
The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – AUGUST 26, 2009

Call to Order

The Public Input & Action Meeting was called to order at 8:00 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 regular 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
Deborah Hawkins
Linda Kragie
Karen McMahan
Nancy Palazzolo
Louis Palma
Alice Rose
Lauriann Swabda

Absent

Also Present

Peter Miller
Nancy 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: Student Matters, Personnel 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. Palazzolo seconded the motion to adjourn to executive session and the resolution was passed by unanimous vote of 10-0. The Board returned to public session at 7:45 p.m. Mrs. Coons reported that the Board discussed student matters, personnel and litigation items while in executive session.

Pledge of Allegiance

Correspondence

1. Thank You for Scholarship – Stacey Samaniego
2. Thank You for Scholarship – Samantha Carle
3. Thank You for Scholarship – Charlotte McCoy
4. Thank You for Professional Development – Emily Pike and Gretchen Dempsey
5. Thank You – Geneve Sullivan

Report of the Superintendent

1. Opening of School. Mr. Miller updated the Board on the Opening of School. September 1 through 3 is new teacher orientation. September 8 is opening day for staff, September 10th for students. Over the summer the Administration has been preparing for NJQSAC, the formal monitoring program by the State Department.

The School District undertook several facility projects and technology improvements over the summer months, most notably roofing and the B.H.S. track, a new phone system, new student management system and new website.

Mr. Miller informed the Board that the State Department of Health and Department of Education have taken many measures to address the potential H1N1 flu epidemic. More info will be forthcoming.

2. Enrollment

| 6/19/09 Enrollment | | 8/19/09 Enrollment | | Difference | |
|--------------------|------------|--------------------|------------|----------------|------------|
| P | 38 | P | 26 | P | -12 |
| K | 156 | K | 117 | K | -39 |
| 1 | 139 | 1 | 157 | 1 | 18 |
| 2 | 148 | 2 | 139 | 2 | -9 |
| 3 | 144 | 3 | 149 | 3 | 5 |
| 4 | 145 | 4 | 145 | 4 | 0 |
| Bedwell | 770 | Bedwell | 733 | Bedwell | -37 |
| 5 | 145 | 5 | 148 | 5 | 3 |
| 6 | 149 | 6 | 145 | 6 | -4 |
| 7 | 121 | 7 | 153 | 7 | 32 |
| 8 | 141 | 8 | 122 | 8 | -19 |
| BMS | 556 | BMS | 568 | BMS | 12 |
| 9 | 206 | 9 | 217 | 9 | 11 |
| 10 | 215 | 10 | 209 | 10 | -6 |
| 11 | 172 | 11 | 217 | 11 | 45 |
| 12 | 209 | 12 | 176 | 12 | -33 |
| BHS | 802 | BHS | 819 | BHS | 17 |
| Total | 212 | Total | 212 | Total | -8 |
| | 8 | | 0 | | |

Public Questions & Comments

1. A member of the public asked if all teachers would be required to post school work on Edline or Power School. Mr. Miller replied that we are rolling it out one step at a time and training the teachers on the use of the new program.

Approval of Minutes

Action 1. Approval of Minutes*
Resolution Mr. Palma moved that the Public Input & Action and Executive meeting minutes of June 24, 2009 be approved. Mrs. Palazzolo seconded the motion. Roll call vote 8-0-2. Mrs. Kragie and Mrs. Rose abstained.

Finance

Committee Report & Discussion

Mr. Dorr gave the report. The first committee meeting is September 8 at 6:30 p.m. The committee will be setting up a template for critical budget items and arrange a Finance Committee meeting for the public's input on the Budget.

Action Items

Mr. Dorr moved Finance resolutions 1-12, seconded by Mrs. Palazzolo. The resolutions were approved by unanimous roll call vote of 10-0.

