

**The Somerset Hills School District
Regular Meeting Agenda - August 24
Executive Session - 6:30 P.M.
Public Input & Action - 7:30 P.M.
Bernards High School Performing Arts Center**

Call to Order & Welcome

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

Roll Call

Present:

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

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

Absent:

Mrs. deGrandpré
Ms. Nathans

Also Present:

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

Executive Session

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

Pledge of Allegiance

Roll Call

Report of the Superintendent

Public Comments for Actionable Agenda Items

1. Michelle Dooley - resident, parent - regarding state standards for health curriculum.
Mrs. Frenda moved to close public comments, Ms. Cooper seconded.

Approval of Minutes*

Mrs. Frenda moved to approve the minutes, Mr. Baker seconded.

Minutes for June 8, 2022, Special Meeting for July 20, 2022 and Special Meeting for August 18, 2022 were approved by a roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Tober, Wry, Santoro.

Absent: deGrandpré, Nathans

1. Approval of Minutes*

Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for June 8, 2022, Special Meeting for July 20, 2022 and Special Meeting for August 18, 2022.

FINANCE

- A. Committee Report & Discussion: Mr. Baker gave the report. The committee met on August 17, 2022.
- B. Action Items: Mr. Baker moved items 1-33, Mrs. Tober seconded.

Items #1-33 were approved by a roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Tober, Wry, Santoro. Absent: deGrandpré, Nathans

1. Board Secretary & Treasurer Reports & Board Certification*

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

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$9,952,994.68	\$9,952,994.68
(20) Special Revenue Fund	\$55,665.63	\$55,665.63
(30) Capital Projects Fund	\$371,191.25	\$371,191.25
(40)Debt Service Fund	(\$260,301.60)	(\$260,301.60)
Total Government Funds	\$10,119,549.96	\$10,119,549.96

(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. Board Secretary & Treasurer Reports & Board Certification*

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

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$9,522,922.91	\$9,522,922.91
(20) Special Revenue Fund	(\$376,972.83)	(\$376,972.83)
(30) Capital Projects Fund	\$371,191.25	\$371,191.25
(40)Debt Service Fund	–	–
Total Government Funds	\$9,517,141.33	\$9,517,141.33

(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.

3. Approve 2021-2022 Budget Transfers*

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

4. Payment of Bills*

WHEREAS, the Board Secretary has presented attached May 2022 check registers with the recommendation that the checks be paid, and Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	
(10) General Fund	\$616,409.23 \$35,490.70
(20) Special Revenue Fund	\$1,650.00
(30) Capital Projects Fund	–
(40) Debt Service Fund	–
(60) Cafeteria Fund	–
(90) Agency Fund	–
TOTAL	\$618,059.23 \$37,140.70

5. Payment of Bills*

WHEREAS, the Board Secretary has presented attached June 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	\$4,445,238.08
(20) Special Revenue Fund	\$383,000.12
(30) Capital Projects Fund	–
(40) Debt Service Fund	–
(60) Cafeteria Fund	\$88,316.80
(90) Agency Fund	\$1,086,601.58
TOTAL	\$6,003,156.58

6. Payment of Bills*

WHEREAS, the Board Secretary has presented attached July 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	\$1,634,388.45
(20) Special Revenue Fund	\$30,841.67
(30) Capital Projects Fund	–
(40) Debt Service Fund	–
(60) Cafeteria Fund	–
(90) Agency Fund	\$277,503.82
TOTAL	\$1,942,733.94

7. Approve Parent Organization Fundraiser*

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

	Organization	School	Event	Date
a	BHS HSA - Project Graduation	BHS	Tricky Tray/Raffle	Nov 5, 2022
b	BHS HSA - Project Graduation	BHS	Senior Fashion Show	April 15, 2023
c	BHS Boys/Girls Soccer	BHS	Bucket Donation for Pediatric Cancer Awareness ~ Team Campbell	Fall 2022
d	BHS Boys/Girls Soccer	BHS	Movie Night at Bernardsville Cinema	Fall 2022

