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**The Somerset Hills School District  
PUBLIC INPUT & ACTION MEETING AGENDA – MAY 7, 2014**

**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**

**VII. Report of the Superintendent**

**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.

**Organizational Action Items**

Action Resolution 1. Authorization to Implement 2014-2015 Budget and Chart of Accounts\*  
Resolved, that the Somerset Hills Board of Education authorizes the Superintendent and Business Administrator to implement the 2014-2015 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.

Action Resolution 2. Meeting Dates\*  
Resolved, that the Somerset Hills Board of Education approve the following dates for regular Public Input & Action Meetings for 2014-2015 with a starting time for the public session of 7:30 p.m.:

If required, special meeting(s) may be scheduled during July & August

	August 27, 2014	Wednesday
	September 17, 2014	Wednesday
	October 15, 2014	Wednesday
	November 19, 2014	Wednesday
	December 10, 2014	Wednesday
Reorganization Only	January 7, 2015 (6:00pm)	Wednesday
	January 21, 2015	Wednesday
	February 18, 2015	Wednesday
	March 18, 2015	Wednesday
Public Budget Hearing	April 29, 2015	Wednesday
	May 6, 2015	Wednesday
	June 10, 2015	Wednesday
	June 24, 2015	Wednesday

Annual School Election:  
Tuesday, November 5, 2015

Action 3. Official Publications\*

Resolution Resolved, that the Somerset Hills Board of Education designates the Bernardsville News as the official publication and, Be It Further Resolved, that The Courier News and The Star Ledger be designated to receive official notices as required by law.

Action 4. Authorized Depositories\*

Resolution Resolved, that the Somerset Hills Board of Education designates the following financial institutions as official depositories:

Peapack/Gladstone Bank	TD Bank
Bank of America	Marlin Business Bank
Deutsche Bank	Millington Savings Bank
JP Morgan Chase Bank	First Niagara
Bank of NY Mellon	Wells Fargo

Action 5. Parent Organizations\*

Resolution Resolved, that the Somerset Hills Board of Education acknowledges the following parent organizations:

School	Organization
Bedwell	Home & School Association of Somerset Hills – Bedwell Elementary School
B.M.S.	Home & School Association of Somerset Hills – Bernardsville Middle School
B.H.S.	B.H.S. Band Parents
	B.H.S. Football Club
	Home & School Association/Project Graduation
	Mountaineer Booster Club
	PAC Parents
	Somerset Hills Ice Hockey Association
District	Somerset Hills Education Foundation (SHEF)
	Somerset Hills Parents & Professionals of Exception Children
	Somerset Hills Athletic Facilities Foundation (SHAFF)

Action 6. Deferred Compensation Plans\*

Resolution Resolved, that the Somerset Hills Board of Education approve the following Deferred Compensation Plans 403(b), 457(b) and Roth providers:

Valic	The Legend Group	AXA Equitable	Metlife
Lincoln Investment Planning	T. Rowe Price	Vanguard Group	

Action 7. Appointment of Officers\*

Resolution Resolved, that the Somerset Hills Board of Education appoints the following officers for the period of July 1, 2014 to June 30, 2015:

Nancy Lee Hunter	Board Secretary, Custodian of Records, Health and Safety Officer, Right-to-Know and A.H.E.R.A. Representative, Public Agency Compliance Officer, and Integrated Pest Management Coordinator
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Jennifer Shouffler	Affirmative Action Officer, Title IX Coordinator, ADA Officer
Thomas M. Venanzi	Treasurer of School Monies
Teresa Vaught	504 Officer, DYFS Liaison, Homeless Liaison, HIB Coordinator
M. J. Zonfrillo	Assistant Board Secretary

Action Resolution 8. Affirmative Action Committee\*  
Resolved, that the Somerset Hills Board of Education approve Affirmative Action Committee members: Jennifer Shouffler, Nancy Lee Hunter, Timothy Hart, Michael Hoppe, Shawn Kelly.

Action Resolution 9. Extended School Year Program at Bedminster School District\*  
Resolved, that the Somerset Hills Board of Education approve the Extended School Year Summer Program at Bedminster School for the 2014-2015 school year.

Action Resolution 10. Professional Services Contract Awards\*  
Whereas the Somerset Hills Board of Education is in need of auditing, medical, legal, engineering, and architectural services, and  
Whereas N.J.S.A. 18A:18A-5a (1) and Chapter 440 of the laws of 1999 specifically exempt professional services contracts from competitive bids;  
And after determining that the following professionals' best meet the needs of the Somerset Hills School District;  
Now Therefore be it Resolved, that the Board Secretary is authorized to execute contracts for the following professional services\* for the 2014/2015 school year:

<b>Provider</b>	<b>Service</b>
Adams Gutierrez & Lattiboudere	Legal
Gebhardt & Keifer	Legal
Wilentz Goldman & Spitzer, P.A.	Bond Counsel
Suplee, Clooney & Co.	Auditor
T&M Associates	Engineer
Phoenix Financial Advisors Inc.	Financial Advisory Services
Brown & Brown Benefit Advisors, Inc.	Broker of Record
Dr. Alison Agathis	School Physician

\*complete fee schedule on file in Business Office

Action Resolution 11. Payment of Bills\*  
Resolved, that the Somerset Hills Board of Education authorizes the Board Secretary to pay bills between Board Meetings and that all bills paid will be presented for Board approval at the next scheduled meeting.

Action Resolution 12. Authorize Superintendent Right of Appointment\*  
Resolved, that the Somerset Hills Board of Education authorize the Superintendent the right of appointment between Board Meetings for personnel.

Action 13. Petty Cash Accounts\*

Resolution Resolved, that the Somerset Hills Board of Education re-establishes the following Petty Cash accounts for the 2014-2015 school year in accordance with Board Policy 6:04.1:

<b>Location</b>	<b>Amount</b>	<b>Responsible Administrator</b>
Bedwell Elementary School	\$250.00	School Principal
Bernardsville Middle School	\$250.00	School Principal
Bernards High School	\$250.00	School Principal
Student Services	\$100.00	Supervisor of Student Services
Superintendent's Office	\$200.00	Superintendent
Business Office	\$200.00	Business Administrator

And, be it further resolved that no single petty cash expenditure exceed \$25.00.

