
**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING AGENDA – OCTOBER 17, 2012**

**EXECUTIVE SESSION – 6:30 P.M.
PRINCIPAL’S CONFERENCE ROOM AT BERNARDS HIGH SCHOOL**

**PUBLIC INPUT & ACTION MEETING – 7:30 P.M.
BERNARDS HIGH SCHOOL**

I. Call to Order

II. 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. Student/Staff Recognition
2. Code of Conduct Report

3. Annual Report of Violence and Vandalism
4. State Assessment Report – J. Shouffler
5. Quality Single Accountability Continuum (QSAC)

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 Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes of September 19, 2012.

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 August 2012 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$6,397,763.98	\$6,397,763.98
(20) Special Revenue Fund	\$184,288.26	\$184,288.26
(30) Capital Projects Fund	\$95,297.89	\$95,297.89
(40)Debt Service Fund	(\$152,984.96)	(\$152,984.96)
Total Government Funds	\$6,524,365.17	\$6,524,365.17

(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 2012-2013 Budget Transfers*
Resolution Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for August 2012.

Action 3. Board Secretary & Treasurer Reports & Board Certification*
Resolution WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of September 2012 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$7,488,936.04	\$7,488,936.04
(20) Special Revenue Fund	\$194,502.26	\$194,502.26
(30) Capital Projects Fund	\$95,297.89	\$95,297.89
(40) Debt Service Fund	(\$462,605.96)	(\$462,605.96)
Total Government Funds	\$7,316,130.23	\$7,316,130.23

(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 4. Approve 2012-2013 Budget Transfers*
Resolution Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for September 2012.

Action 5. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented a check register dated August 2012 covering check numbers 26774 to 26784 in the amount of \$48,823.52 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	\$37,823.52
(20) Special Revenue Fund	-0-
(30) Capital Projects Fund	\$6,000.00
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$43,823.52

WHEREAS, the Board Secretary has presented a check register dated September 2012 covering check numbers 26785 to 26787 in the amount of \$2,641,372.63 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	\$2,040,179.83
(20) Special Revenue Fund	\$7,342.80
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	\$593,850.00
(60) Cafeteria Fund	-0-
TOTAL	\$2,641,372.63

WHEREAS, the Board Secretary has presented a check register dated October 2012 covering check numbers 26788 to 26983 in the amount of \$966,265.82 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	\$854,259.01
(20) Special Revenue Fund	\$53,077.81
(30) Capital Projects Fund	\$47,650.00
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$11,279.00
TOTAL	\$966,265.82

Action
Resolution

6. Approve Parental Transportation Contract

Resolved, that the Somerset Hills Board of Education approve the following parental transportation contract for the 2012-2013 school year:

Student ID#	Route #	Cost
2873018450	Bernardsville Middle School, 141 Seney Drive, Bernardsville, NJ	\$7,563.60
3694410395	Banyan Lower School, 12 Hollywood Ave, Fairfield, NJ	\$15,501.60

Action
Resolution

7. Approve Special Services Service Provider

Resolved, that the Somerset Hills Board of Education approve the following Special Education service provider for the 2012-2013 school year:

Provider	Service	Location
Dawn O'Dell	Occupational Therapy Student# 7712323425	Montgomery School, Basking Ridge, NJ

Action 8. Approve Nursing Services Plan 2012-2013*
Resolution Resolved, that the Somerset Hills Board of Education approve the Nursing Services Plan for 2012-2013.

Action 9. Approve AXA Equitable 403(b) Roth Plan*
Resolution Resolved, that the Somerset Hills Board of Education approve AXA Equitable 403(b) Roth for the 2012-2013 school year.

Action 10. Approve Fund Raiser*
Resolution Resolved, that the Somerset Hills Board of Education approve the following fund raiser:

School	Event	Date
a) Mountaineer Booster Club	SAT Bootcamp	03/03/13
b) HSA/Bedwell	Kid Stuff Coupon Savings Book	09/26-10/04/12
c) HSA/Bedwell	Book Fair	Oct/Nov 2012
d) HSA/Bedwell	Shop with Script	12/13 SY
e) HSA/Bedwell	Scripts Grocery	12/13 SY
f) HSA/Bedwell	Bedwell Spirit Wear	12/13 SY
g) HSA/Bedwell	iPad Raffle	Fall & Spring
h) HSA/Bedwell	Mother/Son Bowling	January 2013
i) HSA/Bedwell	Ladies Luncheon with Basket Raffle	May 2013
j) HSA/Bedwell	Bedwell Walk-a-thon	May 2013
k) HSA/Bedwell	Spring Plant Sale	May 2013
l) HSA/Bedwell	School Supply Kits	June 2013 SHEF

Action 11. Approve Transfer of Interest*
Resolution Resolved, that the Somerset Hills Board of Education approve the transfer of interest earned in the capital projects funds to the general fund for the 11/12 school year.

