
**The Somerset Hills School District
Regular Meeting Minutes - June 8, 2022
Executive Session - 6:00 P.M.
Public Input & Action - 7:30 P.M.
Bernards High School Performing Arts Center**

Call to Order & Welcome

Mrs. Santoro called the meeting to order 6:00 p.m.

Roll Call

Present:

Also Present:

Mr. Baker (arrived 6:05 pm)

Mr. Joyce

Dr. Gretchen Dempsey

Mrs. Clark-Emery (arrived 6:03 pm)

Ms. Nathans (arrived 6:20 pm)

Dr. Coleen Butler

Ms. Cooper

Mrs. Santoro

Mrs. Jinnee DeMarco

Mrs. deGrandpré

Mrs. Tober

Ms. Derlys M. Gutierrez, Esq.

Mrs. Frenda

Mrs. Wry (arrived 6:10 pm)

Executive Session

Mrs. Frenda moved the following at 6:02 p.m., Ms. Cooper seconded.

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. Frenda moved to close Executive Session, Ms. Cooper seconded.

Pledge of Allegiance

Roll Call

Report of the Superintendent:

1. Student Representatives' Report - BHS representatives Mariel Pallante and Chris Sun gave their reports.
2. End-of-Year Student and Staff Recognition - Bernardsville Middle School and Bedwell Elementary
 - a. BMS Student Representatives
 - Julian Bonk
 - Keenan Metro
 - Chloe Corbin
 - Brody Watt
 - Charlie Quinn
 - Joe Sorge
 - Brigid Duff
 - Caroline Soell
 - Peter deGrandpre
 - Victoria DeVito
 - Milo Consulla-Kutsuna
 - Claire Hunziker
 - b. BMS Kindness Club - NJBOE Student Recognition Award Nominee
 - Jason Monterroso-Monterroso
 - Charlie Lichtenfeld
 - Madison Pagnotta
 - Kate Dugan
 - Cassidy Strauss
 - Kelly Fabregas-Advisor
 - Suzanne Wertman-Advisor
 - c. BMS Teacher of the Year
 - Jess McGinn
 - d. BMS Paraprofessional of the Year / Retirement Recognition
 - Colleen Zuppa
 - e. BMS Staff Retirement Recognition
 - Mike Terraciano
 - f. Bedwell Teacher of the Year
 - Jenn Bohr
 - g. Bedwell Paraprofessional of the Year
 - Carol Guedez
 - h. Bedwells Staff Retirement Recognition
 - Pat Barbeta
 - Penny Maddaluna
 - Emily Pike
 - i. Bedwell Administrator Retirement Recognition
 - Amy Phelan
3. *The Board's Role in Curriculum* - Presentation by New Jersey School Board Association's Field Service Representative Gwen H. Thornton
4. Board Recognition - Retiree

- WHEREAS, Hong Panyanouvong has been employed from July 2005 as a Custodian and;

WHEREAS, Hong Panyanouvong exemplified expertise, commitment, and professionalism in his duties;

NOW THEREFORE BE IT RESOLVED, the Somerset Hills School District and Board of Education recognize Hong Panyanouvong's retirement effective August 1, 2022, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

Public Comments for Actionable Agenda Items

1. Michelle Dooley - resident, parent - regarding state standards for health curriculum.
2. Megan Dooley - district staff - regarding state standards for health curriculum.
3. Christia Balas - resident, parent - regarding curriculum.
4. Tacy Quinn - resident, parent - regarding state standards for health curriculum.
5. Mr. DeLuca - resident, parent - regarding curriculum.
6. Sylvia Caggiano - resident, parent - regarding state standards for health curriculum.
7. Bob Weible - resident, parent - regarding state standards for health curriculum.

Mr. Joyce moved to close public comments, Ms. Cooper seconded.

Approval of Minutes*

Mrs. Frenda moved to approve the minutes for for May 11, 2022 and Special meeting minutes for Jun 2, 2022, Ms. Cooper seconded.

May 11, 2022 Minutes were approved by a roll call vote of 10-0-1. Board Members Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro

June 2, 2022 Minutes were approved by a roll call vote of 7-0-3. Board Members Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro

deGrandpré, Nathans and Wry abstained on June 2, 2022 minutes.

1. Approval of Minutes*

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for May 11, 2022 and Special meeting minutes for Jun 2, 2022.

FINANCE

A. Committee Report & Discussion:

B. Action Items: Mr. Baker moved items #1-23, Mrs. Frenda seconded.

Items #1-6,8-23 were approved by roll call vote of 10-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

Item #7 was approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Tober, Wry, Santoro.

1. Board Secretary & Treasurer Reports & Board Certification*

WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of April 2022 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$9,404,600.00	\$9,404,600.00
(20) Special Revenue Fund	(\$191,154.17)	(\$191,154.17)

(30) Capital Projects Fund	\$371,191.25	\$371,191.25
(40) Debt Service Fund	(\$520,603.08)	(\$520,603.08)
Total Government Funds	\$9,064,034.00	\$9,064,034.00

(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.

2. Approve 2021-2022 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for April 2022.

3. Payment of Bills*

WHEREAS, the Board Secretary has presented attached April 2022 check registers with the recommendation that the checks 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	
(10) General Fund	\$626,672.98
(20) Special Revenue Fund	—
(30) Capital Projects Fund	—
(40) Debt Service Fund	—
(60) Cafeteria Fund	\$58,137.75
(90) Agency Fund	—
TOTAL	\$684,810.73

4. Payment of Bills*

WHEREAS, the Board Secretary has presented attached May 2022 check registers with the recommendation that the checks 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	
(10) General Fund	\$3,051,565.33
(20) Special Revenue Fund	\$37,079.73
(30) Capital Projects Fund	—
(40) Debt Service Fund	—
(60) Cafeteria Fund	—
(90) Agency Fund	\$1,065,818.44
TOTAL	\$4,154,463.50

5. Approve 2021-2022 Non-Public Technology Aid*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the use of funds for Non-Public Technology Aid for the following school:

Non-Public School	Description	Amount
School of St. Elizabeth	HP ProOne 600 G6 AI0 21.5" Core	\$1,162.31

6. Approve 2021-2022 Non-Public Security Aid*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the use of funds for Non-Public Technology Aid for the following school:

Non-Public School	Description	Amount
Far Hills Country Day School	Verkada Security Camera Mounts	\$152.40
Far Hills Country Day School	Verkada Indoor Security Camera	\$1,227.91
Far Hills Country Day School	Verkada Outdoor Security Camera	\$1,637.53
Far Hills Country Day School	10 Year Camera License	\$2,893.52
Far Hills Country Day School	Door ID Badge Reader	\$1,040.24

7. Approve Tuition Rates

Resolved, that the Somerset Hills Board of Education approve the 2022-2023 tuition rates:

Kindergarten	\$17,500.00
Bedwell	\$16,900.00
Middle School	\$18,500.00

8. Approve Tuition Rates*

Resolved, that the Somerset Hills Board of Education approve the 2022-2023 tuition rates:

High School	\$19,200.00
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9. Approve Transfers to Capital Reserve*

Resolved, that the Somerset Hills Board of Education, approve transfers to Capital Reserve WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,

And

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, And WHEREAS, the Somerset Hills Board of Education wishes to transfer an amount not to exceed \$4,000,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Somerset Hills Board of Education has determined that a total amount not to exceed \$4,000,000 is available for such purpose of such transfers;

NOW THEREFORE BE IT RESOLVED by the Somerset Hills Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. Approve Transfers to Maintenance Reserve*

Resolved, that the Somerset Hills Board of Education, approve transfers to Maintenance Reserve WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, And WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, And WHEREAS, the Somerset Hills Board of Education wishes to transfer an amount not to exceed \$2,000,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and WHEREAS, the Somerset Hills Board of Education has determined that a total amount not to exceed \$2,000,000 is available for such purpose of such transfers; NOW THEREFORE BE IT RESOLVED by the Somerset Hills Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

11. Transfer of Interest*

Resolved, that the Somerset Hills Board of Education approve the transfer of interest earned in the Capital Project Fund to the General Fund.

