
The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING AGENDA – JUNE 29, 2011
EXECUTIVE SESSION – 6:30P.M.
PRINCIPAL’S CONFERENCE ROOM AT BERNARDS HIGH SCHOOL
PUBLIC INPUT & ACTION MEETING – 7:30 P.M.
THE COMMUNITY ROOM AT BERNARDS HIGH SCHOOL

I. Call to Order

II. 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.

III. Roll Call

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.

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.

V. Pledge of Allegiance

VI. Correspondence

1. Mara Hellman - Thank You note
2. Teri Reynolds – Transportation
3. Audrey Clayton – Thank You note
4. Jillian DeFilippo – Thank You note
5. Thank you note from SHEF to Board Members for participation in the Chili Cook-Off

VII. Report of the Superintendent

1. SHEF Grant Presentation
2. Student/Staff Recognition

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. Thank you for your input.

IX. Approval of Minutes

Action
Resolution

1. Approval of Minutes*

Resolved, that the Public Input & Action and Executive session minutes of June 8, 2011 be approved.

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 May 2011 showing the following balances:

| FUND | Board Secretary Cash Balance (1) | Treasurer Cash Balance (2) |
|----------------------------|---|---------------------------------------|
| (10) General Fund | \$3,453,265.91 | \$3,453,265.91 |
| (20) Special Revenue Fund | -\$68,478.17 | -\$68,478.17 |
| (30) Capital Projects Fund | \$335,896.21 | \$335,896.21 |
| (40)Debt Service Fund | -\$276,936.57 | -\$276,936.57 |
| Total Government Funds | \$3,443,747.38 | \$3,443,747.38 |

(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 2. Approve 2010-2011 Budget Transfers*
Resolution Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for May 2011.

Action 3. Approve 2010-2011 Budget Transfers*
Resolution Resolved that the Somerset Hills Board of Education approves the budget transfers for June 2011. (June transfers will be distributed at the meeting)

Action 4. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented a check register dated, 2011 covering check numbers to in the amount of \$ with the recommendation that they be paid, and Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

| FUND | AMOUNT |
|----------------------------|--------|
| (10) General Fund | |
| (20) Special Revenue Fund | |
| (30) Capital Projects Fund | |
| (40) Debt Service Fund | |
| (60) Cafeteria Fund | |
| TOTAL | |

(The bill list will be distributed at the meeting.)

Action 5. Approve Transfer to Capital Reserve*
Resolution Resolved, that the Somerset Hills Board of Education approve the transfer of \$(amount to be provided at meeting) from unexpended capital in Fund 12 to Capital Reserve.

Action 6. Approve 2009-2010 Void Checks*
Resolution Resolved that the Somerset Hills Board of Education approves to void the 2009-2010 general fund checks:

| Check Date | Check No. | Vendor | Amount |
|------------|-----------|--------------------------------|--------------|
| 9/30/2009 | 19339 | Maddalena Violillo | \$42.82 |
| 9/30/2009 | 19347 | Zoo Books | \$22.95 |
| 12/9/2009 | 19415 | Great Ideas for Teaching | \$199.00 |
| 12/9/2009 | 19423 | HERITAGE Custom Flooring, LLC | \$3,200.00 |
| 12/9/2009 | 19476 | NJAPERD | \$ 100.00 |
| 12/9/2009 | 19511 | Lisa Seela | \$45.00 |
| 2/28/2010 | 20205 | Anjali Mirchandani | \$884.00 |
| 2/28/2010 | 20219 | PBS Video | \$24.99 |
| 5/31/2010 | 20731 | JCP&L | \$58,433.71 |
| 6/24/2010 | 20988 | Dell Service Sales | \$830.10 |
| 6/24/2010 | 20992 | DHARMA Productions | \$101.90 |
| 7/30/2010 | 21196 | Bernardsville Print Center | \$10.00 |
| | | Total General Fund VOID Checks | \$ 63,894.47 |

