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**The Somerset Hills School District**  
**Regular Meeting Agenda –August 23, 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**

Thank you note from Teresa Mastrobuoni.

Thank you note from Carolyn Gehan

Thank you note from Genevieve Yhap-Zebro

**VI. Report of the Superintendent**

1. Student/Staff Recognition

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. Approval of Minutes**

**Resolution** Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for June 14, 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 June 2017 showing the following balances:

<b>FUND</b>	<b>Board Secretary Cash Balance (1)</b>	<b>Treasurer Cash Balance (2)</b>
(10) General Fund	\$3,964,647.26	\$3,964,647.26
(20) Special Revenue Fund	(\$44,530.53)	(\$44,530.53)
(30) Capital Projects Fund	\$624,982.53	\$624,982.53
(40)Debt Service Fund	\$33.52	\$33.52
Total Government Funds	\$4,545,132.78	\$4,545,132.78

(1) From Secretary's Report

(2) From Treasurer's Report

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

**Action 2. Approve 2016-2017 Budget Transfers**

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

Action 3. Payment of Bills

Resolution WHEREAS, the Board Secretary has presented attached check registers 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	\$456,364.09
(20) Special Revenue Fund	\$2,494.08
(30) Capital Projects Fund	\$10,362.91
(40) Debt Service Fund	0
(60) Cafeteria Fund	\$1,311.60
(90) Agency Fund	0
<b>TOTAL</b>	<b>\$470,532.68</b>

Action 4. Approve Special Education Service Provider

Resolution Resolved, that the Somerset Hills Board of Education approve the following special education service providers for the 2017-2018 school year:

Provider	Service	Location
a) Lisa, Cris	Speech	Lakeland Regional High School, Wanaque, NJ
b) Capella, Paula	OT	Lakeland Regional High School, Wanaque, NJ
c) Haftek, Jamie	Home Instruction	Lakeland Regional High School, Wanaque, NJ

Action 5. 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) Football Booster Club	BHS	Fan Club - selling support packages.	August-September 2017
b) HSA	BES	Selling Books to students & parents	11/1/17
c) HSA	BES	Read - A - Thon	3/5/18
d) HSA	BES	Selling School Supplies	May 2018
e) HSA	BES	Bedwell Artists & Legacy Tile	3/5/18
f) HSA	BES	Spirit Wear Sales	September 2017 - June 2018
g) HSA	BES	Walk - A - Thon	TBD
h) HSA	BES	Mother Son Bowling	1/28/18
i) HSA	BES	Penny Wars	2/5/18
j) HSA	BES	Movie Night	TBD
k) HSA	BES	Giving Tree Donations	9/19/17 & 9/25/17
l) HSA	BES	Holiday Raffle	11/21/17
m) HSA	BES	Pie Sale	11/1/17
n) HSA	BES	Ladies Night Out	TBD

- Action 6. Approve Settlement Agreement  
Resolution Resolved, that the Somerset Hills Board of Education approve the settlement agreements for the following student:

<b>Student ID</b>
# 2018143

- Action 7. Approve Non-Public Security & Technology Aid  
Resolution Resolved, that the Somerset Hills Board of Education approve the following 2017-2018 NJ Non-Public Security and Technology Aid spending:

School	Quantity	Description	Unit Price	Total
School of Saint Elizabeth	19	Classroom Intruder Style Locks	\$7,800.00	\$7,800.00
	10	Acer Chromebook	\$397.00	\$3,970.00
	3	Google Chrome Mgmt Console License	\$26.00	\$78.00
Far Hills Country Day School	28	Lenovo N23 Chromebooks	\$221.44	\$6,200.32
	28	Google Chrome Console & Licenses	\$28.50	\$798.00
	1	10-Kit Google Expeditions 2 Add'l student units	\$4,082.95	\$4,082.95
<b>Total Non-Public Aid</b>				<b>\$22,929.27</b>

- Action 8. Approve Morris-Union Jointure Commission Transportation Contract 2017  
Resolution Resolved, that the Somerset Hills Board of Education approve the 2017 extended year and 2017-2018 regular school year transportation contracts with the Morris Union Jointure Commission.

