
The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – MARCH 18, 2015

Call to Order

The meeting was called to order at 7:30 p.m. by Mrs. Hawkins, Vice President.

Roll Call

Present	Absent	Also Present
Mr. Baker	Mrs. Coons	Frances Wood
Mr. DiGiacchino	Mrs. Palazzolo	Jennifer Shouffler
Ms. Goetz		Nancy Lee Hunter
Mrs. Hawkins		
Mr. Palma		
Mrs. Petrilli		
Mrs. Swadba		
Ms. Sooy		

Executive Session

At 6:30 p.m., Mr. Palma 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 7:30 p.m. Mrs. Hawkins reported that the Board discussed personnel, student matters and negotiations.

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**Correspondence**

1. Letter from Dr. Sebastian

Report of the Superintendent

1. Student/Staff Recognition
 - Jenna Barton – National Merit Finalist will be attending University of Pennsylvania at Wharton
 - Swim Team: Edwin Tsuzuki named Coach of the Year. Students honored include: Megan Sardis, Tatiana Prendella, Isabella St. Onge, Shannon Phillips, Ben Baxter, Ryan Van Dijk, Julian Baxter, Alex Kiel
 - Girls Varsity Basketball – Congratulations to Coach Sandy Whalen and Jianna Spadaccini and the entire basketball team; first title in 18 years.
2. Academic Report:
 - a) Dr. John Alfieri and Shawn Kelly gave a presentation on the proposed Bernardsville Middle School schedule for 2015-2016.
 - b) Dr. Wood congratulated B.H.S. on a fantastic musical, Seussical the Musical.
3. S.H.E.F. Spring 2015 Grants Presentation & “Take a Seat” Fundraising Campaign – Patrice Cummings

Public Questions & Comments

None

Approval of Minutes

- | | |
|-------------------|--|
| <u>Action</u> | 1. <u>Approval of Minutes</u> |
| <u>Resolution</u> | Mr. Palma moved, seconded by Mr. DiGiacchino that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for February 18, 2015. Roll call vote 7-0-1. Mr. Palma abstained on the Public Input & Action Meeting minutes. |

Finance**Committee Report**

Mr. Baker gave the report, the Committee met on March 10th to discuss the budget.

Introduction of 2015-2016 Budget**Action Items**

Mr. Baker moved Finance resolutions #1-11, seconded by Mr. Palma. Finance resolutions #1-11 were approved by a roll call vote of 8-0. Resolution #1 was approved by a roll call vote of 7-1. Mr. DiGiacchino voted no.

- | | |
|-------------------|--|
| <u>Action</u> | 1. <u>Approve Tentative 2015-2016 Budget</u> |
| <u>Resolution</u> | Resolved, that the tentative budget be approved for the 2015-2016 school year and that the Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to make all necessary adjustments to the budget to comply with State regulations. |

	2015-2016	General Fund	Special Revenues	Debt Service	Total
Total Expenditures		\$36,209,588	\$845,207	\$3,261,755	\$40,316,550

Less: Anticipated Revenue	\$ 6,660,460	\$845,207	\$ 77,136	\$ 7,582,803
Taxes to be raised	\$29,549,128	-0-	\$3,184,619	\$32,733.747

And to advertise said tentative budget in the Bernardsville News or Courier News in accordance with the form suggested by the State Department of Education and according to law.

BE IT FURTHER RESOLVED, that a public hearing be held at Bernards High School, Bernardsville NJ on April 29, 2015 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

Action
Resolution

2. Approval Capital Reserve Account Deposit

RESOVLED that the Somerset Hills Board of Education approves a capital reserve deposit in the amount of \$250,000. The district intends to utilize these funds for future capital projects.

Action
Resolution

3. Approve Travel and Related Expense Reimbursement 2015-2016

WHEREAS, the Somerset Hills Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000.