8. Approve Parent Organization Fundraiser

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

	Organization	School	Event	Date
a	Bedwell HSA	BES	Yearbook Sale	22-23 SY
b	Bedwell HSA	BES	Box Tops	22-23SY
c	Bedwell HSA	BES	Spirit Wear	22-23 SY
d	Bedwell HSA	BES	Giving Tree	22-23 SY
e	Bedwell HSA	BES	HSA Membership	22-23 SY
f	Bedwell HSA	BES	Bedwell Family Picnic	Sept 16, 2022
g	Bedwell HSA	BES	Charleston Wrap Sale	Oct-Nov 2022
h	Bedwell HSA	BES	Book Fair	Nov 2-Nov 9, 2022
i	Bedwell HSA	BES	Gertrude Hawk Sale	Jan-Feb 2023
j	Bedwell HSA	BES	Penny Wars	Feb 6-10, 2023
k	Bedwell HSA	BES	Bedwell Art & Legacy Tile Sale	March 2023
l	Bedwell HSA	BES	Got Sneakers	April 10-28 2023
m	Bedwell HSA	BES	School Supply Kit Sale	May-June 2023

9. Approve IDEA Grant for 2022-2023*

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

IDEA Basic Public: \$375,695
 IDEA Basic Non Public: \$ 59,438

IDEA Preschool Public:	<u>\$ 19,285</u>
TOTAL	\$454,418

10. Approve 2022-2023 ESSA-ESEA Grant*

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

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

11. Approve 2022-2023 Professional Support/Non-Public Services Agreement*

Resolved, that the Somerset Hills Board of Education approve the Professional Support/Non-Public Services Agreement with the Educational Services Commission of New Jersey for the 2022-2023 school year.

12. Approve RWJ Somerset Athletic Training Services Revision*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, Somerset Sports Performance Athletic Trainer trainers, Somerset, NJ to provide substitute athletic trainer services for 2022-2023 school year for an additional amount not to exceed \$2,000.

13. Approve Professional Development Program*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the contract for Living Yes, LLC for staff professional development for 2021-2022 school year. This program was funded by ESEA, Title IV federal grant.

14. Approve NoRedInk Premium Subscription*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve NoRedInk Premium Subscription for students writing curriculum for the 2022-2023 school year in the amount of \$9,000.

15. 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 reading assessment and PD for BES and BMS for the 2022-2023 school year in the amount of \$12,650.50.

16. Approve Big Ideas Math Program

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Big Ideas Math program from Cengage Learning for Modeling Real Life Program for grades 6-8 and PD for BMS for the 2022-2023 school year in the amount of \$47,538.63.

17. Approve Special Education Schools*

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

	Student ID#	Provider	Location	Tuition
a	4362084900	Shepard Prep High School - ESY	Morristown, NJ	\$9,538.20
b	4362084900	Shepard Prep High School - SY	Morristown, NJ	\$58,183.94
c	2779193661	Shepard School - SY	Kinnelon, NJ	\$57,624.87

18. Approve Parent Transportation Revised Contract*

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

	Student ID#	Route #	School	Amount
a	2102757988	EP-002 - Revised	Matheny School	\$1,927.53

19. 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/or extended school year.

	Provider	Service	Location	Cost
a	Learnwell	Bedside Instruction	Woburn, MA	\$52.25/hr
b	Rutgers University Behavioral Health	Bedside Instruction	Piscataway, NJ	\$70.00/hr

20. 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/or extended school year.

	Provider	Service	Location	Cost
a	Community Options	Transition Services	Princeton, NJ	\$300/per class

21. Approve State Aid for Non-Public Schools*

Resolved, that the Somerset Hills Board of Education approve the following state aid for non-public schools for 2022-2023 school year:

	Far Hills Country Day	School of St. Elizabeth
Nursing Service Aid	\$27,776	\$17,360
Textbook Aid	\$16,638	\$10,230
Technology Aid	\$10,416	\$ 6,510
Security Aid	\$50,840	\$31,775

22. Approve Insurance Renewals*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the renewal of insurance policies for the 2022-2023 school year as follows:

Coverage Type	Carrier	Amount
Package	Utica	\$133,568.00
Umbrella	Utica	\$15,462.00
Worker's Compensation	NJSIG	\$216,841.00
School Board Legal Liability	NJSIG	\$71,103.00
Cyber	Coalition	\$39,294.00
Bonds	Hanover	\$1,350.00
Student Accident	Bollinger	\$48,194.00
TOTAL		\$525,812.00

23. Approve Proximity Learning Services

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Proximity Learning Services for part time Latin instruction at BMS for the 2022-2023 school year in the amount of \$12,924.99.

