

**The Somerset Hills School District
 Regular Meeting Minutes- May 11, 2022
 Executive Session - 6:30 P.M.
 Public Input & Action - 7:30 P.M.
 Bernards High School Media Center**

Call to Order & Welcome

Mrs. Santoro called the meeting to order 6:30 p.m.

Roll Call

Present:

Mr. Baker	Mr. Joyce
Mrs. Clark-Emery (arrived 6:35 pm)	Ms. Nathans
Ms. Cooper	Mrs. Santoro
Mrs. Frenda	Mrs. Tober
	Mrs. Wry

Also Present:

Dr. Gretchen Dempsey
Dr. Coleen Butler
Mrs. Jinnee DeMarco
Ms. Derlys M. Gutierrez, Esq.

Absent:

Mrs. deGrandpré

Executive Session

Ms. Cooper moved the following at 6:33 p.m., Mrs. Frenda 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, Mrs. Wry seconded.

Pledge of Allegiance

Roll Call

Report of the Superintendent:

1. *School Law Talks - New Jersey Student Learning Standards* - Board Attorney, Derlys Gutierrez, Esq.

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2. Student Representatives' Report - BMS representatives Clara Hunziker and Milo Consolla gave their report.
 3. End-of-Year Student and Staff Recognition - Bernards High School
 - a. National Merit Scholar Commended Students
 - Nikita Chellani
 - Anna Damratoski
 - Nina Marquard
 - Sophie Naasz
 - Saraha Squadrito
 - Chris Sun
 - Katherine Walsh
 - b. National Merit Scholarship Finalist
 - Arman Mehrrostami
 - c. Voice of Democracy
 - Peter Iossa
 - Kevin Kerman
 - Madison Weiss
 - d. Championship Hockey Team
 - Madeline Carifa
 - Aidan Brown
 - Timothy & Cameron Jelinek
 - Tanner Clemson
 - Taylor Favreau
 - Josh & Justin Kutakoff
 - Daniel Adams
 - Baylyn Shankman
 - Katherine Niccolai
 - Fin Spitaleri
 - Amanda Wendling
 - e. Individual Athletic Accomplishments
 - Sean Hunnewell - Wrestling
 - Sammi Bender - Swimming
 - Meghan Robinson - Swimming
 - Ryan Schuller - Swimming
 - f. Unsung Hero Award
 - Ash Conner
 - g. BOE Student Representatives
 - Mariel Pallante
 - Chris Sun
 - h. Teacher of the Year
 - Jon Cherng
 - i. Staff Retirement Recognition
 - Ed Tsuzuki
 - Kay Collins
 - Jeff Caswell
 - Fred Trumpy

1. John Donahue - resident - Item 64(a) regarding the reappointment of Superintendent. Need to ask if the current superintendent is adequately focused on the job's most important charge of education excellence.

Ms. Gutierrez clarified that the item is only on agenda to show her salary. The Superintendent has a five-year contract that expires on 6/30/23. There is no reappointment of the Superintendent, the agenda is mislabeled. The Board is not voting employment, it is just a notification of the salary that is already in the contract.

2. Steve Tobin - resident, parent - Item 64 and 65. Time for change.
3. Mr. DeLuca - resident, parent - regarding Superintendent's reappointment. Asked the board for Dr. Dempsey's resignation immediately.

Ms. Cooper moved to close public comments, and Mrs. Tober seconded.

Approval of Minutes

Mrs. Frenda moved to approve the minutes for April 27, 2022 and Special Meeting for May 3, 2022, Ms. Cooper seconded.

Minutes were approved by a roll call vote of 8-0-1. Board Members Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Tober, Wry, Santoro

Ms. Nathans abstained on Item #1

1. Approval of Minutes*

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for April 27, 2022 and Special Meeting for May 3, 2022.

Organizational Action Items

Mrs. Frenda moved items #1-68, Ms. Cooper seconded.

Items #1-32,34-42,44,47,50-52,54-55,57,59-60,62,65-68 were approved by a roll call vote of 9-0-0. Board Members Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Nathans, Tober, Wry, Santoro

Items #33,43,45,46,48,49,53,56,58,61,63,64 were approved by a roll call vote of 8-0-0. Board Members Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Tober, Wry, Santoro

1. Official Publications*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, designates the Bernardsville News as the official publication and, Be It Further Resolved, that The Courier News and The Star Ledger be designated to receive official notices as required by law.

2. Authorized Depositories*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, designates the following financial institutions as official depositories:

Peapack/Gladstone Bank
Bank of America
JP Morgan Chase Bank
TD Bank
US Bancorp

First Hope Bank

3. Approve Authorized Signatures*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the authorized signatures on warrants as follows:

Accounts	Signatures
a) Payroll	Board Secretary & Board President
b) Agency	Board Secretary & Board President
c) General	Board Secretary & Board President
d) Cafeteria	Board Secretary
e) Unemployment	Board Secretary
f) Flexible Spending	Board Secretary

4. Deferred Compensation Plans*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following Deferred Compensation Plans 403(b), 457(b) and Roth providers:

Valic	Metlife	AXA Equitable
Lincoln Investment Planning	T. Rowe Price	Vanguard Group

5. Approve PlanConnect, LLC As Third Party Administrator*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, hereby approves PlanConnect, LLC as the Third Party Administrator for its Section(s) 403(b) and 457(b) of the Internal Revenue Code of 1986, Plan(s), pursuant to the HoldHarmless and Third Party Administrative Agreement between Somerset Hills Board of Education and PlanConnect, LLC.

6. Payment of Bills*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, authorizes the Board Secretary to pay bills between Board Meetings and that all bills paid will be presented for Board approval at the next scheduled meeting.

7. Transfer of Interest*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the transfer of interest earned in the Capital Project fund to the General Fund for the 2022-2023 school year.

8. 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
Adams Gutierrez & Lattiboudere	Legal	\$95,000(\$175/hr-attny; \$95/hr paralegal)
Gebhardt & Keifer	Legal	\$5,000 (\$200/hr)
Suplee, Clooney & Co.	Auditor	\$21,000
Parette, Somjen Architects LLC	Architect	\$25,000 (\$170/hr)

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.

9. Extraordinary Unspecifiable Services (EUS) Professional Services Contract Awards**

Whereas the Somerset Hills Board of Education is in need of Extraordinary Unspecifiable Services exempt from competitive bids and awarded through the RFP process including technical criteria, management criteria, and cost criteria. And after determining that the following professionals best meet the needs of the Somerset Hills School District; Now Therefore be it Resolved, that the Board Secretary is authorized to execute contracts for the following EUS professional services for the 2022-2023 school year:

Provider	Service	Est. Amount Not to Exceed
Phoenix Financial Advisors, Inc.	Financial Advisory Services	\$3,000
Brown & Brown Benefit Advisors, Inc.	Broker of Record	\$11,000
CBiz (includes fees to Utica, Travelers, Hanover, NJSIG & Bollinger)	Broker of Record	\$50,000

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.

10. Approve Food Service Management Company *

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Maschio’s Food Services, Inc. as the Food Service Management Company for the 2022-2023 school year with a management fee of \$16,875 and a profit guarantee of \$0.

11. Approve Additional Contract Awards*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the 2022-2023 contracts:

Provider	Service	Est. Amount Not to Exceed
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Wilentz Goldman & Spitzer, P.A.	Bond Counsel	\$10,000
Rullo & Juillet Associates, Inc.	Right to Know Consultant	\$6,750
ESS	Substitute Aides & Clerical	\$40,000
Dr. Allyson Agathis	School Physician	\$26,000

12. Petty Cash Accounts*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, re-establishes the following Petty Cash accounts for the 2022-2023 school year in accordance with Board Policy 6620.

Location	Amount	Maximum Single Expenditure	Responsible Administrator
Bedwell Elementary School	\$250.00	\$25	School Principal
Bernardsville Middle School	\$250.00	\$25	School Principal
Bernards High School	\$250.00	\$25	School Principal
Student Services	\$150.00	\$25	Director of Student Services
Superintendent's Office	\$200.00	\$25	Superintendent
Business Office	\$300.00	\$30	Business Administrator

13. Nonpublic Instructional Services*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the Non-Public Instruction Services Agreement with Educational Services Commission of New Jersey for Chapters 192/193, IDEA, Non-Public Textbook, Technology, Non-Public Nursing and Security for the 2022-2023 school year.

14. Approve JAG Physical Therapy Athletic Training Services*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve JAG Physical Therapy Athletic Trainers, Warren, NJ to provide substitute athletic trainer services for the 2022-2023 school year.

15. Approve RWJ Somerset Athletic Training Services*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Somerset Sports Performance Athletic Trainer trainers, Somerset, NJ to provide substitute athletic trainer services for the 2022-2023 school year in the amount of \$57,600.

