
**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – JUNE 13, 2012**

Call to Order

The meeting was called to order at 7:30 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**

Donna Coons

John Dorr

Julie Goetz

Deborah Hawkins

Linda Kragie

Karen McMahan

Nancy Palazzolo* arrived at 8:55 p.m.

Louis Palma

Lauriann Swadba

Absent

Robert Baker

Also Present

Peter Miller

Nancy Lee Hunter

Barbara Walls

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.

Mrs. Hawkins seconded the motion to adjourn to executive session and the resolution was passed by unanimous vote of 8-0. The Board returned to public session at 7:30 p.m. Mrs. Coons reported that the Board discussed Personnel, Student Matters and Negotiations.

Pledge of Allegiance

Correspondence

Report of the Superintendent

1. We are very proud to honor our 2012 Educational Professionals of the Year –
 - ◆ Bedwell – Design/Technology Teacher, Judi Jensen
 - ◆ BMS – Science Teacher, Brian King
 - ◆ BHS – Science Teacher, Karen DeTrolio

2. Alice Rose, Lynn Brum and Laura Ruggeri presented a check for \$56,000 on behalf of the Somerset Hills Education Association to fund major initiatives in the 2012/2013 school year. The Board expressed its gratitude for this generous gift.

3. Student/Staff Recognition
Congratulations to Bernards High School on achieving the National Green Ribbon Award for Environmental Impact & Energy Efficiency. Mrs. Hunter and Mrs. O'Brien, who received the award at the Department of Education in Washington, DC last week, presented the award to Courter Smith, Karen Detrolio (Science teacher) and Tabi Krier, Addie Clayton and Alexa Licaardi (student members of the Bernards High School Green Team).

Congratulations to Bedwell Elementary School for achieving the highest energy savings in the District. Mayor Lee Honecker and several council members read a proclamation and distributed a green award to each of the students at Bedwell.

Congratulations to Bedwell School Psychologist, Marcy Craver, who authored a book entitled, Chillax!: How Ernie Learns to Chill Out, Relax, and Take Charge of His Anger. This book has been awarded the Mom's Choice Gold Award for Juvenile Books Self-Improvement.

Congratulations to the B.M.S. Science Team, the only middle school in this high school competition, for finishing 4th in the state in Earth Science.

Jennifer Griffin Connor was named the Kimber Division "Player of the Year" (lacrosse).

Thank you to high school staff for the 2 great ceremonies this week honoring our students – National Honor Society and the Senior Awards.

Congratulations to the students and staff – highest SAT scores in the history of B.H.S.

Public Questions & Comments

1. Alice Rose – Thank you to the faculty at B.H.S. for the well run awards ceremonies this week.

Approval of Minutes

Action 1. Approval of Minutes*

Resolution Mrs. Hawkins moved that the Public Input & Action and Executive session minutes of May 16, 2012 be approved. Ms. Kragie seconded the motion. Resolution was approved by a roll call vote of 8-0.

Finance**Committee Report****Action Items**

Mr. Dorr moved Finance Resolutions #1-10, seconded by Mr. Palma. Resolutions 1-5 and 7-10 were approved by a roll call vote of 8-0. Resolution 6 was approved by a roll call vote of 8-0 pending receipt of all required approvals and documentation.

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 May 2012 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$4,652,357.34	\$4,652,357.34
(20) Special Revenue Fund	\$31,884.14	\$31,884.14
(30) Capital Projects Fund	\$234,717.77	\$234,717.77
(40)Debt Service Fund	(\$260,274.70)	(\$260,274.70)
Total Government Funds	\$4,658,684.55	\$4,658,684.55

(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.

*Treasurer's Report to be hand delivered at meeting.

