
**The Somerset Hills School District
Regular Meeting Agenda –October 18, 2017
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

Letter from Isabel Corbin.

Letter from Deborah Infusino

VI. Report of the Superintendent

1. Student/Staff Recognition
2. Pathways to Graduation
3. Academic Report: Strategic Planning Report
4. Violence & Vandalism Report
5. Student Representative Report - John “Jack” Broderick

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. Approval of Minutes

Resolution Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for September 20, 2017.

IX. 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 September, 2017 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$5,720,604.34	\$5,720,604.34
(20) Special Revenue Fund	\$297,895.98	\$297,895.98
(30) Capital Projects Fund	\$446,702.82	\$446,702.82
(40)Debt Service Fund	(\$359,436.48)	(\$359,436.48)
Total Government Funds	\$6,105,766.66	\$6,105,766.66

(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 over-expended 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 2016-2017 Budget Transfers*

Resolution Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for September, 2017.

- Action 3. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented attached check registers for **September** and **October** 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	SEPTEMBER AMOUNT
(10) General Fund	\$3,449,963.96
(20) Special Revenue Fund	\$12,036.27
(30) Capital Projects Fund	\$1,654.69
(40) Debt Service Fund	\$779,960.00
(60) Cafeteria Fund	0
(90) Agency Fund	\$1,100,877.08
TOTAL	\$5,344,492.00

FUND	OCTOBER AMOUNT
(10) General Fund	\$1,676,029.69
(20) Special Revenue Fund	\$183,093.60
(30) Capital Projects Fund	\$24,946.52
(40) Debt Service Fund	0
(60) Cafeteria Fund	0
(90) Agency Fund	\$370,779.62
TOTAL	\$2,254,849.43

- Action 4. Approve Parent Organization Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raiser for the 2017-2018 school year:

Organization	School	Event	Date
a) Girls Basketball Booster Club	BHS	Social Night Out	11/4/17
b) BHS Class of 2021	BHS	Luncheon - Class of 2021 Parents at Bistro 73	10/24/17 <i>or</i> 10/26/17
c) Girls Tennis Booster Club	BHS	End of the Year Banquet with Silent Auction	11/1/17
d) Lacrosse	BHS	Canning at the Bernardsville Kings	11/4/17 & 11/5/17

- Action 5. Approve Special Education Services
Resolution Resolved, that the Somerset Hills Board of Education approve the following special education services for the 2017-2018 school year and extended school year:

Name	Service	Loction
a) Dr. Tanveer Janjua	ENT- Otolaryngologist	Bedminster, N.J.
b) Dr. Jay Kuris	Psychiatrist	Flemington, N.J.

- Action 6. Approve Parent Transportation Contracts
Resolution Resolved, that the Somerset Hills Board of Education approve the following parent transportation contracts for the 2017-2018 school year and extended school year:

Student ID	Route	Cost
3027945811	Morristown High School	\$10,636.56
3027945811	ESY - Morristown High School	\$1,418.21
2873018450	Bernards High School	\$7,599.60
2873018450	ESY - Bernards High School	\$1,266.66
2102757988	Matheny	\$12,594.60
2102757988	ESY Matheny	\$2,588.89
3694410395	Newmark High School	\$13,673.00
3694410395	ESY Newmark High School	\$1,365.48
3576316201	DLC – Warren	\$9,973.44
3576316201	ESY DLC – Warren	\$1,496.01
7334018262	Ridge High School	\$8,814.84
1309572825	Ridge High School	\$8,548.20
1309572825	ESY –Ridge High School	\$949.80

Action Resolution 7. Approve Teacher Salary to be Funded by Title I
Resolved, that the Somerset Hills Board of Education approve that a portion of teacher Rosemarie Rizzuto salary in the amount of \$51,500 be charged to the Title I salary account for the 2017-2018 school year.

Action Resolution 8. Approval of Agreement with New Jersey Advance Media (attachment)
Resolved that the Somerset Hills Board of Education approve an agreement with New Jersey Advance Media (NJAM) to install four cameras, free of charge, at Bernards High School in the lower gym and on Olcott Field, to broadcast athletic events on NJAM subscription channel. NJAM will pay a 10% revenue share to Bernards High School Booster Club.