24. Approve Professional Development Program*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Emily Meixner to provide professional development for staff at Bernards High School during the 2022-2023 school year, in the amount of \$5,125.00 from ARP-ESSERIII funds.

25. Approve Joint Transportation Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the Joint Transportation Agreement with Delaware Valley Regional High School to provide transportation services for the 2022-2023 school year.

26. Approve the Somerset County Shared Service Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the Somerset County Shared Service Agreement for sharing Somerset County Department of Public Works equipment and personnel for the 2022-2023 school year.

27. Approve Co-Curricular Stipend Amounts*

Whereas at the June 8, 2022 meeting, the Board approved the co-curricular positions of High School Head Coach and Assistant Coach for Volleyball with a TBD stipend amount, the Board hereby approves the following stipends for those positions for the 2022-2023 school year:

Volleyball: Head - \$7,200

Volleyball: Assistant - \$5,400

28. Approve Shared Service Agreement for CJ PRIDE Consortium*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the Shared Service Agreement to join and become a member of the CJ PRIDE Consortium for the 2022-2023 school year. The cost of membership is not to exceed \$2,000.

29. Approve The Immigrant History Initiative*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve The Immigrant History Initiative to provide professional development for staff at Bernards High School and Bernardsville Middle School during the 2022-2023 school year, in the amount of \$6,250.00 from ESSER II funds.

30. Approve Adams Gutierrez & Lattiboudere, LLC Legal Services Revision*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Adams Gutierrez & Lattiboudere, LLC Legal Services for 2021-2022 school year for an additional amount not to exceed \$5,960.50.

31. Approve CommonLit Agreement for BHS*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, CommonLit support package for Bernards High School during the 2022-2023 school year, in the amount of \$3,000.

32. Approve Professional Development Program

Resolved, that the Somerset Hills Board of Education approve the contract for Reading Writing Project Network, LLC for Bedwell and Bernardsville Middle School in the amount of \$42,000 funded by ARP-ESSER III Grant.

33. Approve Ellevation Learning Management System*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Ellevation Learning Management System for ESL students for the 2022-2023 school year in the amount of \$6,250.00. This program will be funded by Title III federal grant.

FACILITIES & OPERATIONS

A. Committee Report & Discussion: Mrs. Wry gave the report. The committee met on August 17, 2022.

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

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

1. HIB

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on June 8, 2022, and upheld the findings and/or consequences recommended by the Superintendent.

- BMS 2021-2022 #22 and #23

2. Approve International Exchange Student*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve Seung Woo Han from South Korea to attend Bernards High School for Fall of 2022.

3. Approve the NJ Single Accountability Continuum (NJQSAC) District Performance Review - School year 2021-2022*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the NJ Single Accountability Continuum (NJQSAC) District Performance Review - School year 2021-2022, whereby the NJDOE designates SHSD as *high-performing*.

CURRICULUM

A. Committee Report & Discussion: Ms. Cooper gave the report. The committee met on August 22, 2022.

PUBLIC HEARING REGARDING NURSING SERVICES PLAN

WHEREAS pursuant to N.J.S.A. 18A:22-13, the Board is required to conduct a public hearing for the 2022-2023 Nursing Services Plan; and

THEREFORE, be it resolved that the Board hereby opens the public hearing on the 2022-2023 Nursing Services Plan.

- Discussion - None
- Public Comments - None
- Motion to close public hearing and adopt the 2022-2023 Nursing Plan.