- Action 9. Approve ESEA-ESSA Federal Grant Allocation  
Resolution Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for the 2017-2018 school year for the ESEA-ESSA Federal Grant allocation, as follows:

Funds for Somerset Hills School District

Title I, Part A - \$ 68,307  
 Title II, Part A - \$ 28,434  
 Title III - \$ 16,833  
 Title IIIi - \$ 5,776  
 Title IV - \$ 9,023

Funds for Saint Elizabeth School

Title II, Part A - \$ 3,079  
 Title III - \$ 218  
 Title IIIi - \$ 179  
 Title IV - \$ 977

- Action Resolution 10. Approve Tuition  
Resolved, that the Somerset Hills Board of Education approve the following tuition rates for the 2017-2018 school year:

Grade Level	Tuition
K	\$12,549.00
1-4	\$13,344.00
5-8	\$14,340.00
9-12	\$17,500.00

- Action Resolution 11. Approve Fund 30 Transfers  
Resolved, that the Somerset Hills Board of Education approve the attached Fund 30 transfers.

**X. Curriculum\***

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

- Action Resolution 1 Approve Field Trips  
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-Escape Room Center - Bridgewater. Team Building	9/5	22	1	1
b) BHS	Multiple Disabled Program-Swimming - Whitehouse Wellness Center	9/15, 10/20, 11/17, 1/19, 2/23, 3/23, 4/20, 5/18	8	6	1
c) BHS	Multiple Disabled Program-American labor Museum, Haledon, NJ - USII- Labor Education	9/14	8	5	1
d) BHS	Multiple Disabled Program-Michael's Arts & Crafts, and ShopRite-Bridgewater & Bernardsville	9/28, 10/26	8	5	1
e) BHS	Multiple Disabled Program-Paulsdale-Mt. Laurel, NJ-USII- Women's Suffrage	9/29	8	5	1
f) BHS	Marching Band- YMCA Camp Bernie, Port Morris, NJ	8/29-9/1	44	4	0
g) BHS	Marching Band- Hunterdon Center HS Competition	9/23	44	4	0
h) BHS	Marching Band- Somerville HS Competition	10/7	44	4	0

i) BHS	Marching Band- NYC Columbus Day Parade	10/9	44	4	0
j) BHS	Marching Band- MetLife Stadium Competition	10/14	44	4	0

Action            2.    Approve Professional Development

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

<b>School</b>	<b>Name</b>	<b>Workshop/Conference</b>	<b>Est. Cost</b>	<b>Date</b>
a) BES	Berardi, Anne	NJAAP School Health Conf.- Somerset	\$195.00	Oct. 18
b) BES	DeRoberts, Theresa	TC- NYC- Reading/ Writing for ELLs	\$49.00	Nov. 7
c) BES	DeRoberts, Theresa	TC- NYC- Reading/ Writing for ELLs	\$49.00	Nov. 28
d) BHS	Babicke, Dennis	PhotoPlus Convention - NYC	\$83.00	Oct. 27
e) BHS	Ellis, Amanda	NJ School Counselor Assoc Fall Conference- Edison	\$139.00	Sept. 29
f) BHS	Ellis, Amanda	HESAA Secondary School Counselor Training- Morristown	0	Oct. 24
g) BHS	Sosely, Anna	NJ School Counselor Assoc Fall Conference- Edison	\$99.00	Sept. 29
h) BHS	Sosely, Anna	HESAA Secondary School Counselor Training- Morristown	0	Oct. 24
i) BMS	Dempsey, Gretchen	SC Principals Roundtable 7/27, 9/28, 10/26, 11/30, 1/25, 2/22, 3/22, 4/19, 5/17	0	See list All PM
j) BMS	LaCotta, Kathy	Art Educators of NJ Conf- Long Branch	\$185.00	Oct. 2-3
k) BMS	Mariani, Jessica	TC-NYC-Getting 5th Graders Energized for Book Clubs	0	Aug. 31
l) BMS	Russo, Dawn	TC-NYC-Tap the Power of NonFiction	\$50.00	Nov. 15
m) BMS	Ryan, Suzanne	NJAAP School Health Conf- Somerset	\$188.33	Oct. 18
n) BMS	Tchorz, Valerie	TC-NYC-Tap the Power of NonFiction	\$50.00	Nov. 15
o) District	Catelli, Michael	NJ Social Studies Supervisor's Assn. -- Monroe, NJ	0	Oct. 18, Jan 17, May 16
p) District	Catelli, Michael	County Curriculum Mtgs- Flemington	0	Oct.3, Feb. 8
q) District	Shouffler, Jennifer	County Curriculum Mtgs- 10/5, 11/2, 12/7, 1/4, 2/1, 3/1, 4/12, 5/3, 6/7	\$149.00	See list All PM
r) District	Vaught, Teresa	MUJC Special Ed Directors Mtg-	0	See list All AM

