
The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – June 27, 2012

Call to Order

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

Welcome**Roll Call**

Present	Absent	Also Present
Donna Coons	Robert Baker	Peter Miller
John Dorr	Linda Kragie	Nancy Lee Hunter
Julie Goetz	Karen McMahon	Barbara Walls
Deborah Hawkins	Lauriann Swadba	
Nancy Palazzolo		
Louis Palma		

Executive Session

At 6:49 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 p

Mrs. Hawkins seconded the motion to adjourn to executive session and the resolution was passed by unanimous vote of 6-0. The Board returned to public session at 7:30 p.m. Mrs. Coons reported that the Board discussed Personnel, Student Matters and Negotiations.
public interest.

Pledge of Allegiance**Correspondence**

1. Retirement Letter from Peter Miller, Superintendent

Mrs. Coons announced the retirement of Peter Miller, Superintendent of Schools effective June 30, 2013 having served 35 years at the Somerset Hills School District. Mrs. Coons expressed the Boards appreciation for his many years of service.

2. Thank You from Josie Vogel – Bernards High School Scholarship

3. Thank You from Matt Goldman – Olcott Major Scholarship

Report of the Superintendent

1. Student/Staff Recognition
Class of 2012
 - Congratulations to the 2012 Valedictorian, Sarah Gilbert, Salutatorian, Adam Rosenstein and the other 194 students who graduated last Wednesday night.
 - Congratulations also to the 149 Bedwell students moving on to the middle school, as well as the 142 Middle School graduates and 63 Bedminster graduates who will be coming to BHS.
 - Suzanne Cooley's last day as principal of Bernards High School is tomorrow. Sue was only with us one year, but her professionalism and experience was evident as she melded with the students, staff and administration. Scott Neigel and Sue Cooley have been working together for a smooth transition and we are thrilled to welcome Scott.
2. Math in Focus – Jennifer Shouffler gave a presentation on math in focus.

Public Questions & Comments

1. Mr. Foglia is sad to see Mr. Miller retiring. As a Superintendent I would have to rate Mr. Miller an "A". Mr. Foglia stated that the members of SHEA understand the status of negotiations and are in support of SHEA's negotiations team. Should the Board feel that there is no room for movement and would like to meet over the summer. SHEA will welcome the opportunity.
2. Pat Reilly would like to see Power School implemented in the 4th grade.

Approval of Minutes

- Action 1. Approval of Minutes*
- Resolution Mr. Palma moved that the Public Input & Action and Executive meeting minutes of June 13, 2012 be approved. Ms. Goetz seconded the motion. Resolution was approved by a roll call vote of 5-0-1. Mrs. Palazzolo abstained.

Finance**Committee Report**

No meeting.

Action Items

Mr. Dorr moved Finance Resolutions 1-13, seconded by Mrs. Hawkins. Resolutions 1-13 were approved by a roll call vote of 6-0.

- Action 1. Payment of Bills*
- Resolution WHEREAS, the Board Secretary has presented a check register dated June 2012 covering check numbers 26079 to 26217 in the amount of \$1,571,413.88 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	\$1,553,290.72
(20) Special Revenue Fund	\$10,443.16
(30) Capital Projects Fund	\$7,680.00
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$1,571,413.88

Action 2. Approve Food Service Provider*
Resolution Resolved, that the Somerset Hills Board of Education approve Maschio's Food Services, Inc. as the food service provider for the 2012-2013 school year with a guarantee to break even including a management fee of \$12,067.

Action 3. Approve Lunch Prices 2012-2013*
Resolution Resolved, that the Somerset Hills Board of Education approve the following lunch prices for the 2012-2013 school year:

Bedwell	from	\$2.50 to \$2.75
B.M.S.	from	\$2.75 to \$2.85
BHS.	No Change	

Action 4. Approve Lease Financing Agreement*
Resolution Resolved, that the Somerset Hills Board of Education enter into a 5-year lease financing agreement, through the Somerset County Improvement Authority, with TD Equipment Financing in the amount of \$132,000 at a 2.1% interest rate for various equipment previously approved and budgeted.