Ms. Cooper moved to close public hearing and adopt the 2021-2022 Nursing Plan, seconded by Mrs. Frenda.

B. Action Items:

Motion: To remove PE/Health K-12 curriculum documents from item no. 5 - Adopt Curriculum Documents*. Moved by Mr. Joyce and seconded by Mrs. Tober.

Motion failed by a roll call vote of 3-5-0. Voting - Ayes: Clark-Emery, Joyce, Tober. Nays: Baker, Cooper, Frenda, Wry, Santoro. Absent: deGrandpré, Nathans

Ms. Cooper moved items #1-15, Mrs. Wry seconded.

Items #1-4 and 6-15 were approved by roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Tober, Wry, Santoro. Absent: deGrandpré, Nathans. Mr. Joyce abstained on Item #3(n)

Item #5 was approved by a roll call vote of 5-3-0. Voting: Baker, Cooper, Frenda, Wry, Santoro. Nays: Clark-Emery, Joyce, Tober. Absent: deGrandpré, Nathans

1. Approve The Somerset Hills School District Nursing Services Plan 2022-2023*

Resolved, that the Somerset Hills Board of Education approve the Nursing Services Plan for the 2022-2023 school year.

2. 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 and school business, for the 2022-2023 school year:

	School	Name	Workshop/Conference	Date(s)	Est. Cost
a	BES	Sakin, Jordan	Lindamood Phoneme Sequencing	9/12/22 - 9/16/22	\$950
b	BMS	Koellhoffer, Keith	School Safety Summer Symposiums	7/12/22	\$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	Date	Est. Cost
a	District	Bivaletz, Mia	NJASA Executive Administrative Assistant	8/4/22 & 11/2/22	\$150
b	District	Butler, Coleen	HIB: New Law, New Year	7/20/22	\$0
c	District	Catelli, Michael	NJ Social Studies Supervisors Association: SS Updates and Best Practice	9/29/22, 1/26/23, 4/27/23	\$40
d	District	Clark, Dave	Tool Box Tuesday	7/12/22	\$0
e	Bedwell	d'Anunciacao, Jessica	NJIDA Annual Fall Conference	10/14/22 & 10/15/22	\$175
f	District	Dempsey, Gretchen	LEGAL ONE: Navigating Sensitive Legal Issues in Curriculum	7/14/22	\$100
g	District	Dempsey, Gretchen	Educational Services Commission of NJ Board of Directors Meetings	9/23/22, 10/21/22, 11/18/22, 12/16/22, 1/20/23, 2/24/23, 3/24/23, 4/28/23, 6/2/23	\$0
h	District	Dempsey, Gretchen	Morris-Union Jointure Commission Meetings	7/28/22, 9/8/22, 10/6/22, 11/3/22, 12/1/22, 1/5/23, 2/2/23, 3/2/23, 4/20/23, 5/4/23, 6/1/23	\$0
i	District	Dempsey, Gretchen	Somerset County Educational Services Commission Meetings	8/3/22, 9/7/22, 10/12/22, 11/2/22, 12/7/22, 1/4/23, 2/1/23, 3/1/23, 4/5/23, 5/3/23, 6/7/23, 6/14/23	\$0
j	District	DeMarco, Jinnee	School Safety Summer Symposiums	7/13/22	\$0
k	District	Gonzalez, Didier	Tool Box Tuesday	7/12/22	\$0
l	BHS	Hoppe, Michael	Athletic Meetings	8/24/22, 9/14/22, 10/5/22, 10/7/22, 10/19/22, 11/16/22, 12/21/22, 1/6/23, 1/11/23, 1/18/23, 2/15/23, 3/22/23, 4/12/23, 4/24/23, 5/17/23, 6/2/23, 6/7/23	\$264.95
m	Bedwell	Jaeger, Jamie	NJIDA Annual Fall Conference	10/14/22 & 10/15/22	\$175
n	District	Joyce, Ian	Spring School Law Forum 2022	7/13/22	\$299
o	District	Lucas, Doug	Tool Box Tuesday	7/12/22	\$0
p	District	Vought, Rufus	Tool Box Tuesday	7/12/22	\$0

q	District	Walker, Jaime	HIB: New Law, New Year	7/20/22	\$0
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4. Amend Summer Curriculum*