Action 14. Qualified Purchasing Agent and Designating Bid Threshold\*  
Resolution Resolved, that the Somerset Hills Board of Education designates its bid threshold at \$36,000 pursuant to N.J.S.A. 18A:18A-3a, and be it further  
 Resolved, that Business Administrator Nancy Lee Hunter be appointed as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A 2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further  
 Resolved, that in accordance with N.J.A.C. 5:34-5.2, the Board Secretary is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

Action 15. Approve Nonpublic Instructional Services  
Resolution Resolved, that the Somerset Hills Board of Education approve the Nonpublic Instruction Services Agreement with Somerset County Educational Services Commission for Chapters 192/193, IDEIA, Non-Public Textbook, Non-Public Technology, Non-Public Nursing for the 2014-2015 school year.

Action 16. Hunterdon County Educational Services Commission Cooperative Purchasing\*  
Resolution Resolved, that the Somerset Hills Board of Education approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Hunterdon County Educational Services Commission for the 2014-2015 school year.

Action 17. Middlesex County Educational Services Commission Cooperative Purchasing\*  
Resolution Resolved, that the Somerset Hills Board of Education approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Middlesex County Educational Services Commission for the 2014-2015 school year.

Action 18. Approve Special Education Service Providers\*  
Resolution Resolved, that the Somerset Hills Board of Education approve the following Special Education service providers for 2014-2015 school year and extended school year program:

<b>Provider</b>	<b>Service</b>	<b>Location</b>
JLM ABA LLC	Behavioral	Shark River Hills, NJ
Kelli Portland	Behavioral	Mildford, NJ
School Rehab Services	Occupational Therapy	Lawrenceville, NJ

Therapeutic Intervention	Occupational & Physical Therapy	Bridgewater, NJ
Dawn O'Dell	Occupational Therapy	Montgomery School, Basking Ridge, NJ
Cindy Argiro, Pediatric Workshop	Physical Therapy	Warren, NJ
1 <sup>st</sup> Step Up	Physical Therapy	Mountainside, NJ
Matheny Medical & Educational Center	Speech Services	Peapack, NJ
Middlesex County ESC	All services	Piscataway, NJ
Morris County ESC	All services	Morristown, NJ
Morris Union Jointure Commission	All services	New Providence, NJ
Somerset County ESC	All services	Manville, NJ
Hunterdon County ESC	All services	Lebanon, NJ
Kid Therapy	Occupational Therapy	Chester, NJ
Helping Hands	Occupational Therapy	Flemington, NJ
Bayada Nursing	Nursing Services	Morris Plains, NJ
Barbara Baker (handler & owner) & Ariel (Therapy dog)	Therapy Services	Bernardsville, NJ
Summit Speech School	Speech Services	Summit, NJ
Liberty Healthcare Services	Nursing	Mount Laurel, NJ
Hybridge Learning Group	Behavioral Services	Somerset, NJ

Action  
Resolution

19. Special Education Schools\*

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

<b>Student ID#</b>	<b>Provider</b>	<b>Location</b>
3694410395	Banyan Upper School	Fairfield, NJ
1353989105	Bedminster Elementary School	Bedminster, NJ
7334018262 7527322623 5896045502 1309572825	Bernards School District: Ridge High School	Basking Ridge, NJ
5374918672	Eden Institute	Princeton, NJ
2102757988	Matheny	Gladstone, NJ
8644389480	Midland School	North Branch, NJ
7599873783	Morris School District: Frelinghuysen Middle School	Morristown, NJ
7574938416 7422862498 1309572825	Morris Union Jointure Commission: DLC – Warren	Warren, NJ
8018755638	Newmark School	Plainfield, NJ
3957424154 6104463152	Somerset Hills Learning Inst.	Bedminster, NJ
7712323425	Montgomery Academy	Basking Ridge, NJ
3218651800	Chapel Hill Academy	Montville, NJ

1105155019	Shepard Prep High School	Morristown, NJ
6472157623	Purnell School	Pottersville, NJ
7908643364	Berkeley Heights Public Schools Governor Livingston	Berkeley Heights
8921483309	Somerset County Vo Tech TOPS	Bridgewater, NJ

Action  
Resolution

20. Approve Special Education Extended School Year Schools\*

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

Student ID#	Provider	Location
8029186552 7599873783	Developmental Center for Children and Families	Budd Lake, NJ
8026186552 7599873783	Celebrate the Children	Denville, NJ

Action  
Resolution

21. Special Education Home Instruction/Bedside Services Providers\*

Resolved, that the Somerset Hills Board of Education approve the following providers for Home Instruction and/or Bedside Instruction for the 2014-2015 School Year and extended school year program:

Provider	Service	Location
Education Inc.	Home/Bedside Instruction	Plymouth, MA
Vista Treatment Centers	Home/Bedside Instruction	Magna, UT
Lynn Scully LLC	Home/Bedside Instruction	Hackettstown, NJ
Educere LLC	Home/Bedside Instruction	Ambler, PA
Middlesex Regional Ed Services	Home Instruction	Piscataway, NJ
PESI	Home/Bedside Instruction	Glassboro, NJ
Michele Gould	Home Instruction	Cedar Knolls, NJ
Morris County ESC	Home Instruction	Morristown, NJ
New Hope Foundation	Home Instruction	Marlboro, NJ
Somerset County ESC	Home Instruction	Raritan, NJ
Nicholas Marigliano	Home Instruction	Jersey City, NJ
University of Med & Den of NJ	Home/Bedside Instruction	Piscataway, NJ
Veritas Tutors	Home/Bedside Instruction	Cambridge, NA
Kimberly Smith	Home Instruction	Bogota, NJ
Stefanie LaRosa	Home Instruction Services, The Craig School	Mountain Lakes, NJ
Beth Stein	Home Instruction Services, The Craig School	Mountain Lakes, NJ
Suzy Driscoll	Home Instruction	Lebanon, NJ
Gen Psych/Obanta c/o Silvergate	Home Instruction	Bridgewater, NJ
St. Clare's Hospital	Home Instruction	Boonton, NJ
Paige Arnowitz	Home Instruction	Pompton Plains, NJ
Hybridge Learning Group	Home Instruction	Somerset, NJ

