

**THE SOMERSET HILLS SCHOOL DISTRICT
PUBLIC INPUT & ACTION MEETING AGENDA –APRIL 28, 2010
REORGANIZATION MEETING**

**EXECUTIVE SESSION – 6:30 P.M.
PUBLIC INPUT & ACTION MEETING – 7:30 P.M.
THE COMMUNITY ROOM AT BERNARDS HIGH SCHOOL**

I. Call to Order

Nancy Lee Hunter, Board Secretary, calls the meeting to order.

II. Pledge of Allegiance

III. Welcome

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

IV. 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.

RESOLVED, that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board’s consideration of the subject matter has been closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

V. Election Results

The results of the Annual School Election results are as follows:

(3)Three Year Term/Bernardsville

Robert Baker	875
Donna Coons	846
John J. Dorr	822

The General Fund Budget passed by the following vote:

Yes 1072

No 971

VI. Oath of Office

Robert Baker

Donna Coons

John J. Dorr

VII. Roll Call

VIII. Organizational Procedure

1. Nomination and Election of President

Motion to nominate _____ (enter name) by _____

Seconded by _____

Any other nominations

Voice Vote:

2. Nomination and Election of Vice President

Motion to nominate _____ (enter name) by _____

Seconded by _____

Any other nominations

Voice Vote:

IX. Superintendent Report

1. Student/Staff Recognition

2. Proclamation to Designate May 9-15, 2010 as "Special Education Week"

WHEREAS, the public school districts and private schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as citizens of this State and as members of society; and,

WHEREAS, the local public school board members, as well as the administrators, teachers, and parents of the Somerset Hills School District serve as advocates of the rights of exceptional citizens; and,

WHEREAS, we recognize the need for dedication to provide quality education for the exceptional students of our district;

NOW, therefore,

AND I, Peter Miller, serving as Superintendent of Somerset Hills School District do hereby proclaim the week of May 9-15, 2010 as "Special Education Week" in the Somerset Hills School District.

X. Organizational Action Items

Action
Resolution

1. Adoption of Code of Ethics for School Board Members (each Board Member reads one)
Resolved, that the Somerset Hills Board of Education adopts the Code of Ethics for School Board members:

- A school board member shall abide by the following Code of Ethics for School Board Members:
1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
 2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
 3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
 4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
 5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
 6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
 7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
 8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
 9. I will support and protect school personnel in the proper performance of their duties.
 10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Action
Resolution

2. Adoption of By-Laws & Policies
Resolved, that the Somerset Hills Board of Education re-adopts all current Board Policies & By-Laws.

Action
Resolution

3. Adoption of Program & Curriculum
Resolved, that the Somerset Hills Board of Education re-adopts all existing Curriculum for the 2010-2011 school year.

Action
Resolution

4. Adopt District Tradebooks, Software, Motion Pictures/Films
Resolved, that the Somerset Hills Board of Education adopts the district tradebook list, software list, and media list for the 2010-2011 school year.

Action
Resolution

6. Authorization to Implement 2010-2011 Budget and Chart of Accounts
Resolved, that the Somerset Hills Board of Education authorizes the Superintendent and Business Administrator to implement the 2010-2011 budget and Chart of Accounts pursuant with local policies and State regulations and laws.

Action
Resolution

7. Board Secretary Tax Request Authorization: Borough of Bernardsville
Resolved, that the amount of taxes hereby certified as \$19,385,142.81 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2010-2011 school year from the Borough of Bernardsville and, be it further

Resolved, that the amount of taxes hereby certified as \$2,427,852.51 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2010-2011 school year from the Borough of Bernardsville, and, be it further Resolved, that the Borough of Bernardsville is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July 2010	\$1,615,428.00	\$202,321.00	\$1,817,749.00
August 2010	\$1,615,428.00	\$202,321.00	\$1,817,749.00
September 2011	\$1,615,428.00	\$202,321.00	\$1,817,749.00
October 2010	\$1,615,428.00	\$202,321.00	\$1,817,749.00
November 2010	\$1,615,428.00	\$202,321.00	\$1,817,749.00
December 2010	\$1,615,431.41	\$202,321.25	\$1,817,752.66
January 2011	\$1,615,428.00	\$202,321.00	\$1,817,749.00
February 2011	\$1,615,428.00	\$202,321.00	\$1,817,749.00
March 2011	\$1,615,428.00	\$202,321.00	\$1,817,749.00
April 2011	\$1,615,428.00	\$202,321.00	\$1,817,749.00
May 2011	\$1,615,428.00	\$202,321.00	\$1,817,749.00
June 2011	\$1,615,431.40	\$202,321.26	\$1,817,752.66
Total	\$19,385,142.81	\$2,427,852.51	\$21,812,995.32

Action Resolution

8. Board Secretary Tax Request Authorization: Borough of Far Hills

Resolved, that the amount of taxes hereby certified as \$1,576,210.03 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2010-2011 school year from the Borough of Far Hills and, be it further

Resolved, that the amount of taxes hereby certified as \$197,409.20 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2010-2011 school year from the Borough of Far Hills, and, be it further

Resolved, that the Borough of Far Hills is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July 2010	\$131,350.00	\$16,450.00	\$147,800.00
August 2010	\$131,350.00	\$16,450.00	\$147,800.00
September 2011	\$131,350.00	\$16,450.00	\$147,800.00
October 2010	\$131,350.00	\$16,450.00	\$147,800.00
November 2010	\$131,350.00	\$16,450.00	\$147,800.00
December 2010	\$131,355.02	\$16,454.60	\$147,809.62
January 2011	\$131,350.00	\$16,450.00	\$147,800.00
February 2011	\$131,350.00	\$16,450.00	\$147,800.00
March 2011	\$131,350.00	\$16,450.00	\$147,800.00
April 2011	\$131,350.00	\$16,450.00	\$147,800.00
May 2011	\$131,350.00	\$16,450.00	\$147,800.00
June 2011	\$131,355.01	\$16,454.60	\$147,809.61
Total	\$1,576,210.03	\$197,409.20	\$1,773,619.23

Action Resolution

9. Board Secretary Tax Request Authorization: Borough of Peapack-Gladstone
 Resolved, that the amount of taxes hereby certified as \$5,577,833.16 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2010-2011 school year from the Borough of Peapack/Gladstone and, be it further
 Resolved, that the amount of taxes hereby certified as \$698,584.29 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2010-2011 school years from the Borough of Peapack/Gladstone, and, be it further
 Resolved, that the Borough of Peapack/Gladstone is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July 2010	\$464,819.00	\$58,215.00	\$523,034.00
August 2010	\$464,819.00	\$58,215.00	\$523,034.00
September 2011	\$464,819.00	\$58,215.00	\$523,034.00
October 2010	\$464,819.00	\$58,215.00	\$523,034.00
November 2010	\$464,819.00	\$58,215.00	\$523,034.00
December 2010	\$464,821.58	\$58,217.14	\$523,038.72
January 2011	\$464,819.00	\$58,215.00	\$523,034.00
February 2011	\$464,819.00	\$58,215.00	\$523,034.00
March 2011	\$464,819.00	\$58,215.00	\$523,034.00
April 2011	\$464,819.00	\$58,215.00	\$523,034.00
May 2011	\$464,819.00	\$58,215.00	\$523,034.00
June 2011	\$464,821.58	\$58,217.15	\$523,038.73
Total	\$5,577,833.16	\$698,584.29	\$6,276,417.45

Action Resolution

10. Meeting Dates
 Resolved, that the Somerset Hills Board of Education approve the following dates for regular Public Input & Action Meetings for 2010-2011 with a starting time for the public session of 7:30 p.m.:

- May 19, 2010 Wednesday
- June 9, 2010 Wednesday
- June 30, 2010 Wednesday
- If required, special meeting(s) may be scheduled during July & August
- August 25, 2010 Wednesday
- September 15, 2010 Wednesday
- October 13, 2010 Wednesday
- November 17, 2010 Wednesday
- December 15, 2010 Wednesday
- January 12, 2011 Wednesday
- February 9, 2011 Wednesday
- March 9, 2011 Wednesday
- March 30, or April 6, 2011* Wednesday Public Hearing on Budget
- April 27, 2011 Wednesday Annual School Election
- May 4, 2011 Wednesday Reorganization Meeting
- June 8, 2011 Wednesday
- June 29, 2011 Wednesday

*Depending on State election calendar.