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

	Course Name	Project Description	Days	Writer(s)
a	BHS Madrigals	NJSLS-VPA Updates NJSLS-VPA Updates and Course Revision	1 3	LaPine
b	BHS Chorus	NJSLS-VPA Updates and Course Revision NJSLS-VPA Updates	3 1	LaPine

5. Adopt Curriculum Documents*

Resolved, that the Somerset Hills Board of Education adopt the newly revised and completed curriculum documents for the 2022-2023 school year.

6. Approve Evaluation Instruments*

Resolved, that the Somerset Hills Board of Education approve the instruments for teacher evaluation (Danielson and iObservation) and administrator evaluation (Marshall and T-Evaluation) for the 2022-2023 school year.

7. Approve 2022-2023 Professional Development and Mentoring Plan*

Resolved, that the Somerset Hills Board of Education approve the Professional Development and Mentoring Plan for the 2022-2023 school year, on file in the Curriculum Office.

8. Approve the Comprehensive Equity Plan*

Resolved, that the Somerset Hills Board of Education approve the 2019-2023 Comprehensive Equity Plan for 2022-2023, on file in the Curriculum Office.

9. Approve 2022-2023 Data Quality Team*

Resolved, that the Somerset Hills Board of Education approve the Data Quality Team for 2022-2023:

Coleen Butler
Chris Griffith
Olga Edgerton
Gretchen Dempsey
Jeremy Schwarz

10. Approve 2022-2023 Anti-Bullying Specialists*

Resolved, that the Somerset Hills Board of Education approve the following Anti-Bullying Specialists for 2022-2023:

Jaimie Walker- District Anti-Bullying Coordinator
Lauren Cava - High School Anti-Bullying Specialist

Marcy Craver & Chris Habermas- Middle School Anti-Bullying Specialist
Megan Dooley - Bedwell Elementary School Anti-Bullying Specialist

11. Approve Affirmative Action Officers*

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

Coleen Butler- District
Scott Neigel - Bernards High School
Lisa Garofalo- Bernardsville Middle School
Jazmyn Allen - Bedwell School

12. Approve 504 Coordinators*

Resolved, that the Somerset Hills Board of Education approve the following 504 Coordinators for 2022-2023:

Jaime Walker- District
Scott Neigel - Bernards High School
Lisa Garofalo- Bernardsville Middle School
Jazmyn Allen - Bedwell Elementary School

13. Approve 2022-2023 School Improvement Panels (ScIPs)*

Resolved, that the Somerset Hills Board of Education approve the following School Improvement Panels (ScIPs) for 2022-2023

Bedwell Elementary School
Jazmyn Allen – Principal
Chris Keri - Assistant Principal
Dana Fischer- Teacher

Bernardsville Middle School
Lisa Garofalo - Principal
Keith Koellhoffer - Assistant Principal
Anne O'Halloran- Teacher

Bernards High School
Scott Neigel- Principal
Mike Corbett- Assistant Principal
Joseph Young - Teacher
Ashley Teets - Teacher
Jaclyn Pasqua - Teacher

14. Approve 2022-2023 School Safety/School Climate Teams*

Resolved, that the Somerset Hills Board of Education approve the following School Safety Teams for 2022-2023:

Bedwell Elementary School
Jazmyn Allen – Principal

Chris Keri - Assistant Principal
 Megan Dooley - Guidance Counselor
 Maureen Ziolkowski- Teacher
 Kate Walden- Parent

Bernardsville Middle School

Lisa Garofalo- Principal
 Keith Koellhoffer - Assistant Principal
 Marcy Craver- Guidance Counselor
 Elizabeth St. Ours - Teacher
 Sheela Lee - Parent

Bernards High School

Scott Neigel - Principal
 Lauren Cava - Substance Awareness Coordinator
 Anne Connor - School Nurse
 Matt Bale-Peña - Teacher
 Ashley Teets - Teacher
 Debbie Infusino- Parent
 Alec Johnson - Counselor