Action 5. Approve Insurance Renewals*
Resolution Resolved, that the Somerset Hills Board of Education approves the renewal of insurance policies for 2012-2013 at an overall increase of 9.2%.

Coverage Type	Carrier	2012-2013	2011-2012
Package/Auto	Zurich	\$93,153	\$85,965
Umbrella Liability	Zurich	\$10,908	\$10,497
Workers Compensation	NJSBAIG	\$150,400	\$136,776
School Board Legal Liability	NJ.S.B.I.G.	\$36,951	\$33,426
Student Accident	NJSBAIG	\$22,400	\$20,564
Bonds	Selective	\$1,272	\$1,272
TOTAL		\$315,084	\$288,500

Action 6. Approval of 2012-2013 Health Insurance Renewal Contract*
Resolution Resolved, that the Somerset Hills Board of Education approve the renewal of our 2012/2013 Medical rates with Oxford Liberty Access with a 15% increase:

	Single	2 Adults	Parent/Child	Family
2011/2012	\$7,937.40	\$17,231.76	\$11,548.92	\$20,165.28
2012/2013	\$9,128.04	\$19,816.56	\$13,281.24	\$23,190.12

Action 7. Acceptance of Extraordinary Aid 2011-2012*
Resolution Resolved, that the Somerset Hills Board of Education accept Extraordinary Aid for the 2011-2012 school year in the amount of \$607,839.

Action 8. Acceptance of Anti-Bullying Aid 2011-2012*
Resolution Resolved, that the Somerset Hills Board of Education accept funds from the State of New Jersey in the amount of \$638.00 for the anti-bullying program in the Somerset Hills School District.

Action 9. Approve Application for Child Assault Prevention (CAP) Grant*
Resolution Resolved, that the Somerset Hills Board of Education approve the application for a Child Assault Prevention (CAP) grant in the amount of \$1,288.20. The district share will be \$607.80.

Action 10. Accept Donation*
Resolution Resolved, that the Somerset Hills Board of Education accept the donation of an antique school clock from Mrs. Marie Bryan Steen (mother of Valerie Zinardi), in memory of her father Raymond Dewey Bryan, a graduate of Olcott School.

Action 11. Approve Fund Raiser*
Resolution Resolved, that the Somerset Hills Board of Education approve the following fund raiser:

School	Event	Date
BHS Football Club	Pancake Breakfast	10/27/2012

Action 12. Approve Fund Raiser*
Resolution Resolved, that the Somerset Hills Board of Education approve the following fund raisers:

School	Event	Date
BHS Band Parents	Jazz Performance	4/27/13
BHS Band Parents	Fruit Sale	10/10 thru 11/10/12

Action 13. Approve Consultant for Staff Mentoring
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Valerie Goger as a consultant for staff mentoring not to exceed \$5,000, effective July 1, 2012 for the 2012-2013 school year.

Curriculum

Committee Report

Mrs. Palazzolo gave the Curriculum committee report. They met on June 12th. Mrs. Palazzolo expressed her pleasure in working with Mr. Miller over the past few years.

Action Items

Mrs. Palazzolo moved Curriculum resolutions 1-4, seconded by Mr. Palma. Resolution 1-4 were approved by a roll call vote of 6-0.

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	a) Marching Band Veterans of America Day Performance Patriots Stadium Bridgewater NJ	08/26/12	50	5	0
BHS	b) Marching Band Manville HS Manville NJ BHS Football Game	09/21/12	50	4	0

BHS	c) Marching Band Jefferson Township HS Oak Ridge NJ Band Competition	09/22/12	50	4	0
BHS	d) Bedminster/BMS 8 th Grade Band Day BHS Home Football Game	10/5/12	25	4	0
BHS	e) Marching Band Roxbury HS Roxbury NJ Band Competition	10/6/12	50	4	0
BHS	f) Marching Band Columbus Day Parade NYC	10/8/12	50	4	0
BHS	g) Marching Band MetLife Stadium East Rutherford NJ Band Competition	10/13/12	50	4	0
BHS	h) Marching Band Wayne Hills HS Wayne NJ Band Competition	10/20/12	50	4	0
BHS	i) Fall Drama Salem Witch Museum Plymouth Plantation Salem & Plymouth MA	09/28- 29/12	40	3	3