Action Resolution 9. Approval of Cost Reimbursement for Food Service Management Services
Whereas, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and
Whereas, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and
Whereas, the Somerset Hills Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, And
Whereas, the Somerset Hills Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

Whereas, the Somerset Hills Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

Whereas, the Somerset Hills Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

Whereas, the Somerset Hills Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of Education, and

Whereas, the Somerset Hills Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

Whereas, the Somerset Hills Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

Now Therefore be it Resolved, that the Somerset Hills Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative , a “Fixed Price” procurement method, and

Be It Further Resolved, that copies of this resolution shall be forwarded to:

New Jersey Association of School Business Officials

New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)

Local Legislators

NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA

Action
Resolution

10. Approve Stop Payment

Resolved, that the Somerset Hills Board of Education approve stop payment on the following outstanding checks:

General Fund Check Issue Date	Check Number	Amount
10/01/2014	100114	\$40,050.43
1/14/2015	32882	\$149.00
1/14/2015	32940	\$239.00
1/29/2015	33038	\$884.00
1/29/2015	33076	\$442.00
1/30/2015	33209	\$74.94
3/12/2015	33419	\$298.00
4/23/2015	33708	\$550.00
5/29/2015	34139	\$34.10
6/24/2015	34310	\$89.00
7/31/2015	34548	\$435.43
7/31/2015	34575	\$5,550.00
7/31/2015	34686	\$85.00

8/28/2015	34874	\$42.00
10/14/2015	35098	\$125.00
11/12/2015	35384	\$300.00
12/02/2015	35479	\$96.06
2/10/2016	36058	\$77.27
4/29/2016	36575	\$580.00
4/29/2016	36576	\$14.79
4/29/2016	36577	\$30.00
4/29/2016	36578	\$250.00
4/29/2016	36591	\$114.23
4/29/2016	36605	\$136.35
4/29/2016	36652	\$389.87
4/29/2016	36662	\$41.00
6/9/2016	37148	\$306.34
6/9/2016	37177	\$250.00
6/22/2016	37260	\$442.00
6/28/2016	37399	\$71.00
6/30/2016	37509	\$410.00
6/30/2016	37519	\$19,025.00
7/31/2016	37588	\$710.00
7/31/2016	37676	\$397.80
7/31/2016	37800	\$50.00
7/31/2016	37831	\$880.06
8/31/2016	37891	\$2,279.88
10/13/2016	38300	\$160.00
10/31/2016	38486	\$712.50
10/31/2016	38540	\$174.70
10/31/2016	38614	\$200.00
12/1/2016	38900	\$50.30
12/1/2016	39076	\$28.16

Payroll Check Issue Date	Check Number	Amount
2/13/2014	44346	\$264.45
2/13/2014	44356	\$43.61
3/14/2014	44460	\$94.84
3/14/2014	44527	\$592.82
3/28/2014	44589	\$459.24
3/28/2014	44592	\$136.16
4/15/2014	44670	\$29.84
6/19/2014	45012	\$186.25
6/19/2014	45017	\$606.90
6/19/2014	45085	\$639.86
6/19/2014	45100	\$302.57
6/19/2014	45132	\$333.21

6/19/2014	45145	\$686.67
6/19/2014	45192	\$389.92
6/19/2014	45194	\$85.80
6/19/2014	45249	\$2,587.72
6/19/2014	45256	\$473.95
6/19/2014	45260	\$373.09
6/19/2014	45277	\$1,619.85
6/19/2014	90192	\$3,227.56
6/30/2014	45345	\$43.61
6/30/2014	45366	\$463.95
6/30/2014	90193	\$410.18
9/15/2014	45564	\$1,604.29
10/15/2014	503	\$513.62
10/30/2014	45720	\$35.80
12/15/2014	1	\$1,923.19
2/12/2015	46059	\$99.82
4/15/2015	46234	\$158.08
4/15/2015	46242	\$695.77
5/29/2015	46359	\$180.20
5/29/2015	46381	\$258.95
5/29/2015	46390	\$214.55
5/29/2015	46395	\$13.27
6/18/2015	46513	\$1,839.68
6/18/2015	46557	\$637.22
6/18/2015	46610	\$615.14
6/18/2015	46625	\$584.05
6/18/2015	46658	\$685.22
6/18/2015	46697	\$2,054.12
6/18/2015	46703	\$596.94
6/30/2015	46778	\$988.23
9/15/2015	46886	\$570.42
10/15/2015	46943	\$87.24
12/23/2015	47195	\$344.29
2/11/2016	601015	\$161.46
3/15/2016	601082	\$58.72
3/31/2016	601111	\$95.49
7/15/2016	601669	\$514.42
10/15/2016	601804	\$477.78
11/15/2016	601861	\$582.45
11/15/2016	601862	\$509.36
12/15/2016	601939	\$86.45