16. Coordinated Transportation Agreements*

Resolved, that the "Resolution/Agreement" for participation in coordinated Transportation services with the Somerset County Educational Services Commission be approved for the 2022-2023 school year, and be it further

Resolved, that the "Resolution/Agreement" for participation in coordinated transportation services with the Morris-Union Jointure Commission be approved for the 2022-2023 school year, and be it further

Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Morris County Educational Services Commission be approved for the 2022-2023 school year, and be it further

Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with Sussex County Regional Cooperative be approved for the 2022-2023 school year, and be it further

Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Union County Educational Services Commission be approved for the 2022-2023 school year, and be it further

Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Educational Services Commission of New Jersey be approved for the 2022-2023 school year, and be it further

Resolved, that the “Resolution/Agreement” for participation in coordinated transportation services with the Lakeland Regional H.S. be approved for the 2022-2023 school year.

17. 2022-2023 Anticipated Contracts*

Resolved, that pursuant to PL 2015, Chapter 47 the Somerset Hills Board of Education, upon the recommendation of the Superintendent, intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

A. Use of State Contract Vendors

WHEREAS, the Somerset Hills Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Somerset Hills Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Somerset Hills Board of Education intends to enter into contracts with the New Jersey State Contract Vendors through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Somerset Hills Board of Education, upon the recommendation of the Superintendent, authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2022-2023 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Somerset Hills Board of Education School Business Administrator, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Somerset Hills Board of Education and the Referenced State Contract Vendors shall be from July 1, 2022 to June 30, 2023.

B. Hunterdon County Educational Services Commission Cooperative Purchasing

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the

Superintendent, approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Hunterdon County Educational Services Commission for the 2022-2023 school year.

C. Educational Services Commission of New Jersey Cooperative Purchasing

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the Cooperative Pricing Resolution/Agreement for participation in cooperative purchasing services with the Educational Services Commission of New Jersey for the 2022-2023 school year.

D. Approve Participation with PEPPM Technology Bidding and Purchasing Program

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve participation in PEPPM Technology Bidding and Purchasing Program July 1, 2022-June 30, 2023.

E. Approve Participation with OMNIA Public Sector Cooperative Purchasing

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve participation in OMNIA Public Sector Cooperative Purchasing Program July 1, 2022-June 30, 2023.

18. Preparation of Bid Specifications*

Resolved, that the Business Administrator be authorized to prepare bid specifications as needed, for the purchase of the following services and supplies for the 2022-2023 school year:

Asbestos removal	Energy Management
Boiler inspections and repairs	Fire protection services
Carpet and floor tile replacements	Gym floor recoating
Classroom furniture & instructional equipment	Grounds Maintenance
Computer/technology equipment	HVAC controls
Copier paper	Painting
Custodial supplies	Parking lot/Roadway repairs
Custodial/Grounds Equipment	Plumbing repairs
Door/window replacements	Roof repairs
Electrical upgrades/supplies	Teaching supplies
Elevator maintenance	Transportation services (as required)
	Tree Maintenance

And, be it further

Resolved, that the Board Secretary be authorized to purchase the above services and supplies pursuant to the N.J. Public School Contracts Law.

19. Qualified Purchasing Agent and Designating Bid Threshold*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, designates its bid threshold at \$44,000 pursuant to N.J.S.A. 18A:18A-3a, and be it further

Resolved, that Business Administrator/Board Secretary, Jinnee DeMarco, possesses a Qualified Purchasing Agent (QPA) certificate;

Now, therefore be it resolved that the Somerset Hills Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Jinnee DeMarco, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

20. Approve Group Dental Insurance Proposal*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent approve the following proposal from Delta Dental and Flagship procured by Brown and Brown Insurance, Inc.:

Monthly premium rates for Delta Dental will have 2% increase and for Flagship will be 0.8% increase effective July 1, 2022 - June 30, 2023.

21. Medical, Prescription and Dental Benefits*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves participation of the district with Aetna for medical and prescription benefits and Delta Dental of NJ for dental benefits for the 2022-2023 school year.

22. Approve Data Management Support*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves Hands-On Tech, LLC for PowerSchool maintenance and support at the rate of \$100/hr. for the 2022-2023 school year not to exceed \$25,000.

23. New Jersey School Boards Association Membership*

Resolved, that the Somerset Hills Board of Education approve the annual membership in the New Jersey School Boards Association for the 2022-2023.

24. Approve Standard Operating Procedures Manual*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve The Standard Operating Procedures Manual for the 2022-2023 school year.

25. Approve Purchasing Procedures Manual*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the Purchasing Procedures Manual for the 2022-2023 school year.

26. Approve Contract with CDW-G*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve technology upgrades, including laptops, chromebooks, wiring and supplies, as named in the 2022-23 budget, through ESCNJ 18/19-03 for an amount not to exceed \$150,000.00 during the 22-23 school year.

27. Approve Contract with Atra Janitorial Supply Co.*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the

Superintendent, approve janitorial supplies, from Atra Janitorial Supply Co. in the 21-22 budget, through ESCNJ 18/19-35 for an amount not to exceed \$100,000 during the 22-23 school year.

28. Approve Contract with Open Systems*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve building access and security systems upgrades, repairs, and monitoring from Open Systems Integrators Inc. in the 2022-23 budget, through ESCNJ 19/20-38 and 20/21-13 for an amount not to exceed \$150,000 for the 22-23 school year.

29. Appoint Affirmative Action Officers for 2022-2023*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following Affirmative Action Officers for 2022-2023:

Coleen Butler- District
Jaime Walker- Bernards High School
Lisa Garofalo- Bernardsville Middle School
April Friedman- Bedwell School

30. Appointment of Officers*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, appoints the following officers for the period of July 1, 2022 to June 30, 2023:

Jinnee DeMarco	Board Secretary, Custodian of Records, Health and Safety Officer, Public Agency Compliance Officer, School Safety Specialist
Judy Favino	Treasurer of School Monies
Jamie Koransky	504 Officer, DCP&P Liaison, Homeless Liaison, Nursing Coordinator, Early Childhood Coordinator
Doug Lucas	Right-to-know and A.H.E.R.A. Representative, Integrated Pest Management Coordinator
Coleen Butler	Affirmative Action Officer, Title IX coordinator, ADA Officer
Jaime Walker	Anti-Bullying Coordinator

31. Bedminster Send/Receive Tuition Agreement*

Resolved, that the Send/Receive Tuition Agreement with Bedminster for the sending of students to Somerset Hills School District be approved for the 2022-2023 school year.

32. Authorize Superintendent Right of Appointment*

Resolved, that the Somerset Hills Board of Education authorize the Superintendent the right of appointment between Board Meetings for personnel.

33. Parent Organizations

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

School	Organization
Bedwell	Home & School Association of Somerset Hills - Bedwell Elementary School
BMS	Home & School Association of Somerset Hills - Bernardsville Middle School

34. Parent Organizations*

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

BHS	Home & School Association/Project Graduation
District	Somerset Hills Education Foundation (SHEF) Parents and Professionals for Exceptional Children (PEC) -Special Education Parent Advisory Group

35. Special Education Providers*

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

Provider	Service	Location	Cost
Aveanna Healthcare	Nursing Services	Atlanta, GA	\$60-\$150/hr
Bayada Nursing	Nursing Services	New Brunswick, NJ	\$55/hr
Bergen County Special Services	Teacher of the Deaf	Paramus, NJ	\$165 - \$188/hr
DATA Group Central	Behavioral Services	Atlantic Highlands, NJ	\$150/hr
Marylou Diamond	Speech Language Pathologist	Little Falls, NJ	\$125- \$200/hr
Educational Services Commission of N.J.	All services	Piscataway, NJ	\$65- \$400/evaluation
Epic Healthcare/Aveanna Healthcare	Nursing Services	Hackensack, NJ	\$60/hr
ESS, Inc	Substitutes Teachers/Paraprofessional	Philadelphia, PA	\$85.80/hr
Horizon Healthcare Staffing	Nursing Services	Manalapan, NJ	\$60- \$97/hr
INVO Family of Companies	All services	Doylestown, PA	\$84.27 - \$86.70/hr
JLMABA LLC	Behavioral Services	Ocean Twp., NJ	\$125/hr
Kid Therapy	PROMPT Therapy	Chester, NJ	\$125 - \$160/hr
Morris County ESC	All Services	Morristown, NJ	\$49-\$156/hr
Morris Union Jointure Commission	All services	New Providence, NJ	\$195 - \$235/hr
Pediatric Workshop	Physical Therapy	Warren, NJ	\$66/hr
P.G. Chambers	Occupational Therapy	Cedar Knolls, NJ	\$81 - \$91/hr
Speech & Hearing Associates	Speech Therapy	Westfield, NJ	\$160 - \$175/hr
Somerset County ESC	All Services	Bridgewater, NJ	\$100 - \$472
Therapy Travelers	All Services	El Segundo, CA	\$60 - \$110/hr
Therapy Source	BCBA, OT, Speech	Plymouth Meeting, PA	\$89/per hour- \$290 per evaluation

36. Home Instruction and Bedside Instruction*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following home instruction and bedside instruction for the 2022-2023 school year and extended school year program:

Provider	Service	Location	Cost
Educational Services Commission NJ	Home Instruction	Piscataway, NJ	\$48/hr
Educere, LLC	Home/Bedside Instruction	Ambler, PA	\$29-\$999/per course
Learnwell	Home/Bedside Instruction	Parsippany, NJ	\$47.50/hr
Prime Healthcare	Home/Bedside Instruction	Boonton, NJ	\$55/hr
Silvergate Prep	Home/Bedside Instruction	Bridgewater, NJ	\$55/hr

37. Special Education Schools*

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

Student ID#	Provider	Location
8026186552 1764996066	Celebrate the Children	Denville, NJ
1079125455	The Center School	Somerset, NJ
2406215244	ECLC - Chatham	Chatham, NJ
4469898470 9247137466	Essex Valley	W. Caldwell, NJ
7480675894	Greystone Psych	Morris Plains, NJ
6704368293 4980445376	Hunterdon Prep	Annandale, NJ
9206219199	Lakeland Regional High School	Wanaque, NJ
2102757988	Matheny School	Peapack, NJ
3191740990 6674065186	Midland School	North Branch, NJ
4129254390 5896832951	Montgomery	Basking Ridge, NJ
3027945811	Morris School District: Morristown HS - ESY Program	Morristown, NJ
3919382829 3576316201	Morris Union Jointure Commission-DLC	Warren, NJ
3839380106	New Road School	Somerset, NJ
1353989105	Newmark H.S.	Scotch Plains, NJ
4241292465 9533446690 7091185137 4430675215	Newmark School	Scotch Plains, NJ
7841323206	Phoenix Center	Nutley, NJ

8166393899 4169704793	Pillar School	Livingston, NJ
3957424154	Reed Academy	Oakland, NJ
2649079881 2779193661	Shepard Prep.	Kinnelon, NJ
8664505632	Stanhope School	Stanhope, NJ
3027945811	UCESC	Westfield, NJ
8491190758	Windsor Learning	Pompton Lakes, NJ

38. Special Education Evaluations*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following facilities to conduct evaluations services for the 2022-2023 school year:

Provider	Service	Location	Cost
Dr. Craig Barth	Audiologist	Morristown, NJ	\$360
Bridges to Employment	Vocational Evaluations	Raritan, NJ	\$1,500
Cambridge Behavioral Health	Behavior Evaluations	Morristown, NJ	\$80 - \$175
C.E.A.	Evaluations	Flemington, NJ	\$50 - \$450
Educational Services Commission of N.J.	All Services	Piscataway, NJ	\$65 - \$400
Mary Lou Diamond	Speech Language Evaluations	Little Falls, NJ	\$125- \$200
Dr. Kathleen Fadden	Neurological Evaluations	Morristown, NJ	\$675
Dr. Cristina Farrell	Neurological Evaluations	Morristown, NJ	\$675
Dr. Bryan Fennelly	Psychiatric Evaluations	Madison, NJ	\$700 - \$750
Hunterdon County ESC	Evaluations	Lebanon, NJ	\$400-\$900
INVO Family of Companies	Evaluations	Doylestown, PA	\$81 - \$98
Jewish Vocational Service	Vocational Evaluations	Basking Ridge, NJ	\$900
Kid Therapy	Occupational Therapy Evaluations	Chester, NJ	\$160
Learning Tree Multicultural Evaluation and Consulting, Inc.	Bilingual Educational & Psychological Evaluations	Greenbrook, NJ	\$800 - \$850
Morris County ESC	Evaluations	Morristown, NJ	\$215/hr
Morris Union Jointure Commission	Evaluations	New Providence, NJ	\$185-\$230
Pediatric Workshop	Physical Therapy Evaluations	Warren, NJ	\$295
Dr. Rajeswari Muthaswamy	Psychiatric Evaluation	East Brunswick, NJ	\$525 - \$650
P.G. Chambers	Occupational Therapy Evaluations	Cedar Knolls, NJ	\$545 - \$1,290
Stephanie Shaeffer	Speech Language Evaluations	Chester, NJ	\$350
Dr. Kavita Sinha	Neurological Evaluations	Warren, NJ	\$500
Somerset County ESC	Evaluations	Bridgewater, NJ	\$400

Speech & Hearing Associates	Audiological Evals/Consults	Westfield, NJ	\$300-\$950
Summit Speech School	Audiological Evaluations/Consultations	New Providence, NJ	\$85 - \$950
Dr. Emily Sy-Te	Neurological Evaluations	Morristown, NJ	\$675
Technology for Education And Communication Consulting, Inc. (TECC)	Speech and Language Eval/AAC & AT Eval Consultation & Training	Williamstown, NJ	\$100 - \$150 /hr \$550 - \$1,075/eval

39. Approve Parent Transportation Contracts*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following parent transportation contracts for the 2022-2023 Extended School Year and School Year.

Student ID#	Route #	Cost
3191740990	ESY - Midland School	\$1,985.40
3191740990	Midland School	\$12,323.16
2102757988	ESY - Matheny School	\$2,097.60
2102757988	Matheny School	\$10,374.64
3576316201	ESY - MUJC – DLC Warren	\$1,649.40
3576316201	MUJC – DLC Warren	\$9,896.40
4169704793	ESY - Pillar School	\$2,349.18
4169704793	Pillar School	\$12,939.48
1764996066	ESY - Celebrate the Children	\$1,682.91
1764996066	Celebrate the Children	\$13,463.28
6674065186	ESY - Midland School	\$2,183.99
6674065186	Midland School	\$13,555.80

40. Approve Virtual Online Courses/Instructors *

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following facilities to conduct virtual online courses/instructors for the 2022-2023 school year:

Provider	Service	Location
Educere, LLC	Virtual Online Courses	Ambler, PA
Proximity Learning	Virtual Online Courses/Instructors	Austin, TX
NJCTL (NJ Center for Teaching and Learning)	Virtual Online Courses/Instructors	Mahwah, NJ
APEX Learning	Virtual Online Courses	Seattle, WA

Stride Learning Solutions	Virtual Online Courses	Herndon, VA
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41. Approve Substitute Rates*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following substitute rates for the 2022-2023 school year (salary may be adjusted):

Credential	Rate
Teacher with Substitute Credential, CEAS or CE	\$105
Teacher with Substitute Credential, CEAS or CE (Bedwell School Only)	\$126
Teacher with Standard Certificate	\$115
Teacher with Standard Certificate (Bedwell School Only)	\$138
Teacher with Substitute Certificate - Extended Assignment 11-40 days	\$190
Teacher with Standard Certificate - Extended Assignment 11-40 days	\$210
Teacher Long Term Assignment – 41 plus days	\$265
Nurse	\$225
Nurse - Field Trip	\$260
Nurse – Overnight Field Trip	\$500
Secretary	\$15/hour
Confidential Secretary	\$20/hour
Paraprofessional	\$13/hour
Custodian	\$16/hour
Maintenance	\$18.50/hour
Technology	\$20/hour
Bus/Van Driver	\$32/hour
Bus Paraprofessional	\$18/hour

42. Reappointment Tenured Certificated Staff*

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

	Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	Acuna	Heiner	BHS	BA	6	\$63,115	\$0	\$63,115
b	Albanese-Demair	Christine	BHS	MA	10	\$74,105	\$0	\$74,105
c	Boyce	Nicole	BHS	BA	11-12	\$71,030	\$0	\$71,030
d	Bracero	Jeannette	BHS	MA	14	\$80,310	\$0	\$80,310
e	Brothers	David	BHS	MA+30	21	\$106,368	\$0	\$106,368
f	Camuto	Lisa	BHS	MA	11-12	\$76,030	\$0	\$76,030
g	Cherng	Jonathan	BHS	MA	11-12	\$76,030	\$0	\$76,030
h	Clark	Kelly	BHS	MA+15	21	\$103,845	\$0	\$103,845