12. Approve Special Education Schools*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following schools for the 2022-2023 school year and/or ESY:

	Student ID#	Provider	Location	Tuition
a	8026186552	Limitless - ESY Program	Denville, NJ	\$10,749.00
b	1764996066	Limitless - ESY Program	Denville, NJ	\$10,174.00
c	7435542741	Essex Valley School	West Caldwell, NJ	\$78,903.00
d	7435542741	Essex Valley School - ESY Program	West Caldwell, NJ	\$8,767.00
e	7712323425	Montgomery Academy	Basking Ridge, NJ	\$85,935.00

13. Approve Special Education Schools*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following schools for the 2021-2022 school year and/or ESY:

	Student ID#	Provider	Location	Tuition
a	7435542741	Essex Valley School	West Caldwell, NJ	\$73,449.00 \$7,344.90 (prorated)

14. Approve Parent Transportation Contract*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following Parent Transportation Contract for the 2022-2023 School Year.

	Student ID#	Route #	School	Amount
a	4980445376	CW-2223	Hunterdon Prep - SY	\$13,517.28
b	4980445376	CW-2022	Hunterdon Prep - ESY	\$2,252.88
c	3027945811	EC-2022	Morristown High School - ESY	\$1,427.38

15. Approve Parent Transportation Contract*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following Parent Transportation Contract for the 2021-2022 School Year.

	Student ID#	Route #	School	Amount
a	4169704793	MH-1	Pillar School - SY	\$4,634.60
b	3191740990	DA-001	Midland School - SY (2021-2022)	\$12,322.80
c	3191740990	DA-002	Midland School - ESY (2021)	\$2,053.90

16. Approve Samsara Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the Samsara license agreement for bus cameras and vehicle gateways for 2022-2023 school year not to exceed \$7,000.

17. Approve RWJ Somerset Athletic Training Services Revision*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, Somerset Sports Performance Athletic Trainer trainers, Somerset, NJ to provide substitute athletic trainer services for 2021-2022 school year for an additional amount not to exceed \$1,590.

18. Approve Rutgers Institute of Reading Development Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the Tutoring, Reading and Writing Skills Program from Rutgers Institute of Reading Development for 2022-2023 school year not to exceed \$8,000. This agreement is funded by ARP ESSER grant.

19. Approve Decline of ARP-HCY II Allocation*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves to decline ARP-HCY II allocation of \$1,169.

20. Approve Lease Purchase Agreement*

Lessee: Somerset Hills School District

Principal Amount Expected to be Financed: \$118,950.59

WHEREAS, the Lessee named above (the "Lessee") is a political subdivision of the State of New Jersey (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State;

WHEREAS, pursuant to applicable law, the Lessee acting through its governing body (the “Governing Body”) is authorized to acquire and lease personal property necessary to the functions or operations of the Lessee;

WHEREAS, the Governing Body hereby finds and determines the execution of the lease-purchase agreement (“Equipment Lease”) in the principal amount not exceeding the amount stated above (the “Principal Amount”) for the purpose of acquiring the equipment described generally below (the “Equipment”) and to be described more specifically in Exhibit A, Description of Equipment, attached to the Equipment Lease, is appropriate and necessary to the functions and operations of the Lessee;

Brief Description of Equipment: 54 passenger School Bus

WHEREAS, First Hope Bank, A National Banking Association (the “Lessor”) is expected to act as the Lessor under the Equipment Lease;

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Equipment prior to its receipt of proceeds of the Equipment Lease (“Lease Purchase Proceeds”) for such expenditures, and such expenditures are not expected to exceed the Principal Amount; and

WHEREAS, the Lessee hereby declares its official intent to be reimbursed for any capital expenditures made for the Equipment after adoption of this resolution but prior to the issuance of the Equipment Lease from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee as follows:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives and that entering into the Equipment Lease and financing the acquisition of the Equipment thereby is in the best interests of the Lessee.

Section 2. The Lessee is hereby authorized to acquire and install the Equipment and is hereby authorized to finance the Equipment by entering into the Equipment Lease. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Section 3. Either one or both of the School Business Administrator or the Board President (each an “Authorized Representative”) acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Lease in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other agreement or documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate.

Section 4. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Lease on behalf of the Lessee.

Section 5. The aggregate original principal amount of the Equipment Lease shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Lease and the Equipment Lease shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease, and the Lessee's obligations under the Equipment Lease shall not constitute indebtedness of the Lessee under the laws of the State.

Section 7. It is hereby determined that the acquisition of the Equipment is permitted under the laws governing the Lessee and is essential to the efficient operation of the Lessee.

Section 8. The Governing Body of the Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Equipment following adoption of this resolution but prior to the receipt of the Lease Purchase Proceeds for the Equipment. The Governing Body of the Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for such Equipment expenditures. This section of the resolution is adopted by the Governing Body of the Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of this resolution does not bind the Lessee to make any expenditure, incur any obligation, or proceed with the acquisition of the Equipment.

Section 9. The Lessee covenants that it will comply with all requirements of the Internal Revenue Code of 1986, as amended, (the "Code") necessary to ensure that the interest portion of rental payments due under the Equipment Lease will be excluded from gross income under Section 103(a) of the Code. [The Lessee reasonably expects it will not issue more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" that are not "qualified 501(c)(3) bonds") during the calendar year in which each of the Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.] The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest portion of the rental payments due on the Equipment Lease authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103(a) of the Code.

Section 11. This resolution shall take effect immediately upon its adoption and approval.

21. Amend Professional Services Contract Awards*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following appointments for the 2022-2023 school year:

WHEREAS, there exists a need for auditing services, architectural services, legal services, and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. Requires that the resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised,

WHEREAS, NJAC 6A:23A-5.2 provides that a school district must establish a maximum dollar limit prior to budget preparation for professional services fees, and;

WHEREAS, Somerset Hills Board of Education has established the following maximum dollar limits as required:

Provider	Service	Est Amt. Not to Exceed
Suplee, Clooney & Co.	Auditor	\$26,500

These appointments are made without competitive bidding as "Professional Services" under the provisions of N.J.S.A. 40:11-1 et. seq. Because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Bernardsville News as required by law, within ten (10) days of its passage, stating its nature, duration, service and amount, and that the resolution and contract are on file in the Business Office.

22. Approve Authorization of Year-End Closeout*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, authorize the Business Administrator to pay supplementary bill lists and payroll which shall become due on or before June 30, 2022, including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2021-2022 fiscal year, as well as any and all entries and actions for the opening of the 2022-2023 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, stale dated checks, transfers, award of contracts in compliance with the Public Contracts Laws, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Business Administrator to process and issue the payment of bills and claims between Board meetings during the months of June, July and August 2022; and

BE IT FURTHER RESOLVED, that all of those actions shall be presented to the Board at its next meeting for ratification and/or final approval.

23. Approve 2022-2023 ESSA Grant*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, authorizes application and approves funds for the 2022-2023 school year for the ESSA-ESEA Federal Grant Allocation for as follows:

Grant	Somerset Hills (Public)	Far Hills (Nonpublic)	St. Elizabeth's (Nonpublic)	Total
Title I, Part A	\$74,934			\$74,934
Title II, Part A	\$27,211	\$4,064	\$2,539	\$33,814
Title III	\$27,434			\$27,434
Title IV, Part A	\$8,047	\$1,202	\$751	\$10,000

FACILITIES & OPERATIONS

A. Committee Report & Discussion:

B. Action Items: Mrs. Wry moved items #1-4, Mrs. Tober seconded.

Items #1 was approved by roll call vote of 9-0-1. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

deGrandpré abstained on Item #1.

Items #4 was approved by roll call vote of 10-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

Items #2 was approved by roll call vote of 8-0-1. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Tober, Wry, Santoro.

deGrandpré abstained on Item #2.

Items #4 was approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Tober, Wry, Santoro.

1. HIB*

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on May 11, 2022, and upheld the findings and/or consequences recommended by the Superintendent.

- BHS 2021-2022 #7

2. HIB

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on May 11, 2022, and upheld the findings and/or consequences recommended by the Superintendent.