Action  
Resolution22. Special Education Evaluation Providers\*

Resolved, that the Somerset Hills Board of Education approve the following to provide evaluation and translations services for the 2014-2015 school year and extended school year program:

Provider	Service	Location
Carmen Cruz	Bilingual Social Evaluations	Somerset, NJ
Silvia DeLeon	Bilingual Speech Evaluations	Lawrenceville, NJ
Roman Perez	Bilingual Education Evaluations	Somerset, NJ
Gladys Portacio	Bilingual Psychological Evaluations	Greenbrook, NJ
Kashyapi Shah	Bilingual Speech Evaluations	Parlin, NJ
Martha Bryan	Bilingual Speech Evaluations	Colonia, NJ
Learning Tree Multicultural Evaluation and Consulting, Inc.	Bilingual Educational & Psychological Evaluations	Greenbrook, NJ
Dr. Kavita Sinha	Neurological Evaluations	Warren, NJ
Dr. Dale Jacobs	Neurological Evaluations	Summit, NJ
Dr. Livingstone	Neurological Evaluations	Morristown, NJ
Dr. Shelly Lanzkowsky	Neurological Evaluations	Morristown, NJ
Dr. Emily Sy-Te	Neurological Evaluations	Morristown, NJ
Dr. Tara Gleeson	Neurological Evaluations	Morristown, NJ
Dr. Jose Moreno	Psychiatric Evaluations	Chester, NJ
Dr. Theodore Petti	Psychiatric Evaluations	Piscataway, NJ
Dr. Lawrence Demilio	Psychiatric Evaluations	Mountainside, NJ
Dr. Yampolsky	Psychological Evaluations	Randolph, NJ
Lydia Dorfi	Translation	Bernardsville, NJ
Damarys Wisler	Translation	Gladstone, NJ
Theodora Mulgrum	Translation	Bernardsville, NJ
Susan Lang	Translation	Bernardsville, NJ
JVS	Vocational Evaluations	East Orange, NJ
Hybridge Learning Group	Behavior Evaluations	Somerset, NJ

Action  
Resolution23. Approve JAG Physical Therapy Athletic Trainers

Resolved, that the Somerset Hills Board of Education approve JAG Physical Therapy Athletic Trainers, Warren, NJ to provide substitute athletic trainer services.

Action  
Resolution24. Coordinated Transportation Agreements\*

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Somerset County Educational Services Commission be approved for the 2014-2015 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Morris-Union Jointure Commission be approved for the 2014-2015 school year, and be it further



Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Morris County Educational Services Commission be approved for the 2014-2015 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with Sussex County Regional Cooperative be approved for the 2014-2015 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Union County Educational Services Commission be approved for the 2014-2015 school year.

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Mendham Township Board of Education be approved for the 2014-2015 school year.

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Middlesex County be approved for the 2014-2015 school year.

Action  
Resolution

25. Use of State Contract Vendors\*

WHEREAS, the Somerset Hills Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Somerset Hills Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Somerset Hills Board of Education intends to enter into contracts with the New Jersey State Contract Vendors through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Somerset Hills Board of Education authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2014-2015 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Somerset Hills Board of Education School Business Administrator, Nancy Lee Hunter, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Somerset Hills Board of Education and the Referenced State Contract Vendors shall be from July 1, 2014 to June 30, 2015.

Action  
Resolution

26. Preparation of Bid Specifications\*

Resolved, that the Business Administrator be authorized to prepare bid specifications for the purchase of the following services and supplies:

Asbestos removal	Energy Management
Boiler inspections and repairs	Fire protection services
Carpet and floor tile replacements	Gym floor recoating
Classroom furniture & instructional equipment	Grounds Maintenance
Computer/technology equipment	HVAC controls
Copier paper	Painting

Custodial supplies	Parking lot/Roadway repairs
Custodial/Grounds Equipment	Plumbing repairs
Door/window replacements	Roof repairs
Electrical upgrades/supplies	Teaching supplies
Elevator maintenance	Transportation services (as required)
	Tree Maintenance

And, be it further

Resolved, that the Board Secretary be authorized to purchase the above services and supplies pursuant to the N.J. Public School Contracts Law.

Information

This resolution permits the Business Administrator to purchase services and supplies that have been included in the 2014-2015 budget. Purchases exceeding the bid threshold (\$36,000.00) will only be awarded in accordance with N.J.S.A. 18A:18A

Action

27. NJSIAA Membership\*

Resolution

Resolved, that the Somerset Hills Board of Education approves the annual membership in the NJSIAA for the 2014-2015 school year and agrees to be governed by the constitution, by-laws, rules and regulations established by NJSIAA.

Action

28. New Jersey School Boards Association Membership\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the annual membership in the New Jersey School Boards Association for the 2014-2015 school year.

Action

29. Transfer of Interest\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the transfer of interest earned in the Capital Project fund to the General Fund.

Action

30. Organizational Chart\*

Resolution

Resolved, that the Somerset Hills Board of Education approve the revised Somerset Hills School District Organizational Chart, as attached. (to be handed out at meeting)

Action

31. District Mentoring Plan\*

Resolution

Resolved, that the Somerset Hills Board of Education approves the district mentoring plan extension, on file in the Superintendent's office.

Action

32. Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan\*

Resolution

Resolved, that the Somerset Hills Board of Education approves the Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan, on file in the Superintendent's office.

Action

33. Approve Direct Deposit for District Employee Compensation

Resolution

Resolved, that the Somerset Hills Board of Education approve the implementation of P.L. 1981, c.385 that all employees net pay be directly deposited in a specific banking institution; compliance shall be mandatory, effective July 1, 2014.

