

**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – JANUARY 29, 2014**

Call to Order

The meeting was called to order at 8:30 p.m. by Mrs. Coons, President.

Roll Call

	Absent	Also Present
Mr. Baker	Mrs. Hawkins	Frances Wood
Mr. DiGioacchino		Barbara Walls
Ms. Kragie		Nancy Lee Hunter
Mrs. Palazzolo		
Mr. Palma *left at 7:45 p.m.		
Mrs. Petrilli		
Ms. Goetz		
Mrs. Swadba		
Mrs. Coons		

Executive Session

At 6:35 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. Palma seconded the motion. The Board returned to public session at 8:15 p.m. Mrs. Coons reported that the Board discussed Legal Matters, Personnel and Student Matters.

Welcome**Pledge of Allegiance****Correspondence**

1. Markie Burke Retirement Letter
2. Wendy Supron – Removal of Trees

Report of the Superintendent

1. Student/Staff Recognition

Tatiana Prendella won the Gold Medal at the Skyland Swim Championships in the 500 free. Girls Fencing won the District One Championship! Kristen Coury won a gold medal in Foil. William Rohrbacher won a gold medal in sabre. Alec Ajnsztajn won a gold medal in epee.

2. Academic Report

Dr. Wood gave the Academic Report for all schools.

3. SHEF's Directed Giving Campaign Mrs. Swadba gave the S.H.E.F. report on behalf of Mrs. Cummings.

4. School Calendar 2014-2015 Dr. Wood presented draft of the 2014/2015 School Calendar

5. School Board Recognition Month

WHEREAS, The New Jersey School Boards Association has declared January 2014 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Somerset Hills Board of Education is one of 586 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Somerset Hills Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Somerset Hills Board of Education, does hereby recognize the services of school board members throughout New Jersey as we join communities statewide in observing January 2014 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Somerset Hills Board of Education urges all our citizens to work with the Boards of Education and all school staff toward the improvement of our children's education.

Public Questions & Comments

None

Approval of Minutes*

Action 1. Approval of Minutes

Resolution Ms. Goetz moved, seconded by Mrs. Palazzolo, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for December 11, 2013. The minutes were approved by a roll call vote 8-0-1. Mr. DiGioacchino abstained.

Action Resolution 2. Approval of Minutes
Ms. Goetz moved, seconded by Mrs. Palazzolo, that the Somerset Hills Board of Education approve the Reorganization Meeting of January 7, 2014. The minutes were approved by a roll call vote 8-0-3. Ms. Kragie, Mrs. Petrilli and Mrs. Swadba abstained.

Personnel

Committee Report

Several Board Members thanked Barbara Walls for her years of services and tremendous dedication to the Somerset Hills School District.

Dr. Wood introduced Mr. Hart who is the candidate for Assistant Principal at Bedwell.

Mrs. Coons wished to call attention to the retirement of Markie Burke and Janis Virtue and thanked them for many years of service to the Somerset Hills School District.

Action Items

Mrs. Palazzolo moved Personnel resolutions #1-30, seconded by Mr. DiGioacchino. Personnel resolutions #1-30 were approved by a roll call vote of 8-0.

All personnel action is on the recommendation of the Superintendent.

Action Resolution 1. Accept Retirement
Resolved, that the Somerset Hills Board of Education accept, with regret, the retirement of Mary Burke, Language Arts teacher at Bernardsville Middle School effective June 30 2014, with thanks for 25 years of service to the district.

Action Resolution 2. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Tonya Edlow, part time special education paraprofessional, effective February 13, 2014.

Action Resolution 3. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Janelle Jegou, part time special education paraprofessional and regular paraprofessional, effective February 5, 2014.