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
BHS	a) Cherng, Jonathan	AP Summer Institute	\$1,476	7/15 - 19/12
BHS	b) Cutler, Suzanne	AP Summer Institute	\$845	7/30-8/3/12
BHS	c) Janosko, Ashley	New England Ivy League School Counselor Trip	\$ 449	7/23-25/12
BHS	d) Morawick, Amanda	New England Ivy League School Counselor Trip	\$ 449	7/23-25/12
BHS	e) Peppe, Theresa	AP Summer Institute	\$845	7/30-8/3/12
BMS	f) Snyder, Jason	The Midwest Clinic	\$70	12/19-22/12
BES	g) Windisch, Mary Clare	Teachers College Reading and Writing Workshop	\$675	7/2-7/7/12
BES	h) Dempsey, Lucille	Strauss Esmay Anti-Bullying Workshop	\$295	7/30-31/12 or 8/1-2/12 or 8/6-7/12 or 8/8-9/12

BMS	i) Kelly, Shawn	Strauss Esmay Anti-Bullying Workshop	\$295	7/30-31/12 or 8/1-2/12 or 8/6-7/12 or 8/8-9/12
BHS	j) Neigel, Scott	Strauss Esmay Anti-Bullying Workshop	\$295	7/30-31/12 or 8/1-2/12 or 8/6-7/12 or 8/8-9/12
Olcott	k) Shouffler, Jennifer	Strauss Esmay Anti-Bullying Workshop	\$295	7/30-31/12 or 8/1-2/12 or 8/6-7/12 or 8/8-9/12

Action
Resolution

3. Approve Adoption of Algebra 2 Textbook*
Resolved, that the Somerset Hills Board of Education approve the adoption of the *Intermediate Algebra* text by McGraw Hill for the high school Algebra 2 mathematics program. Implementation will follow for the 2012-2013 school year.

Action
Resolution

4. Amend 2012 Summer Curriculum Writing Assignments
Resolved, that the Somerset Hills Board of Education approves the following changes for 2012 summer curriculum writing assignments to update all documents to meet current New Jersey standards:

Add:	Zoltan Gilly	2.5 days Spanish Grade 4
Delete:	Megan Cooper	Writer for Grade 1 Math
Amend:	Mary Clare Windisch	3 days for Grade 1 math
Amend:	Lisa Seela	1 day for Life and Transition Skills 2

Facilities & Operations

Mr. Palma expressed his thanks to Mr. Miler for many years of working together on projects in the school district.

**Policy
Committee Report**

Action Items

Mr. Palma moved Policy resolutions #1-7, seconded by Mrs. Hawkins. Resolutions 1-7 were approved by a roll call vote of 6-0.

Action
Resolution

1. Approve Second Reading and Adoption Policy #3160 Physical Examination (M) Revised
Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of Policy #5460 High School Graduation (M) Revised.

Action
Resolution

2. Approve Second Reading and Adoption Regulation #3160 Physical Examination (M) Revised
Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of Regulation #5460 High School Graduation (M) Revised.

- Action Resolution 3. Approve Second Reading and Adoption Policy #3216 Dress and Grooming (Revised)
Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of Policy #3216 Dress and Grooming (Revised).
- Action Resolution 4. Approve Second Reading and Adoption Policy #4160 Physical Examination (M) Revised
Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of Policy #4160 Physical Examination (M) Revised.
- Action Resolution 5. Approve Second Reading and Adoption Regulation #4160 Physical Examination (M) Revised
Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of Regulation #4160 Physical Examination (M) Revised.
- Action Resolution 6. Approve Second Reading and Adoption Policy #4216 Dress and Grooming – Support Staff (New)
Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of Policy #4216 Dress and Grooming – Support Staff (New).
- Action Resolution 7. Approve First Reading and Adoption Regulation #5600 Pupil Discipline/Code of Conduct (M) Revised
Resolved, that the Somerset Hills Board of Education approve the first reading and adoption of Regulation #5600 Pupil Discipline/Code of Conduct (M) Revised.

