

**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING AGENDA – OCTOBER 15, 2014**

**EXECUTIVE SESSION – 6:00 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. Letter from Mr. and Mrs. Eddy

VII. Report of the Superintendent

1. Student/Staff Recognition

- National Merit Semi Finalist – Jenna Barton (Senior)
- The Pinnacle Staff received the annual award for First Place Magazine from the American Scholastic Press Association. Allison Snyder – Club Advisor

2. Academic Report

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 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 September 17, 2014.

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 July, 2014 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$3,497,519.15	\$3,497,519.15
(20) Special Revenue Fund	\$270,863.69	\$270,863.69
(30) Capital Projects Fund	\$22,465.22	\$22,465.22
(40)Debt Service Fund	\$311,910.79	\$311,910.79
Total Government Funds	\$4,102,758.85	\$4,102,758.85

(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 2014-2015 Budget Transfers*
Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for July 2014.

Action Resolution 3. Payment of Bills*
WHEREAS, the Board Secretary has presented a check register dated July 2014 covering check numbers 32163 to 32174 in the amount of \$29,564.36 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	\$27,126.40
(20) Special Revenue Fund	\$900.00
(30) Capital Projects Fund	\$1,537.96
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$29,564.36

WHEREAS, the Board Secretary has presented a check register dated August 2014 covering check numbers 32175 to 32368 in the amount of \$2,570,081.62 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	\$1,610,110.71
(20) Special Revenue Fund	\$195,520.47
(30) Capital Projects Fund	\$15,403.83
(40) Debt Service Fund	\$740,103.00
(60) Cafeteria Fund	\$8,943.61
TOTAL	\$2,570,081.62

Action Resolution 4. Approve Service Provider
Resolved, that the Somerset Hills Board of Education approve the following Special Education service provider for the 2014-2015 school year and extended school year program:

Provider	Service	Location
Habor Haven	Academics & Related Services	West Orange, NJ

Action 5. Approve Non-Public Technology Order

Resolution Resolved, that the Somerset Hills Board of Education approve a technology order for St. Elizabeth's School in the amount of \$4,872.87

Action 6. Approve After-tax Roth 403(b)

Resolution Resolved, that the Somerset Hills Board of Education approve after-tax Roth contributions for employees to the following Investment companies:

AXA Equitable
Lincoln Investment
MetLife
T. Rowe Price
Valic
Vanguard

Action 7. Approve Tuition Student

Resolution Resolved, that the Somerset Hills School District approve child of Ms. Judy Wall as Grade 11 B.H.S. tuition student for the 2014-2015 school year.

Action 8. Approve Parent Organization Fund Raiser

Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raisers:

School	Organization	Event	Date
BHS	a) Bernards Football Club	Collection of donated items for the "More than Me" Foundation. (Crayons, toys, hand sanitizers, books, dvds) to be sent to Liberia.	9/26/14
BHS	b) Field Hockey Team –Booster Club	Claremont Tavern for parents – Burgers & Brew (to purchase equipment & supplies)	10/20/14

Action 9. Amend Parent Organization Fund Raiser

Resolution Resolved, that the Somerset Hills Board of Education amend the following parent organization fund raisers:

School	Organization	Event	Date
BHS	a) BHS SHA Project Graduation 2015	Senior Fashion show with silent auction, 50/50 raffle – raise funds for project graduation and raffle of high value electronic item such as laptop.	2/28/15

Action 10. Approve School

Resolution Resolved, that the Somerset Hills Board of Education approve the following school:

Provider	Location
You and Me School	Edison, NJ

XI. Curriculum

A. Committee Report & Discussion:

B. Action Items:

Action
Resolution1. Approve Field Trips*

Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date	# of Students	# of Faculty	# of Chaperones
BES	a) Gr. 4 – State House, Old Barracks, Planetarium	10/24/14	115	9	16
BHS	b) Bergen County College- Astronomy Lectures and Observatory visit	11//8/14	23	2	0
BHS	c) Rutgers - Faraday Christmas Physics Demo Show	12/14/14	23	2	0
BHS	d) Monmouth Reg HS- Compete in NJ Physics Olympics	1/17/15	23	2	0
BHS	e) Six Flags Great Adventure –Six Flags Physics Day	5/27/15	250	9	8
BES	f) Gr. 3 – Sterling Hill Mine	4/10/15	150	10/11	21
BMS	g) Gr. 5 – Waterloo Village	5/29/15	123	10	0
BHS	h) Garden State Scholastic Press Assoc. Conf. (Journalism/Publications classes)	10/27/14	20	2	0
BHS	i) Somerville Caroling Festival	12/12/14	21	1	1
BMS/BHS	j) Multiple Disabilities Program – Alstede Farms	10/21/14	7	7	0
BMS	k) BMS Multiple Disabilities Program- Activity with HS MD class @ BHS	10/24/14	3	4	0
BMS	l) BMS Multiple Disabilities Program- CVS, Bernardsville	10/28/14	2	3	0
BMS/BHS	m) Multiple Disabilities Program-California Pizza Kitchen, Bridgewater	11/4/14	7	7	0
BMS	n) BMS Multiple	11/11/14	2	3	0