Action 11. 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, The Morristown Daily Record, and The Star Ledger be designated to receive official notices as required by law.

Action 12. 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	N.J. Cash Management Fund
Valley National Bank	PNC Bank
Hilltop Community Bank	Somerset Hills Bank
Chase Manhattan Bank	North Fork Bank

Action 13. Approve District Tax Shelter Plans
Resolution Resolved, that the Somerset Hills Board of Education approve the following 403(b) and 457(b) providers:

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

Action 14. Appointment of Officers
Resolution Resolved, that the Somerset Hills Board of Education appoints the following officers for the period of April 28, 2010, and ending at the 2011-2012 Organizational Meeting:

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

Barbara Walls Affirmative Action Officer, Title IX Coordinator, ADA Officer

Thomas M. Venanzi Treasurer of School Moneys

Vincent D’Elia 504 Officer, DYFS Liaison, Homeless Liaison

M. J. Zonfrillo Assistant Board Secretary

Action 15. Professional Services Contract Awards
Resolution 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* from July 1, 2010 to June 30, 2011:

Provider	Service
Adams Stern Gutierrez & Lattiboudere	Legal
Wilentz Goldman & Spitzer, P.A.	Bond Counsel
Suplee, Clooney & Co.	Auditor
The Spieze Architectural Group	Architect

Anthony Cioce, M.D.	School Sports Physician
Allyson Agathis, M.D.	School Physician
Capital Financial Advisors Inc.	Financial Advisory Services
Pediatric Workshop	Physical Therapy
Bethel Ridge	Job Coaching/Transition
Morris-Union Jointure	Physical Therapy, Occupational Therapy, Speech Therapy, ABA
RTK Associates	Right to Know Services
Boynton & Boynton	Property/Liability Insurance Agent
Willis HRH	Health Insurance Agent

*complete fee schedule on file in Business Office

Action
Resolution

16. Check Signer
 Resolved, that the Somerset Hills Board of Education approves the use of an automated check signer on district checks pursuant to Board policy.

Action
Resolution

17. Approve Maximum Expenditure for Travel
 Resolved, that the Somerset Hills Board of Education approve \$75,000 as the maximum district wide total for travel related expenditures for the 2010-2011 school year, in accordance with N.J.Title 18A:11-12.

Action
Resolution

18. Approve 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

19. Authorize Superintendent Interim Right of Appointment
 Resolved, that the Somerset Hills Board of Education authorize the Superintendent the interim right of appointment between Board Meetings for personnel.

Action
Resolution

20. Petty Cash Accounts
 Resolved, that the Somerset Hills Board of Education re-establishes the following Petty Cash accounts for the 2010-2011 school year in accordance with Board Policy 6:04.1:

Location	Amount	Responsible Administrator
Bedwell Elementary School	\$250.00	School Principal
Bernardsville Middle School	\$250.00	School Principal
Bernards High School	\$250.00	School Principal
Special Services	\$100.00	Director of Special 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 21. Approval of Qualified Purchasing Agent and Designating Bid Threshold
Resolution Resolved, that the Somerset Hills Board of Education designates its bid threshold at \$29,000 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 22. Board Representative Appointments
Resolution Resolved, that the Somerset Hills Board of Education approves the following group representative appointments:
N.J. School Board Association
Delegate Alternate
Somerset County School Board Association
Member Alternate
Somerset County Educational Services Commission
Member Alternate
Garden State Coalition of Schools
Member Alternate
Clarence Dillon Library Representative
Member Alternate
Somerset Hills Education Foundation
Member Alternate
HSA of Somerset Hills
Member Alternate
Municipal Alliance
Member Alternate

Action 23. Board Committee Assignments
Resolution Resolved, that the following Board Committees be re-established:
Finance
Facilities & Operations
Policy
Curriculum
Personnel
Neighborhood Relations
Community Relations

Action 24. 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 2010-2011 school year.

Action 25. 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 2010-2011 school year.

Action 26. Somerset County Educational Services Commission Agreement
Resolution Resolved, that the Somerset Hills Board of Education approve a contract for the 2010-2011 school year with the Somerset County Educational Services Commission for the administration of the New Jersey Non-Public Textbook and Technology Program, and be it further
Resolved, that the Somerset Hills Board of Education approve a contract for the 2010-2011 school year with the S.C.E.S.C. to administer the non-public portion of IDEA Grant Funds, and be it further
Resolved, that the Somerset Hills Board of Education approve the use of the S.C.E.S.C. 2010-2011 rate schedule for educational services on an as needed basis.

Action 27. Educational Services Commission of Morris County
Resolution Resolved, that the Somerset Hills Board of Education approve a contract for the 2010-2011 school year with the Educational Services Commission of Morris County for the administration of non-public services of professional support services and speech services and approve rate schedule on an as needed basis.

Action 28. Coordinated Transportation Agreement
Resolution Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Somerset County Educational Services Commission be approved for the 2010-2011 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 2010-2011 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 2010-2011 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 2010-2011 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 2010-2011 school year.
Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Mendham Township Board of Education be approved for the 2010-2011 school year.

Action 29. Approved State Contract Vendors
Resolution 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, including but not limited to the following vendors: Ackerson Drapery & Decorating, Apple Computer, Avaya, Dell Marketing LP, Education, Inc., Hewlett Packard Company, for the 2010-2011 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, 2010 to June 30, 2011.

Action
Resolution

30. Approval 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
- Boiler inspections and repairs
- Carpet and floor tile replacements
- Classroom furniture and instructional equipment
- Computer/technology equipment
- Copier paper
- Custodial supplies
- Custodial/Grounds Equipment
- Door/window replacements
- Electrical upgrades/supplies
- Elevator maintenance
- Energy Management
- Fire protection services
- Gym floor recoating
- Hot water storage tank replacement
- HVAC controls
- Painting
- Parking lot/Roadway repairs
- Plumbing repairs
- Roof repairs
- Teaching supplies
- 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 2010-2011 budget. Purchases exceeding the bid threshold (\$29,000.00) will only be awarded in accordance with N.J.S.A. 18A:18A

Action

31. Approve NJSIAA Membership

Resolution Resolved, that the Somerset Hills Board of Education approves the annual membership in the NJSIAA for the 2010-2011 school year and agrees to be governed by the constitution, by-laws, rules and regulations established by NJSIAA.

Action 32. Approve Twelve Month Employee Holiday Schedule 2010-2011
Resolution Resolved, that the Somerset Hills Board of Education approve the attached 2010-2011 Holiday Schedule for twelve month employees.

Action 33. Approve Bedminster School District Tuition
Resolution Resolved, that the Somerset Hills Board of Education approve the Bedminster School District tuition for students attending Bernards High School for the 2010-2011 in the amount of \$17,583 per student.

Action 34. Approve Transfer of Interest
Resolution Resolved, that the Somerset Hills Board of Education approve the transfer of interest earned on referendum proceeds from the Capital Project fund to the General Fund.

Action 35. Approve Organizational Chart
Resolution Resolved, that the Somerset Hills Board of Education approve the Somerset Hills School District Organizational Chart, as attached.