**X. Personnel****Action** 1. Reappointment/Tenured Teachers**Resolution**

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2014-2015 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

**Bedwell Elementary School**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Level</u></b>	<b><u>Step</u></b>	<b><u>Salary</u></b>
ANGRI	JOHN DAVID	MA	20	97,245*
AYRES	KAREN	MA+60	18	97,785
BOHR	JENNIFER	MA	6	60,435
BROOTEN	DARCEY	MA+15	7	63,435
BRUM	SHARON	MA+60	19	102,355*
COLLINS	JESSICA	MA	7	61,435
COOPER	MEGAN	MA+30	9	68,780
CROWLEY	LORETTA	MA+60	15	87,225
DAVIS	EMMA	MA+15	7	63,435
DAVIS CAMPBELL	MALINDA	MA+60	20	107,087*
DESTEFANO	PHYLLIS	BA	19	87,260*
FALZARANO	SARAH	BA+15	5	57,435
FISCHER	DANA	BA+15	12	68,930
FISCHER	SUSAN	MA	11	68,944
FORSYTHE	CYNTHIA	BA+15	20	93,535*
FREDA	MICHELE	MA	13	73,803
FULTON	CYNTHIA	BA	17	80,170
GEORGE	KAREN	BA+15	20	93,535*
HALL	KRISTINE	MA	15	79,367
HEPPES	LAURIE	BA+15	20	93,535*
HOROWITZ	SUSAN	MA+60	16	90,595
JASTRABEK	LINDA	BA+15	20	93,535*
JONGEMA	HOLLY	MA	7	61,435
KASULANIS	SALLY	MA+60	18	97,785
KING	DAWN	MA	7	61,435
KLEINSTEIN	MARY	MA+60	18	97,785
KOSTELAK	ANDREA	BA+15	16	79,365
LEAVENWORTH	PATRICE	BA+15	19	88,926
LEONARD	MELISSA	MA	9	64,826
MADDALUNA	PATRICIA	MA+60	20	107,337*
MC CARRON	JAMES	MA	19	93,084*
NOONAN	MARK	BA	19	86,510
OCH	LAURIE	MA	19	92,334
PATERNO	AMY	MA	11	68,944
PIKE	EMILY	MA+60	16	90,595

REED	PATRICK	MA+15	7	63,435
REEVES	JAMIE	BA+15	6	58,435
ROKOSKY	DEBORAH	MA+15	17	87,837
ROLL	JILL	MA	15	79,367
ROSENTHAL	MARGARET	MA	19	92,334
RUDIN	ELIZABETH	MA+30	19	97,127
SEELIG	SOPHIA	BA	9	60,780
SMITH	LAUREN	MA	7	61,435
SOMBERS	DIANA	MA+30	13	50% 38,763
THURLOW	ALLEN	BA+15	6	58,435
WEBER-HUMMEL	LISA	MA	20	96,995
WILKINSON	PHILIP	BA	12	66,930
WINDISCH	MARY CLARE	MA	18	88,867

\*includes longevity

**Bernardsville Middle School**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Level</u></b>	<b><u>Step</u></b>	<b><u>Salary</u></b>
BOTH	KRISTENE	MA+45	6	66,435
BOYLAN	KRISTEN JM	MA+60	6	68,435
CALABRESE	ERIC	MA	6	60,435
DORFMAN	OLIVIA	MA	14	76,495
DREW	LISA	MA+15	16	40% 33,830
FITZGERALD	MARIANNE	BA+15	6	58,435
FLYNN	KIMBERLY	MA+60	18	97,785
FRAZIER	JESSICA	MA	5	59,435
FURBISH	MARY ELLEN	MA	7	61,435
GEORGIANA	MICHAEL	MA	5	59,435
HABERMAS	CHRISTOPHER	MA+30	7	65,435
HASPEL	MARY	MA+15	20	98,940
KING	BRIAN	MA+60	20	106,337
LACOTTA	KATHERINE	MA+60	19	102,355*
LASPADA	JOSEPH	MA+60	20	107,337*
LATZKE	BRIAN	MA+45	9	70,780
MALWITZ	CARRIE	MA+45	7	67,435
MARASHLIAN	NICOLE	MA+45	9	70,780
MARTIN	JUDITH	MA+60	20	107,337*
MC GINN (returning 2/1/14)	JESSICA	BA+15	8	62,780
MC MILLAN	PATRICIA	BA	19	86,510
OBERT-THORN	KARRIE	MA+15	13	75,726
PALEK	TIMOTHY	MA	5	59,435
PORTER	SHANE	MA	7	61,435
PROCACCI (returning 1/15)	ERIKA	BA+15	5	57,435

REZNICK	CAROLANN	MA+45	9	70,780
RIZZUTO	ROSEMARIE	MA+60	19	101,605
ROBERSON	MARGARET	MA+45	20	105,061*
RYAN	SUZANNE	MA+30	16	86,629
SANDS	STEPHEN	BA+15	13	71,280
SNYDER	JASON	BA+15	6	58,435
ST. OURS	ELIZABETH	MA	8	63,030
SORGE	MELISSA	MA+30	6	64,435
TCHORZ	VALERIE	MA+45	10	72,680
TERRACIANO	VINCENT	MA+30	18	93,478
WELLS	KELLY	MA+30	10	70,680
WISNIEWSKI	LORI	MA+60	11	76,730

\*includes longevity

**Bernards High School**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Level</u></b>	<b><u>Step</u></b>	<b><u>Salary</u></b>
ATCHINSON	LESLIE	MA	7	61,435
BABICKE	DENNIS	MA+60	14	83,999
BALE-PENA	MATTHEW	BA	6	56,435
BENNER	CAROLYN	MA+60	19	101,605
BERGER	DIANNE	MA+30	19	97,877*
BOYCE	NICOLE	BA	3-4	54,435
BRACERO	JEANNETTE	MA	6	60,435
BROTHERS	DAVID	MA+30	18	93,478
BURNS	LYNDA	BA+15	19	88,926
CARPINIELLO	LISA	MA	6	60,435
CASWELL	JEFFREY	BA	19	86,510
CHERNG	JONATHAN	MA	4	58,080
CLARK	KELLY	MA	14	76,495
CLENDENNY	MARILYN	MA+60	20	107,087*
COLLINS	KAY	MA+15	19	94,810
CONNOR	ANNE	MA+60	18	97,785
COPPOLA	CAROLYN	BA	10	62,680
DEMEO	JANET	MA+30	16	86,629
DEROBERTS	THERESA	MA+45	11	74,730
DETROLIO	KAREN	MA+15	5	61,435
DIMARCO	THOMAS	MA+60	20	107,337*
DOOLEY	MEGAN	MA	3-4	64,279
DU BOIS	LOUISE	MA+60	19	101,605
ELLIS	AMANDA	MA+60	5	67,435
FALLETTA	LUANN	MA+60	17	94,115
FALZARANO	JEFFREY	MA+15	20	98,940
FERRARA	JAMES	MA+60	20	106,337
FOGLIA	JOSEPH	BA+15	20	93,535*

