

**The Somerset Hills School District
Regular Meeting Agenda - September 21, 2022
Executive Session - 5:30 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 5:37 p.m.

Roll Call

Present:

Absent:

Also Present:

Mr. Baker
Mrs. Clark-Emery
(arrived 6:55 pm)
Ms. Cooper
Mrs. deGrandpré

Mrs. Frenda
Mr. Joyce
Ms. Nathans
Mrs. Santoro
Mrs. Wry

Mrs. Tober

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

Executive Session

Mrs. Frenda moved the following at 5:39 p.m., Mrs. Wry 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.

Pledge of Allegiance

Roll Call

Report of the Superintendent

1. Student Representatives’ Report - BMS representatives Marlee Foster and Joe Sorge and BHS representatives Audry Panik and Max Lukes gave their reports.

Public Comments for Actionable Agenda Items

None

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

Approval of Minutes*

Ms. Cooper moved to approve the Minutes for August 24, 2022.

August 24, 2022 Minutes were approved by a roll call of 7-0-2. Board Members Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Wry, Santoro

Mrs. deGrandpré and Ms. Nathans abstained.

FINANCE

A. Committee Report & Discussion: Mr. Baker gave the report. The committee met on September 19, 2022.

B. Action Items: Mr. Baker moved items #1-13, Mrs. deGrandpré seconded.

Items #1-8,10-13 were approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Wry, Santoro.

Item #9 was approved by roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, 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 July 2022 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$11,067,150.91	\$11,067,150.91
(20) Special Revenue Fund	(\$505,152.56)	(\$505,152.56)
(30) Capital Projects Fund	\$371,191.25	\$371,191.25
(40)Debt Service Fund	\$260,301.48	\$260,301.48
Total Government Funds	\$11,193,491.08	\$11,193,491.08

(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 July 2022.

3. **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 #	School	Location	Cost
a.	1764996066 8026186552	Celebrate the Children Celebrate the Children	Denville, NJ	\$109,080.00 \$109,080.00
b.	1764996066 8026186552	Limitless - ESY Limitless - ESY	Denville, NJ	\$8,104.00 \$10,749.00
c.	1079125455	The Center School	Somerset, NJ	\$79,972.20
d.	2406215244 2406215244	ECLC of NJ - Chatham ECLC of NJ - Chatham - ESY	Chatham, NJ	\$63,579.60 \$7,064.40
e.	4469898470 4469898470 7435542741 7435542741 9247137466 9247137466	Essex Valley School Essex Valley School - ESY Essex Valley School Essex Valley School - ESY Essex Valley School Essex Valley School - ESY	W. Caldwell, NJ	\$78,903.00 \$8,767.00 \$78,903.00 \$8,767.00 \$78,903.00 \$8,767.00
f.	4980445376 4980445376 6704368293 6704368293	Hunterdon Prep Hunterdon Prep - ESY Hunterdon Prep Hunterdon Prep - ESY	Annandale, NJ	\$59,247.00 \$9,874.50 \$59,247.00 \$9,874.50
g.	9206219199 9206219199	Lakeland Regional HS Lakeland Regional HS - ESY	Wanaque, NJ	\$81,205.20 \$13,534.20
h.	2102757988 2102757988	Matheny School Matheny School - ESY	Peapack, NJ	\$92,232.00 \$22,353.00
i.	3191740990 3191740990 6674065186 6674065186	Midland School Midland School - ESY Midland School Midland School - ESY	North Branch, NJ	\$76,590.00 \$12,339.50 \$106,614.00 17,176.70
j.	4129254390 4129254390 5896832951 7712323425	Montgomery Academy Montgomery Academy - ESY Montgomery Academy Montgomery Academy	Basking Ridge, NJ	\$85,932.00 \$9,548.00 \$85,932.00 \$85,932.00
k.	3027945811	Morris School District - ESY	Morristown, NJ	\$8,506.32
l.	3576316201 3576316201 3919382829 3919382829	MUJC - DLC Warren MUJC - DLC Warren - ESY MUJC - DLC Warren MUJC - DLC Warren - ESY	Warren, NJ	\$99,824.00 \$16,637.00 \$99,824.00 \$16,637.00
m.	1353989105	Newmark High School	Scotch Plains, NJ	\$62,220.60