	Disabilities Program – Michael’s Arts & Crafts				
BHS	o) BHS Multiple Disabilities Program- Shoprite	11/18/14	4	3	0
BMS	p) BMS Multiple Disabilities Program – A&P in Basking Ridge	11/18/14	3	4	0
BMS	q) BMS Multiple Disabilities Program - Thanksgiving Dinner Activities with HS MD class @BHS	11/25/14	3	4	0
BMS/BHS	r) Multiple Disabilities Program – Rockaway Mall	12/2/14	7	7	0
BHS	s) BHS Multiple Disabilities Program – Bedminster Post Office & Pizza	12/9/14	4	3	0
BMS	t) BMS Multiple Disabilities Program – Target in Bridgewater	12/12/14	2	3	0
BMS/BHS	u) Multiple Disabilities Program – RVCC Planetarium Laser Light Show	12/16/14	7	7	0
BMS/BHS	v) Multiple Disabilities Program – Special Needs Day at Liberty Science Center	4/14/15	7	7	0
BHS	w) BHS Chorus Music City Classic Nashville TN	4/23/15 4/26/15	100	7	0

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
BES	a) Arnold, Kara	Teachers College	\$75.00	1/21/15
BES	b) Biondo, Courtney	Teachers College	0	1/21/15
BES	c) Bohr, Jennifer	Teachers College	0	12/3/14

BES	d) Brooten, Darcey	Teachers College	\$12.00	11/5/14
BES	e) Brooten, Darcey	Teachers College	\$12.00	1/7/15
BES	f) Collins, Jessica	Teachers College	\$0	12/3/14
BES	g) Fischer, Dana	Teachers College	0	10/10/14
BES	h) Fischer, Susan	Teachers College	0	10/7/14
BES	i) Fischer, Susan	Teachers College	0	10/24/14
BES	j) Freda, Michele	NJDEC Annual Fall Conference	\$84.41	10/24/14
BES	k) Fulton, Cynthia	Teachers College	\$75.76	12/18/14
BES	l) Hart, Tim	“Gathering Evidence in Teacher Evaluation”- Foundation for Educational Administration	\$149.00	12/3/14
BES	m) King, Dawn	Teachers College	0	10/10/14
BES	n) Leavenworth, Patrice	Teachers College	0	12/18/14
BES	o) Leonard, Melissa	Teachers College	0	2/5/15
BES	p) Reed, Patrick	Teachers College	\$24.04	12/18/14
BES	q) Ryan, Vanessa	2014 Building Foundations in Early Childhood Education, Kean University	\$113.20	10/24/14
BES	r) Thurlow, Allen	Teachers College	\$44.06	12/18/14
BHS	s) Camuto, Lisa	Creating PARCC-Like Math Tests	\$149.00	11/14/14
BHS	t) Collins, Kay	Creating PARCC-Like Math Tests	\$149.00	11/14/14
BHS	u) Corbett, Michael	NGSS Workshop	\$11.16	10/24/14
BHS	v) Corbett, Michael	Master Schedule Building Workshop	\$690.76	12/4-12/5/14
BHS	w) Ellis, Amanda	Letter Writing Workshop, (NJACAC), Rutgers Prep	0	10/1/14
BHS	x) Espineira, Joseph	Percussive Arts Society Int’l Conference	0	11/20-11/21/14
BHS	y) Falletta, LuAnn	Precalculus Conference	\$178.64	3/20/15
BHS	z) Grund, John	Municipal Alliance Meetings – Sept. 18, Oct. 16, Nov. 20, Dec. ?, Jan. 15, Feb. 19, March 19, April 16, May	0	Monthly

