
The Somerset Hills School District
Regular Meeting Agenda –June 1, 2016
Executive Session – 6:30 P.M.
Public Input & Action – 7:30 P.M.
Community Room at Bernards High School

I. Call to Order & 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.

II. Pledge of Allegiance

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. Correspondence

VI. Report of the Superintendent

1. Student/Staff Recognition
 - National Merit
 - Robotics Team
 - BMS Earth Science Team
 - BHS Chemistry Team
2. Academic Report

VII. Public Questions & Comments

We very much welcome input from the public. Public comments are welcome at this time on any agenda item. Towards the end of the meeting there is a second public forum on any topic. Please state your name and address. Comments are limited to three minutes, but an individual may speak a second time after all others who wish to speak on the topic have been heard. Please understand that our public forums are not structured as question and answer sessions, but are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will not discuss matters regarding specific personnel. Public Questions and Comments will be limited to 30 minutes. Thank you for your input.

VIII. Approval of Minutes***Action 1.**
Resolution**Approval of Minutes**

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for May 11, 2016.

IX. 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 _____ showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	3,297,066.41	3,297,066.41
(20) Special Revenue Fund	138,322.82	138,322.82
(30) Capital Projects Fund	5,808,875.05	5,808,875.05
(40)Debt Service Fund	(432,659.92)	(432,659.92)
Total Government Funds	8,811,606.361	8,811,606.361

(1) From Secretary's Report

(2) From Treasurer's Report

WHEREAS in compliance with N.J.A.C.6A: 23-2.1(c)3 the secretary has certified that, as of the date of the report(s), no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education, now, therefore, be it RESOLVED, the Board of Education accepts the above referenced report and certifications and orders that they be attached to and made part of the record of this meeting, and be it FURTHER RESOLVED, in compliance with N.J.A.C.6A: 23-3.11(c) 4, the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C.6A: 23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Action
Resolution**2. Approve 2015-2016 Budget Transfers***

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for April, 2016.

Action
Resolution3. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register covering check numbers 36667 to 36791 in the amount of \$ 2,022,597.36 with the recommendation that the checks be paid, and Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	AMOUNT
(10) General Fund	1,396,702.04
(20) Special Revenue Fund	36,477.38
(30) Capital Projects Fund	160,596.30
(40) Debt Service Fund	0
(60) Cafeteria Fund	63,355.64
(90) Agency Funds	365,466.00
TOTAL	2,022,597.36

Action
Resolution4. Approve Parent Organization Fundraiser

Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raiser for the 2015-2016 school year:

Organization	School	Event	Date
a) Boys Basketball Booster	BHS	St. Brigid Church - Food and Entertainment	11/19/16
b) Ski Race Team	BHS	50/50 cash raffle - off premise	September - December 2016

Action
Resolution5. Approve Extended School Year Programs

Resolved, that the Somerset Hills Board of Education approve the following extended school year programs for summer 2016:

School	Service	Location
a) Developmental Center for Children & Families	Academics & Related Services	Budd Lake, NJ
b) Harbor Haven	Academics & Related Services	West Orange, NJ

Action
Resolution6. Approve Special Education Service Provider

Resolved, that the Somerset Hills Board of Education approve the following special education service provider for the 2016-2017 school year and extended school year:

Provider	Service	Location
Barbara Baker (handler and owner of Tiffany, Therapy Dog)	Therapy	Bedminster, NJ