Action Resolution 4. Approve Appointment of Interim Assistant Principal
Resolved, that the Somerset Hills Board of Education approve the appointment of Lynn Sharp, interim assistant principal at Bedwell Elementary School at a per diem rate of \$425, effective January 21, 2014 through the end of the assignment. (Dempsey)

Action Resolution 5. Approve Parenthood Leave
Resolved, that the Somerset Hills Board of Education approve parenthood leave for Jonelle Mustich, elementary teacher at Bedwell Elementary School from March 10, 2014 through June

30, 2014 and from September 1, 2014 through the last day of the second marking period (date to be determined) January 2015.

Action
Resolution

6. Approve Permanent Substitute

Resolved, that the Somerset Hills Board of Education approve the appointment of Lauren O'Day, permanent substitute at Bedwell Elementary School, level MA, step 1, at an annual salary of \$56,435 (prorated), January 27, 2014 through March 7, 2014.

Action
Resolution

7. Approve Leave Replacement

Resolved, that the Somerset Hills Board of Education approve the appointment of Lauren O'Day, elementary leave replacement teacher at Bedwell Elementary School, level MA, step 1, at an annual salary of \$56,435 (prorated) from March 10, 2014 through June 30, 2014. (Mustich)

Action
Resolution

8. Approve Appointment of Paraprofessional Chaperone

Resolved, that the Somerset Hills Board of Education approve the appointment of Patricia Pedota, special education paraprofessional chaperone, to shadow student # 2016422, at an hourly rate of \$14.91 (not to exceed two hours) on December 17, 2013.

Action
Resolution

9. Approve Appointment of Paraprofessional

Resolved, that the Somerset Hills Board of Education approve the appointment of Jacqueline Constantinou, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective January 13, 2014 for the 2013-2014 school year. (Flanagan)

Action
Resolution

10. Approve Appointment of Paraprofessional

Resolved, that the Somerset Hills Board of Education approve the appointment of Catherine Omega, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective January 13, 2014 for the 2013-2014 school year. (new)

Action
Resolution

11. Approve Appointment of Paraprofessional

Resolved, that the Somerset Hills Board of Education approve the appointment of Howard Silberstein, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective January 13, 2014 for the 2013-2014 school year. (Russak)

Action
Resolution

12. Approve Appointment of Paraprofessional

Resolved, that the Somerset Hills Board of Education approve the appointment of Lauren Rittenhouse, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective February 18, 2014 for the 2013-2014 school year. (Edlow)

Action
Resolution

13. Approve Co-Curricular Position

Resolved, that the Somerset Hills Board of Education approve the following co-curricular position at the Bernardsville High School for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Patricia McMillan	Tennis Coach – Men's JV	\$4,631

Action 14. Approve Appointment of Peer Tutoring Coordinator
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Carrie Malwitz, peer tutoring coordinator at the Bernardsville Middle School, at a stipend of \$860.00 for the 2013-2014 school year, funded by the Somerset Hills Youth Services Commission and Municipal Alliance Committee.

Action 15. Approve Professional Development Plan
Resolution Resolved, that the Somerset Hills Board of Education approve the professional development plan (July 1, 2013 -June 30, 2018) for Frances Wood, Ed.D., Superintendent.

Action 16. Approve Appointment of Custodian
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Jerald Bell, full time custodian, Step 1B, at an annual salary of \$25,000 (prorated) effective October 28, 2013.

Action 17. Approve Appointment of Tutor Mentors
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following tutor mentors for the six week after school program at Bedwell Elementary School beginning January 15, 2014 through May 21, 2014 at an hourly rate of \$59.11.

Name	Position	Stipend
a) LaBruno, Wendi	Tutor Mentor - substitute	\$59.11/hour
b) Rokosky, Deborah	Tutor Mentor	\$59.11/hour
c) Ruiz, Kathleen	Tutor Mentor	\$59.11/hour
d) Wilkinson, Philip	Tutor Mentor	\$59.11/hour

Action 18. Approve Appointment of Volunteers
Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteer positions at Bernards High School for the 2013-2014 school year:

Name	Position	Stipend
a) Frasier, Elisabeth	Academic Mentor	Volunteer
b) Hahn, Douglas	Fencing	Volunteer
c) Smith, John	Academic Mentor	Volunteer
d) Smith, Suzanne	Academic Mentor	Volunteer

