

REGULAR MEETING
TUESDAY, JUNE 21, 2011
ADMINISTRATIVE HEADQUARTERS

Mission Statement

Our mission as a school community is to provide quality education through an environment which promotes individual excellence and that all pupils achieve the Common Core State Standards and the New Jersey Core Curriculum Content Standards at all grade levels.

TIME AND PLACE The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Regular Meeting on Tuesday, June 21, 2011 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

CALL TO ORDER The meeting was called to at 7:00 p.m. by Mr. Kerestes, President.

ROLL CALL **MEMBERS PRESENT:** Mr. James Adamec, Mr. Norman Chin, Mr. Kenneth Cornell, Mr. Dennis Garot, Mr. Al Kerestes, Mr. Peter Lawton, Mrs. Melissa Looby, Mrs. Linda Olson, Mr. John Prudente

MEMBERS ABSENT: Mrs. Michelle Edgar

ALSO PRESENT: Dr. Timothy Purnell, Superintendent of Schools, Mr. Bryan P. Boyce, Board Secretary/School Business Administrator

Mr. Kerestes announced that adequate Notice of this meeting in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education at the Reorganization Meeting of May 10, 2011, notices to the three newspapers circulated in the school district, and a posted notice to this effect on the Board of Education building bulletin board, Administrative Headquarters, 51 West Cliff Street, Somerville, New Jersey.

PUBLIC COMMENT There was no public comment.

SUPERINTENDENT'S REPORT District Highlights
Dr. Timothy Purnell, Superintendent of Schools

Dr. Purnell reported on the end of year award ceremonies and promotion assemblies at all three schools.

**APPROVAL OF
MINUTES**

RESOLVED that the Board of Education approve the Minutes of the Board of Education Meetings as follows:

*The motion was made by Mr. Kerestes and seconded by Mr. Prudente to approve the Minutes of the May 24, 2011 Special Meeting.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	ABSTAIN	Garot	ABSTAIN
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	YES	*Looby	YES

The motion was made by Mr. Kerestes and seconded by Mr. Prudente to approve the Minutes of the May 24, 2011 Executive Session I.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	ABSTAIN	Garot	ABSTAIN
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	YES	*Looby	YES

The motion was made by Mr. Kerestes and seconded by Mr. Prudente to approve the Minutes of the May 24, 2011 Regular Meeting.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	ABSTAIN	Garot	ABSTAIN
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	YES	*Looby	YES

The motion was made by Mr. Kerestes and seconded by Mr. Prudente to approve the Minutes of the May

24, 2011 Executive Session II.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	ABSTAIN	Garot	ABSTAIN
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	YES	*Looby	YES

OLD BUSINESS

None

NEW BUSINESS

It is recommended that Items 1 through 6 be moved upon the recommendation of the Superintendent of Schools.

1. DONATION TO THE SOMERVILLE MIDDLE SCHOOL

RESOLVED that the Board of Education accept an anonymous donation of \$100 to the Somerville Middle School to support the Somerville Middle School Media Center.

2. 2010-2011 IDEA CONSOLIDATED GRANT

RESOLVED that the Board of Education approve the amendment to the 2010-2011 IDEA Consolidated Grant in the following amount:
Preschool \$22,176

3. PARENTAL TRANSPORTATION CONTRACT

RESOLVED that the Board of Education enter into a transportation agreement with LD (parent) to transport a student to the P.G. Chambers School, Cedar Knolls, NJ at a cost of \$73.00 per diem for the 2011-2012 school year. This represents no increase in cost over the 2009-2010 and 2010-2011 school years.

4. PARENTAL TRANSPORTATION CONTRACT

RESOLVED that the Board of Education enter into a transportation agreement with JP (parent) to transport a student to the First Children, Fanwood, NJ at a cost of \$75.00 per diem for the 2011-2012 school year.

