
The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – AUGUST 22, 2012

Call to Order

The meeting was called to order at 7:45 p.m. by Mrs. Coons, President.

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.

Roll Call**Present**

Robert Baker
Donna Coons
John Dorr
Julie Goetz
Deborah Hawkins
Linda Kragie
Karen McMahan
Nancy Palazzolo
Louis Palma

Absent

Lauriann Swadba

Also Present

Peter Miller
Nancy Lee Hunter
Barbara Walls

Executive Session

At 6:35 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 and Negotiations.

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.

Mrs. Hawkins seconded the motion to adjourn to executive session and the resolution was passed by unanimous vote of 9-0. The Board returned to public session at 7:45 p.m. Mrs. Coons reported that the Board discussed Personnel, Student Matters and Negotiations.

Pledge of Allegiance**Correspondence**

1. Thank You – Janis Virtue
2. Thank You – Mary Clare Windisch

Report of the Superintendent

1. 2012/2013 School Year Opening
Mr. Miller reported that all the schools are ready to be opened to students on Thursday, September 6th. Enrollment is essentially flat. Mr. Miller thanked all the district staff who worked to get the schools ready for opening day.
2. Student/Staff Recognition
Mr. Miller reported that Bernards High School was ranked 11 out of 328 high schools by NJ Monthly!

Bernards High School was one of the top five Group II schools in the state in the ShopRite Cup in association with N.J. Interscholastic Athletic Association (NJISAA) for the best high school sports programs in the state.

BHS was recognized once again by the NJSIAA for sportsmanship by having a disqualification free school year in all sports!

Public Questions & Comments

None

Approval of Minutes

- | | |
|-------------------|---|
| <u>Action</u> | 1. <u>Approval of Minutes</u> |
| <u>Resolution</u> | Mr. Palma moved that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for June 27, 2012. Ms. Goetz seconded the motion. Resolution #1 was approved by a roll call vote of 6-0-3. Mr. Baker, Ms. Kragie and Mrs. McMahon abstained. |
| <u>Action</u> | 2. <u>Approval of Minutes</u> |
| <u>Resolution</u> | Mr. Palma moved that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for July 25, 2012. Ms. Goetz seconded the motion. Resolution #2 was approved by a roll call vote of 7-0-2. Mrs. Palazzolo and Mrs. Hawkins abstained. |

Finance**Committee Report & Discussion**

Mr. Dorr gave the report.

Action Items

Mr. Dorr moved Finance Resolutions 1-11, seconded by Mr. Palma. Resolutions 1-11 were approved by a roll call vote of 9-0.

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 June 2012 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$3,578,649.36	\$3,578,649.36
(20) Special Revenue Fund	\$115,493.56	\$115,493.56
(30) Capital Projects Fund	\$187,226.77	\$187,226.77
(40) Debt Service Fund	\$14,284.29	\$14,284.29
Total Government Funds	\$3,895,653.98	\$3,895,653.98

(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.

ActionResolution2. Approve 2011-2012 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for June 2012.

ActionResolution3. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register dated June, 2012 covering check numbers 26218 to 26343 in the amount of \$420,479.32 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	\$346,138.33
(20) Special Revenue Fund	\$30,035.71
(30) Capital Projects Fund	\$31,980.00
(40) Debt Service Fund	-0-
(60) Food Service Fund	\$12,325.28
TOTAL	\$420,479.32

WHEREAS, the Board Secretary has presented a check register dated August, 2012 covering check numbers 26344 to 26606 in the amount of \$2,022,716.11 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	\$1,941,386.35
(20) Special Revenue Fund	\$7,120.14
(30) Capital Projects Fund	\$64,052.62
(40) Debt Service Fund	-0-
(60) Food Service Fund	\$10,157.00
TOTAL	\$2,022,716.11

Action
Resolution

4. Coordinated Transportation Agreement*

Resolved, that the "Resolution/Agreement" for participation in joint transportation services with the Morris-Union Jointure Commission for the 2011-2012 Extended School Year be approved.

Action
Resolution

5. Accept Donation

Resolved, that the Somerset Hills Board of Education accept a donation from Project Graduation 2012 in the amount of \$3,820.73 to be used towards the new Bernards High School.