Action 2. Payment of Bills*

Resolution WHEREAS, the Board Secretary has presented a check register dated May covering check numbers 25789 to 25927 in the amount of \$2,379,295.73 with the recommendation that they be paid,

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	\$2,302,943.60
(20) Special Revenue Fund	\$14,649.94
(30) Capital Projects Fund	\$14,500.00
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$ 47,202.19
TOTAL	\$2,379,295.73

WHEREAS, the Board Secretary has presented a check register dated June covering check numbers 25928 to 26078 in the amount of \$696,090.86 with the recommendation that they be paid,

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	\$647,057.47
(20) Special Revenue Fund	\$33,522.39
(30) Capital Projects Fund	\$15,511.00
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	-0-
TOTAL	\$696,090.86

Action
Resolution

3. Approve Extended School Year Program 2012-2013

Resolved, that the Somerset Hills Board of Education approve the following program for the 2012-2013 Extended School Year:

Student ID#	Provider	Location
7483538376	Hi – Step	Scotch Plains, NJ

Action
Resolved

4. Approve Speech Therapist

Resolved that the Somerset Hills Board of Education approve the following therapist to conduct a bilingual speech evaluation:

Student ID#	Provider	Location
0000472	Maureen Jones MA	Maplewood, NJ

Action Resolution 5. Approve Parental Transportation Contracts for the 2012 Extended School Year
Resolved, that the Somerset Hills Board of Education approve the following parental transportation contracts:

Student ID#	Route #	Cost
7483538376	2012 ESY (Hi-Step, Scotch Plains, NJ)	\$ 2,314.03
7483538376	2012/2013 (Frelinghuysen Middle School, Morristown, NJ)	\$12,181.32
7599873783	2012/2013 (Frelinghuysen Middle School, Morristown, NJ)	\$13,004.98
3027945811	2012 ESY (Normandy School, Morristown, NJ)	\$1,407.83
3027945811	2012-2013 (Alexander Hamilton, Morristown, NJ)	\$10,556.45

Action Resolution 6. Approve Fund Raisers
Resolved, that the Somerset Hills Board of Education approve the following fund raisers:

School	Event	Date
BHS Mountaineer Booster Club (Athletic Programs)	2012 Jeep Wrangler Raffle	July – November 2012
BHS Mountaineer Booster Club (Athletic Programs)	Spirit Wear sales	Sept – Dec 2012
BHS Mountaineer Booster Club (Athletic Programs)	Snack Shack, Baked Sales, Car Wash, Membership in Booster Club	Sept – Dec 2012
BHS Mountaineer Booster Club (Cheerleading)	“We are the Future”	Oct 2012
BHS Mountaineer Booster Club (Cheerleading)	3 rd Annual BHS Cheer Invitational	Dec 22, 2012
BHS Mountaineer Booster Club (Cross Country)	Snack & T-shirts at Natirar	TBA
BHS Mountaineer Booster Club (Ski)	Wine Tasting & Silent Auction Liberty Corner Fire House	Jan 26, 2013
BHS Mountaineer Booster Club (Baseball)	Bowl-a-Thon	Mar 3, 2013
BHS Mountaineer Booster Club (Lacrosse)	Restaurant Discount Cards	Oct 2012
BHS Mountaineer Booster Club (Lacrosse)	Dance – Band	TBD
BHS Mountaineer Booster Club (Lacrosse)	BHS LAX Hats	N/A
BHS Mountaineer Booster Club (Lacrosse)	LAX Clinic	Mar 16 & 23, 2013
BHS Mountaineer Booster Club (Lacrosse)	Family Get Together Claremont Tavern	Apr 11, 2013
BHS Mountaineer Booster Club (Lacrosse)	Sale of T-shirts	End of Season
BHS Mountaineer Booster Club	Dinner at Claremont Tavern	Sep 27, 2012

(Girls Soccer)		
BHS Bernards Football Club	50/50 Raffle	Sept 7, 14, Oct 5, 12 Nov 9, 21/2012
BHS Bernards Football Club	Snack Shack	Sept 7, 14, Oct 5, 12, Nov 9, 21/2012
BHS Bernards Football Club	Sponsor Appeal	May – August 2012
BHS Mountaineer Booster Club (Basketball)	Food, Music & Raffle St. Brigid's Peapack	Oct 6, 2012
BHS Mountaineer Booster Club (Boys Soccer)	Appetizers & Beverages Claremont Tavern	Sept 4, 2012
BHS Mountaineer Booster Club (Boys Soccer)	Recipe Book, 50/50 Raffle	TBD
BHS Ice Hockey Association	Golf Outing	Oct 5, 2012
BHS HSA	Project Graduation Donation Requests	Sept 2012, Jan & May 2013
BHS HSA	Project Graduation Basket Raffle & 50/50	Nov 30, 2012
BHS HSA	Project Graduation Senior Fashion Show & Silent Auction	February 23, 2013
BHS Mountaineer Booster Club (Field Hockey)	Fall Flower Sale	Fall Sport Season
BHS Mountaineer Booster Club (Fencing)	Parents Fencing Lesson & Dinner	Oct 2012
BHS Mountaineer Booster Club (Fencing)	Team Awards Banquet	Mar 10, 2013
BMS HSA	8 th Grade Wreath Sale	Oct-Nov 2012
BMS HSA	Box Tops	School Year
BMS HSA	Car Wash	Oct 2012
BMS HSA	Book fair	Oct 2012
BMS HSA	Brick sale	School Year