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, 2009 showing the following balances:

| FUND | Board Secretary Cash Balance (1) | Treasurer Cash Balance (2) |
|----------------------------|---|---------------------------------------|
| (10) General Fund | \$4,083,777.45 | \$4,083,777.45 |
| (20) Special Revenue Fund | \$32,214.49 | \$32,214.49 |
| (30) Capital Projects Fund | \$68,906.94 | \$68,906.94 |
| (40)Debt Service Fund | \$18,399.56 | \$18,399.56 |
| Total Government Funds | \$4,203,298.44 | \$4,203,298.44 |

(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. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented a check register dated August 19, 2009 covering check numbers 18133 to 18138, 18425-18711* in the amount of \$2,631,457.99 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 | \$2,411,215.47 |
| (20) Special Revenue Fund | \$26,761.00 |
| (30) Capital Projects Fund | \$184,965.92 |
| (40) Debt Service Fund | -0- |
| (60) Cafeteria Fund | \$8,515.60 |
| TOTAL | \$2,631,457.99 |

*checks #18139-18424 void

Action
Resolution

3. Approve 2008-2009 Budget Transfers
 Resolved that the Somerset Hills Board of Education approves the attached list of 2008-2009 budget transfers for June 2009.

Action
Resolution

4. Approve Related Services Providers
 Resolved, that the Somerset Hills Board of Education approves the following related services providers for the 2009-2010 school year:

| PROVIDER | SERVICE PROVIDED |
|---------------------------------|-------------------------------|
| Bethel Ridge | Transition-Job Sampling |
| Children's Specialized Hospital | Developmental Intervention |
| Child Wellness Center | PT/OT/Speech |
| Jenna Glennon | ABA |
| Helping Hands of Westchester | OT |
| Heather Lawrence | OT |
| Matheny | Speech |
| Morris County ESC | Speech |
| Morris Union Jointure | OT/PT/Speech/ABA |
| Pediatric Workshop | PT |
| Kelli Portland | ABA |
| School Rehabilitation Services | OT |
| Kathleen Smith | ABA |
| Kimberly Smith | ABA |
| Sunny Days | PT/Developmental Intervention |
| Team Hope | OT/PT/Speech |
| Therapeutic Intervention | OT |

Action
Resolution

5. Approve Out-of-District Placements
 Resolved, that the Somerset Hills Board of Education approve the following out-of-district placements for the 2009-2010 school year:

| ID # | School | Address |
|-------------|---------------|----------------|
|-------------|---------------|----------------|

| ID # | School | Address |
|---------|-------------------------------|---------------|
| 955 | Matheny | Peapack |
| 384 | DLC-Warren | Warren |
| 669 | Wm. Annin | Basking Ridge |
| 759 | Hillcrest Sch. (CABAS) | Morristown |
| 577 | Ridge HS | Basking Ridge |
| 786 | Frelinghuysen M. S. | Morristown |
| 785 | Center School | Highland Park |
| 792 | DLC-Warren | Warren |
| 1047 | Somerset Hills Learning Inst. | Bedminster |
| 1004 | Calais School | Whippany |
| 1152 | Maplebrook School | Amenia, NY |
| 1175 | Bedminster E.S. | Bedminster |
| 168 | Shepard H.S. | Morristown |
| 690 | Shepard Academy | Morristown |
| 433 | Banyon Upper School | Little Falls |
| 699 | Hillcrest School | Morristown |
| 586 | DLC – Warren | Warren |
| 89 | Somerset Hills Learning Inst. | Bedminster |
| 400 | Newmark School | Plainfield |
| 576 | Midland School | No Branch |
| 39 | Midland School | No Branch |
| 1046 | Montgomery Academy | Gladstone |
| 1069 | S.C. Alternative H.S. | Bridgewater |
| 171 | Wm. Annin | Basking Ridge |
| 1163 | DLC-Warren | Warren |
| 2023102 | Bedminster E.S. | Bedminster |
| 299 | Eden Institute | Princeton |
| 475 | DLC – Warren | Warren |