5. VAN DERVEER SCHOOL MINI GRANT APPLICATION

RESOLVED that the Board of Education approve a Mini Grant for Deborah Herbel and Megan Pschar, teachers at Van Derveer School, in the amount of \$500.00 entitled "*Exploring Our Curriculum in Ways that Meet the Needs of Students and Engage Them in Hands-on Learning to assist Reading and Writing*". (Attachment NB-1)

*Branchburg Vote Eligible

**6. VAN DERVEER
SCHOOL MINI
GRANT
APPLICATION**

RESOLVED that the Board of Education approve a Mini Grant for Deborah Herbel and Megan Pschar, teachers at Van Derveer School, in the amount of \$500.00 entitled "Differentiating the Classroom to Meet "Inclusion" Needs and Develop Student Inquiry-based Extensions".
(Attachment NB-2)

Mr. Cornell introduced and moved the adoption of the resolution, Mr. Garot seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	N/A

It is recommended that Items 7* through 15* and 17* through 20* be moved upon the recommendation of the Superintendent of Schools.

**7* 2010-2011
IDEA
CONSOLIDATED
GRANT**

RESOLVED that the Board of Education approve the amendment to the 2010-2011 IDEA Consolidated Grant in the following amount:
Basic \$654,269

**8* NO CHILD LEFT
BEHIND GRANT
2010-2011
AMENDMENT**

RESOLVED that the Board of Education approve the 2010-2011 No Child Left Behind grant amendment in the following amounts:
Title I \$449,645
Title IIA \$110,951
Title IID \$3,580
Title III \$26,165
Title III Immigrant \$14,535

**9* DEPOSIT TO
CAPITAL AND
TUITION RESERVES**

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-13 and N.J.S.A. 6A:23A-14 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess

*Branchburg Vote Eligible

current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Somerville Board of Education wishes to deposit anticipated current year surplus into Capital Reserve and Tuition Reserve accounts at year end, and

WHEREAS, the Somerville Board of Education has determined the following amounts are available for such purpose of transfer:
Capital Reserve not to exceed \$450,000
Tuition Reserve \$965,972

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

10* FOOD SERVICES COMPANY 2011-2012 SCHOOL YEAR

RESOLVED that the Board of Education approve a renewal contract with Maschio's Food Services, Inc. as the food service management company for the 2011-2012 school year.

Management Fee \$13,572
Profit Guarantee \$15,000

11* SCHOOL BREAKFAST/LUNCH PRICES

RESOLVED that the Board of Education approve the establishment of the following prices for breakfast and lunch services in the cafeterias at the Somerville Public Schools for the 2011-2012 school year in accordance with the Healthy, Hunger-Free Kids Act of 2010. This represents a \$.05 increase in lunch prices and no increase in breakfast prices. (Attachment NB- 3)

Breakfast - Middle School/Van Derveer School \$1.05
Adult \$1.50

Lunch
Van Derveer (K-5) \$2.25 Middle School (6-8) \$2.40
High School \$2.55 Adult \$3.05

12* RESOLUTION FOR MEMBER PARTICIPATION - MIDDLESEX

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

*Branchburg Vote Eligible

**REGIONAL
COOPERATIVE
PRICING SYSTEM**

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 21, 2011 the governing body of the Somerville Board of Education, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:
This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the Somerville Board of Education. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey. This resolution shall take effect immediately upon passage.

**13* RESOLUTION
FOR MEMBER
PARTICIPATION -
HUNTERDON COUNTY
COOPERATIVE
PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 21, 2011 the governing body of the Somerville Board of Education, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Somerville Board of Education.

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**14* RESOLUTION
FOR MEMBER
PARTICIPATION -
MORRIS COUNTY
COOPERATIVE
PRICING COUNCIL**

BE IT RESOLVED by the Somerville Board of Education, County of Somerset and State of New Jersey: this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Somerville Board of Education.

Pursuant to the provisions of N.J.S.A. 40A:11-10 and 11 the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the "Lead Agency" for the purchase of work, materials, supplies and services expiring on June 30, 2011. The Lead Agency entering into contracts on behalf of the Somerville Board of Education shall be responsible for complying with the provisions of the local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**15* PROPERTY/
LIABILITY
INSURANCE**

RESOLVED that the Board of Education approve the following enclosed property and liability insurance premiums as negotiated by Genova Insurance Agency pursuant to N.J.S.A. 18A:18A 5a (10) from Selective Insurance Company for the 2011-2012 school year:

General Liability, Auto Liability, School Board Leaders, Abuse and Molestation, Property, Inland Marine, School Board Legal Liability and Umbrella \$110,876. (Attachment NB-4)

**17* WORKERS
COMPENSATION
INSURANCE**

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Somerville Board of Education School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Somerville Board of Education School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Somerville Board of Education School District, under its obligations as a member of the New Jersey School Boards Association Insurance Group, does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE SOMERVILLE BOARD OF EDUCATION SCHOOL DISTRICT:

THAT the Somerville Board of Education School District joins with other school districts in organizing and becoming members of the ERIC NORTH Sub-fund, a fund within the New Jersey School Boards Association Insurance Group; and **THAT**, by adoption and signing of this resolution, the Somerville Board of Education is hereby joining the ERIC NORTH Sub-fund, a fund within the New Jersey School Boards Association Insurance Group effective the date indicated below, and for the duration of three consecutive years for Workers Compensation coverage bound during the policy year this resolution is adopted.