Personnel

Committee Report

Mrs. Hawkins thanks Mr. Miller for his thoughtfulness, kindness and integrity. Mrs. Hawkins expressed congratulations to Gretchen Dempsey as our new elementary school vice principal.

Action Items

Mrs. Hawkins moved Personnel resolutions 1-29, seconded by Mr. Palma. Resolutions 1-29 were approved by a roll call vote of 5-0-1. Mr. Palma abstained on #26.

All personnel action is on the recommendation of the Superintendent.

- Action Resolution 1. Approve Appointment of School Counselor *
Resolved, that the Somerset Hills Board of Education approves the appointment of Lizabeth Stolarz, part time (50%) counselor at Bernards High School, Level MA+45, Step 1-2, at an annual salary of \$30,733 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.) (new position)
- Action Resolution 2. Approve Parenthood Leave
Resolved, that the Somerset Hills Board of Education approves the parenthood leave for Karrie Obert-Thorn, special education teacher at Bernardsville Middle School, beginning October 29, 2012 through January 28, 2013.
- Action Resolution 3. Accept Resignation
Resolved, that the Somerset Hills Board of Education accepts the resignation of Patrice Cummings, part time special education paraprofessional effective June 30, 2012.

Action 4. Accept Resignation
Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Caitlin Anelli, part time special education paraprofessional effective June 30, 2012.

Action 5. Accept Resignation
Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Joanne Petty, part time special education paraprofessional effective June 30, 2012.

Action 6. Accept Resignation
Resolution Resolved, that the Somerset Hills Board of Education accepts the resignation of Christa Farrell, part time special education paraprofessional effective June 30, 2012.

Action 7. Approve Change in Assignment
Resolution Resolved, that the Somerset Hills Board of Education approves change in assignment for Danielle Murphy, special education paraprofessional from full time to part time for the 2012-2013 school year. (Cummings)

Action 8. Approve Transfers *
Resolution Resolved, that the Somerset Hills Board of Education approves transfers for the following music teachers for the 2012-2013 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Stephen Sands	BHS	BMS (Noonan)
Matthew LaPine	District	BHS (Sands)

Action 9. Approve Summer Work *
Resolution Resolved, that the Somerset Hills Board of Education approves four summer work days for Lizabeth Stolarz, school counselor at Bernards High School at her per diem rate.

Action 10. Approve Seasonal Employees
Resolution Resolved, that the Somerset Hills Board of Education approves the following seasonal employees from July 2 through August 31, 2012:

<u>Name</u>	<u>Area</u>	<u>Hourly Rate</u>
Rokicki, Bolko	Technology	\$15 (30 hours per week)
Muttillio, Paul	Technology	\$15 (30 hours per week)

Action 11. Approve Re-Appointment of Part Time/Full Time Special Education Resolution
Resolved Paraprofessionals & Part Time Regular Paraprofessionals*
 Resolved, that the Somerset Hills Board of Education approves the appointment of the following part time/full time special education paraprofessionals and part time regular paraprofessionals for 2012-2013 school year:

Name	Position	Step	Annual Salary
Arnold, Kara	Special Education-full time	1B	\$20,874
Blake, Gail	Special Education-full time	10	\$28,291
Boteler, Patricia	Special Education-full time	10	\$28,291
Boyce, Marde	Special Education-full time	10	\$28,291
Carmon, David	Special Education-full time	3-4	\$21,662
Coheleach, Ilona	Special Education-full time	8	\$25,411
Crerand, Pamela	Special Education-full time	7	\$24,713
Gray, Joan	Special Education-full time	8	\$25,411
Landers, Kari	Special Education-full time	6	\$23,071
Mastrobuoni, Teresa	Special Education-full time	10	\$28,291
Negri, Nancy	Special Education-full time	10	\$28,291
Overton, Gillian	Special Education-full time	8	\$25,411
Parciak, Marianne	Special Education-full time	3-4	\$21,662
Riley, Cynthia	Special Education-full time	10	\$28,291
Schonbachler, Nona	Special Education-full time	10	\$28,291
Zuppa, Colleen	Special Education-full time	10	\$28,291
Amiano, Mary Ann	Special Education-hourly	6	\$17.82
Buss, Adrienne	Special Education-hourly	1B	\$14.91
Devito, Lori	Special Education-hourly	5	\$17.06
Grant, Kevin	Special Education-hourly	3-4	\$16.72
Gross, Bryan	Special Education-hourly	1B	\$14.91
Hildebrandt, Patricia	Special Education-hourly	3-4	\$16.72
Johnson, Kimberly	Special Education-hourly	1B	\$14.91
Khurdan, Shaunna	Special Education-hourly	1B	\$14.91
Mahlik, Annette	Special Education-hourly	1B	\$14.91
Maratea, Marc	Special Education-hourly	1B	\$14.91
McMichael, Rebecca	Special Education-hourly	1B	\$14.91
Natoli, Antonietta	Special Education-hourly	1B	\$14.91
Rennalls, Brian	Special Education-hourly	1B	\$14.91

Scerra, Tracy	Special Education-hourly	1B	\$14.91
Settembrino, Lauren	Special Education-hourly	1B	\$14.91
Sutton, Colleen	Special Education-hourly	3-4	\$16.72
Tirrito, Joseph	Special Education-hourly	1B	\$14.91
Vona, Kaitlyn	Special Education-hourly	1B	\$14.91
Zambito, Mary	Special Education-hourly	1B	\$14.91
Klocinski, Lisa	Regular-hourly	9	\$18.28
Mahlik, Annette	Regular-hourly	1B	\$14.23
Matero, Cindy	Regular-hourly	9	\$18.28
Moose, Gail	Regular-hourly	OG	\$20.00
Santini, Marty	Regular-hourly	5	\$16.00
Urena, Jacklyn	Regular-hourly	1	\$14.23
Zerjav, Myrna	Regular-hourly	8	\$17.58

Action
Resolution

12. Reappointment of Substitute Nurses*

Resolved, that the Somerset Hills Board of Education approves the reappointment of the following substitute nurses for the 2012-2013 school year:

Name	Substitute Position
Bartushak, Leeann	Nurse
Bezzek, Alicia	Nurse
D'Angola, Deborah	Nurse
Einhorn, Amy	Nurse
Jordan, Melissa	Nurse
Maurice, Kathleen	Nurse
McMenamin, Sheila	Nurse
Worstell, Laura	Nurse

Action
Resolution

13. Reappointment of Substitute Bus Drivers

Resolved, that the Somerset Hills Board of Education approves the reappointment of the following substitute bus drivers for the 2012-2013 school year:

Name	Substitute Position
Barno, Jean	Bus Driver
Wanemacher, Brooke	Bus Driver

Action
Resolution

14. Reappointment of Home Instructors*

Resolved, that the Somerset Hills Board of Education approves the reappointment of the following home instructors for the 2012-2013 school year:

Name	Subject
Ahearn, Amy	English/Elementary
Bocchino, Marianne	Social Studies
Beckwith, Valeria	Elementary K-8
Byrnes, Amy	Teacher of the Handicapped/Nursery School
Davis, Margaret	Math
Devito, Lori	Elementary
Ewen, Lynne	Spanish/Earth Science
Fischer, Brigitte	French
Hasson, Jason	Social Studies
Heffner, Ruth	Elementary/Math
Koblan, John	General Science/Social Studies
Leigh, Erin	English
Litwin, Stephanie	Elementary
Mitchell, Margherita	Physical Science
Muoio, Dominic	Italian/English
Nickel, Caroline	English
Redling, Kathleen	Math
Roberts, Christine	Biology
Seebach, Richard	Math
Sewell, Mitchell	Biological Science
St. Onge, Stephanie	English/Psychology/Elementary