- BES 2021-2022 #3
- BMS 2021-2022 #19 and #21

3. Bus Evacuation Drills

Resolved, that the Somerset Hills Board of Education approves the Bus Evacuation Drills for the 2021-2022 School Year. Reports for drills are on file in the Business Office:

School	Date
Bedwell School	5/17, 5/31, 6/1, 6/2
Bernardsville Middle School	6/7

4. Bus Evacuation Drill*

Resolved, that the Somerset Hills Board of Education approves the Bus Evacuation Drill for the 2021-2022 School Year. Reports for drills are on file in the Business Office:

Bernardsville High School	6/7
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CURRICULUM

A. Committee Report & Discussion:

B. Action Items: Ms. Cooper moved items #1-2, Ms. Nathans seconded.

Items #1,2 were approved by roll call vote of 10-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

1. Approve School Business/Professional Development*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following professional development:

	School	Name	Workshop/Conference	Date	Est. Cost
a	Olcott	Patti Pedota	Intermediate Google Training for School Secretaries and Administrative Assistants	06/28 & 06/29 (½ day in PM)	\$110.00
b	Olcott	Lucy Russoniello	Intermediate Google Training for School Secretaries and Administrative Assistants	06/28 - ½ day 06/29 - full day	\$165.00
c	BHS	Dana Pottheiser	Intermediate Google Training for School Secretaries and Administrative Assistants	06/27 - 06/30 3:00-4:30 PM	\$195.00

2. Approve Summer Curriculum*

Resolved that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following teachers and days for the 2022 summer curriculum projects in order to update documents to meet New Jersey Standards and course requirements. As per SHEA contract, 1 day is defined as 5 hours of work at \$40/hour.

	Course Name	Project Description	Days	Writer(s)
a	Fifth grade Wellness	Course Revision-incorporate Study Skills	3	Craver
b	Spanish 3A	NJSLS-WL Updates & course revision	3	J. Daben
c	Spanish 3H	NJSLS-WL Updates & course revision	3	J. Bracero
d	Spanish 4A	NJSLS-WL Updates & course revision	3	J. Bracero
e	Spanish 4H	NJSLS-WL Updates & course revision	3	M. Violillo
f	French 3A	NJSLS-WL Updates & course revision	3	S. DeAngelo
g	French 3H	NJSLS-WL Updates & course revision	3	S. DeAngelo
h	French 4A	NJSLS-WL Updates & course revision	3	S. DeAngelo
i	French 4H	NJSLS-WL Updates & course revision	3	S. DeAngelo
j	Latin 1A	NJSLS-WL Updates	1	J. Ciocco
k	Latin 2A	NJSLS-WL Updates	1	J. Ciocco
l	Latin 3H	NJSLS-WL Updates	1	J. Ciocco
m	Latin 4H	NJSLS-WL Updates	1	J. Ciocco
n	Spanish Language 1	NJSLS-WL Updates	1	J. Bracero
o	Spanish Language 2	NJSLS-WL Updates	1	J. Bracero
p	Spanish Culture and Society	NJSLS-WL Updates	1	J. Bracero
q	K Art	NJSLS-VPA Updates	0.25	McCarron
r	Art Grade 1	NJSLS-VPA Updates	0.25	McCarron
s	Art Grade 2	NJSLS-VPA Updates	0.25	McCarron
t	Art Grade 3	NJSLS-VPA Updates	0.25	McCarron
u	Art Grade 4	NJSLS-VPA Updates	0.25	McCarron
v	BMS Orchestra	NJSLS-VPA Updates	1	Snyder
w	BMS Band	NJSLS-VPA Updates	1	Snyder
x	BMS Chorus	NJSLS-VPA Updates and Course Revision	3	Sands
y	BHS Orchestra	NJSLS-VPA Updates	1	Snyder
z	BHS Chorus	NJSLS-VPA Updates and Course Revision	3	LaPine
aa	BHS Madrigals	NJSLS-VPA Updates	1	LaPine
ab	BHS Concert Band	NJSLS-VPA Updates	1	Snyder
ac	Theatre Arts 1	NJSLS-VPA Updates	0.5	Weltler
ad	Theatre Arts 2	NJSLS-VPA Updates	0.5	Weltler
ae	Acting Troupe	NJSLS-VPA Updates	1	Weltler
af	Art 2 BHS	NJSLS-VPA Updates	1	Crisman
ag	Art 6	NJSLS-VPA Updates	0.5	Chaffee
ah	Art 7	NJSLS-VPA Updates	0.5	Chaffee

ai	Art 8	NJSLS-VPA Updates and Course Revision	1.5	Chaffee
aj	Digital Photography BMS	NJSLS-VPA Updates and Course Revision	1.5	Chaffee
ak	Digital Photography BHS	NJSLS-VPA Updates	0.5	Crisman
al	Digital Imaging	NJSLS-VPA Updates	0.5	Crisman
am	Photoshop	NJSLS-VPA Updates	0.5	Crisman
an	Photo Workshop	NJSLS-VPA Updates	1	Crisman
ao	Science Grade 4	NJSLS-S Updates	.5	Seelig
ap	Science Grade 8	NJSLS-S Updates	1	King
aq	Science Grade 8 Honors	NJSLS-S Updates	1	King
ar	BMS Math 6	Course Revision to reflect new materials	3	Fitzgerald
as	BMS Math 6 Honors	Course Revision to reflect new materials	3	Fitzgerald
at	BMS Math 7	Course Revision to reflect new materials	3	O'Halloran
au	BMS Math 7H	Course Revision to reflect new materials	3	O'Halloran
av	BMS Math 8	Course Revision to reflect new materials	3	Georgiana
aw	PE/Health standards -K	NJSLS Updates and Course Revision	1.5	Paterno/Palmieri
ax	PE/Health standards - 1	NJSLS Updates and Course Revision	1.5	Paterno/Palmieri
ay	PE/Health standards -2	NJSLS Updates and Course Revision	1.5	Paterno/Palmieri
az	PE/Health standards - 3	NJSLS Updates and Course Revision	1.5	Paterno/Palmieri
ba	PE/Health standards - 4	NJSLS Updates and Course Revision	1.5	Paterno/Palmieri
bb	PE/Health standards - 5	NJSLS Updates and Course Revision	3	McGinn
bc	PE/Health standards - 6	NJSLS Updates and Course Revision	3	McGinn
bd	PE/Health standards - 7	NJSLS Updates and Course Revision	3	McGinn
be	PE/Health standards - 8	NJSLS Updates and Course Revision	3	McGinn
bf	PE/Health standards - 9	NJSLS Updates and Course Revision	3	O'Connor
bg	PE/Health standards - 10	NJSLS Updates and Course Revision	3	O'Connor
bh	PE/Health standards - 11	NJSLS Updates and Course Revision	3	O'Connor
bi	PE/Health standards - 12	NJSLS Updates and Course Revision	3	O'Connor
bj	Grade K Social Studies	AAPI Updates, NJSLS - SS update	0.5	D. Rokosky
bk	Grade 1 Social Studies	AAPI Updates, NJSLS - SS update	0.5	D. Rokosky
bl	Grade 2 Social Studies	AAPI Updates, NJSLS - SS update	0.5	S. Falzarano
bm	Grade 3 Social Studies	AAPI Updates, NJSLS - SS update	0.5	L. O'Day
bn	Grade 4 Social Studies	AAPI Updates, NJSLS - SS update	0.5	A. Gelsing
bo	Grade 5 Social Studies	AAPI Updates	1	E. Calabrese
bp	Grade 6 Social Studies	AAPI Updates, NJSLS - SS update - Course Revision	3	L. LaChac / J. Pietroluongo
bq	Grade 7 Social Studies	AAPI Updates, NJSLS - SS update - Course Revision	3	L. LaChac
br	Grade 8 Social Studies	AAPI Updates, NJSLS - SS update - Course Revision	3	S. Porter
bs	World History NL	AAPI Updates, NJSLS - SS update	1	J. Pietroluongo

bt	World History A	AAPI Updates, NJSLS - SS update	1	J. Pietroluongo
bu	World History H	AAPI Updates, NJSLS - SS update	1	J. Pietroluongo
bv	US History 1 NL	AAPI Updates, NJSLS - SS update	1	D. Kaplan
bw	US History 1 A	AAPI Updates, NJSLS - SS update	1	D. Kaplan
bx	US History 1 H	AAPI Updates, NJSLS - SS update	1	D. Kaplan
by	US History 2 NL	AAPI Updates, NJSLS - SS update	1	D. Szostak
bz	US History 2 A	AAPI Updates, NJSLS - SS update	1	D. Szostak

PERSONNEL

A. Committee Report and Discussion.

B. Action Items: Mrs. deGrandpré moved items #1-34, Mrs. Frenda seconded.

Items #1,3,5,7,8,10,11,14,15,16,21-24,28,29,30,31-34 were approved by a roll call vote of 10-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

Items #2,4,6,9,12,13,17,18,19,20,25-27 were approved by a roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Tober, Wry, Santoro.

