

**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING AGENDA – MARCH 27, 2013**

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

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

I. Call to Order

II. Roll Call

III. 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, 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.

IV. 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.

V. Pledge of Allegiance

VI. Correspondence

1. Email from Sherry Frawley, Bernardsville Environmental Commission
2. Letter from Sherry Frawley and Tom Voss, Bernardsville Environmental Commission
3. Letter from Lee Honecker, Mayor

VII. Report of the Superintendent

1. SHEF Endowment Fund – Lynne Brum
2. Student/Staff Recognition
3. 2013-2014 Annual School Budget Hearing

VIII. 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.

IX. Approval of MinutesAction
Resolution

1. Approval of Minutes

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for February 20, 2012.

Action
Resolution

2. Approval of Minutes

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for February 26, 2012.

Action
Resolution

3. Approval of Minutes

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for March 5, 2013

X. Finance

A. Committee Report & Discussion:

B. Action Items:

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 February, 2013 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$6,434,317.11	\$6,434,317.11
(20) Special Revenue Fund	\$(243,839.57)	\$(243,839.57)
(30) Capital Projects Fund	\$(101,596.03)	\$(101,596.03)
(40)Debt Service Fund	\$820,062.55	\$820,062.55
Total Government Funds	\$6,908,944.06	\$6,908,944.06

(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
Resolution

2. Approve 2012-2013 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for the month of February 2013.

Action
Resolution

3. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register dated February 2013 covering check numbers 27928 to 27942 in the amount of \$2,813,112.23 with the recommendation that they be paid, and

Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	AMOUNT
(10) General Fund	\$2,703,445.50
(20) Special Revenue Fund	\$9,889.73
(30) Capital Projects Fund	\$32,640.00
(40) Debt Service Fund	\$66,701.00
(60) Cafeteria Fund	\$436.00
TOTAL	\$2,813,112.23

WHEREAS, the Board Secretary has presented a check register dated March 2013 covering check numbers 27943 to 28145 in the amount of \$4,294,879.40 with the recommendation that they be paid, and

Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	AMOUNT
(10) General Fund	\$2,054,254.61
(20) Special Revenue Fund	\$186,976.66
(30) Capital Projects Fund	\$12,000.00
(40) Debt Service Fund	\$1,983,850.00
(60) Cafeteria Fund	\$57,798.13
TOTAL	\$4,294,879.40

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- Action Resolution 4. Adoption of the 2013-2014 Budget *
RESOLVED that the Somerset Hills Board of Education adopt the 2013-2014 Budget (attached) as approved by the County Superintendent of Schools;
And, be it further
RESOLVED that the Somerset Hills Board of Education approves that the 2013-2014 general fund tax levy of \$28,163,596. and the debt service fund tax levy of \$3,165,670, for a total tax levy of \$31,329,266 which represents a 1.6% increase from the tax levy for the previous school year.
- Action Resolution 5. Approve i-Energy Partners*
Resolved, that the Somerset Hills Board of Education approve i-Energy Partners to provide Class 5 utility tracking software and to analyze results from December 1, 2012 to June 30, 2013 for a fee of \$1,167.
- Action Resolution 6. Accept Donation
Resolved, that the Somerset Hills School District accept, with gratitude, a donation of \$8,131.37 from Bernardsville Middle School HSA for the purchase of Chrome Books.
- Action Resolution 7. Approve Nonpublic Instructional Services*
Resolved, that the Somerset Hills Board of Education approve the Nonpublic Instruction Services Agreement with Somerset County Educational Services Commission for Chapters 192/193, IDEA, Non-Public Textbook, Non-Public Technology, Non-Public Nursing for the 2013-2014 school year.
- Action Resolution 8. Approve Tuition Student
Resolved, that the Somerset Hills Board of Education approve the child of Mr. & Mrs. Morra as a kindergarten tuition student for the 2012-2013 school year at an annual rate of \$11,713, prorated.
- Action Resolution 9. Approve Tuition Student
Resolved, that the Somerset Hills Board of Education approve the children of Mr. & Mrs. DeRosa as kindergarten tuition students (2) for the 2012-2013 school year at an annual rate of \$11,713, per child, prorated.
- Action Resolution 10. Approve Tuition Student
Resolved, that the Somerset Hills Board of Education approve the child of Mr. & Mrs. Wellington as a Grade 2 tuition student for the 2012-2013 school year at an annual rate of \$13,300, prorated.
- Action Resolution 11. Approve Tuition Student
Resolved, that the Somerset Hills Board of Education approve the child of Mr. & Mrs. Vilson as a Grade 2 tuition student for the 2012-2013 school year at an annual rate of \$13,300, prorated.
- Action Resolution 12. Appointing Broker/Risk Management Consultant- (NJSBAIG)*
Whereas, the Somerset Hills Board of Education had previously resolved to join the New Jersey School Boards Association Insurance Group (“NJSBAIG”) subject to a previously executed board resolution; and

