
**The Somerset Hills School District
Regular Meeting Agenda –May 11, 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
 - a) Caroline Baratta - Softball
 - b) 2016 BMS Grand Concours Medal and Certificate of Honor Recipients
 - c) AATF FLES Poster Contest Winner

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. Organizational Action ItemsAction
Resolution1. Authorization to Implement 2016-2017 Budget and Chart of Accounts

Resolved, that the Somerset Hills Board of Education authorizes the Superintendent and Business Administrator to implement the 2016-2017 Budget and Chart of Accounts pursuant to local policies and State regulations and laws.

Action
Resolution2. Meeting Dates

Resolved, that the Somerset Hills Board of Education approve the following dates for regular Public Input & Action Meetings for 2016-2017 with a starting time for the public session of 7:30 p.m. except where noted.

If required, special meeting(s) may be scheduled during July and August

August 24, 2016	Wednesday
September 21, 2016	Wednesday
October 19, 2016	Wednesday
November 16, 2016	Wednesday
December 14, 2016	Wednesday
January 4, 2017 <i>(reorganization only)</i> 6:00pm	Wednesday
January 18, 2017	Wednesday
February 15, 2017	Wednesday
March 15, 2017	Wednesday
April 26, 2017 <i>(public budget hearing)</i>	Wednesday
May 10, 2017	Wednesday
June 14, 2017	Wednesday

The annual school election will be held on November 8, 2016

Action 3. Official Publications
Resolution Resolved, that the Somerset Hills Board of Education designates the Bernardsville News as the official publication and, Be It Further Resolved, that The Courier News and The Star Ledger be designated to receive official notices as required by law.

Action 4. Authorized Depositories
Resolution Resolved, that the Somerset Hills Board of Education designates the following financial institutions as official depositories:

Peapack/Gladstone Bank
Bank of America
JP Morgan Chase Bank
TD Bank
Marlin Business Bank

Action 5. Parent Organizations
Resolution Resolved, that the Somerset Hills Board of Education acknowledges the following parent organizations:

School	Organization
Bedwell	<ul style="list-style-type: none"> Home & School Association of Somerset Hills - Bedwell Elementary School
BMS	<ul style="list-style-type: none"> Home & School Association of Somerset Hills - Bernardsville Middle School
BHS	<ul style="list-style-type: none"> BHS Band Parents BHS Football Club Home & School Association/Project Graduation Mountaineer Booster Club PAC Parents Somerset Hills Ice Hockey Association
District	<ul style="list-style-type: none"> Somerset Hills Education Foundation (SHEF) Somerset Hills Parents & Professionals of Exceptional Children

Action 6. Deferred Compensation Plans
Resolution Resolved, that the Somerset Hills Board of Education approve the following Deferred Compensation Plans 403(b), 457(b) and Roth providers:

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

Action 7. Appointment of Officer

Resolution Resolved, that the Somerset Hills Board of Education appoints the following officers for the period of July 1, 2016 to June 30, 2017:

Nancy Lee Hunter	Board Secretary, Custodian of Records, Health and Safety Officer, Public Agency Compliance Officer,
Jennifer Shouffler	Affirmative Action Officer, Title IX coordinator, ADA Officer
Thomas M. Venanzi	Treasurer of School Monies
Teresa Vaught	504 Officer, CP&P Liaison, Homeless Liaison, HIB Coordinator
Daniel McDougal	Right-to-know and A.H.E.R.A. Representative, Integrated Pest Management Coordinator

Action 8. Affirmative Action Committee

Resolution Resolved, that the Somerset Hills Board of Education approve Affirmative Action Committee members: Jennifer Shouffler, Michael Hoppe, Marcy Craver, and April Friedman.

Action 9. Professional Services Contract Awards

Resolution Whereas the Somerset Hills Board of Education is in need of auditing, medical, legal, engineering, and architectural services, and Whereas N.J.S.A. 18A:18A-5a (1) and Chapter 440 of the laws of 1999 specifically exempt professional services contracts from competitive bids; And after determining that the following professionals' best meet the needs of the Somerset Hills School District; Now Therefore be it Resolved, that the Board Secretary is authorized to execute contracts for the following professional services for the 2016 - 2017 school year:

Provider	Service
Adams Gutierrez & Lattiboudere	Legal
Gebhardt & Keifer	Legal
Wilentz Goldman & Spitzer, P.A.	Bond Counsel
Suplee, Clooney & Co.	Auditor
Parette, Somjen Architects LLC	Architect
Phoenix Financial Advisors Inc.	Financial Advisory Services
Brown & Brown Benefit Advisors, Inc.	Broker of Record
Dr. Alison Agathis	School Physician
Rullo & Julliet Associates, Inc.	Right to Know consultant

Action 10. Payment of Bills
Resolution Resolved, that the Somerset Hills Board of Education authorizes the Board Secretary to pay bills between Board Meetings and that all bills paid will be presented for Board approval at the next scheduled meeting.

Action 11. Authorize Superintendent Right of Appointment
Resolution Resolved, that the Somerset Hills Board of Education authorize the Superintendent the right of appointment between Board Meetings for personnel.

Action 12. Petty Cash Accounts
Resolution Resolved, that the Somerset Hills Board of Education re-establishes the following Petty Cash accounts for the 2016-2017 school year in accordance with Board Policy 6:04.1:

Location	Amount	Responsible Administrator
Bedwell Elementary School	\$250.00	School Principal
Bernardsville Middle School	\$250.00	School Principal
Bernards High School	\$250.00	School Principal
Student Services	\$100.00	Supervisor of Student Services
Superintendent's Office	\$200.00	Superintendent
Business Office	\$200.00	Business Administrator

And, be it further resolved that no single petty cash expenditure exceed \$25.00.

Action 13. Qualified Purchasing Agent and Designating Bid Threshold
Resolution Resolved, that the Somerset Hills Board of Education designates its bid threshold at \$40,000 pursuant to N.J.S.A. 18A:18A-3a, and be it further
 Resolved, that Business Administrator Nancy Lee Hunter be appointed as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A 2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further
 Resolved, that in accordance with N.J.A.C. 5:34-5.2, the Board Secretary is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services

Action 14. Nonpublic Instructional Services
Resolution Resolved, that the Somerset Hills Board of Education approve the Nonpublic Instruction Services Agreement with Educational Services Commission of New Jersey for Chapters 192/193, IDEA, Non-Public Textbook, Technology, Non-Public Nursing and Security for the 2016-2017 school year.