Action 19. Approve Appointment of Substitutes
Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2013-2014 school year:

Name	Substitute	Certificate
a) Anthony, Lydia	Teacher, Paraprofessional	Standard Certificate
b) Bardes, Francesca	Teacher, Paraprofessional	Standard Certificate
c) Bonanno, Megan	Teacher, Paraprofessional, Secretary	Substitute Credential

d) Brooten, Kyle	Paraprofessional	Standard Certificate
e) Caldwell, Jennifer	Teacher, Paraprofessional	Substitute Credential
f) Johnson-Smith, Sandra	Teacher, Paraprofessional, Secretary	Substitute Credential
g) McCurnin, Kimberly	Teacher, Paraprofessional	CEAS
h) Onque, Dawn	Bus Paraprofessional	
i) Schott, Oren	Teacher, Paraprofessional	Substitute Credential

Action 20. Approve Appointment of Substitutes

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitute for the 2013-2014 school year:

Name	Substitute	Certificate
Fulper Jr., James	Custodian	n/a
Haring, Halina	Bus Paraprofessional	n/a

Action 21. Accept Retirement

Resolution Resolved, that the Somerset Hills Board of Education accept, with regret, the retirement of Janis Virtue, Reading Recovery Specialist at Bedwell Elementary School effective July 1, 2014 with thanks for 30 years of service to the district.

Action 22. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of Barbara Piparo-Walls, Assistant Superintendent, pursuant to employment contract, or sooner as determined by the Superintendent.

Action 23. Approve Appointment of Assistant Principal

Resolution Resolve, that the Somerset Hills Board of Education approve the appointment of Timothy Hart, Assistant Principal at Bedwell Elementary School, at an annual salary of \$82,000 (prorated) effective March 31, 2014 or sooner as determined by the Superintendent for the 2013-2014 school year. (Dempsey)

Action 24. Approve Appointment of Regular Paraprofessional

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Kristen Eckerson, part time regular paraprofessional, Step 1B, at an hourly rate of \$14.23 (not to exceed 12.5 hours per week) effective February 6, 2014 for the 2013-2014 school year (Jegou).

Action 25. Approve Appointment of Paraprofessional

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Kristen Eckerson, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 12.5 hours per week) effective February 6, 2014 for the 2013-2014 school year (Jegou).

Action 26. Approve Appointment of Paraprofessional
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Carol Bailey, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective February 3, 2014 for the 2013-2014 school year (new).

Action 27. Approve Appointment of Paraprofessional
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Stacie DaSilva, part time special education paraprofessional, Step 1B, at an hourly rate of \$14.91 (not to exceed 25 hours per week) effective January 29, 2014 for the 2013-2014 school year (new).

Action 28. Rescind Athletic Position
Resolution Resolved, that the Somerset Hills Board of Education rescind the following athletic position at Bernards High School for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jose Daben	Women's Assistant Lacrosse Coach (JV)	\$6,246

Action 29. Approve Athletic Position
Resolution Resolved, that the Somerset Hills Board of Education approve the following athletic position at Bernards High School for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Alyssa Maestas	Women's Assistant Lacrosse Coach (JV)	\$6,246

Action 30. Approve Overload
Resolution Resolved, that the Somerset Hills Board of Education approve overloads for the following Bernards High School teachers effective January 27, 2014 through March 31, 2014:

Teacher	Subject Area	Overload	Length	Salary
Carpiniello, Lisa	Math	5 periods	One marking period	\$2,519
Clawson, Julie	English	5 periods	One marking period	\$2,435

Finance*

Committee Report

Mr. Baker gave the report. The Committee met on January 29, 2014 and will meet on February 11, 2014. Mr. Baker called attention to the change in the Budget Calendar mandated by the State. The public hearing of the budget will be April 30, 2014.