	1353989105	Newmark High School - ESY		\$6,222.06
n.	4430675215 4430675215 7091185137 7091185137 9533446690 9533446690	Newmark School Newmark School - ESY Newmark School Newmark School - ESY Newmark School Newmark School - ESY	Scotch Plains, NJ	\$62,476.20 \$6,247.62 \$62,476.20 \$6,247.62 \$62,246.20 \$6,247.62
o.	3839380106 3839380106	New Road School New Road School - ESY	Somerset	\$63,993.60 \$10,665.60
p.	7841323206	The Phoenix Center	Nutley, NJ	\$105,424.20
q.	4169704793 4169704793 8166393899 8166393899	Pillar School Pillar School - ESY Pillar School Pillar School - ESY	Livingston, NJ	\$67,204.40 \$11,201.40 \$106,808.40 \$17,801.40
r.	3957424154 3957424154	Reed Academy Reed Academy - ESY	Oakland, NJ	\$104,299.20 \$17,383.20
s.	1403500697 2649079881	Shepard Prep High School Shepard Prep High School	Morristown, NJ	\$58,183.02 \$58,183.02
t.	8664505632	Stanhope School	Stanhope, NJ	\$35,245.56
u.	3027945811	UCESC	Summit, NJ	\$48,205.00

4. 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 Cross Country Team	BHS	Pizza/Ice Cream Night	October 2022

5. Approve Settlement agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the following Settlement Agreement for Student # 4383825343 for the 2022-2023 school year:

6. Approve 2022-2023 Non-Public Security Aid*

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

Non-Public School	Description	Amount
Far Hills Country Day	Brother QL-820NWB- Visitor Badge printer	\$586.04
Far Hills Country Day	Visitor Kiosk Stand Stouchi - stand - for tablet	\$97.50

Far Hills Country Day	Verkada Guest - subscription license (1 year) - 1 device	\$5,818.98
Far Hills Country Day	Verkada CF81-E 12MP Fisheye Security Camera - 30 Days Storage	\$6,447.24
Far Hills Country Day	Verkada ACC-MNT-2 - camera mounting bracket	\$163.12
Far Hills Country Day	Verkada Command - subscription license (10 years) - 1 camera	\$5,817.00
Far Hills Country Day	Verkada ACC-MNT-8 - camera pendant cap	\$127.50

7. Approve Lifelines Program*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the implementation of the Lifelines Program funded by *Empower Somerset*.

8. Approve Carmine P. Fusco, Inc. agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approve the lease agreement with Carmine P. Fusco, Inc. not to exceed \$6,720.

9. Approve YMCA Before/After Care Program

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the Before/After Care Program with the Somerset Hills YMCA for the 2022-2023 school year not to exceed \$20,000.

10. Approve Data Management Consultant Agreement*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, approves the Data Management Consultant Agreement with Hands-On Tech, LLC for the 2022-2023 school year not to exceed \$5,000.

11. Approve Independent Auditor To Prepare A41,A42 and Resource Room Actual Costs Per Pupil*

Resolved, that the Somerset Hills Board of Education approve Wiss, Co. as the independent auditor to prepare the A41, A42 and Resource Room Actual Costs Per Pupil from the 2021-2022 school year at a cost of \$7,500 to be shared with Bedminster Board of Education. The Somerset Hills Board of Education will be responsible for \$3,750.

12. 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	\$163,694.17
(20) Special Revenue Fund	\$20,545.81
(30) Capital Projects Fund	—
(40) Debt Service Fund	—
(60) Cafeteria Fund	—

(90) Agency Fund	–
TOTAL	\$184,239.98

13. Payment of Bills*

WHEREAS, the Board Secretary has presented attached August 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	\$1,468,675.08
(20) Special Revenue Fund	\$75,059.01
(30) Capital Projects Fund	–
(40) Debt Service Fund	–
(60) Cafeteria Fund	\$20.80
(90) Agency Fund	\$244,522.88
TOTAL	\$1,788,277.77

FACILITIES & OPERATIONS

- A. Committee Report & Discussion: Mrs. Wry gave the report. The committee met on September 19, 2022.
 B. Action Items: Mrs. Wry moved items #1-3, Ms. Nathans seconded.

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

Item #3 was approved by roll call vote of 7-0-1. Voting: Ayes: Baker, Clark-Emery, Cooper, Frenda, Joyce, Wry, Santoro.