Action Resolution 15. Hunterdon County Educational Services Commission Cooperative Purchasing
Resolved, that the Somerset Hills Board of Education approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Hunterdon County Educational Services Commission for the 2016-2017 school year.

Action Resolution 16. Educational Services Commission of New Jersey Cooperative Purchasing
Resolved, that the Somerset Hills Board of Education approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Educational Services Commission of New Jersey for the 2016-2017 school year.

Action Resolution 17. Approve Parental Transportation Contracts
Resolved, that the Somerset Hills Board of Education approve the following parental transportation contract for the 2016-2017 School Year and for the extended school year:

Student ID#	Route #	Cost
7841323206	DLC – Warren	\$10,236.96
7841323206	ESY – DLC – Warren	\$1,706.16
2873018450	ESY – Bedwell	\$1,266.66
2873018450	BMS – 2016-2017	\$7,599.60
7599873783	Frelinghuysen School, Morristown, NJ	\$12,462.73
7599873783	ESY - Frelinghuysen School, Morristown, NJ	\$1,661.70
7908643364	Governor Livingston/U.C. Votech	\$18,300.00

Action Resolution 18. Approve JAG Physical Therapy Athletic Trainers
Resolved, that the Somerset Hills Board of Education approve JAG Physical Therapy Athletic Trainers, Warren, NJ to provide substitute athletic trainer services.

Action Resolution 19. Coordinated Transportation Agreements
Resolved, that the “Resolution/Agreement” for participation in coordinated Transportation services with the Somerset County Educational Services Commission be approved for the 2016 - 2017 school year, and be it further
Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Morris-Union Jointure Commission be approved for the 2016-2017 school year, and be it further
Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Morris County Educational Services Commission be approved for the 2016 - 2017 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with Sussex County Regional Cooperative be approved for the 2016-2017 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Union County Educational Services Commission be approved for the 2016 - 2017 school year.

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Mendham Township Board of Education be approved for the 2016-2017 school year.

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Educational Services Commission of New Jersey be approved for the 2016-2017 school year.

Action 20. 2016 - 2017 Anticipated Contracts

Resolution

Resolved, that pursuant to PL 2015, Chapter 47 the Somerset Hills Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Action 21. Use of State Contract Vendors

Resolution

WHEREAS, the Somerset Hills Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Somerset Hills Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Somerset Hills Board of Education intends to enter into contracts with the New Jersey State Contract Vendors through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Somerset Hills Board of Education authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2016-2017 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Somerset Hills Board of Education School Business Administrator, Nancy Lee Hunter, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Somerset Hills Board of Education and the Referenced State Contract Vendors shall be from July 1, 2016 to June 30, 2017.

Action 22. Preparation of Bid Specifications

Resolution

Resolved, that the Business Administrator be authorized to prepare bid specifications for the purchase of the following services and supplies:

Asbestos removal	Energy Management
Boiler inspections and repairs	Fire protection services
Carpet and floor tile replacements	Gym floor recoating
Classroom furniture & instructional equipment	Grounds Maintenance
Computer/technology equipment	HVAC controls
Copier paper	Painting
Custodial supplies	Parking lot/Roadway repairs
Custodial/Grounds Equipment	Plumbing repairs
Door/window replacements	Roof repairs
Electrical upgrades/supplies	Teaching supplies
Elevator maintenance	Transportation services (as required)
	Tree Maintenance

And, be it further

Resolved, that the Board Secretary be authorized to purchase the above services and supplies pursuant to the N.J. Public School Contracts Law.

Information This resolution permits the Business Administrator to purchase services and supplies that have been included in the 2016-2017 budget. Purchases exceeding the bid threshold (\$40,000.00) will only be awarded in accordance with N.J.S.A. 18A:18A

Action Resolution 23. New Jersey School Boards Association Membership
Resolved, that the Somerset Hills Board of Education approve the annual membership in the New Jersey School Boards Association for the 2016-2017 school year.

Action Resolution 24. Transfer of Interest
Resolved, that the Somerset Hills Board of Education approve the transfer of interest earned in the Capital Project fund to the General Fund for the 2015 - 2016 and 2016 - 2017 school year.

Action Resolution 25. Organizational Chart
Resolved, that the Somerset Hills Board of Education approve the Somerset Hills School District Organizational Chart, as attached.

Action Resolution 26. District Mentoring Plan
Resolved, that the Somerset Hills Board of Education approves the district mentoring plan extension, on file in the Superintendent's office.

Action Resolution 27. Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan
Resolved, that the Somerset Hills Board of Education approves the Emergency Operations Plan, Crisis Intervention Procedures Manual and Emergency Management Plan, on file in the Superintendent's office.

Action Resolution 28. Special Education Providers
Resolved, that the Somerset Hills Board of Education approve the following service providers for the 2016-2017 school year and extended school year:

<u>Provider</u>	<u>Service</u>	<u>Location</u>
Cambridge Behavior Health	ABA Training	Morristown, NJ
Harbor Haven	Academics & Related Services	West Orange, NJ
Hunterdon County ESC	All services	Lebanon, NJ
Matheny Medical & Educational Center	All Services	Peapack, NJ
Middlesex County ESC	All services	Piscataway, NJ
Monmouth-Ocean County ESC	All services	Tinton Falls, NJ
Morris County ESC	All services	Morristown, NJ
Morris Union Jointure Commission	All services	New Providence, NJ
Somerset County ESC	All services	Manville, NJ
Hybridge Learning Group	Behavioral Services	Somerset, NJ
JLM ABA LLC	Behavioral Services	Ocean Twp., NJ
Liberty Healthcare Services	Nursing Services	Mount Laurel, NJ
Bayada Nursing Services	Nursing Services	Morris Plains, NJ
Therapeutic Intervention	Occupational & Physical Therapy	Bridgewater, NJ
School Based Therapy Services	Occupational Therapy	Cedar Gove, NJ
School Rehabilitation Services	Occupational Therapy	Lawrenceville, NJ
Julia Guzman	Occupational Therapy	Mountainside, NJ
Dr. Andrew Eisen	Psychological Services	Ho-Ho-Kus, NJ

1 st Step Up	Physical Therapy	Mountainside, NJ
Pediatric Workshop	Physical Therapy	Warren, NJ
Bethel Ridge Corp.	Vocational Training	Basking Ridge

