

**The Somerset Hills School District
Regular Meeting Agenda - December 14, 2022
Executive Session - 6:30 P.M.
Public Input & Action - 7:30 P.M.
Bernards High Media Center**

Call to Order & Welcome

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

Roll Call

Present:

Absent:

Also Present:

Mr. Baker
Mrs. Clark-Emery
(arrived 6:35 pm)
Ms. Cooper
(arrived 6:35 pm)
Mrs. deGrandpré

Mr. Joyce
Mr. Nathans
Mrs. Santoro
Mrs. Tober
Mrs. Wry

Mrs. Frenda

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

Executive Session

Mr. Baker moved the following at 6:32 p.m., Mrs. Tober 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.

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

Pledge of Allegiance

Roll Call

Report of the Superintendent:

1. Student Representatives’ Report

2. Staff Award Recipients - Governor’s Educator of the Year Recognition Program

WHEREAS, the Somerset Hills School District subcommittee selected Jennifer Miranda, Teacher, Bernards High School, Pat McMillan, Teacher, Bernardsville Middle School, and Jamie Jaeger, Teacher, Bedwell

Elementary School, for recommendation to the Governor's Educator of the Year Program for the 2022-2023 school year and;

WHEREAS, Jennifer Miranda, Pat McMillan, and Jamie Jaeger have demonstrated their ability to inspire students of all backgrounds and abilities to learn and;

WHEREAS, Jennifer Miranda, Pat McMillan, and Jamie Jaeger have the respect and admiration of students, parents, administrators, and colleagues, and

WHEREAS, Jennifer Miranda, Pat McMillan, and Jamie Jaeger are exceptionally dedicated, knowledgeable and skilled professionals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Jennifer Miranda, Pat McMillan, and Jamie Jaeger for the Governor's Educator of the Year Program for the 2022-2023 school year and

BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Jennifer Miranda, Pat McMillan, and Jamie Jaeger for their outstanding qualities and the high caliber of the services they provide and,

BE IT FURTHER RESOLVED that the Board of Education and the Administration enthusiastically approve and support the selection of Jennifer Miranda, Pat McMillan, and Jamie Jaeger for the Governor's Educator of the Year Program.

Governor's Educational Services Professional of the Year Program:

WHEREAS, the Somerset Hills School District subcommittee selected Jill Roll, Occupational Therapist, Bedwell Elementary School, for recommendation to the Governor's Educational Services Professional of the Year Program for the 2022-2023 school year and;

WHEREAS, Jill Roll has demonstrated their ability to inspire students of all backgrounds and abilities to learn and;

WHEREAS, Jill Roll has the respect and admiration of students, parents, administrators, and colleagues, and

WHEREAS, Jill Roll is exceptionally dedicated, knowledgeable and a skilled professional,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Jill Roll for the Governor's Educational Services Professional of the Year Program for the 2022-2023 school year and

BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Jill Roll for her outstanding qualities and the high caliber of the services she provides and,

BE IT FURTHER RESOLVED that the Board of Education and the Administration enthusiastically approve and support the selection of Jill Roll for the Governor's Educational Services Professional of the Year Program.

3. Academic Report/NJGPA Results - Dr. Olga Edgerton, *District Testing Coordinator and Supervisor of Math,*

Science, and Technology, and Ms. Lindsay Barna, Supervisor of English Language Arts, Visual and Performing Arts, and Media Specialists

4. WHEREAS, Joseph LaSpada has been employed from September 1975 through April 2023 as a Teacher; and WHEREAS, he exemplified expertise, commitment, and professionalism in his duties;

And

NOW THEREFORE BE IT RESOLVED, that the Somerset Hills School District and Board of Education recognize Joseph LaSpada's retirement effective April 1st, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

Public Comments for Actionable Agenda Items

None

Seeing no one from the public, Ms. Cooper moved to close public comments, Mrs. deGrandpré seconded.

Approval of Minutes*

Ms. Cooper moved to approve the Minutes, Mrs. Wry seconded.