X. 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
a) BHS	World Language Poetry Contest-William Patterson	May 19	10	3	2
b) BHS	Music Students-Steinway Factory, Queens, NY	June 13	13	4	0
c) BHS	MD Program- Crayola Factory- Easton, PA	June 16	6	6	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
a) BHS	Bracero, Jeannette	World Language Technology Institute - Montvale, NJ	\$173.17	Aug. 22-25
b) BHS	Neigel, Scott	Global Furniture Showroom - Philadelphia & Marlton, NJ	\$17.50	June 3
c) BHS	Szostak, David	AP Summer Institute for Teachers- Drew U- Madison	\$895.00	Aug 1-5
d) BHS	Violillo, Maddalena	World Language Technology Institute - Montvale, NJ	\$176.97	Aug. 22-25
e) BMS	DeAngelo, Stephanie	World Language Tech Institute- Montvale, NJ	\$150.00	Aug. 22-25
f) BMS	Malwitz, Carrie	NGSS Summer Institute- RVCC	\$250.00	July 25-29
g) BMS	McGinn, Jessica	Childlight Yoga Teacher Training- Bethlehem, PA	\$395.00	June 27-28
h) BMS	St. Ours, Elizabeth	Childlight Yoga Teacher Training- Bethlehem, PA	\$395.00	June 27-28
i) District	Butler, Coleen	NJ Assoc for College Admission Counseling Conference- AC	\$514.36	June 5-7
j) District	Hunter, Nancy Lee	Global Furniture Showroom Philadelphia & Marlton, NJ	\$17.50	June 3
k) District	Kolmer, Grant	Gates Foundation Village Academy Lesson Study Open House - NYC	0	June 1 (PM)
l) District	Kolmer, Grant	SC Math Supv. Roundtable- Hillsborough	0	June 2 (PM)
m) District	Kolmer, Grant	Northern NJ Math Supv. Roundtable- Livingston HS	0	June 3 (PM)

n)District	Shouffler, Jen	Gates Foundation Village Academy Lesson Study Open House - NYC	0	June 1 (PM)
o)District	Vaught, Teresa	School Visits for possible placements- ESC- Bridgewater	0	June 6
p)District	Shouffler, Jen	ESEA Training, Bridgewater	0	June 8

XI. Facilities & Operations*

A. Committee Report & Discussion:

B. Action Items:

Action 1. Approve Re-Bid Award for Media Center*Resolution Bids were received on Thursday, May 26, 2016 from the following:

Bidders	Address	Base Bid	Atl #1	Total Bid
Alna construction	Secaucus, NJ	2,449,000.00	200,000.00	2,649,000.00
Desapio Construction	Frenchtown, NJ	2,448,500.00	139,000.00	2,587,500.00
H & S Construction	Elizabeth, NJ	2,159,000.00	206,000.00	2,365,000.00
Practical LLC	Ridgewood, NJ	2,634,000.00	75,000.00	2,709,000.00
Two Brothers	Totowa, NJ	2,287,000.00	179,000.00	2,466,000.00

XII. Policy*

A. Committee Report & Discussion:

B. Action Items:

XII. Personnel

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action 1. Approve Appointment Certified Staff*Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
a) Tartaglia, Nicole	BHS	French	Whittle	MA	11	\$69,499	9/1/16
b) Bracho, Diana	BES/BMS	Special Education	Czermak	MA	4	\$59,990	9/1/16

Action 2. Amend Appointment Leave ReplacementResolution Resolved, that the Somerset Hills Board of Education amend the appointment of the following leave replacement for the 2016-2017 school year:

Name	School	Position	Replace	Level	Step	Salary	Date
a) Bernstein, Jessica	BES	Elementary Teacher	Davis	BA	3	\$54,990 (prorated)	9/1/16 - January 2017
b) Cary, Amanda	BES	Resource Room	Bohr	BA	3	\$54,990	9/1/16 - 6/30/17

Action 3. Reappointment Stipend Positions*Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following stipend positions for the 2016-2017 school year:

Name	Position	Stipend
a) CHWIEDOSIUK, WIKTOR	BHS Lead Custodian	\$6,000
b) KOMSIRI, BHANCA	BMS Lead Custodian	\$3,500
c) MILES, TOSSAPON	BES Lead Custodian	\$3,500
d) KOMSIRI, BHANCA	Board Messenger	\$1,218
e) KOMSIRI, BHANCA	Board Mail Person	\$5,245

Action 4. Approve Staff Member Students*Resolution Resolved, that the Somerset Hills Board of Education approve the following children of staff members as district students for the 2016-2017 school year.

Grade K	Lauren Smith
Grade 2	Jon Simoneau
Grade 4 & 7	Mark Noonan
Grade 12	Karen Silva
Grade 12	Patricia McMillan

Action 5. Amend Reappointment Employees*Resolution Resolved, that the Somerset Hills Board of Education amend the reappointment of the following employees for the 2016-2017 school year:

Last Name	First Name	Location	Job Title	\$ Salary
a) BEZZEK	ALICIA	OLCOTT	Registered Nurse PT	36.90/hour

b) WILLMOT	MARY	BES	Registered Nurse PT	36.90/hour
c) WORSTELL	LAURA	BHS/BMS	Registered Nurse PT	36.90/hour