		9/14, 10/6, 11/3, 12/15, 1/19, 2/16, 3/16, 5/4, 6/1		
s) District	Vaught, Teresa	SC Special Svcs.Dir Mtgs- 9/15, 10/20, 11/17, 12/15, 1/19, 2/23, 3/16, 4/20, 5/25, 6/15	0	See list All PM
t) District	Wood, Frances	MUJC - 8/3, 9/8, 10/12, 11/16, 12/14, 1/11, 2/8, 3/1, 4/19, 5/10, 6/14	\$58.90	See list All AM
u) District	Wood, Frances	Ed Service Commission of NJ- 9/15, 10/20, 11/17, 12/22, 1/19, 2/23, 3/23, 4/27, 6/1	\$77.50	See list All AM
v) District	Wood, Frances	County Supt. Roundtable- 9/8, 10/5-6, 11/3, 12/1, 1/5, 2/2, 3/2, 4/6, 5/4, 6/1	0	See list

Action Resolution 3. Approve New and Revised Curriculum Documents  
Resolved, that the Somerset Hills Board of Education adopt the newly revised and completed curriculum documents for the 2017-2018 school year.

Action Resolution 4. Approve Revised Professional Development and Mentoring Plan  
Resolved, that the Somerset Hills Board of Education approve the revised Professional Development and Mentoring Plan for the 2017-2018 school year, on file in the Curriculum Office.

Action Resolution 5. Approve Revised Equity Plan  
Resolved, that the Somerset Hills Board of Education approve the revised Equity Plan for the 2016-2019, on file in the Curriculum Office.

Action Resolution 6. Approve School Improvement Panels (SciPs)  
Resolved, that the Somerset Hills Board of Education approve the following School Improvement Panels (SciPs) for 2017-2018:

Bedwell Elementary School  
Amy Phelan – Principal  
April Friedman- Assistant Principal  
Dana Fischer- Grade 4 Teacher

Bernardsville Middle School  
Gretchen Dempsey- Principal  
Brian Latzke- Assistant Principal  
Anne O'Halloran- Math Teacher

Bernards High School  
Scott Neigel- Principal  
Mike Corbett- Assistant Principal  
Angela Cerza- Psychology Teacher/ Special Educator  
Lisa Camuto- Math Teacher

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Action 7. Approve Anti-Bullying Specialists  
Resolution Resolved, that the Somerset Hills Board of Education approve the following Anti-Bullying Specialists for 2017-2018:  
Teresa Vaught- District HIB Coordinator  
Lisa Drew- High School Anti-Bullying Specialist  
Marcy Craver- Middle School Anti-Bullying Specialist  
Emily Pike- Elementary School Anti-Bullying Specialist

Action 8. Approve School Safety Teams  
Resolution Resolved, that the Somerset Hills Board of Education approve the following School Safety Teams for 2017-2018:  
Bedwell Elementary School  
Amy Phelan – Principal  
April Friedman- Assistant Principal  
Emily Pike - Schools Counselor  
Maureen Ziolkowski- Grade 2 Teacher  
Christina Rutz- Parent