Action 4. Approve Application for NCLB Grant Funds
Resolution Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for Fiscal Year 2010 No Child Left Behind (NCLB) grants as follows:

| <u>Grant</u> | <u>Public Allocation</u> | <u>Non Public Allocation</u> | <u>Total</u> |
|-----------------|--------------------------|------------------------------|--------------|
| <u>Grant</u> | | | |
| Title II Part A | \$29,412 | \$350 | \$29,762 |
| Title II Part D | \$ 276 | \$ 17 | \$ 293 |
| Title III | \$10,815 | Not Accepted | \$10,815 |
| Title IV | \$ 3,270 | Not Accepted | \$ 3,270 |
| Title I | | | Not Accepted |

Action 5. Approve IDEA Funding Allocation
Resolution Resolved, that the Somerset Hills Board of Education accept the IDEA Funding Allocation for 2010 as follows:

| | <u>Public</u> | <u>Non Public</u> | <u>Total</u> |
|-----------|---------------|-------------------|--------------|
| Basic | \$383,782 | \$14,328 | \$398,110 |
| Preschool | \$17,298 | 0 | \$17,298 |

Action Resolution 6. Approve Tuition Student
 Resolved, that the Somerset Hills Board of Education approve the child of Elizabeth O’Shea as a 12th grade tuition student for the 2009-2010 school year.

Action Resolution 7. Approve Food Service Provider
 Resolved, that the Somerset Hills Board of Education approve Maschio’s Food Services, Inc. as the food service provider for the 2009-2010 school year with a guarantee to break even including a management fee of \$11,498.

Action Resolution 8. Approve Lease Purchase Agreement
 Resolved, that the Somerset Hills Board of Education approve the lease purchase agreement for two new school buses with TD Equipment Finance for 60 months in the amount of \$93,612. at an interest rate of 4.38%.

Action Resolution 9. Approve Settlement Agreement
 Resolved, that the Somerset Hills Board of Education approve a Settlement Agreement for an out of district placement for student #2007720 at the Riverview School.

Action Resolution 10. Accept Mountaineer Booster Club Donation
 Resolved, that the Somerset Hills Board of Education accept the donation from the Mountaineer Booster Club in the amount of \$23,533.24, with gratitude, for the 2008/2009 school year.

Action Resolution 11. Approve 2009-2010 Tuition Rates
 Resolved, that the Somerset Hills Board of Education accept the 2009-2010 tuition rates:

| GRADE | 2009-2010 TUITION |
|--------------|-------------------|
| KINDERGARTEN | \$12,525 |
| 1-5 | \$13,500 |
| 6-8 | \$16,108 |
| 9-12 | \$17,192 |

Action Resolution 12. Approve Tuition Student
 Resolved, that the Somerset Hills Board of Education approve the child of Angela M. Whitt as a 7th grade tuition student for the 2009-2010 school year.

Curriculum

Committee Report & Discussion

Mrs. Palazzolo gave the Curriculum report. The committee has a big agenda to accomplish this year including improvement of the B.H.S. Curriculum, new schedule at B.M.S., world language, virtual school, and shared services with Bedminster.

Action Items

Mrs. Palazzolo moved Curriculum resolutions 1-6, seconded by Mr. Palma. The resolutions were approved by unanimous roll call vote of 10-0.

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 |
|--------|---|---------------------|---------------|--------------|-----------------|
| BMS | a) 5 th Grade Field Trip Sandy Hook, NJ | 10/1/09 | 150 | 7 | 0 |
| BHS | b) Band Camp YMCA Camp Bernie Port Murray, NJ | 9/1/09 - 9/4/09 | 55 | 6 | 1 |
| BHS | c) Peer Leadership Bonnie Brae Millington, NJ | 9/19/09- 9/26/09 | 57 | 2 | 0 |
| BHS | d) BHS Marching Band Competition Crum Stadium Allentown, PA | 10/3/09 | 55 | 5 | 0 |
| BHS | e) Key Club Six Flags Great Adventure Jackson, NJ | 10/4/09 | 35 | 5 | 0 |
| BHS | f) BHS Marching Band Competition Hillsborough High School Hillsborough, NJ | 10/10/09 | 55 | 5 | 0 |
| BHS | g) BHS Marching Band Competition Giants Stadium East Rutherford, NJ | 10/17/09 | 55 | 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) Freda, Michelle | NJDEC – Annual Fall Conference | \$ 94.13 | 10/2/09 |
| BHS | b) Sosely, Anna | Finger Lakes College Tour | \$ 227.73 | 9/21-23/09 |
| Olcott | c) Debra Wilkins | Professional Learning Communities Somerset NJ | \$ 450.00 | 10/6 – 10/7 |

Action 3. Approve 2009-2010 B.M.S. Bell Schedule

Resolution Resolved, that the Somerset Hills Board of Education approve the 2009-2010 Bernardsville Middle School Bell Schedule.