Whereas, the Bylaws of NJSBAIG requires that each entity designate a Broker/Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

Whereas, the Bylaws indicate that NJSBAIG shall pay each Broker/Risk Management Consultant a fee to be established annually by the fund;

Now therefore, be it resolved that the Somerset Hills Board of Education, does hereby appoint Centric Insurance Agency of New Providence, NJ as its Broker/Risk Management Consultant in accordance with the Fund's Bylaws and authorizes the execution of a Broker of Record appointment letter evidencing said appointment. This appointment is effective May 1, 2013.

Action
Resolution

13. Appointing Broker/Risk Management Consultant*

Whereas, the Somerset Hills Board of Education has purchased property, liability (commonly referred to as package insurance), student accident insurance, crime bonds, and excess liability insurance through various insurers with an expiration date of July 1, 2013

Whereas, the insurers for these coverages and other property & casualty coverage carried by the Somerset Hills Board of Education (not included in the coverage provided through NJSBAIG) allow for re-appointment of the Broker of Record at the direction of the Somerset Hills Board of Education

Now therefore, be it resolved that the Somerset Hills Board of Education, does hereby appoint Centric Insurance Agency of New Providence, NJ and Brown & Brown Benefit Advisors of Lambertville, NJ as its Broker for its student accident insurance and property & casualty insurance policies (not provided through NJSBAIG) and authorizes the execution of a Broker of Record letter evidencing said appointments. This appointment is effective May 1, 2013.

Action
Resolution

14. Approve Right To Know Professional*

Resolved, that the Somerset Hills Board of Education approve Rullo & Juillet Associates for Right to Know and PEOSH Hazard Communication Standard compliance at a cost of \$3,469, for the 2012 survey.

XI. Curriculum

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) Girls Track Team White Plains High School White Plains, NY	5/9/13	4	1	0
BHS	b) Girls Track Team University of Pennsylvania Philadelphia, PA	4/25/13	13	2	0

BHS	c) Guidance/College & Career Center NJACAC College Fair Meadowlands Expo Center Secaucus, NJ	4/24/13	50	4	0
BMS	d) 6 th Grade Liberty Science Center Jersey City, NJ View IMAX film & tour exhibits	5/22/13	144	8	15
BES	e) Kindergarten Team Turtle Back Zoo West Orange NJ	5/29/13	123	10	18
BHS	f) Algebra 1 Resource Math Classes Kings & Peapack-Gladstone Banks Bernardsville NJ	5/16-17-20/13 Raindate 5/21/13	4	1	1

Action 2. Approve Professional Development*
Resolution Resolved, that the Somerset Hills Board of Education approve the following professional development:

School	Name	Workshop/Conference	Est. Cost	Date
BHS	a) Bracero, Jeannette	Making Best Use of Cutting-Edge Technology in the World Language Classroom	\$229.00	4/19/13
BES	b) Davis-Campbell, Malinda	The Essentials of Harassment, Intimidation and Bullying Investigations	\$125.00	5/9/13
BHS	c) Dooley, Megan	SUCH Counselor Tour	\$117.18	4/28-5/1/13
BES	d) Driska, Sheila	Children Who Struggle to Speak	\$199.00	5/3/13
BES	e) Freda, Michele	Powerful Interactions: Using Teaching in the Inclusive Preschool Classroom	\$52.00	4/25/13; 5/6/13
BHS	f) Grund, John	The Essentials of Harassment, Intimidation and Bullying Investigations	\$125.00	5/7/13
BHS	g) Grund, John	2013 Internal Technical Skills & Testing	\$434.71	4/23-25/13
BES	h) Kasulanic, Sally	NJSHA Convention	\$297.12	4/25-26/13
Olcott	i) Mitchell, Margaret	Power School Users Group Conference	\$240.80	4/22-23/13
BHS	j) Sosely, Anna	How to Stop Bullying at Your School	\$199.00	4/18/13
Olcott	k) Walls, Barbara	Kim Marshall Principal Evaluation System	\$80.00	5/31/13
BES	l) Weber Hummel, Lisa	NJSHA Annual Convention	\$263.30	4/25-26/13