		21, June 11		
BHS	aa) Hogge, Jay	NJ Council for History Ed. Conference	\$75.00	12/5/14
BHS	bb) Janosko, Ashley	Guidance Expo 2014	\$46.00	10/22/14
BHS	cc) LaBruno, Wendi	WJ- IV Tests of Achievement	\$242.71	11/21/14
BHS	dd) Monroe, Sky	Nat'l Council of Teachers of English Annual Convention	\$1229.78	11/20-11/21/14
BHS	ee) Morris, Ashley	Guidance Expo 2014	0	10/22/14
BHS	ff) Shauger, Heather	Nat'l Council of Teachers of English Annual Convention	\$325.00	11/20-11/21/14
BHS	gg) Szakiel, Mark	Vernier Data Collection Workshop	\$107.82	10/29/14
BHS/ BMS	hh) Vassil, Cheryl	Project Based Learning in the WL Classroom	\$123.19	12/4/14
BHS/ BMS	ii) Vassil, Cheryl	Documenting Student Growth Mode by Mode	\$123.19	1/23/15
BMS	jj)Both, Kristene	Teachers College	\$63.00	10/29/14
BMS	kk) Both, Kristene	Teachers College	\$63.00	12/17/14
BMS	ll)Reznick, Carolann	Teachers College	\$80.00	10/29/14
BMS	mm) Terhune, Helaine	Teachers College	\$10.00	10/29/14
BMS	nn) Wisniewski, Lori	Teaching with Primary Sources	\$44.75	12/9/14
District	oo) Bardes, Fran	Teachers College	\$25.00	10/24/14
District	pp) Catelli, Michael	NJSSSA Best Practices in Assessment	0	10/17/14
District	qq) Catelli, Michael	Preparing for PARCC	\$149.00	12/1/14
District	rr) Catelli, Michael	WL Supervisors' Meeting	0	10/10/14
District	ss)Kolmer, Grant	Preparing for PARCC	\$149.00	12/1/14

Action Resolution

3. HIB Report

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on October 15, 2014 and upheld the findings and/or consequences recommended by the superintendent.

Action Resolution

4. Approve Multiply Disabled Program

Resolved, that the Somerset Hills Board of Education approve the multiply disabled program at Bernards High School beginning September, 2014.

XII. Facilities & Operations

A. Committee Report & Discussion:

B. Action Items:

Action
Resolution

1. Approve Electricity Supply Contract

Resolved, that the Somerset Hills Board of Education approve an award for electricity supply contract to Direct Energy at a cost of \$.08278 per kilowatt hour for 36 months from May 2015 through April 2018.

Action
Resolution

2. Approve Statement of Assurance

Resolved, that the Somerset Hills Board of Education approve the Statement of Assurance, WHEREAS, 18A:7a-3 et.seq. and NJAC 6A:30-1.1 et seq. established the New Jersey Quality Single Accountability Continuum (NJQSAC) for evaluating performance of each school district,

and

WHEREAS, the evaluation of the district will be based upon five (5) key components of school district effectiveness: instruction and program; personnel; fiscal management; operations; and governance,

and

WHEREAS, the Somerset Hills Board of Education has conducted a self-valuation in the key components to assess the district's capacity and effectiveness using quality performance indicators,

and

NOW THEREFORE BE IT RESOLVED, that the New Jersey Quality Single Accountability Continuum (QSAC) – Statement of Assurance for The Somerset Hills School District, is attested to for accuracy and approved for submission to the New Jersey Department of Education, Office of the Executive County Superintendent of Schools.

Action
Resolution

3. Approve Change Order #1 – B.H.S. Lower Field Project

Resolved, that the Somerset Hills Board of Education approve increase of change order #1 for the B.H.S. Lower Field Project from \$75,000 to \$76,000.

Action
Resolution

4. Approve Disposal of Equipment

Resolved, that the Somerset Hills Board of Education approve disposal of Konica Minolta BH751, copier at Bernardsville Middle School. Copier is beyond its useful life.

Action
Resolution

5. Approve Change in Use

Resolved, that the Somerset Hills Board of Education approve a change in use for Room A245 at Bernards High School from a General Ed classroom to a Multiply Disabled Classroom.