Action
Resolution

15. Approve Appointment of Substitute Teachers/Paraprofessionals/Secretaries*
Resolved, that the Somerset Hills Board of Education approves the following substitutes for the 2012-2013 school year:

Name	Teacher	Paraprofessional	Secretary
Ahearn, Amy	X		
Amiano, Maryann	X		
Anthony, Elizabeth		X	
Arnold, Kara	X	X	
Baker, Kelly	X	X	
Baldwin, Bryce	X		
Beck, Diane	X	X	
Berezny, Paul	X		
Bosworth, Sharon	X		
Brusca, Gina	X		
Buss, Adrienne	X	X	
Caljean, Anthony	X	X	
Candee, Rachel	X	X	
Carle, Nancy	X	X	
Chanveen, Bindra		X	
Clark, Janice	X	X	X
Colantuono, Anthony	X	X	
Cotton, Barbara	X		
D'Angola, Deborah	X	X	X

Davis, Kerry	X	X	
DelloRusso, Emily	X		
Dolson, Margaret	X	X	
Freda, Michele	X		
Gdula, Edward	X	X	
George, Geoffrey	X		
Goldschmidt, Heather	X	X	
Grant, Kevin	X	X	
Graves, Debra	X	X	
Graves, Jared	X	X	
Greenfield, Diane	X		X
Greenman, Brad	X		
Gross, Bryan	X	X	
Gruters, Annika	X	X	X
Harlow, Brian	X		
Hespe, Sally	X	X	X
Hildebrandt, Patricia	X	X	X
Jackson, Jean	X	X	X
Johnson, Kimberly	X	X	
Kean, Abigail	X	X	
Kevorkian, Bridgette	X	X	X
Khurdan Shaunna	X	X	
Koblan, John D	X		
Koczot, Linda	X	X	
Kollonitsch, John	X	X	
Kotz, Lisa	X	X	X
Krumbiegel, Clarissa	X		
Lamendola, Sarah	X		X
Larramendia, Joseph	X		
Leuthard, Patricia	X		
Lowy, Heidi	X	X	
Luik, Norman	X		
Maddaluna, Michelle	X		
Maffei, Cristina	X		
Mahlik, Annette	X	X	X
Maratea, Marc	X	X	
Martin, Jacquelyn	X	X	
Mayer, Pamela	X	X	X
McHale, Lauren	X		
McMahon, Linda	X		
McMichael, Rebecca	X	X	
Mulcahy, Kevin	X		
Natoli, Antonietta	X	X	
Paruta, Laurence	X	X	
Patatoukas, Helen	X	X	
Perkins, Bonnie	X		X
Phillips, Pamela	X		

Piirimae, Kristina	X		
Porambo, Carl	X		
Redling, Kathleen	X		
Rehm, Mark	X		
Rennalls, Brian	X	X	
Ruggeri, Laura	X	X	X
Russoniello, Richard	X	X	
Scerra, Tracy	X	X	X
Sewell, Mitchell	X	X	
Sheehan, Carolyn	X		
Simon, Robert	X	X	
Stanek, Cary	X	X	
Sumliner, Richard	X		
Tirrito, Joseph	X	X	
Urena, Jaclyn	X	X	X
VanDyke, Marilyn		X	
Welch, Bonnie	X		
Whitlock, William	X		
Zerjav, Myrna	X	X	
Zuppa, Colleen	X		

Action
Resolution

16. Approve Appointment of Substitutes and Home Instructors*

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

Name	Substitute Position	Certificate
Ciancio, Kenneth	Teacher/Paraprofessional	CEAS
Clark, Janice	Home Instructor -Math	Standard
Driscoll, Suzy	Home Instructor- Elementary/Teacher of Handicapped	Standard
Dumas, Paula	Teacher/Home Instructor- Elementary/Spanish	Standard
Koczot, Linda	Home Instructor-Elementary	Standard
Krug, Patricia	Teacher	Provisional
Kotz, Lisa	Bus Paraprofessional	Substitute Credential
Lampa, Patricia	Teacher/Home Instructor-English	Standard
LaNeve, George	Home Instructor-French	Standard
Luik, Norman	Computer Technician/Maintenance	N/A
Meyler, JoAnn	Bus Driver	CDL
Paruta, Laurence	Home Instructor-Psychology	CE
Phouthapadith, Chone	Custodian	Boiler License
Prosser, Debra	Home Instructor-Elementary	Standard