Action 36. Approve District Mentoring Plan
Resolution Resolved, that the Somerset Hills Board of Education approves the 2008-2011 district mentoring plan.

Action 37. Approve Emergency Operations Plan, Crisis Intervention Procedures Manual and
Resolution Emergency Management Plan
Resolved, that the Somerset Hills Board of Education approves the Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan.

XI. Correspondence

XII. 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. Thank you for your input.

XIII. Approval of Minutes

Action 1. Approval of Minutes
Resolution Resolved, that the Public Input & Action Meeting minutes of March 22, 2010 be approved as printed and distributed.

Action Resolution 2. Approval of Minutes
 Resolved, that the Public Input & Action meeting and Executive meeting minutes of March 24, 2010 be approved as printed and distributed.

XIV. Finance

- A. Action Items:
- 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 March 2010 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$5,902,320.10	\$5,902,320.10
(20) Special Revenue Fund	\$134,288.64	\$134,288.64
(30) Capital Projects Fund	\$(990,717.99)	\$(990,717.99)
(40) Debt Service Fund	\$(755,096.00)	\$(755,096.00)
Total Government Funds	\$4,290,794.75	\$4,290,794.75

(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 2009-2010 Budget Transfers
 Resolved, that the Somerset Hills Board of Education approves the attached list of 2009-2010 budget transfers for March, 2010.

Action Resolution 3. Payment of Bills
 WHEREAS, the Board Secretary has presented a check register dated March, 2010 covering checks to in the amount of \$1,457,329.98 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	\$1,357,923.68
(20) Special Revenue Fund	\$86,170.50
(30) Capital Projects Fund	\$1,723.26
(40) Debt Service Fund	-0-

(60) Cafeteria Fund	\$11,512.54
TOTAL	\$1,457,329.98

Action
Resolution

4. Payment of Bills
 WHEREAS, the Board Secretary has presented a check register dated April, 2010 covering checks to in the amount of \$1,970,210.41 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	\$1,888,826.51
(20) Special Revenue Fund	\$78,943.27
(30) Capital Projects Fund	\$1,625.13
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$815.50
TOTAL	\$1,970,210.41

Action
Resolution

5. Approve Establishment of Scholarship
 Resolved, that the Somerset Hills Board of Education approve the establishment of the Garden Club scholarship in the amount of \$250, with gratitude.

Action
Resolution

6. Approve Establishment of Scholarship
 Resolved, that the Somerset Hills Board of Education approve the establishment of the Christopher Martin Memorial Scholarship in the amount of \$1000, with gratitude.

Action
Resolution

7. Approve Settlement
 Resolved, that the Somerset Hills Board of Education approve a settlement agreement between student #2006120 and the Somerset Hills Board of Education.

Action
Resolution

8. Approve Settlement
 Resolved, that the Somerset Hills Board of Education approve a settlement agreement between student #2022113 and the Somerset Hills Board of Education.

Action
Resolution

9. Approve Morris-Union Jointure Contract
 Resolved, that the Somerset Hills Board of Education approve a contract with Morris-Union Jointure Commission for student #1203.

Action 10. NCLB Amendment
Resolution Resolved, that the Somerset Hills School District approves amending FY 2010 NCLB application to include the following carry over funds from FY2009:
 Title IIA: \$3,913

XV. Curriculum

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

Action 1. Approve Field Trips
Resolution Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date	# of Students	# of Faculty	# of Chaperones
BHS	Acting Troupe Community Service/Performance auction fundraiser St. Luke's Church Peapack, NJ	5/8/10	20	2	0
BHS	Destination Imagination Team Global DI Knoxville, TN	5/25/10- 5/30/10	5	1	4

Action 2. Approve District Travel
Resolution Resolved, that the Somerset Hills Board of Education approves the following district travel:

School	Name	Workshop/Conference	Est. Cost	Date
BMS	a) Lemberg, Christine	NJTESOL 2010 Spring Conference	\$195.78 (Title II Funds)	5/18/10

Action 3. Approve B.H.S Mathematics Textbook Adoption
Resolution Resolved, that the Somerset Hills Board of Education approves the following Bernards High School Calculus Honors textbook for the 2010-2011 school year:
Calculus and Its Applications (2008 and 2011)
 Publisher: Pearson/Addison Wesley

Action 4. Approve B.H.S Mathematics Textbook Adoption
Resolution Resolved, that the Somerset Hills Board of Education approves the following Bernards High School Multivariable Calculus Honors textbook for the 2010-2011 school year:
Multivariable Calculus (2011)
 Publisher: Pearson/Addison Wesley

Action 5. Approve B.H.S Mathematics Textbook Adoption
Resolution Resolved, that the Somerset Hills Board of Education approves the following Bernards High School Algebra I textbook for the 2010-2011 school year:
Algebra I Foundations Series (2011)
 Publisher: Pearson/Prentice Hall

Action 6. Approve B.H.S Mathematics Textbook Adoption

Resolution Resolved, that the Somerset Hills Board of Education approves the following Bernards High School Algebra II textbook for the 2010-2011 school year:
Algebra II Foundations Series (2011)
Publisher: Pearson/Prentice Hall

Action 7. Approve B.H.S Mathematics Textbook Adoption
Resolution Resolved, that the Somerset Hills Board of Education approves the following Bernards High School Geometry textbook for the 2010-2011 school year:
Geometry Foundations Series (2011)
Publisher: Pearson/Prentice Hall

Action 8. Approve BHS Social Studies Textbook Adoption
Resolution Resolved, that the Somerset Hills Board of Education approves the following Bernards High School AP Economics textbook for the 2010-2011 school year:
Principles of Economics 5th edition (2009)
Publisher: Holt/Thomson Southwestern

Action 9. Approve B.H.S Technology Materials Adoption
Resolution Resolved, that the Somerset Hills Board of Education approves the following Bernards High School Financial Literacy program materials, to be delivered virtually, for the 2010-2011 school year:
Money Skill (2009)
Publisher: American Financial Services Education Foundation

XVI. Facilities & Operations

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

Action 1. Approve T and M Associates, Inc.
Resolution Resolved, that the Somerset Hills Board of Education approve the contract(s) formerly assigned to CMX Engineering for the B.H.S. Parking Lot and Entranceway Improvements be assigned to Francis W. Mullan, P.E. of T and M Associates, Inc., Middletown, NJ for the completion of this project. T and M Associates, Inc. will honor the terms, scope, conditions and fees of the original agreements for the duration of this project.

Action 2. Energy Savings Improvement Plan
Resolution Resolved, that the Somerset Hills Board of Education approve the Energy Savings Improvement Plan (ESIP) prepared by Ameresco and dated March 26, 2010. The ESIP includes 27 energy savings measures at Bernards High School, Bernardsville Middle School, Bedwell Elementary School and the Olcott Administration Building at a cost of \$3,103,404 plus interest to be financed over a 15 year period and funded by energy savings guaranteed by Ameresco Inc. This approval is contingent upon the mutual agreement of the Somerset Hills Board of Education and Ameresco, Inc. of the Energy Savings Agreement (ESA).

Action 3. Guarantee of Energy Savings
Resolution Resolved, that the Somerset Hills Board of Education approve a guarantee by Ameresco, Inc. of the Energy Savings Improvement Plan designed for the Somerset Hills School District and dated March 26, 2010. The cost of the guarantee is the annual measurement and verification costs as outlined in the Energy Savings Agreement between the parties. The projected energy savings of \$4,690,064 has been independently verified by the engineering firm of Camp, Dresser & McGee Inc. (CDM).

XVII. Policy
A. Committee Report & Discussion:
B. Action Items:

XVIII. Personnel
A. Committee Report & Discussion:
B. Action Items
All personnel action is on the recommendation of the Superintendent.

