
The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING AGENDA – OCTOBER 13, 2010
EXECUTIVE SESSION – 6:30P.M.
PRINCIPALS 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

VII. Report of the Superintendent

1. Schools for Energy Efficiency (SEE) Update – Mariel O’Brien
2. Violence & Vandalism Prevention Awareness Week is October 18-22, 2010.

Activities scheduled throughout the district.

3. Violence & Vandalism Report 2009-2010
4. Code of Student Conduct Report 2009-2010
5. 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

1. Approval of Minutes*

Resolution

Resolved, that the Public Input & Action and Executive meeting minutes of September 15, 2010, 2010 be approved.

X. Finance

A. Committee Report & Discussion:

B. Action Items:

Action

1. Board Secretary & Treasurer Reports & Board Certification*

Resolution

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of August, 2010 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$6,141,522.52	\$6,141,522.52
(20) Special Revenue Fund	(\$187,944.73)	(\$187,944.73)
(30) Capital Projects Fund	(\$1,254,430.15)	(\$1,254,430.15)
(40)Debt Service Fund	(\$119,849.94)	(\$119,849.94)
Total Government Funds	\$4,579,297.70	\$4,579,297.70

(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 2010-2011 budget transfers for August 2010.

Action 3. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented a check register dated August 31, 2010 covering check numbers 21655 to 21657 in the amount of \$44,412.18 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	\$44,412.18
(20) Special Revenue Fund	-0-
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$44,412.18

Action 4. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented a check register dated September 30, 2010 covering check numbers 21658 to 21854 in the amount of \$3,721,682.42 with the recommendation that they be paid, and
 Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	AMOUNT
(10) General Fund	\$2,728,764.38
(20) Special Revenue Fund	\$225,920.57
(30) Capital Projects Fund	\$30,162.63
(40) Debt Service Fund	\$723,680.63
(60) Cafeteria Fund	\$13,154.21
TOTAL	\$3,721,682.42

Action 5. Approve Tuition Student
Resolution Resolved, that the Somerset Hills Board of Education approve the child of Mr. & Mrs. Edward Pew as a 3rd grade tuition student for the 2010-2011 school year.

Action 6. Public Hearing on Refunding School Bond Ordinance*
Information A Representative from Capital Financial Advisors, Inc. will be at the meeting to answer any questions from the Board and/or Public.
Resolution Resolved, that the Somerset Hills Board of Education approve the *attached* resolution authorizing certain actions necessary in connection with the sale and issuance of not to exceed \$33,800,000 aggregate principal amount of refunding school bonds and authorizing the appropriate officials to do all acts and things deemed necessary and advisable in connection with the sale, issuance and delivery of said bonds.

Action 7. Approve Revised IDEIA-ARRA Salaries*
Resolution Resolved, that the Somerset Hills Board of Education approve the following salaries be funded for the 2010/2011 school year through the IDEIA-ARRA grant:

<u>Position</u>	<u>Employee</u>	<u>Salary</u>
.50 Social Worker	Eli Nowak	\$27,830.00
.10 Social Worker	Karen Ayres	<u>\$ 9,615.91</u>
		\$37,445.91

Action 8. Approve Out of District Schools*
Resolution Resolved, that the Somerset Hills Board of Education approve the following Out of District School placement for the 2010/2011 school year:

<u>Student #</u>	<u>School</u>	<u>Location</u>
2013709	Caron Adolescent	Wernersville, PA

Action 9. Approve Contract for B.H.S. Principal Search*
Resolution Resolved, that the Somerset Hills Board of Education approve a contract with New Jersey Principals and Supervisors Association in the amount of \$6,000 to conduct an employment search for the position of B.H.S. principal for the 2011-2012 school year.

Action 10. Approve Transfer of Funds*
Resolution Resolved, that the Somerset Hills Board of Education approve the transfer of the unexpended proceeds for the Bedwell Roof Project of \$169,303. be transferred from the Capital Projects Fund to the Capital Reserve account in the General Fund.

Action 11. Approve Transfer of Funds*
Resolution Resolved, that the Somerset Hills Board of Education approve the transfer of \$169,303. from the Capital Reserve Account of the General Fund to the Capital Projects Fund to be used for future capital projects as identified in the Long Range Facilities Plan.

Action 12. Approve BMS Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the BMS coin drive Fundraiser, to raise funds for The American Diabetes Association, October 18-27, 2010.