i	Connor	Anne	BHS	MA+60/Doc	21	\$111,242	\$750	\$111,992
j	Daben	Jose	BHS	MA+45	20	\$105,866	\$0	\$105,866
k	DeAngelo	Stephanie	BHS	MA+45	10	\$81,605	\$0	\$81,605
l	DiGiacomo	Angelina	BHS	MA	7	\$69,260	\$0	\$69,260
m	Dolson	Margaret	BHS	MA+30	11-12	\$81,030	\$0	\$81,030
n	Dooley	Megan	BHS	MA	9	\$72,340	\$0	\$72,340
o	Drew	Lisa	BHS	MA+15	21	\$103,845	\$0	\$103,845
p	Ellis	Amanda	BHS	MA+60/Doc	11-12	\$86,030	\$0	\$86,030
r	Falletta	Luann	BHS	MA+60/Doc	21	\$111,242	\$0	\$111,242
s	Falzarano	Jeffrey	BHS	MA+15	21	\$103,845	\$0	\$103,845
t	Ferrara	James	BHS	MA+60/Doc	21	\$111,242	\$0	\$111,242
u	Fresco	Angela	BHS	MA+60/Doc	21	\$111,242	\$0	\$111,242
v	Garay	Janet	BHS	MA+45	15	\$90,175	\$0	\$90,175
w	Hemans	Nicholas	BHS	MA	15	\$82,675	\$0	\$82,675
x	Hogge	John	BHS	MA+60/Doc	21	\$111,242	\$750	\$111,992
y	Hunkele	Heather	BHS	MA+30	17	\$92,855	\$0	\$92,855
z	Kaplan	Daniel	BHS	BA	7	\$64,260	\$0	\$64,260
aa	Koch	Kevin	BHS	MA+30	11-12	\$81,030	\$0	\$81,030
bb	La Bruno	Wendi	BHS	MA+60/Doc	20	\$108,142	\$0	\$108,142
cc	La Pine	Matthew	BHS	MA+45	11-12	\$83,530	\$0	\$83,530
dd	Lallis	John	BHS	MA+30	21	\$106,368	\$1,000	\$107,368
ee	Miranda	Jennifer	BHS	MA+60/Doc	8	\$80,725	\$0	\$80,725
ff	Murphy	Theresa	BHS	MA	11-12	\$76,030	\$0	\$76,030
gg	Nelson	Ryan	BHS	MA+30	6	\$73,115	\$0	\$73,115
hh	O'Brien	Janice	BHS	MA+60/Doc	21	\$111,242	\$0	\$111,242
ii	O'Connor	Leslie	BHS	MA+30	15	\$87,675	\$0	\$87,675
jj	Pair	Randall	BHS	BA	10	\$69,105	\$0	\$69,105
kk	Pietroluongo	Jade	BHS	MA	11-12	\$76,030	\$0	\$76,030
ll	Reitz	Cameron	BHS	MA	8	\$70,725	\$0	\$70,725
mm	Ryersen	Kathleen	BHS	MA+45	21	\$108,966	\$0	\$108,966
nn	Samson	Alyssa	BHS	MA+15	9	\$74,840	\$0	\$74,840
oo	Silva	Karen	BHS	MA+60/Doc	21	\$111,242	\$1,000	\$112,242
pp	Simoneau	Jon	BHS	MA+15	18	\$93,654	\$750	\$94,404
qq	Snyder	Allison	BHS	MA+60/Doc	11-12	\$86,030	\$0	\$86,030
rr	Sosely	Anna	BHS	MA+60/Doc	20	\$108,142	\$0	\$108,142

ss	Stolarz	Lizabeth	BHS	MA+45	10	\$81,605	\$0	\$81,605
tt	Stypolkowski	Emily	BHS	MA	4-5	\$67,205	\$0	\$67,205
uu	Szakiel	Mark	BHS	MA	21	\$101,150	\$0	\$101,150
vv	Szostak	David	BHS	MA+60/Doc	21	\$111,242	\$750	\$111,992
ww	Teets	Ashley	BHS	MA	4-5	\$67,205	\$0	\$67,205
xx	Venezio	Maria	BHS	MA+60/Doc	21	\$111,242	\$0	\$111,242
yy	Violillo	Maddalena	BHS	MA+60/Doc	20	\$108,142	\$750	\$108,892
zz	Wagner	Alyssa	BHS	MA+30	7	\$74,260	\$0	\$74,260
aaa	Weltler	Lynn	BHS	MA+60/Doc	21	\$111,242	\$0	\$111,242
bbb	Whitlock	Christine	BHS	MA+60/Doc	21	\$111,242	\$750	\$111,992
ccc	Young	Joseph	BHS	MA+15	7	\$71,260	\$0	\$71,260

43. Reappointment Tenured Certificated Staff

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

BMS

	Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	Boudreau	Derek	BMS	MA+30	10	\$79,105	\$0	\$79,105
b	Calabrese	Eric	BMS	MA+15	14	\$82,810	\$0	\$82,810
c	Craver	Marcella	BMS	MA+60/Doc	21	\$111,242	\$750	\$111,992
d	Fitzgerald	Marianne	BMS	BA+15	14	\$77,810	\$0	\$77,810
e	Froysland	Megan	BMS	MA+30	8	\$75,725	\$0	\$75,725
f	Georgiana	Michael	BMS	MA+60/Doc	13	\$88,095	\$0	\$88,095
g	Gilly	Zoltan	BMS	MA+60/Doc	13	\$88,095	\$0	\$88,095
h	Gori (Clark)	Michelle	BMS	BA	4-5	\$62,205	\$0	\$62,205
i	Habermas	Christopher	BMS	MA+45	15	\$90,175	\$0	\$90,175
j	Heydt	Jaimie	BMS	MA	11-12	\$76,030	\$0	\$76,030
k	Kimmel	Melissa	BMS	MA+30	7	\$74,260	\$0	\$74,260
l	King	Brian	BMS	MA+60/Doc	21	\$111,242	\$750	\$111,992
m	LaChac	Luke	BMS	BA	7	\$64,260	\$0	\$64,260
n	LaSpada	Joseph	BMS	MA+60/Doc	21	\$111,242	\$1,000	\$112,242
o	Malwitz-Walker	Carrie	BMS	MA+60/Doc	15	\$92,675	\$0	\$92,675
p	Marashlian	Nicole	BMS	MA+60/Doc	17	\$97,855	\$0	\$97,855
q	McGinn	Jessica	BMS	MA+15	14	\$82,810	\$0	\$82,810
r	McGovern	Courtney	BMS	MA	7	\$69,260	\$0	\$69,260

s	McMillan	Patricia	BMS	BA	21	\$94,810	\$0	\$94,810
t	O'Halloran	Anne	BMS	BA	9	\$67,340	\$0	\$67,340
u	Obert-Thorn	Karrie	BMS	MA+60/Doc	21	\$111,242	\$0	\$111,242
v	Ogden	Denise	BMS	BA	9	\$67,340	\$0	\$67,340
w	Palek	Timothy	BMS	MA	13	\$78,095	\$0	\$78,095
x	Porter	Shane	BMS	MA	15	\$82,675	\$0	\$82,675
y	Rizzuto	Rosemarie	BMS	MA+60/Doc	21	\$111,242	\$0	\$111,242
z	Rounsaville (Szesko)	Julie-Ann	BMS	MA	10	\$74,105	\$0	\$74,105
aa	Russo	Dawn	BMS	MA	15	\$82,675	\$0	\$82,675
bb	Ryan	Suzanne	BMS	MA+30	21	\$106,368	\$0	\$106,368
cc	Sands	Stephen	BMS	MA+60/Doc	21	\$111,242	\$750	\$111,992
dd	Snyder	Jason	BMS	MA+60/Doc	14	\$90,310	\$0	\$90,310
ee	St Ours	Elizabeth	BMS	MA+45	15	\$90,175	\$0	\$90,175
ff	Tchorz	Valerie	BMS	MA+45	18	\$98,179	\$0	\$98,179
gg	Tresslar	Kristene	BMS	MA+45	13	\$85,595	\$0	\$85,595
hh	Tynan	Jessica	BMS	MA	13	\$78,095	\$0	\$78,095
ii	Wells	Carolyn	BMS	MA+45	18	\$98,179	\$750	\$98,929

BES

	Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	Bohr	Jennifer	BES	MA+15	11-12	\$78,530	\$0	\$78,530
b	Brooten	Darcey	BES	MA+60/Doc	15	\$92,675	\$0	\$92,675
c	Collins	Jessica	BES	MA	13	\$78,095	\$0	\$78,095
d	d'Anunciacao	Jessica	BES	MA+45	7	\$76,760	\$0	\$76,760
e	Davis	Emma	BES	MA+30	13	\$83,095	\$0	\$83,095
f	De Roberts	Theresa	BES	MA+60/Doc	19	\$103,730	\$750	\$104,480
g	De Stefano	Phyllis	BES	BA	21	\$94,810	\$1,000	\$95,810
h	Falzarano	Sarah	BES	BA+15	13	\$75,595	\$0	\$75,595
i	Fischer	Dana	BES	BA+15	20	\$94,340	\$750	\$95,090
j	Freda	Michele	BES	MA	21	\$101,150	\$0	\$101,150
k	Gelsinger	Allison	BES	MA+15	7	\$71,760	\$0	\$71,760
l	Grau	Jianna	BES	MA	11-12	\$76,030	\$0	\$76,030
m	Hall	Kristine	BES	MA+45	21	\$108,966	\$750	\$109,716
n	Heppes	Laurie	BES	BA+15	21	\$97,440	\$1,000	\$98,440