Adopted by the Somerville Board of Education School District, Somerville, New Jersey, this 20th day of June, 2011 for a three (3) year term. (Attachment NB-6)

**18* JOINT
TRANSPORTATION
CONTRACT**

RESOLVED that the Board of Education enter into the following joint transportation agreement with Bridgewater-Raritan Township Board of Education for the 2011 summer program and the 2011-2012 school year. Bridgewater-Raritan Township Board of Education will be the host district.

Midland School \$75.00 per diem (3 students)

**19* JOINT
TRANSPORTATION
CONTRACT**

RESOLVED that the Board of Education enter into the following joint transportation agreement with Branchburg Township Board of Education for the 2011 summer program. Somerville Board of Education will be the host district.

Piscataway Regional Day \$130.00 per diem (1 student)

**20* CHANGE
ORDERS FOR THE
SOIL REMEDIATION
PROJECT AT
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Board of Education approve the following change orders for the Soil Remediation Project at Somerville High School: (Attachment NB-7)

AWT Environmental Services. Inc. \$9,434.62
Dynamic Earth \$8,170.00

Mr. Kerestes introduced and moved the adoption of the resolution, Mr. Chin seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

REPORT OF BOARD ITEMS

A. Finance Committee:
Dennis Garot, Chairperson

*Branchburg Vote Eligible

James Adamec, Member

It is recommended that Items 1 through 4 be moved upon the recommendation of the Superintendent of Schools.

1. ACCEPTANCE OF MONTHLY REPORTS

RESOLVED that the Board of Education accept the monthly reports as listed below: (Attachment - B-1)

- A. Middle School Fund (May)
- B. Van Derveer School Fund (May)

2. BILLS LISTS

RESOLVED that the Board of Education approve the payment of the following obligations of the School District: (Attachment - B-2)

Van Derveer and Middle Schools
 Bills List Dated May 25, 2011
 30 Capital Projects Fund \$ 111,255.48
 TOTAL \$ 111,255.48

Van Derveer and Middle Schools
 Bills List Dated June 21, 2011
 10 General Fund \$ 45,692.27
 20 Special Revenue Fund 1,274.03
 30 Capital Projects Fund 30,550.00
 TOTAL \$ 77,516.30

Mr. Garot introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	N/A

3. PAYROLL PAYMENTS

RESOLVED that the Board of Education approve the payroll payments for the following dates:

<u>DATE</u>	<u>PAYROLL</u>
May 30, 2011	\$418,790.24 (MS & VDV)
June 15, 2011	\$494,592.31 (MS & VDV)

Mr. Garot introduced and moved the adoption of

*Branchburg Vote Eligible

the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	ABSTAIN
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	ABSTAIN	*Looby	N/A

**4. LINE ITEM
TRANSFERS**

RESOLVED that the Board of Education approve the enclosed ECPA line item transfers. (Attachment B-3)

Mr. Garot introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	N/A

It is recommended that Items 4* through 9* be moved upon the recommendation of the Superintendent of Schools.

**5* BOARD
SECRETARY'S
FINANCIAL
REPORTS**

RESOLVED that the Board of Education accept the Board Secretary's Reports listed below:

- A. Treasurer's Report (May)
(Attachment - B-4)
- B. Secretary's Report (May)
(Attachment - B-5)
- C. Investments (May)
(Attachment - B-6)
- D. Food Services (May)
(Attachment - B-7)

**6* ACCEPTANCE
OF MONTHLY
REPORTS**

RESOLVED that the Board of Education accept the monthly reports as listed below: (Attachment - B-8)

- A. High School Fund (May)
- B. Athletic/Extracurricular Fund (May)