1. Accept Retirement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the retirement of the following employee:

	Name	School	Position	Effective
a	Panyanouvong, Hong	District	Custodian	8/1/22
b	Drew, Lisa	BHS	SAC	7/1/22

2. Accept Resignation

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, accepts the resignation of the following employees:

	Name	School	Position	Effective
a	Ryan, Vanessa	BES	Teacher	7/1/22
b	Friedman, April	BES	Assistant Principal	8/1/22

3. Accept Resignation*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, accepts the resignation of the following employees:

	Name	School	Position	Effective
a	Conant, Christopher	District	Custodian	5/31/22
b	Nelson, Ryan	BHS	Teacher	8/31/22

4. Approve Appointment Certificated Staff

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following non-tenured certificated staff for the 2022 - 2023 school year *subject to further investigation pursuant to law*:

	Name	School	Position	Replace	Level	Step	Salary	Effective
a	Reilly, Kathryn	BMS	Teacher Special Education	Azevedo	BA	1	\$60,800	9/1/22

5. Approve Appointment Non-Certified Staff*

Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff for the 2021 - 2022 and 2022-2023 school years, *subject to further investigation pursuant to law*:

	Last Name	First Name	School	Position	Replace	Step	Salary	Effective
a	Rittipun	Sugunya	District	Custodian PT	Garcia	4	\$17,350	<i>Pending Clearance</i>
b	Price	Stephen	District	Custodian FT Night Shift	Conant	17	\$48,935	7/1/22
c	Moreno Sr.	Carlos	District	Bus Driver			\$32/hour	9/1/22

6. Approval Leave Replacement Teachers

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following Leave Replacement Teachers for the 2022-23 school year, *subject to further investigation pursuant to law*:

	Name	School	Position	Replace	Level	Step	Salary	Effective
a	Riker, Joanna	BES	Teacher	8543	BA	1	\$60,800	9/1/22-1/23/23
b	Adams, Jennifer	BES	Teacher	8857	MA	4-5	\$67,205	9/1/22-1/23/23

7. Amend Approval Tenure Contracts*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the approval of the following tenured certificated staff for the 2022-2023 school year: BHS

	Last Name	First Name	School	Level	Step	\$ Salary	Effective
a	Bale-Pena	Matthew	BHS	MA+15	14	\$82,810	9/1/22

8. Approve Substitutes*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following substitutes for the 2021-2022 and 2022-2023 school year *subject to further investigation pursuant to law*:

	Last Name	First Name	Substitute Position	Certification	Effective
a	Zambrano	Valentina	Custodian	N/A	<i>Pending Clearance</i>
b	Mahlik	Annette	Teacher/Paraprofessional	County Substitute Certificate	<i>Pending Clearance</i>

9. Approve Transfers

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following transfers for the 2022-2023 school year

	Last Name	First Name	Previous Position/Location	New Position/Location	Effective
a	Freda	Michele	Preschool Teacher/BES	Special Education Teacher/BMS	9/1/2022
b	Kleinstein	Mary	BES	BMS	9/1/2022

10. Approve Summer Work*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following summer work for staff members at their 2021-2022 per hour rate: BHS & District

	Name	Position	School	Not to Exceed	Hourly Rate
a	Connor, Anne	Nurse	BHS	2 days*	\$77.06
b	Worstell, Laura	Nurse	BHS	1 day, 5 hours*	\$42.56
c	LaBruno, Wendi	LDTC	District	2 days*	\$74.41
d	Mongno, Megan	LDTC	District	2 days*	\$63.77
e	Panik, Meredith	Psychologist	District	1 day*	\$65.49
f	Lavalle, Alexa	Psychologist	District	3 days*	\$49.06
g	Incedon, Cassandra	Social Worker	District	4 days*	\$45.28
h	McCloskey, Heather	Speech	District	2 days*	\$49.78
i	Roll, Jill	OT	District	2 days*	\$69.60
j	Strohman, Elizabeth	Speech	District	2 days*	\$52.32
k	Ellis, Amanda	Counselor	BHS	10 days*	\$59.20
l	Sosely, Anna	Counselor	BHS	10 days*	\$74.41
m	Stolarz, Lizabeth	Counselor	BHS	10 days*	\$56.15

* days in excess can be approved through the Superintendent or designee

11. Approve Summer Instruction*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following summer instructional work at their 2021-2022 per hour rate, to be paid out of the ARP ESSER grant funds, not to exceed \$5,650

	Name	Position	Hourly Rate
a	Nicole Boyce	BHS Summer Math Support	\$48.88

b	Janet Garay	BHS Summer Math Support	\$62.05
c	Richard Anderson	BMS/BHS Summer Math Lab Teacher	\$50.99
d	Kyle O'Brien	BMS/BHS Summer Math Lab Teacher	\$45.62
e	Heiner Acuna	BHS Summer Math Lab Teacher	\$43.43
f	Justin Kaufman	BHS Summer Math Lab Teacher	\$42.80

12. Approve Summer Work

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following summer work for staff members at their 2021-2022 per hour rate: BMS & BES

	Name	Position	School	Not to Exceed	Hourly Rate
a	Gomez, Melissa	Nurse	BMS/BES	7 days, 5 hours*	\$42.56
b	Pane, Patricia	Nurse	BES	8 days*	\$55.18
c	Ryan, Suzanne	Nurse	BMS	2 days*	\$73.19
d	Craver, Marcella	Counselor	BMS	5 days*	\$77.06
e	Habermas, Christopher	Counselor	BMS	5 days*	\$62.05
f	Dooley, Megan	Counselor	BES	5 days*	\$49.78

* days in excess can be approved through the Superintendent or designee

13. Approve Summer Instruction

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following summer instructional work at their 2021-2022 per hour rate, to be paid out of the ARP ESSER grant funds, not to exceed \$31,000

	Name	Position	Hourly Rate
a	Jeannette Bracero	BES Summer Support Teacher	\$55.26
b	Carolyn Sheehan	BES Summer Support Teacher	45.23
c	Marixza Acuña	BES Summer Support Teacher	\$42.18

d	Stephan Mirando	BES Summer Support Teacher	\$46.24
e	Sarah Falzarano	BES Summer Support Teacher	\$52.02
f	Elizabeth Rudin	BES Summer Support Teacher	\$77.06
g	Salome Chaffee	BES Summer Support Teacher	\$46.24
h	Joanna Riker	BES Summer Support Teacher	\$41.84
i	Amy Hart	BES Summer Support Sub	\$46.24
j	Alex Andino	BES Summer Support Sub	\$42.18
k	Theresa DeRoberts	BES Summer Support Sub	\$71.89
l	Pilar Medina	BES Summer Support Sub	\$42.80
m	Melissa Kimmel	BMS Summer Reading Lab Teacher	\$51.10
n	Rebecca Andrews Wright	BMS Summer Reading Lab Teacher	\$47.66
o	Danielle McGovern	BMS Summer Reading Lab Teacher	\$45.23
p	Dawn Russo	BMS Summer Reading Lab Teacher	\$56.89
q	Derek Boudreau	BMS Summer Reading Lab Teacher	\$54.43
r	Anne O'Halloran	BMS Summer Math Lab Teacher	\$46.34
s	Richard Anderson	BMS/BHS Summer Math Lab Teacher	\$50.99

t	Kyle O'Brien	BMS/BHS Summer Math Lab Teacher	\$45.62
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14. Approve ESY Summer Work*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following ESY summer work for staff members at their 2021-2022 per hour rate: *District*

	Name	Position	School	Not to Exceed	Hourly Rate
a	Godard, Stern J.	Bus Driver	District ESY	23 days	\$32
b	DeLapaz, Manuel	Bus Driver	District ESY	23 days	\$32
c	Aiello, Andrew	Bus Driver	District ESY	23 days	\$32
d	Miller, Traci	Bus Driver	District ESY	23 days	\$32
e	Grasso, Loriann	Bus Driver	District ESY	23 days	\$32
f	Bartow, Lillian	Bus Driver	District ESY	23 days	\$32
g	Clarke, Ellen	Bus Aide	District ESY	23 days	\$32
h	Stanek, Cary	Bus Aide	District ESY	23 days	\$32
g	Clarke, Ellen	Bus Aide	District ESY	23 days	\$19.92
h	Stanek, Cary	Bus Aide	District ESY	23 days	\$18.00

15. Approve Certificated Staff*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve all District General Education & Special Education Certificated Staff for up to 5 hours of IEP Meetings during the months of July and August 2022 at \$35 per hour.