o	Jablonski	Holly	BES	MA+45	15	\$ 90,175	\$0	\$ 90,175
p	Jaeger	Jamie	BES	MA+30	13	\$83,095	\$0	\$83,095
q	Jastrabek	Linda	BES	BA+15	21	\$97,440	\$1,000	\$98,440
r	Klebour	Grace	BES	MA	6	\$68,115	\$0	\$68,115
s	Kleinstein	Mary	BES	MA+60/Doc	21	\$111,242	\$750	\$111,992
t	Koletar	Jenny	BES	MA	11-12	\$76,030	\$0	\$76,030
u	Kusnic	Cassandra	BES	MA+15	6	\$70,615	\$0	\$70,615
v	Leonard	Melissa	BES	MA+15	16	\$87,690	\$0	\$87,690
w	Mariani	Jessica	BES	BA	17	\$82,855	\$0	\$82,855
x	McCarron	James	BES	MA	21	\$101,150	\$1,000	\$102,150
y	McCloskey	Heather	BES	MA	9	\$72,340	\$0	\$72,340
z	Mongno	Megan	BMS	MA+45	16	\$92,690	\$0	\$92,690
aa	Noonan	Mark	BES	BA	21	\$94,810	\$750	\$95,560
bb	O'Day	Lauren	BES	MA+15	9	\$74,840	\$0	\$74,840
cc	Och	Laurie	BES	MA+30	21	\$106,368	\$0	\$106,368
dd	Palmieri	Jeremy	BES	MA	6	\$68,115	\$0	\$68,115
ee	Panik	Meredith	BES	MA+60/Doc	16	\$95,190	\$0	\$95,190
ff	Paterno	Amy	BES	MA+45	19	\$101,640	\$ 750	\$102,390
gg	Reed	Patrick	BES	MA+60/Doc	15	\$92,675	\$0	\$92,675
hh	Rokosky	Debbie	BES	MA+45	21	\$108,966	\$750	\$109,716
ii	Roll	Jill	BES	MA	21	\$101,150	\$0	\$101,150
jj	Rudin	Elizabeth	BES	MA+60/Doc	21	\$111,242	\$750	\$111,992
kk	Ryan	Vanessa	BES	BA+15	11-12	\$73,530	\$0	\$73,530
ll	Seelig	Sophia	BES	BA	17	\$82,855	\$0	\$82,855
mm	Sheehan	Carolyn	BES	BA	8	\$65,725	\$0	\$65,725
nn	Smith	Lauren	BES	MA+15	15	\$85,175	\$0	\$85,175
oo	Thurlow	Allen	BES	MA+30	14	\$85,310	\$0	\$85,310
pp	Westfall	Sarah	BES	MA+15	7	\$71,760	\$0	\$71,760
qq	Windisch	Mary Clare	BES	MA	21	\$101,150	\$0	\$101,150
rr	Zaborowski	Donna	BES	MA+45	21	\$108,966	\$0	\$108,966
ss	Ziolkowski	Maureen	BES	BA+15	17	\$85,355	\$0	\$85,355

44. Approval Tenure Contracts*

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

	Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	Carey	Amanda	BHS	BA	8	\$65,725	\$0	\$65,725
b	Crisman	Gillian	BHS	MA+15	8	\$73,225	\$0	\$73,225
c	Hart	Amy	BHS	MA	4-5	\$67,205	\$0	\$67,205

45. Approval Tenure Contracts

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: BMS

	Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	McGovern	Danielle	BMS	BA	8	\$65,725	\$0	\$65,725

46. Approval Tenure Contracts

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: BES

	Last Name	First Name	School	Level	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	Pane	Patricia	BES	BA	16	\$80,190	\$0	\$80,190

47. Reappointment Non-Tenured Certificated Staff*

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

	Last Name	First Name	School	Year	Level	Step	\$ Salary
a	Anderson	Richard	BHS	3	BA	10	\$74,105
b	Bale-Pena	Matthew	BHS	3	MA+15	14	\$82,810
c	Ciocco	Jared	BHS	2	MA	4-5	\$67,205
d	Ellis	Judge	BHS	2	MA+30	10	\$83,095
e	Inledon	Cassandra N.	District	2	MA	1	\$65,800
f	Kaufman	Justin	BHS	4	BA	4-5	\$62,205
g	Lavalle	Alexa	BHS	4	MA+30	2-3	\$71,300
h	Lehnhoff, Jr.	Robert	BHS	4	MA	8	\$70,725
i	O'Brien	Kyle	BHS	4	MA	2-3	\$66,300
j	Mathus	Peter	BHS	3	MA	2-3	\$66,300
k	Medina	Maria Pilar	BHS	2	BA	4-5	\$62,205
l	Pasqua	Jaclyn	BHS	4	MA	13	\$78,095
m	Robinson	Carl	BHS	1	MA	15	\$85,175

n	Tripp	Amanda	BHS	4	MA	17	\$88,235
o	Venezia	David	BHS	4	MA	4-5	\$67,205
p	Volosin	Lauren	BHS	2	MA	9	\$76,030

48. Reappointment Non-Tenured Certificated Staff

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

BMS

	Last Name	First Name	School	Year	Level	Step	\$ Salary
a	Andino	Alex	BMS	2	BA	2-3	\$61,300
b	Andrews Wright	Rebecca	BMS	3	MA	7	\$69,260
c	Carreiro	Olivia	BMS	4	MA+15	7	\$71,760
d	Escobar-Chaffee	Salome	BMS	4	MA	4-5	\$67,205
e	Fabregas	Kelly	BMS	4	MA	7	\$69,260
f	Gash	Adriane	BMS	3	MA	10	\$74,105
g	Geyer	Julie	BMS	2	MA	4-5	\$67,205
h	Kupper	Patricia	BMS	2	MA	10	\$64,842
i	Wertman	Suzanne	BMS	4	MA	2-3	\$66,300

BES

	Last Name	First Name	School	Year	Level	Step	\$ Salary
a	Acuna	Marixza	BES	2	BA	2-3	\$61,300
b	Mirando	Stephan	BES	3	MA	4-5	\$67,205
c	Puhak	Emily	BES	2	MA	4-5	\$67,205
d	Sakin	Jordan	BES	3	MA	2-3	\$66,300
e	Strohman	Elizabeth	BES	3	MA	11-12	\$76,030

49. Reappointment Part-Time Regular Education Paraprofessionals

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the reappointment of the following Part-Time Regular Education Paraprofessionals for the 2022-2023 school year.

	Last Name	First Name	Position	Step	Hourly Rate
a	Arcelay	Christina	Para-Spec Ed B Hourly	1	\$16.34
b	Finnegan	Shawna	Para-Spec Ed B Hourly	1	\$16.34
c	Garrigan	Lois	Para-Spec Ed B Hourly	1	\$16.34
d	James	Sharon	Para-Spec Ed B Hourly	1	\$16.34
e	Klocinski	Lisa	Para-Reg Ed A Hourly	11	\$22.20

f	Traynor	Amy	Para-Reg Ed B Hourly	6	\$17.36
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50. Reappointment Full-Time Special Education Paraprofessionals*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the reappointment of the following Full-Time Paraprofessionals for the 2022-2023 school year: District

	Last Name	First Name	Position	Step	Hourly Rate
a	Blocker	Christine	Para-Spec Ed B Hourly	6	\$ 18.36
b	Brown	Lauren	Para-Spec Ed B Hourly	9	\$ 18.98
c	Canny	Emma	Para-Spec Ed B Hourly	6	\$ 18.36
d	Carmon	David	Para-Spec Ed A Hourly	10	\$ 23.44
e	Coheleach	Ilona	Para-Spec Ed A Hourly	11	\$ 23.44
f	Gebbia	Janine	Para-Spec Ed B Hourly	4	\$ 17.94
g	Habibi	Sama	Para-Spec Ed B Hourly	7	\$ 18.57
h	Hildebrandt	Patricia	Para-Spec Ed A Hourly	10	\$ 23.44
i	Jacobs Deutsch	Jennifer	Para-Spec Ed B Hourly	4	\$ 17.94
j	Johnson	Kimberly	Para-Spec Ed B Hourly	9	\$ 18.98
k	Landers	Kari	Para-Spec Ed A Hourly	11	\$ 23.44
l	Maqueda	Clare	Para-Spec Ed B Hourly	9	\$ 18.98
m	Morin	Jackie	Para-Spec Ed B Hourly	7	\$ 18.57
n	Pernaselli	Marjorie	Para-Spec Ed B Hourly	7	\$ 18.57
o	Petrie	George	Para-Spec Ed B Hourly	1	\$17.34
p	Riley	Cindy	Para-Spec Ed A Hourly	11	\$ 23.44
q	Rollins	Ronald	Para-Spec Ed B Hourly	6	\$ 18.36
r	Sarullo	Dally	Para-Spec Ed B Hourly	5	\$ 18.15
s	Schaefer	Dianne	Para-Spec Ed B Hourly	9	\$ 18.98
t	Stanek	Cary	Para-Spec Ed B Hourly	7	\$ 18.57
u	Tietze	Fred	Para-Spec Ed B Hourly	3	\$ 17.74

51. Appointment Part-Time Special Education Paraprofessionals*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following Part-Time Paraprofessionals for the 2022-2023 school year: District

	Last Name	First Name	Position	Step	Hourly Rate
a	Arthur	Michele	Para-Spec Ed B Hourly	3	\$ 17.74
b	DiSabato	Felicia	Para-Spec Ed B Hourly	9	\$ 18.98
c	Gopinath	Geetha	Para-Spec Ed B Hourly	6	\$ 18.36

	Last Name	First Name	Position	Step	Hourly Rate
a	Arthur	Michele	Para-Spec Ed B Hourly	3	\$ 17.74
d	Hennessey	Diana	Para-Spec Ed B Hourly	3	\$ 17.74
e	Hunashimarad	Deepa	Para-Spec Ed B Hourly	3	\$ 17.74
f	Price	Caitlyn	Para-Spec Ed B Hourly	1	\$17.34
g	Zavacki	Susan	Para-Spec Ed B Hourly	3	\$ 17.74