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

1. Approval of Minutes

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for November 16, 2022 and November 30, 2022 Special Meeting.

FINANCE

A. Committee Report & Discussion: Mr. Baker gave the report. The committee met on December 7, 2022.

B. Action Items: Mr. Baker moved items 1-10, Ms. Nathans seconded.

Items #1-10 were approved by a roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Joyce, Nathans, Santoro, Tober, Wry Absent: Frenda

1. Board Secretary & Treasurer Reports & Board Certification*

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

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$11,879,237.39	\$11,879,237.39
(20) Special Revenue Fund	(\$547,241.91)	(\$547,241.91)
(30) Capital Projects Fund	\$371,191.25	\$371,191.25
(40)Debt Service Fund	\$291,853.93	\$291,853.93
Total Government Funds	\$11,995,040.66	\$11,995,040.66

(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 2022-2023 Budget Transfers*

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

3. Payment of Bills*

WHEREAS, the Board Secretary has presented attached October 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	\$8,763.53
(20) Special Revenue Fund	–
(30) Capital Projects Fund	–
(40) Debt Service Fund	–
(60) Cafeteria Fund	\$77,661.60
(90) Agency Fund	–
TOTAL	\$86,425.13

4. Payment of Bills*

WHEREAS, the Board Secretary has presented attached November 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	\$2,954,222.39
(20) Special Revenue Fund	\$90,462.15
(30) Capital Projects Fund	–
(40) Debt Service Fund	–
(60) Cafeteria Fund	\$6,965.00
(90) Agency Fund	\$1,032,268.95
TOTAL	\$4,083,918.49

5. Approve Ellevation Curriculum Associates*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Ellevation Curriculum Associates Services for district-wide ESL strategies data/implementation for the 2022-2023 school year in the amount of \$8,854.17.

6. Approve iReady Partners Curriculum Associates*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve iReady Partners Curriculum Associates Services for BHS student licenses for diagnostic assessment in math for the 2022-2023 school year in the amount of \$2,200.

7. Approve Greater Somerset County YMCA Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Greater Somerset County YMCA agreement to provide use of facilities for the purpose of BHS swim team practices and meets not to exceed \$11,000 for the 2022-2023 school year.

8. Approve Special Law Enforcement Officers Services*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the superintendent, approve the contract with the Bernardsville Police Department for Special Law Enforcement Officer Services at a cost of \$114,700.00 for the time period of January 1, 2023 through December 31, 2024.

9. Payment of Additional November 2022 Bills*

WHEREAS, the Board Secretary has presented attached November 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	\$266,692.37
(20) Special Revenue Fund	\$150,578.86
(30) Capital Projects Fund	-
(40) Debt Service Fund	-
(60) Cafeteria Fund	\$4,412.40
(90) Agency Fund	-
TOTAL	\$421,683.63

10. Approve Center for Effective School Practices*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the Center for Effective School Practices, to provide consultants to work with staff throughout the 2022-2023 school year to enhance MTSS structure and delivery, in the amount of \$30,500 from ARP-ESSERIII funds.

FACILITIES & OPERATIONS

A. Committee Report & Discussion: Mrs. Wry gave the report. The committee met on December 7, 2022.

B. Action Items: Mrs. Wry moved items 1-2, Mr. Joyce seconded.

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

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

1. HIB Report

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on November 16, 2022, and upheld the findings and/or consequences recommended by the Superintendent.

- BES 2022-2023 #2, #3, #4, #5
- BMS 2022-2023 #2, #3

2. HIB Report *

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying case presented on November 16, 2022, and upheld the findings and/or consequences recommended by the Superintendent.

- BHS 2022-2023 #2

CURRICULUM

- A. Committee Report & Discussion: Ms. Cooper gave the report. The committee met on December 8, 2022.
B. Action Items: Ms. Cooper moved items 1-4, Mrs. deGrandpré seconded.