Action
Resolution

7. Approve 2010-2011 Void Checks*

Resolved that the Somerset Hills Board of Education approves to void the following 2010-2011 general fund checks:

22575	\$884.00
22785	\$27.71
22788	\$179.00
23174	\$618.36
23419	\$1,326.00
23599	\$57.98
23583	\$24.92
23689	\$1,409.00

- Action 8. Accept Somerset Hills Education Foundation (SHEF) Major Initiatives Funding
Resolution Resolved, that the Somerset Hills Board of Education accepts \$56,000, with gratitude, from SHEF for the following major initiatives for the 2012/2013 school year:
1. Columbia Writers Workshop Partnership \$11,000
 2. College & Career Specialist \$33,000
 3. Summer Center for Athletics & Academic Excellence \$ 7,500
 4. Virtual Learning Academy \$ 4,500

- Action 9. Approve Transfer of Funds
Resolution Resolved, that the Somerset Hills Board of Education approve a transfer from Capital Reserve to Capital Projects in the amount of \$70,000 for replacement of BHS Gym Elevator.

- Action 10. Approve Transfer of Funds
Resolution Resolved, that the Somerset Hills Board of Education approve the transfer of \$250,000 from Capital Reserve to Capital Projects for the repair of exterior walls at B.H.S. (old auditorium).

Curriculum

Committee Report

Mrs. Swadba reported that the Curriculum Committee met on June 12, 2012.

Action Items

Mrs. Swadba moved Curriculum Resolutions #1-7, seconded by Mr. Palma. Resolutions 1-7 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(s)	# of Students	# of Faculty	# of Chaperones
BHS	Marching Band YMCA Camp Bernie Port Murray, NJ	8/28-8/31/12	50	5	0

- 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) Gurth, Melissa	Math Problem Solving Workshop	Funded by Grant	7/16-7/20/12
BES	b) King, Dawn	Math Problem Solving Workshop	Funded by Grant	7/17-7/20/12
BMS	c) Jandoli, Denise	Math Problem Solving Workshop	Funded by Grant	7/16-7/20/12
BMS	d) Rizzuto, Rosemarie	Math Problem Solving Workshop	Funded by Grant	7/16-7/20/12

BHS	e) Dempsey, Lucille	Math Problem Solving Workshop	Funded by Grant	7/17-20/12
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Action Resolution

3. Approve B.M.S. Books

Resolved, that the Somerset Hills Board of Education approve the following books for the One School, One Book reading activity for the 2012-2013 school year at Bernardsville Middle School: Grades 5/6 *Crash* by Jerry Spinelli, Grades 7/8 *Bystander* by James Preller or *Scrawl* by Mark Shulman.

Action Resolution

4. Approve Professional Development Plan

Resolved that the Somerset Hills Board of Education approve the Professional Development Plan extended from 2010 through 2013.

Info

This plan has recently been approved by the Somerset County Superintendent Office.

Action Resolution

5. Approve Curriculum Writing

Resolved that the Somerset Hills Board of Education approve the following curriculum writing hours. When unique course revisions are required, the Superintendent is authorized to make the necessary adjustments.