Action 29. Home Instruction and Bedside Instruction

Resolution Resolved, that the Somerset Hills Board of Education approve the following home instruction and bedside instruction for the 2016-2017 school year and extended school year:

Provider	Service	Location
Uncommon Thread	ABA/consulting/Training	Stirling, NJ
Dr. Brian Frielander	Assistive Technology	Port Murray, NJ
Dr. Craig Barth	Audiologist	Morristown, NJ
Behavior Therapy Associates	Behavior Evaluations	Somerset, NJ
Cambridge Behavioral Health	Behavior Evaluations	Morristown, NJ
Hybridge Learning Group	Behavior Evaluations	Somerset, NJ
Roman Perez	Bilingual Education Evaluations	Somerset, NJ
Learning Tree Multicultural Evaluation and Consulting, Inc.	Bilingual Educational & Psychological Evaluations	Greenbrook, NJ
Gladys Portacio	Bilingual Psychological Evaluations	Greenbrook, NJ
Carmen Cruz	Bilingual Social Evaluations	Somerset, NJ
Martha Bryan	Bilingual Speech Evaluations	Colonia, NJ
Silvia DeLeon	Bilingual Speech Evaluations	Lawrenceville, NJ
Hunterdon County ESC	Evaluations	Lebanon, NJ
Matheny Medical & Education Center	Evaluations	Peapack, NJ
Middlesex County ESC	Evaluations	Piscataway, NJ
Monmouth-Ocean County ESC	Evaluations	Tinton Falls, NJ
Morris County ESC	Evaluations	Morristown, NJ
Morris Union Jointure Commission	Evaluations	New Providence, NJ
Somerset County ESC	Evaluations	Somerville, NJ

Douglas Developmental –Outreach	Functional Behavioral Assessments	New Brunswick, NJ
Dr. Emily Sy-Te	Neurological Evaluations	Morristown, NJ
Dr. Fadden	Neurological Evaluations	Morristown, NJ
Dr. Kavita Sinha	Neurological Evaluations	Warren, NJ
Dr. Livingstone	Neurological Evaluations	Morristown, NJ
Dr. Beverly Tignor	Neuropsychology Evaluations	Mendham, NJ
Dawn O’Dell, O.T.T.L.L.C.	Occupational Therapy	Basking Ridge, NJ
Kid Therapy	OT Evaluations	Chester, NJ
Therapeutic Intervention, Inc.	OT Evaluations	Bridgewater, NJ
Dr. Christina Luna	PROMPT Therapy	Warren, NJ
Talk Moore Speech Services	PROMPT Therapy Evaluations	Wayne, NJ
Dr. Dale Jacobs	Psychiatric Evaluations	Summit, NJ
Dr. Elliott Gursky	Psychiatric Evaluations	Princeton, NJ
Somerset Medical Center	Psychiatric Evaluations	Somerville, NJ
Dr. Yampolsky	Psychological Evaluations	Randolph, NJ
Dr. Andrew Eisen	Psychological Evaluations	Ho-Ho-Kus, NJ
Livingston Educational Center	Language Evaluations	Livingston, NJ
Susan Lang	Translation	Bernardsville NJ
Theodora Mulgrum	Translation	Bernardsville, NJ
Amy Engleman	Translations	Gladstone, NJ
Ana Bautista	Translations	Bernardsville, NJ
Fernando Rivera	Translations	Bernardsville, NJ
Bethel Ridge Corp.	Vocational Evaluations	Basking Ridge
Jewish Vocational Service	Vocational Evaluations	East Orange, NJ

Action 30. Special Education SchoolsResolution Resolved, that the Somerset Hills Board of Education approve the following special education schools for the 2016-2017 school year and extended school year:

Student ID#	Provider	Location
3694410395	Newmark School	Plainfield, NJ
7527322623 5896045502 1309572825	Bernards School District: Ridge High School	Basking Ridge, NJ
5374918672	Eden Institute	Princeton, NJ
2102757988	Matheny	Gladstone, NJ
7599873783	Morris School District: Frelinghuysen Middle School	Morristown, NJ
7422862498 & 7841323206	Morris Union Jointure Commission: DLC – Warren	Warren, NJ
8018755638	The Woods	Langhorne, Pa
3957424154	Somerset Hills Learning Inst.	Bedminster, NJ
7712323425 & 3218651800	NuView	Piscataway, NJ
1105155019	Montgomery Academy	Basking Ridge, NJ
908643364	Governor Livingston	Berkeley Heights
4050102248	Chapel Hill Academy	Montville, NJ
8026186552	Celebrate the Children	Denville, NJ
3659498187	WayPoint Academy	Utah
3640910862	UMDNJ	Piscataway, NJ
3133702762	Windsor Learning	Pompton Plains, NJ
9475137678	Cornerstone Day School	Mountainside, NJ
4279949569	High Frontier	Ft. Davis, Texas

Action 31. Reappointment Tenured Teachers*Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2016 - 2017 school year: *(Step 20 Plus = Individuals at max in the previous year shall receive an additional \$400 over step 20)*

Last Name	First Name	Location	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
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ANGRI	JOHN	BES	MA	20 Plus	97,300	1,000	98,300
AYRES	KAREN	BES	MA+60/Doc	20 Plus	107,392		107,392
BABICKE	DENNIS	BHS	MA+60/Doc	17	94,670		94,670
BALE-PENA	MATTHEW	BHS	BA	9	61,335		61,335
BERGER	DIANNE	BHS	MA+30	20 Plus	102,518	750	103,268
BOYCE	NICOLE	BHS	BA	6 - 7	57,990		57,990
BOYLAN	KRISTEN	BMS	MA+60/Doc	6 - 7	69,990		69,990
BRACERO	JEANNETTE	BHS	MA	9	65,381		65,381
BROOTEN	DARCEY	BES	MA+45	10	73,235		73,235
BROTHERS	DAVID	BHS	MA+30	20 Plus	102,518		102,518
BRUM	SHARON	BES	MA+60/Doc	20 Plus	107,392	1,000	108,392
CALABRESE	ERIC	BMS	MA	9	65,381		65,381
CAMUTO	LISA	BHS	MA	9	65,381		65,381
CASWELL	JEFFREY	BHS	BA	20 Plus	90,960		90,960
CHERNG	JONATHAN	BHS	MA	6 - 7	61,990		61,990
CLARK	KELLY	BHS	MA	17	86,105		86,105
COLLINS (prorated)	JESSICA	BES	MA	9	65,381		65,381
COLLINS	KAY	BHS	MA+15	20 Plus	99,995		99,995
CONNOR	ANNE	BHS	MA+60/Doc	20 Plus	107,392		107,392
COOPER	MEGAN	BMS	MA+30	11	73,285		73,285
COPPOLA	CAROLYN	BHS	BA	12	67,485		67,485
COSTIGAN	RITA	BHS	MA	6 - 7	61,990		61,990
CRAVER	MARCELLA	BMS	MA+60/Doc	20	106,992		106,992
CROWLEY	LORETTA	BES	MA+60/Doc	18	98,340		98,340
DAVIS (prorated)	EMMA	BES	MA+15	10	69,235		69,235
DE ANGELO	STEPHANIE	BMS	MA	5	60,990		60,990
DE MEO	JANET	BHS	MA+30	19	97,682		97,682
DE ROBERTS	THERESA	BES	MA+45	14	82,862		82,862
DE STEFANO	PHYLLIS	BES	BA	20 Plus	90,560	1,000	91,560