- Action Resolution 7. Approve Payroll Void Checks*
Resolved that the Somerset Hills Board of Education approves to void the following payroll fund checks:

| Check Date | Check No. | Vendor | Amount |
|------------|-----------|---------------------------|------------|
| 1/15/2007 | 30130 | W. Stroock | \$154.47 |
| 12/21/2007 | 30443 | W. Stroock | 77.61 |
| 2/29/2008 | 30880 | W. Stroock | 77.61 |
| 10/30/2008 | 32266 | A. Lamcaj | 110.01 |
| 1/30/2009 | 32793 | P. Hepper | 149.81 |
| 4/30/2009 | 33339 | P. Cummings | 77.53 |
| 6/30/2009 | 34073 | A. Hudson | 31.70 |
| 10/30/2009 | 34652 | S. Meakem | 496.82 |
| 6/24/10 | 36211 | S. Hespe | 194.14 |
| 6/24/10 | 36290 | K. Mosca | 1,267.95 |
| 6/24/10 | 36443 | S. Hespe | 78.04 |
| | | Total Payroll VOID Checks | \$2,715.69 |

- Action Resolution 8. Approve Insurance Renewals*
Resolved, that the Somerset Hills Board of Education approves the following insurance policies for 2011-2012:

| Coverage Type | Carrier | 2011-2012 | 2010-2011 | Change |
|------------------------------|-------------|-----------|-----------|---------|
| Package/Auto | Zurich | \$85,965 | \$80,919 | +5,046 |
| Umbrella Liability | Zurich | \$10,497 | \$8,988 | +1,509 |
| Workers Compensation | NJSBAIG | \$136,776 | \$164,026 | -27,250 |
| School Board Legal Liability | NJ.S.B.I.G. | \$33,426 | \$33,399 | +27 |
| Student Accident | NJSBAIG | \$20,564 | \$19,163 | +1,401 |
| Bonds | Selective | \$1,272 | \$1,272 | -0- |
| TOTAL | | \$288,500 | \$307,767 | -19,267 |

- Action Resolution 9. Approve Transfer of Interest*
Resolved, that the Somerset Hills Board of Education approve the transfer of interest from the Capital Projects Fund to the General Fund.

- Action Resolution 10. Approve Extended School Year Program
Resolved, that the Somerset Hills Board of Education approve the following school for the 2010-11 S.C.E.S.C. Extended School Year program:

| Student ID# | Provider | Location |
|-------------|------------------|-----------------|
| 2020159 | Somerset Academy | Bridgewater, NJ |

- Action 11. Approve Home Instructor

Resolution Resolved, that the Somerset Hills Board of Education approve the following to provide Home Instruction for the 2010-2011 School Year:

| Student ID# | Provider | Location |
|-------------|----------------|------------|
| 7599873783 | Kimberly Smith | Bogota, NJ |

Action 12. Approve Nursing Services

Resolution Resolved, that the Somerset Hills Board of Education approve the Loving Care Agency, Inc. to provide nursing services for student # 2020123 for the 2011 ESY and 2011-2012 School Year.

| ID# | Provider | Location |
|---------|--------------------------|-----------------------|
| 2020123 | Loving Care Agency, Inc. | Hasbrouck Heights, NJ |

Action 13. Approve Food Service Provider*

Resolution Resolved, that the Somerset Hills Board of Education approve Maschio's Food Services, Inc. as the food service provider for the 2011-2012 school year with a guarantee to break even including a management fee of \$11,726.

Action 14. Approve Physical Therapy Service Provider*

Resolution Resolved, that the Somerset Hills Board of Education approve Pediatric Workshop as a provider for physical therapy (PT) for the 2011-2012 school year.