Action 12. Approve Energy Procurement Contract*
Resolution Resolved, that the Somerset Hills Board of Education approve an electrical supply contract with GDF SUEZ for a 24 month term, beginning May 2013, whereby GDF SUEZ shall provide electrical power supply to the Somerset Hills School District at a rate of \$0.07816/kWh. (Decrease of 12% from current rate of \$0.089/kWh.)

Action 13. Professional Services Contract Award – Name Change*
Resolution Resolved, that the Somerset Hills Board of Education approve a professional services contract with Phoenix Advisors until June 30, 2013 (formerly approved as Capital Financial Advisors at the April 25, 2012 Board meeting).

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) AP Environmental Class Rutgers University and Duke Farms New Brunswick NJ	10/18/12	47	3	0
BHS	b) AP Environmental Science Monitor Water Quality Penns Brook Bernardsville NJ	10/24/12	24 to 26	1	2
BHS	c) AP Honors Physics Physics & Astronomy Day Bergen County College Paramus NJ	11/10/12	15	1	0
BHS	d) AP European History Research Seminar Alexander Library Rutgers University New Brunswick NJ	11/15/12	19	2	0
BHS	e) Madrigals & Concert Choir Ridge Choral Festival Basking Ridge, NJ	11/20/12	68	1	4
BHS	f) BHS Photo/ESL Classes Metropolitan Museum NYC	11/27/12	42	2	2
BHS	g) Madrigals Perform for Patrons Bernardsville Library Bernardsville NJ	12/12/12	25	1	1
BHS	h) Madrigals Jacobus Vanderveer House Bedminster NJ	12/09/12	25	1	1
BHS	i) AP Physics Compete in NJ Physics Olympics Monmouth H.S. Monmouth NJ	01/09/13	15	1	0
BHS	j) Varsity Baseball Spring Training Wide World of Sports (Disney) Orlando, FLA	03/14- 03/18/12	20	2	0

BHS	k) AP Physics Princeton University Princeton NJ	03/16/12	15	1	0
BHS	l) Physics Classes Physics Day-Lab Activities Six Flags Jackson NJ	05/29/13	190	4	8
BHS	m) BHS Choirs Virginia International Music Festival Norfolk VA	04/24- 0428/13	106	1	7
BHS	n) Honors/AP Physics Physics Lecture & Demo Rutgers University New Brunswick NJ	12/16/12	15	1	0
BES	o) Multiple Disabled Class Open Swim Time Hunterdon Wellness Center Whitehouse, NJ	10/26/12 11/16/12 12/14/12 01/18/13 02/22/13 03/15/13 04/19/13 05/17/13 06/14/13	8	7+ 1 Nurse	0
BHS	p) Comparative World Religions Montclair St. University Montclair, NJ	11/02/12	16	1	1
BHS	q) AP Environ Classes Bernardsville Community Garden Bernardsville, NJ	11/06/12 11/07/12	25/22	1	0
BES	r) Third Grade Classes Sterling Hill Mining Museum Ogdensburg, NJ	05/02/13	117	10	18

Action
Resolution

2. Approve Professional Development*

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

School	Name	Workshop/Conference	Est. Cost	Date
BHS	a) Babicke, Dennis	Photo Plus International Expo	\$65.00	10/26/12
BMS	b) Both, Kristene	What's New in Young Adult Literature	\$229.00	02/06/13
BES	c) Brooten, Darcey	Unpacking the Common Core Standards	\$76.59	12/07/12