2013 – 2014 School Year

School	Name	Workshop/Conference	Est. Cost	Date
BES	m) Butler, Coleen	The Reading and Writing Project: Summer Writing Institute	\$700.00	8/5-9/13
BES	n) Falzarano, Sarah	The Reading and Writing Project: Summer Reading Institute	\$920.00	7/1-6/13
BES	o) Fischer, Dana	The Reading and Writing Project: Summer Reading Institute	\$895.00	7/1-6/13
BES	p) Fischer, Susan	The Reading and Writing Project: Summer Reading Institute	\$700.00	8/12-16/13
BES	q) Fulton, Cynthia	The Reading and Writing Project: Writer's Workshop	\$920.00	8/5-9/13
BES	r) Jongema, Holly	The Reading and Writing Project: Writer's Workshop	\$920.00	8/5-9/13
BES	s) Mastrangeli, Karen	The Reading and Writing Project: Summer Reading Institute	\$945.00	7/1-6/13
BES	t) Rosenthal, Margaret	The Reading and Writing Project: Summer Reading Institute	\$700.00	7/1-6/13

Action Resolution 3. Approve Elementary Secondary Education Action Plans*
Information Resolved, that the Somerset Hills Board of Education approve the action plans to address the progress targets in the Elementary Secondary Education Act.
 An action plan to address the needs of the economically disadvantaged students in mathematics and language arts literacy at Bernardsville Middle School and an action plan to address the needs of students schoolwide in literacy at Bedwell School are posted on the district webpage, www.shsd.org, under the curriculum department site.

Action Resolution 4. Approve Harassment, Intimidation and Bullying Assignment*
 Resolved, that the Somerset Hills Board of Education approve the following Harassment, Intimidation and Bullying (HIB) assignment effective February 18, 2013 for the 2012-2013 school year:
 Patricia Lampa-Middle School Anti-Bullying Specialist.

XII. Facilities & Operations

A. Committee Report & Discussion:

B. Action Items:

Action Resolution 1. Award Bid Lower Gym Floor Replacement
 Bids for the lower gym floor replacement were received as follows:

Classic Floor Finishing, Inc.	\$82,300
*Gillespie Group, Inc.	\$62,372
North Eastern Hardwood Floors, Inc.	\$90,342

*Gillespie Group, Inc. withdrew their bid because of an error in their calculation.

Resolved, that the Somerset Hills Board of Education award the bid for the replacement of the Bernards High School Lower Gym Floor to Classic Floor Finishing, Inc. for \$82,300.

Action Resolution 2. Bedwell/Middle School Campus Safety Study
Resolved, that the Somerset Hills Board of Education approve the proposal for engineering design, permitting, construction administration and inspection services for the Traffic Calming Improvements at the Bedwell/Middle School Campus at a cost of \$15,000.

Action Resolution 3. Approve Resolution to Oppose S-1191/A-3627*
Be it resolved to approve the attached resolution, opposing Bill S-1191/A-3627 which undermines a School District/s ability to subcontract services.

XIII. Policy

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

Action Resolution 1. Approve First Reading and Adoption Bylaw #0155 Board Committees - Revised
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Bylaw #0155 Board Committees – Revised.

Action Resolution 2. Approve First Reading and Adoption Policy #9150 – School Visitors – Revised
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #9150 – School Visitors – Revised.

Action Resolution 3. Approve First Reading Policy #6113 E-Rate – New
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #6113 E-Rate – New.

Action Resolution 4. Approve Second Reading and Adoption Policy #2431 Athletic Competition (M) – Revised
Resolved, that the Somerset Hills Board of Education approve second reading and adoption of Policy #2431 Athletic Competition (M) – Revised.

Action Resolution 5. Approve Second Reading and Adoption Regulation #2431.1 Emergency Procedures for Athletic Practices and Competitions (M) - Revised
Resolved, that the Somerset Hills Board of Education approve second reading and adoption of Regulation #2431.1 Emergency Procedures for Athletic Practices and Competitions (M) – Revised.