XI. 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(s) | # of Students | # of Faculty | # of Chaperones |
|--------|--|------------------------------|---------------|--------------|-----------------|
| BHS | a) Key Club Great Adventure Jackson NJ | 10/9/2011 | 30 | 2 | 1 |
| BHS | b) BHS Marching Band Jazz Ensemble Orchestra, Concert Band Disneyworld Orlando, FL | 4/18/2012 to 4/22/2012 | 80 | 4 | 2 |

Action 2. Approve Professional Development*

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

| School | Name | Workshop/Conference | Est. Cost | Date |
|--------|------------------|----------------------------|-----------|----------|
| BES | a) Melissa Gurth | Functions 2 Workshop | \$225.00 | 7/1/2011 |
| BMS | b) Cozin Sybil | Wilson Just words Workshop | \$367.84 | 8/2 & |

| | | | | |
|--------|--|--|--|--------------------|
| | | | | 3/2011 |
| BHS | c) Janosko, Ashley | College of Rochester Tour Program | \$175.18 | 10/17 & 18 2011 |
| Olcott | d) Barbara Walls, Nancy Hunter, Jen Shouffler, Suzanne Cooley, Michael Corbett, Michael Hoppe, Courter Smith, Kate McCabe, Lynn Kratz, Pat Lott, Amy Phelan, Coleen Butler, Theresa Vaught | Harassment, Intimidation & Bullying – Regional Training | \$75.00/ Person \$ 975.00 Total | |

Action
Resolution

3. Approve Application for NJ Child Assault Prevention Grant*
Resolved, that the Somerset Hills Board of Education approve the application for a New Jersey Child Assault Prevention grant application in the amount of \$1,626.80.

Action
Resolution

4. Accept Somerset Hills Education Foundation Grant Funds*
Resolved that the Somerset Hills Board of Education accept the donation of \$68,000 from the Somerset Hills Education Foundation for the following grants:

- Literacy Professional Development - \$11,000
- College and Career Counseling Center - \$46,000
- Virtual On Line Classes - \$11,000

Action
Resolution

5. Approve Summer Curriculum Project*
Resolved that the Somerset Hills Board of Education approve the writing of the summer curriculum projects, as attached.

Action
Resolution

6. Approve School Safety Teams*
Resolved that the Somerset Hills Board of Education approve the following School Safety Teams as required under the new anti-bullying law.
Bedwell members:
Malinda Davis-Campbell- Social Worker and Anti-Bullying Specialist
Coleen Butler- Assistant Principal
Marcy Craver- Psychologist
Melissa Leonard- Teacher
Phil Wilkinson- Teacher

Diane Kiel- Parent
Bernardsville Middle School members:
 Amanda Morawick-Guidance and Anti-Bullying Specialist
 Patrick Lott- Assistant Principal
 Chris Habermas - Guidance
 Shawn Kelly- Teacher
 Mary Haspel -Learning Consultant
 Kris Lewis- Parent
Bernards High School members:
 John Grund- Student Assistance and Anti-Bullying Specialist
 Sue Cooley- Principal
 Michele Pomeranz- Parent
 Dianne Berger- Special Educator
 Louise DuBois-Psychologist
 Megan Dooley- Guidance
 Anne Conner- Nurse
District Anti-Bullying Coordinator:
 Jennifer Shouffler- Director of Curriculum

XII. Facilities & Operations

A. Committee Report & Discussion:

B. Action Items:

Action
Resolution

1. Approve Professional Services

Resolved, that the Somerset Hills Board of Education approve the professional services of T&M Associates in the amount of \$3960.00 to prepare a concept plan for Bernards High School Lower Field.

Action
Resolution

2. Approve Flag Pole Project

Resolved, that the Somerset Hills Board of Education approve the Olcott Field Flag Pole project at a cost of \$(amount will be supplied at meeting).

Note

The flag pole itself will be paid for by a donation from Project Graduation, Class of 2011.