Items #2,4, were approved by a roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Joyce, Nathans, Santoro, Tober, Wry Absent: Frenda

Items #1,3 were approved by a roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Joyce, Santoro, Tober, Wry Absent: Frenda

1. Approve Field Trips

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

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BES	Fairview Farm - Bedminster, NJ	73	7	8

2. Approve Field Trips *

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

	School	Trip	# of Students	# of Faculty	# of Chaperones
a	BHS	STEM Competition - Bloomfield, NJ	6	1	0
b	BHS	Softball Training Camp - Orlando, FL	20	2	0

3. Approve Professional Development/School Business

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

	School	Name	Workshop/Conference/School Business	Date(s)	Est. Cost
a	BES	Dooley, Megan	Restorative Practices in the Classroom	1/19/23	\$279
b	BES	Keri, Chris	Restorative Practices in the Classroom	1/19/23	\$279
c	BES	Klebaur, Grace	Practical and Effective Ways to Support Students' Literacy Growth	1/10/23	\$60 (TCRWP contract)

d	BES	Riker, Joanna	New Units of Study in First Grade	1/11/23	\$60 (TCRWP contract)
e	BES	Roll, Jill	Medbridge Education	Jan-June 2023 (3 sessions)	\$225
f	BES	Strohman, Elizabeth	First Aid/CPR/AED Instructor - BL - r.21	12/21/22	\$355.55
g	BES	Ziolkowski, Maureen	A Day for Teaching Grammar and Language Supports for a Range of Students	2/10/23	\$60 (TCRWP contract)
h	BES	Collins, Jessica	Field Trip Chaperone	5/12/23	\$0
i	BES	Falzarano, Sarah	Field Trip Chaperone	5/12/23	\$0
j	BES	Sheehan, Carolyn	Field Trip Chaperone	5/12/23	\$0
k	BES	Ziolkowski, Maureen	Field Trip Chaperone	5/12/23	\$0
l	BMS	Incedon, Cassie	Aide Support in IEPs	3/13/23	\$90

4. Approve Professional Development/School Business*

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

	School	Name	Workshop/Conference/School Business	Date	Est. Cost
a	District	Edgerton, Olga	TECHSPO '23 Conference	1/25/23- 1/27/23	\$990.58
b	District	Koransky, Jamie	NJAPSA - Winter Academy Conference	1/13/23	\$149
c	District	Schwarz, Jeremy	TECHSPO '23 Conference	1/25/23- 1/27/23	\$990.58
d	BHS	Ferrara, James	American Association of Physics Teachers - Winter Mtg	1/17/23	\$360
e	BHS	Lavalle, Alexa	Field Trip Chaperone	12/2/22	\$0

PERSONNEL

- A. Committee Report & Discussion: Mrs. deGrandpré gave the report. The committee met on December 8, 2022.
- B. Action Items: Mrs. deGrandpré moved items 1-24, Mrs. Wry seconded.

Items #4,6-9,12,14,16,18-21,23 were approved by a roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Joyce, Nathans, Tober, Santoro, Wry Absent: Frenda

Items #1,2,3,5,10,11,13,15,17,22,24 were approved by a roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Joyce, Tober, Santoro, Wry Absent: Frenda

1. Accept Retirement

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

	Name	School	Position	Effective
a	LaSpada, Joseph	BMS	Teacher	4/1/2023

2. Accept Resignations

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

	Name	Location	Position	Effective
a	Jacobs, Dao	BES	Full Time Custodian	12/19/22
b	Price, Caitlin	BES	Full Time Paraprofessional	12/23/22
c	Garrigan, Lois	BES	Part-Time Regular Paraprofessional	1/12/23

3. Amend Resignation

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

	Name	Location	Position	Effective
a	Habib, Sama	BES	Full Time Special Education Paraprofessional	11/23/22 11/30/22

4. Approve Interim Superintendent*

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

	Name	Position	Salary	Effective Dates
a	Dr. Lydia E. Furnari	Interim Superintendent of Schools	\$700/day	2/6/2023 - 6/30/2023