Action Resolution 4. Approve Professional Affiliation with The College of New Jersey
Resolved, that the Somerset Hills Board of Education approve participation in The College of New Jersey Professional Development School Network through June 2012 at an annual per student cost (approx \$2,100). Note: Paid for with federal Title II funds

Action Resolution 5. Approve Professional Affiliation with Princeton University
Resolved, that the Somerset Hills Board of Education approve participation in Princeton University Teachers as Scholars program for the 2009-2010 school year at a cost of \$3000. Note: Paid for with federal Title II funds.

Action Resolution 6. Adoption of BHS, BMS, and BES Curriculum for NJQSAC Compliance Resolution
Resolved, that the Somerset Hills Board of Education adopt all new and revised curriculum for the 2009-2010 school year, for purposes of NJQSAC compliance.

Facilities & Operations

Committee Report & Discussion

Mr. Palma gave the Facilities & Operations report. The committee met on August 19 to review the proposals from the 3 energy service companies. The committee will be meeting again on September 9 at 5:30 p.m.

Action Items

Mr. Palma moved Facilities & Operations resolutions 1-3, seconded by Mrs. Palazzolo. The resolutions were approved by unanimous roll call vote of 10-0.

Action Resolution 1. Approve 2009-2010 Bus Routes
Resolved, that the Somerset Hills Board of Education approve the bus stops and routes for the 2009-2010 school year, and be it further
Resolved, that the Business Administrator be authorized to make necessary adjustments after the opening of school to accommodate student needs.

Action Resolution 2. Approval of Architect Proposal
Resolved, that the Somerset Hills Board of Education approve the proposal from Spiegle Group in the amount of \$19,500 for the design, bidding and construction administration for the gymnasium lighting replacement project. Total cost of project, including architect fees, is approximately \$132,000, of which 40% or \$52,800 will be funded by State of NJ. Project was approved by the Board.

Action Resolution 3. Approval of Engineer Proposal
Resolved, that the Somerset Hills Board of Education approve proposal with CMX in the amount of \$12,350 related to June/July planning board meetings.

Policy*

Committee Report & Discussion

Mrs. McMahon gave the report. The committee met on August 12 and will meet again on September 2. Mrs. Kragie asked if the regulations for professional services had been completed. Mrs. Walls responded that there will be revised regulations from Straus Esmay for the Board to review.

Action Items

Mrs. McMahon moved Policy resolution 1-5, seconded by Mrs. Hawkins. The resolutions were approved by unanimous roll call vote of 9-0.

Action 1. Adoption Policy #0131 Bylaws and Policies.
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of Policy #0131 Bylaws and Policies.

Action 2. Adoption Regulation R5600 Pupil Discipline Code of Conduct.
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of Regulation R5600 Pupil Discipline Code of Conduct.

Action 3. First Reading Policy #2430 Co-Curricular Activities (M) - Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #2430 Co-Curricular Activities (M).

Action 4. First Reading Policy #5830 Pupil Fund Raising - Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #
5830 Pupil Fund Raising.

Action 5. First Reading Policy #2431 Athletic Competition (M) - Revision
Resolution Resolved, that the Somerset Hills Board of Education approve the first reading of Policy #
2431 Athletic Competition (M).

Personnel

Committee Report & Discussion

Mrs. Hawkins gave the report. The committee will meet on September 9.

Action Items

Mrs. Hawkins moved personnel resolutions 1-23, seconded by Mrs. Kragie. The resolutions were approved by unanimous roll call vote of 10-0.