Action Items

Mr. Baker moved Finance resolutions #1-6, seconded by Mrs. Palazzolo. Finance resolutions #1-6 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 November 2013 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$7,003,244.77	\$7,003,244.77
(20) Special Revenue Fund	(\$2,562.23)	(\$2,562.23)
(30) Capital Projects Fund	(\$486,527.25)	(\$486,527.25)
(40)Debt Service Fund	\$5,121.05	\$5,121.05
Total Government Funds	\$6,519,276.34	\$6,519,276.34

(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 2013-2014 Budget Transfers*

Resolution Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for November 2013.

Action 3. Board Secretary & Treasurer Reports & Board Certification*

Resolution WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of December 2013 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$6,017,727.56	\$6,017,727.56
(20) Special Revenue Fund	\$242,940.72	\$242,940.72
(30) Capital Projects Fund	\$283,422.70	\$283,422.70
(40)Debt Service Fund	\$363,892.79	\$363,892.79
Total Government Funds	\$6,907,983.77	\$6,907,983.77

(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

4. Approve 2013-2014 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for December 2013.

Action
Resolution

3. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register dated December 2013 covering check numbers 30089 to 30196 in the amount of \$3,004,040.04 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	\$2,881,886.30
(20) Special Revenue Fund	\$61,245.44
(30) Capital Projects Fund	\$10,409.00
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$50,499.30
TOTAL	\$3,004,040.04

WHEREAS, the Board Secretary has presented a check register dated December 2013 covering check numbers 30197 to 30199 in the amount of \$16,134.28 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	\$16,134.28
(20) Special Revenue Fund	-0-
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$16,134.28

WHEREAS, the Board Secretary has presented a check register dated January 2014 covering check numbers 30200 to 30340 in the amount of \$1,626,339.47 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	\$1,553,414.32
(20) Special Revenue Fund	\$26,959.21
(30) Capital Projects Fund	\$6,084.69
(40) Debt Service Fund	-0-

(60) Cafeteria Fund	\$39,881.25
TOTAL	\$1,626,339.47

Action
Resolution

4. Approve Home Instructor

Resolved, that the Somerset Hills School District approve the following individual to provide home instruction for the 2013-2014 school year:

Provider	Student ID	Location
Paige Arnowitz	2018100	Bernardsville NJ

Action
Resolution

5. Approve Parent Fund Raisers

Resolved, that the Somerset Hills School District approve the following parent fund raisers:

School	Organization	Date
BHS	Booster Club- SAT Bootcamp	March 1-2, 2014 2

Action
Resolution

6. Approve Capital Reserve Fund Transfer*

Resolved, to approve the transfer for funds from the capital reserve fund to the capital projects fund for the following projects:

a) Prefabricated Storage Building at B.H.S.	\$ 50,000
b) Air Conditioning Bedwell All Purpose Room	\$ 42,315
c) Air Conditioning Middle School All Purpose Room	\$ 27,195
d) Door Replacements – Middle School	\$ 41,520
e) Lower Field – Bernards High School	<u>\$200,000</u>
Total Transfer	\$361,030

Curriculum*

Committee Report

Mrs. Palazzolo gave the report. The committee met on January 7 and 21, 2014.

Action Items

Mrs. Palazzolo moved Curriculum resolutions #1-5, seconded by Ms. Kragie. Curriculum resolutions #1-5 were approved by a roll call vote of 9-0.

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
BES	a) Preschool Somerset Hills Adult Day Center Basking Ridge NJ	2/12/14	12	5	
BHS	b) Mock Trial Somerville Court House Somerville NJ	1/7/14	8	1	
BHS	c) AP European History Met Opera LaBoheme NYC	3/22/14	16	2	

BHS	d) AP French Class Visual encounter with AP French language and culture Barnes Foundation Philadelphia, PA	2/7/14	7	2	
BHS	e) English Classes Poetry Out Loud Contest Winners Regional State Competition Red Bank, NJ	2/4/14	4	1	1
BHS	f) Bernards Choirs Compete and perform in festival Six Flags/Music in the Park Jackson, NJ	5/16/14	121	2	7