DI MARCO	THOMAS	BHS	MA+60/Doc	20 Plus	107,392	1,000	108,392
DOOLEY	MEGAN	BHS	Teacher MA	5	60,990		60,990
DREW	LISA	BHS	MA+15	19	95,365		95,365
ELLIS	AMANDA	BHS	MA+60/Doc	8	71,585		71,585
FALLETTA	LUANN	BHS	MA+60/Doc	20	106,992		106,992
FALZARANO	SARAH	BES	BA+15	8	61,585		61,585
FALZARANO	JEFFREY	BHS	MA+15	20 Plus	99,995		99,995
FERRARA	JAMES	BHS	MA+60/Doc	20 Plus	107,392		107,392
FISCHER	DANA	BES	BA+15	15	77,033		77,033
FISCHER	SUSAN	BES	MA	14	77,050		77,050
FITZGERALD	MARIANNE	BMS	BA+15	9	63,335		63,335
FLYNN	KIMBERLY	BMS	MA+60/Doc	20 Plus	107,392		107,392
FOGLIA	JOSEPH	BHS	BA+15	20 Plus	93,590	1,000	94,590
FORSYTHE	CYNTHIA	BES	BA+15	20 Plus	93,590	1,000	94,590
FREDA	MICHELE	BES	MA	16	82,938		82,938
FRESCO	ANGELA	BHS	MA+60/Doc	17	94,670		94,670
FULTON	CYNTHIA	BES	BA	20	90,560		90,560
FURBISH	MARYELLEN	BMS	MA	10	67,365		67,365
GEORGIANA	MICHAEL	BMS	MA	8	63,585		63,585
GILLY	ZOLTAN	BMS	MA+60/Doc	8	71,585		71,585
GRAY	PAULA	BHS	MA+60/Doc	20 Plus	107,392		107,392
HABERMAS	CHRISTOPHER	BMS	MA+45	10	73,235		73,235
HALL	KRISTINE	BES	MA	18	89,422		89,422
HEMANS	NICHOLAS	BHS	MA	10	67,365		67,365
HEPPES	LAURIE	BES	BA+15	20 Plus	93,590	1,000	94,590
HEYDT	JAIMIE	BMS	BA+15	8	61,585		61,585
HOGGE	JOHN	BHS	MA+60/Doc	20 Plus	107,392		107,392
HOROWITZ	SUSAN	BMS	MA+60/Doc	19	102,160	750	102,910
HUNKELE	HEATHER	BHS	BA+15	12	69,485		69,485

JANDOLI	DENISE	BMS	BA	6 - 7	57,990		57,990
JASTRABEK	LINDA	BES	BA+15	20 Plus	93,590	1,000	94,590
KING	BRIAN	BMS	MA+60/Doc	20 Plus	107,392		107,392
KLEINSTEIN	MARY	BES	MA+60/Doc	20 Plus	107,392		107,392
KOSTELAK	ANDREA	BES	BA+15	19	89,481		89,481
LA BRUNO	WENDI	BHS	MA+60/Doc	15	87,780		87,780
LA PINE	MATTHEW	BHS	MA	6 - 7	61,990		61,990
LACOTTA	KATHERINE	BMS	MA+60/Doc	20 Plus	107,392	1,000	108,392
LALLIS	JOHN	BHS	MA+30	20 Plus	102,518	750	103,268
LASPADA	JOSEPH	BMS	MA+60/Doc	20 Plus	107,392	1,000	108,392
LATZKE	BRIAN	BMS	MA+45	12	77,485		77,485
LEAVENWORTH	PATRICE	BES	BA+15	20 Plus	93,590		93,590
LEONARD (prorated)	MELISSA	BES	MA	11	69,499		69,499
MADDALUNA	PATRICIA	BES	MA+60/Doc	20 Plus	107,392	1,000	108,392
MALWITZ	CARRIE	BMS	MA+45	10	73,235		73,235
MARASHLIAN	NICOLE	BMS	MA+45	12	77,485		77,485
MARIANI	JESSICA	BMS	BA	12	67,485		67,485
MARTIN	JUDITH	BMS	MA+60/Doc	20 Plus	107,392	1,000	108,392
MC CARRON	JAMES	BES	MA	20 Plus	97,300	750	98,050
MC GINN	JESSICA	BMS	BA+15	9	63,335		63,335
MC MILLAN	PATRICIA	BMS	BA	20 Plus	90,960		90,960
MILDE	JOSEPH	BHS	BA	20 Plus	90,960	750	91,710
MONROE	SKY	BHS	MA	8	63,585		63,585
MORRIS	ASHLEY	BHS	BA+15	8	61,585		61,585
MURPHY	THERESA	BHS	BA	6 - 7	57,990		57,990
NOONAN	MARK	BMS	Teacher BA	20 Plus	90,960		90,960
OBERT-THORN	KARRIE	BMS	MA+15	16	85,131		85,131
O'BRIEN	JANICE	BHS	MA	17	86,105		86,105
OCH	LAURIE	BES	MA	20 Plus	97,300		97,300

