment
Resolved, that the Somerset Hills Board of Education rescind the appointment of Jessica Allison, physical education teacher leave replacement at Bernardsville Middle School for the 2014-2015 school year.
- Action Resolution 6. Approve Appointment
Resolved, that the Somerset Hills Board of Education approve the appointment of Michael Catelli, Supervisor of Social Studies and World Languages K-12, at an annual salary of \$85,000 effective September 24, 2014 or sooner as determined by the Superintendent for the 2014-2015 school year.
- Action Resolution 7. Approve Appointment
Resolved, that the Somerset Hills Board of Education approve the appointment of Michael Foglyano, Special Education Teacher Bernardsville Middle School, level BA + 15, step 6 at an annual salary of \$58,435 for the 2014-2015 school year. (Ronay)
- Action Resolution 8. Approve Appointment
Resolved, that the Somerset Hills Board of Education approve the appointment of Alyssa Wagner, Physics Teacher Bernards High School, level MA + 30, step 1 at an annual salary of \$60,435 for the 2014-2015 school year. (LaFargue)
- Action Resolution 9. Approve Appointment
Resolved, that the Somerset Hills Board of Education approve the appointment of Gabriela Colon, ELS Teacher Bernards High School, level MS, step 1 at an annual salary of \$56,435 for the 2014-2015 school year. (DeRoberts)
- Action Resolution 10. Approve Appointment
Resolved, that the Somerset Hills Board of Education approve the appointment of Sarah Pasculli, Special Education Teacher Bernards High School, level BS, step 6 at an annual salary of \$56,435 for the 2014-2015 school year.
- Action Resolution 11. Approve Appointment
Resolved, that the Somerset Hills Board of Education approve the appointment of Lucille Polizzi, Business Office Assistant at an annual salary of \$26,000 effective July 28, 2014 for the 2014-2015 school year.

Action 12. Approve Appointment

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Karen Ball, Bernardsville Middle School Athletic Coordinator, at an annual salary of \$20,000 effective September 1, 2014 for the 2014-2015 school year.

Action 13. Approve Appointment of Custodian

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Edith Carrasco, district custodian at an annual salary of \$25,000 effective August 1, 2014 for the 2014-2015 school year. (Connelly)

Action 14. Approve Overload

Resolution Resolved, that the Somerset Hills Board of Education approve an overload for the following
Bernards High School teacher:

Teacher	Subject Area	Overload	Length	Salary
Alyssa Wagner	Physics	5 periods/week	2014-2015 SY	\$6,043.50

Action 15. Approve Co-Curricular Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2014-2015 school year.
Bernards High School

Position	Person Recommended	Stipend
Soccer, Women's Assistant (FR)	James Cicchino	\$5,014
Fencing - Head	Jared Hammond	\$7,283

Action 16. Approve Appointment of Substitutes

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2014-2015 school year:

Name	Substitute	Certificate
Sandoval, Alcira	Custodian	n/a
Blazure, Robin	Teacher, Paraprofessional	Substitute Credential
Zuppa, Colleen	Teacher, Paraprofessional	Substitute credential

IX. Public Questions & Comments**X. 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 of 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.