Action
Resolution

3. Adopt 2011-2012 Board Goals

Resolved, that the Somerset Hills Board of Education adopt the 2011-2012 Board Goals:

- To develop and implement an annual board calendar.
- To annually review and update the priorities of the strategic plan.
- To engage in 2 professional development programs including one on the new bullying legislation and another topic to be determined.
- To update district goals bi-annually.

XIII. Policy

A. Committee Report & Discussion:

B. Action Items:

Action

1. Second Reading/Adoption Policy #3125.2 Employment of Substitute Teachers (New)

Resolution #3125.2 Resolved, that the Somerset Hills Board of Education approve the first reading of Policy Employment of Substitute Teachers (New).

Action Resolution 2. Second Reading/Adoption Policy #5561 Use of Physical Restraint (New)
Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of Policy #5561 Use of Physical Restraint (New).

Action Resolution 3. First Reading/Adoption Policy #2430 Field Trips (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #2430 Field Trips (Revised).

Action Resolution 4. First Reading/Adoption Regulation #5600 Pupil Discipline/Code of Conduct (Revised)
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Regulation #5600 Pupil Discipline/Code of Conduct (Revised).

Action Resolution 5. First Reading Policy #2431.4 Policy #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (New)
Resolved that the Somerset Hills Board of Education approve the first reading of Policy #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (New)

Action Resolution 6. First Reading Regulation #2431.3 Policy #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (New)
Resolved, that the Somerset Hills Board of Education approve the first reading of Regulation #2431.3 Policy #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (New)

XIV. Personnel

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action Resolution 1. Approve Re-Appointment of Part time/Full Time Special Education Paraprofessionals & Part Time Regular Paraprofessionals

Resolved, that the Somerset Hills Board of Education approves the appointment of the following part time/full time special education paraprofessionals & part time regular paraprofessionals:

| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Salary</u> |
|---------------------|-------------------------------|-------------|---------------|
| a) Gail Blake | Special Education – full time | 10 | 28,291 |
| b) Patricia Boteler | Special Education – full time | 10 | 28,291 |
| c) Margaret Boyce | Special Education – full time | 10 | 28,291 |
| d) David Carmon | Special Education – full time | 3-4 | 21,662 |
| e) Ilona Coheleach | Special Education – full time | 8 | 25,411 |
| f) Pamela Crerand | Special Education – full time | 7 | 24,173 |
| g) Joan Gray | Special Education – full time | 8 | 25,411 |
| h) Wolfram Huschke | Special Education – full time | 9 | 26,783 |

| | | | |
|-------------------------|-------------------------------|-----|------------|
| i) Kari Landers | Special Education – full time | 6 | 23,071 |
| j) Teresa Mastrobuoni | Special Education – full time | 10 | 28,291 |
| k) Nancy Negri | Special Education – full time | 10 | 28,291 |
| l) Gillian Overton | Special Education – full time | 8 | 25,411 |
| m) Marianne Parciak | Special Education – full time | 3-4 | 21,662 |
| n) Cindy Riley | Special Education – full time | 10 | 28,291 |
| o) Nona Schonbachler | Special Education – full time | 10 | 28,291 |
| p) Colleen Zuppa | Special Education – full time | 10 | 28,291 |
| q) Maryann Amiano | Special Education – hourly | 6 | 17.82/hour |
| r) Patrice Cummings | Special Education – hourly | 2 | 16.64/hour |
| s) Lori DeVito | Special Education – hourly | 5 | 17.06/hour |
| t) Kevin Grant | Special Education – hourly | 3-4 | 16.72/hour |
| u) Patricia Hildebrandt | Special Education – hourly | 3-4 | 16.72/hour |
| v) Joanne Petty | Special Education – hourly | 3-4 | 16.72/hour |
| w) Colleen Sutton | Special Education – hourly | 3-4 | 16.72/hour |
| x) Lisa Klocinski | Regular – hourly | 9 | 18.28/hour |
| y) Cynthia Matero | Regular – hourly | 9 | 18.28/hour |
| z) Gail Moose | Regular – hourly | OG | 20.00/hour |
| aa) Martha Santini | Regular – hourly | 5 | 16.00/hour |
| bb) Deborah Vaughn | Regular – hourly | 5 | 16.00/hour |
| cc) Myrna Zerjav | Regular – hourly | 8 | 17.58/hour |