XIII. Policy

A. Committee Report & Discussion:

B. Action Items:

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- Action Resolution 1. First Reading and Adoption Policy #2412 Home Instruction Due to Health Condition (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of policy #2412 Home Instruction Due to Health Condition. (M)
- Action Resolution 2. First Reading and Adoption Regulation #2412 Home Instruction Due to Health Condition (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of regulation #2412 Home Instruction Due to Health Condition. (M)
- Action Resolution 3. First Reading and Adoption Policy #2417 Student Intervention and Referral Services (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of policy #2417 Student Intervention and Referral Services. (M)
- Action Resolution 4. First Reading and Adoption Regulation ##2417 Student Intervention and Referral Services (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of regulation #2417 Student Intervention and Referral Services. (M)
- Action Resolution 5. First Reading and Adoption Policy #2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of policy #2412 Home or Out-of-School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition. (M)
- Action Resolution 6. First Reading and Adoption Regulation #2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of regulation #2412 Home or Out-of-School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition. (M)
- Action Resolution 7. First Reading and Adoption Policy #5200 Attendance (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of policy #5200 Attendance. (M)
- Action Resolution 8. First Reading and Adoption Regulation #5200 Attendance (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Regulation #5200 Attendance. (M)

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- Action Resolution 9. First Reading and Adoption Policy #5610 Suspension (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of policy #5610 Suspension. (M)
- Action Resolution 10. First Reading and Adoption Regulation #5610 Suspension (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of regulation #5610 Suspension. (M)
- Action Resolution 11. First Reading and Adoption Policy #5611 Removal of Students for Firearms Offenses (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of policy #5611 Removal of Students for Firearms Offenses. (M)
- Action Resolution 12. First Reading and Adoption Regulation #5611 Removal of Students for Firearms Offenses (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of regulation #5611 Removal of Students for Firearms Offenses. (M)
- Action Resolution 13. First Reading and Adoption Policy #5612 Assaults on District Board of Education Members or Employees (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of policy #5612 Assaults on District Board of Education Members or Employees. (M)
- Action Resolution 14. First Reading and Adoption Regulation #5612 Assaults on District Board of Education Members or Employees (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of regulation #5612 Assaults on District Board of Education Members or Employees. (M)
- Action Resolution 15. First Reading and Adoption Policy #8462 Reporting Potentially Missing or Abused Children (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of policy #8462 Reporting Potentially Missing or Abused Children. (M)
- Action Resolution 16. First Reading and Adoption Policy #8462 Reporting Potentially Missing or Abused Children (M)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of regulation #8462 Reporting Potentially Missing or Abused Children. (M)
- Action Resolution 17. First Reading Policy #3283 Electronic Communications Between Teaching Staff Members and Students (M)

Resolved, that the Somerset Hills Board of Education approve the first reading of policy #3283 Electronic Communications Between Teaching Staff Members and Students. (M)

Action Resolution 18. First Reading Policy #4283 Electronic Communications Between Support Staff Members and Students (M)

Resolved, that the Somerset Hills Board of Education approve the first reading of policy #4283 Electronic Communications Between Support Staff Members and Students. (M)

Action Resolution 19. First Reading Policy #5613 Removal of Students for Assaults with Weapons Offenses (M)

Resolved, that the Somerset Hills Board of Education approve the first reading of policy #5613 Removal of Students for Assaults with Weapons Offenses. (M)

Action Resolution 20. First Reading Regulation #5613 Removal of Students for Assaults with Weapons Offenses (M)

Resolved, that the Somerset Hills Board of Education approve the first reading of regulation #5613 Removal of Students for Assaults with Weapons Offenses. (M)

XIV. Personnel

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action Resolution 1. Approve Leave Replacement

Resolved, that the Somerset Hills Board of Education approve the appointment of Randall Pair, Leave Replacement Teacher Bernards High School, level BA, step 4-5 at an annual salary of \$55,335 November 10, 2014 to June 30, 2015.

Action Resolution 2. Approve Appointment

Resolved, that the Somerset Hills Board of Education approve the appointment of the following part time special education paraprofessionals for the 2014-2015 school year:

Name	School	Start date	Step	Salary
a) DeVita, Gabrielle	BHS	10/10/14	1B	\$15.13/hour
b) Oraschin, Rebeka	BHS	10/10/14	1B	\$15.13/hour

Action Resolution 3. Approve Salaries Leave Replacement Teachers

Resolved, that the Somerset Hills Board of Education approve salaries for the following leave replacement teachers for the 2014-2015 school year retro-active to September 1, 2014.

Name	School	Level	Step	Salary
a) Arnold, Kara	BES	BA	2	\$ 53,335
b) Cooperstein, Rhonda	BHS	Doctorate	7	\$ 69,335
c) Dolson, Margaret	BHS	MA	4-5	\$ 59,335

d) Hara, Nancy	BMS	BA + 15	3	\$ 56,335
e) O'Day, Lauren	BES	MA	2	\$ 57,335

Action
Resolution

4. Amend Salary Tenured Teacher

Resolved, that the Somerset Hills Board of Education amend the salary for the following tenured teacher for the 2014-2015 school year retro-active to September 1, 2014.