7* BILL LISTS

RESOLVED that the Board of Education approve payment of the following obligations of the School District: (Attachment B-9)

Administrative and High School

Bill List Dated June 21, 2011

10 General Fund	\$	866,686.91
20 Special Revenue Fund		36,858.94
30 Capital Projects Fund		129,675.00
60 Cafeteria Fund		57,594.38
TOTAL		\$1,090,815.23

8* PAYROLL PAYMENTS

RESOLVED that the Board of Education approve the payroll payments for the following dates:

<u>DATE</u>	<u>PAYROLL</u>
May 15, 2011	\$558,649.10 (ADMIN & HS)
May 15, 2011	\$ 17,924.50 (FICA)

9* LINE ITEM TRANSFERS

RESOLVED that the Board of Education approve the enclosed April line item transfers. (Attachment - B-10)

Mr. Garot introduced and moved the adoption of the resolution, Mr. Kerestes seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

Certification of Major Account Status
 (Read into record - Mr. Dennis Garot)
 Pursuant to N.J.A.C. 6A:23-2:11(c)r, the Somerville Board of Education certifies that as of May 31, 2011 after review of the Board Secretary's and Treasurer's monthly financial reports and upon consultation with the appropriate 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 fiscal year. (Major accounts are Current Expense, Capital Projects and Debt Service)

B. Building and Grounds:

Kenneth Cornell, Chairperson
Peter Lawton, Member

Mr. Cornell reported on the status of installation of solar systems on the three school buildings pursuant to the Somerset Renewable Energy Program. Mr. Cornell also indicated that the installation of the Somerville High School Brooks Field bleachers are complete and thanked the buildings and grounds employees for their hard work.

C. Athletics and Student Activities:

John Prudente, Chairperson

**1* NJSIAA
MEMBERSHIP
RESOLUTION -
2011-2012**

RESOLVED that the Board of Education of the Somerville Public School District in the County of Somerset, State of New Jersey, as provided for in Chapter 172 laws 1979 (NJSA 18A:11-3, et seq.) hereby enroll Somerville High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

Mr. Prudente introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

**2* MERGER
BETWEEN SOMERSET
HILLS REGIONAL
SCHOOL DISTRICT
& SOMERVILLE**

RESOLVED that the self-funded Ice Hockey merger program with Somerset Hills Regional School District be approved; and

BE IT FURTHER RESOLVED, that the program's

*Branchburg Vote Eligible

PUBLIC SCHOOLS - ICE HOCKEY - operation and continuance is contingent upon the Ice Hockey group fully and completely funding all aspects of the program; and

BE IT FURTHER RESOLVED, that a form of agreement be drafted to codify the terms and conditions of this arrangement.

Mr. Prudente introduced and moved the adoption of the resolution, Mr. Garot seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

D. Curriculum:
 Linda Olson, Chairperson
 James Adamec, Member

1. Approve Curriculum Maps (Attachment C-2)
RESOLVED that the Board of Education approve the adoption of the following Curriculum Maps:

Elementary School
 Mathematics: Kindergarten
 Mathematics: Grade 1
 Mathematics: Grade2

Mrs. Olson introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	N/A

2* Somerville High School Textbooks for Spanish
RESOLVED that the Board approve the following high school textbook for Spanish 4: ¡Avancemos! (2010). A. Jarvis and R. Lebrede. Holt McDougal, Division of Houghton Mifflin Harcourt.

3* Approve Curriculum Maps (Attachment C-2)

RESOLVED that the Board of Education approve the adoption of the following Curriculum Maps:
High School

Women's Studies: Grades 10-12

Physical Education: Grades 9-12

Mr. Adamec introduced and moved the adoption of the resolution, Mrs. Looby seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

E. Policy:

Al Kerestes, Chairperson

*First Reading

RESOLVED that the Board of Education approve the following Policy/Regulation for a revised first reading:

P/R2440 Summer Session

Mr. Kerestes introduced and moved the adoption of the resolution, Mr. Garot seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

*Second Reading

RESOLVED that the Board of Education approve the following Regulation for a revised second reading:

P/R7150 Use of School Facilities

Mr. Kerestes introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

F. Technology Committee:

Norman Chin, Chairperson
James Adamec, Member
Kenneth Cornell, Member

No Report

G. Special Education Parent Advisory Committee:
Michelle Edgar, Liaison

H. Borough Council/BOE:
John Prudente, Liaison

No Report

I. Somerset County Educational Services:
Commission: James Adamec, Liaison

Mr. Adamec stated that he had attended the first Commission meeting and reviewed the plans to establish a career center with the assistance of the Somerset County Freeholders.