FRESCO	ANGELA	MA+60	14	83,999
GRAY	PAULA	MA+60	20	106,337
GRUND	JOHN	MA+15	20	98,940
HOGGE	JOHN	MA+60	19	101,605
HUNKELE	HEATHER	BA+15	10	64,680
JANOSKO	ASHLEY	MA+60	5	74,179
LA BRUNO	WENDI	MA+60	12	78,930
LALLIS	JOHN	MA+30	20	101,463
MILDE	JOSEPH	BA	18	84,015*
MURPHY	THERESA	BA	3-4	54,435
PIETROLUONGO	JADE	BA	3-4	54,435
O'BRIEN	JANICE	MA	14	76,495
RYERSEN	KATHLEEN	MA+30	15	83,429
SILVA	KAREN	MA+60	19	102,355*
SIMONEAU	JON	MA	10	66,810
SNYDER	ALLISON	BA+15	5	57,435
SOSELY	ANNA	MA+45	13	79,380
SPIEGEL	SKY	MA	5	59,435
SZAKIEL	MARK	MA	19	92,334
SZOSTAK	DAVID	MA+60	13	81,280
TINQUIST	ALAN	BA	13	69,280
TRUMPY	FRED	MA+45	16	88,743
VASSIL	CHERYL	MA+60	17	94,115
VENEZIO	MARIA	MA+60	20	106,337
VIOLILLO	MADDALENA	MA+60	12	78,930
WELTLER	LYNN	MA+45	18	95,774
WHITLOCK	CHRISTINE	MA+60	19	101,605
WHITTLE	ELIZABETH	MA+45	20	104,061

\*includes longevity

Action  
Resolution2. Approve Tenure Contract

Resolved, that the Somerset Hills Board of Education approve a tenure contract for the following teachers for the 2014-2015 school year (step and salary may be adjusted upon ratification of collective bargaining agreement):

<u>Name</u>	<u>School</u>	<u>Level</u>	<u>Step</u>		<u>Salary</u>
a) Drew, Lisa(SAC) (11-17-14)	MS	MA+15	16	60%	\$50,746
b) Hemans, Nick	HS	BA+15	7		\$59,435
c) Heydt, Jaimie	MS	BA	5		\$55,435
d) Morris, Ashley	HS	BA+15	5		\$57,435
e) Swanson, Donald	HS	MA+60	12		\$78,930

Action  
Resolution3. Reappointment/ Non-Tenured Teachers

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2014-2015 school year (step and salary may be adjusted upon ratification of collective bargaining agreement):

**Third Year Teachers**

<u>Name</u>	<u>School</u>	<u>Level</u>	<u>Step</u>		<u>Salary</u>
a) Costigan, Rita	HS	MA	3-4		\$58,435
b) DeAngelo, Stephanie	MS	MA	2		\$57,435
c) Dokus, Samuel (2/12/17)	MS	BA	1		\$52,435
d) Driska, Sheila	Bedwell	MA+45	8	50%	\$34,515
e) Jandoli, Denise	MS	BA	3-4		\$54,435
f) LaPine, Matthew	HS	MA	3-4		\$58,435
g) Mariani, Jessica	Bedwell	BA	9		\$60,780
h) Stolarz, Lizabeth	HS	MA+45	2	50%	\$31,718

**Second Year Teachers**

<u>Name</u>	<u>School</u>	<u>Level</u>	<u>Step</u>		<u>Salary</u>
a) Albanese-DeMair, Christine	HS	MA	2		\$57,435
b) Biondo, Courtney	Bedwell	BA	1	50%	\$26,218
c) Cicchino, James	BMS	BA	1		\$52,435
d) Clawson, Julie	BHS	MA	3-4		\$58,435
e) Craver, Marcella	BMS	MA+60	17		\$94,115
f) Espineira, Joseph	BHS	BA	3-4	73%	\$39,738
g) Gunderman, Jenny \$58,435	Bedwell	MA		3-4	
h) Hegedus, Ashleigh \$52,435	BHS	BA		1	
i) Koch, Kevin	BHS	BA	3-4		\$54,435
j) Maestas, Alyssa	BHS	BA	1		\$52,435
k) Maxwell, Dorothea	BHS	MA	15		\$79,367
l) McInaw, Megan	BMS	MA	1		\$56,435
m) Michalski, Joshua	BHS	BA	1		\$52,435
n) O'Halloran, Anne	BMS	BA	1		\$52,435
o) Panik, Meredith	Bedwell	Doctorate	8		\$71,030
p) Roberts, Kaitlyn	BMS	BA	1		\$52,435
q) Ronay, Scott	Bedwell	MA+15	6		\$62,435
r) Ryan, Vanessa	Bedwell	BA+15	3-4		\$56,435
s) Sorge, Melissa(returning 4/xx/15)	Bedwell	MA+30	7		\$64,435

**First Year Teachers**

<u>Name</u>	<u>School</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
a) Ronay, Scott	Bedwell	MA	15	\$62,435

**Action  
Resolution****4. Approve Non-Tenured Teacher**

Resolved, that the Somerset Hills Board of Education approve a non-tenured contract for Jose Daben, Spanish Teacher at Bernards High School, Level MA+45, Step 12 at an annual salary of \$76,930 for the 2014-2015 school year (step and salary may be adjusted upon ratification of collective bargaining agreement).

Action 5. Approve Non-Tenured Teacher  
Resolution Resolved, that the Somerset Hills Board of Education approve a non-tenured contract for Zoltan Gilly, Spanish Teacher at Bernardsville Middle School, Level MA+60, Step 5 at an annual salary of \$67,435 for the 2014-2015 school year (step and salary may be adjusted upon ratification of collective bargaining agreement).