15. 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	NJACDA HS Choir Festival - New Brunswick	24	1	1
b	BHS	Matheny - Peapack, Roxiticus - Mendham, Public Library - Bernardsville, Center for Hope Hospice - Scotch Plains	24	1	1
c	BHS	Nashville Music City Classic - Nashville, TN	100	4	6

PERSONNEL

- A. Committee Report and Discussion. Mrs. Wry gave the report. The committee met on August 11, 2022.
 B. Action Items: Mrs. Wry moved items #1-25, Ms. Cooper seconded.

Items #1-25 were approved by a roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Tober, Wry, Santoro. Absent: deGrandpré, Nathans

1. 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	Palek, Timothy	BMS	Teacher	8/31/22

2. Accept Resignation*

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

	Name	School	Position	Effective
a	Machado, Bryan	District	Technician	7/27/22
b	Rittipun, Sugunya	BHS	PT Custodian	8/11/22
c	Price, Darryl	BHS	FT Custodian	8/15/22

3. Amend Resignation

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

	Name	School	Position	Effective
a	Nelson, Ryan	BMS	Teacher	9/1/22 8/31/22

4. Amend Appointment Administrator

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

	Name	School	Position	Replace	Salary	Effective
a	Keri, Christopher	BES	Assistant Principal	April Friedman	\$102,000 <i>prorated</i>	9/19/22 8/1/22

5. Amend Appointment

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

	Name	School	Position	Replace	Level	Step	Salary	Effective
a	Adams, Jennifer	BES	Leave Replacement Teacher	8857 Patricia Maddaluna	MA	4-5	\$67,205	9/1/22

6. Rescind Appointment

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

	Name	School	Position	Effective
a	Iannone, Anthony	BMS	Teacher Special Education	7/18/22

7. 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	Cox, Brett	BMS	Teacher Special	Pagano	MA+30	17	\$92,855	9/23/22

			Education					<i>or sooner</i>
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8. 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	Cava, Lauren	BHS	SAC	Drew	MA+30	11-12	\$81,030	9/1/22

9. Approve Leave Replacement Teachers

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

	Name	School	Position	Replace	Level	Step	Salary	Effective Dates
a	Dempsey, Amanda	BES	Teacher	8857	BA	1	\$60,800	9/1/22 - 11/9/22
b	Nicheporuck, Tatiana	BES	Teacher	9112	MA	1	\$65,800	9/1/22 - 6/30/22
c	Barrett, Michelle	BES	Teacher	9095	MA	1	\$65,800	9/1/22 - 12/23/22

10. Approve Appointment Non-Certified Staff*

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

	Last Name	School	Position	Replace	Step	Salary	Effective
a	Vinyuvatn, Jayont	District	Custodian FT	Panyanouvong	11	\$41,745	8/15/22
b	Llinas Zambrano, Maria Paula	District	Custodian PT	Rittipun	6	\$18,290 (50%)	8/25/22
c	Cocozello, Eric	District	Custodian FT	D Price	10	\$40,655	8/25/22
d	DaSilva, Vincent	District	Bus Driver	new		\$32/hour	8/25/22
e	Honecker, Lisa	BHS	Regular Paraprofessional B	new	1	\$16.34/ hour	9/1/22

11. Approve Leave of Absence*

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

	#	Bldg	Position	Type of leave	Dated of Leave/Notes
a	8553	BHS	Teacher	Disability/Sick days FMLA Anticipated Return	11/17/22 - 1/23/23 (paid;w/benefits) 1/24/23 - 4/18/23 (unpaid;w/benefits) 4/19/23

12. Rescind Co-Curricular & Athletic Positions*

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

	Name	School	Position	Stipend
a	Murphy, Theresa	BHS	Class Advisor: Junior	\$4,000
b	Clark, Kelly	BHS	Class Advisor: Freshman	\$2,900
c	St. Ours, Elizabeth	BHS	Tennis: Women's Assistant	\$5,400