Action
Resolution

2. Approve Professional Development*

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

School	Name	Workshop/Conference	Est. Cost	Date
BES	a) Arnold, Kara	Danielson for Teacher Training	\$165.00	Feb. 4
BES	b) Biondo, Courtney	Reducing Anxiety & Problem Behavior	\$201.26	Feb. 4
BES	c) Brooten, Darcey	Poetry Writing	\$50.00	April 9
BES	d) Brum, Sharon	TC Writing	\$50.00	March 4
BES	e) Fischer, Dana	Danielson for Teacher Training	\$165.00	Feb. 4
BES	f) Fischer, Susan	Implementing Rigorous, Coherent Writing	\$165.00	Jan. 31
BES	g) Forsythe, Cindy	Danielson for Teacher Training	\$165.00	Feb. 4
BES	h) Fulton, Cindy	Implementing Rigorous, Coherent Writing	\$212.00	Jan. 31
BES	i) King, Dawn	Danielson for Teacher Training	\$165.00	Feb. 4
BES	j) Kleinstein, Mary	TC Writing	\$138.90	March 4
BES	k) Leavenworth, Patrice	Implementing Rigorous, Coherent Writing	\$165.00	Jan. 31
BES	l) Maddaluna, Penny	TC Writing	\$50.00	March 4
BES	m) Werner, Erika	Singapore Math Strategies for Gr 1-6	\$149.00	Internet
BHS	n) Clark, Kelly	Tennis Coaching Clinic	0	Jan. 10

BHS	o) Connor, Anne	National Association of School Nurse Conference	\$239.00	Mar. 22
BHS	p) Dooley, Megan	Section 504 in NJ	\$189.00	Feb. 27
BHS	q) Falletta, LuAnn	AP Calculus Roundtable	0	Feb. 12
BHS	r) Falzarano, Jeffrey	Baseball Clinic	0	Jan 17
BHS	s) Gray, Paul	AP Calculus Roundtable	0	Feb. 12
BHS	t) Hoppe, Mike	Annual AD Workshop	\$873.96	Mar 27-28
BHS	u) Labus, Rebecca	Middle States Regional Forum	\$682.65	Jan. 22-23
BHS	v) Maestas, Alyssa	First Aid/CPR/AED Instruction	\$579.76	Jan. 16, 17 and 24
BHS	w) Neigel, Scott	SC Principals Meeting	0	Jan 16 Feb 20 Mar 14 April 10
BHS	x) Pietroluongo, Jade	Children of the Holocaust	0	April 10
BHS	y) Simoneau, Jon	Football Megaclinic	\$325.00	Feb. 28
BHS	z) Tinquist, Alan	Tennis Coaching Clinic	0	Jan. 10
BHS	aa) Whittle, Elizabeth	AP French Themes	0	Feb.18 Feb.25
BMS	bb) Both, Kristene	TC-Author Studies & Informational Writing	\$83.25	May 7
BMS	cc) Ryan, Suzanne	NJSSNA Conference- "Embracing the Challenge of School Nursing"	\$210.00	March 22
District	dd) Hunter, Nancy	NJ Association of School Business Officials	0	Jan. 15 Jan. 24 Feb. 28 Mar. 28 April 25 May 23 June 27
District	ee) Hunter, Nancy	SC School Business Admin Roundtable	0	Jan. 24 Feb. 28 Mar. 21 April 25 May 16
District	ff) Kolmer, Grant	Google in Education Summit	\$249.00	Mar. 13-14
District	gg) Mitchell, Peg	PS Users Group Meeting-District SIS Managers	\$87.00	Jan. 15 Feb. 12 Mar. 19 Apr 23

