

**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – JUNE 10, 2015**

Call to Order

The meeting was called to order at 7:30 p.m. by Mrs. Coons, President in the Performing Arts Center.

Roll Call

Present	Absent	Also Present
Mr. Baker	Ms. Sooy	Frances Wood
Mrs. Coons		Jennifer Shouffler
Mr. DiGiacchino		Nancy Lee Hunter
Ms. Goetz *entered at 6:15 p.m.		
Mrs. Hawkins		
Mrs. Palazzolo		
Mr. Palma* left the meeting at 6:50 p.m.		
Mrs. Petrilli		
Mrs. Swadba		

Executive Session

At 6 p.m., Mr. Baker moved the following:

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.

Mr. DiGiacchino seconded the motion. The Board returned to public session at 6:50 p.m. Mrs. Coons reported the Board discussed personnel and litigation.

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.

Pledge of Allegiance**Report of the Superintendent**1. **Student/Staff Recognition**

The following employees were recognized:

Teacher of the Year;

BES: Karen George

BMS: Jessica Tynan

BHS: John Grund

Retirees:

Carolyn Benner

Marilyn Clendenny

Olivia Dorfman

Louise DuBois

John Grund

Peg Mitchell

Margaret Roberson

Nona Schonbachler

Pam Sheehan

Alan Tinquist

Mary Haspel

Margaret Rosenthal

The following student groups were recognized:

1. Sports Signing
2. B.H.S. Band Accolades
3. All States Choir
4. 2015 National French Contest Winners
5. Baseball
6. Boys Track & State Sectional Achievements
7. B.H.S. Science Team

Correspondence

None

Public Questions & Comments

None

Approval of Minutes*

Action 1. **Approval of Minutes**

Resolution Mr. DiGiacchino moved, seconded by Mrs. Hawkins that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for May 6, 2015. Roll call vote 5-0-3. Mr. Baker, Ms. Goetz and Mrs. Petrilli abstained.

Action 2. Approval of June 4, 2015 Special Meeting Minutes
Resolution Mr. DiGiacchino moved, seconded by Mrs. Hawkins that the Somerset Hills Board of Education approve the Special Meeting – Retreat Minutes of June 4, 2015. Roll call vote 8-0.

Action 3. Approval of Board Goals for School Year 2015-2016
Resolution Mr. DiGiacchino moved, seconded by Mrs. Hawkins that the Somerset Hills Board of Education approve the following Board Goals for school year 2015 – 2016:

- a. Board Ethics Training: completed 6.04.15
- b. Communication with Bedminster (going back to having more committee meetings together)
- c. Benchmark performance on Merit goals and District Goals using an annual calendar (which will be passed out at the BOE meeting)
- d. Community Engagement around Assessment
- e. Long Range Planning or Strategic Plan

Roll call vote 8-0.

Finance

Committee Report

Mr. Baker gave the report. There was no meeting. The Finance Committee will meet in August to discuss the referendum.

Action Items

Mr. Baker move Finance resolutions #1-13, seconded by Mrs. Palazzolo. Finance resolutions #1-13 were approved by a roll call vote of 8-0.

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 April 30, 2015 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$4,545,927.55	\$4,545,927.55
(20) Special Revenue Fund	\$179,818.22	\$179,818.22
(30) Capital Projects Fund	\$553,517.34	\$553,517.34
(40)Debt Service Fund	(\$441,955.50)	(\$441,955.50)
Total Government Funds	\$4,837,307.61	\$4,837,307.61

(1) From Secretary's Report

(2) From Treasurer's Report

WHEREAS in compliance with N.J.A.C.6A: 23-2.1(c)3 the secretary has certified that, as of the date of the report(s), no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education, now, therefore, be it RESOLVED, the Board of Education accepts the above referenced report and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6A: 23-3.11(c) 4, the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C.6A: 23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Action Resolution 2. Approve 2014-2015 Budget Transfers*
Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for April, 2015.

Action Resolution 3. Payment of Bills*
WHEREAS, the Board Secretary has presented a bill list dated April, 2015 covering check numbers 33836 to 33838 in the amount of \$4,863.47 with the recommendation that they be paid, and
Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	AMOUNT
(10) General Fund	\$3,163.47
(20) Special Revenue Fund	\$1,700.00
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$4,863.47

WHEREAS, the Board Secretary has presented a check register dated May, 2015 covering check numbers 33839 to 34201 in the amount of \$3,504,043.35 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	\$3,353,310.85
(20) Special Revenue Fund	\$55,450.07
(30) Capital Projects Fund	\$37,198.47
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$58,083.96
TOTAL	\$3,504,043.35

Action Resolution 4. Approve Tuition Student
Resolved, that the Somerset Hills Board of Education approve the daughter of Mr. Jeffrey Ammeen as a Grade 8 Bernardsville Middle School tuition student for the 2015-2016 school year.

Action Resolution 5. Approve Tuition Student
Resolved, that the Somerset Hills School District approve child of Ms. Judy Wall as Grade 12 B.H.S. tuition student for the 2015-2016 school year.

Action
Resolution

6. Approve Board Secretary Tax Request Authorization: Borough of Bernardsville
 Resolved, that the amount of taxes hereby certified as \$21,936,677.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2015-2016 school year from the Borough of Bernardsville and, be it further
 Resolved, that the amount of taxes hereby certified as \$2,364,197.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2015-2016 school year from the Borough of Bernardsville, and, be it further
 Resolved, that the Borough of Bernardsville is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$1,828,056.00	\$197,016.00	\$2,025,072.00
August	\$1,828,056.00	\$197,016.00	\$2,025,072.00
September	\$1,828,056.00	\$197,016.00	\$2,025,072.00
October	\$1,828,056.00	\$197,016.00	\$2,025,072.00
November	\$1,828,056.00	\$197,016.00	\$2,025,072.00
December	\$1,828,059.00	\$197,019.00	\$2,025,078.00
January	\$1,828,056.00	\$197,016.00	\$2,025,072.00
February	\$1,828,056.00	\$197,016.00	\$2,025,072.00
March	\$1,828,056.00	\$197,016.00	\$2,025,072.00
April	\$1,828,056.00	\$197,016.00	\$2,025,072.00
May	\$1,828,056.00	\$197,016.00	\$2,025,072.00
June	\$1,828,058.00	\$197,018.00	\$2,025,076.00
Total	\$21,936,677.00	\$2,364,197.00	\$24,300,874.00