Action
Resolution

6. Accept Donation

Resolved, that the Somerset Hills Board of Education accept a donation from PAC Parents in the amount of \$2,312.40 to be used towards the cost of installation of lights in the PAC Center.

Action
Resolution

7. Accept Donation

Resolved, that the Somerset Hills Board of Education accept a donation from Bernards High School Class of 2010 in the amount of \$3,363.89 to be used towards the new Bernards High School scoreboard.

Action
Resolution

8. Acceptance of Grant

Resolved, that the Somerset Hills Board of Education accept a grant in the amount of \$9,550.00 from New Jersey School Boards Association Insurance Group for the purpose of improvements to security.

Action
Resolution

9. Approve NCLB Grant (Revised)

Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for the 2012-2013 school year for the NCLB Federal Grant Allocation for as follows.

Title I	\$ 61,921.00	
Title II, Part A	\$ 22,410.68	
Title III	\$ 23,240.00	(total for consortium with Somerset Hills, Montgomery Township, Watchung Borough, and Branchburg)
Title III Immigrant	<u>\$ 22,556.00</u>	
Total funds	\$130,127.68	

Action 10. Approve Tuition Student
Resolution Resolved, that the Somerset Hills Board of Education approve the child of Mr. & Mrs. McGuirk as a 3rd grade tuition student for the 2012-2013 school year at a tuition of \$13,300.

Action 11. Approve Settlement Agreement
Resolution Resolved, that the Somerset Hills Board of Education approve the settlement agreement for student #802618655.

Curriculum

Committee Report & Discussion

Mrs. Palazzolo gave the report. The Committee met on August 15, 2012.

Action Items

Mrs. Palazzolo moved Curriculum Resolutions 1-7, seconded by Mr. Palma. Resolutions 1-7 were approved by a roll call vote of 9-0.

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

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperones
BHS	Fall Drama Salem Witch Museum Salem & Plymouth MA	9/28 & 29/12	40	3	3

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
BES	a) Campbell-Davis, Malinda	504 Compliance Training	\$50.00	9/20/12
Olcott	b) Walls, Barbara	Tenure, Reform, Staff Accountability and the Law	\$147.00	9/24/12
Olcott	c) Walls, Barbara	Social Media, Schools and the Law	\$147.00	10/12/12
Olcott	d) Walls, Barbara	A Practical Guide for Conducting and Reporting on Student and Staff Investigations	\$147.00	12/13/12
Olcott	e) Walls, Barbara	Hottest Issues in School Law	\$147.00	3/19/13

Action 3. Approve Summer Curriculum
Resolution Resolved that the Somerset Hills Board of Education approve the adoption of all new and revised summer curriculum documents for the 2012-2013 school year.

Action Resolution 4. Approve New Textbooks
Resolved that the Somerset Hills Board of Education approve the adoption of the following new textbooks for 2012-2013 school year: Holt Environmental Science 2012 Edition for Environmental Science and Larson Calculus 2010 Edition for AP Calculus AB.

Action Resolution 5. Approve Voting Members of Professional Development Committee
Resolved that the Somerset Hills Board of Education approve the list of the voting members of the Professional Development Committee for 2012-2013: Amy Phelan (2nd year of 2nd term), Jennifer Shouffler (1st year of 2nd term), Angela Cerza (1st year of 1st term), Maddalena Violillo (2nd year of 1st term), Penny Maddaluna (1st year of 2nd term), and Joseph Foglia (1st year of 3rd term).

Action Resolution 6. Approve Harassment, Intimidation and Bullying Assignments
Resolved that the Somerset Hills Board of Education approve the following Harassment, Intimidation, and Bullying (HIB) assignments for the 2012-2013 school year:
Jennifer Shouffler- District Anti-Bullying Coordinator, John Grund - High School Anti-Bullying Specialist, Malinda Davis-Campbell- Elementary School Anti-Bullying Specialist, and Meaghan Rigler -Middle School Anti-Bullying Specialist.

Action Resolution 7. Approve Out of District Tuition
Resolved that the Somerset Hills Board of Education approve the following schools for the 2012-2013 School Year:

Student ID#	Provider	Location
a) 3694410395	Banyan Upper School	Fairfield, NJ
b) 8921483309	Somerset County Vo Tech TOPS	Bridgewater, NJ
c) 3341577400	Ridge High School	Basking Ridge, NJ
d) 7712323425	Montgomery Academy	Basking Ridge, NJ

Facilities & Operations

Committee Report & Discussion

Mr. Palma gave the report. The Committee met on August 22, 2012.