Curriculum Type	Length	Number of Days	Number of Hours
New Course	Full year	10	50
New Course	Semester	5	25
New Course	Quarter	2.5	12.5
Course Revision	Full year	3	15
Course Revision	Semester	1.5	7.5
Course Revision	Quarter	1	5
Revision – Standards only	Full year	1	5
Revision – Standards only	Semester	.5	2.5
Revision – Standards only	Quarter	.25	1.25

Action Resolution

6. Approve Summer Curriculum Writing

Resolved that the Somerset Hills Board of Education approve summer curriculum writing to update all documents in order to meet current New Jersey Standards. (Attachment)

Action Resolution

7. Approve Summer Professional Development

Resolved that the Somerset Hills Board of Education approve instructors in the summer Professional Development Institute (PDI).

Summer PDI Courses	Instructors	Pay
Singapore Math Model Drawing	Maddaluna, Penny Mastrangeli, Karen	\$240 \$240
Utilizing Video in the Classroom	Simoneau, Jon	\$360
Engaging Students with Virtual Field Trips	Ernst, Allison	\$120

	Oswald, Jacqueline	\$120
Teachers College Reading Workshop	Virtue, Janis	\$240
Crisis De-escalation	Craver, Marcy	\$120
Using Choice to Promote Literacy	Ernst, Allison O'Brien, Janice	\$120 \$120
There's An App For That	Ernst, Allison Venezio, Maria	\$60 \$60
Teachers College Writing Workshop	Fischer, Susan Leonard, Melissa Maddaluna, Penny Reeves, Jamie	\$120 \$120 \$120 \$120

Facilities & Operations

Committee Report

Mr. Palma reported on the Committee meeting of June 13, 2012.

Action Items

Mr. Palma moved Facilities & Operations Resolutions 1-5, seconded by Ms. Kragie. Resolutions #1-5 were approved by a roll call vote of 8-0.

Action

1. Acknowledge Parent Organizations*

Resolution

Resolved, that the Somerset Hills Board of Education acknowledges the following parent organizations:

School	Organization
Bedwell	Home & School Association of Somerset Hills – Bedwell Elementary School
B.M.S.	Home & School Association of Somerset Hills – Bernardsville Middle School
B.H.S.	B.H.S. Band Parents
	B.H.S. Football Club
	Home & School Association/Project Graduation
	Mountaineer Booster Club
	PAC Parents
	Somerset Hills Ice Hockey Association
District	Somerset Hills Education Foundation (SHEF)
	Somerset Hills Parents & Professionals of Exception Children
	Somerset Hills Athletic Facilities Foundation (SHAFF)

Action

2. Approve Purchase of Dump Truck (F-450)

Resolution

Resolved that the Somerset Hills Board of Education approve the purchase of a 2012 Ford Dump Truck (F-450) with Plow and Salt Spreader (replacement of 1998 truck) under State Contract A78848 in the amount of \$50,928.

Info

Truck will be financed over 5 years; financed amount was included in budget.

<u>Action</u>	3. <u>Approve Award of Bid for Replacement of B.H.S. Gym Elevator</u>
<u>Resolution</u>	Resolved, that the Somerset Hills Board of Education received bids for the Replacement of B.H.S. Gym Elevator on June 13, 2012 from:
	Arrow Elevator, Inc. \$66,800 Verona, NJ
	Robinson Elevator Group \$101,100 Middlesex, NJ
	Standard Elevator Corporation \$92,594 Clifton, NJ

Be it resolved, that the Somerset Hills Board of Education award the bid for the Replacement of B.H.S. Gym Elevator in the amount of \$66,800 to Arrow Elevator, Inc.

<u>Action</u>	4. <u>Approve Bid for Repair & Replacement of B.H.S. Exterior Walls</u>
<u>Resolution</u>	Resolved, that the Somerset Hills Board of Education to advertise for bids for repair and replacement of B.H.S. exterior walls (area of old auditorium).

<u>Action</u>	5. <u>Approve Architectural Services</u>
<u>Resolution</u>	Resolved, that the Somerset Hills Board of Education approve Fletcher Thompson Architectural Engineering services for the B.H.S. exterior wall project in the amount of \$24,000.

Policy

Committee Report

Mrs. McMahan reported that the Committee met on June 6th.

Action Items

Mrs. McMahan moved Policy Resolutions #1-6, seconded by Mr. Palma. Resolutions #1-6 were approved by a roll call vote of 8-0.