Action
Resolution

7. Approve Board Secretary Tax Request Authorization: Borough of Far Hills
 Resolved, that the amount of taxes hereby certified as \$1,716,869.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2015-2016 school year from the Borough of Far Hills and, be it further
 Resolved, that the amount of taxes hereby certified as \$185,033.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2015-2016 school year from the Borough of Far Hills, and, be it further
 Resolved, that the Borough of Far Hills is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$143,072.00	\$15,419.00	\$158,491.00
August	\$143,072.00	\$15,419.00	\$158,491.00
September	\$143,072.00	\$15,419.00	\$158,491.00
October	\$143,072.00	\$15,419.00	\$158,491.00
November	\$143,072.00	\$15,419.00	\$158,491.00
December	\$143,075.00	\$15,422.00	\$158,497.00
January	\$143,072.00	\$15,419.00	\$158,491.00
February	\$143,072.00	\$15,419.00	\$158,491.00
March	\$143,072.00	\$15,419.00	\$158,491.00
April	\$143,072.00	\$15,419.00	\$158,491.00

May	\$143,072.00	\$15,419.00	\$158,491.00
June	\$143,074.00	\$15,421.00	\$158,495.00
Total	\$1,716,869.00	\$185,033.00	\$1,901,902.00

Action
Resolution

8. Approve Board Secretary Tax Request Authorization: Borough of Peapack-Gladstone
Resolved, that the amount of taxes hereby certified as \$5,895,581.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2015-2016 school year from the Borough of Peapack/Gladstone and, be it further
Resolved, that the amount of taxes hereby certified as \$635,389.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2015-2016 school years from the Borough of Peapack/Gladstone, and, be it further
Resolved, that the Borough of Peapack/Gladstone is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$491,298.00	\$52,949.00	\$544,247.00
August	\$491,298.00	\$52,949.00	\$544,247.00
September	\$491,298.00	\$52,949.00	\$544,247.00
October	\$491,298.00	\$52,949.00	\$544,247.00
November	\$491,298.00	\$52,949.00	\$544,247.00
December	\$491,301.00	\$52,950.00	\$544,251.00
January	\$491,298.00	\$52,949.00	\$544,247.00
February	\$491,298.00	\$52,949.00	\$544,247.00
March	\$491,298.00	\$52,949.00	\$544,247.00
April	\$491,298.00	\$52,949.00	\$544,247.00
May	\$491,298.00	\$52,949.00	\$544,247.00
June	\$491,300.00	\$52,949.00	\$544,249.00
Total	\$5,895,581.00	\$635,389.00	\$6,530,970.00

Action
Resolution

9. Approve Insurance Renewals*
Resolved, that the Somerset Hills Board of Education approves the renewal of insurance policies for 2015/2016 as follows:

Coverage Type	Carrier	2015/2016	2014/2015
Package	Zurich	\$126,142	\$109,023
Umbrella Liability	Zurich	\$11,006	\$11,006
Workers Compensation	NJSIG	\$158,682	\$168,519
School Board Legal Liability	NJSIG	\$58,197	\$44,948
Student Accident	Bollinger	\$26,140	\$25,256
Bonds	Hanover	\$1,272	\$1,272
TOTAL		\$381,439	\$360,024

Action
Resolution

10. Approve 2015-2016 Tuition Rates*
Resolved, that the Somerset Hills Board of Education approve the 2015-2016 tuition rates:

GRADE	TUITION
KINDERGARTEN	\$12,122.00

1-5	\$12,889.00
6-8	\$13,851.00
9-12	\$16,500.00

Action Resolution 11. Approve Parent Organization Fund Raiser
Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raisers:

Organization	School	Event	Date
Bernards Football Club	BHS	Snack Shack	10/2/15, 10/9/15, 10/30/15, 11/6/15, 11/25/15
Bernards Football Club	BHS	Sponsor Appeal	Football Season
Bernards Football Club	BHS	50/50 raffle	10/2/15, 10/9/15, 10/30/15, 11/6/15, 11/25/15
Bernards Football Club	BHS	Gala at St. Elizabeth	9/26/15
Girls Lacrosse Team	BHS	Cross-Fit Group Workout	4/16/2016

Action Resolution 12. Approve Cobra Services Administrator
Resolved, that the Somerset Hills Board of Education AmeriHealth Administrators as the Board's COBRA and retiree billing services administrator effective July 1, 2015.

Action Resolution 13. Accept 2015/2016 NCLB/ESEA Funds
Resolved, that the Somerset Hills Board of Education accept the following funds from the NCLB/ESEA federal grant:

Title I	\$70,381
Title II	\$23,499 (\$1,769.47 for School of St. Elizabeth)
Title III	\$12,975
Title III Immigrant	\$14,287

Curriculum
Committee Report

Mrs. Palazzolo gave the report. The committee met on May 26 and June 2, 2015.

Action Items

Mrs. Palazzolo moved Curriculum resolutions #1-4, seconded by Mrs. Hawkins. Curriculum resolutions #1-4 were approved by a roll call vote of 8-0.

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

School	Trip	Date	# of Students	# of Faculty	# of Chaperones
a) BHS	MD Program-Friendly's Bernardsville	June 17	2	3	
b) BHS	MD Program – ShopRite Bernardsville	June 24	6	3	

c) BHS	MD Program – Alstede Farms, Chester	July 1	6	3	
d) BHS	MD Program – Bedminster Post Office & Pizza	July 8	6	3	
e) BHS	MD Program – Natirar Park Peapack/Gladstone	July 15	6	3	
f) BHS	MD Program – South Street Creamery, Morristown	July 22	6	3	
g) BHS	MD Program – The Clubhouse Golf Center, Randolph	July 29	6	3	
h) BHS	Peer Leaders – Camp Mason, Hardwick, NJ	Aug 24-28	8	1	
i) BHS	Varsity/JV Boys Basketball Basketball Team Camp Rutgers University	June 26-28	11	1	