Agency Check Issue Date	Check Number	Amount
6/15/2015	3383	\$295.63

8/15/2015	3460	\$1,260.57
9/15/2015	3621	\$59.84
9/30/2015	3707	\$183.73
3/1/2016	40073	\$3,074.17
9/15/2016	40199	\$262.34
9/30/2016	40210	\$2.00
10/31/2016	40239	\$306.31
11/30/2016	40266	\$98.80

X. Curriculum

A. Committee Report & Discussion:

B. Action Items:

Action 1. Approve Field TripsResolution Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperones
a) BMS	Forensics Club- Montville HS-competition	11/3 After school	10-15	1	0
b) BMS	Special Ed - The Grill, Bernardsville	11/8	3	2	0
c) BMS	Special Ed- Shoprite, Bernardsville	11/20	3	2	0

Action 2. 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	Madrigals- St. Bernards Church- Bernardsville (Recording Session)	11/8 & 14	22	2	0
b) BHS	Madrigals- Somerville Caroling Festival	12/1	22	2	0
c) BHS	Madrigals- Vanderveer House, Bedminster	12/3	22	2	0
d) BHS	Madrigals- Mathany, Roxiticus Golf Club, Bernardsville Library, Center for Hope Hospice	12/12	22	1	1
e) BHS	Madrigals- The Grain House- Basking Ridge	12/17 (Sun.)	22	1	1
f) BHS	Concert Choir- Princeton University Chapel - Perform w/Orch.& Soloists	3/17/18 (Sat.)	94	1	6
g) BHS	Acting Troupe- Attend Broadway Musical "Waitress"	11/15 After school	5	1	0
h) BHS	Theater Class & Acting Troupe- NJ Drama & Forensic League Tournament- Dumont	12/9 Sat	15	1	0
i) BHS	Theater Class & Acting Troupe- McCarter Theater	2/1/18	15	1	0

j) BHS	Theater Class & Acting Troupe- Kean Univ Theater	2/23/18	15	1	0
k) BHS	AP Physics-Bergen Community College Solar Physics Lecture/Meeting	11/4 (Sat)	15	1	0
l) BHS	AP European History- Research presentation at Alexander Library- Rutgers	11/17	12	2	0
m) BHS	Yearbook/Newspaper- Columbia Scholastic Press Assoc Fall Conference & Staff Training- NYC	11/6	25	3	0
n) BHS	Special Ed class- Arthur Murray Dance Studio- Hillsborough - US II- 1920's Unit-Flappers	12/1	7	2	1
o) BHS	Anatomy classes-NJ Sharing Network-learn about organ donation & career opportunities	5/31/18	75	2	3

Action 3. 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	School Refusal, Anxiety and Legal Hot Topics in Special Ed-Manville	\$35.30	10/20
b) BES	Brooten, Darcey	TC-NYC- Science Workshop	\$15.00	12/8
c) BES	Brum, Sharon	TC-NYC- Persuasive Writing	0	1/31/18
d) BES	DeMarco, Monica	TC-NYC- Units of Study and IEP Goals	\$50.00	11/20
e) BES	Falzarano, Sarah	TC-NYC- Reading with Drama	\$62.25	12/15
f) BES	Fischer, Dana	TC-NYC- Historical Fiction	\$47.50	4/16/18
g) BES	Leonard, Melissa	Rutgers Gifted Education Conf- Somerset	\$189.00	11/17
h) BES	Maddaluna, Penny	TC-NYC- Persuasive Writing	\$100.00	1/31/18
i) BES	McCloskey, Heather	Intro to PROMPT Technique for Speech-MUJC	\$897.69	10/25, 26 & 27
j) BES	Panik, Meredith	School Refusal, Anxiety and Legal Hot Topics in Special Ed-Manville	\$35.30	10/20
k) BES	Peterson, Rachelle	TC-NYC- Units of Study and IEP Goals	\$20.00	11/20
l) BES	Sheehan, Carolyn	TC-NYC-Crash course in Reading Unites-Gr. 3	\$69.88	10/2
m) BES/ BMS	Worman, Kelly	American Speech & Language Hearing Assoc Conf- LA, Calif	0	11/8
n) BES	Vu, Truc-Lan	TC-NYC- Social Studies & History	\$80.50	11/24
o) BMS	Craver, Marcy	Presentation on LGBT Student Rights-Morristown	\$10.78	11/15
p) BMS	Froysland, Megan	Rutgers Standard-based Math Workshop for K-12 Teachers	\$195.00	1/15/18
q) BMS	Latzke, Brian	Safe Campus Reunification Workshop - N. Hunterdon HS	0	10/9