Action 1. Reappointment/Tenured Teachers
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following tenured teachers for the 2010-2011 school year:

<u>Name</u>	<u>School</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
David Angri	Bedwell	MA	20	95,245*
Karen Ayres	Bedwell	MA+30	16	85,229
Darcey Brooten	Bedwell	MA	5	58,660
Sharon Brum	Bedwell	MA+60	17	93,190*
Sherilyn Burnett	Bedwell	MA+15	19	93,335
Coleen Butler	Bedwell	MA+30	8	65,890
Jessica Collins	Bedwell	BA+15	5	56,725
Megan Cooper	Bedwell	MA+30	7	64,530
Sybil Cozin	Bedwell	BA	15 (PT@ .67)	48,947
Marcella Craver	Bedwell	MA+30	15	82,054
Sue Crowley	Bedwell	MA+60	13	79,689
Emma Davis	Bedwell	MA	6	59,660
Malinda Davis-Campbell	Bedwell	MA+60	20	105,337*
Roberta Davitt	Bedwell	BA+15	16	77,965
Lucille Dempsey	Bedwell	MA+30	7	64,530
Phyllis DeStefano	Bedwell	BA	17	79,245*
Dana Fischer	Bedwell	BA+15	10	63,435
Cynthia Forsythe	Bedwell	BA+15	19	87,951*
Michele Freda	Bedwell	MA	11	67,689
Karen George	Bedwell	BA+15	20	91,535*
Kristine Hall	Bedwell	MA	13	72,488
Laurie Heppes	Bedwell	BA+15	18	84,639*
Susan Horowitz	Bedwell	MA+45	14	80,962
Laraine Jaeger	Bedwell	MA	20	94,745
Linda Jastrabek	Bedwell	BA+15	19	87,951*
Judy Jensen	Bedwell	BA	16	75,825
Sally Kasulanis	Bedwell	MA+30	16	85,229

Jane Kay Julian	Bedwell	BA+15	11	65,410
Dawn King	Bedwell	MA	5	58,660
Mindy Kirschner	Bedwell	MA+15	9 (PT @.60)	39,318
Andrea Kostelak	Bedwell	BA+15	14	72,391
Patrice Leavenworth	Bedwell	BA	17	78,745
Patricia Maddaluna	Bedwell	MA+60	20	105,337*
James McCarron	Bedwell	MA	17	84,125
Jonelle Mustich	Bedwell	MA	6	59,660
Laurie Och	Bedwell	MA	17	84,125
Amy Paterno	Bedwell	MA	9	63,771
Emily Pike	Bedwell	MA+60	14	82,654
Debra Prosser	Bedwell	BA+15	13	69,900
Deborah Rokosky	Bedwell	MA+15	15	80,090
Margaret Rosenthal	Bedwell	MA	17	84,125
Elizabeth Rudin	Bedwell	MA+15	17	86,412
Karen Schessler	Bedwell	MA+15	13	74,411
Melissa Schwartz	Bedwell	BA+15	7	58,725
Sophia Seelig	Bedwell	BA	8	58,150
Rebecca Sheasley	Bedwell	BA	5	54,790
Lauren Smith	Bedwell	BA+15	5	56,725
Diana Sombers	Bedwell	MA+30	11 (PT @.50)	35,608
Eileen Tiffenbach	Bedwell	MA+30	20	100,463*
Janis Virtue	Bedwell	MA+60	20	105,337*
Lisa Weber-Hummel	Bedwell	MA	20	94,745
Philip Wilkinson	Bedwell	BA	10	61,500
Maureen Ziolkowski	Bedwell	BA+15	10	63,435
Kristene Both	MS	MA+15	4	59,595
Mary Burke	MS	MA+60	19	100,630*
Eric Calabrese	MS	BA+15	4	55,725
Peter DiCarlo	MS	MA+30	4	61,530
Olivia Dorfman	MS	MA	12	70,028
Thomas Ellard	MS	MA+60	20	105,337*
Patricia Felczak	MS	BA+15	19	87,451
Kimberly Flynn	MS	MA+30	16	85,229
Mary Ellen Furbish	MS	MA	5 ((PT @.67)	39,302
Alexis Gardner	MS	BA	20	88,905*
Christopher Habermas	MS	MA+15	5	60,595
Mary Haspel	MS	MA+15	19	93,335
Shawn Kelly	MS	BA+15	4	55,725
Brian King	MS	MA+60	18	96,335
Mary Kleinstein	MS	MA+45	16	87,343
Karen Kraus Jackson	MS	MA	16	80,983
Katherine LaCotta	MS	MA+45	17	91,259*
George LaNeve	MS	MA+45	20	103,061*
Joseph LaSpada	MS	MA+60	20	105,337*
Brian Latzke	MS	MA+45	7	66,465
Christine Lemberg	MS	MA+60	17	92,690

Carrie Malwitz	MS	MA+15	5	60,595
Nicole Marashlian	MS	MA+30	7	64,530
Linda McMahon	MS	MA+60	20	105,337*
Patricia McMillan	MS	BA	17	78,745
Mark Noonan	MS	BA	17	78,745
Karrie Obert-Thorn	MS	MA+15	11	69,481
Henry Oosterveld	MS	MA+60	12	77,255
Melissa Paparozzi	MS	BA+15	4	55,725
Shane Porter	MS	BA	5	54,790
Carolann Reznick	MS	MA+45	7	66,465
Rosemarie Rizzuto	MS	MA+60	17	92,690
Margaret Roberson	MS	MA+30	19	96,152*
Suzanne Ryan	MS	MA+30	14	79,030
Louise Shapiro	MS	MA+15	16	83,176
Elizabeth St.Ours	MS	BA	6	55,790
Valerie Tchorz	MS	MA+30	8	65,890
Michael Terraciano	MS	MA+30	16	85,229
Kelly Wells	MS	MA+30	8	65,890
Joy White	MS	BA+15	5	56,725
Lori Wisniewski	MS	MA+45	9	69,400
Carolyn Benner	HS	MA+60	17	92,690
Dianne Berger	HS	MA+15	17	86,412
Lynda Burns	HS	BA+15	17	80,977
Jeffrey Caswell	HS	BA	17	78,745
Marilyn Clendenny	HS	MA+60	19	100,130
Kay Collins	HS	MA+15	17	86,412
Anne Connor	HS	MA+30	16	85,229
Suzanne Cutler	HS	BA	20	88,905*
Janet DeMeo	HS	MA+15	14	77,154
Theresa DeRoberts	HS	MA+30	9	67,465
Thomas DiMarco	HS	MA+60	19	100,630*
Louise DuBois	HS	MA+60	17	92,690
Jeffrey Falzarano	HS	MA+15	20	97,440
James Ferrara	HS	MA+60	20	104,837
Joseph Foglia	HS	BA+15	20	91,535*
Angela Fresco	HS	MA+30	12	73,635
Paula Gray	HS	MA+60	19	100,130
John Grund	HS	MA+15	19	93,335
Mara Hellman	HS	MA+60	20	104,837
Jay Hogge	HS	MA+60	17	92,690
Cathy Huschke	HS	MA+15	20	97,940*
Wendi LaBruno	HS	MA+60	10	73,110
John Lallis	HS	MA+30	20	99,963
Katherine Lauber	HS	MA+15	4	59,595
Judith Martin	HS	MA+60	20	105,337*
Sky Meakem	HS	MA	3	56,660
Craig Meyer	HS	BA	8	58,150