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	Gelsinger, Allison	NJCIE Summer Inclusion Conference Montclair State University	\$235.00	June 24-25
b) BES	Kleinstein, Mary	Responsive Classroom Course Randolph, NJ	\$729.00	Aug. 10-13
c) BES	Forsythe, Cindy	Inclusion Conference Montclair State University	\$235.00	June 24-25
d) BES	Kostelak, Andrea	Inclusion Conference Montclair State University	\$235.00	June 24-25
e) BHS	Albanese- DeMair, Christine	NGSS Summer Science Institute Raritan Valley Community College	\$257.30	July 27-31
f) BHS	DiMarco, Tom	NSTA Workshop: Implementing Next Generation Science Standards Atlantic City, NJ	\$368.30	July 28
g) BHS	Ferrara, James	NSTA Workshop: Implementing Next	\$377.53	July 28

		Generation Science Standards Atlantic City, NJ		
h) BHS	Garay, Janet	Differentiating Instruction – online course	\$599.00	May 18-Sept. 6
i) BHS	Whitlock, Christine	NSTA Workshop: Implementing Next Generation Science Standards Atlantic City	\$368.30	July 28
j) BMS	Jandoli, Denise	North Jersey Lesson Study West Essex MS North Caldwell, NJ	0	June 9 (pm)
k) BMS	McInaw, Megan	North Jersey Lesson Study West Essex MS North Caldwell, NJ	0	June 9 (pm)
l) BMS	O’Halloran, Anne	North Jersey Lesson Study West Essex MS, North Caldwell, NJ	0	June 9 (pm)
m) BMS	Szesko, Julie-Ann	NGSS Summer Science Institute Raritan Valley Community College	\$250.00	July 27-31
n) District	Esposito, Randy	Power School Training Users Group Rahway, NJ	0	June 2
o) District	Shouffler, Jennifer	North Jersey Lesson Study West Essex MS North Caldwell, NJ	0	June 9 (pm)
p) District	Kolmer, Grant	North Jersey Lesson Study West Essex MS North Caldwell, NJ	0	June 9 (pm)
q) District	Trokan, Barbara	Systems 3000 Training Flemington, NJ	\$15.56	June 25
r) District	Mehan, Kathy	Strauss Esman Lincroft, NJ	0	June 12
s) BHS	Maestas, Alyssa	Adventure Based Counseling, Beverly MA	\$ 1,400	7/20/15-7/24/15

Action
Resolution

3. HIB Report*
Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on June 10, 2015 and upheld the findings and/or consequences recommended by the Superintendent.

Action

4. Approve Grade 5 Math Enrichment After-School Club at B.M.S.

Resolution Resolved, that the Somerset Hills Board of Education approve creation of a Grade 5 Math Enrichment After-school Club at Bernardsville Middle School at the rate of \$43/hour and maximum hours of 20.

Facilities & Operations

Committee Report

Mr. Baker gave the report. The committee met on June 10, 2015.

Action Items

Mr. Baker moved Facilities & Operations resolutions #1-4, seconded by Mr. DiGiacchino. Facilities & Operations resolutions #1-4 were approved by a roll call vote of 8-0.

Action Resolution 1. Approve Food Service Management Company
Resolved, that the Somerset Hills Board of Education approve Maschio's Food Services, Inc. as the Food Service Management Company for the 2015/2016 school year with management fee of \$12,187 and a profit guarantee of \$30,000.

Action Resolution 2. Authorize Agreement with Morris County Cooperative Pricing Council
Whereas, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education and other public bodies located in the County of Morris and adjoining counties; and
Whereas, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and
Whereas, the Somerset Hills Board of Education desires to enter into an Agreement with the MCCPC, to become a member of the MCCPC for the periods June 10, 2015 through September 30, 2016.
Resolved, that the Somerset Hills Board of Education authorizes:
1. The execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated June 10, 2015 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a period from June 10, 2015 to September 30, 2016.
2. The Somerset Hills Board of Education Board Secretary is hereby directed to submit a copy of this adopted Resolution, along with an executive Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Somerset Hills Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Action Resolution Inc. 3. Approve Road Resurfacing Contract
Resolved, that the Somerset Hills Board of Education approve a contract with Tilcon, New York, for road resurfacing at Bedwell Elementary and Bernardsville Middle School in an amount not to exceed \$118,702, under Morris County Cooperative Pricing Council, Contract #6, Road Resurfacing.

Action 4. Approve B.M.S. Floor Contract

Resolution Resolved, that the Somerset Hills Board of Education approve a contract with the Gillespie Group for floor replacement at Bernardsville Middle School in an amount not to exceed \$50,000, under Middlesex Regional Educational Services Commission Bid #12/31-111, NJ State Approved Co-op #65MCESCCPS.

Policy*Committee Report

No report.

Action Items

Mrs. Coons moved Policy resolution #1, seconded by Mrs. Hawkins. Policy resolution #1 was approved by a roll call vote of 8-0.

Action 1. First Reading

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

Policy #	Title
a) P 5460	High School Graduation
b) P 5465	Early Graduation
c) P 8630	Bus Driver – Bus Aide Responsibility
d) R 8630	Emergency School Bus Procedures

Personnel*Committee Report

Mrs. Hawkins gave the report. The committee met on June 2, 2015.

Action Items

Mrs. Hawkins moved Personnel resolutions #1-29, seconded by Ms. Goetz. Personnel resolutions #1-29 were approved by a roll call vote of 8-0.

All personnel action is on the recommendation of the Superintendent.

Action 1. Reappointment Tenured Teachers

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following tenured teachers for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement) * longevity included:

Name	Location	Level	Step	\$ Salary
a) Dooley, Megan	BHS	MA	4-5	59,335
b) White, Joy	BMS	MA	6	60,335
c) Ziolkowski, Maureen	BES	BA+15	10	64,580

Action 2. Approve Tenure Status

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

Name	Title	Location
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Neigel, Scott	Principal	BHS
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Action
Resolution

3. Accept Resignation

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

Name	Location	Position	Effective
a) Procacci, Erika	BMS	Special Education Teacher	7/1/15
b) Roche, Stephane	BMS	Special Education Paraprofessional	5/15/15
c) Silberstein, Howard	BES	Special Education Paraprofessional	5/13/15

Action
Resolution

4. Amend Resignation

Resolved, that the Somerset Hills Board of Education amend the resignation date of the following employee:

Name	Location	Position	Date
a) Zahorodny, Phyllis	BES	Special Education Paraprofessional	5/20/15