16. Approve Stipend Positions*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following stipend positions for the 2022-2023 school year:

	Name	Position	Stipend
a	Komsiri, Bhanca	Board Mail Person	\$5,245
b	Gonzalez, Didier	BHS Head / Lead Custodian	\$6,000

17. Approve Stipend Positions

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following stipend positions for the 2022-2023 school year:

	Name	Position	Stipend
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a	Komsiri, Bhanca	BMS Head / Lead Custodian	\$3,500
b	Singsongkam, Khambone	BES Head / Lead Custodian	\$3,500

18. Approve Co-Curricular Positions BES

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following **BES co-curricular** positions for the 2022-2023 school year:

	Last Name	First Name	Position	Stipend
a	DeStefano	Phyllis	Community Service Advisor 50%	\$1750 (50% 3500)
b	Heppes	Laurie	Community Service Advisor 50%	\$1750 (50% 3500)
c	Brooten	Darcey	Bookroom Coordinator	\$2,750
d	Westfall	Sarah	Student Activities Coordinator 50%	\$1375 (50% \$2,750)
e	Rokosky	Debbie	Student Activities Coordinator 50%	\$1375 (50% \$2,750)
f	DeStefano	Phyllis	Team Leader: Grade K	\$2,750
g	Maddaluna Rokosky	Penny Debbie	Team Leader: Grade 1	\$2,750
h	Rudin Falzarano	Beth Sarah	Team Leader: Grade 2	\$2,750
i	O'Day Rudin	Lauren Beth	Team Leader: Grade 3	\$2,750
j	Reed	Pat	Team Leader: Grade 4	\$2,750
k	Daina	Gulbis	Garden K-8	\$5,000
l	Oeh	Laurie	Tutor Mentor (per hour-max 8 hrs) (Math Club)	\$59.11 / Hour
m	O'Day	Lauren	Homework Club (per hour-max 8 hrs) (Math Club)	\$59.11 / Hour
n	Leonard	Melissa	Continental Math Prog. (per hour-max 8 hrs) (Math Club)	\$59.11 / Hour

19. Approve Co-Curricular Positions BMS

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following **BMS co-curricular** positions for the 2022-2023 school year:

	Last Name	First Name	Position	Stipend
a	Welter	Lynn	Drama: Fall Drama:	\$2,778
b	McGovern	Diane	Drama: Fall Assistant	\$1,805
b	McGovern	Danielle	Drama: Fall Assistant	\$1,805
e	McGovern	Diane	Drama: Spring Assistant	\$2,778
c	McGovern	Danielle	Drama: Spring Assistant	\$1,805
d	Gori	Michelle	Green Team	\$2,778
e	Fabregas	Kelly	Kindness Club	\$1,389 (50% of \$2,778)
f	Wertman	Suzanne	Kindness Club	\$1,389 (50% of \$2,778)
g	Kimmel	Melissa	Newspaper	\$1,389 (50% of \$2,778)

h	Russo	Dawn	Newspaper	\$1,389 (50% of \$2,778)
i	Craver	Marcy	Peer Leadership	\$2,778
j	McGovern	Courtney	Robotics	\$2,778
k	King	Brian	Science Team: Earth Science	\$2,778
l	Kimmel	Melissa	Service Organization	\$3,500
m	Gash	Adriane	Student Council	\$2,778
n	Rounsaville	Julie	Yearbook	\$2,778
o	Froysland	Megan	Team Leader Grade 5	\$2,750
p	Fitzgerald	Marianne	Team Leader Grade 6	\$2,750
q	O'Halloran	Annie	Team Leader Grade 7	\$2,750
r	Porter	Shane	Team Leader Grade 8	\$2,750
			CLUBS (PER HOUR - MAX 8 HOURS)	
s	Chaffee	Salome Escobar	Art Club (Oct.-Dec)	\$43/hour
t	Chaffee	Salome Escobar	Art Club (Jan-Mar)	\$43/hour
u	McGovern	Courtney	Digital Photography (Oct-Dec)	\$43/hour
v	McGovern	Courtney	Digital Photography (Mar-May)	\$43/hour
w	O'Halloran	Annie	Math Lab	\$59.11/hour
x	Wright	Becky	Writing Lab	\$59.11/hour
y	Welter	Lynn	Drama: Spring	\$2,778

20. Approve Athletic Positions BMS

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following **BMS athletic** positions for the 2022-2023 school year:

	Last Name	First Name	Season	Position	Stipend
a	O'Halloran	Anne	Fall	Cross Country	\$4,205
b	McGovern	Courtney	Fall	Cross Country: Assistant	\$2,733
c	Paterno	Amy	Fall	Field Hockey	\$4,205
d	Lavelle	Alexa	Fall	Field Hockey: Assistant	\$2,733
e	Koch	Kevin	Fall	Soccer Boys' Head	\$4,205
f	Reed	Patrick	Fall	Soccer: Boys' Assistant	\$2,733
g	Spautz	Daniel	Fall	Soccer Girls' Head	\$4,205
h	Griffith	Chris	Fall	Soccer: Girls' Assistant	\$2,733
i	Reed	Patrick	Winter	Basketball: Boys' Head	\$4,792
j	O'Connor	Leslie	Winter	Basketball: Girls' Head	\$4,792
k	Simoneau	Jon	Winter	Basketball: Girls' Assistant	\$3,115
l	Gori	Michelle	Spring	Softball: Assistant	\$2,733

m	LaSpada	Joseph	Spring	Track: Boys' Head	\$4,205
m	Szostak	Dave	Spring	Track: Boy's Head	\$4,205
n	O'Halloran	Annie	Spring	Track: Girls' Head	\$4,205
o	Marashlian	Nicole	Spring	Track: Boys/Girls Assistant Coach	\$2,733
p	Struble	Alice	Spring	Volunteer Softball Coach	n/a

21. Approve Athletic Positions BHS*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following **BHS athletic** positions for the 2022-2023 school year:

	Last Name	First Name	Season	Position	Stipend
a	Bisconti	Brett	Winter	Basketball: Women's Head	\$9,500
b	Paterno	Amy	Spring	Assistant AD: Spring (50%)	\$1,900 (50% of \$3,800)
c	Bisconti	Brett	Fall	Assistant AD: Fall (50%)	\$1,900 (50% of \$3,800)
d	Boudreau	Derek	Fall	Soccer: Women's Head	\$8,000
e	Brothers	Dave	Winter	Wrestling: Head	\$9,500
f	Brothers	Dave	Spring	Lacrosse: Men's Head	\$8,000
g	Carmon	Dave	Fall	Football: Assistant	\$7,875
h	Carmon	Dave	Winter	Basketball: Men's Assistant (FR)	\$6,650
i	Carmon	Dave	Spring	Track & Field: Men's Head	\$8,000
j	Chaffee	Salome	Fall	Soccer: Women's Assistant (FR)	\$5,600
k	Cherng	Jonathan	Winter	Fencing: Head	\$7,200
l	Cherng	Jonathan	Spring	Assistant AD: Spring (50%)	\$1,900 (50% of 3,800)
m	Crisman	Gillian	Fall	Soccer: Women's Assistant (JV)	\$6,000
n	DeLeon	Ryan	Fall	Volunteer Football	n/a
o	Falzarano	Sarah	Fall	Field Hockey: Head	\$8,000
p	Falzarano	Jeffrey	Fall	Open Gym: Fall	\$1,750
q	Falzarano	Jeffrey	Spring	Baseball: Head	\$8,000
r	Falzarano	Jeffrey	Winter	Assistant AD: Winter (50%)	\$2,137 (50% of \$4,274)
s	Femenella	Matthew	Spring	Volunteer Boys Lacrosse	n/a
t	Froysland	Meghan	Spring	Softball: Assistant (JV) 50%	\$3,000 (50% of \$6,000)
u	Hammond	Jaclyn	Winter	Fencing: Assistant	\$5,400
v	Hemans	Nick	Spring	Lacrosse Men's Assistant (FR)	\$5,600
w	Johnson	Alec	Winter	Basketball: Men's Assistant (JV)	\$7,125
x	Kaufmann	Justin	Spring	Baseball: Assistant (JV)	\$6,000
y	Koch	Kevin	Spring	Tennis: Men's Assistant	\$5,400
z	LaBruno	Wendi	Fall	Volunteer Gymnastics	n/a