Action 6. Reappointment/Technology Employees  
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following technology employees for the 2014-2015 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

<u>Name</u>	<u>Salary</u>		<u>Step</u>
a) Derner, Glen	Salary	\$53,785	9
b) Luik, Norman	Salary	\$33/hour	11
		(not to exceed 8 hours weekly)	
c) Prunty, Mark	Salary	\$64,360	18
	Microsoft MCSA	\$1,800	
	Longevity	\$ 750	
	<b>Total Salary</b>	<b>\$66,910</b>	
d) Saez, Rickey	Salary	\$61,660	16
	Microsoft MCP	\$700	
	Longevity	\$750	
	<b>Total Salary</b>	<b>\$63,110</b>	

Action 7. Reappointment/Custodial Employees  
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following custodial employees for the 2014-2015 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

<b>Name</b>	<b>Step</b>	<b>Salary</b>	<b>Longevity</b>	<b>Total Salary</b>
a)Barron, Maria	1B	\$25,000	n/a	\$25,000
b) Bell, Jerald	1B	\$25,000	n/a	\$25,000
c)Cardona, Olimpia	1B	\$25,000	n/a	\$25,000
d)Chandara, Soukan	11	\$45,671	787	\$46,458
e)Chwiedosiuk, Wiktor	12	\$47,876	787	\$48,663
f)Gimenez, Angel	1B	\$25,000	n/a	\$25,000
g)Heno, Luz	1B	\$25,000	n/a	\$25,000
h)Komsiri, Bhanca	6	\$38,021	393	\$38,414
i)Miles, Tossapon	5	\$37,328	393	\$37,721



j)Panyanouvong, Hong	11	\$45,671	393	\$46,064
k)Salazar, Aida	1B	\$25,000	n/a	\$25,000
l)Singsongkham, Khambone	12	\$47,876	787	\$48,663
m)Sysongdeth, Manaswee	11	\$45,671	787	\$46,458
n)Sysongdeth, Somdy	12	\$47,876	787	\$48,663
o)Vongvilay, Bobknuck	12	\$47,876	1,049	\$48,925
p)Vongvilay, Wannapha	7	\$39,101	393	\$39,494

Action  
Resolution

8. Reappointment/Maintenance Employees

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following maintenance employees for the 2014-2015 school year: (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

			<u>Step</u>
a) Fulper, James	Base Salary	\$55,695	12
	System Maintenance	\$16,774	
	Assistant Heating Controls	\$2,472	
	Boiler License	\$1,206	
	Longevity (prorated)	\$1,574	
	<b>Total Salary</b>	<b>\$77,721</b>	
b) Lucas, Douglas	Base Salary	\$55,695	12
	System Maintenance	\$16,774	
	Boiler License	\$1,206	
	Plaster Mason	\$1,830	
	Longevity	\$2,097	
	<b>Total Salary</b>	<b>\$77,602</b>	
c) Rodaligo, Thomas	Base Salary	\$50,385	9
	Longevity	\$786	
	<b>Total Salary</b>	<b>\$51,171</b>	
e) Vought, Rufus	Base Salary	\$55,695	12
	System Maintenance	\$16,774	
	Assistant Heating Controls	\$2,472	
	Boiler License	\$1,206	
	Longevity	\$2,621	
	<b>Total Salary</b>	<b>\$78,768</b>	

Action  
Resolution

9. Reappointment/Secretarial Staff

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following secretarial staff for the 2014-2015 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

<b>Name</b>	<b>Location</b>	<b>Step</b>	<b>Salary</b>	<b>Longevity</b>	<b>Total Salary</b>
a)Acuff, Anne	BHS	18	\$59,671	\$1,434	\$61,105
b)Collins, Virginia	BHS	18	\$59,671	\$1,434	\$61,105
c)Grant, Christine	Olcott	18	\$59,671	\$1,434	\$61,105
d)Malzone, Emilia	BHS	11	\$51,971	n/a	\$51,971
f)Meyer, Deborah	BMS	16	\$57,346	n/a	\$57,346
g)Nickell, Robin	BHS	8	\$49,046	n/a	\$49,046
h)Norton, Lisa (75%)	BHS	8	\$36,785	n/a	\$36,785
i)Pedota, Patricia	BMS	14	\$55,121	n/a	\$55,121
j)Rodenbach, Deborah	Olcott	5	\$46,346	n/a	\$46,346
k)Roehr, Dolores	BES	3	\$44,671	n/a	\$44,671
l)Russoniello, Lucy	BES	18	\$59,671	\$1,434	\$61,105
m)Shannon, Joan	BHS	18	\$59,671	\$1,434	\$61,105

**Action** 10. Reappointment/Confidential Employees

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following confidential employees for the 2014-2015 school year (salary may be adjusted):

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Longevity</b>	<b>Total Salary</b>
a)Brown, Ellen	Secretary to the Assistant Superintendent of Curriculum & Instruction	\$72,973	\$1,434	\$74,407
b)Mehan, Kathleen	Secretary to the Superintendent	\$61,000	n/a	\$61,000
c)Mitchell, Margaret	Assistant Information Systems Manager	\$87,895	n/a	\$87,895
d)Sheehan, Pamela	Confidential/Secretary/Bookkeeper	\$67,037	\$1,434	\$68,471
e)Thorp, Deborah	Accounts Payable Clerk	\$55,480	\$1,790	\$57,270
f)Zonfrillo, Mary Joyce	Assistant Board Secretary	\$82,113	\$2,146	\$84,259

**Action** 11. Reappointment of Administrators

**Resolution** Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2014-2015 school year (salary may be adjusted):

<b>Name</b>	<b>Position</b>	<b>Salary</b>
a) Butler, Coleen	Supervisor of Language Arts Literacy K-12	\$93,050
b) Corbett, Michael	Assistant Principal-High School	\$130,813
c) Hart, Timothy	Assistant Principal-Bedwell	\$82,000
d) Hoppe, Michael	Assistant Principal-High School	\$140,466
e) Kelly, Shawn	Assistant Principal-Middle School	\$87,125
f) Kolmer, Grant	Supervisor of Math, Science and Technology Education K-12	\$87,818
g) Kratz, Lynn	Principal-Middle School	\$174,161

h) Neigel, Scott	Principal-High School	\$144,525
i) Phelan, Amy	Principal-Bedwell	\$157,368
j) Vaught, Poranee Teresa	Supervisor of Student Services	\$142,884

Action Resolution 12. Reappointment of Information Technology Manager  
Resolved, that the Somerset Hills Board of Education approve the reappointment of Charles Young, information technology manager, at an annual salary of \$102,231 for the 2014-2015 school year (salary may be adjusted).