Action 13. Approve Group Insurance Broker-of-Record*
Resolution Resolved, that the Somerset Hills Board of Education approves the following changes to its group insurance broker-of record effective December 1, 2010. Pursuant to their proposal of October 1, 2010, designate Grinspec Consulting, a Division of Brown & Brown, Inc., as the Board's group insurance broker-of-record for our Horizon Blue Cross Blue Shield of New Jersey group medical insurance program, group # 007-89607. Pursuant to their proposal of October 1, 2010, designate Grinspec Consulting, a Division of Brown & Brown, Inc., as the Board's group insurance broker-of-record for our Horizon Blue Cross Blue Shield of New Jersey group dental insurance program, group # 000-89607 and group #004-89607. Grinspec Consulting is authorized to act on behalf of the Board in all matters related to these programs. Grinspec Consulting's responsibilities will include – but are not limited to – negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems. Grinspec Consulting is authorized to receive commission payments from Horizon as compensation for their services, percentages for which are currently included in our premium rates. All appropriate employees of the Somerset Hills Board of Education are authorized to take such action and affect such documentation as necessary to implement these changes.

Action 14. Approve S.H.E.F. Grant Donation*
Resolution Resolved, that the Somerset Hills Board of Education accept \$11,092 donation from Somerset Hills Education Foundation (SHEF) for the Fall mini grant cycle, with gratitude.

Action 15. Approve Energy Procurement Contract*
Information As a result of competitive public bid through the Ameresco Energy Savings Improvement Program (ESIP) an electrical supply energy procurement bid will be conducted. The bid opening and selection of the vendor, based on price, will be done on Wednesday, October 13. Due to the volatility of this market, the prices are only held for a few hours, and a decision must be made quickly. The results will be included on an addendum on Wednesday.
Resolution Resolved, that the Somerset Hills Board of Education approves an electrical supply contract with (Company) for a (# months) month term whereby (Company) shall provide electrical power supply to the Somerset Hills School District at a rate of (cost per MWh).

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
BES	a) Kindergarten Kings, Police Station and Post Office Bernardsville	05/12/11	101	9	15
BES	b) First Grade Trailside Nature & Science Center Mountainside, NJ	4/29/2011 5/13/2011	120	8	18
BES	c) Second Grade Upper Raritan Watershed Association Fairview Farm, Bedminster, NJ	5/5/2011	160	10	1
BES	d) Third Grade Sterling Hill Mine Ogdensburg, NJ	05/3/2011	142	8	21
BES	e) Fourth Grade Bronx Zoo Bronx, NY	6/6/2011	154	11	22
BMS	f) 8 th Grade Band BHS Band Day	10/22/10	15	3	2
BMS	g) 7 th Grade Mathemagic-Bradley Fields Math magician Mayo Arts Center Morristown NJ	03/23/11	140	10	0
BHS	h) Photography/Tech Class Museum of Natural History NYC	3/23/2011	40	2	2
BHS	i) Advanced Photo Students Metropolitan Museum of Art NYC	12/8/2010	40	2	2
BHS	j) Marching Band Ridge High School Basking Ridge NJ	10/30/10	45	4	0
BHS	k) Marching Band J. Birney Crum Allentown, PA	11/13/10	45	4	0
BHS	l) Advanced Physics Bergen County College Paramus NJ	11/13/10	23	2	0

BHS	m) AP/Honors Physics Rutgers New Brunswick NJ	12/12/10	23	2	0
BHS	n) AP/Honors Physics Monmouth Regional HS Monmouth NJ	1/15/2011	23	2	0
BHS	o) AP/Honors Princeton University Princeton, NJ	3/18/2011	23	2	0
BHS	p) Peer Leadership- Advisory Board Youth Leadership Institute Project Adventure Beverly, MA	06/20- 24/11	8	2	0
BHS	q) Peer Leadership/Ropes Course Camp Cromwell Martinsville, NJ	06/1/11	25	2	0
BHS	r) Peer Leadership/Ropes Course Camp Cromwell Martinsville, NJ	06/2/11	25	2	0
BHS	s) Harvard Model Congress Boston, MA	2/17- 20/11	25	3	0
BHS	t) AP European History Metropolitan Opera NYC	1/15/11	15	1	0
BHS	u) Comparative Religions Rubin Museum of Art NYC	12/9/10	21	1	1
BHS	v) US1-Honors Walking Tour of New York City	11/17/10	41	1	2
BHS	w) Model UN Model UN Conference South Orange, NJ	4/2-2/11	15	1	1
BHS	x) English III Bedwell Elementary School Bernardsville Monster Book Field Trip	10/14/10 & 11/2/10	100	4	0
BHS	y) Life/Transition Skills Class Visit Bernardsville local businesses	4/6-13-27 5/4-11- 18-25 6/1	6	2	0
BHS	z) AP Environmental	10/20/10	29	1	1