Name	School	Level	Step	Salary
Fischer, Dana	BES	BA + 15	13	\$ 71,180

Action
Resolution

5. Amend Salary Bus Paraprofessional

Resolved, that the Somerset Hills Board of Education amend the salary for the following bus paraprofessional for the 2014-2015 school year retro-active to September 1, 2014.

Name	School	Salary
Bradley, Sandra	District	\$ 17,100

Action
Resolution

6. Approve Appointment of Lead Custodians

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

Name	Stipend
a) Chwiedosiuk, Wiktor	\$ 6,000
b) Komsiri, Bhanca	\$ 3,500
c) Miles, Tossapon	\$ 3,500

Action
Resolution

7. Approve Field Placement for Student Observation

Resolved, that the Somerset Hills Board of Education approve the following field placement for student observation:

Name	School	School	Duration
Grundstrom, Samantha	Bedwell Elementary School	Caldwell College At RVCC Un Center	40 hours

Action
Resolution

8. Approve Salary Guide Advancements

Resolved, that the Somerset Hills Board of Education approve salary advancement for the following teachers for the 2014-2015 school year, retroactive to September 1, 2014. (* includes longevity)

Name	Current Level/Step	Current Salary	New Level/Step	New Salary
a) Arnold, Kara	BA/2	\$ 53,335	BA + 15/2	\$ 55,335
b) Biondo, Courtney	BA/2	\$ 53,335	BA + 15/2	\$ 55,335
c) Brooten, Darcey	MA + 15/8	\$ 64,930	MA + 30/8	\$ 66,930
d) Dorfman, Olivia	MA/15	\$ 79,267	MA + 15/15	\$ 81,365
e) Heydt, Jaimie	BA/6	\$ 56,335	BA + 15/6	\$ 58,335
f) Koch, Kevin	BA/4-5	\$ 55,335	BA + 15/4-5	\$ 57,335
g) Mongno, Megan	MA + 30/9	\$ 68,680	MA + 45/9	\$ 70,680
h) Reed, Patrick	MA + 15/8	\$ 64,930	MA + 30/15	\$ 83,329
i) Reeves, Jamie	BA + 15/7	\$ 59,335	MA/7	\$ 61,335

j) Rudin, Elizabeth	MA + 30/20	\$ 101,463	MA + 45/20	\$ 104,061
k) Ryersen, Kathleen	MA + 30/16	\$ 86,529	MA + 45/16	\$ 88,643
l) Sands, Stephen	BA + 15/14	\$ 73,680	MA/14	\$ 76,395
m) Snyder, Allison	BA + 15/6	\$ 58,335	MA/6	\$ 60,335
n) Snyder, Jason	BA + 15/7	\$ 59,335	MA/7	\$ 61,335
o) Sosely, Anna	MA + 45/14	\$ 82,207	MA + 60/14	\$ 106,337
p) Thurlow, Allen	BA + 15/7	\$ 59,335	MA + 15/7	\$ 63,335
q) Trumpy, Fred	MA + 45/17	\$ 92,834*	MA + 60/17	\$ 94,765*
r) Wells, Kelly	MA + 30/11	\$ 72,630	MA + 45/11	\$ 76,630
s) Weltler, Lynn	MA + 45/19	\$ 99,415	MA + 60/19	\$ 101,505

Action
Resolution

9. Approve Overload
Resolved, that the Somerset Hills Board of Education approve the following overload for the 2014-2015 school year.

Teacher	Subject	Overload	Length	Salary
Murphy, Theresa	Financial Literacy	2 periods/week	2014-2015	\$3,690

Action
Resolution

10. Approve Stipend
Resolved, that the Somerset Hills Board of Education approve the following stipend for the 2014-2015 school year.

Position	Stipend
I & RS	\$2,450

Action
Resolution

11. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Mary Zambito, Special Education Paraprofessional at Bedwell Elementary School effective November 9, 2014 or sooner as determined by the Superintendent.

Action
Resolution

12. Approve Substitutes
Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2014-2015 school year:

Name	Substitute	Certification
a) Granieri, William	Teacher, Paraprofessional	Substitute Credential
b) Velez, Stephanie	Teacher, Paraprofessional	Substitute Credential
c) Zambito, Mary	Teacher, Paraprofessional	Standard Certificate
d) Stanek, Cary	Bus Paraprofessional	Substitute Credential

XV. Supplementary Matters

XVI. Public Questions & Comments**XVII. 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.**