O'CONNOR	LESLIE	BHS	MA	10	67,365		67,365
PALEK	TIMOTHY	BMS	MA	8	63,585		63,585
PATERNO	AMY	BES	MA	14	77,050		77,050
PIETROLUONGO	JADE	BHS	BA	6 - 7	57,990		57,990
PORTER	SHANE	BMS	MA	10	67,365		67,365
REED	PATRICK	BES	MA+60/Doc	10	75,235		75,235
REEVES	JAMIE	BES	MA+15	9	67,335		67,335
RIZZUTO	ROSEMARIE	BMS	MA+60/Doc	20 Plus	107,392		107,392
ROKOSKY	DEBBIE	BES	MA+30	20	102,118		102,118
ROLL	JILL	BES	MA	18	89,422		89,422
RUDIN	ELIZABETH	BES	MA+45	20 Plus	105,116		105,116
RUSSO	DAWN	BMS	MA	10	67,365		67,365
RYAN	SUZANNE	BMS	MA+30	19	97,682		97,682
RYERSEN	KATHLEEN	BHS	MA+45	18	96,329		96,329
SANDS	STEPHEN	BMS	MA	16	82,938		82,938
SEELIG	SOPHIA	BES	BA	12	67,485		67,485
SILVA	KAREN	BHS	MA+60/Doc	20 Plus	107,392	750	108,142
SIMONEAU	JON	BHS	MA	13	74,358		74,358
SMITH	LAUREN	BES	MA	10	67,365		67,365
SNYDER	ALLISON	BHS	MA	6 - 7	61,990		61,990
SNYDER	JASON	BMS	MA+30	9	69,335		69,335
SOMBERS (50%)	DIANA	BES	MA+30	16	43,592		43,592
SORGE (prorated)	MELISSA	BMS	MA+30	9	69,335		69,335
SOSELY	ANNA	BHS	MA+60/Doc	15	87,780		87,780
ST OURS	ELIZABETH	BMS	MA	11	69,499		69,499
SWANSON	DONALD	BHS	MA+60/Doc	15	87,780		87,780
SZAKIEL	PRZEMYSLAW	BHS	MA	20 Plus	97,300		97,300
SZOSTAK	DAVID	BHS	MA+60/Doc	16	91,150		91,150
TCHORZ	VALERIE	BMS	Teacher MA+45	13	79,935		79,935

TERRACIANO	VINCENT	BMS	Teacher MA+30	20 Plus	102,518		102,518
THURLOW	ALLEN	BES	MA+15	9	67,335		67,335
TRESSLAR	KRISTENE	BMS	MA+45	9	71,335		71,335
TRUMPY	FRED	BHS	MA+60/Doc	19	102,160	750	102,910
TYNAN	JESSICA	BMS	MA	8	63,585		63,585
VASSIL	CHERYL	BHS	MA+60/Doc	20	106,992		106,992
VENEZIO	MARIA	BHS	MA+60/Doc	20 Plus	107,392		107,392
VERA	HOLLY	BES	MA	10	67,365		67,365
VIOLILLO	MADDALENA	BHS	MA+60/Doc	15	87,780		87,780
WEBER-HUMMEL	LISA	BES	MA	20 Plus	97,300	750	98,050
WELLS	CAROLYN	BMS	MA+45	13	79,935		79,935
WELTLER	LYNN	BHS	MA+60/Doc	20 Plus	107,392		107,392
WHITE	JOY	BMS	MA	8	63,585		63,585
WHITLOCK	CHRISTINE	BHS	MA+60/Doc	20 Plus	107,392		107,392
WILKINSON	PHILIP	BES	BA	15	74,985		74,985
WINDISCH	MARY	BES	MA	20 Plus	97,300		97,300
WISNIEWSKI	LORI	BMS	MA+60/Doc	14	84,554		84,554
ZIOLKOWSKI	MAUREEN	BES	BA+15	12	69,485		69,485

Action 32. Approve Tenure Contracts

Resolution Resolved, that the Somerset Hills Board of Education approve the following tenured teachers for the 2016-2017 school year:

Last Name	First Name	Location	Level	Step	\$ Salary	As of Date
DOKUS	SAMUEL	BMS	BA	4	55,990	2/11/17
PIKE	EMILY	BES	MA+60/Doc	19	102,160	9/1/16

Action 33. Reappointment Non-Tenured Teachers*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2016 - 2017 school year:

4th Year

Last Name	First Name	School	Level	Step	\$ Salary
ALBANESE-DEMAIR	CHRISTINE	BHS	MA	5	60,990

KOCH	KEVIN	BHS	BA+15	6 - 7	59,990
KOLETAR	JENNY	BES	MA	6 - 7	61,990
MAESTAS	ALYSSA	BHS	BA	4	55,990
MC INAW	MEGAN	BMS	MA	4	59,990
O'HALLORAN	ANNE	BMS	BA	4	55,990
PANIK	MEREDITH	BES	MA+60/Doc	11	77,285
RYAN	VANESSA	BES	BA+15	6 - 7	59,990

3rd Year

Last Name	First Name	School	Level	Step	\$ Salary
ARNOLD	KARA	BES	BA+15	4	57,990
BERARDI	ANNE	BES	BA	16	77,780
DE BARRA	KATHERINE	BHS	MA+60/Doc	8	71,585
DEMARCO	MONICA	BES	MA	5	60,990
DOLSON	MARGARET	BHS	MA+15	6 - 7	63,990
GARAY	JANET	BHS	MA+45	10	73,235
GRAU	JIANNA	BES	BA	6 - 7	57,990
LAN	CAMERON	BHS	MA	3	58,990
MC CLOSKEY	HEATHER	BES	MA	4	59,990
MONGNO	MEGAN	BMS	MA+45	11	75,285
SZESKO	JULIE-ANN	BMS	BA	5	56,990
WAGNER	ALYSSA	BHS	MA+30	3	62,990

2nd Year

Last Name	First Name	School	Level	Step	\$ Salary
ANTHONY	LYDIA	BES	BA	2	53,990
BELLO	ROXANA	BHS	MA+15	9	67,335
D'ANUNCIACAO	JESSICA	BES	MA+15	2	59,990
FALK	LISA	BHS	MA	2	57,990
GELSINGER	ALLISON	BES	BA	2	53,990
JACOBS	HEATHER	BMS	BA	3	54,990