	Science Penns Brook Bernardsville				
BHS	aa) AP Environment Science Rutgers University New Brunswick NJ	11/17/10	29	2	
BHS	bb) Theater Classes The Merchant of Venice Broadhurst Theatre NY	11/13/10	30	2	0
BHS	cc) Theater Class/Public Speaking Forensic Competition NJDFL/Toms River HS Toms River NJ	12/4/10	30	2	0
BHS	dd) Theater/Public Speaking Class Lincoln Center NYC	1/12/11	30	2	0
BHS	ee) Theater/Public Speaking Classes Forensic Competition NJDFL/New Burlington HS Columbus NJ	1/15/11	30	2	0
BHS	ff) Theater/Public Speaking Classes Forensic Competition NJDFL/Absegami HS Galloway Twp NJ	1/8/11	30	2	0
BHS	gg) Theater Classes NJ Governors Awards & Senior Scholarship Auditions Rutgers – Speech Theater Association NJ New Brunswick NJ	1/29/11	30	2	0
BHS	hh) Theater/Public Speaking Classes Forensic Competition NJDFL/Eastern HS Voorhees, NJ	2/5/11	30	2	0
BHS	ii) Theater/Public Speaking	2/27/11	30	2	0

	Classes NJDFL State Championships Raritan HS Bridgewater NJ				
BHS	jj) Theater Classes Mary Poppins New Amsterdam Theater NYC	3/27/11	30	2	0
BHS	kk) Theater Classes Alvin Ailey American Dance Theater NJ PAC Newark NJ	5/6/11	30	2	0
BHS	ll) Photo/Film Students School of Visual Arts NYC	11/2/10	8-10	2	0

Action 2. Approve Professional Development*Resolution

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

School	Name	Workshop/Conference	Est. Cost	Date
BHS	a) Babicke, Dennis	Photo Plus International Conference	\$ 69.00	10/29/10
BES	b) Burnett, Sherilyn	ASHA Convention	\$ 443.94	11/18&19/10
BHS	c) Burns, Lynda	Working with Angry Students	\$ 211.15	10/1/10
BHS	d) McCabe, Kate	National Council for Social Studies	\$ 950.26	11/11&12/10
BMS	e) Morawick, Amanda	When a Family is Affected by Cancer	\$ 25.00	9/24-26/10
BHS	f) Oswald, Jacqueline	NJASL Annual Fall Conference	\$ 85.00	12/3/10
BHS	g) Vassil, Cheryl	21 st Century Learning	\$ 30.91	1/17/11
BES	h) Virtue, Janis	Literacy & Reading Recovery	\$ 91.51	10/20, 12/8, 1/19, 3/16, 5/18
BES	i) Weber-Hummel, Lisa	ASHA Convention	\$ 419.99	11/18&19/10

XII. Facilities & Operations

A. Committee Report & Discussion:

B. Action Items:

Action 1. Acknowledgement of 2009-2010 Violence and Vandalism Report*
Resolution Resolved, that the Somerset Hills Board of Education acknowledges receipt of the
2009-2010 Violence and Vandalism Report.

Action 2. Approve Change Order No. 1 & No. 2*
Resolution Resolved, that the Somerset Hills Board of Education approve the following
change orders for Cumberland USA, Inc. (Olcott Roof): Change Order No. 1 in
the amount of \$12,853.40 (add) and Change Order No. 2 in the amount of
\$1,840.80 (deduct).

Action 3. Approve Memorandum of Agreement*
Resolution Resolved, that the Somerset Hills Board of Education approve the Law
Enforcement Memorandum of Agreement.

Action 4. Approve District Nursing Plan*
Resolution Resolved, that the Somerset Hills Board of Education approve the 2010-2011
District Nursing Plan.

XIII. Policy

A. Committee Report & Discussion:

B. Action Items:

Action 1. Second Reading and Adoption Policy #3144 Certification of Tenure
Charges – Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the second reading
and adoption of Policy #3144 Certification of Tenure Charges – Revision.