52. Reappointment Secretarial Staff*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the reappointment of the following secretarial staff for the 2022-2023 school year: BHS & District

	Last Name	First Name	Location	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	Acuff	Ann	BHS	18	\$67,356	\$1,790	\$69,146
b	Gruters	Annika	BHS	8	\$56,731	\$0	\$56,731
c	Malzone	Amy	BHS	18	\$67,356	\$0	\$67,356
d	Norton	Lisa	BHS (75%)	16	\$48,773	\$0	\$48,773
e	Pedota	Patricia	CENTRAL	18	\$67,356	\$1,434	\$68,790
f	Pottheiser	Dana	BHS	5	\$54,031	\$0	\$54,031
g	Rodenbach	Deborah	BHS	13	\$61,731	\$0	\$61,731
h	Russoniello	Lucy	CENTRAL	18	\$67,356	\$2,146	\$69,502

53. Reappointment Secretarial/Receptionist Staff

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the reappointment of the following secretarial staff for the 2022-2023 school year: BMS & BES

	Last Name	First Name	Location	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	Gallo	Lara A.	BES	8	\$56,731	\$0	\$56,731
b	Haynes	Rosemary	BMS	4	\$53,181	\$0	\$53,181
c	Kotz	Lisa	BES	3	\$22,059	\$0	\$22,059
d	Roehr	Dolores	BES	11	\$59,656	\$1,434	\$61,090
e	Meyer	Deborah	BMS	18	\$67,356	\$1,790	\$69,146

54. Reappointment Custodial Employees*

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

	Last Name	First Name	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
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a	Barron	Maria	Custodial	5	\$35,360	\$393	\$36,023
b	Cardona	Olimpia	Custodial	5	\$35,360	\$393	\$36,023
c	Chandara	Soukan	Custodial	20	\$53,535	\$1,311	\$54,846
d	Di Egidio	Louis	Custodial	15	46,410	\$0	46,410
e	Garcia	Paola	Custodial	2	\$33,700	\$0	\$33,700
f	Giraldo	Luz	Custodial	5	\$35,630	\$393	\$36,023
g	Gonzalez	Didier	Custodial	18	\$50,250	\$0	\$50,250
h	Jacobs	Dao	Custodial	3	\$34,200	\$0	\$34,200
i	Komsiri	Bhanca	Custodial	20	\$53,535	\$787	\$54,322
j	Morales	Kyle	Custodial	5	\$35,630	\$0	\$35,630
k	Panyanouvong	Hong	Custodial	20	\$53,535	\$787	\$54,322
l	Phetkon	Preeda	Custodial	10	40,655	\$0	40,655
m	Phetiwang	Suriya	Custodial	4	\$34,700	\$0	\$34,700
n	Price, Jr.	Darryl	Custodial	3	\$34,200	\$0	\$34,200
o	Singsongkham	Khambone	Custodial	20	\$53,535	\$1,311	\$54,846
p	Sysongdeth	Manaswee	Custodial	20	\$53,535	\$1,311	\$54,846
q	Thepnarong	Supanee	Custodial	5	\$35,630	\$0	\$35,630
r	Vongvilay	Bobknuck	Custodial	20	\$53,535	\$1,311	\$54,846
s	Vongvilay	Wannapha	Custodial	20	\$53,535	\$1,049	\$54,584
t	Zambrano	Gabriela	Custodial	5	\$35,630	\$393	\$36,023

55. Reappointment Maintenance Employees*

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

	Last Name	First Name	Job Title	Step	\$ Salary	\$ Longevity	\$ Total Salary
a	Brenner	Kevin	Maintenance Stipend - LockSmith Stipend-plaster Mason Stipend-boiler License Stipend-system Maintenance	8	\$61,565 \$1,206 \$1,830 \$1,206 \$16,774	\$0	\$82,581
b	Fulper	James	Maintenance Stipend-asst Heating Controls Stipend-boiler License Stipend-system Maintenance	11	\$65,765 \$2,472 \$1,206 \$16,774	\$2,097	\$88,314

c	Pedrick	David	Maintenance Stipend-boiler License Stipend-system Maintenance	11	\$65,765 \$1,206 \$16,774	\$0	\$83,745
d	Rodaligo	Thomas	Maintenance	11	\$65,765	\$1,574	\$67,339

56. Reappointment Technology Employee

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the reappointment of the following technology employees for the 2022-2023 school year: BES, BMS

	Last Name	First Name	Location	Job Title	Step	\$ Longevity	\$ Salary
a	Derner	Glen	BES	Technology	17	\$0	\$67,460
b	Machado	Bryan	BMS	Technology	3	\$0	\$53,460

57. Reappointment Registered Nurse Part-Time Employee*

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

	Last Name	First Name	Location	Job Title	Step	Rate/HR
a	Worstell	Laura	BHS	Registered Nurse PT	3	\$42.56

58. Reappointment Registered Nurse Part-Time Employee

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

	Last Name	First Name	Location	Job Title	Step	Rate/HR
a	Gomez	Melissa	BES/BMS	Registered Nurse PT	3	\$42.56

59. Reappointment Employee*

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

	Last Name	First Name	Location	Title	\$ Salary	\$ Longevity	\$ Total Salary
a	Clark	David	CENTRAL	Custodial Foreman	\$65,776.00	\$0	\$65,776
b	Griffith	Christopher	CENTRAL	Data Technician	\$68,500	\$0	\$68,500
c	Lucas	Douglas	CENTRAL	Director of Facilities	\$110,000.00	\$0	\$110,000
d	Kacanski	Jaelyn	CENTRAL	Business Office Assistant	\$69,000	\$0	\$69,000
e	Porter	Jacqueline	CENTRAL	Business Office Assistant / Payroll - Confidential	\$76,491.00	\$0	\$76,491
f	Riccio	Frank	CENTRAL	Transportation Manager	\$75,000	\$0	\$75,000
g	Saez	Rickey	CENTRAL	Technology Assistant	\$85,134.00	\$0	\$85,134

				Manager			
h	Schwarz	Jeremy	CENTRAL	Information Technology Manager	\$126,000.00	\$0	\$126,000
i	Thorp	Deborah	CENTRAL	Accounts Payable - Confidential	\$66,950	\$3,457	\$70,407
j	Vought	Rufus	CENTRAL	Maintenance Foreman	\$98,133.00	\$0	\$98,133

60. Reappointment Tenured Administrators*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the reappointment of the following administrators for the 2022-2023 school year: District & BHS

	Last Name	First Name	Location	Job Title	Salary
a	Catelli	Michael	District	Supervisor - Social Studies	\$110,715
b	Corbett	Michael	BHS	Assistant Principal - BHS	\$162,357
c	Hoppe	Michael	BHS	Assistant Principal - BHS	\$173,128
d	Neigel	Scott	BHS	Principal - BHS	\$182,332

61. Reappointment Tenured Administrators

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the reappointment of the following administrators for the 2022-2023 school year: BES & BMS

	Last Name	First Name	Location	Job Title	Salary
a	Friedman	April	BES	Assistant Principal - BES	\$125,726
b	Phelan	Amy	BES	Principal - BES	\$189,789

62. Reappointment Non-Tenured Administrators*

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

	Last Name	First Name	Location	Job Title	Salary
a	Barna	Lindsay	District	Supervisor - English	\$105,000
b	Edgerton	Olga	District	Supv-Math/Sc/Tech	\$130,617
c	Koransky	Jamie	District	Director Student Services	\$128,875
d	Walker	Jaime	District	Director of Guidance	\$124,246

63. Reappointment Non-Tenured Administrators

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the reappointment of the following administrators for the 2022-2023 school year: BES & BMS

	Last Name	First Name	Location	Job Title	Salary
a	Koellhoffer	Keith	BMS	Assistant Principal - BMS	\$107,000

64. Approval Tenure Administrator Contracts

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: BMS

	Last Name	First Name	Location	Job Title	Salary
a	Garafolo	Lisa	BMS	Principal - BMS	\$140,005

65. Reappointment Assistant Superintendent*

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

	Last Name	First Name	Location	Job Title	Salary
a	Butler	Coleen	CENTRAL	Assistant Superintendent	\$172,478

66. Reappointment Business Administrator/Board Secretary*

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

	Last Name	First Name	Location	Job Title	Salary
a	DeMarco	Jinnee	CENTRAL	Business Administrator/Board Secretary	\$149,247

67. Reappointment Interpreters/Translators*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, reappoint the following Interpreters/Translators for the 2022-2023 school year:

	Name	Position	Rate
a	*All District World Language & Certificated Staff (Bilingual)*	Translator /Interpreter	\$59.11/Hr
b	Ayala, Fridda	Translator/Interpreter	\$59.11/Hr

68. Reappointment Transportation Employees*

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

	Last Name	First Name	Job Title	\$ Hourly Rate
a	Aiello	Andrew	Transportation Driver	32.00/hr
b	Bartow	Lillian	Transportation Driver	32.00/hr
c	Delapaz	Manuel	Transportation Driver	32.00/hr
d	Gamarra	Marianella	Transportation Driver	32.00/hr
e	Godard	Sterne	Transportation Driver	32.00/hr
f	Grasso	Loriann	Transportation Driver	32.00/hr
g	Milford	Marlene	Transportation Driver	32.00/hr
h	Miller	Traci	Transportation Driver	32.00/hr
i	Paltan	Monika	Transportation Driver	32.00/hr

j	Bradley	Sandra	Transportation Para	20.47/hr
k	Clarke	Ellen	Transportation Para	19.92/hr

FINANCE

A. Committee Report & Discussion: Committee did not meet this month.

B. Action Items: Mr. Baker moved items #1-17, Mrs. Wry seconded.

Items #1-4,9-12,14-17 were approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

Items #5-8,13 were approved by roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, 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 March 2022 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$9,467,583.66	\$9,467,583.66
(20) Special Revenue Fund	(\$160,145.89)	(\$160,145.89)
(30) Capital Projects Fund	\$371,191.25	\$371,191.25
(40)Debt Service Fund	(\$780,904.56)	(\$780,904.56)
Total Government Funds	\$8,897,724.46	\$8,897,724.46

(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 March 2022.