Bernardsville Middle School  
Gretchen Dempsey- Principal  
Brian Latzke- Assistant Principal  
Marcy Craver- Guidance Counselor  
Shane Porter - Teacher  
Marianne Rivello - Parent

Bernards High School  
Scott Neigel- Principal  
Lisa Drew- Student Assistance Counselor  
Anne Connor- School Nurse  
TBD- Parent  
Dianne Berger- Special Educator

Action 9. Approve Affirmative Action Officers  
Resolution Resolved, that the Somerset Hills Board of Education approve the following Affirmative Action Officers for 2017-2018:  
Jennifer Shouffler- District  
Coleen Butler- Bernards High School  
Gretchen Dempsey- Bernardsville Middle School  
April Friedman- Bedwell School

Action 10. Approve 504 Coordinators  
Resolution Resolved, that the Somerset Hills Board of Education approve the following 504 Coordinators for 2017-2018:  
Teresa Vaught- District  
Coleen Butler- Bernards High School  
Gretchen Dempsey- Bernardsville Middle School  
Emily Pike- Bedwell School

Action 11. Approve Nursing Services Plan 2017-2018  
Resolution Resolved, that the Somerset Hills Board of Education approve the Nursing Services Plan for the 2017-2018 school year.

Action 12. Approve Nonpublic School Nursing Services Agreement  
Resolution Resolved, that the Somerset Hills Board of Education, through contract with the Educational Services Commission of New Jersey, authorizes the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2017-2018 school year which provides nursing services to the following nonpublic schools located in the Somerset Hills school district: Palmer School, Far Hills Country Day School and School of St. Elizabeth.

Action 13. Approve School Self-Assessment/Anti-Bullying Bill of Rights Act 2016-2017  
Resolution Resolved, that the Somerset Hills Board of Education approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2016 – June 30, 2017 for the following schools:

Marion T. Bedwell Elementary School  
 Bernardsville Middle School  
 Bernards High School

**XI. Facilities & Operations\***

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

Action 1. Approve Change Orders  
Resolution Resolved, that the Somerset Hills Board of Education approve increase change order No. 1-4 for H&S Construction and Mechanical, Inc. in the amount of \$27,338.37.

Action 2. Approve Change Orders  
Resolution Resolved, that the Somerset Hills Board of Education approve increase change order No. 2 for Accurate Construction Inc. in the amount of \$2,230.93.

**XII. Policy\***

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

Action 1. Second Reading and Adoption  
Resolution Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of the following policies and regulations: (attachment)

<b>Policy #</b>	<b>Title</b>
5460 P	High School Graduation
5530 R	Substance Abuse
1240 P	Evaluation of Superintendent

1240 R	Evaluation of Superintendent
3221 P	Evaluation of Teachers
3221 R	Evaluation of Teachers
3222 P	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3222 R	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223 P	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3223 R	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224 P	Evaluation of Principals, Vice Principals, and Assistant Principals
3224 R	Evaluation of Principals, Vice Principals, and Assistant Principals
3240 P	Professional Development for Teachers and School Leaders
3240 R	Professional Development for Teachers and School Leaders
5610 P	Suspension
5610 R	Suspension Procedures
5620 P	Expulsion
8505 P	Local Wellness Policy/Nutrient Standards for Meals and Other Foods
8550 P	Unpaid Meal Charges/Outstanding Food Service Charges

**XIII. Personnel**

A. Committee Report &amp; Discussion:

B. Action Items:

All personnel action is on the recommendation of the Superintendent.

Action 1. Accept ResignationResolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following employees:

Name	School	Position	Effective
a) Gruters, Annika	BES	Receptionist	6/30/17
b) Arnold, Kara	BES	Teacher	7/1/17
c) Fischer, Susan	BMS	Reading Specialist	8/31/17

Action 2. Approve Appointment Certified StaffResolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2017-2018 school year:

Name	School	Position	Replace	Level	Step	\$ Salary	Effective
a) Klebaur, Grace	BES	Elementary School Teacher	Mustich	MA	2	58,390	9/1/17
b) Gutkin, Melissa	BMS	Language Arts Literacy	White	MA	3	59,390	9/1/17
c) Clark, Michelle	BMS	Special Education Teacher	Bracho	BA	1	53,390	9/1/17
d) Sheehan, Carolyn	BES	Elementary School Teacher	Arnold	BA	4	56,390	9/1/17
e) Boudreau, Derek	BMS	Reading Specialist	Fishcer	MA+30	6	66,390	9/1/17

Action 3. Approve Appointment Leave Replacement

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following leave replacement for the 2017-2018 school year:

Name	School	Position	Replace	Level	Step	Salary	Date
a) Vaughan, Sarah	BES	Special Education Teacher	Jaeger	MA	1	57,390 (prorated)	9/1/17 - 1/26/18
b) Crawford, Rebecca	BES	Speech Therapist	Koletar	MA	1	57,390 (prorated)	9/1/17 - 12/1/17

Action 4. 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	Step	Salary	Effective
Kotz, Lisa	BES	School Receptionist	2	\$19,598	9/1/17

Action 5. Rescind Co-Curricular Positions

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

Name	School	Position	Stipend
Terraciano, Michael	BMS	Newspaper	\$2,778

Action 6. 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: BMS

Name	School	Position	Stipend
a) O'Halloran, Anne	BMS	Student Council	\$2,778
b) Russo, Dawn	BMS	Newspaper	\$2,778
c) Terraciano, Michael	BMS	Team Leader - grade 5	\$2,750
d) Dokus, Sam	BMS	Team Leader - grade 7	\$2,750
e) Porter, Shane	BMS	Cross Country Assistant	\$2,733

Action 7. Approve Volunteers

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

Name	Volunteer
Dave DeSimone	Cross Country BMS/Track and Field BMS

Action 8. Approve Summer Band Camp\*

Resolution Resolved, that the Somerset Hills Board of Education approve the following summer band camp positions for the 2017-2018 school year:

a) Bohach, Nathan	BHS	Summer Band Camp/Assistant Percussion
b) Lefurge, Scott	BHS	Summer Band/ Camp Assistant Front
c) Snyder, Jason	BHS	Summer Band Camp/Assistant Marching
d) Noonan, Mark	BHS	Summer Band Camp/Marching Band Director
e) Bezzek, Leigh	BHS	Summer Band Camp/Nurse

Action 9. Accept Resignation\*

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following employee:

Name	School	Position	Effective
a) Rodriguez, Allison	BHS	Math Teacher	8/31/17
b) Feeley, Veronica	Olcott	Business Office Assistant	9/7/17 or sooner as determined by the Superintendent

Action 10. Approve Appointment Administrator\*

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

Name	School	Position	Replace	Salary	Effective
Fischer, Susan	District	Supervisor of Language Arts Literacy	Rosen	\$99,904 Plus 2 transition days at per diem rate	9/1/17

Action 11. Approve Appointment Certified Staff\*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2017-2018 school year:

Name	School	Position	Replace	Level	Step	\$Salary	Effective
a) Stypolkowski, Emily	BHS	Special Education Teacher	Quinlan	MA	1	57,390	9/1/17
b) Bradley, Kristen	BHS	Math Teacher	Rodriguez	MS	3	59,390	9/1/17
c) Fallas, Heiner	BHS	Math Teacher	Flinton	BA	2	54,390	9/1/17
d)	District	BCBA					

Action 12. 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	Step	Salary	Effective
a) Duarte, Mariel	District	Bus Aide	n/a	\$18.00/hour	9/7/17
b) Habibi, Sama	District	Regular Paraprofessional/B-Part Time	3	\$15.22/hour	9/6/17
c) Klociniski, Lisa	District	Regular Paraprofessional/A-Part Time	9	\$19.65/hour	9/6/17