Action 2. Second Reading and Adoption Policy #5516 Use of Electronic
Communication and Recording Devices (ECRD) (M) – Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the second reading
and adoption of Policy #5516 Use of Electronic Communication and Recording
Devices (ECRD) (M) – Revision.

Action 3. Second Reading and Adoption Policy #6112 Reimbursement of Federal
and Other Grant Expenditures (M) – New
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of
Policy #6112 Reimbursement of Federal and Other Grant Expenditures (M) –
New.

Action 4. Second Reading and Adoption Policy #8310 Public Records - Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the second reading
and adoption of Policy #8310 Public Records – Revision.

Action 5. First Reading Policy #2431.3 Practice and Pre-Season Heat-Acclimation
for Interscholastic Athletics – New

Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #2431.3 Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics – New

Action 6. First Reading Policy #2431.4 Concussion Testing and Return-to-Play – New

Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #2431.4 Concussion Testing and Return-to-Play – New

Action 7. First Reading Policy #4159 Support Staff Member/School District Reporting Responsibilities - New

Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #4159 Support Staff Member/School District Reporting Responsibilities - New

XIV. Personnel

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action 1. Approval of Paraprofessional

Resolution of Resolved, that the Somerset Hills Board of Education approves the appointment of Anthony Caljean, part time (3.5 hrs/day) paraprofessional at Bedwell Elementary School, Step 1, at an hourly rate of \$18.42, effective September 29, 2010, for the 2010-2011 school year.

Action 2. Extension of Employment Contract*

Resolution Resolved, that the Somerset Hills Board of Education approves the extension of the employment contract for Nicholas Del'Re, Interim Supervisor of Special Services, effective February 1, 2011 through June 30, 2011.

Action 3. Approval of Student Teacher/Intern*

Resolution Resolved, that the Somerset Hills Board of Education approves the following:
Student Teacher
 Steven Bogart (Kean University) March 2011-May 2011 (5 days per week)
 HS Physical Education
Intern
 Magda Perska (Fairleigh Dickinson) 2 days per week during the school year
 HS Guidance

Action 4. Approval of Salary Guide Advancements*

Resolution salary Resolved, that the Somerset Hills Board of Education approves the following guide advancements, retroactive to September 1, 2010, based upon the successful completion of the necessary graduate and PDI credits:

	<u>Step</u>	<u>Level</u>	<u>Salary</u>
a) Karen Ayres	16	MA+30 to MA+45	\$87,343

	b)	Kristene Both	4	MA+15 to MA+30	61,530
	c)	Darcey Brooten	5	MA to MA+15	60,595
	d)	Jessica Collins	5	BA+15 to MA	58,660
	e)	Sybil Cozin	15 (PT@.67)	BA to BA+15	50,319
	f)	Emma Davis	6	MA to MA+15	61,595
	g)	Janet DeMeo	14	MA+15 to MA+30	79,030
	h)	Gretchen Dempsey	7	MA+30 to MA+45	66,465
	i)	Allison Ernst	3	BA to BA+15	54,725
	j)	LuAnn Falletta	15	MA+15 to MA+30	
82,054					
	k)	Kimberly Flynn	16	MA+30 to MA+45	87,343
	l)	Angela Fresco	12	MA+30 to MA+45	75,431
	m)	Christopher Habermas	5	MA+15 to MA+30	62,530
	n)	Susan Horowitz	14	MA+45 to MA+60	82,654
	o)	Karen Jackson	16	MA to MA+15	83,176
	p)	Sally Kasulanis	16	MA+30 to MA+45	87,343
	q)	Shawn Kelly	4	BA+15 to MA	57,660
	r)	Mindy Kirschner	9 (PT@.60)	MA+15 to MA+45	41,640
	s)	Mary Kleinstein	16	MA+45 to MA+60	89,195
	t)	Kathy LaCotta	17	MA+45 to MA+60	*93,190
	u)	George LaNeve	20	MA+45 to MA+60	*105,337
	v)	Lindsay Lorson	4	MA to MA+30	61,530
	w)	Kristen MacGorman	4	MA+30 to MA+45	63,465
	x)	Carrie Malwitz	5	MA+15 to MA+30	62,530
	y)	Nicole Marashlian	7	MA+30 to MA+45	66,465
	z)	Amanda Morawick	3	MA to MA+30	60,530
	aa)	Melissa Paparozzi	4	BA+15 to MA	57,660
	bb)	Shane Porter	5	BA to BA+15	56,725
	cc)	Elizabeth Rudin	17	MA+15 to MA+30	88,553
	dd)	Karen Schessler	13	MA+15 to MA+30	76,211
	ee)	Melissa Schwartz	7	BA+15 to MA	60,668
	ff)	Lisa Seela	20	MA+30 to MA+45	102,561
	gg)	Karen Senko	3	MA to MA+15	58,595
	hh)	Lauren Smith	5	BA+15 to MA	58,660
	ii)	Jason Snyder	4	BA to BA+15	55,725
	jj)	Elizabeth St.Ours	6	BA to BA+15	57,725
	kk)	Jennifer Tack	4	BA+15 to MA	57,660
	ll)	Valerie Tchorz	8	MA+30 to MA+45	
67,825					
	mm)	Fred Trumpy	14	BA+15 to MA+30	79,030
	nn)	Margaret Varga	19	MA+30 to MA+45	*98,540
	oo)	Christine Whitlock	17	MA+45 to MA+60	92,690
	pp)	Lori Wisniewski	9	MA+45 to MA+60	71,335