Action
Resolution

5. Approve Appointment Certified Staff

Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2015-2016 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
a) Gelsinger, Allison	BES	4 th Gr	Mastrengeli	BS	1	52,335	9/1/15
b) LaChac, Luke	BMS	Social Studies	Lisa Drew (transfer)	BA	1	52,336	9/1/15
c) Miller, Lauren	BHS	Math	Clendenny	MA	1	56,335	9/1/15
d) O'Day, Lauren	BES	3 rd Gr	Mariani (transfer)	MA	2	57,335	9/1/15
e) Quinlan, Alyce	BHS	Special Education	Benner	MA	8	61,335	9/1/15

Action
Resolution

6. Approve Appointment Leave Replacement

Resolved, that the Somerset Hills Board of Education approve the appointment of leave replacement for the 2015-2016 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
Bernstein, Jessica	BES	Teacher	Mustich	MA	2	53,335	9/1/15

Action
Resolution

7. Approve Appointment Non-Certified Staff

Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff for the 2014-2015 school year:

Name	School	Position	Replace	Level	Step	Salary	Effective
a) DiDonato, Amanda	BES	Special Education Paraprofessional	Sutton	B	1	\$15.13/hour	5/13/15-6/30/15

- Action Resolution 8. Rescind Appointment of Leave Replacement
Resolved, that the Somerset Hills Board of Education rescind the appointment of the following:

Name	School	Position	Replace	Effective
Zahorodny, Phyllis	BHS	English	Snyder	5/26/15-6/30/15

- Action Resolution 9. Approve Summer Work
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 2015-2016 school year:

Name	Position	School	Not to Exceed
Cooperstein, Rhonda	Counselor	BHS	2 days

- Action Resolution 10. Approve Substitute Extended Assignment
Resolved, that the Somerset Hills Board of Education approve the following substitutes extended assignment for the 2014-2015 school year:

Name	School	Position	Replace	Salary	Effective
a) Falk, Lisa	BMS BHS	ESL	Jones	As per board approved substitute rate of pay	5/4/15- 6/18/15
b) Zahorodny, Phyllis	BHS	English Teacher	Snyder	As per board approved substitute rate of pay	5/21/15- 6/18/15

- Action Resolution 11. Approve Student Teaching
Resolved, that the Somerset Hills Board of Education approve the following student teacher for the 2015-2016 school year:

Name	Cooperating Teacher	School	Dates
Bale-Pena, Matthew	Joseph Milde	BHS	Fall 2015

- Action Resolution 12. Approve Overload
Resolved, that the Somerset Hills Board of Education approve the following overload for the 2015-2016 school year.

Teacher/School	Subject	Overload	Length	Salary
a) DeAngelo, Stephanie/BMS	French	1 period per day/5 per week	Sch Yr	\$9,724
b) McInaw, Megan/BMS	Math	1 period per day/5 per week	Sch Yr	\$9,558

- Action Resolution 13. Approve Seasonal Employees
Resolved, that the Somerset Hills Board of Education approve the following seasonal staff for the 2015-2016 school year.

Name	Area	Hourly Rate
a) Mantilla, Beatriz	Custodial	\$13.00/hour
b) Sandoval, Alcira	Custodial	\$13.00/hour
c) Yunghahn, Alan Jr.	Maintenance	\$14.00/hour

- Action 14. Rescind Extended School Year Staff

Resolution Resolved, that the Somerset Hills Board of Education rescind the following extended school year staff for the 2015-2016 school year:

Name	Position	Rate
a) Apgar, Sarah	Paraprofessional	\$15.13/hour

Action 15. Approve Extended School Year Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the following extended school year staff at their per diem/per hour rate for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

Name	Position	Rate
a) Evans, Susan	Teacher	Per diem/per hour rate: Certified Teacher BA Step 1
b) La Marca, Donna	Teacher	Per diem/per hour rate: Certified Teacher BA Step 1
c) Machnik-Kolodziejski, Jolanta	Teacher	Per diem/per hour rate: Certified Teacher BA Step 1
d) Awender, Valerie	Substitute Teacher & Substitute Paraprofessional	Approved Substitute Rate/ Paraprofessional Rate
e) Laraway, Rachael	Substitute Teacher & Substitute Paraprofessional	Approved Substitute Rate/ Paraprofessional Rate
f) Nigro, Marc	Substitute Teacher & Substitute Paraprofessional	Approved Substitute Rate/ Paraprofessional Rate
g) Och, Lori	Substitute Teacher & Substitute Paraprofessional	Approved Substitute Rate/ Paraprofessional Rate
h) Coheleach, Ilona	Substitute Bus Paraprofessional	Approved Substitute Rate/ Paraprofessional Rate
i) Hutchins, April	Substitute Bus Paraprofessional	Approved Substitute Rate/ Paraprofessional Rate
j) Onque, Dawn	Substitute Bus Paraprofessional	Approved Substitute Rate/ Paraprofessional Rate

Action 16. Reappointment Paraprofessionals

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following paraprofessionals for the 2015-2016 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

Name	Position	Step	Salary
a) Behrins, Jennifer	Special Education Paraprofessional FT	2	\$19,891
b) Boteler, Patricia	Special Education Paraprofessional FT	10	\$28,511
c) Boyce, Marde	Special Education Paraprofessional FT	10	\$28,511
d) Carmon, Dave	Special Education Paraprofessional FT	5	\$22,300
e) Coheleach, Ilona	Special Education Paraprofessional FT	9	\$27,009
f) Crerand, Pamela	Special Education Paraprofessional FT	8	\$25,637
g) Donovan, Casey	Special Education Paraprofessional FT	2	\$19,891
h) Helriegel, Athena	Special Education Paraprofessional FT	2	\$19,891