r) BMS	Rizzuto, Rosemarie	Rutgers Standard-based Math Workshop for K-12 Teachers	\$195.00	1/15/18
s) BMS	Wisniewski, Lori	NJ Council for the Social Studies-Piscataway	\$80.0	10/23

Action 4. Approve Professional Development*

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

a) BHS	Bello, Roxana	NE Conf on the Teaching of Foreign Lang- NYC	\$305.00	2/8-2/9
b) BHS	Carmon, David	US All-Star Track & Field/Cross Country Clinic-AC	\$99.00	12/7-8
c) BHS	Collins, Kay	Graphing Calculator Workshop, Gr 8-12- Piscataway	\$195.00	12/14
d) BHS/ BMS	Dokus, Sam	US All-Star Track & Field/Cross Country Clinic-AC	\$99.00	12/7-8
e) BHS	Dolson, Margaret	NJ Assoc. Of School Librarians Conf-Long Branch	\$164.07	11/16
f) BHS	Dooley, Megan	Visit New School & Pratt - NYC	0	11/6
g) BHS	Hogge, Jay	NJ Council for History Ed Conf-Princeton	\$80.00	12/1
h) BHS	Hoppe, Mike	AD meetings -Flemington- 9/20, 9/22, 10/18, 11/8, 12/6, 1/10, 2/14, 3/21, 4/18, 4/23,5/23	\$174.00	See list
i) BHS	Hunkele, Heather	Garden State Scholastic Press Association Award Reception & Fall Conf. - New Brunswick	\$115.00	10/30
j) BHS	Hunkele, Heather	Columbus Press Assoc Fall Conf.	\$98.00	11/6
k) BHS	LaBruno, Wendi	School Refusal, Anxiety and Legal Hot Topics in Special Ed-Manville	\$37.90	10/20
l) BHS	Milde, Joe	NJ Golf Coaches Clinic- Kenilworth	\$60.00	11/3
m) BHS	Neigel, Scott	SC HS Principals Assoc- 10/12, 11/16, 12/14, 1/18, 2/15, 3/15, 4/19, 5/17	0	See list
n) BHS	O'Brien, Janice	Garden State Scholastic Press Association Award Reception & Fall Conf. - New Brunswick	\$50.00	10/30
o) BHS	O'Brien, Janice	Columbus Press Assoc Fall Conf.	\$98.00	11/6
p) BHS	Parr, Randall	Columbus Press Assoc Fall Conf.	\$49.00	11/6
q) BHS	Pfingst, Matt	US All-Star Track & Field/Cross Country Clinic-AC	\$99.00	12/7-8
r) BHS	Szostak, David	US All-Star Track & Field/Cross Country Clinic-AC	\$99.00	12/7-8
s) BHS	Stolarz, Lizabeth	Rider Univ School Counselor Breakfast-Lawrenceville	\$18.60	10/26
t) BHS	Stolarz, Lizabeth	School Counselor Day-Marist College-Poughkeepsie, NY	\$52.08	11/7