Joseph Milde	HS	BA	16	75,825
Janet Miller	HS	MA+15	20	97,940*
Leslie O'Connor	HS	BA+15	5	56,725
Mark Reinman	HS	BA	16	75,825
Stephen Sands	HS	BA+15	11	65,410
Lisa Seela	HS	MA+30	20	99,963
Karen Silva	HS	MA+60	17	92,690
Jon Simoneau	HS	MA	8	62,112
Courter Smith	HS	MA+60	13	79,689
Carolyn SooHoo	HS	BA	9	59,725
Mark Szakiel	HS	MA	17	84,125
David Szostak	HS	MA+45	11	73,150
Alan Tinquist	HS	BA	11	63,475
Frederick Trumpy	HS	BA+15	14	72,391
Cheryl Vassil	HS	MA+60	15	85,850
Maria Venezio	HS	MA+60	19	100,130
Maddalena Violillo	HS	MA+45	10	71,175
Christine Whitlock	HS	MA+45	17	90,759
Elizabeth Whittle	HS	MA+45	20	102,561
Mary Yuknis	HS	MA	20	94,745

* Includes \$500 longevity

Action
Resolution

2. Reappointment/Non-Tenured Teachers

Resolved, that the Somerset Hills Board of Education approves the reappointment of the following non-tenured teachers for the 2010-2011 school year:

Third Year Teachers

<u>Name</u>	<u>School</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Dennis Babicke	HS	MA+60	12	77,255
Heather Buterbaugh	HS	BA+15	8	60,085
Jonathan Cherng	HS	MA	3	56,660
Allison Ernst	HS	BA	3	52,790
LuAnn Falletta	HS	MA+15	15	80,090
Jessica Frazier	MS	BA	3	52,790
Cynthia Fulton	Bedwell	BA	15	73,055
Michael Georgiana	MS	BA	3	52,790
Ashley Janosko	HS	MA+15	3	58,595
Christine Leddy	Bedwell	BA+15	20 (PT @ .50)	45,518
Kristen MacGorman	MS	MA+30	4	61,530
Amanda Morawick	MS	MA	3	56,660
Timothy Palek	MS	MA	3	56,660
Karen Senko	HS	MA	3	56,660
Allen Thurlow	Bedwell	BA+15	4	55,725
Lisa Waddell	HS	MA+15	9	65,530
Lynn Weltler	HS	MA+30	16 (PT@.83)	70,740

Second Year Teachers

<u>Name</u>	<u>School</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Kelly Clark	HS	MA	12	70,028
Nicole Drag	HS	BA	1-2	51,790
Megan Gaffney	HS	MA	1-2	55,660

Melissa Gurth	Bedwell	MA+15	8 (PT @ .50)	31,978
Amanda Kita	HS	BA	1-2	51,790
Sara Longueira	MS	MA	7 (PT@.60)	36,401
Theresa Peppe	HS	BA	1-2	51,790
Erika Procacci	MS	BA	4 (PT@.67)	36,039
Jill Roll	Bedwell	MA	13	72,488
Blake Winokur	MS	BA	1-2	51,790

Action Resolution 3. Approve Non-Tenure Contract
 Resolved, that the Somerset Hills Board of Education approves a non-tenure contract for Jose Daben, Spanish Teacher at Bernards High School, Level MA+45, Step 10, at an annual salary of \$71,175 for the 2010-2011 school year.

Action Resolution 4. Approve Tenure Contract
 Resolved, that the Somerset Hills Board of Education approves a tenure contract for the 2010-2011 school year:

<u>Name</u>	<u>School</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Bale-Pena, Matthew	HS	BA	4	53,790
Jeannette Bracero (as of 1/17/11)	HS	MA	4	57,660
David Brothers	HS	MA+30	16	85,229
Lisa Carpinello	HS	BA	4	53,790
Andrew Couch	MS	BA	4	53,790
Holly Jongema	Bedwell	BA+15	5	56,725
Lindsay Lorson	HS	MA	4	57,660
Jessica McGinn (as of 4/6/11)	MS	BA+15	7	58,725
Janice O'Brien	HS	MA	13	72,488
Jacqueline Oswald	HS	MA+45	7	66,465
Patrick Reed	Bedwell	MA+15	5	60,595
Jason Snyder	MS	BA	4	53,790
Anna Sosely	HS	MA+30	11	71,215
Jennifer Tack	Bedwell	BA+15	4	55,725
Mary Clare Windisch	Bedwell	MA	16	80,983

Action Resolution 5. Reappointment/Technology Employees
 Resolved, that the Somerset Hills Board of Education approves the reappointment of the following technology employees for the 2010-2011 school year:

			<u>Step</u>
Susan Daniw	Total Salary	51,530	9
Mark Prunty	Salary	62,105	18
	Microsoft MCSA	1,800	
	Total Salary	63,905	
Rickey Saez	Salary	56,905	14
	Microsoft MCP	700	
	Comptia A+	250	
	Total Salary	57,855	

Action 6. Reappointment/Custodial/Maintenance Employees

Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following custodial/maintenance employees for the 2010-2011 school year:

District Custodial

		<u>Step</u>	
Daniel Beam	Base Salary	53,195	12
	Head Custodian	7,472	
	Boiler License	1,188	
	Longevity	1,574	
	Total Salary	\$63,429	
Soukan Chandara	Base Salary	50,745	11
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	1,574	
	Total Salary	\$55,830	
Wiktor Chwiedsiouk	Base Salary	53,195	12
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	1,574	
	Total Salary	\$58,280	
Michael Consulmagno	Base Salary	44,895	8
	Boiler License	1,188	
	Shift Differential (2 nd shift)	1,742	
	Total Salary	\$47,825	
Gene Elston	Base Salary	53,195	12
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	2,097	
	Total Salary	\$58,803	
Bhanca Komsiri	Base Salary	42,245	6
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Total Salary	\$45,756	
Tossapon Miles	Base Salary	41,475	5
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Total Salary	\$44,986	
Hong Panyanouvong	Base Salary	50,745	11

	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Total Salary	\$54,256	
Chansy Phouthapadith	Base Salary	48,545	10
	Boiler License	1,188	
	Shift Differential (2 nd shift)	1,742	
	Longevity	786	
	Total Salary	\$52,261	
Chone Phouthapadith	Base Salary	53,195	12
	Head Custodian	7,472	
	Boiler License	1,188	
	Longevity	2,621	
	Total Salary	\$64,476	
Khambone Singsongkham	Base Salary	53,195	12
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	1,574	
	Total Salary	\$58,280	
Khamsy Sysongdeth	Base Salary	53,195	12
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	2,621	
	Total Salary	\$59,327	
Manaswee Sysongdeth	Base Salary	50,745	11
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	1,574	
	Total Salary	\$55,830	
Somdy Sysongdeth	Base Salary	53,195	12
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	786	
	Total Salary	\$57,492	
Visavanh Vongsouthy	Base Salary	48,545	10
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	786	
	Total Salary	\$52,842	

Bobknuck Vongvilay	Base Salary	53,195	12
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	1,574	
	Total Salary	\$58,280	
Wannapha Vongvilay	Base Salary	43,445	7
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Total Salary	\$46,956	
Khone Xumphonphakdy	Base Salary	53,195	12
	Head Custodian	9,200	
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Longevity	2,621	
	Total Salary	\$68,527	
Nick Zamir	Base Salary	43,445	7
	Boiler License	1,188	
	Shift Differential (3 rd shift)	2,323	
	Total Salary	\$46,956	
<u>District Maintenance</u>			
James Fulper	Base Salary	53,195	12
	System Maintenance	16,526	
	Assistant Heating Controls	2,435	
	Boiler License	1,188	
	Longevity	786	
	Total Salary	\$74,130	
Douglas Lucas	Base Salary	53,195	12
	System Maintenance	16,526	
	Boiler License	1,188	
	Plaster Mason	1,803	
	Longevity	1,574	
	Total Salary	\$74,286	
Thomas Rodaligo	Total Salary	\$43,445	7
Rufus Vought	Base Salary	53,195	12
	System Maintenance	16,526	
	Assistant Heating Controls	2,435	
	Boiler License	1,188	
	Longevity	2,621	
	Total Salary	\$75,965	