i)	Landers, Kari	Special Education Paraprofessional FT	7	\$24,339
j)	Malson, Nicole	Special Education Paraprofessional FT	2	\$17,618
k)	Mastrobuoni, Teresa	Special Education Paraprofessional FT	10	\$28,511
l)	McMichael, Rebecca	Special Education Paraprofessional FT	2	\$19,891
m)	Parciak, Marianne	Special Education Paraprofessional FT	5	\$22,300
n)	Riley, Cindy	Special Education Paraprofessional FT	10	\$28,511
o)	Terraglia, Cristina	Special Education Paraprofessional FT	2	\$19,891
p)	Zuppa, Coleen	Special Education Paraprofessional FT	10	\$28,511
q)	Bailey, Carol	Special Education Paraprofessional PT	2	\$15.36/hour
r)	D'Anunciacao, Jessica	Special Education paraprofessional PT	2	\$15.36/hour
s)	DaSilva, Stacie	Special Education Paraprofessional PT	2	\$15.36/hour
t)	DiDonato, Amanda	Special Education Paraprofessional PT	2	\$15.36/hour
u)	Falk, Lisa	Special Education Paraprofessional PT	2	\$15.36/hour
v)	Godhwani, Jasmaile	Special Education paraprofessional PT	2	\$15.36/hour
w)	Grant, Avril	Special Education Paraprofessional PT	1	\$15.13/hour
x)	Harin, Halina	Special Education paraprofessional PT	1	\$15.13/hour
y)	Hilderbrandt, Patricia	Special Education paraprofessional PT	5	\$17.22/hour
z)	Hooker, Perry	Special Education Paraprofessional PT	1	\$15.13/hour
aa)	Hutchins, April	Special Education paraprofessional PT	1	\$15.13/hour
bb)	Johnson, Kim	Special Education Paraprofessional PT	2	\$15.36/hour
cc)	King, Jodi	Special Education paraprofessional PT	1	\$15.13/hour
dd)	Koczot, Linda	Special Education paraprofessional PT	1	\$15.13/hour
ee)	Laraway, Rachel	Special Education Paraprofessional PT	2	\$15.36/hour
ff)	Leichtling, David	Special Education paraprofessional PT	1	\$15.13/hour
gg)	Maqueda, Clare	Special Education Paraprofessional PT	2	\$15.36/hour
hh)	Moore, Marie	Special Education Paraprofessional PT	2	\$15.36/hour
ii)	Nigro, Mark	Special Education Paraprofessional PT	1	\$15.13/hour
jj)	Omegna, Catherine	Special Education paraprofessional PT	2	\$15.36/hour
kk)	Onque, Dawn	Special Education Paraprofessional PT	2	\$15.36/hour
ll)	Oraschin, Rebeka	Special Education paraprofessional PT	1	\$15.13/hour
mm)	Pernaselli, Marjorie	Special Education paraprofessional PT	2	\$15.36/hour
nn)	Quinn, Jann	Special Education paraprofessional PT	1	\$15.13/hour
oo)	Schaefer, Dianne	Special Education paraprofessional PT	2	\$15.36/hour
pp)	Suriano, Virginia	Special Education paraprofessional PT	2	\$15.36/hour
qq)	Tlack, Tracy	Special Education paraprofessional PT	2	\$15.36/hour
rr)	Walley, Joy	Special Education Paraprofessional PT	2	\$15.36/hour
ss)	Zahorodny, Phyllis	Special Education Paraprofessional PT	2	\$15.36/hour
tt)	Klocinski, Lisa	Regular Paraprofessional PT	9	\$18.60/hour
uu)	Matero, Cindy	Regular Paraprofessional PT	9	\$18.60/hour
vv)	Moose, Gail	Regular Paraprofessional PT	9	\$20.32/hour
ww)	Santini, Marty	Regular Paraprofessional PT	6	\$16.72/hour

Action 17. 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 2015-2016 school year:

Name	Position	School	Not to Exceed
Worstell, Laura	Registered Nurse	BES	5 days

Action 18. Approve Band Camp Instructors

Resolution Resolved, that the Somerset Hills Board of Education approve the following instructors for band camp during the month of August 2015 at their per diem rate:

a) Bezzek, Leigh	Nurse: Band Parent Account
b) Synder, Jason	Marching Band: Assistant Percussion Stipend
c) LeFurge, Scott	Marching Band: Assistant Front Stipend
d) Noonan, Mark	Marching Band: Assistant Marching Stipend
e) Trumpy, Fred	Marching Band: Director Stipend

Action 19. Approve Appointment of Lead Custodians

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following lead custodians effective July 1, 2015 for the 2015-2016 school year (stipend may be adjusted upon ratification of collective bargaining agreement):

Name	Position	Stipend
a) Chwiedosiuk, Wiktor	Lead custodian – BHS	\$6,000
b) Komsiri, Bhanca	Lead custodian – BMS	\$3,500
c) Miles, Tossapon	Lead custodian – BES	\$3,500

Action 20. Approve Bedwell Elementary School Co-Curricular Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the following Bedwell Elementary School co-curricular positions for the 2015-2016 school year (stipend may be adjusted upon ratification of collective bargaining agreement):

BES - Co Curricular Positions	Recommendation	Stipend
a) Community Service Advisor	Cynthia Forsythe 50%	\$1,517
b) Community Service Advisor	Laurie Heppes 50%	\$1,517
c) Bookroom Coordinator	Loretta Crowley	\$1,402
d) Student Activities Coordinator	Jianna Spadaccini	\$989
e) Student Activities Coordinator	Deborah Rokosky	\$989
f) Team Leader - Grade K	Phyllis DeStefano	\$2,475
g) Team Leader - Grade 1	Susan Fischer	\$2,475
h) Team Leader - Grade 4	Patrick Reed	\$2,475

Action 21. Approve Bernardsville Middle School Co-Curricular Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the following Bernardsville Middle School co-curricular positions for the 2015-2016 school year (stipend may be adjusted upon ratification of collective bargaining agreement):

BMS Athletic Positions	Recommendation	Stipend
a) Cross Country	Carrie Malwitz	\$4,305
b) Soccer: Boys Head	Kevin Koch	\$4,305
c) Soccer: Girls Head	Ashley Morris	\$4,305
d) Basketball: Boys Head	Patrick Reed	\$5,544
e) Basketball: Boys Assistant	Shane Porter	\$2,669
f) Basketball: Girls Head	Leslie Atchison	\$5,544
g) Basketball: Girls Assistant	Zoltan Gilly	\$2,669
h) Softball: Head	Aslyssa Wagner	\$4,609
i) Track: Boys Head	Joseph LaSpada	\$4,305
j) Track: Girls Head	Carrie Malwitz	\$4,305
k) Track: Boys/Girls Assistant	Anne O'Halloran	\$2,908
BMS – Co Curricular Positions	Recommendation	Stipend
Clubs (per hour – max 8 hours)		\$43/hour
a) Art Club (Oct-Dec)	Katherine Lacotta	\$43/hour
b) Art Club (Jan-Mar)	Katherine Lacotta	\$43/hour
c) Digital Photography (Oct-Dec)	Kevin Koch	\$43/hour
d) Digital Photography (Mar-May)	Kevin Koch	\$43/hour
e) Drama: Fall	Lynn Weltler	\$2,578
f) Drama: Fall Assistant	Judith Martin	\$1,289
g) Drama: Spring	Lynn Weltler	\$2,578
h) Drama: Spring Assistant	Judith Martin	\$1,289
i) Forensics	Michael Terraciano	\$2,578
j) Green Team	Julie Ann Szesko	\$2,578
k) Open Gym: Boys Fall	Eric Calabrese	\$574
l) Open Gym: Girls Fall	Zoltan Gilly	\$574
m) Open Gym: Boys Spring	Eric Calabrese	\$574
n) Open Gym: Girls Spring	Zoltan Gilly	\$574
o) Literary Magazine	Diane Dunay	\$2,578
p) Math Club	Denise Jandoli	\$43/hour