	Last Name	First Name	Season	Position	Stipend
aa	LaChac	Luke	Winter	Winter Track: Head	\$7,200
ab	LaChac	Luke	Spring	Track & Field: Women's Head	\$8,000
ac	LaSpada	Joseph	Fall	Soccer: Men's Head	\$8,000
ad	Lavalle	Alexa	Spring	Softball: Assistant (JV) 50%	\$3,000 (50% of \$6,000)
ae	Lavalle	Alexa	Winter	Basketball: Women's Assistant (FR)	\$3,325
ae	Lavalle	Alexa	Winter	Basketball: Women's Assistant (FR)	\$6,650
af	Lister	KC	Winter	Ski Team: Head	\$7,200
ag	Locatelli	TJ	Spring	Baseball: Assistant (FR)	\$5,600
ah	Maddaluna	John	Fall	Football: Assistant (FR)	\$7,350
ai	Maginnis	Luke	Fall	Volunteer Football	n/a
aj	Manore	Paul	Fall	Assistant AD 50%	\$1,900 (50% of \$3,800)
ak	Manore	Paul	Winter	Ice Hockey: Head	\$7,200
al	Manore	Paul	Spring	Golf: Assistant	\$5,400
am	Maurizio	Andrew	Fall	Football: Assistant (JV)	\$7,875
an	Maurizio	Andrew	Winter	Winter Track Assistant	\$5,400
ao	Maurizio	Andrew	Spring	Track & Field: M/W Assistant	\$6,000
ap	McCullough	Ryan	Fall	Football: Assistant (JV)	\$7,875
aq	McMillan	Patricia	Fall	Volunteer Girls Tennis	n/a
ar	McMillan	Patricia	Spring	Volunteer Boys Tennis	n/a
as	Mrak	Michael	Winter	Fencing: Assistant	\$5,400
at	O'Connor	Leslie	Fall	Field Hockey: Assistant (JV)	\$6,000
au	O'Connor	Leslie	Winter	Assistant AD: Winter (50%)	\$2,137 (50% of \$4,274)
av	O'Connor	Leslie	Spring	Softball: Head	\$8,000
aw	O'Reilly	Brendan	Fall	Volunteer Football	n/a
ax	Palmieri	Jeremy	Winter	Basketball: Women's Assistant (JV)	\$7,125
ay	Palmieri	Jeremy	Spring	Volunteer Softball	n/a
az	Paterno	Amy	Winter	Assistant AD: Winter (50%)	\$2,137 (50% of \$4,274)
ba	Rivera	Fernando	Fall	Soccer: Men's Assistant (FR)	\$5,600
bb	Robinson	Carl	Fall	Football: Assistant (FR)	\$7,350
bc	Samson	Alyssa	Fall	Cross Country: Assistant	\$6,000
bd	Samson	Alyssa	Winter	Winter Track: Assistant	\$5,400
be	Sheehan	Carolyn	Fall	Volunteer Field Hockey	n/a
bf	Simoneau	Jon	Fall	Football: Head	\$10,500

	Last Name	First Name	Season	Position	Stipend
bg	Simoneau	Jon	Spring	Track & Field: M/W Assistant	\$6,000
bh	Simoneau	Jon	Spring	Weight Training: Summer	\$1,750
bi	Simoneau	Wayne	Fall	Volunteer Football	n/a
bj	Sina	Jaren	Winter	Basketball: Men's Head	\$9,500
bk	Spautz	Daniel	Winter	Ice Hockey: Assistant	\$5,400
bl	Spautz	Daniel	Spring	Golf: Head	\$7,200
bm	St. Ours	Elizabeth	Fall	Tennis: Women's Assistant	\$5,400
bn	Szostak	Dave	Fall	Cross Country: Head	\$8,000
bo	Thurlow	Allen	Fall	Soccer: Men's Assistant (JV)	\$6,000
bp	Tynan	Jessica	Fall	Field Hockey: Assistant (FR)	\$5,600
bq	Tynan	Jessica	Spring	Track & Field: M/W Assistant	\$6,000
br	Vitollo	Michael	Winter	Volunteer Wrestling	n/a
bs	Voight	Douglas	Spring	Lacrosse: Men's Assistant (JV)	\$6,000
bt	Witty	Dean	Spring	Volunteer Boys Lacrosse	n/a
bu	Gajewski	Richard	Fall	Volleyball: Head	TBD
bv	Gajewski	Brittany	Fall	Volleyball: Assistant	TBD

22. Approve Co-Curricular Positions BHS*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following **BHS co-curricular** positions for the 2022-2023 school year:

	Last Name	First Name	Position	Stipend
a	Ferrara	James	Activities Technician	\$3,500
b	Ferrara	James	Activities Technician II	\$2,250
c	O'Brien	Janice	Bernardian: Literary Advisor (50%)	\$3,500 (50% of \$7,000)
d	Hunkele	Heather	Bernardian: Literary Advisor (50%)	\$3,500 (50% of \$7,000)
e	O'Brien	Janice	Bernardian: Financial Advisor (50%)	\$1,750 (50% of \$3,500)
f	Hunkele	Heather	Bernardian: Financial Advisor (50%)	\$1,750 (50% of \$3,500)
g	Snyder	Allison	Book Club	\$2,750
h	Boyce	Nicole	Class Advisor: Senior	\$4,000
i	Murphy	Theresa	Class Advisor: Junior	\$4,000
j	Callahan	Angela	Class Advisor: Sophomore	\$2,900
k	Clark	Kelly	Class Advisor: Freshman	\$2,900
l	Sosely	Anna	Community Service	\$4,500
m	Hunkele	Heather	Crimson	\$5,500
n	Harvey	Marcus	Drama: Fall Director	\$4,000
o	Pietroluongo	Jade	Drama: Fall Assistant Director	\$2,000
p	Ellis	Judge	Drama: Fall Set Construction	\$2,500
q	Callahan	Angela	Forensics Team	\$2,750
r	Young	Joe	Green Team	\$2,750

s	Kaplan	Daniel	Harvard Model Congress Advisor	\$2,750
t	Kaplan	Daniel	Key Club	\$2,750
u	Noonan	Mark	Marching Band: Director	\$8,500
v	LeFurge	Scott	Marching Band: Assistant Front	\$4,250
w	Snyder	Jason	Marching Band: Assistant Marching	\$3,400
x	O'Brien	Kyle	Math League	\$2,750
y	Harvey	Marcus	Musical: Spring Director	\$4,550
z	Ciocco	Jared	Musical: Spring Assistant Director	\$2,225
aa	Pietroluongo	Jade	Musical: Spring Choreographer	\$4,000
ab	Ellis	Judge	Musical: Spring Set Construction	\$2,500
ac	Lapine	Matt	Musical: Spring Vocal	\$4,000
ad	Murphy	Theresa	National Honor Society	\$2,750
ae	Maestas	Alyssa	Peer Leadership	\$7,000
af	Crisman	Gillian	Photography Club	\$2,750
ag	Snyder	Allison	Pinnacle	\$2,750
ah	Koch	Kevin	Robotics	\$2,500
ai	Young	Joseph	Science Team: Biology	\$2,750
aj	Whitlock	Christine	Science Team: Chemistry II	\$2,750
ak	Ferrara	James	Science Team: Physics	\$2,750
al	Reitz	Cameron	Student Council	\$5,500
am	Steffani	Phil	Vocal Music Accompanist	\$4,000
an	Pair	Randall	Media Center After Hours Supervisor	\$25.00/hour
ao	Dolson	Peg	Media Center After Hours Supervisor	\$25.00/hour
ap	Hart	Amy	Media Center After Hours Supervisor	\$25.00/hour
aq	Snyder	Allison	Media Center After Hours Supervisor	\$25.00/hour
ar	LaBruno	Wendi	Media Center After Hours Supervisor	\$25.00/hour
as	Kaufman	Justin	Peer Leadership: Assistant	\$3,000
at	Whitlock	Christine	Science Team: Chemistry I	\$2,750

23. Approve Substitutes*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following substitutes for the 2022-2023 school year:

	Last Name	First Name	Substitute Position	Certification
a	Adams	Jennifer	Teacher / Paraprofessional	Teaching Certificate (Standard)
b	Adler	Edward	Teacher / Paraprofessional	County Substitute Certificate
c	Ball	Karen	Teacher / Paraprofessional / Secretary	County Substitute Certificate
d	Barbato-Ernst	Diane	Teacher / Paraprofessional	County Substitute Certificate

e	Beckerman	SuJin	Teacher / Paraprofessional	County Substitute Certificate
f	Bosworth	Sharon	Teacher / Paraprofessional	Teaching Certificate (Standard)
g	Brennan	Rosemary	Teacher / Paraprofessional / Transp. Bus Para	County Substitute Certificate
h	Brower	Laura	Nurse	RPN
i	Brum	Rick	Teacher / Paraprofessional	Teaching Certificate (Standard)
j	Bryant	Barbara	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
k	Byrnes	Amy	Teacher / Paraprofessional/Secretary	Teaching Certificate (Standard)
l	Campbell	Ellie	Teacher / Paraprofessional	County Substitute Certificate
m	Cannon	Steve	Teacher / Paraprofessional	Teaching Certificate (Standard)
n	Carlisle	Christophe r	Teacher / Paraprofessional	County Substitute Certificate
o	Clark	Janice	Teacher / Paraprofessional / Secretary	Teaching Certificate (Standard)
p	Clendenny	Marilyn	Teacher / Paraprofessional	Teaching Certificate (Standard)
q	Cohen	Wade	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
r	Connell	Noelle	Teacher / Paraprofessional	County Substitute Certificate
s	Cooperstein	Rhonda	School Counselor	School Counselor (Standard)
t	Cornier	Gabriella	Custodian	N/A
u	Curcio	Marisa	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
v	D'Angola	Deborah	Teacher / Paraprofessional / Secretary	County Substitute Certificate

w	Davi	Danielle	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
x	Decker	Tristan	Teacher / Paraprofessional	County Substitute Certificate
y	DeLeon	Ryan	Teacher / Paraprofessional	County Substitute Certificate
z	DeStefano	Dominick	Teacher / Paraprofessional	County Substitute Certificate
aa	Diamond	William	Teacher / Paraprofessional	County Substitute Certificate
ab	Dilts	Tyler	Maintenance	N/A
ac	DiSabato	Felicia	Teacher / Paraprofessional / Transp. Bus Para	County Substitute Certificate
ad	Feder	Caryn	Teacher / Paraprofessional	Teaching Certificate (Standard)
ae	Fernando	Maria	Teacher / Paraprofessional	County Substitute Certificate
af	Ferrara	Samantha	Teacher / Paraprofessional	Teaching Certificate (Standard)
ag	Furbish	Mary Ellen	Teacher / Paraprofessional	Teaching Certificate (Standard)
ah	Furfaro	Antonina	Teacher / Paraprofessional	County Substitute Certificate
ai	Gabriele	Sharon	Nurse	RPN
aj	Gdula	Edward	Teacher / Paraprofessional	County Substitute Certificate
ak	Ghodbane	Rachida	Teacher / Paraprofessional	County Substitute Certificate
al	Glen	Patricia	Nurse	RPN
am	Gonella	Christine	Teacher / Paraprofessional / Secretary	Teaching Certificate (Standard)
an	Graves	Debra	Teacher / Paraprofessional	Teaching Certificate (Standard)
ao	Gribben	Stephen T.	Substitute teacher K-12	County Substitute Certificate
ap	Gulbis	Daina	Teacher / Paraprofessional / Secretary	Teaching Certificate (Standard)

aq	Haney	Jake	Teacher / Paraprofessional	Teaching Certificate (Standard)
ar	Hayes	Emily M.	Teacher / Paraprofessional	County Substitute Certificate
as	Hoosein	Sadique	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
at	Kalamarides	Ruth	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
au	Kane	Elizabeth	Teacher	County Substitute Certificate
av	Klosk	Gregory	Teacher / Paraprofessional	County Substitute Certificate
aw	Kneafsey	Matthew	Maintenance	N/A
ax	Koczot	Kristin	Teacher / Paraprofessional	County Substitute Certificate
ay	Koskinen	Birgitta	Teacher / Paraprofessional	County Substitute Certificate
az	Lewis	Margaret	Teacher / Para / Secretary	County Substitute Certificate
ba	Luciano	Carlos	Teacher / Paraprofessional / Secretary	County Substitute Certificate
bb	Luik	Norman	Technology	N/A
bc	Mahlik	Philip	Teacher / Paraprofessional	County Substitute Certificate
bd	Maurice	Kathy	Nurse	RPN
be	Mayer	Pamela	Teacher / Paraprofessional	County Substitute Certificate
bf	McGee	Andrea	Teacher / Paraprofessional	County Substitute Certificate
bg	McMahon	Linda	Teacher / Paraprofessional	Teaching Certificate (Standard)
bh	McMenamin	Sheila	Nurse	County Substitute Certificate/County Substitute School Nurse Certificate
bi	Melendez	Kelvin	Custodian	N/A
bj	Milde	Joe	Teacher / Paraprofessional / Driver	Teaching Certificate (Standard)

bk	Mitchell	Lynn	Teacher / Paraprofessional	Teaching Certificate (Standard)
bl	Morales	Gladys	Teacher / Paraprofessional	County Substitute Certificate
bm	Ober	Douglas	Teacher / Paraprofessional	County Substitute Certificate
bn	Olson	Trish	Teacher / Paraprofessional	County Substitute Certificate
bo	Pagel	Courtney	Teacher / Paraprofessional	Teaching Certificate (Standard)
bp	Palma	Joseph	Teacher / Paraprofessional / Custodian / Maintenance	Teaching Certificate (CE/CEAS)
bq	Paltan	William	Transportation / Bus Driver	CDL
br	Panetta	Carolyn	Teacher / Paraprofessional / Secretary	County Substitute Certificate
bs	Pepe	Michael	Teacher / Paraprofessional	Teaching Certificate (Standard)
bt	Perry	William	Teacher / Paraprofessional	County Substitute Certificate
bu	Personick	Carol	Teacher / Paraprofessional	County Substitute Certificate
bv	Peterson	Aileen	Nurse	RN
bw	Petitti (Flores)	Priscilla	Teacher / Paraprofessional	Teaching Certificate (Standard)
bx	Petty	Joanne	Teacher / Paraprofessional	County Substitute Certificate
by	Phengmany	Soutsakhon e	Custodian	N/A
bz	Phouthapadith	Chone	Custodian	N/A
ca	Pistilli-Urena	Jaclyn	Nurse	RPN
cb	Poandl	Diane	Teacher / Paraprofessional / Secretary	County Substitute Certificate
cc	Prinz	Ralph	Teacher / Paraprofessional	Teaching Certificate (Standard)
cd	Regan	Meg	Teacher / Paraprofessional	Teaching Certificate (Standard)
ce	Riker	Joanna	Teacher / Paraprofessional	County Substitute Certificate

cf	Rose	Dina	Substitute teacher K-12	County Substitute Certificate
cg	Senior	Jennifer	Teacher / Paraprofessional	County Substitute Certificate
ch	Seylaz	Kelly	Teacher / Paraprofessional	County Substitute Certificate
ci	Smith	Emily M.	Teacher	County Substitute Certificate
cj	Sina	Jaren	Teacher / Paraprofessional	County Substitute Certificate
ck	Smith	Sandy	Teacher / Paraprofessional / Secretary	County Substitute Certificate
cl	Soell	Meghan	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)
cm	Stanford	Richard	Custodian	N/A
cn	Stefani	LeeAnne	Teacher / Paraprofessional	County Substitute Certificate
co	Struble	Alice	Teacher / Paraprofessional / Secretary	Teaching Certificate (CE/CEAS)
cp	Tlack	Laila	Teacher	County Substitute Certificate
cq	Tosti	Frances	Teacher / Paraprofessional	Teaching Certificate (Standard)
cr	Trabachino	John	Teacher / Paraprofessional	Teaching Certificate (Standard)
cs	Turso	Kenneth	Teacher / Paraprofessional	Teaching Certificate (Standard)
ct	Urbanowicz	Mary Ellen	Nurse	School Nurse
cu	Van Der Stad	Katherine	Teacher	Standard Elementary Teacher Cert
cv	Voight	Douglas	Teacher	County Substitute Certificate
cw	Wally	Joy	Teacher / Paraprofessional	County Substitute Certificate
cx	Wieczorek	Renee	Teacher / Paraprofessional	County Substitute Certificate
cy	Young	Megan	Teacher / Paraprofessional	Teaching Certificate (Standard)
cz	Zartler	Paul	Teacher / Paraprofessional	Teaching Certificate (CE/CEAS)

24. Approve Nonresident Students (Staff)*

Resolved, that the Somerset Hills Board of Education upon the recommendation of the Superintendent, approve the following nonresident students of staff members for the 2022-2023 school year:

a	Grade 10	Evelyn Noonan
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25. Approve Nonresident Students (Staff)

Resolved, that the Somerset Hills Board of Education upon the recommendation of the Superintendent, approve the following nonresident students of staff members for the 2022-2023 school year:

a	Grade 3	Jacob Simoneau
b	Grade 8	Rylee Simoneau

26. Approve Salary Advancement

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following salary advancement for the 2021-2022 school year

	Last Name	First Name	Position/Location	Old Salary	New Salary	Effective
a	Walker	Jaime	Supervisor Pupil Services/Guidance BHS	\$124,246	\$129,246 (prorated)	5/6/22

27. Approve Student Teaching

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following student teaching for the 2022-2023 school year, *subject to further investigation pursuant to law*.