Action Items

Mr. Palma moved Facilities & Operations resolutions 1-2, seconded by Ms. Kragie. Resolutions 1-2 were approved by a roll call vote of 9-0.

Action Resolution 1. Approve Extension of Solar Project
Resolved, that the Somerset Hills Board of Education approve the attached resolution, which extends the required completion date for all Somerset County Solar Projects from 8/15/12 to 4/1/13.

NOTE: The contractor expects to complete Bedwell Elementary and Bernards High School by September 30, 2012. We must approve this amendment however since it applies to all Somerset County entities who were a part of this consortium.

- Action 2. Disposal of Truck
Resolution Resolved, that the Somerset Hills Board of Education approve the disposal and donation of a 1998 Dodge Ram Truck to the Borough of Bernardsville to be used for parts.

Policy

Committee Report & Discussion

Mrs. McMahan gave the report.

Action Items

Mrs. McMahan moved Policy resolution 1-14, seconded by Mr. Dorr. Resolutions 1-14 were approved by a roll call vote of 9-0.

- Action 1. Approve First Reading Policy #2363 Pupil Use of Privately Owned Technology-New
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #2363 Pupil Use of Privately Owned Technology.

- Action 2. Approve First Reading Policy #3282 Use of Social Networking Sites-New
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #3282 Use of Social Networking Sites.

- Action 3. Approve First Reading Policy #4282 Use of Social Networking Sites-New
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #4282 Use of Social Networking Sites.

- Action 4. Approve First Reading and Adoption Bylaw #0151 Organization Meeting-Revised
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Bylaw #0151 Organization Meeting.

- Action 5. Approve First Reading and Adoption Bylaw#0153 Annual Appointments-Revised
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Bylaw #0153 Annual Appointments.

- Action 6. Approve First Reading and Adoption Bylaw #0167 Public Participation in Board Meetings
Resolution - Revised
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Bylaw #0167 Public Participation in Board Meetings.

- Action 7. Approve First Reading and Adoption Policy #2431.4 Prevention and Treatment of Sports-
Resolution Related Concussions and Head Injuries (M)-Revised
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M).

- Action 8. Approve First Reading and Adoption Regulation #2431.4 Prevention and Treatment of
Sports-Related Concussions and Head Injuries (M)-Revised

Resolution Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Regulation #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M).

Action 9. Approve First Reading and Adoption Policy #2622 Pupil Assessment (M)-Revised
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #2622 Pupil Assessment (M).

Action 10. Approve First Reading and Adoption Regulation #3160 Physical Examination (M)-Revised
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Regulation #3160 Physical Examination (M).

Action 11. Approve First Reading and Adoption Regulation #4160 Physical Examination (M)-Revised
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Regulation #4160 Physical Examination (M).

Action 12. Approve First Reading and Adoption Policy #4216 Dress and Grooming – Support Staff-Revised
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #4316 Dress and Grooming – Support Staff.

Action 13. Approve First Reading and Adoption Policy #5460 High School Graduation (M)-Revised
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #5460 High School Graduation (M).

Action 14. Approve First Reading and Adoption Policy #6470 Payment of Claims-Revised
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Policy #6470 Payment of Claims.

Personnel

Committee Report & Discussion

Mrs. Hawkins gave the report.

Mr. Miller and the Board of Education thanked Judi Jensen for her dedicated years of service to the Somerset Hills School District.

Action Items

Mrs. Hawkins moved Personnel resolutions 1-26, seconded by Mr. Palma. Resolutions 1-26 were approved by a roll call vote of 9-0.

All personnel action is on the recommendation of the Superintendent.