All personnel action is on the recommendation of the Superintendent.

Mr. Miller gave a big welcome to Lewis Ludwig, interim Bernards High School Principal. He retired as Principal of Mountain Lakes High School in 2008. The district is very fortunate to have found an interim principal with the credentials that Mr. Ludwig has.

Action 1. Approve Appointment of Interim Principal

Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Lewis Ludwig, Interim Principal at Bernards High School, at a per diem salary of \$600.00, effective August 11, 2009, for the 2009-2010 school year.

Action 2. Approve Appointment of Spanish Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Blake Winokur, Spanish Teacher at Bedwell Elementary School, Level BA, Step 1, at an annual salary of \$50,230, effective September 1, 2009 for the 2009-2010 school year.

Action 3. Approve Appointment of Math Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Nicole Drag, Math Teacher at Bernards High School, Level BA, Step 1, at an annual salary of \$50,230, effective September 1, 2009 for the 2009-2010 school year.

The following motion was deleted:

Action 4. Approve Appointment of Inclusion of Pre-School Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Ashley Cryan, part time (.50) Inclusion Pre-School Teacher at Bedwell Elementary School, Level BA, Step 1, at an annual salary of \$25,115, effective September 1, 2009 for the 2009-2010 school year.

Action 5. Approve Appointment of Special Education Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Melissa Gurth, part time (.50) Special Education Teacher at Bedwell Elementary School, Level MA+15, Step 7, at an annual salary of \$31,068, effective September 1, 2009 for the 2009-2010 school year.

Action 6. Approve Appointment of Special Education Teacher
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Erika Procacci, Special Education Teacher at Bernardsville Middle School, Level BA, Step 3, at an annual salary of \$52,230, effective September 1, 2009 for the 2009-2010 school year.

Action 7. Approve Appointment of Social Worker
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Sara Longueira, part time (.60) Social Worker for the district, Level MA, Step 6, at an annual salary of \$35,582, effective September 1, 2009, for the 2009-2010 school year.

Action 8. Approve Appointment of Secretary-Special Services
Resolution Resolved, that the Somerset Hills Board of Education approves the appointment of Kathleen Mehan, Secretary-Special Services, Step 7, at an annual salary of \$43,956, effective August 10, 2009 for the 2009-2010 school year.

Action 9. Approval of Overload Assignment

Resolution Resolved, that the Somerset Hills Board of Education approves the following overload assignment at the high school:
David Szostak \$11,318 (Social Studies 30 periods/week full year)

Action 10. Approval of Summer Hours
Resolution Resolved, that the Somerset Hills Board of Education approves summer work for the following staff member:
 Lisa Weber-Hummel not to exceed 4 hours

Action 11. Adjustment of Summer Hours
Resolution Resolved, that the Somerset Hills Board of Education adjust summer hours for the following staff members:
 Suzanne Ryan – BMS Nurse not to exceed 5 days
 Karen Ayres – CST not to exceed 13.5 days

Action 12. Approval of Child Study Team Evaluations
Resolution Resolved, that the Somerset Hills Board of Education approves the following child study team evaluations during July & August:
Shannon Clark – 5 Occupational Therapy evaluations (\$325.00 per evaluation)
Dona Hoehn – 2 Speech & Language evaluations (\$325.00 per evaluation)

Action 13. Amend Resignation Date
Resolution Resolved, that the Somerset Hills Board of Education amend the resignation date of Scot Beckerman from August 26, 2009 to August 18, 2009.

Action 14. Approval of Seasonal Employee
Resolution Resolved, that the Somerset Hills Board of Education approves the following seasonal employee, effective August 24, 2009:

| | <u>Area</u> | <u>Hourly Rate</u> |
|---------------|-------------|--------------------|
| Brandon Barba | Technology | \$ 14.00 |

Action 15. Approval of Mentors
Resolution Resolved, that the Somerset Hills Board of Education approves the following staff member as mentors for new teachers for the 2009-2010 school year:

| | | |
|-----|--------------------|------------------|
| BHS | Marilyn Clendenny | (Nicole Drag) |
| | Suzanne Cutler | (Rachel Felter) |
| | Joe Foglia | (Amanda Kita) |
| | Courter Smith | (Theresa Peppe) |
| BMS | Liz St. Ours (50%) | (Dianna Horvath) |
| BES | Eileen Tiffenbach | (Blake Winokur) |