Action
Resolution

4. Board Secretary & Treasurer Reports & Board Certification*

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of February, 2015 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$5,352,437.34	\$5,352,437.34
(20) Special Revenue Fund	(\$135,263.93)	(\$135,263.93)
(30) Capital Projects Fund	\$615,598.31	\$615,598.31
(40)Debt Service Fund	\$904,303.50	\$904,303.50

Total Government Funds	\$6,737,075.22	\$6,737,075.22
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(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

5. Approve 2014-2015 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for February, 2015.

Action
Resolution

6. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register dated February 2015 covering check numbers 33338 to 33353 in the amount of \$2,874,638.37 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	\$2,774,053.40
(20) Special Revenue Fund	\$6,032.50
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	\$42,178.50
(60) Cafeteria Fund	\$52,373.97
TOTAL	\$2,874,638.37

WHEREAS, the Board Secretary has presented a check register dated March 2015 covering check numbers 33354 to 33357 in the amount of \$798,896.35 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	\$749,030.42
(20) Special Revenue Fund	\$31,912.60
(30) Capital Projects Fund	\$15,723.54
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$2,229.79
TOTAL	\$798,896.35

Action 7. Approve Extended School Year Program
Resolution Resolved, that the Somerset Hills Board of Education approve an extended school year program at Bedwell Elementary School and Bernards High School from June 22, 2015 to July 30, 2015 for the 2014-2015 school year for approximately 65 students.

Action 8. Approve S.H.E.F. Seat Fund Raiser
Resolution Resolved, that the Somerset Hills Board of Education approve S.H.E.F. "Take A Seat" Fundraising Campaign.

Action 9. Accept S.H.E.F. 2015 Spring Grants
Resolution Resolved, that the Somerset Hills Board of Education accept S.H.E.F. grants for the Spring of 2015 in the amount of \$11,507.95.

Action 10. Approve Parent Organization Fund Raiser
Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raiser:

Organization	School	Event	Date
Team Campbell Foundation	BES	Pinwheels will be sold for raising funds for TCF and awareness of pediatric cancer.	5/8/15

Action 11. Approve Tuition Student
Resolution Resolved, that the Somerset Hills School District approve child of Mr. & Mrs. Dan Todd as Grade 11 B.H.S. tuition student for the 2014-2015 school year.

Curriculum

Committee Report

Ms. Shouffler gave the report. The committee on 2/24 and 3/3.

Action Items

Mrs. Hawkins moved Curriculum resolutions #1-3, seconded by Mr. Palma. Curriculum resolutions #1-3 were approved by a roll call vote of 8-0.

Action 1. Approve Field Trips*

Resolution Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date	# of Students	# of Faculty	# of Chaperones
a) BES	Gr.4 - Bronx Zoo	June 1, 2015	118	8	16
b) BHS	Concert Band-Great Adventure-High Note Festival	May 22, 2015	60	2	3
c) BHS	Jazz Band-"Trumpet's" Jazz Club- Performance & Clinic	Mar. 25, 2015	21	2	0
d) BHS	Physical Ed – Ride & Reflect-Bernardsville	April 10. 2015	15	1	0
e) BHS	Track Team- U of Pennsylvania	Apr 23-25, 2015	12	2	0

		(van travel each day)			
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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	Kasulanis, Sally	Practical Therapy Techniques	\$245.05	May 13
b) BES	Leavenworth, Patrice	Lesson Study – Addition w/Grouping, Madison	0	Mar. 13 (PM)
c) BES	Somers, Diana	Differentiating Math Instruction-Rutgers	\$209.26	April 9
d) BES	Weber Hummel, Lisa	Practical Therapy Techniques	\$235.00	May 13
e) BES	Windisch, Mary Clare	Lesson Study – Addition w/Grouping, Madison	0	Mar. 13 (PM)
f) BHS	Chiaravalloti, Christina	TCNJ Counselor Visit	0	March 9
g) BHS	Chiaravalloti, Christina	College of St. Elizabeth and Drew University Counselor visit	0	March 16
h) BHS	Chiaravalloti, Christina	College visits Clemson, Furman, USC & College of Charleston – South Carolina	\$1,203.11	April 15-17
i) BHS	Chiaravalloti, Christina	School Counselor Conference – Kean University	0	April 10
j) BHS	Chiaravalloti, Christina	Mid-Hudson Valley College Consortium-Poughkeepsie, NY	\$167.00	April 28-29
k) BHS	Chiaravalloti, Christina	University of Colorado-Denver & University of Colorado-Boulder	0	May 28 and 29
l) BHS	DuBois, Louise	School Refusal and Executive Functioning	0	Mar. 20
m) BHS	Janosko, Ashley	College visits – Georgia Tech, Emory, University of Georgia, Furman, Clemson, USA and College of Charleston Georgia & South Carolina	\$2,445.51	Apr 13-17
n) BHS	Pietroluongo, Jade	Rescuers During the Holocaust	0	April 21
o) BHS	McMahon, John	Emergency Reference Guide Meeting Somerville NJ	0	March 11
p) BMS	DeAngelo, Stephanie	French Immersion Program for Educators-Quebec	\$2,000.00	June 29-July 17
q) BMS	King, Brian	Next Generation Science Standards Summer Institute - RVCC	\$250.00	July 27-31
r) BMS	Malwitz, Carrie	Regional Consortia of Science Educators	0	Feb. 24-25
s) BMS	Malwitz, Carrie	NJ State Science Curriculum Consortium	0	Mar. 27
t) BMS	Rizzuto, Rosemarie	Nat'l Service Learning Conference - DC	0	April 9-10
u) BMS	Vilela, Jennifer	Challenges & Practical Solution	0	Mar. 20