<u>Action</u>	1. <u>Approve First Reading Policy #3160 Physical Examination (M) Revised</u>
<u>Resolution</u>	Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #3160 Physical Examination (M) Revised.

<u>Action</u>	2. <u>Approve First Reading Regulation #3160 Physical Examination (M) Revised</u>
<u>Resolution</u>	Resolved, that the Somerset Hills Board of Education approve the first reading of Regulation #3160 Physical Examination (M) Revised.

<u>Action</u>	3. <u>Approve First Reading Policy #3216 Dress and Grooming (Revised)</u>
<u>Resolution</u>	Resolved, that the Somerset Hills Board of Education approve the first reading of Policy 3216 Dress and Grooming (Revised).

Action Resolution 4. Approve First Reading Policy #4160 Physical Examination (M) Revised
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #4160 Physical Examination (M) Revised.

Action Resolution 5. Approve First Reading Regulation #4160 Physical Examination (M) Revised
Resolved, that the Somerset Hills Board of Education approve the first reading of Regulation #4160 Physical Examination (M) Revised.

Action Resolution 6. Approve First Reading Policy #4216 Dress and Grooming – Support Staff (New)
Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #4216 Dress and Grooming – Support Staff (New).

Mrs. Palazzolo entered the meeting.

Personnel
Committee Report

Action Items

Mrs. Hawkins moved Personnel Resolutions #1-22, seconded by Mr. Palma. Resolutions #1-22 were approved by a roll call vote of 9-0. Resolution #12 was approved by a roll call vote of 8-0-1. Mrs. McMahan abstained.

All personnel action is on the recommendation of the Superintendent.

Action Resolution 1. Approve Appointment of Department Coordinators
Resolved, that the Somerset Hills Board of Education approves the following staff members as department coordinators at Bernards High School for the 2012-2013 school year, to be paid at their hourly per diem rates:

Jon Simoneau	Design and Technology
Joseph Milde	Health and Physical Education
Dianne Berger	Special Education
Fred Trumpy	Visual & Performing Arts

Action Resolution 2. Approve Appointment of Special Education Teacher
Resolved, that the Somerset Hills Board of Education approves the appointment of Rita Welsh, special education teacher at Bernards High School, Level MA, Step 1-2, at an annual salary of \$55,660 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) (Reinman)

Action Resolution 3. Approve Appointment of Custodian
Resolved, that the Somerset Hills Board of Education approves the appointment of Olimpia Cardona, full time custodian, Step 1B, at an annual salary of \$25,000 effective July 1, 2012 for the 2012-2013 school year.

Action 4. Approve Seasonal Employees
Resolution Resolved, that the Somerset Hills Board of Education approves the following seasonal employees from June 25 through August 31, 2012:

Name	Area	Hourly Rate
Ryan Vought	Custodian	\$12
Kevin Grant	Maintenance	\$14
Joseph Brown	Maintenance	\$14
Max Pike	Technology	\$15 (11 hours per week)

Action 5. Approve Band Camp Instructors
Resolution Resolved, that the Somerset Hills Board of Education approves the following instructors for band camp August 21 through August 31, 2012:

Peter DiCarlo	Marching Band: Director Stipend
Scott LeFurge	Marching Band: Assistant Front Stipend
Jason Snyder	Marching Band: Assistant Marching Stipend
Michael Eagle	Marching Band: Assistant Percussion Stipend
Leigh Bezzek	Nurse: Band Parent Account

Action 6. Amend Salary for Lead Counselor
Resolution Resolved, that the Somerset Hills Board of Education amends the salary for Ashley Janosko, Lead Counselor - Grades 9-10 at Bernards High School, Level MA+15, Step 3, at an annual 11 month salary of \$64,455 (step and salary may be adjusted upon ratification of collective bargaining agreement) for the 2012-2013 school year. (stipend to be determined)

Action 7. Amend Salary for Lead Counselor
Resolution Resolved, that the Somerset Hills Board of Education amends the salary for Megan Dooley, Lead Counselor – Grades 11-12 at Bernards High School, Level MA, Step 1-2, at an annual 11 month salary of \$61,226 (step and salary may be adjusted upon ratification of collective bargaining agreement) for the 2012-2013 school year. (stipend to be determined)