				May 28 June 18
District	hh) Shouffler, Jen	PARCC Training	0	Jan. 15
District	ii) Vaught, Teresa	MUJC-Special Services Roundtable	0	Jan. 17 Feb. 14 Mar. 14 May 9 June 13
District	jj) Vaught, Teresa	SC - Special Services Roundtable	0	Jan. 24 Feb. 28 Mar 14 April 4 May 9 June 13
District	kk) Vaught, Teresa	SGO's – Monitoring & Adjusting	0	Jan. 22
District	ll) Vaught, Teresa	TC-Preparing students w/IEPs for ELA	\$50.00	Feb. 14
District	mm) Walls, Barbara	MUJC-Personnel Admin Meeting	0	Mar. 4
District	nn) Walls, Barbara	MUJC-Danielson PLC for Teacher Evaluation	0	Jan. 14 Feb. 11 April 1
District	oo) Walls, Barbara	MUJC-Marshall Principal Evaluation PLC	0	Jan. 28
District	pp) Walls, Barbara	NJASA Executive Committee Meetings	0	Jan. 16 Mar 13 April 10 May 21 June 5
District	qq) Walls, Barbara	Personnel Administrators Association Meetings	0	Feb 13 May 6
District	rr) Walls, Barbara	School Counselor Evaluation Model	\$75.00	Feb 6
District	ss) Wood, Frances	MUJC Monthly meetings	\$37.20	Jan. 9 Feb. 13 Mar. 6 April 10 May 8 June 12
District	tt) Wood, Frances	SC Superintendents' Roundtable	0	Jan. 10 Feb. 7 Mar. 7 April 11 May 2

				June 6
District	uu) Young, Charles	PARCC Training	0	Jan. 16
District	vv) Young, Charles	NY/NJ Google in Education Summit	\$255.76	Mar 13-14
BMS	ww) Georgiana, Michael	Implement the Common Core AMTNJ	\$179.00	2/12/14
BMS	xx) Latzke, Brian	Implement the Common Core AMTNJ	\$179.00	2/12/14

Action 3. HIB Report*
There were no HIB cases in January 2014.

Action 4. Adopt B.H.S. Courses for 2014-2015*
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of the following new Bernards High School courses for the 2014-2015 school year:
Debate (A)
Physics B 1 (AP)
Physics B 2 (AP)

Action 5. Approve 2013-2014 Nursing Services Plan*
Resolution Resolved, that the Somerset Hills Board of Education approve the 2013-2014 Nursing Services Plan.

Facilities & Operations

Committee Report

There was no meeting due to the snow cancellation. Mrs. Hunter gave an update to the Board on various Facilities & Operations items.

Action Items

Mrs. Palazzolo moved Facilities & Operations resolutions #1-2, seconded by Mr. DiGiacchino. Facilities & Operations resolutions #1-2 were approved by a roll call vote of 8-0.

Action 1. Adoption – 2014-2015 School Calendar*
Resolution Resolved, that the Somerset Hills Board of Education adopt the 2014-2015 school calendar, as attached.

Action 2. Meeting Dates Changes*
Resolution Resolved, that the Somerset Hills Board of Education approve the following changes for the Public Input & Action Meetings for 2013-2014 with a starting time for the public session of 7:30 p.m.:

	January 22, 2014	Wednesday
	February 19, 2014	Wednesday
	March 26, 2014	Wednesday
Public Hearing on Budget	April 30, 2014	Wednesday
	May 14, 2014	Wednesday

June 11, 2014

Wednesday

June 25, 2014

Wednesday

Policy**Community Relations**

1. Mrs. Swadba announced that there will be a meeting on February 6, 2014, 6:30 p.m.

Supplementary Matters

1. Mr. Baker reported that the Borough of Bernardsville agreed to move the election polling places out of the schools.
2. Mr. Baker reported that the 4th Annual Electronic Recycling day will be held at B.H.S. on April 5, 2014, 8 a.m. to 1 p.m.

Public Questions & Comments

None

Adjournment

Mr. Baker moved to adjourn the meeting at 9:20 p.m., seconded by Ms. Goetz. The motion was approved by a unanimous 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.**