* Includes longevity

Action 5. Approval of Writing Lab Proctors*

Resolution Resolved, that the Somerset Hills Board of Education approves the following staff members for the middle school writing lab, 2 days per week, at an hourly rate of \$58.24, not to exceed a total of 2 hours per week, during the period September 28, 2010 –January 27, 2011:

Kristene Both
Valerie Tchorz

Action 6. Approval of Substitute Nurse Rates*
Resolution Resolved, that the Somerset Hills Board of Education approves the following substitute nurse rates effective October 14, 2010 for the 2010-2011 school year:

Nurse – Daily Rate	\$175
Nurse – Field Trip	\$225
Nurse – Overnight Field Trip	\$450

Action 7. Approval of Athletic/Co-Curricular Positions*
Resolution Resolved, that the Somerset Hills Board of Education approves the following athletic/co-curricular positions:

<u>High School</u>		<u>Stipend</u>
Shawn Kelly	Assistant AD: Winter	\$ 5,181
Allen Thurlow	Basketball: Men’s Assistant (JV)	\$ 7,916
Ryan Davidson	Wrestling: Assistant (JV)	\$ 7,916
Sally Kasulanis	Forensics Team/Mock Trial Team (50%)	\$ 1,336
Karen Ayres	Forensics Team/Mock Trial Team (50%)	\$ 1,336
Eugene Riley	Volunteer - Wrestling	
 <u>Middle School</u>		
Lisa Drew	Open Gym: Girl’s Winter	\$ 566
Lisa Drew	Open Gym: Girl’s Spring	\$ 566
Timothy Palek	Open Gym: Boy’s Fall	\$ 566

Action 8. Approval of Substitutes*
Resolution Resolved, that the Somerset Hills Board of Education approves the following substitutes:

Teacher
Stephen Gregg Standard Certificate
Richard Sumliner Standard Certificate
Grant Clark Sub Certificate

Bus Driver
Sue Rusak

- 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.**

RESOLUTION OF THE BOARD OF EDUCATION OF THE SOMERSET HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF SOMERSET, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$33,800,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, The Board of Education of the Somerset Hills Regional School District in the County of Somerset, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$41,137,000 aggregate principal amount of tax-exempt school bonds dated December 1, 2003 (the “2003 School Bonds”); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for the taxpayers of the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the principal amount of outstanding 2003 School Bonds in the amount of \$31,767,000 maturing on or after March 15, 2013 (the “Refunded Bonds”); and

WHEREAS, the Board, pursuant to a refunding school bond ordinance (the “Refunding Bond Ordinance”) introduced on first reading by resolution of the Board on September 15, 2010, authorized the issuance of the Refunding School Bonds for the purpose of refunding the Refunded Bonds; and

WHEREAS, the Board, pursuant to a resolution duly adopted by the Board on September 15, 2010, authorized the filing of an application with the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the “Local Finance Board”), in accordance with N.J.S.A. 18A:24-61 et seq., seeking the Local Finance Board’s consent to enact and adopt the Refunding Bond Ordinance and its endorsement to be placed thereon and to authorize the issuance of the Refunding School Bonds; and

WHEREAS, on October 13, 2010, the Local Finance Board will consider the Board’s application in connection with the issuance of the Refunding School Bonds and the Board’s adoption and enactment of the Refunding Bond Ordinance; and

WHEREAS, on this date, the Board held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds in accordance with the approval anticipated to be granted by the Local Finance Board; and

WHEREAS, the Board now desires to finally adopt the Refunding Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOMERSET HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF SOMERSET, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately subject to Section 7 thereof.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to, and the Board hereby appoints RBC Capital Markets Corporation to serve as the Underwriter (the "Underwriter"), upon the terms set forth herein.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel"), and Capital Financial Advisors, Inc. (the "Financial Advisor") the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$33,800,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than March 15, 2029.