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- Action 17. Approve Appointment of Volunteers *
Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteer positions for the 2012-2013 school year:
- | <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-----------------|-----------------|----------------|
| Cianco, Kenneth | Football | Volunteer |
- Action 18. Approve Appointment of Assistant Principal
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Lucille Dempsey, assistant principal at Bedwell Elementary School at an annual salary of \$85,000 effective September 1, 2012 for the 2012-2013 school year. (Butler)
- Action 19. Approve Appointment of Special Education Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Eileen Wotanowski, special education teacher at Bedwell Elementary School, Level MA+60, Step 9, at an annual salary of \$71,335 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) (new)
- Action 20. Rescind Appointment
Resolution Resolved, that the Somerset Hills Board of Education rescinds the appointment of Jessica Mariani, leave replacement elementary teacher at Bedwell Elementary School for the 2012-2013 school year.
- Action 21. Approve Appointment
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Jessica Mariani as a elementary teacher at Bedwell Elementary School, Level BA, Step 7, at an annual salary of \$56,790 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.) (Dempsey)
- Action 22. Approve Appointment of Leave Replacement Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Jianna Spadacinni as a leave replacement 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 23. Approve Appointment
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Kevin Mulcahy as a part time (50%) social studies teacher at Bernards High School, Level BA, Step 1-2, at an annual salary of \$25,895 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.) (new position)
- Action 24. Approve Stipend for Lead Counselors
Resolution Resolved, that the Somerset Hills Board of Education approves the lead counselor stipend for the following school counselors for the 2012-2013 school year:
- | <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-------------|-----------------|----------------|
|-------------|-----------------|----------------|

Dooley, Megan	Lead Counselor Grades 11-12	\$4,750
Janosko, Ashley	Lead Counselor Grades 9-10	\$4,750

Action 25. Approve Co-Curricular Positions
Resolution Resolved, that the Somerset Hills Board of Education approves the following co-curricular positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Sosely, Anna	Community Service	\$4,741
Sands, Stephen	Musical: Spring Vocal	\$3,775

Action 26. Approve Reappointment of Substitutes and Home Instructors
Resolution Resolved, that the Somerset Hills Board of Education approves the following substitutes for the 2012-2013 school year:

Name	Teacher	Paraprofessional	Secretary	Other
Bogart, Steven	X			
Davis, Mary	X	X	X	
Kollonitsch, John				Home Instructor/Earth Science/ Elementary
Palma, Joseph	X	X	X	Custodian
Salazar, Aida				Custodian
Salazar, Alfredo				Custodian
Torres, Ana				Custodian
Tumminia, Grimaneza				Custodian

Action 27. Accept Retirement
Resolution Resolved, that the Somerset Hills Board of Education accepts, with deep regret, the retirement of Peter Miller, Superintendent, effective on or about June 30, 2013 with heartfelt thanks for 35

Action 28. Approve Increment Withholding
Resolution Resolved, that the Somerset Hills Board of Education approves the withholding of increment for Staff Member #4325 for the 2012-2013 school year.

Action 29. Approve Increment Withholding
Resolution Resolved, that the Somerset Hills Board of Education approves the withholding of increment for Staff Member #4044 for the 2012-2013 school year.

Neighborhood Relations

No meeting.

Community Relations

No meeting.

Supplementary Matters

1. Mrs. Palazzolo mentioned that the 8th grade trip to New York was very successful and thanked the staff for going above and beyond.
2. Mrs. Coons thanked B.H.S. Administrators for a very smooth high school graduation and the teachers were sorely missed.

Public Questions & Comments

None

Adjournment

Mrs. Hawkins moved to adjourn the meeting at 8:35 p.m., seconded by Mr. Palma. The motion was approved by a unanimous roll call vote of 6-0

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.**