v) District	Butler, Coleen	County Office changes	0	Mar. 20
w) District	Hunter, Nancy	IDEA Grant –Shift to EWEG	0	Mar. 20 (PM)
x) District	McDougal, Dan	NJ Buildings & Grounds Expo, Atlantic City	\$565.69	Mar. 16-18
y) District	Prunty, Mark	NJ Tech Coordinators Meeting	0	April 14
z) District	Shouffler, Jen	Lesson Study “Open House”- Madison	0	Mar. 13
aa) District	Vaught, Teresa	IDEA Grant –Shift to EWEG	0	Mar. 20 (PM)

Action 3. HIB Report

Resolution Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on March 18, 2015 and upheld the findings and/or consequences recommended by the Superintendent.

Facilities & Operations

Committee Report

Mr. Palma gave the report. The Committee met on March 18th.

Action Items

Mr. Palma moved Facilities & Operations resolutions #1-3, seconded by Mr. DiGiacchino. Facilities & Operations resolutions #1-3 were approved by a roll call vote of 8-0.

Action 1. Approve Resolution Authorizing the Execution of Emergency Driveway Easement Agreement with Lot 102, Bernardsville, LLC

Resolution Resolved, that the Somerset Hills Board of Education authorize the following:

WHEREAS, Lot 102 Bernardsville, LLC (“Weichert”) is the owner of a vacant lot known as Block 64, Lot 1.02, located on U.S. Route 202, in the Borough of Bernardsville, Somerset County, New Jersey (the “Weichert Property”), which is contiguous to the property located at Block 64, Lot 1 in Bernardsville, Somerset County, New Jersey that is owned by the Somerset Hills Board of Education and is operated as Bernards High School (“School Property”); and

WHEREAS, Weichert has entered into a Ground Lease (the “TD Lease”) with TD Bank, N.A. for the Weichert Property under which T.D. Bank is permitted to construct buildings and other structures, including a retail banking facility and associated drive-thru and parking infrastructure (“Intended Development”); and

WHEREAS, Weichert and the Board of Education wish to memorialize an agreement whereby, if TD Bank, N.A. obtains the necessary approvals from the Bernardsville Planning Board and constructs the Intended Development or other permanent improvements on the Weichert Property, Weichert will construct (or cause to be constructed), and grant and convey to the Board of Education a non-exclusive easement to use, an emergency access driveway for ingress and egress of emergency vehicles between the School Property and U.S. Route 202 and emergency evacuation of Bernards High School;

WHEREAS, the Somerset Hills Board of Education has determined that it is in the best interests of the Somerset Hills School District to enter into such agreement.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Hills Board of Education, as follows:

- a) The President and Secretary of the Somerset Hills Board of Education are hereby authorized to execute the Emergency Driveway Easement Agreement, substantially in the form attached hereto as Exhibit A.
- b) The President and Secretary are authorized to execute all other documents necessary to carry out the terms of this resolution.

Action
Resolution

2. Annual Report of Violence and Vandalism – 2014-2015
Pursuant to N.J.S.A. 18A:17-46, 17 acts of violence and vandalism were reported to the NJ Department of Education Electronic Violence and Vandalism Reporting System (EVVRS) for 2014-2015.