Action 8. Rescind Approval of Summer Work
Resolution Resolved, that the Somerset Hills Board of Education rescinds the approval of summer work for the following staff members:

NAME	POSITION	SCHOOL	NOT TO EXCEED
Megan Dooley	Counselor	BHS	8 days
Ashley Janosko	Counselor	BHS	8 days

Action 9. Approve Per Diem Work
Resolution Resolved, that the Somerset Hills Board of Education approves additional days for Megan Dooley and Ashley Janosko, Bernards High School Lead Counselors, from June 22 through June 28, 2012 at their per diem rates.

Action Resolution 10. Approve Summer Work
Resolved, that the Somerset Hills Board of Education approves six summer work days for Rebecca Labus, College and Career Specialist at Bernards High School at her per diem rate.

Action Resolution 11. Approve Extended School Year Substitute Bus Driver and Bus Paraprofessional
Resolved, that the Somerset Hills Board of Education approves the following substitute bus driver and bus paraprofessional for the extended school year program from July 9 through August 16, 2012:

Name	Position	Rate
Jean Fetzer	Bus Paraprofessional	\$18.00
	Substitute Bus Driver	\$20.00

Action Resolution 12. Approve Athletic and Co-Curricular Positions
Resolved, that the Somerset Hills Board of Education approves the following athletic and co-curricular positions for the 2012-2013 school year:

Bernards High School - Athletics

<u>WINTER</u>	Person Recommended	Stipend
Assistant AD: Winter	Vacant	5,181
Basketball: Men's Head	Brad Greenman	9,586
Basketball: Men's Assistant (JV)	Allen Thurlow	7,916
Basketball: Men's Assistant (FR)	David Carmon	6,375
Basketball: Women's Head	Joseph Milde	9,586
Basketball: Women's Asst. (JV)	Jon Simoneau	7,916
Cheerleading: Winter Head	Amanda Porter	4,978
Fencing: Head	Vincent Paragano	7,175
Fencing: Assistant (JV)	Vacant	5,199
Fencing: Assistant (JV)	Jonathan Cherng	5,199
Ice Hockey: Head	Nicholas Crouch	6,907
Ice Hockey: Assistant (JV)	Nick Hemans	4,013
Open Gym: Winter	John McMahon	2,339
Ski Team: Head	Kyle Markovich	6,495
Swimming: Head	Edwin Tsuzuki	7,036
Swimming: Assistant	Luke Piede	4,563
Winter Track: Head	David Szostak	7,036
Winter Track: Assistant	Brian Latzke	4,563
Winter Track: Assistant	Ashley Baker	4,563
Wrestling: Head	David Brothers	9,586
Wrestling: Assistant (JV)	Richard Russoniello	7,916
<u>SPRING</u>		
Assistant AD: Spring	Sarah Falzarano	3,969
Baseball: Head	Jeffrey Falzarano	7,835
Baseball: Assistant (JV)	Jon Simoneau	6,154
Baseball: Assistant (FR)	Vacant	4,940
Golf: Head	Joseph Milde	6,495

Lacrosse: Men's Head	David Brothers	7,318
Lacrosse: Men's Asst. (JV)	Alan Tinguist	6,154
Lacrosse: Women's Head	Jessica McGinn	7,318
Lacrosse: Women's Asst. (JV)	Jose Daben	6,154
Open Gym: Spring	John McMahon	1,851
Softball: Head	Leslie O'Connor	7,835
Softball: Assistant (JV)	Jamie Trapp	6,154
Tennis: Men's Head	Courter Smith	7,036
Tennis: Men's Assistant (JV)	Franklin Spangler	4,563
Track & Field: Men's Head	David Carmon	7,835
Track & Field: Women's Head	David Szostak	7,835
Track & Field: M/W Asst.	Brian Latzke	6,154
Track & Field: M/W Asst.	Ashley Baker	6,154
Track & Field: M/W Asst.	Pasquale DiGiacchino	6,154
Weight Training: Summer	Jon Simoneau	1,851