Mrs. deGrandpré abstained on Item #3

1. Amend the Safe Return Plan*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the District's *Safe Return Plan* as it is outlined in The American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER) Funds Application

2. Amend the Chapter 27, Emergency Virtual or Remote Instruction Plan*

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, amend the District's Chapter 27, Emergency Virtual or Remote Instruction Plan.

3. HIB Report

Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on August 24, 2022, and upheld the findings and/or consequences recommended by the Superintendent.

- BMS 2021-2022 #20
- BMS 2021-2022 #24

CURRICULUM

- A. Committee Report & Discussion: Ms. Cooper gave the report. The committee met on September 20, 2022.
 B. Action Items: Ms. Cooper moved items #1-6, Mrs. Frenda seconded.

Items #2,4,5-6 were approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Wry, Santoro.

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

Mr. Baker abstained on item 4(r).

Ms. Cooper abstained on item 4(s).

Mrs. Frenda abstained on item 4(t).

Mr. Joyce abstained on item 4(u).

Mrs. Wry abstained on item 4(x).

Mrs. Santoro abstained on item 4(v).

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	BMS	Steam Tank: virtual	10	1	0

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	Six Flags Great Adventure - Jackson, NJ	68	2	3
b	BHS	NJ Physics Olympics - Wayne, NJ	24	1	0
c	BHS	Somerville Caroling Festival - Somerville, NJ	24	1	1
d	BHS	ShopRite - Bernardsville, NJ	5	2	0
e	BHS	Peapack Gladstone Bank - Bernardsville, NJ	5	2	0
f	BHS	Black River Roasters - Branchburg, NJ	5	2	0
g	BHS	Destination Athlete & Sweet Melissa Bakery - Lebanon, NJ	5	2	0
h	BHS	Bernardsville Public Library - Bernardsville, NJ	5	2	0
i	BHS	Rutgers University - Piscataway, NJ	16	2	0
j	BHS	Pequannock Township High School - Pompton Plains, NJ	24	3	0

k	BHS	Lenape Valley Regional High School - Stanhope, NJ	24	3	0
l	BHS	Vernon Township High School - Glenwood, NJ	24	3	0
m	BHS	Hillsborough High School - Hillsborough, NJ	24	3	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(s)	Est. Cost
a	BES	Davis, Emma	Understand the New First Grade Units	10/4/22	\$60 (TCRWP contract)
b	BES	McCarron, Jim	Together in Art Conference	10/13/22, 10/14/22	\$300
c	BES	McShane, Sarah	Studying Third Graders' Writing	10/4/22	\$0
d	BMS	Andrews Wright, Rebecca	Make Reader's Notebooks a Transformational Tool	10/17/22	\$60 (TCRWP contract)
e	BMS	Koellhoffer, Keith	Legal One: The Principal/APs/VPs Survival Guide	9/29/22	\$150
f	BMS	McMillan, Patricia	Sparking Joy and Engagement for a Range of Readers	10/4/22	\$95.50 (TCRWP contract)
g	BMS	Pasquarelli, Jaclyn	International OCD Foundation Training Institute, Pediatric BTTI Conference	10/13/22, 10/14/22, 10/21/22	\$0

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	Date	Est. Cost
a	District	Barna, Lindsay	MUJC Supervisors Subcommittee	10/4/22, 2/8/23, 4/25/23	\$0
b	District	Barna, Lindsay	TCRWP Principal's Conference (22-23 SY)	10/12, 11/9, 12/7, 1/9, 3/1, 5/11	\$1,000 (TCRWP contract)
c	District	Butler, Coleen	Greater Somerset Association of Curriculum & Instruction (22-23 SY)	9/16, 10/21, 11/18, 12/16, 1/20, 2/17, 3/17, 4/21, 5/19	\$0