Action Resolution 13. Reappointment of Custodial Foreman  
Resolved, that the Somerset Hills Board of Education approve the reappointment of Daniel Beam, custodial foreman, at an annual salary of \$74,410 for the 2014-2015 school year (salary may be adjusted).

Action Resolution 14. Reappointment of Maintenance Foreman  
Resolved, that the Somerset Hills Board of Education approve the reappointment of Alan Yunghahn, maintenance foreman, at an annual salary of \$99,102 for the 2014-2015 school year (salary may be adjusted).

Action Resolution 15. Approve Appointment of Executive Director of Development  
Resolved, that the Somerset Hills Board of Education approve the reappointment of Patrice Cummings, part time executive director of development at an annual salary of \$9,000 for the 2014-2015 school year. (Total salary \$18,000 50% paid by SHEF)

Action Resolution 16. Reappointment of College & Career Specialist  
Resolved, that the Somerset Hills Board of Education approve the reappointment of Rebecca Labus, part time (70%) college & career specialist at Bernards High School, at an annual salary of \$43,911 for the 2014-2015 school year (salary may be adjusted).

Action Resolution 17. Reappointment of Registered Nurse  
Resolved, that the Somerset Hills Board of Education approve the reappointment of the following part time district registered nurses at an hourly rate of \$35.71 for the 2014-2015 school year:

a) Larena, Joseph	Bus Nurse
b) Wilmont, Mary	Bedwell
c) Worstell, Laura	Bus Nurse, BMS & BHS

Action Resolution 18. Reappointment of Security Officer  
Resolved, that the Somerset Hills Board of Education approve the reappointment of John McMahon district security officer at Bernards High School, at an annual salary of \$51,540 for the 2014-2015 school year (salary may be adjusted).

Action 19. Reappointment of Treasurer of School Monies  
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of Thomas Venanzi, treasurer of school monies, at an annual salary of \$5,303 for the 2014-2015 school year (salary may be adjusted).

Action 20. Reappointment of Transportation Manager  
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of Thomas DeAngelo, part time transportation manager at an annual salary of \$26,000 for the 2014-2015 school year (salary may be adjusted).

Action 21. Reappointment of Board Messenger/Board Mail Person  
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of Bhanca Komsiri as a board messenger/board mail person for the 2014-2015 school year (stipend may be adjusted upon ratification of collective bargaining agreement).  
 Board Messenger Stipend \$1,218  
 Board Mail Person Stipend \$5,245

Action 22. Reappointment of Attendance Officer  
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of John McMahon as district attendance officer at a stipend of \$4,198 for the 2014-2015 school year (stipend may be adjusted upon ratification of collective bargaining agreement).

Action 23. Approve Reappointment of Energy Coordinator  
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of Mariel O'Brien as district energy coordinator at an hourly rate of \$32.80 for the 2014-2015 school year.

Action 24. Approve Bus Driver and Bus Paraprofessional Hourly Rates  
Resolution Resolved, that the Somerset Hills Board of Education approve the following bus driver and bus paraprofessional hourly rates for the 2014-2015 school year:

Bus Driver		Bus Paraprofessionals	
Years of District Service	Hourly Rate	Years of District Service	Hourly Rate
3	\$21.00	3	\$19.00

Action 25. Reappointment of Bus Drivers  
Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following bus drivers for the 2014-2015 school year (hours to be determined):

Name	Annual Salary
a. Bartow, Lillian	\$26,460.00
b. DeAngelo, Frances	\$28,350.00
c. Vail, Peggy	\$26,460.00

Action 26. Reappointment of Bus Paraprofessionals

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following bus paraprofessionals for the 2014-2015 school year (hours to be determined):

Name	Annual Salary
Bradley, Sandra	\$14,985.00
DeAngelo, Thomas	\$13,320.00

Action 27. Approve Home Instructors

Resolution Resolved, that the Somerset Hills Board of Education approve all district certificated staff members to provide home instruction as assigned for the 2014-2015 school year.

Action 28. Approve Employee Drivers

Resolution Resolved, that the Somerset Hills Board of Education approve the following staff members to drive district buses for the 2014-2015 school year:

- a) Calabrese, Eric
- b) Ferrara, James
- c) Grund, John
- d) Habermas, Christopher
- e) Milde, Joseph
- f) Smith, Richard
- g) Szostak, David

Action 29. Approve Substitute Rates

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

Teacher with Substitute Credential	\$95.00
Teacher with Standard Certificate	\$105.00
Teacher with Substitute Certificate	\$190.00 (Extended Assignment)
Teacher with Standard Certificate	\$210.00 (Extended Assignment)
Teacher Long Term Assignment	\$262.00 (41 plus days)
Substitute Principal	\$300.00
Nurse	\$185.00
Nurse – Field Trip	\$235.00
Nurse - Overnight Field Trip	\$470.00
Secretary	\$15.00/hr
Paraprofessional	\$13.00/hr
Custodian	\$13.00/hr
Maintenance	\$18.50/hr
Technology	\$20.00/hr
Bus Driver	\$20.00/hr
Bus Paraprofessional	\$18.00/hr
Seasonal Custodian	\$13.00/hr
Seasonal Maintenance	\$14.00/hr
Seasonal Technology	\$15.00/hr

Action  
Resolution30. Approve Summer Work

Resolved, that the Somerset Hills Board of Education approve summer work for the following staff members at their per diem rate:

Name	Position	School	Not to Exceed
a) Ayres, Karen	Child Study Team	District	8 days
b) Connor, Anne	Nurse	BHS	8 days
c) Craver, Marcy	Counselor	BMS	5 days
d) Davis-Campbell, Malinda	Counselor	Bedwell	1 day
e) Dubois, Louise	Child Study Team	District	8 days
f) Habermas, Christopher	Counselor	BMS	5 days
g) Haspel, Mary	Child Study Team	District	8 days
h) Janasko, Ashley	Counselor	BHS	8 days
i) LaBruno, Wendi	Child Study Team	District	8 days
j) Morawick, Amanda	Counselor	BHS	8 days
k) Panik, Meredith	Child Study Team	District	8 days
l) Roll, Jill	Occupational Therapist	BES	8 days
m) Ryan, Suzanne	Nurse	BMS	4 days
n) Sosely, Anna	Counselor	BHS	8 days
o) Vilela, Jennifer	Child Study Team	District	4 days
p) Bedwell Nurse (TBD)	Nurse	Bedwell	2 days

Action  
Resolution31. Approve Seasonal Employees

Resolved, that the Somerset Hills Board of Education approve the following seasonal employees from June 24, 2014 through August 30, 2014:

Name	Area	Hourly Rate
a) Vought, Ryan	Maintenance	\$14.00
b) Yunghahn, Alan Jr.	Maintenance	\$14.00

Action  
Resolution32. Amend Parenthood Leave End Date

Resolved, that the Somerset Hills Board of Education amend the parenthood leave end date for Jonelle Mustich, elementary teacher at the Bedwell Elementary School from the last day of the second marking period, January 2015 to June 30, 2015.