J. New Jersey School Boards Association:
Mrs. Linda Olson, Delegate

No Report

K. Somerset County School Board Association
Delegate -

Mr. Prudente stated he attended a meeting held on May 25, 2011 where the new anti-bullying law was reviewed. He indicated each Board of Education member is required to attend training as part of the law.

PERSONNEL

RESOLVED that the Board of Education approve and/or accept the Superintendent's Recommendations as follows:
(All appointments and salaries subject to verification of documentation.)

K-8

Motion by Mr. Kerestes seconded by Mr. Cornell that items K-8 - 1 to 7 be moved, upon recommendation of the Superintendent.

**1. WENDY LEDFORD
AND MICHAEL
DLUGOSZ**

APPROVE the following staff member as Pre-Algebra and Algebra Institutes Teachers at Somerville Middle School at a stipend of \$35.00 per hour not to exceed \$1,400.00. This will be funded by the Toshiba Grant:

Wendy Ledford, Pre-Algebra Institute
Michael Dlugosz, Algebra Institute

**2. AARA SUMMER
TUTORS**

APPROVE the following staff members to the position of Somerville Middle School Title I AARA Summer Tutors at a stipend of \$35.00 per hour funded by Title I AARA monies:

Jocelyn Eckardt
Cathy Hons
Sally Whitten
Jennifer DePace
Lindsey Kulis

3. ROBERT REAVEY

APPROVE the appointment of Mr. Robert Reavey to the position of Anti-Bullying specialist at Somerville Middle School for the 2011-2012 school year. Ms. Jessica Eitner will be designated as the assistants to the Anti-Bullying specialist. There is no additional remuneration for this position.

**4. STACEY
PETERSON**

APPROVE the appointment of Ms. Stacey Peterson to the position of Anti-Bullying specialist at Van Derveer School for the 2011-2012 school year. Dr. Ellyn Stein will be designated as the assistant Anti-Bullying specialist. There is no additional remuneration for this position.

**5. PATRICIA
CLARK**

APPROVE Patricia Clark to provide occupational therapy for the district's students attending the

Special Education extended school year program at her half day per diem rate, not exceed three days per week.

6. PATRICIA HELWIG APPROVE the appointment of Patricia Helwig to the position of Choral Advisor at Van Derveer School for the 2011-2012 school year at a stipend of \$2,198.00.

7. CAMP SMS COUNSELORS APPROVE the enclosed staff members to the position of Camp SMS Counselors at the Somerville Middle School. The camp is scheduled on Wednesday, August 31 and Thursday September 1, 2011 from 9:00-11:00 a.m. at a stipend of \$35.00 per hour. (Attachment P-1)

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	N/A

9-12 and Districtwide

Motion by Mr. Kerestes, seconded by Mr. Cornell that items 9-12 and Districtwide 8* to 16* be moved, upon recommendation of the Superintendent.

8* THOMAS A. CONROY APPROVE the appointment of Thomas A. Conroy, Director of Curriculum and Instruction to the position of the District Anti-Bullying coordinator for the 2011-2012 school year at no additional remuneration.

9* JEFFERY CAULFIELD APPROVE the appointment of Mr. Jeffrey Caulfield to the position of Anti-Bullying specialist at Somerville High School for the 2011-2012 school year. Dr. Tanya McDoanld will be designated as the assistant Anti-Bullying specialist. There is no additional remuneration for this position.

10* SUMMER HSPA INSTITUTE APPROVE the Summer HSPA Institute at Somerville High School to be held on Monday, August 15 through Friday, August 19, 2011.

11* FALL HSPA INSTITUTE APPROVE the Fall HSPA Institute at Somerville High School be held the following Saturdays: September 17, September 24 and October 1, 2011.