JONES	RACHELLE	BES	MA	3	58,990
KAPLAN	DANIEL	BHS	BA	2	53,990
LACHAC	LUKE	BMS	BA	2	53,990
MILLER	LAUREN	BHS	MA	2	57,990
O'DAY	LAUREN	BES	MA	4	59,990
OLLO	ANGELINA	BHS	MA	2	57,990
PAIR	RANDALL	BHS	BA	5	56,990
POANDL	EDWARD	BHS	MA	15	79,922
QUINLAN	ALYCE	BHS	MA	10	67,365
RODRIGUEZ	ALLISON	BHS	BA	5	56,990
RODRIGUEZ	JENNIFER	BHS	MA+60/Doc	4	67,990
SCULLY (50%)	KRISTIN	BMS	MA+45	5	33,495
STOLARZ	LIZABETH	BHS	MA+45	5	66,990
VU	TRUC-LAN	BES	MA	5	60,990
YOUNG	JOSEPH	BHS	BA	2	53,990
ZABOROWSKI	DONNA	BES	MA+15	18	91,804

Action 34. Reappointment Non-Tenured Teachers*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following non-tenured teachers for the 2016 - 2017 school year:

Last Name	First Name	School	Level	Step	\$ Salary
DABEN	JOSE	BHS	MA+45	15	86,008

Action 35. Reappointment Technology Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following technology employees for the 2016 - 2017 school year:

Last Name	First Name	Job Title	Step	\$ Salary
DERNER	GLEN	Technology	12	58,510
ESPOSITO	RANDY	Technology Data Adm.		77,335
GRIFFITH	CHRISTOPHER	Technology	3	50,635
PRUNTY	MARK	Technology Mgr		86,783
SAEZ	RICKY	Technology Asst Mgr		73,795

Action 36. Reappointment Custodial Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following custodial employees for the 2016 - 2017 school year:

Last Name	First Name	Job Title	Step	Salary	Longevity	\$ Total Salary
BARRON	MARIA	Custodial (B)	1	27,319		27,319
BELL	JERALD	Custodial (B)	1	27,319		27,319
CARDONA	OLIMPIA	Custodial (B)	1	27,319		27,319
CARRASCO	EDITH	Custodial (B)	1	27,319		27,319
CHANDARA	SOUKAN	Custodial	13	49,131	787	49,918
CHWIEDOSIUK	WIKTOR	Custodial	13	49,131	1,049	50,180
HENAO	LUZ	Custodial (B)	1	27,319		27,319
KOMSIRI	BHANCA	Custodial	8	41,309	393	41,702
MANTILLA	BEATRIZ	Custodial (B)	1	27,319		27,319
MILES	TOSSAPON	Custodial	7	40,229	393	40,622
PANYANOUVONG	HONG	Custodial	13	49,131	393	49,524
SALAZAR	AIDA	Custodial (B)	1	27,319		27,319
SINGSONGKHAM	KHAMBONE	Custodial	13	49,131	1,049	50,180
SYSONGDETH	SOMDY	Custodial	13	49,131	787	49,918
SYSONGDETH	MANASWEE	Custodial	13	49,131	787	49,918
VONGVILAY	BOBKNUCK	Custodial	13	49,131	1,049	50,180
VONGVILAY	WANNAPHA	Custodial	9	42,614	393	43,007

Action 37. Reappointment Maintenance Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following maintenance employees for the 2016 - 2017 school year:

Last Name	First Name	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
FULPER	JAMES	Maintenance	12	78,942	1,574	80,516
LUCAS	DOUGLAS	Maintenance Foreman		84,410		84,410
MC DOUGAL	DANIEL	Dir of Facilities		91,237		91,237
RODALIGO	THOMAS	Maintenance	12	58,490	786	59,276

VOUGHT	RUFUS	Maintenance	12	78,942	2,621	81,563
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Action 38. Reappointment Secretarial Staff/Confidential Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following secretarial staff/confidential employees for the 2016 - 2017 school year:

Last Name	First Name	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
ACUFF	ANNE	Secretary	18	61,986	1,434	63,420
BROWN	ELLEN	Conf Secretary		77,743	1,434	79,177
COLLINS	VIRGINIA	Secretary	18	61,986	1,790	63,776
DEMARCO	JINNEE	Conf Secretary		55,350		55,350
GRANT	CHRISTINE	Secretary	18	61,986	1,790	63,776
GRUTERS	ANNIKA	Receptionist/Clerk	2	19,598		19,598
LUKACH	MARYANN	Secretary	11	54,286		54,286
MALZONE	EMILIA	Secretary	14	57,436		57,436
MEHAN	KATHLEEN	Conf Secretary		66,268		66,268
MEYER	DEBORAH	Secretary	18	61,986	1,434	63,420
NICKELL	ROBIN	Secretary	11	54,286	1,434	55,720
NORTON (75%)	LISA	Secretary	11	40,715		40,715
PEDOTA	PATRICIA	Secretary	17	60,811		60,811
RODENBACH	DEBORAH	Secretary	8	51,361		51,361
ROEHR	DOLORES	Secretary	6	49,536		49,536
RUSSONIELLO	LUCY	Secretary	18	61,986	1,790	63,776
THORP	DEBORAH	Conf Secretary		61,536	1,790	63,326

Action 39. Reappointment Administrators*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2016 - 2017 school year:

Last Name	First Name	Job Title	Calculated Salary
BUTLER	COLEEN	Supv-Language Arts	111,758
CATELLI	MICHAEL	Supv-Social Studies	95,227
CORBETT	MICHAEL	Asst Principal-HS	140,734

DEMPSEY	LUCILLE	Principal-MS	128,125
FRIEDMAN	APRIL	Asst Principal-ES	108,507
HOPPE	MICHAEL	Asst Principal-HS	150,529
HUNTER	NANCY	Bus Administrator	181,274
KOLMER	GRANT	Supv-Math/Sc/Tech	100,455
NEIGEL	SCOTT	Principal-HS	154,578
PHELAN	AMY	Principal-ES	167,164
SHOUFFLER	JENNIFER	Asst Superintendent	143,263
VAUGHT	PORANEE	Supv-Student Srves	152,821

Action 40. Approve Bus Driver and Bus Paraprofessional Hourly Rates*

Resolution Resolved, that the Somerset Hills Board of Education approve bus driver and bus paraprofessional hourly rates:

Bus Driver		Bus Paraprofessional	
Years of District Service	\$ Hourly Rate	Years of District Service	Hourly Rates
4	22.00	4	19.50
3	21.50	3	19.00
2	20.00	2	18.50
0 - 1	18.00	0 - 1	18.00

Action 41. Reappointment Transportation Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following transportation employees for the 2016 - 2017 school year:

Last Name	First Name	Job Title	\$ Hourly Rate
BARTOW	LILLIAN	Transp Driver	22.00
BRADLEY	SANDRA	Transp Para	20.00
CLARKE	ELLEN	Transp Para	19.00
DE ANGELO	FRANCES	Transp Driver	22.00
FITZPATRICK	JEANNE	Transp Driver	20.50
MULLEN	DAVID	Transp Driver	20.00
VAIL	PEGGY	Transp Driver	22.00

VAIL	PEGGY	Transp Manager	26,650
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Action 42. Reappointment Employee Drivers*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employee drivers for the 2016-2017 school year:

<u>Name</u>
Calabrese, Eric
Ferrara, James
Habermas, Christopher
McMillian, Patricia
Milde, Joseph
Szostak, David

Action 43. Approve Substitute Rates

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitute rates for the 2016-2017 school year (salary may be adjusted):

Credential	Rate
Teacher with Substitute Credential, CEAS or CE	\$95
Teacher with Standard Certificate	\$105
Teacher with Substitute Certificate - Extended Assignment 11-40 days	\$190
Teacher with Standard Certificate - Extended Assignment 11-40 days	\$210
Teacher Long Term Assignment – 41 plus days	\$262
Substitute Principal	\$300
Nurse	\$185
Nurse - Field Trip	\$235
Nurse – Overnight Field Trip	\$470
Secretary	\$15/hour
Paraprofessional	\$13/hour

Custodian	\$13/hour
Maintenance	\$18.50/hour
Technology	\$20/hour
Bus/Van Driver	\$20/hour
Bus Paraprofessional	\$18/hour
Seasonal Custodians	\$13/hour
Seasonal Maintenance	\$14/hour
Seasonal Technology	\$15/hour

Action 44. Reappointment Employees*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employees for the 2016-2017 school year:

Last Name	First Name	Location	Job Title	\$ Salary
BALL	KAREN	BMS	Athletic Coordinator	20,000
BEZZEK	ALICIA	OLCOTT	Registered Nurse PT	36.00/hour
LARENA	JOSEPH	OLCOTT	Registered Nurse PT	36.00/hour
VENANZI	THOMAS	BHS	Treasurer	5,705
WILLMOT	MARY	BES	Registered Nurse PT	36.00/hour
WORSTELL	LAURA	BHS/BMS	Registered Nurse PT	36.00/hour

Action 45. 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
CHWIEDOSIUK, WIKTOR	BHS Head Custodian	9,338
KOMSIRI, BHANCA	BMS Head Custodian	7,584
MILES, TOSSAPON	BES Head Custodian	7,584
KOMSIRI, BHANCA	Board Messenger	1,218
KOMSIRI, BHANCA	Board Mail Person	5,245

Action 46. Reappointment Home Instructors*

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the Following Home Instructors for the 2016-2017 school year:

Name	Subject
All District Certificated Staff	Various
Arnowitz, Paige	Elementary/Teacher of the Handicap/Math
Clark, Janice	Math
Davis, Margaret	Math
Dumas, Paula	Elementary/Spanish
Freda, Michelle	Math
James, Anne	Elementary/Teacher of the Handicap/Math/ELA/Social Studies
Holoborow, Laura	Biology
Koblan, John	General Science/Social Studies
Kaiser, Jan	French/Spanish
Koczot, Linda	Elementary
LaMarca, Donna	Elementary & Teacher of Handicap
Lampa, Patricia	English
LaRosa, Stephanie	Math
Lawenda, Kathy	Home Program
Leigh, Erin	English
Mitchell, Margherita	Physical Science
Muoio, Dominic	Italian/English
Paruta, Laurence	Psychology
Redling, Kathleen	Math
Roberts, Christine	Biology
Salvo, Donna	Teacher of the Handicapped, Speech Language Specialist & Teacher of the Deaf
Sewell, Mitchell	Biological Science

Tonetta, Tracie	Elementary & Teacher of Biology
Trabachino, John	English, History & Reading
Yukins, Mary	Spanish & French

Action 47. Reapprove Volunteers

Resolution Resolved, that the Somerset Hills Board of Education reapprove the following volunteers for the 2016-2017 school year:

Name	Volunteer
Fraser, Elisabeth	Mentor- BMS
McWilliams, Alexander	Mentor- BMS
McWilliams, Cindy	Mentor- BMS
Smith, John	Mentor- BMS
Smith, Suzanne	Mentor- BMS
Liga, Gabriella	BHS Paraprofessional

IX. Approval of Minutes***Action** 1. Approval of Minutes

Resolution Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for April 27, 2016..

X. Finance

A. Committee Report & Discussion:

B. Action Items:

Action 1. Payment of Bills*

Resolution WHEREAS, the Board Secretary has presented a check register covering check numbers 36572 to 36666 in the amount of \$ 1,721,495.41 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	\$1,345,700.90
(20) Special Revenue Fund	\$10,079.61
(30) Capital Projects Fund	0
(40) Debt Service Fund	0
(90) Payroll Agency Fund	\$365,714.90
TOTAL	\$1,721,495.41

- Action 2. Approve Settlement Agreement*
Resolution Resolved, that the Somerset Hills Board of Education approve the settlement agreement for the following student:

Student ID
2018038

- Action 3. Approve Settlement Agreement*
Resolution Resolved, that the Somerset Hills Board of Education approve the settlement agreement for the following:

AR 2014-522	The Somerset Hills Board of Education and the Somerset Hills Education Association.
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- Action 4. Accept Donation
Resolution Resolved, that the Somerset Hills Board of Education accept a donation in the amount of \$ 4,251.00 from Jersey Mike's Subs CSD, money raised during their Grand Opening Fundraiser in Bernardsville in March 2016.

- Action 5. Approve Parent Organization Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raiser for the 2016-2017 school year:

Organization	School	Event	Date
BHS Mountaineer Football & Cheer Booster Club	BHS	Sale of packages for fans (packages include various items: SEason Tickets, Lanyards, hats, blankets)	August & September 2016

- Action 6. Approve Name Change
Resolution WHEREAS, the New Jersey State Board of Education has approved the name change of the Middlesex Regional Educational Services Commission to The Educational Services Commission of New Jersey; and
 WHEREAS, districts have existing contracts for tuition, transportation and other services.
 NOW, THEREFORE, BE IT RESOLVED, that these contracts shall now be modified to reflect the new name of The Educational Services Commission of New Jersey.