d	District	Butler, Coleen	NJSBA Workshop 2022	10/24-10/26	\$552.20
e	District	Catelli, Michael	NJPSA: Multilingual Learner Committee (22-23SY)	9/28, 11/2, 1/12, 3/17, 4/26, 5/25	\$0
f	District	Dempsey, Gretchen	NJSBA Workshop 2022	10/24-10/26	\$552.20
g	District	DeMarco, Jinnee	SCASBO Meetings for the 22-23 SY	9/23, 10/21, 11/18, Dec TBD, 1/20, 2/24, 3/24, 4/21, 5/19, June TBD	\$0
h	District	DeMarco, Jinnee	NJSBA Workshop 2022	10/24-10/26	\$552.20
i	District	Kacanski, Jaclyn	SCASBO Meetings for the 22-23 SY	9/23, 10/21, 11/18, Dec TBD, 1/20, 2/24, 3/24, 4/21, 5/19, June TBD	\$0
j	District	Koransky, Jamie	Somerset County Association of Directors of Special Services Meetings (22-23 SY)	9/30, 10/28, 11/18, 12/9, 1/27, 2/24, 3/24, 4/28, 5/19, 6/30	\$0
k	District	Koransky, Jamie	Special Services Academy Workshops (Legal Matters, School Refusal, Transition Services, SEL)	10/3/22, 12/5/22, 2/27/23, 4/3/23	\$0
l	District	Koransky, Jamie	MUJC Director of Special Services Meetings (22-23 SY)	10/14, 11/4, 12/16, 1/13, 2/10, 3/17, 5/5, 6/9	\$0
m	District	Lucas, Doug	NJBGA Chapter Meetings (22-23 SY)	9/20, 10/1, 11/15, 12/20, 1/17, 2/21, 3/14, 4/18, 5/16, 6/20	\$380.70
n	District	Mehan, Kathy	MUJC Subcommittee: Personnel	11/14/22, 2/27/23, 5/25/23	\$0
o	District	Schwarz, Jeremy	Edge.com Autumn Conference 2022: Helping Solve Today's Challenges	10/13/22	\$35
p	BHS	Ellis, Amanda	RVCC Counselor Breakfast	10/14/22	\$0
q	BHS	Hart, Amy	Teachers of Transition Subcommittee	10/25/22, 1/18/23,	\$0

				3/21/23, 5/16/23	
r	District	Baker, Robert	NJSBA Workshop 2022	10/24-10/26	\$552.20
s	District	Cooper, Nicole	NJSBA Workshop 2022	10/24-10/26	\$552.20
t	District	Frenda, Sam	NJSBA Workshop 2022	10/24-10/26	\$552.20
u	District	Joyce, Ian	NJSBA Workshop 2022	10/24-10/26	\$552.20
v	District	Santoro, Heather	NJSBA Workshop 2022	10/24-10/26	\$552.20
w	District	Tober, Kathy	NJSBA Workshop 2022	10/24-10/26	\$552.20
x	District	Wry, Pat	NJSBA Workshop 2022	10/24-10/26	\$552.20

5. Amend Professional Development/School Business*

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

	School	Name	Workshop/Conference	Date	Est. Cost
a	District	Butler, Coleen	HIB:New Law, New Year	7/20/22	\$0 \$125

6. Approve Summer Curriculum*

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

	Course Name	Project Description	Days	Writer(s)
a	US History 2 H	AAPI Updates, NJSL - SS update	1	D. Szostak

PERSONNEL

A. Committee Report and Discussion. Mrs. deGrandpré gave the report. The committee met on September 20, 2022.

B. Action Items: Mrs. deGrandpré moved items #1-19, Mrs. Frenda seconded.

Items #1,3,5,6,11,12,14,15,19 were approved by roll call vote of 9-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Nathans, Wry, Santoro.

Item #2,4,7-10,13,16,17,18 were approved by roll call vote of 8-0-0. Voting: Ayes: Baker, Clark-Emery, Cooper, deGrandpré, Frenda, Joyce, Wry, Santoro.

1. Accept Resignations*

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

	Name	School	Position	Effective
a	Phetwiang, Suriya	BHS	Custodian	10/7/22
b	Zavacki, Susan	BHS	Special Education Paraprofessional	9/1/22
c	Milford, Marlene	District	Bus Driver	8/31/22

2. Accept Resignations

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

	Name	School	Position	Effective
a	Finnigan, Shawna	BES	Regular Paraprofessional	9/17/22
b	Puhak, Emily	BES	Special Education Teacher	10/24/22
c	DiSabato, Felicia	BES	Special Education Paraprofessional	9/21/22

3. Accept Termination of Contract*

Resolved, that the Somerset Hills Board of Education accepts the superintendent's request to terminate her employment contract:

	Name	School	Position	Effective
a	Gretchen (Lucille) Dempsey, Ed.D.	District	Superintendent of Schools	2/4/23

4. Amend Appointment Certified Staff

Resolved, that the Somerset Hills Board of Education amend the appointment of the following non-tenured certified staff for the 2022-2023 school years:

	Name	School	Position	Replace	Level	Step	Salary	Effective
a	Cox, Brett	BMS	Teacher Special Education	Pagano	MA+30	17	\$92,855	9/23/22 9/27/22