12* SUMMER HSPA INSTITUTE - TITLE I ARRA GRANT APPROVE the following staff members to provide instruction for the Summer HSPA Institute at Somerville High School, funded by the Title I ARRA Grant at the contractual rate of \$70.00 per hour:

- Jeanine Dilling
Lauren Pursley
Ruth Ann Scherr
Rebecca Drake
Heather Kennedy

13* FALL HSPA INSTITUTE - NCLB TITLE I GRANT 13* To approve the following staff members to provide instruction for the Fall HSPA Institute at Somerville High School, funded by the NCLB Title I Grant at the contractual rate of \$70.00 per hour:

- Jeanine Dilling
Lauren Pursley
Ruth Ann Scherr
Rebecca Drake
Heather Kennedy

14* MEGAN SCACCI APPROVE the appointment of Megan Scacci to the position of Students Against Destructive Decisions (SADD) advisor at Somerville High School for the 2011-2012 school year at a stipend of \$2,198.00.

15* MICHAEL CHEN APPROVE Michael Cohen, supervisor of English at Tenafly High School to interview Mr. Timothy O'Halloran as part of his dissertation research.

16* CAROLYN ROSENBERG APPROVE an alternate work schedule for Dr. Carolyn Rosenberg, Director of Curriculum, Instruction and Technology, effective June 7, 2011 to June 30, 2011.

Upon call of the roll, the vote was as follows:

Table with 4 columns: Name, YES, ABSENT, YES. Rows include Adamec, Chin, Cornell, Edgar, Lawton, Garot, Olson, Prudente.

*Branchburg Vote Eligible

Kerestes YES *Looby YES

PUBLIC COMMENT

Ms. Boczon asked when the revised Use of School Facilities Policy will be available to the public to review. Ms. Boczon appealed to the Board of Education to maintain reasonable rental fees for the use of turf fields in consideration of the financial ability of Somerville-Branchburg United Youth Organization.

SUPERINTENDENT'S REPORT

Welcome Reception for Thomas A. Conroy, new Director of Curriculum and Instruction and Corey J. Jones, new Principal at Somerville High School.

At 7:14 p.m. the Board convened a recess for the Welcome Reception for Thomas A. Conroy, new Director of Curriculum and Instruction and Corey J. Jones, new Principal at Somerville High School.

EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into at 7:53 p.m. executive session to discuss a student related issue and the collective bargaining agreement between the Somerville Board of Education and the Somerville Education Association. The minutes of the executive session, to the extent permitted by law, will be made available to the public once the issue is resolved, subject to confidentiality requirements. Upon return to public session, action may be taken.

Mr. Kerestes introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call for a voice vote, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

RESOLVE that Board of Education move to return to public session.

**COLLECTIVE
BARGAINING
AGREEMENT -
SOMERVILLE BOARD
OF EDUCATION AND
SOMERVILLE
EDUCATION
ASSOCIATION**

RESOLVED that the Board of Education approve a new collective bargaining agreement with the Somerville Association for the period July 1, 2011 to June 30, 2014;

AND BE IT FURTHER RESOLVED, that this agreement and modification attached hereto shall replace the current Agreement Between the Somerville Board of Education and the Somerville Education Association for the period July 1, 2009 to June 30, 2012;

AND BE IT FURTHER RESOLVED, that the Somerville Board of Education shall negotiate and develop salary guides in accordance with the proposed modifications attached hereto.

Mrs. Looby introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	ABSTAIN
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

**16* EMPLOYEE
HEALTH BENEFITS**

RESOLVED that the Board of Education approve the enclosed health benefit rates for the 2011-2012 school year as negotiated by Brown & Brown Benefits Advisors contingent upon the Somerville Education Association declining modifications to the Agreement Between the Somerville Board of Education and the Somerville Education Association voted upon by the Board of Education on June 21, 2011. (Attachment NB-5)

Mrs. Looby introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES

*Branchburg Vote Eligible

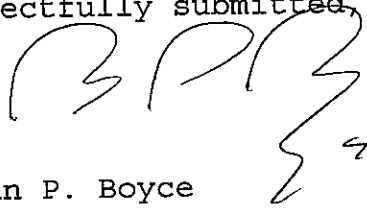
Edgar	ABSENT	Prudente	YES
Kerestes	YES	*Looby	YES

ADJOURNMENT

With nothing further, to be discussed, Mrs. Looby motioned to adjourn and the motion was seconded by Mr. Chin that the meeting be adjourned at 10:13 p.m.

Upon call for a voice vote, the motion was carried unanimously.

Respectfully submitted,



Bryan P. Boyce
Board Secretary