Bernards High School – Co-Curricular

Position	Person Recommended	Stipend
Activities Technician II	James Ferrara	2,014
Bernardian: Literary Advisor	Janice O'Brien Heather Buterbaugh	2,758 2,758
Bernardian: Financial Advisor	Janice O'Brien Heather Buterbaugh	1,280 1,280
Class Advisor: Senior	Angela Fresco	4,322
Class Advisor: Junior	Allison Ernst	3,770
Class Advisor: Sophomore	Nicole Drag	1,676
Class Advisor: Freshman	Jon Simoneau	1,568
Community Service	Vacant	4,741
Crimson	Heather Buterbaugh	5,295
Drama: Fall Director	Lynn Weltler	3,641
Drama: Fall Assistant Director	Judith Martin	1,676
Forensics Team/Mock Trial Team	Vacant	2,672
Green Team	Karen DeTrollo	1,824
Harvard Model Congress Advisor	John Hogge	1,534
Key Club	Anne Connor	3,161
Marching Band: Director	Peter DiCarlo	10,019
Marching Band: Assistant Front	Scott LeFurge	4,453
Marching Band: Asst. Marching	Jason Snyder	4,018
Marching Band: Asst. Percussion	Michael Eagle	4,018
Math League	LuAnn Falletta	2,372
Musical: Spring Director	Lynn Weltler	4,706
Musical: Spring Choreographer	Jade Petroloungo	4,158
Musical: Spring Instrumental	Fred Trumpy	4,158
Musical: Spring Asst. Director	Judith Martin	2,484

Musical: Spring Vocal	Vacant	3,775
National Honor Society	Theresa Peppe 50% John Hogge 50%	2,671
Peer Leadership	John Grund	8,327
Peer Leadership – Asst. Advisor	Kelly Clark	3,999
Pinnacle	Allison Ernst	2,447
Science Team: Biology	Thomas DiMarco	2,671
Science Team: Chemistry I	Joseph Foglia	2,671
Science Team: Chemistry II	Christine Whitlock	2,671
Science Team: Physics	James Ferrara	2,671
Student Council	Paula Gray	5,206
Technology Honor Society	Alan Tinquist	2,671
TV Studio Coordinator	Jon Simoneau	7,992
Vocal Music Accompanist	Brian Harlow	4,074

Bernardsville Middle School – Co-Curricular

Position	Person Recommended	Stipend
Clubs (per hour – maximum 8 hrs.)		
Art Club (Oct-Dec)	Katherine LaCotta	42/hr
Art Club (Jan-Mar)	Katherine LaCotta	42/hr
Digital Photography (Oct-Dec)	Katherine LaCotta	42/hr
Digital Photography (Mar-May)	Katherine LaCotta	42/hr
Drama: Fall	Lynn Weltler	2,540
Drama: Fall Assistant	Judith Martin	1,270
Drama: Spring	Lynn Weltler	2,540
Drama: Spring Assistant	Vacant	1,270
Forensics	Kristen MacGorman	2,540
Robotics	Cloe Kawecki	2,540
Green Team	Carrie Malwitz	2,540
Open Gym: Boys' Fall	Zoltan Gilly	566
Open Gym: Girls' Fall	Kristene Both	566
Open Gym: Girls' Spring	Zoltan Gilly	566
Open Gym: Boys Spring	Kristene Both	566
Literary Magazine	Joy White	2,540
Newspaper	Joy White	2,540
Peer Leadership	Kristen MacGorman	2,540
Science Team: Earth Science	Brian King	2,540
Service Organization	Kristene Both	3,655
Student Council	Stephanie DeAngelo	2,758
Team Leader – Grade 5	Vincent Terraciano	2,438
Team Leader – Grade 6	Marianne Fitzgerald	2,438
Team Leader – Grade 7	Kimberly Flynn	2,438

Team Leader – Grade 8	Thomas Ellard	2,438
Vocal Music Accompanist	Brian Harlow	1,136
Yearbook	Jamie Trapp	2,540