13. Approve Co-Curricular & Athletic Positions*

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

	Name	School	Position	Stipend
a	Kulcsar, Christopher	BHS	Volleyball Coach: Fall Volunteer	0.00
b	Clark, Kelly	BHS	Class Advisor: Junior	\$4,000
c	St. Ours, Elizabeth	BHS	Tennis: Women's Head	\$7,200
d	Mahlik, Philip	BHS	Tennis: Women's Assistant	\$5,400

14. 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:

	Last Name	Substitute Position	Certification	Effective
a	Flood, Karen	Teacher/Para	County Substitute Certificate	9/1/22
b	Galesi, Sandra	Teacher/Para	County Substitute Certificate	9/1/22
c	LaParle, Kathleen	Teacher/Para	NJ Standard Teaching Certification	9/1/22
d	Rittipun, Sugunya	Custodian	n/a	8/25/22
e	Klocinski, Lisa	Bus aide	n/a	9/1/22
f	Stanek, Cary	Bus aide	n/a	9/1/22
g	Cohelech, Illona	Bus aide	n/a	9/1/22
h	Maqueda, Clare	Bus aide	n/a	9/1/22
i	Brozyna, Christina	Teacher/Paraprofessional	County Substitute Certificate	9/1/22 (Pending clearance)

15. Amend Appointment of Interim Administrator

Resolved, that the Somerset Hills Board of Education amend the appointment of Lynn Sharp, interim administrator at ~~Bernardsville Middle School~~ **Bedwell Elementary School** at an hourly rate of \$70, effective September 1, 2022 through the end of the assignment, not to exceed 100 hours; *subject to further investigation pursuant to law* (Phelan/Friedman).

16. Approve Merit Goals*

Resolved, that the Somerset Hills Board of Education approve the Superintendent's Merit Goals for the 2022-2023 school year.

1.	Develop a master curriculum document to guide program development and coordinate resources across content areas.
2.	Analyze requirements in later grades at BMS to ensure level of rigor supports high school success.
3.	Coordinate BMS/BHS start times with public transportation.
4.	Reimagine accelerated math pathways to broaden access without compromising standards.
5.	Analyze data for 3 key subgroups (economically disadvantaged students, English language learners, and those with disabilities) across all internal and external data points to inform curricular/programming/operational recommendations.

17. Rescind Overloads*

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

	Course	Teacher	Term	Salary	RESCIND Overload Salary prorated
a	English	Weltler, Lynn	Extension	\$111,242	\$92.72 Per diem until completed as determined by BHS principal
b	Math	Camuto, Lisa	Semester 1	\$76,030	\$6,337.10

18. Approve Mentors*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following mentors to be paid at the rate of \$550 for the 2022-2023 school year:

	Mentor	Loction	Mentee
a	Jaime Walker	District	Lauren Cava
b	Christine Whitlock	BHS	Cassandra Mounthey

19. Approve Mentors

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following mentors to be paid at the rate of \$550 for the 2022-2023 school year:

	Mentor	Loction	Mentee
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a	Elizabeth St. Ours	BMS	Philip Mahlik
b	Patrick Reed	BES	Tatiana Nicheporuck
c	Michelle Gori	BMS	Kathryn Reilly
d	Mary Clare Windisch	BES	Joanna Riker (cont)
e	Darcey Brooten	BES	Michelle Barrett

20. 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	Arcelay, Christina	BES	Regular Paraprofessional	8/19/2022

21. Rescind Co-Curricular & Athletic Position

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

	Name	School	Position	Stipend
a	Griffith, Christohper	BMS	Soccer: Women's Assistant	\$2,733

22. Rescind Co-Curricular & Athletic Position*

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

	Name	School	Position	Stipend
a	Steffani, Phil	BHS	Vocal Music Accompanist	\$4,000

23. Approve Overloads

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

	Course	School	Teacher	Term	Salary	Overload Salary
a	Math - Geometry	BMS	O'Halloran, Anne	FY	\$67,340	\$11,225.58