BES	d) Butler, Coleen	Unpacking the Common Core Standards	\$75.00	12/07/12
BES	e) Crowley, Loretta	Reading, Writing and Researching in the Content Area	\$120.76	5/01/13
BES	f) Davis, Emma	Unpacking the Common Core Standards	\$75.00	12/07/12
BES	g) Dempsey, Gretchen	Teaching about Scientific Practices	\$50.00	12/05/13
BHS	h) Detrolino, Karen	AP Environmental Science Workshop	\$211.50	10/27/12
BES	i) Falzarano, Sarah	Create a Classroom Where Readers Are Engaged and Growing	\$96.00	11/28/12
BES	j) Fischer, Dana	Unpacking the Common Core Standards	\$50.00	12/07/12
BES	k) Hall, Kristine	Writing to Make a Real Difference	\$100.43	5/06/13
BMS	l) Haspel, Mary	Autism Fall Conference	\$210.00	11/2/12
BHS	m) Hogge, John	New Jersey Council for History Education Annual Conference	\$75.00	11/30/12
BES	n) Horowitz, Susan	Reading Complex Non-Fiction	\$79.76	10/30/12
BES	o) Jaeger, Laraine	Writing about Reading: Literary Essay and Beyond	\$50.00	01/07/13
BES	p) Jongema, Holly	Create a Classroom Where Readers Are Engaged and Growing	\$96.00	11/28/12
BHS	q) Kulakowski, Jacqueline	NJASL Fall Conference	\$85.00	11/30/12
BES	r) Leonard, Melissa	Writing about Reading: Literary Essay and Beyond	\$50.00	01/07/13
BHS	s) Neigel, Scott	Principal Evaluation System Workshop	\$75.00	11/20/12
BHS	t) Peppe, Theresa	AP Government and Politics Workshop	\$211.50	10/27/12
BHS	u) Pietroluongo, Jade	Philosophy in the Schools Days	\$25.00	11/02/12
BES	v) Pike, Emily	Reading, Writing and Researching in the Content Areas	\$50.00	05/01/13
BES	w) Reed, Patrick	Writing about Reading: Literary Essay and Beyond	\$50.00	01/07/13
BES	x) Rokosky, Debbie	Assessment Data and Responsive Reading Instruction	\$50.00	11/16/12
BES	y) Rosenthal, Peggy	Inclusive Literacy Instruction	\$50.00	02/06/13
BES	z) Rudin, Elizabeth	Unpacking the Common Core Standards	\$50.00	12/07/12
BES	aa) Smith, Lauren	Unpacking the Common Core Standards	\$75.00	12/07/12
BES	bb) Spadaccini, Jianna	Unpacking the Common Core Standards	\$50.00	12/07/12

BHS	cc) Szostak, David	The AP Economics Book	\$52.10	11/02/12
BMS	dd) Vassil, Cheryl	Practical Strategies to Actively Engage Students	\$219.00	11/27/12
Olcott	ee) Walls, Barbara	Principal Evaluation System Workshop	\$75.00	11/20/12
BES	ff) Ziolkowski, Maureen	Unpacking the Common Core Standards	\$75.00	12/07/12

- Action Resolution 3. Approve Professional Development Committees 2012-2013*
Resolved, that the Somerset Hills Board of Education approve the list of members of the School-based Professional Development Committees for 2012-2013:
- | | |
|-----------------------------|--|
| Bernards High School | Scott Neigel, Dianne Berger, Elizabeth Whittle, Cheryl Vassil, Lindsay Fox |
| Bernardsville Middle School | Lynn Kratz, Rosemarie Rizzuto, Marianne Fitzgerald |
| Bedwell Elementary School | Gretchen Dempsey, Holly Jongema, Eileen Wotanowski |

XII. Facilities & Operations

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

- Action Resolution 1. Approve Participation in 2013 New Jersey Green Ribbon Schools Program*
Resolved, that the Somerset Hills Board of Education approve the Bedwell School's participation in the 2013 New Jersey Green Ribbon Schools Program.

- Action Resolution 2. Approve Statement of Assurance*
WHEREAS, 18A:7a-3 et seq. and NJAC 6A:30-1.1 et seq. establishes the New Jersey Quality Single Accountability Continuum (NJQSAC) for evaluating performance of each school district, and
WHEREAS, the evaluation of the district will be based upon five (5) key components of school district effectiveness: instruction and program; personnel; fiscal management; operations; and governance, and
WHEREAS, the Somerset Hills Board of Education has conducted a self-evaluation in the key components to assess the district's capacity and effectiveness using quality performance indicators, and
NOW THEREFORE BE IT RESOLVED, that the New Jersey Quality Single Accountability Continuum (QSAC) – District Performance Reviews (DPR's) and Statement of Assurance for The Somerset Hills School District, are attested to for accuracy and approved for submission to the New Jersey Department of Education, Office of the Executive County Superintendent of Schools.

- Action Resolution 3. Approve Comprehensive Maintenance Plan
Resolved, that the Somerset Hills Board of Education approve the 2012/2013 Comprehensive Maintenance Plan.

Action Resolution 4. Approve Annual Maintenance Budget Worksheet*
Resolved, that the Somerset Hills Board of Education approves the Annual Maintenance Budget Amount Worksheet (Form M-1) calculation of \$125,023. (attached)

XIII. Policy

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

XIV. Personnel

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

All personnel action is on the recommendation of the Superintendent.