Alan Yunghahn	Base Salary	53,195	12
	District Maint. Foreman	13,332	
	System Maintenance	16,526	
	Heating Controls	4,928	
	Locksmith	1,188	
	Boiler License	1,188	
	Longevity	2,621	
	Total Salary	\$92,978	

Action 7. Reappointment /Secretarial Support Staff

Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following support staff for the 2010-2011 school year:

<u>Name</u>	<u>Location</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total Salary</u>
Patricia Boettcher	Bedwell	18	57,266	3,457	60,723
Lucy Russoniello	Bedwell	16	54,941	1,434	56,375
Deborah Meyer	MS	14	52,716		
Patricia Pedota	MS	12	50,591		
Anne Acuff	HS	18 (PT@.75)	42,950		
Virginia Collins	HS	18	57,266	1,434	58,700
Marilyn Foote	HS	OG	59,671	3,457	63,128
Robin Nickell	HS	6	44,816		
Joan Shannon	HS	18	57,266	1,434	58,700
Jacqueline Duskin	HS	4	41,331		
Christine Grant	District	18	57,266	1,434	58,700
Virginia Harknett	District	12	50,591		
Kathleen Mehan	District	8	46,641		

Action 8. Reappointment of Regular/Special Education Paraprofessionals

Resolution **Appointments to be made at June 9, 2010 Board of Education Meeting**

Action 9. Reappointment of Confidential Employees

Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following confidential employees for the 2010-2011 school year:

	<u>Salary</u>	<u>Longevity</u>	<u>Total Salary</u>
Ellen Clark - Secretary to the Superintendent	68,363	1,434	69,797
Margaret Mitchell - Assistant Information Systems Manager	82,463		
Pamela Sheehan - Secretary/Bookkeeper	62,895		
Rita Taber - Personnel Assistant	71,651		
Deborah Thorp - Accounts Payable Clerk	52,052	1,434	53,486
Mary Joyce Zonfrillo - Assistant Board Secretary	77,038	1,434	78,472

Action 10. Reappointment of Administrators
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following administrators for the 2010-2011 school year:

	<u>Salary</u>
Joseph Ciulla-Asst.Principal-Bedwell	107,669
Michael Corbett-Asst.Principal-High School	122,729
Vincent D'Elia-Director-Special Services	146,507
Michael Hoppe-Asst.Principal-High School	135,015
Lynn Kratz-Principal-Middle School	163,399
Patrick Lott-Asst.Principal-Middle School	120,780
Peter Miller-Superintendent of Schools	212,932
Amy Phelan-Principal-Elementary School	147,643
Debra Wilkins-Director of Curriculum & Instruction	133,992

Action 11. Approve Appointment of Interim Principal
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of Lewis Ludwig, Interim Principal at Bernards High School, at a per diem salary of \$627.00 for the 2010-2011 school year.

Action 12. Reappointment of Information Technology Manager
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of Charles Young, Information Technology Manager for the district, at an annual salary of \$ 95,914 for the 2010-2011 school year.

Action 13. Reappointment of Security Officer
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of John McMahon as Security Officer at Bernards High School, at an annual salary of \$48,569 for the 2010-2011 school year.

Action 14. Reappointment of Treasurer of School Monies
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of Thomas Venanzi, Treasurer of School Monies, at an annual salary of \$4,998 for the 2010-2011 school year.

Action 15. Reappointment of Board Messenger/Board Mail Person
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of Chone Phouthapadith as Board Messenger for the district at an annual stipend of \$1,200, and Board Mail Person for the district at an annual stipend of \$5,167 for the 2010-2011 school year.

Action 16. Reappointment of Transportation Coordinator
Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of Virginia Harknett, part time Transportation Coordinator for the district at a stipend of \$4,302 for the 2010-2011 school year.

Action 17. Reappointment of Attendance Officer

Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of John McMahon as Attendance Officer for the district at a stipend of \$4,136 for the 2010-2011 school year.

Action 18. Reappointment of Bus Drivers

Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of the following bus drivers for the 2010-2011 school year:

Kim Wilkinson	\$20.00/hour
Theresa Townsend	\$20.00/hour

Action 19. Reappointment of Computer Technician

Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of Robert Longueira, part time (8 hrs. per week) Computer Technician, Step 12, at an hourly rate of \$28.44 for the 2010-2011 school year.

Action 20. Reappointment of Energy Efficiency Coordinator

Resolution Resolved, that the Somerset Hills Board of Education approves the reappointment of Mariel O'Brien, Energy Efficiency Coordinator for the district, at an hourly rate of \$31.34 for the 2010-2011 school year.

Action 21. Approval of Staff Member Students

Resolution Resolved, that the Somerset Hills Board of Education approves the following children of staff members as district students for the 2010-2011 school year:

Grades 1 & 5	James McCarron
Grade 1	Mark Noonan
Grades 6, 9 & 12	Karen Silva
Grade 7 & 11	Dana Fischer
Grade 7 & 8	Rosemarie Rizzuto
Grade 11	Lynda Burns

Action 22. Approval of Home Instructors

Resolution Resolved, that the Somerset Hills Board of Education approves all district certificated staff to provide home instruction as assigned for the 2010-2011 school year.

Action 23. Approval of Substitute Rates

Resolution Resolved, that the Somerset Hills Board of Education approves the following substitute rates for the 2010-2011 school year:

Teacher with Substitute Certificate	\$85.00
Teacher with Standard Certificate	\$95.00
Nurse	\$120.00
Nurse (overnight trip)	\$240.00
Secretary	\$13.00/hr
Paraprofessional	\$12.00/hr
Custodian	\$13.00/hr
Maintenance	\$18.50/hr
Technology	\$20.00/hr
Seasonal Custodians:	
1 st year	\$10.00/hr

2 nd year	\$10.50/hr
3 rd year & above	\$11.00/hr
Seasonal Maintenance:	
1 st year	\$13.50/hr
2 nd year	\$15.00/hr
Seasonal Technology:	
1 st year	\$14.00/hr
2 nd year & above	\$15.50/hr

Action
Resolution

24. Approval of Substitute Callers

Resolved, that the Somerset Hills Board of Education approves the following substitute callers at a stipend of \$26.93/hour for the 2010-2011 school year:
Patricia Boteler – Bedwell Elementary School
Deborah Meyer – Bernardsville Middle School
Robin Nickell – Bernards High School

Action
Resolution

25. Approval of Salary Adjustments

Resolved, that the Somerset Hills Board of Education approves the following salary adjustments based on step corrections for the 2009-2010 school year:
Susan Daniw From: Step 7 \$48,070 to: Step 8 \$48,935
Rickey Saez From: Step 12 \$53,845 to: Step 13 \$54,960

Action
Resolution

26. Approve Staff Member Transfers

Resolved, that the Somerset Hills Board of Education approves the transfer of the following staff members:
a) Blake Winokur (Spanish Teacher) from Bedwell to the MS
b) Maddalena Violillo (Spanish Teacher) from MS to the HS
c) Stephen Sands (Vocal Music Teacher) from MS to the HS

Action
Resolution

27. Approval to Abolish Positions

Resolved, that the Somerset Hills Board of Education approves to abolish the following positions because of economic reasons:
a) Substance Abuse Coordinator (1) full time MS
b) Spanish Teacher (1) full time BES
c) Library Paraprofessionals (3) full time HS, MS, BES

Action
Resolution

28. Approval to Abolish Position

Resolved, that the Somerset Hills Board of Education approves to abolish the position of full time Director of Guidance K-12, effective July 15, 2010 because of an administrative reorganization and economic reasons and instruct the Superintendent of Schools to prepare a seniority list for the administrator so affected.