Action Resolution 6. Approve Second Reading and Adoption Regulation 2431.2 Medical Examinations to Determine Fitness for Participation in Athletics (M) - Revised
Resolved, that the Somerset Hills Board of Education approve second reading and adoption of Regulation 2431.2 Medical Examinations to Determine Fitness for Participation in Athletics (M) – Revised.

Action 7. Approve Second Reading and Adoption Policy #6163 Advertising on School Property – New
Resolution Resolved, that the Somerset Hills Board of Education approve second reading and adoption of Policy #6163 Advertising on School Property – New.

Action 8. Approve Second Reading and Adoption Policy #6164 Advertising on School Buses – New
Resolution Resolved, that the Somerset Hills Board of Education approve second reading and adoption of Policy #6164 Advertising on School Buses – New.

XIV. Personnel

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action 1. Approve Appointment of Superintendent*
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Frances Wood, Ed.D., superintendent of schools, at an annual salary of \$157,500 effective July 1, 2013 through June 30, 2018. (Miller)

Action 2. Approve Appointment of Paraprofessional
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Marc Maratea, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective March 18, 2013 for the 2012-2013 school year. (Buss)

Action 3. Approve Appointment of Paraprofessional
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Jessica d’Anunciacao, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective March 19, 2013 for the 2012-2013 school year. (New)

Action 4. Approve Appointment of Nurse Clerk
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Laura Worstell, part time district nurse clerk, at an hourly rate of \$34.59 (not to exceed 15 hours per week) effective March 11, 2013 for the 2012-2013 school year. (New)

Action 5. Approve Long Term Substitute
Resolution Resolved, that the Somerset Hills Board of Education approve Erika Werner, special education long term substitute at Bedwell Elementary School effective March 14, 2013 through June 30, 2013 at a per diem rate of \$260. (Wotanowski)

Action 6. Approve Long Term Substitute
Resolution Resolved, that the Somerset Hills Board of Education approve Megan Mahoney, preschool long term substitute at Bedwell Elementary School effective March 25, 2013 through June 30, 2013 at a per diem rate of \$260. (Wotanowski)

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- Action Resolution 7. Approve Long Term Substitute*
Resolved, that the Somerset Hills Board of Education approve Margaret Dolson, media specialist long term substitute at Bernards High School effective May 8, 2013 through June 30, 2013 at a per diem rate of \$260. (Kulakowski)
- Action Resolution 8. Approve Long Term Substitute Assignment Extension
Resolved, that the Somerset Hills Board of Education approve an extension for Patricia Lampa, school counselor long term substitute assignment at Bernardsville Middle School from April 16, 2013 through June 30, 2013. (Rigler)
- Action Resolution 9. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Adrienne Buss, part time special education paraprofessional effective March 15, 2013.
- Action Resolution 10. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Tabitha Gansler, part time special education paraprofessional effective April 17, 2013.
- Action Resolution 11. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Lenore Fornabio, special education teacher at Bedwell Elementary School effective March 6, 2013.
- Action Resolution 12. Accept Resignation*
Resolved, that the Somerset Hills Board of Education accept the resignation of Zakee Roberts, district custodian effective February 28, 2013.
- Action Resolution 13. Accept Retirement*
Resolved, that the Somerset Hills Board of Education accept, with regret, the retirement of Suzanne Cutler, English teacher at Bernards High School effective June 30, 2013 with thanks for 25 years of service to the district.
- Action Resolution 14. Accept Retirement
Resolved, that the Somerset Hills Board of Education accept, with regret, the retirement of Sybil Cozin, social studies/academic support teacher at Bernardsville Middle School effective July 1, 2013 with thanks for 10.5 years of service to the district.
- Action Resolution 15. Accept Retirement*
Resolved, that the Somerset Hills Board of Education accept, with regret, the retirement of Mary Yuknis, Spanish teacher at Bernards High School effective June 30, 2013 with thanks for 14 years of service to the district.

Action 16. Approve Parenthood Leave
Resolution Resolved, that the Somerset Hills Board of Education approve a parenthood leave for Jessica McGinn, health and physical education teacher at Bernardsville Middle School from September 1, 2013 through March 31, 2014 (first day of marking period 4 is to be determined).