5. Approve Appointment Non-Certificated Staff

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

	Name	Location	Position	Replace	Salary	Effective
a	Wannarut, Siriphan	BES	Full Time Custodian	Jacobs	\$47,655	12/20/22

6. Approve Appointment Non-Certificated Staff*

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

	Name	Location	Position	Replace	Step	Salary	Effective
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a	Ertle, Lamoon	BHS	Part Time Custodian	Wannarut	16	\$23,828	12/20/22 <i>pending clearance</i>
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7. Amend Appointment Non-Certificated Staff*

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

	Name	Location	Position	Replace	Salary	Effective
a	Spiridakis, "Nina" Karen	District	Business Office Assistant: Payroll Confidential	Porter	\$79,000	1/4/22 1/2/22

8. Amend the Reappointment Tenured Administrators*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend 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	\$114,867
b	Corbett	Michael	BHS	Assistant Principal - BHS	\$167,228
c	Hoppe	Michael	BHS	Assistant Principal - BHS	\$177,976
d	Neigel	Scott	BHS	Principal - BHS	\$187,073

9. Amend the Reappointment Non-Tenured Administrators*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend 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	\$108,938
b	Edgerton	Olga	District	Supv-Math/Sc/Tech	\$135,254
c	Koransky	Jamie	District	Director Student Services	\$133,450
d	Walker	Jaime	District	Director of Guidance	\$133,834

10. Amend the Reappointment Non-Tenured Administrator

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the reappointment of the following non-tenured administrator for the 2022-2023 school year:

	Last Name	First Name	Location	Job Title	Salary
a	Koellhoffer	Keith	BMS	Assistant Principal - BMS	\$111,013

11. Amend the Appointment of Tenured Administrator Contract

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

	Last Name	First Name	Location	Job Title	Salary
a	Garafolo	Lisa	BMS	Principal - BMS	\$144,905

12. Approve Leave of Absences*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following leave of absences:

	Employee	Bldg	Position	Type of leave	Dated of Leave/Notes
a	9243	BHS	Teacher	FMLA Anticipated Return	12/05/2022 - 03/06/2023 (unpaid w/benefits) 03/07/2023
a	9568	BHS	Teacher	FMLA Anticipated Return	01/17/2023 - 02/26/2023 (unpaid w/benefits) 02/27/2023

13. Amend Leave of Absence

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the following leave of absence:

	#	Bldg	Position	Type of leave	Dated of Leave/Notes
a	9175	BES	Paraprofessional	FMLA Anticipated return	11/14/22 - 12/12/22 (unpaid; w/benefits) 12/13/22 12/21/22
b	9089	BES	Teacher	Disability/Sick days FMLA Unpaid Leave Anticipated Return	11/14/22 - 01/03/23 (paid; w/benefits) 01/04/23 - 03/29/23 (unpaid; w/benefits) 03/30/23 - 03/31/23 (unpaid: w/benefits) 04/03/23

14. Amend Overloads*

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

	Type of Support	Teacher	Term	Periods/week	Salary	OVERLOAD Salary prorated
a	Physical Education	Bale Pena, Matt	11/17/22 - 3/31/23 11/14/22 - 3/31/23	2 5	\$82,810	\$2,429.58 \$6,281.01
b	Physical Education	Brothers, David	11/17/22 - 3/31/23 11/14/22 - 3/31/23	1 5	\$106,368	\$1,560.38 \$8,067.85
c	Physical Education	Samson, Alyssa	11/17/22 - 3/31/23 11/14/22 - 3/31/23	1 5	\$74,840	\$1,097.87 \$5,676.50
d	Physical Education	Spautz, Daniel	11/17/22 - 3/31/23 11/14/22 - 3/31/23	1 5	\$65,725	\$964.16 \$4,985.14

15. Amend Student Internship

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

	Name	School/Subject	Mentor	Program	Effective
a	Mallick, Matthew	BHS/Vocal Music	Stephen Sands Matthew LaPine	Rutgers Mason Gross School of the Arts	Spring 2023