5. Approve Appointment Non-Certified Staff*

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

	Name	School	Position	Replace	Step	Salary	Effective
a	McGeary, Maura	BHS	Regular Paraprofessional	new	1	\$16.34/hour	9/22/22 <i>pending clearance</i>

6. Amend Appointment Non-Certified Staff*

Resolved, that the Somerset Hills Board of Education amend the appointment of the following non-certified staff for the 2022-2023 school years:

	Name	School	Position	Replace	Step	Salary	Effective
a	Llinas Zambrano, Maria Paula	BHS	Custodian	S. Rittipun	6	\$18,290 (50%)	8/25/22 9/5/22

7. Approve Leave of Absence

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

	Employee	Bldg	Position	Type of leave	Dated of Leave/Notes
a	9089	BES	Teacher	Disability/Sick days FMLA Unpaid Leave Anticipated Return	11/14/22 - 01/02//23 (paid; w/benefits) 01/03/23 - 03/24/23 (unpaid; w/benefits) 03/25/23 - 03/31/23 (unpaid: w/benefits) 04/03/23

8. Amend Leave of Absence

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

	Employee	Bldg	Position	Type of leave	Dated of Leave/Notes
a	8857	BES	Teacher	Disability/Sick days FMLA Unpaid Leave Intermittent Leave Anticipated Return	11/29/21 - 01/31/22 (paid; w/benefits) 02/01/22 - 04/29/22 (unpaid; w/benefits) 05/01/22 - 06/30/22 (unpaid) 09/01/22 - 10/31/22 (w/benefits) 11/01/22

9. Approve Student Teaching

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

	Name	Bldg	Subject	Mentor	Effective term/dates
a	Szarzynski, Brooke	BES	Elementary Education	Maureen Ziolkowski	2022-2023 school year

10. Approve Internship

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

	Name	Bldg	Subject	Mentor	Effective term/dates
a	Bale-Pena, Matthew	BHS	School Leadership	Dr. Scott Neigel	2022-2023 school year

11. 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:

	Type of Support	Teacher	Term	Periods	Salary	OVERLOAD Salary <i>prorated</i>
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a	ESL	Garay, Janet	MP1	5	\$90,175	\$3,758.04
b	ESL	Hart, Amy	MP1	5	\$67,205	\$2,800.77
c	ESL	Medina, Pilar	MP1	5	\$62,205	\$2,592.39
d	ESL	Pair, Randall	MP1	5	\$69,105	\$2,879.95
e	ESL	Pasqua, Jaclyn	MP1	5	\$78,095	\$3,254.61
f	ESL	Venezio, Maria	MP1	5	\$111,242	\$4,636.01
g	Special Education	Carey, Amanda	MP1	5	\$65,725	\$2,739.09
h	Special Education	Fresco, Angela	MP1	5	\$111,242	\$4,636.01
i	Special Education	Lehnhoff, Robert	MP1	5	\$70,725	\$2,947.46
j	Special Education	Snyder, Allison	MP1	5	\$86,030	\$3,585.30
k	Special Education	Stypolkowski, Emily	MP1	5	\$67,205	\$2,800.77
l	Special Education	Teets, Ashley	MP1	5	\$67,205	\$2,800.77

12. Amend Overload*

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

	Course	Teacher	Term	Periods	Salary	OVERLOAD Salary prorated
a	Financial Literacy	Murphy, Theresa	MP1	5 2	\$90,175	\$5,069.68

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 and athletic positions for the 2022-2023 school year:

	Name	School	Season	Position	Stipend
a	Shemon, Eileen	BMS	Fall	Soccer: Girls Assistant	\$2,733

14. 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	Season	Position	Stipend
a	Voight, Douglas	BHS	Winter	Swimming: Head	\$7,200
b	Ryan, Kelsey Ann	BHS	Spring	Lacrosse: Women's Head	\$8,000 <i>pending clearance</i>
c	Day, Brenda	BHS	22-23 school year	Vocal Music Accompanist	\$4,000 <i>pending clearance</i>
d	Anderson, Richard	BHS	22-23 school year	Math Lab Instructor after school: ARP Grant	\$59.11/hour
e	Acuna, Heiner	BHS	22-23 school year	Math Lab Instructor after school: ARP Grant	\$59.11/hour
f	Falletta, LuAnn	BHS	22-23 school year	Math Lab Instructor	\$59.11/hour