q) Newspaper	Diane Dunay	\$2,578
r) Peer Leadership	Marcy Craver	\$2,578
s) Science Team: Earth Science	Brian King	\$2,578
t) Student Council	Stephanie DeAngelo	\$2,799
u) Team Leader – Grade 5	Nicole Marashlian	\$2,475
v) Team Leader – Grade 6	Marianne Fitzgerald	\$2,475
w) Team Leader – Grade 7	Carrie Malwitz	\$2,475
x) Team Leader – Grade 8	Shane Porter	\$2,475

Action
Resolution

22. Approve Bernards High School Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education approve the following Bernards High School co-curricular positions for the 2015-2016 school year (stipend may be adjusted upon ratification of collective bargaining agreement):

BHS – Athletic Positions	Recommendation	Stipend
a) Assistant AD: Fall	Nick Hemans	\$4,029
b) Cheerleading: Fall Head	Taylor Harris	\$5,053
c) Cheerleading: Fall Assistant	Kara Nelson	\$3,801
d) Cross Country: Head	David Szostak	\$7,428
e) Cross Country: Assistant	Alyssa Maestas	\$4,857
f) Field Hockey: Head	Sarah Falzarano	\$7,428
g) Field Hockey: Assistant (JV)	Leslie Atchison	\$6,246
h) Field Hockey: Assistant (FR)	Jessica Tynan	\$5,014
i) Football: Head	Jon Simoneau	\$10,775
j) Football: Assistant	David Carmon	\$8,035
k) Football: Assistant (JV)	Samuel Dokus	\$8,035
l) Football: Assistant (JV)	Shadi Zaiton	\$8,035
m) Football: Assistant (FR)	Brian Latzke	\$7,366
n) Football: Assistant (FR)	Joseph Milde	\$7,366
o) Open Gym: Fall	John McMahon	\$1,856
p) Soccer: Men's Head	Joseph LaSpada	\$8,035
q) Soccer: Men's Assistant (JV)	Jose Daben	\$6,246
r) Soccer: Men's Assistant (FR)	Allen Thurlow	\$5,014
s) Soccer: Women's Head	Christopher Habermas	\$8,035
t) Soccer: Women's Assistant (JV)	Philip Wilkinson	\$6,246

u)	Assistant AD: Winter	Nick Hemans	\$5,259
v)	Basketball: Men's Head	Timothy Palek	\$9,730
w)	Basketball: Men's Assistant (JV)	Derek Dubois	\$8,035
x)	Basketball: Men's Assistant (FR)	David Carmon	\$6,471
y)	Basketball: Women's Head	Sandra Whelan	\$9,730
z)	Basketball: Women's Assistant (JV)	Jianna Spadaccini	\$8,035
aa)	Basketball: Women's Assistant (FR)	Jon Simoneau	\$6,471
bb)	Cheerleading: Winter Head	Kara Nelson	\$5,053
cc)	Fencing: Head	Jared Hammond	\$7,283
dd)	Fencing: Assistant	Jackson Huemer	\$5,277
ee)	Ice Hockey: Head	Joseph Bennett	\$7,011
ff)	Ice Hockey: Assistant - 50% paid by Somerville	Jonathan Sarka	\$4,073
gg)	Open Gym: Winter	John McMahon	\$2,374
hh)	Ski Team: Head	Kevin Malkin	\$6,592
ii)	Swimming: Head	Edwin Tsuzuki	\$7,142
jj)	Swimming: Assistant	Thomas Lawson	\$4,631
kk)	Winter Track: Head	Ashley Morris	\$7,142
ll)	Winter Track: Assistant	Brian Latzke	\$4,631
mm)	Winter Track: Assistant	David Szostak	\$4,631
nn)	Wrestling: Head	David Brothers	\$9,730
oo)	Wrestling Assistant (JV)	Sean McMahon	\$8,035
pp)	Assistant AD: Spring	Kelly Clark	\$4,029
qq)	Baseball: Head	Jeffrey Falzarano	\$7,953
rr)	Baseball: Assistant (JV)	Jon Simoneau	\$6,246
ss)	Baseball: Assistant (FR)	Sean McMahon	\$5,014
tt)	Golf: Head	Joseph Milde	\$6,592
uu)	Lacrosse: Men's Head	David Brothers	\$7,428
vv)	Lacrosse Men's Assistant (FR)	Nick Hemans	\$5,014
ww)	Lacrosse: Women's Head	Jessica McGinn	\$7,248
xx)	Lacrosse: Women's Assistant (JV)	Alyssa Maestas	\$6,246
yy)	Open Gym: Spring	John McMahon	\$1,879
zz)	Softball: Head	Leslie Atchison	\$7,953