u) BHS	Trumpy, Fred	Midwest Clinic-Int'l Band & Orchestra Conf-Chicago	\$645.00	12/21-12/22
v) BHS	Vassil, Cheryl	NE Conf on the Teaching of Foreign Lang- NYC	\$305.00	2/8-2/9
w) BOE	Baker, Robert	NJ School Boards-Atlantic City	\$967.00	10/23-10/26
x) BOE	Hoppe, Mindy	NJ School Boards-Atlantic City	\$877.00	10/23-10/26
y) BOE	Leiss, Jamie	NJ School Boards-Atlantic City	\$775.00	10/24-10/26
z) BOE	Tober, Kathleen	NJ School Boards-Atlantic City	\$775.00	10/24-10/26
aa) BOE	Virtue, Janis	NJ School Boards-Atlantic City	\$583.00	10/25-10/26
bb) District	Catelli, Michael	US Senate Youth Panel - Trenton	0	11/27
cc) District	Catelli, Michael	NJ Council for History Education-Princeton	\$80.00	12/1
dd) District	Esposito, Randy	Powerschool Workshop - online training	\$600.00	10/23- 10/24
ee) District	Hunter, Nancy Lee	ERIC North Insurance mtg-Monroe, NJ	\$21.41	10/12
ff) District	Hunter, Nancy Lee	NJ School Boards-Atlantic City	\$549.00	10/25-10/26
gg) District	Fischer, Susan	Strategies & Structures for Teaching Writing - Gr K-8 - MUJC, New Providence	\$195.00	12/19
hh) District	Shouffler, Jennifer	NJ School Boards-Atlantic City	\$549.00	10/24- 10/25
ii) District	Vaught, Teresa	Advocacy Services in Education- New Providence	\$115.00	2/6/18
jj) District	Vaught, Teresa	NJ Laws in Special Ed- New Providence	\$145.00	2/7/18
kk) District	Wood, Frances	NJ School Boards-Atlantic City	\$871.00	10/23- 10/26

Action 5. Approve School Safety Member*
Resolution Resolved, that the Somerset Hills Board of Education approve Debbie Infusino as the parent member of the 2017-2018 Bernards High School Safety Team

XI. Facilities & Operations*

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

Action 1. HIB Report
Resolution Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on **October 18, 2017** and upheld the findings and/or consequences recommended by the Superintendent.

Action 2. Annual Report of Violence and Vandalism - 2016-2017 (Period 2)
Resolution Pursuant to N.J.S.A. 18A:17-26, 22 unduplicated acts of violence and vandalism were reported to the NJ Department of Education Electronic Violence and Vandalism Reporting System (EVVRS) during period 2 (January 1 - June 30, 2017).

XII. Policy

A. Committee Report & Discussion:

B. Action Items:

Action1. First ReadingResolution

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

Policy #	Title
5511 R	Dress and Grooming (Students)

XIII. Personnel

A. Committee Report & Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action1. Approve Salary Guide Level AdvancementResolution

Resolved, that the Somerset Hills Board of Education approve salary guide level advancement for the following teachers for the 2017-2018 school year BES & BMS

(retroactive September 1, 2017):

Name	School	Current Level/Step	\$ Old Salary	New Level/Step	\$ New Salary
a) Berardi, Anne	BES	BA/17	\$81,125	MA/17	\$86,505
b) DeMarco, Monica	BES	MA/6	\$62,390	MA+15/6	\$64,390
c) DeRoberts, Theresa	BES	MA+45/15	\$86,408	MA+60/15	\$88,180
d) Och, Laurie	BES	MA/20 Plus	\$97,700	MA+15/20 Plus	\$100,395
e) Vu, Truc-Lan	BES	MA/6	\$62,390	MA+15/6	\$64,390
f) DeAngelo, Stephanie	BMS	MA+30/6	\$66,390	MA+45/6	\$68,390
g) Dokus, Sam	BMS	BA/5	\$57,390	MA/5	\$61,390
h) Georgiana, Michael	BMS	MA/9	\$65,781	MA+30/9	\$69,735
i) Malwitz, Carrie	BMS	MA+45/11	\$75,685	MA+60/11	\$77,685
j) Obert Thorn, Karrie	BMS	MA+15/17	\$88,792	MA+45/17	\$93,139
k) Sands, Stephen	BMS	MA+15/17	\$88,792	MA+60/17	\$95,070
l) St. Ours, Elizabeth	BMS	MA/11	\$69,899	MA+15/11	\$71,691
m) Snyder, Jason	BMS	MA+45/10	\$73,635	MA+60/10	\$75,635

Action2. Approve Co-Curricular PositionsResolution

Resolved, that the Somerset Hills Board of Education approve the following co-curricular

positions for the 2017-2018 school year:

Name	School	Position	Stipend
a) Pike, Emily	BES	B-Well Girls Coach	\$59.11/hour
b) Och, Laurie	BES	B-Well Girls Coach	\$59.11/hour
c) DeRoberts, Theresa	BES	B-Well Girls Coach	\$59.11/hour
d) Vera, Holly	BES	B-Well Girls Coach	\$59.11/hour
e) Berardi, Anne	BES	B-Well Girls Coach	\$59.11/hour
f) Panik, Meredith	BES	B-Well Girls Coach	\$59.11/hour
g) Leonard, Melissa	BES	B-Well Girls Coach	\$59.11/hour
h) McGovern, Courtney	BMS	Robotics	\$2,778
i) Fischer, Dana	BES	Math Club	\$59.11/hour
j) O'Day, Lauren	BES	Math Club	\$59.11/hour