Action 17. Approve Job Descriptions*
Resolution Resolved, that the Somerset Hills Board of Education approve the following job descriptions:
 a. Supervisor of Instructional Technology-11 months
 b. Supervisor of Student Services -12 months

Action 18. Approve Revised Job Description*
Resolution Resolved, that the Somerset Hills Board of Education approve the revised job description for Director of Curriculum.

Action 19. Approve After School Duty
Resolution Resolved, that the Somerset Hills Board of Education approve the following staff members for an after school duty at Bernardsville Middle School, 15 minutes per day, Tuesday through Friday, as assigned for the 2012-2013 school year:

Name	Effective	Rate
Majewski, Tiffany	1/28/13	hourly per diem rate
Dokus, Samuel	2/11/13	hourly per diem rate
Fitzgerald, Marianne	1/28/13	hourly per diem rate

Action 20. Approve Title 3i Math Program Instructors and Translators
Resolution Resolved, that the Somerset Hills Board of Education approve the following staff members as Title 3i Math Program instructors and translators for the eight week after school program at Bernards High School beginning on April 11, 2013 at an hourly rate of \$59.11. (Funded by NCLB)

Tutor/Mentor (not to exceed 22 hours each)

Collins, Kay

Costigan, Rita

Translator (not to exceed 4 hours each)

Sosely, Anna

Yuknis, Mary

Action 21. Approve Girls on the Run Program Coaches
Resolution Resolved, that the Somerset Hills Board of Education approve the following staff members as Girls on the Run program coaches at Bedwell Elementary School beginning April 9, 2013 for 10 weeks at an hourly rate of \$59.11. (Funded by NCLB and Municipal Alliance Committee)

1 Session Weekly	2 Sessions Weekly	Substitute
Davitt, Robin	Ayers, Karen	DeTrolio, Karen
Leonard, Melissa	Freda, Michele	
	Rokosky, Deborah	

- Action 22. Approve Appointment of Tutor Mentors
Resolution Resolved, that the Somerset Hills Board of Education approve the following tutor mentors for the six week after school program at Bedwell Elementary School beginning March 25, 2013 at an hourly rate of \$59.11. (Funded by NCLB and Municipal Alliance Committee)

1 Session Weekly	Substitute
Maddaluna, Patricia	George, Karen

- Action 23. Approve Adoption of the Teacher Evaluation System*
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of Danielson 2007 and iObservation as the district's teacher evaluation system.

- Action 24. Approve Appointment of ABA Home Programmer
Resolution Resolved, that the Somerset Hills Board of Education approve Reginald Hampton, ABA home programmer at an hourly rate of \$39.56 (not to exceed 1.5 hours per week) for the 2012-2013 school year.

- Action 25. Approve Appointment of Home Instructor
Resolution Resolved, that the Somerset Hills Board of Education approve the following home instructor for the 2012-2013 school year:

Name	Home Instructor	Certificate
Murawinski, Michael	English/Teacher of Students with Disabilities	Standard

- Action 26. Approve Appointment of Volunteer*
Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteer position at Bernards High School for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Witty, Dean	Lacrosse	Volunteer

- Action 27. Approve Appointment of Substitutes*
Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2012-2013 school year:

Name	Substitute Position	Certificate
a) Chittenden, Barbara	Nurse	Substitute Nurse
b) d'Anunciacao, Jessica	Teacher/Paraprofessional	CEAS
c) Dabb, Jaspreet	Teacher	Substitute Credential
d) Ferrara, Samantha	Paraprofessional	Substitute Credential
e) Hauser, Anna	Teacher/Paraprofessional/Secretary	Substitute Credential
f) Maratea, Marc	Teacher/Paraprofessional	CE
g) Silberstein, Howard	Teacher/Paraprofessional/Secretary	Substitute Credential
Wrede, Randi	Teacher	Substitute Credential

- XV. Community Relations**
- XVI. Supplementary Matters**
- XVII. Public Questions & Comments**
- XVIII. 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.