	Last Name	First Name	Bldg	Subject	Mentor	Effective term/dates
a	Mallick	Matthew	BMS	Elementary General Vocal Music	Matt LaPine Stephen Sands	Fall 2022

28. Approve Home Instruction*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following home instructors for the 2022-2023 school year, *subject to further investigation pursuant to law* **BHS/District:**

	Last Name	First Name	Bldg	Effective
a	Prothero	Ruth	District	9/1/22
b	Poggioli	Joseph	District	9/1/22

29. Approve Internship/Mentorship*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following internship/mentorship for the 2022-2023 school year, **BHS/District:**

	Last Name	First Name	School	Subject	Mentor	Effective term/dates
a	Pair	Randall	East Stroudsburg Univ	Instructional Technology	Jeremy Schwarz	Summer 2022

30. Approve to Hire for Emergent Vacant Positions*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve for the time period of July 1, 2022 through September 1, 2021, the Superintendent to hire for emergent vacant positions needed for the opening of school, upon consultation with the Board President.

31. Approve Overloads*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following tenured certificated staff for the 2022-2023 school year: BHS

	Course	Teacher	Term	Salary	OVERLOAD Salary <i>prorated</i>
a	English	O'Brien, Janice	Semester 1	\$111,242	\$9,272.02
b	English	Hunkele, Heather	FY	\$92,855	\$15,478.93
c	English	Weltler, Lynn	Extension	\$111,242	\$92.72 Per diem until completed as determined By BHS Principal
d	English	Falzarano, Jeffrey	FY	\$103,845	\$17,310.96
e	Math	Camuto, Lisa	Semester 1	\$76,030	\$6,337.10
f	Science	Silva, Karen	FY	\$112,242	\$18,710.74
g	Financial Literacy	Murphy, Theresa	FY	\$76,030	\$12,674.20
h	French	Thatcher, Stephanie	FY	\$81,605	\$13,603.55
i	Art	Crisman, Gillian	Semester 2	\$73,225	\$6,103.30

32. Reappoint Non-Certified Staff*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, reappoint the following non certificated staff for the 2022 - 2023 school year:

District

	Name (Last, First)	Location	Position	Salary	Longevity	Total Salary	Effective
a	Clark, Dave	Central	Custodial Foreman	\$68,000		\$68,000	7/1/22
b	Griffith, Chris	Central	Data Administrator	\$72,500		\$72,500	7/1/22
c	Lucas, Doug	Central	Director of Facilities	\$113,300		\$113,300	7/1/22
d	Kacanski, Jaclyn	Central	Business Office Assistant - Confidential	\$72,678		\$72,678	7/1/22
e	Porter, Jackie	Central	Business Office Assistant	\$78,786		\$78,786	7/1/22

			- Payroll - Confidential				
f	Rizzo, Frank	Central	Transportation Manager	\$76,500		\$76,500	7/1/22
g	Saez, Rickey	Central	Technology Assistant Manager	\$86,500		\$86,500	7/1/22
h	Schwarz, Jeremy	Central	Information Technology Manager	\$130,000		\$130,000	7/1/22
i	Thorp, Debbie	Central	Accounts Payable - Confidential	\$67,950	\$3,457	\$71,407	7/1/22
j	Vought, Rufus	Central	Maintenance Foreman	\$100,00		\$100,000	7/1/22

33. Approve the Attainment of the Superintendents' Merit Goals*

Resolved, that the Somerset Hills Board of Education, with the approval of the County Superintendent, approve the attainment of the Somerset Hills School District Superintendent's 2021 - 2022 Merit Goals.

a.	Ensure the district's resources are appropriately serving children in the community (Residency Reaffirmation)
b	Revitalize the district's Community Service program

34. Approve Appointment Employee Drivers*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following employee drivers for the 2022-2023 school year:

	<u>Name</u>
a	Ferrara, James
b	McMillan, Patricia
c	Szostak, David
d	Milde, Joe
e	Riccio, Frank

POLICY

A. Committee Report and Discussion.

B. Action Items: Mrs. deGrandpré moved items #1-2, Ms. Cooper seconded.

Items #1,2 were approved by roll call vote of 10-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

1. First Reading*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following bylaw, policy & regulation:

Policy / Regulation #	Title
P5460	High School Graduation <i>(M) (Revised)</i>
P3161	Examination for Cause <i>(Revised)</i>
P4161	Examination for Cause <i>(Revised)</i>
P7410	Maintenance and Repair <i>(M) (Revised)</i>
R7410.01	Facilities Maintenance, Repair Scheduling, and Accounting <i>(M) (Revised)</i>
P8420	Emergency and Crisis Situations <i>(M) (Revised)</i>

2. Second Reading*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the second reading of the following bylaw, policy & regulation:

Policy / Regulation #	Title
P1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19 <i>(M) (Abolished)</i>
P1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19 <i>(M) (New)</i>
P2416.01	Postnatal Accommodations for Students <i>(New)</i>
P2417	Student Intervention and Referral Services <i>(M) (Revised)</i>
P5512	Harassment, Intimidation, and Bullying <i>(M) (Revised)</i>
P9320 & R9320	Cooperation with Law Enforcement Agencies <i>(M) (Revised)</i>

SUPPLEMENTARY MATTERS

1. Mrs. Santoro - praised Dr. Dempsey for all her hard work and efforts.
2. Mrs. Frenda - expressed that Dr. Dempsey has her complete confidence in running this district.
3. Ms. Cooper - Congratulated the boys tennis team. Thanked Dr. Dempsey for all that she's done for the district.

PUBLIC COMMENTS

1. Jennifer Liming - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
2. Melissa Leonard - resident, parent, teacher - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
3. Mindy Shaltry - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
4. Caroline Kimball - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
5. Caroline Linci - resident, parent - regarding band/music program in Bernards High School.
6. Alison Brown - resident, parent - asked the board to reconsider hiring a full-time band teacher.

7. Jim Emery - resident, parent - regarding what we're teaching as it relates to health standards.
 8. Christin Zamarra - resident - be respectful and kind.
 9. John Donahue - resident - regarding advance placement test scores.
 10. Tim McDonald - resident, former board member - Thank the board for service and praised Dr. Dempsey.
 11. Christina Balas - resident, parent - thanked the board and Dr. Dempsey's leadership.
 12. Maura McGrail - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
 13. Kelly Hunt - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
 14. Andrea Church - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
 15. Kathleen Mills - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
 16. Mr. DeLuca - resident, parent - regarding school ranking.
 17. Carolyn Duff - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
 18. Amy Shaver - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
 19. Lauren Brown - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
 20. Kathleen Shepard - resident - regarding state standards for health curriculum.
 21. Jamie Leiss - resident, former board member - have full confidence in Dr. Dempsey to lead our district.
 22. Sylvia Caggiano - resident, parent - encourage board to control the public from shouting out.
 23. Dr. Alee Gunderson - resident, parent - asked the board to reconsider reducing the number of sections for upcoming 3rd grade class.
 24. Cheryl Maddaluna - resident - educating the community regarding our school's strengths and weaknesses.
 25. Barbara Long - resident - regarding diversity in the community.
 26. Carrie Hazelton - resident - regarding overall test scores.
 27. Christina Balas - resident, parent - regarding tax rate.
 28. Mr. DeLuca - resident, parent - regarding school ratings.
 29. Bob Weible - resident, parent - regarding state standards for health curriculum.
 30. Jane Simon - resident - regarding positive experience my children had in Somerset Hills.
 31. Christine Zamarra - resident - regarding real estate ratings.
 32. Tim McDonald - resident, former board member - regarding curriculum.
- Ms. Cooper moved to close public comments, Mrs. Clark-Emery seconded.

ADJOURNMENT

Mr. Baker moved to adjourn at 11:20 p.m. Mrs. Frenda seconded. The meeting was adjourned.

***Note: The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular**

programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.

(cf: P.L.1996, c.103, s.1)