Action
Resolution

29. Approval of Parenthood Leave

Resolved, that the Somerset Hills Board of Education approves a parenthood leave for Sarah Falzarano, elementary teacher at Bedwell Elementary School, effective September 1, 2010 through June 30, 2011.

Action

30. Approval of Parenthood Leave

Resolution Resolved, that the Somerset Hills Board of Education approves a parenthood leave for Kristin Lees, math teacher at Bernardsville Middle School, effective September 1, 2010 through June 30, 2011.

Action 31. Approval of Parenthood Leave

Resolution Resolved, that the Somerset Hills Board of Education approves a parenthood leave for Amy Paterno, physical education teacher of Bedwell Elementary School, effective September 1, 2010 through the end of the second marking period.

Action 32. Approve Appointment of Special Education Teacher

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Jamie Reeves, Special Education Teacher at Bedwell, Level BA, Step 4, at an annual salary of \$53,790 for the 2010-2011 school year. (Fitzmaurice resignation)

Action 33. Approve Appointment of Leave Replacement Teacher

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Jessica Mariani, Leave Replacement Elementary Teacher at Bedwell, Level BA, Step 7, at an annual salary of \$56,790 for the 2010-2011 school year. (S. Falzarano)

Action 34. Approve Appointment of Leave Replacement Teacher

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Marianne Fitzgerald, Leave Replacement Mathematics Teacher at Bernardsville Middle School, Level BA+15, Step 4, at an annual salary of \$55,725 for the 2010-2011 school year. (Fanning)

Action 35. Approval of Longevity

Resolution Resolved, that the Somerset Hills Board of Education approves longevity for the following staff members:

	<u>Longevity</u>		<u>Effective Date</u>	<u>New Salary</u>
Sharon Brum	500		9/1/10	93,190
Marilyn Clendenny	500	(prorated)	1/11/11	100,630
Pamela Sheehan	1,434	(prorated)	3/12/11	64,329
Rickey Saez	500	(prorated)	8/1/10	57,180
Mark Prunty	500	(prorated)	9/1/10	64,405
Soukan Chandara	1,574		7/1/10	55,830
Wiktor Chwiedosiuk	1,574		7/1/10	58,280
Manaswee Sysongdeth	1,574		7/1/10	55,830
Khambone Singsongkham	1,574		7/1/10	58,280
Dan Beam	2,097	(prorated)	11/1/10	63,952
Gene Elston	2,621	(prorated)	2/1/11	59,327

Action 36. Rescind Sports Academy Appointments

Resolution Resolved, that the Somerset Hills Board of Education rescind the following sports academy appointments for spring 2010:

Jessica Frazier	Field Hockey
Carrie Malwitz	Track
Andrew Couch	Boys Soccer
Joe LaSpada	Girls Soccer

Action 37. Approval of Girls on the Run Substitute Coaches

Resolution Resolved, that the Somerset Hills Board of Education approves the following substitute coaches for Girls on the Run after school program at Bedwell at an hourly rate of \$55.76. (This program is funded by the Somerset Hills Municipal Alliance):

Sally Kasulanis
 Maureen Ziolkowski

Action 38. Approval of Fall Athletic Positions

Resolution Resolved, that the Somerset Hills Board of Education approves the following athletic positions for the 2010-2011 school year:

BHS Athletic Positions

Position	Person Recommended	Stipend
Assistant AD: Fall	Jeff Falzarano	\$ 3,969
Cheerleading: Fall Head	Vacant	4,978
Cheerleading: Fall Asst.	Vacant	3,745
Cross Country: Head	Dave Szostak	7,318
Cross Country: Assistant	Tom DiMarco	4,785
Field Hockey: Head	Sarah Falzarano	7,318
Field Hockey: Asst. (JV)	Leslie O'Connor	6,154
Field Hockey: Asst. (FR)	Kristen Wallace	4,940
Football: Head	Jon Simoneau	10,616
Football: Assistant	Dave Carmon	7,916
Football: Assistant (JV)	Brian Latzke	7,916
Football: Assistant (FR)	Joe Milde	7,257
Football: Assistant (FR)	Dave Brothers	7,257
Open Gym: Fall	John McMahon	1,829
Men's Soccer: Head	Joe LaSpada	7,916
Men's Soccer: Assistant (JV)	Jose Daben	6,154
Men's Soccer: Assistant (FR)	Courter Smith	4,940
Women's Soccer: Head	Chris Habermas	7,916
Women's Soccer: Assistant (JV)	Phil Wilkinson	6,154
Women's Soccer: Assistant (FR)	Andrew Couch	4,940
Women's Tennis: Head	Vacant	7,036
Women's Tennis: Assistant	Vacant	4,563

Action 39. Approval of Substitutes

Resolution Resolved, that the Somerset Hills Board of Education approves the following substitutes for the remainder of the 2009-2010 school year.

Teachers

Laurie Anderson	Sub Certificate
Lia Bickham	Standard
Michele Tubach Freda	Standard
Bernard Jewson	Sub Certificate
Katherine Thorne	Standard

Custodian

Toune Rajvong

Action

40. Reappointment of Substitute Teachers/Custodians/Maintenance/Nurses/Secretaries/Paraprofessionals/Home Instructors

Resolution

Resolved, that the Somerset Hills Board of Education approves the reappointment of the following substitutes for the 2010-2011 school year:

Teachers

Laurie Anderson	Sub Certificate	Kirk Leslie	Sub Certificate
Maryann Amiano	Sub Certificate	Walter Levy	Standard
Giovanna Annunziato	Sub Certificate	Patricia Lippman	Standard
Alfred Atkins	CEAS-Elementary	Stephanie Litwin	Standard
Cathy Auten	Standard	Anjan Loft	Sub Certificate
John Bacci	Sub Certificate	Elizabeth Loos	Sub Certificate
Thomas Bailey	Standard	Heidi Lowy	Sub Certificate
Kelly Baker	CE – Art	Lucille Lucy	Standard
Christine Balak	CEAS-Elem & Math	Cheryl Maddaluna	Sub Certificate
Matthew Bale-Pena	Standard	Cristina Maffei	Sub Certificate
Brady Becker	Sub Certificate	Annette Mahlik	Sub Certificate
Paul Berezny	Sub Certificate	Lori Mandetta	Standard
Lia Bickham	Standard	Keith Mann	CEAS - Elementary
Nick Boscaino	Standard	Gabrielle Martinez	CEAS
Shahida Boykin	CEAS	Pamela Mayer	Sub Certificate
Brendan Boylan	Sub Certificate	Barbara Mayurnik	Standard
Douglas Brooks	Standard	Colleen McCarthy	Sub Certificate
Kyle Brooten	Sub Certificate	Dolores McDonnell-Roehr	Sub Certificate
Amy Byrnes	Standard	Sherry McKeever	Sub Certificate
Anthony Caljean	Sub Certificate	Melanie Mercogliano	CE
Deirdre Caputo	Standard	Katie Meyler	Sub Certificate
Elizabeth Carter	Sub Certificate	Lawrence Mongno	CE
Janice Clark	Standard	Benjamin Montgomery	Sub Certificate
Michael Clark	Sub Certificate	David Moudry	Sub Certificate
Ilona Coheleach	CE	Nancy Negri	Sub Certificate
Anthony Colantuono	Sub Certificate	Caroline Nickel	Standard
Barbara Cotton	CE	Joann Nielsen	CEAS
Judith Cruz-Walsh	Sub Certificate	Timothy O’Heney	Standard
Patrice Cummings	Sub Certificate	Tracilee O’Neill	Sub Certificate
Christopher D’Andrea	Sub Certificate	Susanna Orachin	Standard
Ryan Davidson	Sub Certificate	Daniel Pacifico	Sub Certificate
Debra Davis	Standard	Amy Papandreou	Standard
Andrea DelloRusso	Sub Certificate	Marianne Parciak	Sub Certificate
Francine DelloRusso	Standard	Helen Patatoukas	Sub Certificate
Leslie Dempsey-Marchese	Sub Certificate	Bonnie Perkins	Standard