RESOLUTION S-1191/A-3627

WHEREAS, New Jersey's boards of education represent the community's interests in the governance and budget oversight of school districts that collectively serve the health and educational needs of nearly 1.4 million children; and

WHEREAS, school boards continually strive to provide cost-effective ways to deliver services, which will free up additional funds to be used in the classroom or for property-tax relief; and

WHEREAS, many New Jersey school boards have found subcontracting of services such as transportation, cafeteria and maintenance is an option that has saved millions of tax dollars every year; and

WHEREAS, 40 percent of school districts responded to a 2009 survey conducted by the New Jersey School Boards Association, which found the responding districts saved more than \$34 million annually through subcontracting services; and

WHEREAS, Senate Bill 1191 and Assembly Bill 3627 of the 2012-2013 Legislative Session is a union-backed bill that would place severe obstacles in the way of a school board's ability to subcontract services and save tax dollars; and

WHEREAS, the sole purpose of Senate Bill 1191 and Assembly Bill 3627 is to undermine a board's ability to subcontract services, thereby increasing school employees and increasing the rolls of union membership, which generates more dues for union coffers; and

WHEREAS, Senate Bill 1191 and Assembly Bill 3627 would remove a school board's option to subcontract services, thereby diverting funds from the classroom and burdening property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Somerset Hills Board of Education, in its continued effort to provide cost-effective school operations to the community, opposes Senate Bill 1191 and Assembly Bill 3627; and be it further

RESOLVED, that the Somerset Hills Board of Education calls on the New Jersey Legislature to reject any such measures that will have the effect of depleting limited resources from our classroom; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to members of the 21st, 23rd, 25th legislative district delegation, legislative leadership and to the Governor of the State of New Jersey, and to the New Jersey School Boards Association.

SOMERSET HILLS BOARD OF EDUCATION
Estimated 2013/2014 Budget
SUMMARY INFORMATION SHEET

<u>EXPENSES</u>	<u>Actual</u> <u>2011-2012</u>	<u>Revised</u> <u>Budget</u> <u>2012-13</u>	<u>Proposed</u> <u>Budget</u> <u>2013-14</u>	<u>Dollar</u> <u>Change</u>	<u>Percent</u> <u>Change</u>
Current Expense	\$31,874,463	\$33,486,986	\$34,177,286	\$690,300	2.1%
Capital Outlay	\$596,522	\$575,400	\$838,536	\$263,136	45.7%
Total General Fund	\$32,470,985	\$34,062,386	\$35,015,822	\$953,436	2.8%
Special Revenue Fund (Grants)	\$792,747	\$845,207	\$845,207	\$0	0.0%
Debt Service Fund	\$3,370,035	\$3,367,095	\$3,254,954	-\$112,141	-3.3%
Total Expense Budget	\$36,633,767	\$38,274,688	\$39,115,983	\$841,295	2.2%
<u>REVENUES</u>					
General Fund:					
Budgeted Fund Balance	\$1,299,862	\$964,392	\$1,315,913	\$351,521	36.4%
Local Tax Levy	\$27,069,970	\$27,611,369	\$28,163,596	\$552,227	2.0%
Tuition	\$4,027,501	\$4,215,751	\$4,265,440	\$49,689	1.2%
Other	\$270,604	\$111,376	\$111,376	\$0	0.0%
Total Local Funds	\$32,667,937	\$32,902,888	\$33,856,325	\$953,437	2.9%
State Aid	\$1,398,426	\$1,159,498	\$1,159,497	-\$1	0.0%
Total General Fund	\$34,066,363	\$34,062,386	\$35,015,822	\$953,436	2.8%
Special Revenue Fund (Grants)	\$792,747	\$845,207	\$845,207	\$0	0.0%
Debt Service Fund:					
Budgeted Fund Balance	\$12,450	\$56,181	\$14,284	-\$41,897	-74.6%
Local Tax Levy	\$3,294,658	\$3,234,883	\$3,163,854	-\$71,029	-2.2%
State Aid	\$77,155	\$76,031	\$76,816	\$785	1.0%
Total Debt Service Fund	\$3,384,263	\$3,367,095	\$3,254,954	-\$112,141	-3.3%
Total Revenue Budget	\$38,243,373	\$38,274,688	\$39,115,983	\$841,295	2.2%
Surplus	\$14,228		\$0		
<u>TAXES</u>					
General Fund Tax Levy	\$27,069,970	\$27,611,369	\$28,163,596	\$552,227	2.0%
Debt Service Fund Tax Levy	\$3,294,658	\$3,234,883	\$3,163,854	-\$71,029	-2.2%
Total Tax Levy	\$30,364,628	\$30,846,252	\$31,327,450	\$481,198	1.6%