Action 6. Approve Extended School Year Staff*

Resolution Resolved, that the Somerset Hills Board of Education approve the following extended school year staff for summer 2016:

Name	Position	Salary
a) Bracho, Diana	Teacher	Per diem/per hour rate
b) d'Anunciacao, Jessica	Teacher	Per diem/per hour rate
c) Heydt, Jaimie	Teacher	Per diem/per hour rate
d) Jacobs, Heather	Teacher	Per diem/per hour rate
e) Jones, Rachelle	Teacher	Per diem/per hour rate
f) LaBruno, Wendi	Teacher	Per diem/per hour rate
g) DeMarco, Monica	Teacher	Per diem/per hour rate
h) Ollo, Angelina	Teacher	Per diem/per hour rate
i) Quinlan, Alyce	Teacher	Per diem/per hour rate
j) Roth, Emilie	Teacher	Per diem/per hour rate
k) Russo, Dawn	Teacher	Per diem/per hour rate
l) Ryan, Vanessa	Teacher	Per diem/per hour rate
m) Terraglia, Christina	Paraprofessional	Per diem/per hour rate
n) Spitz, Mary	Paraprofessional	Per diem/per hour rate
o) DaSilva, Stacie	Paraprofessional	Per diem/per hour rate
p) DiDonato, Amanda	Paraprofessional	Per diem/per hour rate
q) Stanek, Cary	Paraprofessional	Per diem/per hour rate
r) Roth, Emilie	Paraprofessional	Per diem/per hour rate
s) Englemann, Amy	Paraprofessional	Per diem/per hour rate
t) Onorato, Jeremy	Paraprofessional	Per diem/per hour rate
u) Bhattacharjee, Bratati	Paraprofessional	Per diem/per hour rate

v) Perkins, Bonnie	Paraprofessional	Per diem/per hour rate
w) Johnson, Kimberly	Paraprofessional	Per diem/per hour rate
x) Leichtling, David	Paraprofessional	Per diem/per hour rate
y) Kubey, Benjamin	Paraprofessional	Per diem/per hour rate
z) Evans, Latoya	Paraprofessional	Per diem/per hour rate
aa) Onque, Dawn	Paraprofessional	Per diem/per hour rate
bb) Coheleach, Ilona	Paraprofessional	Per diem/per hour rate
cc) Hutchins, April	Paraprofessional	Per diem/per hour rate
dd) Awender, Valerie	Paraprofessional	Per diem/per hour rate
ee) Suriano, Justin	Paraprofessional	Per diem/per hour rate
ff) Rollins, Ron	Paraprofessional	Per diem/per hour rate
gg) Dardos, Gabriella	Volunteer	n/a
hh) Pike, Emily	Volunteer/ Art/Therapy	n/a
ii) Coppola, Carolyn	Volunteer/ Art/Therapy	n/a
jj) Weber-Hummel, Lisa	Speech/Language Therapist	Per diem/per hour rate
kk) Koletar, Jenny	Speech/Language Therapist	Per diem/per hour rate
ll) McCloskey, Heather	Speech/Language Therapist	Per diem/per hour rate
mm) Roll, Jill	Occupational Therapist	Per diem/per hour rate
nn) Maurice, Kathy	Nurse	sub nurse per diem rate
oo) Ryan, Suzanne	Nurse	Per diem/per hour rate
pp) Berardi, Anne	Nurse	Per diem/per hour rate
qq) Worstell, Laura	Nurse	\$36.90
rr) Bezzek, Leigh	Nurse	\$36.90
ss) McMahan, Linda	Sub/ Teacher/Para	sub teacher rate/sub para rate
tt) O'Day, Lauren	Sub/ Teacher/Para	sub teacher rate/sub para rate

Action 7. Approve Salary for Security Officer*

Resolution Resolved, that the Somerset Hills Board of Education approve the salary for the following employee for the 2015-2016 school year.

Last Name	First Name	School	Position	Salary
McMahon	John	District	Security Officer	\$53,569

Action 8 Approve the Attainment of the Superintendent's Merit Goals.

Resolution Resolved, that the Somerset Hills Board of Education, with the approval of the County Superintendent, approve the Somerset Hills School District's Superintendent's 2016-2017 Merit Goals.

XIII. Supplementary Matters

XIV. Public Questions & Comments

XV. 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.**