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/Board Secretary the authority to "deem final" (as defined under the Rule (as hereinafter defined)) a

Preliminary Official Statement (the "Preliminary Official Statement") and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement"). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Refunding School Bonds.

SECTION 13. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 14. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote on October 13, 2010.

Recorded Vote

AYE:

NAY:

ABSTAIN:

ABSENT:

CERTIFICATION

I, NANCY LEE HUNTER, Business Administrator/Board Secretary of The Board of Education of the Somerset Hills Regional School District in the County of Somerset, New Jersey (the "Board"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION OF THE BOARD OF EDUCATION OF THE SOMERSET HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF SOMERSET, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$33,800,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS", is a copy of a resolution which was duly adopted by the Board at a meeting duly called and held on October 13, 2010, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this ____ day of _____, 2010.

(SEAL)

NANCY LEE HUNTER,
Business Administrator/
Board Secretary

EXHIBIT A

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

**REGISTERED
NUMBER R-«number»**

**PRINCIPAL SUM
\$«sum»**

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF THE
SOMERSET HILLS REGIONAL SCHOOL DISTRICT
IN THE COUNTY OF SOMERSET**

REFUNDING SCHOOL BOND, SERIES 2010

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
_____	_____, «date»	«rate»%	«cusip»

THE BOARD OF EDUCATION OF THE SOMERSET HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF SOMERSET, NEW JERSEY (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository"), on the MATURITY DATE specified above, the PRINCIPAL SUM, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures at the RATE OF INTEREST PER ANNUM specified above on _____ and semi-annually thereafter on the ___ day of _____ and _____ in each year until maturity or prior redemption. Principal of and interest on this Bond will be paid to the Securities Depository by the Board or its duly appointed paying agent and will be credited to the participants of DTC, as listed on the records of DTC, as of each _____ and _____ next preceding the date of such payments (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to _____ are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after _____ are redeemable at the option of the Board in whole or in part on any date, in any order of maturity on or after _____ upon notice as required herein at one-hundred percent (100%) of the principal amount of the Bonds being redeemed, plus accrued interest to the date fixed for redemption.

[The Bonds maturing _____ are subject to mandatory sinking fund redemption on _____ and on each _____ thereafter to and including _____ in the following principal amounts, at a redemption price of one hundred percent (100%) of the principal amount to be redeemed plus accrued interest to the redemption date:

Year

Principal Amount

\$

* Final Maturity]

Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.

This Bond is one of an authorized issue of Bonds and is issued pursuant to: (i) title 18A of the New Jersey Statutes, as amended and supplemented; (ii) a refunding bond ordinance enacted and adopted by the Board on October 13, 2010; and (iii) a resolution adopted by the Board on October 13, 2010 (the "Authorization Proceedings"). It is anticipated that the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs will consent to the adoption and enactment of the Refunding Bond Ordinance for this Bond on October 13, 2010. The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE SOMERSET HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF SOMERSET, NEW JERSEY has caused this Bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested by the manual signature of its Business Administrator/Board Secretary, and this Bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

THE BOARD OF EDUCATION OF THE SOMERSET HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF SOMERSET, NEW JERSEY

(SEAL)

By: _____
DONNA COONS,
President

ATTEST:

By: _____
NANCY LEE HUNTER,
Business Administrator/
Board Secretary



LOOKING AHEAD

- **November 17, 2010**
Wednesday – 7:30 p.m.
Public Input & Action Meeting
The Community Room at Bernards High School
- **December 15, 2010**
Wednesday – 7:30 p.m.
Public Input & Action Meeting
The Community Room at Bernards High School
- **January 12, 2011**
Wednesday – 7:30 p.m.
Public Input & Action Meeting
The Community Room at Bernards High School
- **February 9, 2011**
Wednesday – 7:30 p.m.
Public Input & Action Meeting
The Community Room at Bernards High School
- **March 9, 2011**
Wednesday – 7:30 p.m.
Public Input & Action Meeting
The Community Room at Bernards High School