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
a.) BHS	OT Student-Bernardsville Plaza	May 2, 9, 16, 23, June 6, 13	1	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
a.) BES	Ayres, Karen	Reducing Behavioral Problems-Kinnelon	0	May 20
b.) BES	Grau, Jianna	Singapore Math Summer Institute-Westchester, NY	\$720.08	July 13-15
c.) BES	Koletar, Jenny	Dyslexia, Dyscalculia & Dysgraphia- Parsippany, NJ	\$107.18	May 18
d.) BES	McCloskey, Heather	Theory of Mind- Franklin Twp	\$207.71	June 2
e.) BES	O'Day, Lauren	Singapore Math Summer Institute-Westchester, NY	\$1040.08	July 13-15
f.) BES	Roll, Jill	Dyslexia, Dyscalculia & Dysgraphia- Parsippany, NJ	\$107.43	May 18
g) BHS	Bello, Roxana	American Council on Teaching of Foreign Languages - Boston <i>(Amendment to trip approved on 4/27/16- additional \$95)</i>	\$95.00	11/17 - 11/19
h.) BHS	Hunkele, Heather	Josten's Spring Planning Workshop- New Providence	0	May 26
i) BHS	O'Brien, Janice	Josten's Spring Planning Workshop- New Providence	0	May 26
j.) BHS	Sosely, Anna	Counselor Breakfast (Duke, Georgetown, Penn,Harvard, Stanford)- Parsippany	0	May 25
k.) BHS	Stolarz, Liz	Counselor Breakfast (Miami U, Univ of VT, Univ of OR)-Summit	0	May 17
l.) BHS	Stolarz, Liz	Counselor Breakfast (Duke, Georgetown, Penn,Harvard, Stanford)- Parsippany	0	May 25
m.) BHS	Szostak, Dave	Drive bus for World Language William Paterson Poetry Competition- Wayne	0	May 19
n.) BHS	Vassil, Cheryl	AP Summer Institute - French training-, New Brunswick	\$1041.74	July 18-21
o) BHS	Vassil, Cheryl	American Council on Teaching of Foreign Languages - Boston <i>(Amendment to trip approved on 4/27/16- additional \$95)</i>	\$95.00	11/17 - 11/19

Action 3. Virtual Online CoursesResolution Resolved, that the Somerset Hills Board of Education approve the following online courses for the 2016-2017 school year and extended school year:

Provider	Service	Location
APEX	Virtual Online Courses	Seattle, Wa

Educere, LLC	Virtual Online Courses	Ambler, Pa
N.J. Virtual School	Virtual Online Courses	Monmouth, NJ

XII. Facilities & Operations*

A. Committee Report & Discussion:

B. Action Items:

Action Resolution1. HIB Report*

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on **May 11, 2016** and upheld the findings and/or consequences recommended by the Superintendent.

Action2. Award Bid for BHS Parking/BMS Sidewalk*

Bids were received as follows:

Bidders	Address	Base Bid	Atl #1	Alt #2	Total Bid
Adamsville Maintenance Inc.	Hillsborough, NJ	\$ 790,859.25	\$ 6,500	(\$ 21,000)	\$ 776,359.25
Berto Construction	Rahway, NJ	\$1,138,000.00	\$ 2,400	\$ 8,000	\$1,132,400.00
Pave-Rite Inc	Bridgewater, NJ	\$ 967,102.95	\$ 5,000	(\$ 11,950)	\$ 960,152.95
S.	Parlin, NJ	\$ 849,500.00	\$ 10,000	(\$ 7,500)	\$ 852,000.00
Your Way Construction	Irvington, NJ 07111	\$ 734,000.00	\$ 3,900	(\$ 7,000)	\$ 730,900.00

Resolution

Resolved, that the Somerset Hills Board of Education award bid to Your Way Construction, Irvington, NJ in the base amount of \$734,000.00, Alt #1 \$3,900.00, Alt #2 (\$7,000.00) for a total bid of \$730,900.00.

Action Resolution3. Disposal of Equipment*

Resolved, that the Somerset Hills Board of Education approve the disposal of Upright Wurlitzer Piano, Serial Number 1908436. Piano is not usable.

XIII. Policy*

A. Committee Report & Discussion:

B. Action Items:

Action Resolution1. Second Reading and Adoption

Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of the following policies and regulations: (attachment)

Policy #	Title
a) P 2422	Health and Physical Education
b) P 2431	Athletic Competition

c) R 2431.2	Medical Examination Prior to Participation
d) P 5111	Eligibility of Resident - Nonresident Students
e) R 5111	Eligibility of Resident - Nonresident Students
f) P 5310	Health Services
g) R 5310	Health Services
h) P 5330.01	Administration of Medical Marijuana
i) R 5330.01	Administration of Medical Marijuana
i) P 5460	High School Graduation
j) P 8462	Reporting Potentially Missing or Abused Children
k) R 8462	Reporting Potentially Missing or Abused Children

XIV. Personnel*

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action 1. Rescind Appointment Non-Certified StaffResolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff for the 2016-2017 school year:

Name	School	Position	Date
Lewis, Margaret	BES	Special Education Paraprofessional	4/28/16

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

Name	School	Position	Replace	Level	Step	Salary	Date
a) Cary, Amanda	BES	Resource Room	Bohr	BA	1	52,990	9/1/16 - 6/30/17
b) Sheehan, Carolyn	BES	Elementary Teacher	Collins	BA	3	54,990 (prorated)	9/1/16 - January 2017
c) Bernstein, Jessica	BES	Elementary Teacher	Davis	BA	3	54,990 (prorated)	9/1/16 - April 2017
d) Meeks, Maureen	BES	Enrichment	Leonard	MA	1	56,990 (prorated)	9/1/16 - November

							2016
e) Westfall, Sarah	BES	Elementary Teacher	Mustich	BA	2	53,990	9/1/16 - 6/30/17

Action 3. Approve Appointment Non-Certified Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff for the 2016-2017 school year:

Name	School	Position	Step	Salary	Effective
a) Brenner, Kevin	Olcott	Maintenance	3	\$50,326	July 2, 2016
b) Rollins, Ronald	BMS	Special Education Paraprofessional	1	\$15.33/hour	5/11/16

Action 4. Approve Internship

Resolution Resolved, that the Somerset Hills Board of Education approve the following internship for the 2015-2016 school year:

Intern	School	Subject	Mentor	Date
Hunkele, Heather	Montclair State Un	Administrative Leadership Master's Degree	Scott Neigel	May 2016 - July 2016

XV. Supplementary Matters**XVI. Public Questions & Comments****XVII. 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.