	Name	School	Season	Position	Stipend
a	Voight, Douglas	BHS	Winter	Swimming: Head	\$7,200
b	Ryan, Kelsey Ann	BHS	Spring	Lacrosse: Women's Head after school: ARP Grant	\$8,000 <i>pending clearance</i>
g	O'Brien, Kyle	BHS	22-23 school year	Math Lab Instructor after school: ARP Grant	\$59.11/hour
h	Volosin, Lauren	BHS	22-23 school year	Class Advisor: Freshman	\$2,900

15. Approve Translator*

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

	Name	Effective
a	Montaner, Paola	9/29/22

16. Approve Transfer

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

	Name	Previous Position/Location	New Position/Location	Effective
a	Venezia, David	ESL/BHS	ESL/BMS & BES	9/1/2022

17. Approve Extended Substitute Assignments

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

	Name	Position/Location	Certification	Rate	Effective
a	Brozyna, Christina	Teacher/BES	County Substitute Certificate	\$190/day	9/2/22
b	Wieczorek, Renee	Teacher/BES	County Substitute Certificate	\$190/day	9/1/22

18. Rescind Leave Replacement Appointment

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

	Name	School	Position	Replace	Level	Step	Salary	Effective Dates
a	Barrett, Michelle	BES	Teacher	9095	MA	1	\$65,800	9/1/22 - 12/23/22

19. 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	Malwitz, Donna	Nurse	RPN	9/1/22

b	Jonach, Kenneth	Teacher/Paraprofessional	Standard Teaching Certificate	9/22/22 <i>Pending Clearance</i>
c	Phetwiang, Suriya	Custodian	n/a	10/8/2022
d	Machado, Bryan	Computer Technician	n/a	9/1/22
e	DiSabato, Felicia	Teacher/Paraprofessional	County Substitute Certificate	10/1/22
f	Gilbert, Jean	Teacher/Paraprofessional	Standard Teaching Certificate	9/22/22 <i>Pending Clearance</i>
g	Stabile, Elizabeth	Teacher/Paraprofessional	Standard Teaching Certificate	9/22/22 <i>Pending Clearance</i>
h	Dallas, Robert	Custodian	n/a	9/22/22 <i>Pending Clearance</i>
i	Barone, Scott	Computer Technician	n/a	9/22/22 <i>Pending Clearance</i>
j	Jhonny, Lilian	Bus Driver	CDL	9/22/22 <i>Pending Clearance</i>
k	Honecker, Lisa	Bus Aide	n/a	9/22/22
l	Cohelch, Ilona	Bus Aide	n/a	9/22/22

POLICY

- A. Committee Report and Discussion. Mrs. deGrandpré gave the report. The committee met on September 20, 2022.
- B. Action Items: Mrs. deGrandpré moved items #1-2, Mr. Baker seconded.

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

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
P5517	School District Issued Student Identification Cards <i>(M) (Revised)</i>
R5530	Substance Abuse
R5533	Pupil Smoking
P2425 & R2425	Emergency Virtual or Remote Instruction Plan

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
P2415.04	Title I - District-Wide Parent and Family Engagement <i>(M) (Revised)</i>

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

SUPPLEMENTARY MATTERS

None

PUBLIC COMMENTS

1. Tacy Quinn - resident, parent - Great to be back in school for BMS Back to School Night.
 2. Lyn Wetler - SHEA President - BMS class size.
 3. Jim McCarron - SHEA Vice President/Head Negotiator - currently working without a contract, willing to continue the conversation with the Board.
 4. Bob Weible - resident, parent - regarding sex education survey results and thanked Dr. Dempsey for her time in the district.
 5. Kathleen Shepard - resident - regarding the Governor's comments regarding non-compliance with the new sex curriculum.
 6. Heather Eckel - resident - commended the Board for approving the new health curriculum.
 7. Bob Weible - resident, parent - regarding health curriculum.
 8. Lisa DiScala - resident - Dr. Dempsey is an asset to the district.
 9. Kathleen Shepard - resident - regarding question for the board.
 10. Kathy Redling - resident - thanked the board and administration for serving the community.
- Mrs. Frenda moved to close public comments, Ms. Cooper seconded.

ADJOURNMENT

Mr. Baker moved to adjourn at 8:43 p.m. Mrs. Frenda seconded. The meeting was adjourned.

***Note: The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated**

agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.

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