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- Action Resolution 1. Approve Appointment of Speech Therapist
Resolved, that the Somerset Hills Board of Education approve the appointment of Sheila Driska, part time (50%) speech therapist at Bedwell Elementary School, Level MA+45, Step 8, at an annual salary of \$33,913 effective September 1, 2012 for the 2012-2013 school year. (Salary is based on the 2010-2011 salary guide. Step and salary may be adjusted upon ratification of collective bargaining agreement.) (Kirschner)
- Action Resolution 2. Approve Appointment of Bus Paraprofessional
Resolved, that the Somerset Hills Board of Education approve the appointment of Ilona Coheleach as a bus paraprofessional at a rate of \$18.00 per hour (not to exceed 5 hours per week), effective September 5, 2012 for the 2012-2013 school year.
- Action Resolution 3. Approve Appointment of Paraprofessional
Resolved, that the Somerset Hills Board of Education approve the appointment of Diane Wanko, full time special education paraprofessional (7 hours), Step 1B, at an hourly rate of \$14.91, effective September 5, 2012 for the 2012-2013 school year. (Huschke)
- Action Resolution 4. Rescind Appointment
Resolved, that the Somerset Hills Board of Education rescind the appointment of Lauren Settembrino, part time special education paraprofessional for the 2012-2013 school year.
- Action Resolution 5. Approve Appointment of Special Education Teacher
Resolved, that the Somerset Hills Board of Education approve the appointment of Lauren Settembrino, part time (50%) special education teacher at Bedwell Elementary School, Level BA, Step 1-2, at an annual salary of \$25,895, effective September 1, 2012 for the 2012-2013 school year. (Gurth)
- Action Resolution 6. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Kevin Grant, part time special education paraprofessional effective August 1, 2012.
- Action Resolution 7. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of Pasquale DiGioacchino as a Track and Field Assistant Coach: Spring and Track Volunteer: Winter effective August 1, 2012.
- Action Resolution 8. Approve Salary Adjustment
Resolved, that the Somerset Hills Board of Education approve a salary adjustment for Eileen Wotanowski, special education teacher at Bedwell Elementary School from Level MA+60, Step 9, annual salary of \$71,335 to Level MA+45, Step 9 at an annual salary of \$69,400.
- Action Resolution 9. Approve Bus Duty
Resolved, that the Somerset Hills Board of Education approve Shane Porter for bus duty at Bernardsville Middle School from September 7 through September 21, 2012, for the 2012-2013 school year at a per diem rate of \$29.

Action 10. Approve Job Description Revision
Resolution Resolved, that the Somerset Hills School District approve the revised job description for Lead Counselor.

Action 11. Approve Athletic Position
Resolution Resolved, that the Somerset Hills Board of Education approve the following athletic position for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Hemans, Nick	Assistant Athletic Director: Fall	\$3,969

Action 12. Approve Student Teachers
Resolution Resolved, that the Somerset Hills Board of Education approve the following student teachers:

Name	College/Certification Area	School	Dates
Needham, Andrew	Kean University/Elementary Art	Bedwell	9/4/12-10/19/12
Boise, Shannon	The College of New Jersey/ Health and Exercise Science Teaching	Bedwell BHS	9/4/12-10/19/12 10/22/12-12/14/12
Salinardi, Rebeca	The College of New Jersey/ Early Childhood Education	Bedwell	9/4/12-12/14-12

Action 13. Approve Summer Work
Resolution Resolved, that the Somerset Hills Board of Education approve summer work days for Jill Roll, district occupational therapist at her per diem rate, not to exceed 8 days.

Action 14. Approve Longevity
Resolution Resolved, that the Somerset Hills Board of Education approve longevity for Wannapha Vongvilay, district custodian, in the amount of \$393, from July 1, 2012 through June 30, 2013 for the 2012-2013 school year.

Action 15. Approve Mentors
Resolution Resolved, that the Somerset Hills Board of Education approve the following staff members as mentors for novice teachers for the 2012-2013 school year:

Couch, Andrew	(DeAngelo)
Hogge, John	(Mulcahy)
Wells, Kelly	(Kawecki)

Action 16. Rescind Appointment
Resolution Resolved, that the Somerset Hills Board of Education rescind the appointment of Sarah Falzarano as an Assistant Athletic Director: Spring for the 2012-2013 school year.

Action 17. Rescind Appointment
Resolution Resolved, that the Somerset Hills Board of Education rescind the appointment of Gretchen Dempsey as a Student Activities Coordinator for the 2012-2013 school year.