Action Resolution 1. Approve Appointment of Math Teacher
Resolved, that the Somerset Hills Board of Education approve the appointment of Tiffany Majewski, math teacher at Bernardsville Middle School, Level BA, Step 1-2 at an annual salary of \$51,790 effective November 5, 2012. (Salary is based on the 2010-2011 salary guide. Step and salary may be adjusted upon ratification of collective bargaining agreement.) (Jackson)

Action Resolution 2. Approve Appointment of Paraprofessional
Resolved, that the Somerset Hills Board of Education approve the appointment of Rachel Candee, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective September 24, 2012. (Bedoya)

Action Resolution 3. Approve Appointment of Paraprofessional
Resolved, that the Somerset Hills Board of Education approve the appointment of Ellen O'Brien, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective October 11, 2012. (Gross)

Action Resolution 4. Approve Appointment of Secretary
Resolved, that the Somerset Hills Board of Education approve the appointment of Emilia Malzone, Bernards High School Secretary, Step 10, at an annual salary of \$48,566 (prorated), effective November 19, 2012 or sooner, as determined by the Superintendent. (Salary is based on the 2010-2011 salary guide. Salary may be adjusted upon ratification of collective bargaining agreement.) (Foote)

Action Resolution 5. Approve Extended Assignment Substitute*
Resolved, that the Somerset Hills Board of Education approve the appointment of Deborah Ruocco-Howes, extended assignment substitute at Bernards High School, effective September 25, 2012 through October 19, 2012, at per diem rate of \$170.00 (Benner)

Action Resolution 6. Approve Long Term Substitute
Resolved, that the Somerset Hills Board of Education approve the appointment of Deborah Ruocco-Howes, long term substitute at Bernardsville Middle School, effective October 29, 2012 through January 28, 2013, at per diem rate of \$278.00 (Obert-Thorn)

Action 7. Accept Resignation
Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Bryan Gross, part time special education paraprofessional effective October 10, 2012.

Action 8. Accept Resignation*
Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Kyle Markovich, Bernards High School Ski Team Head Coach.

Action 9. Accept Resignation*
Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Jonathan Cherng, Bernards High School Fencing Assistant Coach.

Action 10. Approve Parenthood Leave
Resolution Resolved, that the Somerset Hills Board of Education approve parenthood leave for Lauren Smith, literacy specialist at Bedwell Elementary School from February 4, 2013 through June 30, 2013.

Action 11. Rescind Appointment
Resolution Resolved, that the Somerset Hills Board of Education rescind the appointment of Lauren Settembrino, part time special education paraprofessional.

Action 12. Approve Change in Hours for Special Education Paraprofessional
Resolution Resolved, that the Somerset Hills Board of Education approve a change in hours for Nicole Malson, special education paraprofessional (out of district placement) from 5 hours per day to 6 hours and 20 minutes per day, with benefits, effective October 11, 2012 for the 2012-2013 school year.

Action 13. Approve Athletic and Co-Curricular Positions*
Resolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions at Bernards High School for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Chang, Stephanie	Fencing Assistant Coach (JV)	\$5,199
Fresco, Angela	Forensics	\$1,336
Mulcahy, Kevin	Mock Trial	\$1,336

Action 14. Approve Appointment of Volunteers*
Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteer positions at Bernards High School for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Bracero, Jeanette	Charity Club	Volunteer
Cherng, Jonathan	Fencing	Volunteer
Hoppe, Michael	Fly Fishing	Volunteer
Hunkele, Heather	Not Just Fashion	Volunteer
McCarron, James	Fly Fishing	Volunteer

Smith, Richard	French Club	Volunteer
Snyder, Allison	Book Club	Volunteer
Szostak, David	Kiva Club	Volunteer

Action 15. Approve Teaching Practicum*Resolution Resolved, that the Somerset Hills Board of Education approves the following teaching practicum:

Name	College	School	Dates
Gundlach, Mark	Fairleigh Dickinson	BHS	Fall Semester
Murphy, Danielle	Rutgers University	BES	Fall Semester

Action 16. Approve Appointment of Substitutes*Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2012-2013 school year:

Name	Substitute Position	Certificate
a)Adler, Edward	Teacher	Substitute Credential
b) Apgar, Sarah	Teacher/Paraprofessional/Secretary	Substitute Credential
c) Fowler, Patrick	Teacher/Paraprofessional	Certificate of Eligibility
d) Gianni, Nancy	Secretary	CEAS
e) Lobo, Michele	Teacher/Paraprofessional/Secretary	Substitute Credential
f) Macey, Jeanne	Teacher/Paraprofessional/Secretary	Substitute Credential
g)McMahon, Sean	Teacher	Substitute Credential
h)Meeks, Maureen	Teacher/Paraprofessional	Standard
i) Morano, Mary	Teacher/Paraprofessional	CEAS
j) O'Brien, Ellen	Paraprofessional	n/a
k) O'Connor, Jane	Teacher/Paraprofessional	Substitute Credential
l)Panetta, Carolyn	Paraprofessional/Secretary	n/a
m) Sroka, Eileen	Teacher/Paraprofessional	Substitute Credential
n)Zepeda, Margarita	Custodian	n/a

Action 17. Approve Superintendent Search Firm*Resolution Resolved, that the Somerset Hills Board of Education approve the New Jersey School Boards Association (NJSBA) to perform the Superintendent Search at a cost of \$12,000.**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.**