24. Rescind Appointment

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

	Name	School	Position	Effective
a	Dempsey, Amanda	BES	Teacher Elementary	8/22/22

25. Amend Appointment

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

Superintendent, amend the **appointment of the following non-tenured certificated staff** for the 2022-2023 school year:

	Name	School	Position	Replace	Level	Step	Salary	Effective
a	Adams, Jennifer	BES	Leave Replacement Teacher	8857 Patricia Maddaluna	MA	4-5	\$67,205	9/1/22

POLICY

A. Committee Report and Discussion. Mrs. Wry gave the report. The committee met on August 11, 2022.

B. Action Items: Mrs. Wry moved items #1-22, Mrs. Frenda seconded.

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

1. First Reading*

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

Policy / Regulation #	Title
P2415.04	Title I - District-Wide Parent and Family Engagement (M) (Revised)
P2415.50	Title I - Bedwell Elementary School Parent and Family Engagement (M) (New)
P0143.2	High School Student Representative to the Board of Education (M) (Revised)
P0163	Quorum (Revised)
P1511	Board of Education Website Accessibility (M) (Revised)
P2415	Every Student Succeeds Act (M) (Revised)
P2432 & R2432	School Sponsored Publications (Abolished-see P5722 below)
P5513 & R5513	Care of School Property (M) (Revised)
P5722	Student Journalism (M) (New)

2. Second Reading*

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

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

ORGANIZATIONAL

A. Action Items: Ms. Cooper moved items #1-2, Mrs. Wry seconded.

Items #1-2 were approved by a roll call vote of 6-2-0. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Wry, Santoro. Nays: Joyce, Tober. Absent: deGrandpré, Nathans

1. Approve District Goal*

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

The district engaged the community in a Strategic Planning initiative during the 2021-2022 school year. Progress toward defined initiatives during the 2022-2023 school year should include the following areas of focus:

- Academics - Devise grade-appropriate K-12 opportunities to explore career choices, including access to experiences beyond the walls of the classroom. Solidify current academic pathways, considering summer programming, complementary professional development, and tiered systems of support.
- Culture & Climate/Social-Emotional Learning - Solidify the district's K-12 vision for Social-Emotional Learning, identifying additional growth opportunities for co-curricular outreach and opportunities among and across groups/buildings.
- Facilities - Reimagine the BMS Media Center, as well as both tech and mental health spaces in all buildings. Replace Olcott Field turf, and develop a budget plan to support the replacement of the track.
- Community - Devise a strategic communication process to solidify the district's favorable public image.

2. Approve Board Goal*

Resolved, that the Somerset Hills Board of Education, approve the Somerset Hills School Board Goal for the 2022-2023 school year:

- Ensure that all board members understand their roles and responsibilities through training, mentorship, and following standing operating procedures for communication.
- Successfully settling contracts with SHEA and SHAA.

SUPPLEMENTARY MATTERS

1. Mrs. Clark-Emery commented on Board Goals.
2. Mrs. Tober requested to have Board Packets printed and delivered. It will be brought to committee.
3. Mr. Joyce discussed Board dinners and meals/beverages for teachers.

PUBLIC COMMENTS

1. Mariel O'Brien - resident - gender discrimination and gender stereotypes.
2. Clarissa - student - have supportive parents when talking about uncomfortable topics.
3. Bob Weible - resident, parent - regarding state standards for health curriculum.
4. Kelly Hunt - resident, parent - regarding 3rd-grade classes.
5. Kathy Redling - resident - regarding curriculum.

6. Sally Redling - resident, teacher - regarding the importance of teaching health curriculum in school.
 7. Bob Weible - resident, parent - regarding state standards for health curriculum.
 8. Sama Habibi - resident, parent - regarding board training.
 9. Mr. DeLuca - resident, parent - regarding playground.
 10. Christina Balas - resident, parent - HSA donations, and 3rd-grade classes.
- Mrs. Frenda moved to close public comments, Mrs. Wry seconded.

ADJOURNMENT

Mr. Baker moved to adjourn at 9:39 p.m. Ms. Cooper seconded. The meeting was adjourned.

***Note: The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.**

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