Action 18. Approve Overloads
Resolution Resolved, that the Somerset Hills Board of Education approve overloads for the following Bernards High School teachers for the 2012-2013 school year:

Teacher	Subject Area	Overload	Length	Salary
Brown, Nicole	Science	3 periods	Full year	\$5,768
Collins, Kay	Math	5 Periods	Full year	\$14,405
Ernst, Allison	English	5 periods	Full year	\$9,123
Foglia, Joseph	Science	3 periods	Full year	\$9,105
Fresco, Angela	Psychology	5 periods	Full year	\$12,574
Peppe, Theresa	Social Studies	2 periods	Full year	\$3,453
Silva, Karen	Science	2 periods	Full year	\$6,181
Swanson, Donald	Science	3 periods	Full year	\$7,312

Action 19. Approve Appointment of Substitutes and Home Instruction
Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2012-2013 school year:

Name	Substitute Position	Certificate	Status
Backer, Janice	Nurse	Substitute School Nurse	Renewal
Backer, Janice	Paraprofessional	Substitute Credential	New
Backer, Janice	Teacher	Substitute Credential	Renewal
Banks, Kimberly	Teacher/Paraprofessional/ Secretary	Substitute Credential	Renewal
Billotti, Linda	Teacher/Paraprofessional	Substitute Credential	New
Cummings, Patrice	Teacher	Substitute Credential	Renewal
Fischer, Denise	Teacher	Substitute Credential	Renewal
Glen, Patricia	Nurse	School Nurse	New
Gregg, Stephen	Teacher	Standard	Renewal
Kornfeld, Shona	Teacher	Certificate of Eligibility	Renewal

LaRosa, Stephanie	Home Instruction/Math	CEAS	New
Powers, Sandra	Bus Paraprofessional	n/a	New

Action
Resolution

20. Approve Termination

Resolved, that the Somerset Hills Board of Education approve the termination of Michael Consulmagno, district custodian, effective August 15, 2012.

Action
Resolution

21. Accept Resignation

Resolved, that the Somerset Hills Board of Education accept the resignation of Shaunna Khurdan, part time special education paraprofessional, effective August 20, 2012.

Action
Resolution

22. Accept Retirement

Resolved, that the Somerset Hills Board of Education accept, with regret, the retirement of Judi Jensen, elementary teacher at Bedwell Elementary School, effective June 30, 2012 with thanks for 20 years of service to the district.

Action
olution

23. Rescind Appointment

Resolved, that the Somerset Hills Board of Education rescind the appointment of Jianna Spadaccini, leave replacement elementary teacher at Bedwell Elementary School for the 2012-2013 school year.

Action
Resolution

24. Approve Appointment

Resolved, that the Somerset Hills Board of Education approve the appointment of Jianna Spadaccini, elementary teacher at Bedwell Elementary School, Level BA, Step 1, at an annual salary of \$51,790 effective September 1, 2012 for the 2012-2013 school year. (Salary is based on the 2010-2011 salary guide. Step and salary may be adjusted upon ratification of collective bargaining agreement.) (Jensen)

Action
Resolution

25. Approve Appointment of Special Education Paraprofessional

Resolved, that the Somerset Hills Board of Education approve the appointment of Reginald Hampton, full time special education paraprofessional (7 hours), Step 1B, at an hourly rate of \$14.91, effective September 5, 2012 for the 2012-2013 school year. (Paccione)

Action
Resolution

26. Approve Appointment of Substitutes

Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2012-2013 school year:

Name	Substitute Position	Certificate	Status
Sletteland, Suzan	Teacher	Substitute Credential	Renewal

Neighborhood Relations

None

Community Relations

None

Supplementary Matters

None

Public Questions & Comments

1. Sharon Warren is a parent of an upcoming 8th grader who wished to be placed in advanced math. Mrs. Warren spoke to Guidance at the beginning of the summer. Mrs. Warren was concerned over the direction and lack of support from Bernardsville Middle School in this matter. Mr. Miller assured her he would look into this matter personally.

Adjournment

Mr. Palma moved to adjourn the meeting at 9:05 p.m., seconded by Mrs. Palazzolo. The motion was approved by a unanimous roll call vote of 9-0

Respectfully submitted,

Nancy Lee Hunter

Board Secretary

***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.**