aaa) Softball: Assistant (JV)	Jaime Heydt	\$6,246
bbb) Tennis: Men's Head	Patricia McMillan	\$7,142
ccc) Tennis: Men's Assistant	Kevin Koch	\$4,631
ddd) Track & Field: Men's Head	David Carmon	\$7,953
eee) Track & Field: Women's Head	David Szostak	\$7,953
fff) Track & Field: M/W Assistant	Brian Latzke	\$6,246
ggg) Track & Field: M/W Assistant	Ashley Morris	\$6,246
hhh) Track & Field: M/W Assistant	Jianna Spadaccini	\$6,246
iii) Weight Training: Summer	Jon Simoneau	\$1,879
BHS – Co Curricular Positions	Recommendation	Stipend
a) Activities Technician II	James Ferrara	\$2,044
b) Bernardian: Literary Advisor	Heather Hunkele	\$2,800
c) Bernardian: Literary Advisor	Janice O'Brien	\$2,800
d) Bernardian: Financial Advisor	Heather Hunkele	\$2,800
e) Bernardian: Financial Advisor	Janice O'Brien	\$2,800
f) Book Club	Margaret Dolson	TBD
g) Class Advisor: Senior	Jon Simoneau	\$4,387
h) Class Advisor: Junior	Angela Cerza	\$3,827
i) Class Advisor: Sophomore	Kelly Clark	\$1,701
j) Class Advisor: Freshman	Nicole Boyce	\$1,592
k) Community Service	Anna Sosely	\$4,812
l) Crimson	Heather Hunkele	\$5,374
m) Drama: Fall Director	Christopher Tomaino	\$3,696
n) Drama: Fall Assistant Director	Brittany Goodwin	\$1,701
o) Drama: Fall Set Construction	Daniel Viola	\$1,500
p) Forensics Team	Angela Cerza	\$1,336
q) Green Team	Karen DeTrollo	\$1,851
r) Harvard Model Congress Advisor	Jay Hogge	\$1,557
s) Marching Band: Assistant Front	Scott LeFurge	\$4,520
t) Marching Band: Assistant Marching	Jason Snyder	\$4,078
u) Marching Band: Assistant Percussion	Michael Eagle	\$4,078
v) Math League	LuAnn Falletta	\$2,408
w) Musical: Spring Director	Christopher Tomaino	\$4,777

x) Musical: Spring Choreographer	Jade Pietroluongo	\$4,220
y) Musical: Spring Instrumental	Fred Trumpy	\$4,220
z) Musical: Spring Assistant Director	Brittany Goodwin	\$2,521
aa) Musical: Spring Set Construction	Daniel Viola	\$1,500
bb) National Honor Society	Theresa Murphy	\$2,711
cc) Peer Leadership Advisor	Alyssa Maetas	\$8,452
dd) Robotics	Kevin Koch	\$2,671
ee) Science Team: Biology	Thomas DiMarco	\$2,711
ff) Science Team: Chemistry I	Joseph Foglia	\$2,711
gg) Science Team: Chemistry II	Christine Whitlock	\$2,711
hh) Science Team: Physics	James Ferrara	\$2,711
ii) Student Council	Paula Gray	\$5,284
jj) Technology Honor Society	Kevin Koch	\$2,711
kk) Vocal Music Accompanist	Brian Harlow	\$4,135

Action
Resolution

23. Approve Bernards High School Volunteer Positions
Resolved, that the Somerset Hills Board of Education approve the following Bernards High School volunteer positions for the 2015-2016 school year:

Name	Volunteer Position
a) Burns, Lynda	Field Hockey
b) DuBlois, Derek	Football
c) Falzarano, Jeff	Football
d) McCullough, Ryan	Football
e) McMahan, Sean	Football
f) Simoneau, Wayne	Football
g) Wallace, Dristen	Field Hockey

Action
Resolution

24. Approve Substitutes
Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2015-2016 school year:

Name	Teacher	Para	Secretary	Nurse	Custodian	Bus Driver	Bus Para
a) Adler, Edward	X						
b) Alden-Sawtelle, Joseph	X						
c) Anelli, Caitlin	X	X					
d) Anthony, Lydia	X	X	X				
e) Apgar, Sarah	X	X					
f) Arguez-Caratt, Maruxa					X		

g)	Awender, Valerie	X						
h)	Backer, Janice	X	X		X			
i)	Baldwin, Bryce	X						
j)	Banag, Louis	X	X					
k)	Banks, Kimberly	X	X	X				
l)	Barber, Brenda	X	X					
m)	Bartushak, Leeann				X			
n)	Bezzek, Leigh				X			
o)	Billotti, Linda	X	X					
p)	Blazure, Robin	X	X					
q)	Bonanno, Megan	X	X	X				
r)	Bosworth, Sharon	X						
s)	Brooten, Kyle	X	X					
t)	Brum, Richard	X						
u)	Burnash, Eileen	X	X					
v)	Burroughs, Paula	X	X					
w)	Callahan, Kathleen	X	X	X				
x)	Carle, Nancy	X						
y)	Carmen, Hilary	X	X					
z)	Cerza, Christina	X	X					
aa)	Ciancio, Kenneth	X	X					
bb)	Cislo, Danuta					X		
cc)	Clarke, Ellen						X	
dd)	Clark, Janice	X	X	X				
ee)	Colantuono, Anthony	X	X					
ff)	Cope, Kyle	X						
gg)	Crimmel, Nancy	X	X					
hh)	Dabb, Jaspreet	X						
ii)	DeAngelo, Frances		X					
jj)	D'Angola, Deborah	X	X	X	X			
kk)	Davis, Kerry	X	X					
ll)	DeMilt, William	X	X					
mm)	Dennis, Eric					X		
nn)	DiAndrea, Gerald				X			
oo)	DiDonato, Amanda	X	X					
pp)	Einhorn, Amy				X			
qq)	Felber, Lorraine	X	X					
rr)	Ferrara, Samantha	X						
ss)	Finken, Cara	X						
tt)	Fischer, Denise	X						
uu)	Floegel, Carol	X						
vv)	Flores, Priscilla	X	X					
ww)	Gdula, Edward	X	X					
xx)	George, Geoffrey	X						
yy)	Gibbs, Michael						X	
zz)	Gimenez, Drimet						X	X
aaa)	Glen, Patricia				X			