Lori DeVito	Standard	Catherine Perone	Sub Certificate
Matthew Engleby	Sub Certificate	Marsha Peters	Sub Certificate
Arthur Falgione	Sub Certificate	Darcy Petrie	Sub Certificate
Annie Forgione	Sub Certificate	Joanne Petty	Sub Certificate
Oliver Forsythe	Sub Certificate	Pamela Phillips	Sub Certificate
Michelle T. Freda	Standard	Kristina Piirimae	Sub Certificate
Edward Gdula	Sub Certificate	Gena Poniatowski	CEAS
Sue Giordano	Sub Certificate	Carl Porambo	Sub Certificate
Philip Glucksman	Sub Certificate	Charles Preston	Standard
Sylvia Goode	Sub Certificate	Dina Rampinelli	Sub Certificate
Diane Greenfield	Sub Certificate	Kathleen Redling	Standard
Annika Gruters	Sub Certificate	Mark Rehm	Sub Certificate
Jennifer Grys	Standard	Amanda Riley	Sub Certificate
Sonja Gutwerk	Sub Certificate	Carolina Rivera	Sub Certificate
John Hague	Sub Certificate	Kristen Robinson	Sub Certificate
Jack Haiken	Sub Certificate	Laura Ruggeri	Sub Certificate
Jason Hasson	CEAS	James Russoniello	CE
Sally Hespe	Sub Certificate	Sarah Schultz	Sub Certificate
Patricia Hildebrandt	Sub Certificate	Michael Scott	Sub Certificate
Joy Hirschfeld	Sub Certificate	Lauren Senko	Sub Certificate
Jedediah Hogan	Sub Certificate	Lani Serbanica	Sub Certificate
Dena Huck	Sub Certificate	Mitchell Sewell	Standard
Heather Hudson	CEAS	James Sheppard	Sub Certificate
Judy Hynes	Sub Certificate	Robert Simon	CE
Paul Internicola	CE	Veronica Skinner	Standard
Jean Jackson	Sub Certificate	Susan Sletteland	Sub Certificate
Bernard Jewson	Sub Certificate	Cary Stanek	Sub Certificate
Abby Jochnowitz	Sub Certificate	Treemanisha Stewart	Sub Certificate
Charles Johnson	Sub Certificate	William Stroock	Sub Certificate
Alice Joyce	Standard	Jill Stropoli	Sub Certificate
Raymond Juliana	Standard	Lydia Stiles	Standard
Deborah Kalish	CE - Elementary	Virginia Suriano	Sub Certificate
Sherry Karas	Sub Certificate	Colleen Sutton	CE
Abigail Kean	Sub Certificate	Brian Swayne	Sub Certificate
Keith Kebel	Sub Certificate	Katherine Thorne	Standard
Cole Kleitsch	Standard	Nick Tsui	CE
Eleanor Klinger	Sub Certificate	Amy VanDerStad	CEAS
Stephanie Kmec	Sub Certificate	Christine Verdun	Sub Certificate
Linda Koczot	CEAS – Elementary	Abigail Way	Sub Certificate
John Kollonitsch	CE – Science	Grant Way	Sub Certificate
Shona Kornfield	CE – English	Bonnie Welch	Sub Certificate

Russell Kostelak	Sub Certificate	Jean White	CEAS
Lisa Kotz	Sub Certificate	Phil Wilczewski	Sub Certificate
Clarissa Krumbiegel	Sub Certificate	James Wilson	Sub Certificate
Susan Lang	Sub Certificate	Kim Zambon	Sub Certificate
Barbara Leonaggeo	Sub Certificate	Colleen Zuppa	Sub Certificate
Craig Lawrence	Sub Certificate	Zurlo, Alicia	Sub Certificate

Custodians

Maria Barron
 Olimpia Cardona
 Pinij Sayaves
 Mohamed Mahmoud
 Lone Keophrasavath
 Laura Morales
 Toune Rajvong

Maintenance

Thomas Lawrence

Substitute Bus Drivers

Thomas Rodaligo
 Lydia Villarson
 Debra Sutula

Secretaries

Elizabeth Anthony
 Amy Byrnes
 Janice Clark
 Diane Greenfield
 Daria Hepper
 Pat Hildebrandt
 Linda Hudson
 Jean Jackson
 Abby Jochnowitz
 Leslie Kleitsch
 Lisa Kotz
 Elizabeth Loos
 Annette Mahlik
 Pamela Mayer
 Colleen McCarthy
 Dolores McDonnell-Roehr
 Linda Molinari
 Nancy Negri
 Diane Papa
 Helen Patatoukas
 Bonnie Perkins
 Joanne Petty
 Pamela Phillips
 Dina Rampinelli
 Roseanne Schwab
 Susan Sletteland
 Kim Zambon
 Alicia Zurlo

Nurses

Diane Armstrong
 Leigh Bezzek
 Francine DelloRusso
 Eleanor Klinger
 Sheila McMEnamin
 Joann Nielsen
 Mary Ellen Urbanowicz
 Laura Worstell
 Melissa Zingo

Paraprofessionals

Elizabeth Anthony
 Alfred Atkins
 Kelly Baker
 Christine Balak
 Chanveen Bindra
 Amy Byrnes
 Elizabeth Carter
 Diane Greenfield
 Annika Gruters
 Kerry Haselton
 Daria Hepper
 Sally Hespe
 Patricia Hildebrandt
 Rachel Horowitz
 Judy Hynes
 Jean Jackson
 Abby Jochnowitz
 Abby Kean
 Lezlie Kleitsch
 Lisa Kotz
 Barbara Leonaggeo
 Elizabeth Loos
 Cheryl Maddaluna
 Annette Mahlik
 Keith Mann
 Pamela Mayer

Dolores McDonnell-Roehr
 Sherry McKeever
 Melanie Mercogliano
 Linda Molinari
 Diana Papa
 Amy Papandreou
 Helen Patatoukas
 Bonnie Perkins
 Catherine Perone
 Joanne Petty
 Gena Poniatowski
 Dina Rampinelli
 Kristin Robinson
 Susan Schultz
 Mitchell Sewell
 Susan Sletteland
 Lydia Stiles
 Jill Stropoli
 Brian Swayne
 Marilyn VanDyke
 Kim Zambon

Home Instructors

Marianne Bocchino	Social Studies
Valeria Beckwith	Elementary – Grades K-8
Amy Byrnes	Teacher of the Handicapped/Elementary/Nursery School
Margaret Davis	Math
Lori DeVito	Elementary
Lynne Ewen	Spanish/Earth Science
Sarah Falzarano	Elementary
Brigitte Fischer	French
Jason Hasson	Teacher of Social Studies
Ruth Heffner	Elementary/Math
John Koblan	General Science/Social Studies
Erin Leigh	English
Stephanie Litwin	Elementary
Lucille Lucy	Teacher of the Handicapped/Elementary/LDTC
Margherita Mitchell	Physical Science
Dominic Muoio	Teacher of Italian/Teacher of English
Caroline Nickel	English
Kathleen Redling	Math
Christine Roberts	Biology
Richard Seebach	Math
Mitchell Sewell	Biological Science
Stephanie St. Onge	English/Psychology/Elementary
Kim Zambon	Teacher of Students w/Disabilities/Elementary

XIX. Neighborhood Relations

XX. Community Relations

XXI. Supplementary Matters

XVII. Public Questions & Comments

XXIII. 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.