Action
Resolution

2. Accept Resignation
Resolved, that the Somerset Hills Board of Education accepts the resignation of Jane Kay Julian, elementary teacher at Bedwell Elementary School, effective June 30, 2011.

Action
Resolution

3. Approve Appointment of Technology Education Teacher
Resolved, that the Somerset Hills Board of Education approves the appointment of Nick Hemans, Technology Education Teacher at Bernards High School, Level BA, Step 5, at an annual salary of \$54,790, effective September 1, 2011 for the 2011-2012 school year.

Action
Resolution

4. Approve Appointment of Biology Teacher
Resolved, that the Somerset Hills Board of Education approves the appointment of Nicole Brown, Biology Teacher at Bernards High School, Level MA, Step 4, at an annual salary of \$57,660, effective September 1, 2011 for the 2011-2012 school year.

Action
Resolution

5. Approve Appointment of Physical Science Teacher
Resolved, that the Somerset Hills Board of Education approves the appointment of Donald Swanson, Physical Science Teacher at Bernards High School, Level MA+60, Step 10, at an annual salary of \$73,110, effective September 1, 2011 for the 2011-2012 school year.

Action
Resolution

6. Approve Appointment of Elementary School Teacher
Resolved, that the Somerset Hills Board of Education approves the appointment of Allen Thurlow, elementary school teacher at Bedwell Elementary School, Level BA+15, Step 4, at an

annual salary of \$55,725, effective September 1, 2011, for the 2011-2012 school year. (new section)

Action 7. Approve Appointment of Elementary School Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Cynthia Fulton, elementary school teacher at Bedwell Elementary School, Level BA, Step 15, at an annual salary of \$73,055, effective September 1, 2011, for the 2011-2012 school year. (Julian)

Action 8. 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 Elementary School, Level BA, Step 7, at an annual salary of \$56,790, effective September 1, 2011, for the 2011-2012 school year. (Seelig)

Action 9. Approve Appointment of Leave Replacement Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Jianna Spadacinni, leave replacement elementary teacher at Bedwell Elementary School, Level BA, Step 1, at an annual salary of \$51,790, effective September 1, 2011, for the 2011-2012 school year. (Ziolkowski)

Action 10. Approval of District Custodial Foreman
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Daniel Beam as District Custodial Foreman, from June 20, 2011 to June 30, 2011 at a stipend of \$13,332 (prorated), and for the 2011-2012 school year at a salary of \$69,289.

Action 11. Approval of Secretary
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Dolores Roehr, secretary at Bedwell Elementary School, Step 1, at an annual salary of \$40,691, effective July 1, 2011 for the 2011-2012 school year.

Action 12. Approval of Parenthood Leave
Resolution Resolved, that the Somerset Hills Board of Education approves a parenthood leave for Anna Sosely, guidance counselor at Bernard's High School, beginning November 21, 2011 through April 6, 2012.

Action 13. Amend Parenthood Leave
Resolution Resolved, that the Somerset Hills Board of Education amend the parenthood leave for Erika Procacci, special education teacher at Bernardsville Middle School as follows:
From: September 1, 2011 – January 26, 2012
To: September 1, 2011 – June 30, 2012

Action 14. Approve Appointment of Part Time Custodian

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Sheree Kopacka, part time custodian for the district, at an hourly rate of \$15.00, effective June 20-30, 2011, and for the 2011-2012 school year.

Action 15. Approve Appointment of Part Time Custodian

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of John Peardon, part time custodian for the district, at an hourly rate of \$15.00, effective July 5, 2011, for the 2011-2012 school year.