Action 3. Approve Observation

Resolution Resolved, that the Somerset Hills Board of Education approve the following student observation for the 2017-2018 school year:

Student Observer	Program	School	Teacher	Date
Daniels, Kelsie	Fairleigh Dickinson Un - Math	BES	Patrice Leavenworth	January 2018 (5 days)

Action 4. Approve Salary Guide Level Advancement*

Resolution Resolved, that the Somerset Hills Board of Education approve salary guide level advancement for the following teachers for the 2017-2018 school year BHS (*retroactive September 1, 2017*):

Name	School	Current Level/Step	\$ Old Salary	New Level/Step	\$ New Salary
a) Koch, Kevin	BHS	MA/7-8	\$63,985	MA+15/7-8	\$65,985
b) LaPine, Matthew	BHS	MA/7-8	\$63,985	MA+15/7-8	\$65,985
c) O'Brien, Janice	BHS	MA/18	\$89,822	MA+15/18	\$92,204
d) Quinlan, Alyce	BHS	MA/11	\$69,899	MA+15/11	\$71,691
e) Snyder, Allison	BHS	MA/7-8	\$63,985	MA+45/7-8	\$69,985

Action 5. Approve Co-Curricular Positions*

Resolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2017-2018 school year - BHS:

Name	School	Position	Stipend
a) Dolson, Peg	BHS	Media Center Supervisor	\$25.00/hour
b) Poandl, Ed	BHS	Drama: Fall Set Construction	\$2,500
c) Pflingst, Matthew	BHS	Winter Track: Head	\$7,200
d) Maestas, Alyssa	BHS	Winter Track: Assistant	\$5,400
e) Diamond, Jonathan	BHS	Lacrosse: Men's Assistant (JV)	\$6,000

Action 6. Amend Appointment Non-Certified Staff*Resolution Resolved, that the Somerset Hills Board of Education amend the appointment of the following non-certified staff for the 2017-2018 school year:

Name	School	Position	Replace	Step	Salary	Effective
Walley, Joy	District	Special Education Paraprofessional - B	n/a	5	\$16.54	11/1/17

Action 7. 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 2017-2018 school year:

Name	School	Position	Level	Step	Salary	Effective
Kirchner, Karil	District	Special Education Paraprofessional	B-Hourly	1	\$15.70/hour	10/19/17

Action 8. Approve Observation*Resolution Resolved, that the Somerset Hills Board of Education approve the following student observation for the 2017-2018 school year:

Student Observer	Program	School	Teacher	Date
Mazzagatti, Tiffany	Fairleigh Dickinson Un - Math	BHS	Nicole Boyce	January 2018 (5 days)

Action 9. Approve Tutor*Resolution Resolved, that the Somerset Hills Board of Education approve the following tutor for the 2017-2018 school year:

Tutor/ Mentor
Ana Bautista

Action 10. Approve Home Instructor*Resolution Resolved, that the Somerset Hills Board of Education approve the following home instructor for the 2017-2018 school year:

Name	Subject
Michels, Elizabeth	English

Action 11. Approve Volunteers*Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2017-2018 school year:

Name	Volunteer
Diamond, Jonathan	Wrestling Coach
Sarka, Jonathan	Ice Hockey Coach
Russoniello, Richie	Wrestling Coach

Action 12. Approve Substitutes*Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the

2017-2018 school year:

Name	Substitute Position	Certification
a) Meyler, Joann	Bus Driver	n/a
b) Gamarra, Marianell	Bus Driver	n/a
c) Feder, Caryn	Teacher/Paraprofessional	Standard Certificate
d) Lewis, Danette	Teacher/Paraprofessional	Standard Certificate
e) Murphy, Sharon	Teacher/Paraprofessional	Standard Certificate
f) Schmitt, Lauren	Teacher/Paraprofessional	Substitute Credential
g) Michels, Elizabeth	Teacher/Paraprofessional	Standard Certificate
h) Olivia, Shoji	Teacher/Paraprofessional	Substitute Credential

XIV. Public Questions & Comments

XV. Strategic Planning Committee

XVI. Supplementary Matters

XVII. Adjournment

Resolutions:

***Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.

(cf: P.L.1996, c.103, s.1)