Action
Resolution

3. Award Roof Bid
Bids were received on Friday, March 13, 2015 from the following:

BIDDERS	ADDRESS	BASE BID	ALTERNATE #1
Pravco Inc.	244 Westcott Dr Rahway NJ	\$558,000	\$33,000
Arch Concept Construction Inc.	351 West Clinton St Haledon NJ	\$497,711	\$34,000
Patwood Roofing Co., Inc.	3 Peckman Road Little Falls, NJ	\$406,000	\$33,000
Roof Management, Inc.	PO Box 933 Neptune, NJ	\$687,000	\$40,750
VMG Group	288 Cox Street Roselle, NJ	\$477,000	\$25,000
Mak Group LLC	40 Summit Ave Clifton, NJ	\$649,000	\$ 1.00
Barrett Roofs	33 Stonehouse Rd Millington, NJ	\$512,000	\$27,000
Billy Contracting & Restoration	61 Rose Place Woodland Park, NJ	\$529,500	\$40,800
Oleni Contracting, Inc.	1104 62 nd Street Brooklyn, NY	\$566,666	\$115,000
Northeast Roof Maintenance	649 Catherine St. Perth Amboy, NJ	\$514,542	\$33,218

The apparent low bidder, Patwood Inc. subsequently withdrew his bid because of an error in calculation.

Be it resolved, that the Somerset Hills Board of Education award the Roof Replacement Project at Bernards High School to:

	Base Bid	Alternate #1
VMG Group	\$477,000	\$25,000

Policy**Committee Report****Action Items**

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

Action1. **First Reading****Resolution**

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

#	Title
a) Policy 2312	Class Size
b) Regulation 2312	Class Size

Personnel**Committee Report**

Mrs. Hawkins reported that the Committee met on February 24, 2015.

Action Items

Mrs. Hawkins moved Personnel resolutions #1-14, seconded by Mr. DiGioacchino. Personnel resolutions #1-14 were approved by a roll call vote of 8-0.

All personnel action is on the recommendation of the Superintendent.

Action1. **Accept Retirement****Resolution**

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

Name	Location	Position	Effective
a) DuBois, Louise	BHS	Teacher	7/1/15
b) Grund, John	BHS	Teacher	7/1/15
c) Tinquist, Alan	BHS	Teacher	6/30/15
d) Roberson, Margaret	BMS	Teacher	6/30/15
e) Schonbachler, Nona	BES	Special Education Paraprofessional	6/30/15

Action2. **Accept Resignation****Resolution**

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

Name	Location	Position	Effective
a) Kulakowski, Jacqueline	BHS	Media Specialist	March 2, 2015
b) Mastrengieli, Karen	Bedwell	Elem Teacher	March 1, 2015
c) Moreno, Carlos	Bedwell	Custodian	March 6, 2015

Action3. **Amend Parenthood Leave****Resolution**

Resolved, that the Somerset Hills Board of Education amend the following parenthood leaves for the 2015-2016 school year:

Name	School	Position	Begin Date	End Date
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a) Boylan, Kristen	BMS	Media Specialist	11/3/14	4th Marking Period 2015-2016 school year 9/1/2016
b) Mustich, Jonelle	Bedwell	Elem Teacher	3/3/14	

Action
Resolution

4. 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	Location	Position	Replace	Level	Step	Salary	Effective
a) Nigro, Marc	BMS	Special Education Paraprofessional	Haring	n/a	1	\$15.13/ hour	3/2/15
b) Quinn, Jann	BES	Special Education Paraprofessional	DiDonato	n/a	1	\$15.13/ hour	3/16/15

Action
Resolution

5. Approve Field Observation

Resolved, that the Somerset Hills Board of Education approve the following field observation for the 2014-2015 school year:

Observer/Student	School	Subject	Duration	Mentor
Osborne, William	Bedwell	Grade 3	3/23/15 (60 hours)	Darcey Brooten

Action
Resolution

6. Approve Tutor Mentor

Resolved, that the Somerset Hills Board of Education approve the following tutor mentors for the 2014-2015 school year:

Name	Location	Position	Stipend
a) Arnold, Kara	BES	Tutor Mentor	\$59.11/hour
b) Leichtling, David	BES	Tutor Mentor	\$59.11/hour

Action
Resolution

7. Approve Home Instructor

Resolved, that the Somerset Hills Board of Education approve the following home instructors for the 2014-2015 school year:

Name	Subject	Certification
a) Leichtling, David	Teacher of Social Studies & Teacher of English	CEAS
b) Silva, Donna	Teacher of the Handicapped Speech Language Specialist Teacher of the Deaf	Standard Certificates

Action
Resolution

8. Approve Co-Curricular Positions

Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2014-2015 school year:

Name	Position	School	Stipend
a) St. Ours, Elizabeth	Girls on the Move	BMS	\$59.11/hour
b) Davis, Emma	Girls on the Run	BES	\$59.11/hour
c) Freda, Michele	Girls on the Run	BES	\$59.11/hour
d) Gelsinger, Allison	Girls on the Run	BES	\$59.11/hour

e) Leonard, Melissa	Girls on the Run	BES	\$59.11/hour
f) Rokosky, Debbie	Girls on the Run	BES	\$59.11/hour
g) Weber, Lisa	Girls on the Run	BES	\$59.11/hour
h) Procacci, Erika (sub)	Girls on the Run	BES	\$59.11/hour
i) Quinlan, Alyce (sub)	Girls on the Run	BES	\$59.11/hour

Action
Resolution

9. Approve Volunteers
Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2014-2015 school year:

Name	Volunteer	Certificate
a) Witty, Dean	Lacrosse	Standard
b) Femenella, Matthew	Lacrosse	Substitute Credential

Action
Resolution

10. Amend Appointment Leave Replacement
Resolved, that the Somerset Hills Board of Education amend the appointment of leave replacement for the 2014-2015 school year:

Name	School	Position	Replace/	Start	End
Stolarz, Liz	BHS	Guidance	Sosely	11/24/14	4/7/15

Action
Resolution

11. Approve Substitutes
Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2014-2015 school year:

Name	Substitute Position	Certification
a) Barber, Brenda	Teacher, Paraprofessional	Substitute Credential
b) Struble, Alice	Teacher, Paraprofessional	CE
c) Wilt, Michala	Nurse, Teacher	Substitute Credential/RN license
d) Parente, Peter	Teacher, Paraprofessional	Standard Certificate
e) Yhap-Zebro, Genevieve	Nurse, Teacher	RN License, Substitute Credential

Action
Resolution

12. Accept Retirement
Resolved, that the Somerset Hills Board of Education accept the retirement of the following employees:

Name	Location	Position	Years of Service	Effective
a) Clendenny, Marilyn	BHS	Teacher	24 years	1/01/16
b) Tinquist, Alan	BHS	Teacher	9 years	6/30/15
c) Zerjav, Myrna	BES	Paraprofessional	14 years	6/30/15

Action
Resolution

13. Approve Volunteers
Resolved, that the Somerset Hills Board of Education approve the following volunteer for the 2014-2015 school year:

Name	Volunteer	Certificate
Cerza, Angela	Volunteer Golf Coach	Standard Certificate

Action 14. Approve FMLA Leave

Resolution Resolved, that the Somerset Hills Board of Education approve the following FMLA leave for the 2014-2015 school year:

Name	School	Position	Begin Date	End Date
Panik, Meredith	BES	School Psychologist	3/17/15	Intermittent leave - TBD

Supplementary Matters

1. Ms. Shouffler gave a status report on the first series of PARCC testing. The Board supported creating a resolution to voice the District's concerns.
2. Special Board Meeting – April 8, 2015 at 6:30 p.m.

Public Questions & Comments

1. Annie Ferrante spoke about PARCC testing. She was grateful that there are options.
2. Sam Habibi is glad that the Board is addressing the issues with the PARCC testing.
3. Sherry Reinhardt's daughter opted out of testing. Her daughter resented the time away from her classes.
4. Judi Martin, B.M.S. staff, is concerned that Middle School students did not know that Latin 1 was available to them. Ms. Martin likes the proposed drop schedule at B.M.S.

Adjournment

Mr. Palma moved to adjourn the meeting at 10:10 p.m., seconded by Mr. DiGiacchino. Motion 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.**