Action 16. Approval of Student Teachers
Resolution Resolved, that the Somerset Hills Board of Education approves the following student teachers:
 Jaclyn Noll Bedwell – Sept.-Dec. 2009 – TCNJ

Ryan Davidson Bedwell – Sept.-Dec. 2009 – TCNJ

Action 17. Approval of Stipend
Resolution Resolved, that the Somerset Hills Board of Education approves a stipend for boiler license in the amount of \$1,137 (prorated) for Tossapon Miles, custodian at the high school, effective August 1, 2009.

Action 18. Approval of Job Descriptions
Resolution Resolved, that the Somerset Hills Board of Education approves the following job descriptions:
Athletic Coach – Assistant
Athletic Coach – Head
Athletic Coach – Volunteer
Athletic Trainer
Co-Curricular Advisor
Personnel Assistant – Confidential
School Nurse
Secretary
Secretary to the Superintendent – Confidential
Substance Awareness Coordinator

Action 19. Rescind Athletic/Co-Curricular Positions
Resolution Resolved, that the Somerset Hills Board of Education rescind the following athletic/co-curricular positions:
Bernards High School
Luke Piede Tennis: Women’s Assistant
Bernardsville Middle School
Vincent Terraciano Café Bulldog

Action 20. Approval of Athletic/Co-Curricular Positions
Resolution Resolved, that the Somerset Hills Board of Education approves the following athletic/co-curricular positions:
Bernards High School
Rachel Felter Tennis: Women’s Assistant \$ 4,317
Kelly Clark Tennis: Women’s Head 6,684
Andrew Couch Soccer: Women’s Assistant (FR) 4,678
Brian Latzke Winter Track: Assistant 4,317
Kyle Markovich Ski Team: Head 6,362
Jeff Falzarano Assistant AD: Fall 3,800
Wayne Simoneau Volunteer – Football --
Mohamed Mahmoud Volunteer – Men’s Soccer --
Bernardsville Middle School
Lisa Drew Open Gym: Girls Fall 542

Action 21. Approval of Substitutes

Resolution Resolved, that the Somerset Hills Board of Education approves the following substitutes for the 2009-2010 school year:

Teachers

| | |
|-------------------------|-----------------|
| Leslie Dempsey Marchese | Sub Certificate |
| Beth Donley | Sub Certificate |
| Judy Hynes | Sub Certificate |
| Catherine Perone | Sub Certificate |

Action 22. Approve Change in Rate of Pay

Resolution Resolved, that the Somerset Hills Board of Education approves the following rate of pay changes, effective September 1, 2009:

| | <u>From</u> | <u>To</u> |
|----------------------------------|-------------|------------|
| School Bus/Van Driver | \$16.00/hr | \$18.00/hr |
| Substitute School Bus/Van Driver | \$15.00/hr | \$17.00/hr |

Action 23. Change in Salary

Resolution Resolved, that the Somerset Hills Board of Education approves a change in salary for Kim Wilkinson, bus driver for the district, from \$16.00/hr. to \$18.00/hr., effective September 1, 2009 for the 2009-2010 school year.

Neighborhood Relations

Mrs. Coons reported that the committee met on August 22. There was discussion on how to improve communication through the neighborhood.

Community Relations

Mrs. Kragie reported that the committee met on August 26. The committee will focus on developing community relations as outlined in the action steps of the strategic plan. We will set up quarterly meeting with the stake holders in each of our 4 communities. The next meeting is September 24.

Supplementary Matters

None.

Public Questions & Comments

None

Adjournment

Mr. Palma made a motion to adjourn the meeting at 9:20 p.m. Mrs. Palazzolo seconded the motion, which was passed by unanimous vote of 10-0.

Respectfully submitted,
Nancy Lee Hunter
Board Secretary