16. Approve Student Teacher*

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

	Name	School/Subject	Mentor	Program	Effective
a	Shelley, Maureen	BHS/English Language Arts	Heather Hunkele	Saint Joseph's University Masters of Secondary Education	Spring 2023

17. Approve Co-Curricular Positions

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

	Name	Season	Position	Stipend
a	Andino, Alex	January - May 2023	Afterschool Homework Club 5th Gr funded by Municipal Alliance	\$59.11/hour
b	Reilly, Katherine	January - May 2023	Afterschool Homework Club 5th Gr funded by Municipal Alliance	\$59.11/hour
c	Geyer, Julie	January - May 2023	Afterschool Homework Club 5th Gr funded by Municipal Alliance	\$59.11/hour

18. Rescind Co-Curricular Position*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, rescind the following co-curricular position for the 2022-2023 school:

	Name	Position	Stipend
a	Harvey, Marcus	Musical: Spring Director	\$4,550

19. Approve Co-Curricular Position*

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

	Name	Position	Stipend
a	Tomaino, Christopher	Musical: Spring Director	\$4,550

20. Approve the Attainment of the Superintendent's 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 2022-2023 Merit Goal:

a.	Develop a master curriculum document to guide program development and coordinate resources across content areas.
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21. 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 *subject to further investigation pursuant to law*:

	Name	Substitute Position	Certification	Effective
a	Hightower, Kerry	Teacher/Paraprofessional & Secretary	County Substitute Certificate	12/15/22
b	Lobo, Gregory Jr	Teacher/Paraprofessional & Secretary	County Substitute	12/15/22

			Certificate	<i>pending clearance</i>
c	Shemon, Thomas	Maintenance, Custodial, Teacher, Para	County Substitute Certificate	12/15/22
d	Phommachanh, Lita	Custodial	n/a	12/15/22 <i>pending clearance</i>
e	Bartow, Lillian	Custodial	n/a	12/15/22
f	Ferrara, Catherine	Nurse	County Substitute Certificate & RN certificate	12/15/22 <i>pending clearance</i>

22. 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	Dooley, Michelle	BES	Teacher - Math Interventionist	Och	BA	17	\$82,855	2/15/23 or sooner <i>pending clearance</i>

23. Approve Leave Replacement Teacher*

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

	Name	School	Position	Replace	Level	Step	Salary	Effective
a	Pugliese, Ryan	BHS	Teacher	9243	MA	4-5	\$67,205	1/2/23 - 3/3/23 <i>pending clearance</i>

24. Rescind Student Internships

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

	Name	School/Subject	Mentor	Program	Effective
a	Williams, Amberley	BMS/Nursing	Suzanne Ryan	Rutgers School of Nursing	Spring 2023

Public Comments

1. Mike Long - resident, parent - turf field and lights.
2. John Donahue - resident - academic ranking, transparency.
3. Jessica Collins - resident, teacher - supports paraprofessionals and requests the board to increase their salary.
4. Kathleen Shepard - resident - transgenderism.
5. Barbara Long - resident - the right of freedom of speech.
6. Shawn Laverty - resident, parent - turf field and lights.
7. Brad Eich - resident, parent - turf field, lights and board member conflict.
8. Carey Stanek - resident, paraprofessional - dedicated staff member, encourages the board to reflect on Sandy Hook incident 10 years ago.

9. Mark Stevens - resident, parent - athletic facilities.
 10. Pat McMillan - teacher - Bernardsville has great schools, students, and staff.
 11. John Donahue - resident - asked that public announcements are made when armed forces and other colleges are in the district.
- Ms. Cooper moved to close public comments, Mrs. Wry seconded.

Supplementary Matters

1. Mrs. Santoro thanked Mrs. Clark-Emery and Ms. Nathans for their service on the Board.
2. Mrs. Clark-Emery thanked the board for support and asked the board to look at the health agenda.
3. Mrs. Santoro thanked Mrs. Frenda for filling in as the board president while she was out.

Adjournment

Mr. Baker moved to adjourn at 9:07 p.m. Mrs. Wry 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)**