3. Payment of Bills*

WHEREAS, the Board Secretary has presented attached March 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	\$634,358.04
(20) Special Revenue Fund	—
(30) Capital Projects Fund	—

(40) Debt Service Fund	–
(60) Cafeteria Fund	–
(90) Agency Fund	–
TOTAL	\$634,358.04

4. 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	\$2,711,578.73
(20) Special Revenue Fund	\$39,925.25
(30) Capital Projects Fund	–
(40) Debt Service Fund	–
(60) Cafeteria Fund	\$1,581.42
(90) Agency Fund	\$1,051,464.14
TOTAL	\$3,804,549.54

5. Approve Parent Organization Fundraiser

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

	Organization	School	Event	Date
a	HSA	BMS	Annual 8th Grade Wreath Sale	9/22-11/22
b	HSA	BMS	Spirit Days	TBD
c	HSA	BMS	Afterschool Grade Parties	Fall & Spring- 1 event per grade
d	HSA	BMS	Annual 8th Grade Car Wash/Bake Sale	9/22
e	HSA	BMS	Fall Book Fair	Fall 2022

6. Approve Board Secretary Tax Request Authorization: Borough of Bernardsville

Resolved, that the amount of taxes hereby certified as \$25,657,162.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2022-2023 school year from the Borough of Bernardsville and, be it further

Resolved, that the amount of taxes hereby certified as \$2,257,474.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2022-2023 school year from the Borough of Bernardsville, and, be it further

Resolved, that the Borough of Bernardsville is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$2,122,560.16	\$199,238.16	\$2,321,798.32
August	\$2,122,560.16	\$199,238.16	\$2,321,798.32
September	\$2,122,560.16	\$199,238.16	\$2,321,798.32
October	\$2,122,560.16	\$199,238.16	\$2,321,798.32

November	\$2,122,560.16	\$199,238.16	\$2,321,798.32
December	\$2,122,560.20	\$199,238.20	\$2,321,798.40
January	\$2,153,633.50	\$177,007.50	\$2,330,641.00
February	\$2,153,633.50	\$177,007.50	\$2,330,641.00
March	\$2,153,633.50	\$177,007.50	\$2,330,641.00
April	\$2,153,633.50	\$177,007.50	\$2,330,641.00
May	\$2,153,633.50	\$177,007.50	\$2,330,641.00
June	\$2,153,633.50	\$177,007.50	\$2,330,641.00
Total	\$25,657,162.00	\$2,257,474.00	\$27,914,636.00

7. Approve Board Secretary Tax Request Authorization: Borough of Far Hills

Resolved, that the amount of taxes hereby certified as \$1,742,723.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2022-2023 school year from the Borough of Far Hills and, be it further

Resolved, that the amount of taxes hereby certified as \$153,209.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2022-2023 school year from the Borough of Far Hills, and, be it further

Resolved, that the Borough of Far Hills is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$142,369.33	\$13,363.66	\$155,732.99
August	\$142,369.33	\$13,363.66	\$155,732.99
September	\$142,369.33	\$13,363.66	\$155,732.99
October	\$142,369.33	\$13,363.66	\$155,732.99
November	\$142,369.33	\$13,363.66	\$155,732.99
December	\$142,369.35	\$13,363.70	\$155,733.05
January	\$148,084.50	\$12,171.16	\$160,255.66
February	\$148,084.50	\$12,171.16	\$160,255.66
March	\$148,084.50	\$12,171.16	\$160,255.66
April	\$148,084.50	\$12,171.16	\$160,255.66
May	\$148,084.50	\$12,171.16	\$160,255.66
June	\$148,084.50	\$12,171.20	\$160,255.70
Total	\$1,742,723.00	\$153,209.00	\$1,895,932.00

8. Approve Board Secretary Tax Request Authorization: Borough of Peapack-Gladstone

Resolved, that the amount of taxes hereby certified as \$6,208,024.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2022-2023 school year from the Borough of Peapack/Gladstone and, be it further

Resolved, that the amount of taxes hereby certified as \$545,840.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2022-2023 school years from the Borough of Peapack/Gladstone, and, be it further

Resolved, that the Borough of Peapack/Gladstone is required to deposit the funds with the

Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$508,163.33	\$47,699.66	\$555,862.99
August	\$508,163.33	\$47,699.66	\$555,862.99
September	\$508,163.33	\$47,699.66	\$555,862.99
October	\$508,163.33	\$47,699.66	\$555,862.99
November	\$508,163.33	\$47,699.66	\$555,862.99
December	\$508,163.35	\$47,699.70	\$555,863.05
January	\$526,507.33	\$43,273.66	\$569,780.99
February	\$526,507.33	\$43,273.66	\$569,780.99
March	\$526,507.33	\$43,273.66	\$569,780.99
April	\$526,507.33	\$43,273.66	\$569,780.99
May	\$526,507.33	\$43,273.66	\$569,780.99
June	\$526,507.35	\$43,273.70	\$569,781.05
Total	\$6,208,024.00	\$545,840.00	\$6,753,864.00

9. Nonpublic Instructional Services*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the Non-Public Instruction Services Agreement with Educational Services Commission of New Jersey for Home Instruction for the 2022-2023 school year.

10. 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
Far Hills Country Day	Verbatim-USB flash drive 16GB	\$ 26.66
Far Hills Country Day	Verbatim-USB flash drive 8GB	\$ 26.66
Far Hills Country Day	Verbatim-USB flash drive 32GB	\$ 34.28

11. 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#	School	Amount
2102757988	Matheny School	\$1,736.72

12. Approve Contract Revision with Open Systems*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve building access and security systems upgrades, repairs, and monitoring from Open Systems Integrators Inc. in the 2021-22 budget, through ESCNJ 19/20-38 and 20/21-13 for an additional amount not to exceed \$30,000 for the 21-22 school year.

13. Approve School Lunch Prices

Resolved, that the Somerset Hills Board of Education approve the 2022-2023 school lunch prices:

School	Current Price	Recommended 2022-23 Price
Bedwell	\$3.25	\$3.50
Middle	\$3.35	\$3.60

14. Approve School Lunch Prices*

Resolved, that the Somerset Hills Board of Education approve the 2022-2023 school lunch price for Bernards High School:

School	Current Price	Recommended 2022-23 Price
High School	\$3.50	\$3.75

15. Approve Hunter Technologies Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Hunter Technologies agreement to provide new phone system for the district not to exceed \$44,215.68 for the 2022-2023 school year.

16. Approve Solution Tree Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Solution Tree agreement to provide Onsite Professional Development not to exceed \$7,100.00 for the 2022-2023 school year. This agreement is funded by ARP ESSER III grant.

17. Approve Superior Onsite Health Solutions Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Superior Onsite Health Solutions agreement to provide On-site Drug screening for bus drivers in accordance with Department of Transportation 49 CFR 382 et seq. and 49 CFR 40 et seq not to exceed \$3,000.00 for the 2022-2023 school year.

FACILITIES & OPERATIONS

A. Committee Report & Discussion: Mrs. Wry gave the report. The committee met on May 4, 2022.

B. Action Items: Mrs. Wry moved items #1-3, Mrs. Tober seconded.

Items #1,3,4 were approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

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

1. HIB*

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on April 27, 2022, and upheld the findings and/or consequences recommended by the Superintendent.

- BHS 2021-2022 #4, 5, 6

2. HIB

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on April 27, 2022, and upheld the findings and/or consequences recommended by the Superintendent.