Action  
Resolution33. Approve Leave Replacement Position

Resolved, that the Somerset Hills Board of Education approve the appointment of Jianna Spadaccini, elementary teacher leave replacement at Bedwell Elementary School, level BA, step 3-4 at an annual salary of \$54,435 for the 2014-2015 school year. (Ziolkowski)

Action  
Resolution34. Approve Leave Replacement Position

Resolved, that the Somerset Hills Board of Education approve the appointment of Kristin Morlock, elementary teacher leave replacement at Bedwell Elementary School, level MA, step 3-4 at an annual salary of \$58,435 for the 2014-2015 school year. (Mastrangeli)

Action35. Approve Leave Replacement Position

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Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Margaret Dolson, media specialist leave replacement at the Bernards High School, level MA, step 3-4 at an annual salary of \$58,435 for the 2014-2015 school year. (Kulakowski)

Action 36. Approve Leave Replacement Position  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Lauren O'Day, elementary teacher leave replacement at Bedwell Elementary School, level MA, step 1 at an annual salary of \$56,435 (prorated) from September 1, 2014 through the last day of the second marking period, (date to be determined) January 2015 for the 2014-2015 school year. (Seelig)

Action 37. Approve Leave Replacement Position  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Kara Arnold, elementary teacher leave replacement at Bedwell Elementary School, level BA, step 1 at an annual salary of \$52,435 for the 2014-2015 school year. (Mustich)

Action 38. Approve Leave Replacement Position  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Nancy Hara, special education teacher leave replacement at the Bernardsville Middle School, level BA+ 15, step 2 at an annual salary of \$55,435 (prorated) from September 1, 2014 through the last day of the second marking period, (date to be determined) January 2015 for the 2014-2015 school year. (Procacci)

Action 39. Approve Leave Replacement Position  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Jessica Allison, physical education teacher leave replacement at the Bernardsville Middle School, level MA, step 1 at an annual salary of \$56,435 (prorated) from September 1, 2014 through the last day of the third marking period, (date to be determined) March 2015 for the 2014-2015 school year. (McGinn)

**PUBLIC INPUT & ACTION MEETING  
MAY 7, 2014**

**I. Approval of Minutes**

Action Resolution 1. Approval of Minutes  
Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for April 30, 2014.

**(Attachment #2)**

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

Action Resolution 1. Payment of Bills\*  
WHEREAS, the Board Secretary has presented a bill list dated April 30, 2014 in the amount of \$2,994,828.93 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	\$2,862,031.70
(20) Special Revenue Fund	\$130,357.29
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$2,439.94
<b>TOTAL</b>	<b>\$2,994,828.93</b>

**III. 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) Algebra 1 Class Real Life Banking Peapack Gladstone Bank Bernardsville	6/5/14	13	3	0
BHS	b) Peer Leadership Leadership Training Camp Cromwell Martinsville, NJ	6/20/14 & 6/21/14	44	2	1



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

School	Name	Workshop/Conference	Est. Cost	Date
BMS	a) Marashlian, Nicole	NJ TEEA STEM & Expo	\$163.00	5/16/14
BMS	b) McMillan, Patricia	Baker's Basin DMV	--	4/24/14
BHS	c) Dooley, Megan	NJACAC	\$187.00	6/2/14
Olcott	d) Mitchell, Margaret	NJDOE	\$8.00	4/25/14
BHS	e) LaBruno, Wendi	Rutgers University Office of Disabilities	--	5/1/14

- Action Resolution 3. Approve Booster/Foundation/Parent Fund Raisers  
Resolved, that the Somerset Hills Board of Education approve the following Booster/Foundation/Parent Fund Raisers:  
April 30, 2014

School	Organization	Date
BHS	a) HSA Project Graduation 2015	September 2014, January 2015 & May 2015
BHS	b) HSA Project Graduation 2015	November 21, 2014
BHS	c) HSA Project Graduation 2015	February 28, 2015

#### IV. Facilities & Operations

A. Committee Report & Discussion:

B. Action Items:

- Action Resolution 1. Approve Sports Field Usage Analysis  
Resolved, that the Somerset Hills Board of Education approve the Sports Field Usage Analysis prepared by T&M Associates.

- Action Resolution 2. Capital Reserve Transfer  
Resolved, that the Somerset Hills Board of Education approve the transfer of Capital Reserve funds to the Capital Projects fund as follows:

Bedwell Air Conditioning	\$57,483.00
Bernardsville Middle School	\$37,016.00
<b>Total</b>	<b>\$94,499.00</b>

#### V. Policy

A. Committee Report & Discussion:

B. Action Items:

**VI. Personnel**

A. Committee Report &amp; Discussion:

B. Action Items:

**Action  
Resolution**1. Approve Payment

Resolved, that the Somerset Hills Board of Education approve payment for Christine Whitock, Science Teacher at Bernards High School, in the amount of \$33 per hour not to exceed 8 hours for the purpose of organizing the Chemical Storage Room and updating labeling of chemicals for the 2013-2014 school year.

**Action  
Resolution**2. Approve Appointment of Substitutes

Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2013-2014 school year:

<b>Name</b>	<b>Substitute</b>	<b>Certificate</b>
f) Mehta, Rajiv	Teacher, Paraprofessional	Substitute Credential

**VII. Supplementary Matters****VIII. Public Questions & Comments****IX. 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.