bbb)	Granieri, William	X	X					
ccc)	Graves, Debra	X	X					
ddd)	Gregg, Stephen	X						
eee)	Grenci, Marisa	X						
fff)	Hagood, Jessica	X	X					
ggg)	Hammond, Joshua	X	X					
hhh)	Harlow, Brian	X						
iii)	Hauser, Anna	X	X	X				
jjj)	Hespe, Sally	X	X	X				
kkk)	Infante, Lisa	X	X					
lll)	Johnson-Smith, Sandra	X	X	X				
mmm)	Kalamarides, Ruth	X	X					
nnn)	Kashmanian, Nicholas	X						
ooo)	Keating, Connor	X	X					
ppp)	Kevorkian, Bridget	X	X	X				
qqq)	Koblan, John	X						
rrr)	Kohut, Tracy	X	X					
sss)	Kollonitsch, John	X						
ttt)	Krumbiegel, Clarissa	X	X					
uuu)	LaMaire, Lisa	X	X					
vvv)	Lamendola, Sarah	X		X				
www)	Lampa, Patricia	X	X					
xxx)	Larena, Joseph				X			
yyy)	Leidner, Susan	X	X					
zzz)	Leonard, Elizabeth	X	X					
aaaa)	Leuthard, Patricia	X						
bbbb)	Lewis, Margaret	X	X					
cccc)	Lobo, Michele	X	X	X				
dddd)	Lombardi, Barbara	X	X					
eeee)	Macey, Jeanne	X	X	X				
fff)	Maddaluna, Michelle	X						
ggg)	Maffei, Cristina	X						
hhh)	Maffey, Patricia	X	X					
iii)	Mantilla, Beatriz					X		
jjj)	Martin, Jacquelyn	X	X					
kkk)	Maurice, Kathleen				X			
lll)	Mayer, Pamela	X	X	X				
mmm)	Meyler, Joanne						X	
nnn)	McCullough, Ryan	X	X					
ooo)	McCurnin, Kimberly	X	X					
ppp)	McEaney, Edward	X	X					
qqq)	McHale, Lauren	X						
rrr)	McMahon, Linda	X	X					
sss)	McMahon, Sean	X	X					
ttt)	Meeks, Maureen	X	X					
uuu)	Meyer-DeAngelo, Rebecca							X

vvvv)	Meyler, Joanne						X	
wwwv)	Murphy, Danielle	X	X					
xxxx)	Murphy, Sharon	X	X					
yyyy)	Noon-Vargas, Courtney	X	X					
zzzz)	Omick, Yvonne	X	X					
aaaaa)	On, Delphine	X	X					
bbbbb)	O'Neill, Pam	X	X	X				
ccccc)	Onqui, Dawn							X
dddd)	Pakrul, Emily	X						
eeeee)	Palma, Joseph	X	X	X				
ffff)	Parente, Peter	X	X					
ggggg)	Paris, Lynn	X	X					
hhhhh)	Paruta, Laurence	X	X					
iiii)	Pazian, Melody	X	X					
jjjj)	Perkins, Bonnie	X		X				
kkkkk)	Petty, Joanne	X	X	X				X
llll)	Phillips, Pamela	X						
mmmmm)	Phouthapadith, Chone					X		
nnnn)	Piantadosi, Tessa				X			
oooo)	Piscitelli, Maddelena	X						
ppppp)	Sandoval, Alcira					X		
qqqqq)	Scalero, Matthew	X	X					
rrrrr)	Schott, Oren	X	X					
sssss)	Sewell, Mitchell	X	X					
tttt)	Sharp, Lynn	X						
uuuuu)	Sheehan, Carolyn	X						
vvvvv)	Silva, Breanna	X	X	X				
wwwww)	Simon, Robert	X	X					
xxxxx)	Sletteland, Suzan	X	X	X				
yyyyy)	Sroka, Eileen	X	X					
zzzzz)	Stanek, Cary	X	X	X				X
aaaaa)	Stewart, Louise	X	X					
bbbbb)	Stone, Benjamin	X	X					
ccccc)	Struble, Alice	X	X					
dddd)	Surman, Nicolena	X						
eeeee)	Talbert, Rachel	X						
fffff)	Trani, Nicole	X	X					
ggggg)	Turso, Kenneth	X						
hhhhh)	Uduaghan, Edith	X						
iiii)	Urena-Pastilli, Jaclyn	X	X					
jjjj)	Vassil, Gabriella	X	X					
kkkkk)	Vaughn, Klenneth	X	X					
llll)	Vaughn, Theresa	X	X					
mmmmm)	Velez, Stephanie	X	X					
nnnnn)	Wilt, Michala	X	X		X			
ooooo)	Wrede, Randi	X						
ppppp)	Yhap-Zebro, Genevieve	X	X					

qqqqq)	Young, Elaine						X	
rrrrr)	Zambito, Mary	X	X					
sssss)	Zimmerman, Leonard						X	
ttttt)	Zuppa, Colleen	X	X					

Action 25. Approve the Attainment of the Superintendent's Merit Goals.

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

Action 26. Reappointment Employment Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following employment positions for the 2015-2016 school year (salary may be adjusted):

Name	Location	Position	\$ Salary/Stipend
Ball, Karen	BMS	Part Time Athletic Coordinator	\$20,000

Action 27. Approve Appointment Certified Staff

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

Name	School	Position	Replace	Level	Step	Salary	Effective
a) DeMarco, Monica	BES	Special Education	Rokosky (transfer)	MA	3	58,335	9/1/15
b) Jacobs, Heather	BMS	Special Education	Roberson	BS	2	53,335	9/1/15
c) Kaplan, Daniel	BHS	Social Studies	Michalski	BA	1	52,335	9/1/15
d) Pair, Randall	BHS	English	Shauger	BA	4-5	55,335	9/1/15

Action 28. Approve Bernards High School Co-Curricular Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the following Bernards High School co-curricular positions for the 2015-2016 school year (stipend may be adjusted upon ratification of collective bargaining agreement):

BHS – Co- Curricular Positions	Recommendation	Stipend
a) Pinnacle	Randall Pair	\$2,484
b) Key club	Lisa Camuto	\$3,208

Action 29. Approve Student Internship

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

Teacher	School	Subject	Mentor
a) DiDonato, Amanda	BES	Elementary K-5 & Preschool	Windisch/Freda
b) Phillips, Yvonne	BES	ESY Special Education	LaBruno

Supplementary Matters

1. Mrs. Coons handed out the Board Calendar for the Board to use to evaluate its progress on Board Goals during the year.

Public Questions & Comments

1. Justin Brock, a senior at B.H.S., President of the Student Counsel, Peer Leader and member of the Green team expressed his concern that the green team stipend needs to be adjusted to make it equitable with other stipends.

Adjournment

Mrs. Hawkins moved to adjourn the meeting at 9:10 p.m., seconded by Ms. Goetz. Motion was approved by a roll call vote of 8-0.

Respectfully submitted,

Nancy Lee Hunter

Board Secretary

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.**