Action 16. Approve Appointment of Part Time Custodian

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Jerome McDowell, part time custodian for the district, at an hourly rate of \$15.00, effective July 5, 2011, for the 2011-2012 school year.

Action 17. Approve Appointment of Seasonal Custodian

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Nicholas April, seasonal custodian for the district, at an hourly rate of \$11.00, effective July 5, 2011.

Action 18. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Jacqueline Duskin, secretary at Bernards High School, effective June 30, 2011.

Action 19. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Susan Daniw, computer technician for the district, effective June 30, 2011.

Action 20. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Cecelia Beekman, full time special education paraprofessional at Bedwell Elementary School, effective June 30, 2011.

Action 21. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Janice Bowden, full time special education paraprofessional at Bedwell Elementary School, effective June 30, 2011.

Action 22. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Dianna Shack, full time special education paraprofessional at Bedwell Elementary School, effective June 30, 2011.

Action 23. Approval of Extended School Year Bus Drivers/Bus Paraprofessional

Resolution Resolved, that the Somerset Hills Board of Education approves the following bus drivers/paraprofessional for the extended school year program from July 5 through August 11, 2011:

Drivers

Theresa Townsend \$20/hour
 Fran DeAngelo \$20/hour
 Lillian Bartow \$20/hour

Paraprofessional

Ellen Clarke \$18/hour

Action
Resolution24. Approval of Bus Drivers

Resolved, that the Somerset Hills Board of Education approves the following bus drivers for the 2011-2012 school year (hours to be determined):

- a) Fran D'Angelo \$20/hour
 Lillian Bartow \$20/hour
 b) September 6 – September 30:
 Theresa Townsend \$20/hour
 c) October 1 – June 22, 2012:
 Tom D'Angelo \$20/hour

Action
Resolution25. Approval of Bus Paraprofessional

Resolved, that the Somerset Hills Board of Education approves the following bus paraprofessional for the 2011-2012 school year (hours to be determined):

Ellen Clarke \$18.00/hour

Action
Resolution26. Approval of Mentor

Resolved, that the Somerset Hills Board of Education approves the following staff member as a mentor to a novice teacher for the 2010-2011 school year:

Bedwell Kris Hall (Jianna Spadacinni)
 (50% 2nd semester only)

Action
Resolution27. Approval of Student Intern

Resolved, that the Somerset Hills Board of Education approves the following student intern for the 2011-2012 school year:

| <u>Name/School</u> | <u>Subject</u> |
|--|--------------------|
| Jami Hart – Rutgers (3 days per week) | HS – Social Worker |

Action
Resolution28. Approval of Substitutes

Resolved, that the Somerset Hills Board of Education approves the following substitutes for the remainder of 2010-2011 and for the 2011-2012 school year:

Teacher

Carolyn Sheehan Standard Certificate
 Patricia Lampa Standard Certificate

Custodian

Nicholas April

Bus Drivers

Jean Barno

Tom D'Angelo

Action 29. Rescind Co-Curricular Position
Resolution Resolved, that the Somerset Hills Board of Education rescind the following co-curricular position at Bernards High School for the 2011-2012 school year:
 Sarah Falzarano Assistant AD: Spring

Action 30. Approve Appointment of Athletic/Co-Curricular Positions
Resolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2011-2012 school year:

| <u>High School</u> | | <u>Stipend</u> |
|----------------------|---------------------------------|----------------|
| Nicole Drag | Class Advisor - Freshman | \$ 1,568 |
| Michael Eagle | Marching Band: Asst. Percussion | \$ 4,018 |
| <u>Middle School</u> | | |
| Jaimie Trapp | Yearbook | \$2,540 |

XV. Neighborhood Relations

XVI. Community Relations

XVII. Supplementary Matters

XVIII. Public Questions & Comments

XIX. 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.