- BES 2021-2022 #2
- BMS 2021-2022 #11, 18

3. Approve Barker Transportation Contract*

Resolved, that the Somerset Hills Board of Education approve the renewal of the bus contract with Barker Bus Company Inc. Transportation for the 2022-2023 school year as follows:

Route	Previous Year Cost	CPI Cost	Total Renewal Cost
SH01A	\$45,212.40	\$856.80	\$46,069.20
SH01B	\$45,212.40	\$856.80	\$46,069.20
SH02A	\$45,212.40	\$856.80	\$46,069.20
SH02B	\$45,212.40	\$856.80	\$46,069.20
SH03A	\$45,212.40	\$856.80	\$46,069.20
SH03B	\$45,212.40	\$856.80	\$46,069.20
SH04A	\$45,212.40	\$856.80	\$46,069.20
SH04B	\$45,212.40	\$856.80	\$46,069.20
SH05A	\$45,212.40	\$856.80	\$46,069.20
SH05B	\$45,212.40	\$856.80	\$46,069.20
SH06A	\$45,212.40	\$856.80	\$46,069.20
SH06B	\$45,212.40	\$856.80	\$46,069.20
TOTAL	\$542,548.80	\$10,281.60	\$552,830.40

4. Interscholastic Athletic Association Membership*

Resolved, that the Somerset Hills Board of Education approve Bernards High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2022-2023 school year.

CURRICULUM

A. Committee Report & Discussion: Ms. Cooper gave the report. The committee did not meet this month.

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

Items #1,2 were approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

1. Approve Field Trips*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

School	Trip	# of Students	# of Faculty	# of Chaperones
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a	BHS	Tech & Robotics Club STEM Competition - Springfield High School: Springfield, NJ	10	1	0
b	BHS	AP Statistics - Bronx Zoo: Bronx, NY	44	4	0
c	BHS	STARs - Summit Diner: Summit, NJ	8	3	0

2. 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	District	DeMarco, J.	The Collaborative Partnership Between Education and Law Enforcement	08/30	\$95
b	BHS	Hunkele, H.	Spring Covers Workshop by Jostens	05/25	\$0
c	BHS	O'Brien, J.	Spring Covers Workshop by Jostens	05/25	\$0
d	BHS	Samson, A	Bronx Zoo - AP Statistics	5/31	\$0
e	BHS	Pietroluongo, J	Bronx Zoo - AP Statistics	5/31	\$0
f	BHS	Reitz, C	Bronx Zoo - AP Statistics	5/31	\$0
g	District	Riccio, F	Transfinder - Routefinder PLUS training	5/17 - 5/18	\$1,750

PERSONNEL

- A. Committee Report and Discussion. Mrs. Wry gave the report. The committee met on May 5, 2022.
 B. Action Items: Mrs. Wry moved items #1-9, Ms. Cooper seconded.

Items #2,3,6,7,9 were approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Nathans, Tober, Wry, Santoro.

Items #1,4,5,8 were approved by roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Tober, Wry, Santoro.

1. Approve Family Medical Leave

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following Family Medical Leave of Absence dates for the 2022 - 2023 school year:

	ID	School	Position	Dates for Accumulated Sick Leave	Dates for FMLA (Unpaid with Benefits)
a	9095	BES	Teacher MA+15	09/1/2022-09/30/2022	10/01/2022-01/01/2023
b	9639	BMS	Teacher BA	0	09/30/22-01/01/23

c	9704	BMS	Teacher MA+15	9/1/22-9/19/22	9/20/22-6/30/23
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2. Approve Substitutes*

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

subject to further investigation pursuant to law:

	Last Name	First Name	Substitute Position	Certification	Effective
a	Mahlik,	Philip	Teacher/Paraprofessional	County Substitute Certificate	<i>Pending Clearance</i>
b	McMenamin	Sheila	Nurse	County Substitute Certificate	<i>Pending Clearance</i>

3. Approve Extended School Year Staff*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following extended school year staff for summer 2022 at their 2021-2022 per hour rate:

	Name	Position	Hourly Rate
a	Canny, Emma	Paraprofessional	\$18.36
b	Craver, Marcella	Psychologist	\$77.06
c	Fabregas, Kelly	Teacher	\$47.66
d	Gebbia, Janine	Paraprofessional	\$17.94
e	Geyer, Julie	Teacher	\$46.24
f	Gomez, Melissa	Nurse	\$42.56
g	Gori, Michelle	Teacher	\$42.80
h	Habibi, Sama	Paraprofessional	\$18.57
i	Hart, Amy	Substitute Teacher: up to 20 hours	\$46.24
j	Inclendon, Cassandra	Social Worker	\$45.28
k	Johnson, Kimberly	Paraprofessional	\$18.98
l	Kimmel, Melissa	Teacher	\$51.10
m	Kusnic, Cassandra	Teacher	\$48.59
n	Lavalle, Alexa	Psychologist	\$49.06
o	McCloskey, Heather	Speech	\$49.78
p	Nelson, Ryan	Teacher	\$50.31
q	Pane, Patricia	Nurse	\$55.18
r	Roll, Jill	OT	\$69.60
s	Stypolkowski, Emily	Teacher	\$46.24

t	Teets, Ashley	Teacher	\$46.24
u	Wertman, Suzanne	Teacher	\$45.62

4. Amend Retirement Date

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the retirement date for the following administrator :

Name	Position	Retirement Effective
Phelan, Amy	Principal - BES	9/1/22
		8/1/22

5. Amend Effective Date

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the starting date for the following administrative appointment for the 2022- 2023 school year :

Name	Position	Effective
Allen, Jazmyn	Principal - BES	9/1/22
		8/1/22
		<i>Pending Clearance</i>

6. Accept Resignation*

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

	Name	School	Position	Effective
a	Internoscia, Brielle	District	School Psychologist	6/30/2022
b	Furfaro, Antonina	District	Paraprofessional	6/13/2022

7. Approve Appointment Non-Tenured Certificated Staff*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves 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	Johnson, Alec	BHS	Guidance	Pike	MA+30	8	\$75,725	9/1/22
b	Mountney, Courtney	BHS	Chemistry	Foglia	MA	8	\$70,725	9/1/22

8. Approve Appointment Non-Tenured Certificated Staff

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves 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
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a	Iannone, Anthony	BMS	Special Education	Pagano	MA	5	\$67,205	9/1/22
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9. Approve Appointment Confidential Secretary*

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

	Name	Position	Replace	Salary	Effective
a	Bivaletz, Mia	Confidential Secretary to the Superintendent/ Assistant Superintendent	Duchantier	\$72,000	6/13/22

POLICY

- A. Committee Report and Discussion. Mrs. Wry gave the report. The committee met on May 5, 2022.
 B. Action Items: Mrs. Wry moved items #1-2, Mrs. Tober seconded.

Items #1,2 were approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, 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
P1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M) (Abolished)
P1648.15	Recordkeeping for Healthcare Settings in School Buildings -COVID-19 (M) (New)
P2416.01	Postnatal Accommodations for Students (New)
P2417	Student Intervention and Referral Services (M) (Revised)
P5512	Harassment, Intimidation, and Bullying (M) (Revised)
P9320 & R9320	Cooperation with Law Enforcement Agencies (M) (Revised)

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
P9560	Administration of School Surveys (M) (Revised)
P3421.13 & P4421.13	Postnatal Accommodations

SUPPLEMENTARY MATTERS

None

PUBLIC COMMENTS

1. Kathy DeLuca - resident, parent - legitimate concerns with the sexual education program that will be implemented this fall need to be addressed now. Need an opt-in option.
2. Sama Habibi - resident, parent - Board members abstaining on votes this year. Community votes BOE members to make decisions on behalf of students, they are avoiding issues by abstaining.
3. Barbara Long - resident - concerned with BOE decisions. Why are you not using academic excellence? No transparency in sharing your ideas with the community.
4. Bob Weible - resident, parent - hiring of the Principal at the last meeting is the most confusing meeting. Three different explanations of the hiring process were given.
5. Kathleen Shepard - resident - the first citizen to say the words oral, anal, and vaginal sex in the SHSD BOE meeting.
6. Christine Zamarra - resident - bring attention to a mailer that was sent to my home prior to the BOE election for a member of the Board that had oral, anal, and vaginal sex on the postcard. Should you be sending that to residents' homes that have children?
7. John Donahue - resident - great school rankings are a big deal to residents that have home equity loans. Big trust gap between the administration and the public, must have a very public meeting about the new health curriculum.

Mrs. Santoro clarified that the board does discuss this in our public meeting and Ms. Cooper does report out committee discussions in her committee report.

8. Mr. DeLuca - resident, parent - gradeschools.org is all that matters. Urge the board to have a yes or no vote on the future employment of Dr. Dempsey in her position as a Superintendent.
9. Kathleen Sheppard - resident - our children will go through the school system having trouble with assigning gender for a number of years and will not get a job in big companies compared to other students that do not have issues with sexual identity.
10. Bob Weible - resident, parent - board comments seem to conflict. Also, there were remarks regarding health and physical education having small changes. There are a lot of changes and district should include parents.
11. Barbara Long - resident - I thought you said your curriculum meetings were open?

Mrs. Santoro clarified that the Board has its curriculum committee meetings and report from the meeting every month in the public meeting.

Mrs. Wry moved to close public comments, Ms. Cooper seconded.

ADJOURNMENT

Mr. Baker moved to adjourn at 9:18 p.m. Mrs. Frenda seconded. The meeting was adjourned.

Respectfully submitted,



Jinnee DeMarco
Business Administrator/Board Secretary

***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)