d) Matero, Cindy	District	Regular Paraprofessional/B-Part Time	9	\$19.65/hour	9/6/17
e) Moose, Gail	District	Regular Paraprofessional/B-Part Time	OG	\$21.37/hour	9/6/17
f) DiSabato, Felicia	District	Regular Paraprofessional/B-Part Time & Special Education Paraprofessional/B-Part Time	2	\$15.02/hour & \$15.90/hour	9/6/17
g) Gopinath, Gettha	District	Regular Paraprofessional/B-Part Time & Special Education Paraprofessional/B-Part Time	2	\$15.02/hour & \$15.90/hour	9/6/17
h) Smith, Michele	District	Regular Paraprofessional/B-Part Time & Special Education Paraprofessional/B-Part Time	3	\$15.22/hour & \$16.10/hour	9/6/17
i) Hildebrant, Patricia	District	Special Education Paraprofessional/A-Full Time	6	\$19.97/hour	9/6/17
j) Johnson, Kim	District	Special Education Paraprofessional/B-Part Time	5	\$16.54/hour	9/6/17
k) Zamojtel, Halina	District	Special Education Paraprofessional/B-Part Time	4	\$16.30/hour	9/6/17
l) Omegna, Catherine	District	Special Education Paraprofessional/B-Part Time	5	\$16.54/hour	9/6/17
m ) Pelley, Lauren	District	Special Education Paraprofessional/B-Part Time	2	\$15.90/hour	9/6/17
n) Perkins, Bonnie	District	Special Education Paraprofessional/B-Part Time	3	\$16.10/hour	9/6/17
o) DeCota, Dorothy	District	Special Education Paraprofessional/B-Part Time	2	\$15.90/hour	9/6/17
p) Silberstein, Howard	District	Special Education Paraprofessional/B-Part Time	3	\$16.10/hour	9/6/17
q) Calderon, Melissa	District	Special Education Paraprofessional/B-Part Time	2	\$15.90/hour	9/6/17
r) Cherniak, Jessica	District	Special Education Paraprofessional/B-Part Time	2	\$15.90/hour	9/6/17
s) Barbetta, Patricia	District	Special Education Paraprofessional/B-Part Time	2	\$15.90/hour	9/6/17
t) DeGritis, Rebecca	District	Special Education Paraprofessional/B-Part Time	2	\$15.90/hour	9/6/17
u) LaToya, Evans	District	Special Education Paraprofessional/B-Part Time	3	\$16.10/hour	9/6/17

Action 13. 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) McGuirk, Mark	BHS	Soccer: Women's Assistant (FR)	\$5,600
b) Kaplan, Daniel	BHS	Peer Leadership - Assistant Advisor	\$3,000

Action 14. Approve Summer Work\*

Resolution Resolved, that the Somerset Hills Board of Education approve the following summer work for staff members at their per diem/per hour rate for the 2017-2018 school year:

Name	Position	School	Additional Days
a) Panik, Meredith	CST	District	2
b) Ayers, Karen	CST	District	1
c) Mongno, Megan	CST	District	1
d) LaBruno, Wendi	CST	District	2

Action 15. Approve Home Instructors\*

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

<b>Name</b>	<b>Subject</b>
a) Clendenny, Marilyn	Mathematics
b) Leichtling, David	English & Social Studies

Action 16. Approve Volunteers\*

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

<b>Name</b>	<b>Volunteer</b>
a) Carolyn Sheehan	Field Hockey
b) Zachary DeLeon	Football
c) Shadi Zaiton	Football
d) Wayne Simoneau	Football
e) Christine Albanese-DeMair	Cross Country

Action 17. Approve Substitutes\*

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

<b>Name</b>	<b>Substitute Position</b>	<b>Certification</b>
a) Untamo, Davin	Custodian	n/a
b) Navas, Hilda	Custodian	n/a
c) Calderon-Garnier, Melissa	Teacher/Paraprofessional	CE
d) Walley, Joy	Teacher/Paraprofessional	Substitute Credential
e) Pazian, Melody	Teacher/Paraprofessional	Substitute Credential
f) Cosma, Elise	Teacher/Paraprofessional	Standard
g) Infusino, Deborah	Teacher/Paraprofessional	Standard

**XIV. Public Questions & Comments**

**XV. Strategic Planning Committee**

**XVI. Supplementary Matters**

**XVII. Adjournment**

**\*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

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**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)**