Bedwell Elementary – Co-Curricular

Position	Person Recommended	Stipend
Community Service Advisor	Cynthia Forsythe Laurie Heppes	2,989
Student Activities Coordinator	Gretchen Dempsey Deborah Rokosky	1,948
Bookroom Coordinator	Janis Virtue Loretta Crowley	1,382
Team Leader – Grade K	Linda Jastrabek	2,438
Team Leader – Grade 1	Patrice Leavenworth	2,438
Team Leader – Grade 2	Jessica Collins	2,438
Team Leader – Grade 3	Elizabeth Rudin	2,438
Team Leader – Grade 4	Melissa Leonard	2,438
Tutor Mentor	TBD	58.24/hr
Homework Club	TBD	58.24/hr
Continental Math Program	Emily Pike	58.24/hr
Word Masters Program	Emily Pike	58.24/hr

Action
Resolution13. Approve Appointment of Volunteers

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

Position	Person Recommended	Stipend
Field Hockey	Nicole Brown	Volunteer
Football	Jeffrey Falzarano	Volunteer
Football	Wayne Simoneau	Volunteer
Football	Shadi Zaiton	Volunteer
Men's Basketball	Andrew Martino	Volunteer
Winter Track	Pasquale DiGioacchino	Volunteer
Wrestling	Eugene Riley	Volunteer
Men's Lacrosse	Matthew Fermenella	Volunteer
Men's Lacrosse	Nick Hemans	Volunteer
Women's Lacrosse	Timothy Palek	Volunteer

Action
Resolution14. Approve Family Medical Leave of Absence

Resolved, that the Somerset Hills Board of Education approves a Family Medical Leave of absence for Judith Jensen, technology teacher at Bedwell Elementary School from September 4, 2012 to November 23, 2012.

Action 15. Approve Unpaid Leave of Absence
Resolution Resolved, that the Somerset Hills Board of Education approves unpaid leave of absence for Judith Jensen, technology teacher at Bedwell Elementary School from November 26, 2012 to June 30, 2013.

Action 16. Amend Appointment
Resolution Resolved, that the Somerset Hills Board of Education amends the appointment of Rebecca Labus, college and career specialist at Bernards High School, from 50% to 70% at an annual salary of \$42,840 for the 2012-2013 school year.

Action 17. Rescind Appointment
Resolution Resolved, that the Somerset Hills Board of Education rescinds the appointment of Jessica Mariani, 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. (enrollment)

Action 18. Approve Appointment of Leave Replacement Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Jessica Mariani as a leave replacement 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.) (Jensen)

Action 19. Amend Hourly Rate
Resolution Resolved, that the Somerset Hills Board of Education amends the hourly rate for Peggy Vail, school bus driver, from \$20.00 to \$20.50 for the 2012-2013 school year. (hours to be determined)

Action 20. Approve Peer Tutor Program Advisor
Resolution Resolved, that the Somerset Hills Board of Education approves Carrie Malwitz as a Peer Tutor Advisor at Bernardsville Middle School for the 2011-2012 school year at a stipend of \$1,000. (funded by the Municipal Alliance)

Action 21. Approve Seasonal Employees
Resolution Resolved, that the Somerset Hills Board of Education approves the following seasonal employees from June 25 through August 31, 2012:

<u>Name</u>	<u>Area</u>	<u>Hourly Rate</u>
Grimaneza Tumminia	Custodian	\$12
Aida Salazar	Custodian	\$12

Action 22. Approve Appointment of Substitutes
Resolution Resolved, that the Somerset Hills Board of Education approves the following substitutes custodians for the 2011-2012 school year:

Name	Substitute Position
Ana Torres	Custodian
Aida Salazar	Custodian
Alfredo Salazar	Custodian

Neighborhood Relations**Community Relations****Supplementary Matters****Public Questions & Comments**

1. Kim Banks – voiced concerns about current junior class and not getting recommendation letters written. This will affect college acceptances.
2. Linda Baldwin – there is some confusion about option 2 for gym and the effect on the students' schedules.
3. Phyllis DeStefano - concerned about reducing the number of Kindergarten sections. It was explained that if enrollment increases beyond 20 or 21 students per class, the Board of Education will add back the section.
4. Janet Waite – concerned about option 2 for gym. Mr. Miller provided clarification.

Adjournment

Ms. Kragie moved to adjourn the meeting at 9:15 p.m., seconded by Mr. Palma. The motion was approved by a unanimous roll call vote of 9-0.

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.**