

SOMERVILLE BOARD OF EDUCATION

51 West Cliff Street
Somerville, NJ 08876

AGENDA

Tuesday, July 12, 2011
District Conference Room

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.

I. CALL MEETING TO ORDER

II. FLAG SALUTE

III. ROLL CALL OF MEMBERS

IV. PUBLIC NOTICE

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. Notice has been provided 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.

V. PUBLIC COMMENT

At this time, comment is invited on any matter related to agenda items.

When permitted, public participation shall be governed by the following rules under Bylaw 0167:

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
- 2. Each statement made by a participant shall be limited to three minutes duration*
- 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
- 4. All statements shall be directed to the presiding officer; no participant may address or question board members individually.*
- 5. The presiding officer may:*
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;*
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;*
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the*

* Branchburg Vote Eligible

- meeting;*
- d. *Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and*
- e. *Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

VI. APPROVAL OF MINUTES

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

* June 14, 2011	Workshop/Regular Meeting
* June 14, 2011	Executive Session
* June 21, 2011	Regular Meeting
* June 21, 2011	Executive Session
* June 27, 2011	Special Meeting
* June 27, 2011	Executive Session

VII. SUPERINTENDENT'S REPORT

District Highlights

Dr. Timothy Purnell, Superintendent of Schools

VIII. OLD BUSINESS

IX. NEW BUSINESS

It is recommended that Item **1** be moved upon the recommendation of the Superintendent of Schools.

1. Bayada Nurses, Inc. – Nursing Services

RESOLVED that the Board of Education approve an agreement with Bayada Nursing, Inc. to provide nursing services at a rate of \$46.00 per hour per the attached Quotation Proposal Form pursuant to N.J.S.A. 18A:18A-5a(1) for the 2011/2012 school year. This represents the lowest responsible proposal. (Attachment NB-1)

It is recommended that Items **2*** through **13*** be moved upon the recommendation of the Superintendent of Schools.

2* Donation for Somerville High

RESOLVED that the Board of Education accept a donation from Mr. John Komanitsky (grandparent of a high school student) of four (4) office chairs, one (1) storage cabinet and one (1) filing cabinet at a total estimated value of \$1,850.00

3* Disposal of Obsolete Materials

RESOLVED that the Board of Education approve the attached recommendations from the high school building principal to dispose of instructional property in accordance with Policy/Regulation

* Branchburg Vote Eligible

7300 because the materials are so outdated as to no longer serve as worthy instructional tools or are so worn as to preclude effective use and economical repair or restoration. (Attachment NB-2)

4* Athletic Supply Bid Awards

RESOLVED that the Board of Education award contracts per the attached district summary award letter – Bid 4061 from Educational Data Services, Inc. for the 2011-2012 Athletic Supplies. (Attachment NB-3)

5* Nonpublic Instructional Services Agreement School Year 2011-2012 CHAPTERS 192/193

THIS AGREEMENT made the first day of September, 2011 between the Somerset County Educational Services Commission, County of Somerset, State of New Jersey, hereinafter referred to as the SCESC, and the Somerville School District. in the County of Somerset, State of New Jersey, hereinafter referred to as the Public School District.

WHEREAS, the SCESC, by authority of its Board of Directors acting on approval of the State Board of Education, is capable of providing auxiliary services to eligible students attending nonpublic schools/facilities, said services being limited to Examination and Classification of potentially handicapped students, and instruction, and the necessary equipment, supplies, administration and supervision in connection with programs for Compensatory Education, Supplemental Instruction, English as a Second Language, Speech Correction, and Home Instruction; and,

WHEREAS, the SCESC services are in accordance with N.J.S.A. 18A:46-6, 8, 19.1 et seq. (Laws of 1977, Chapter 193), N.J.S.A. 18A:46-1 et seq. (Laws of 1977, Chapter 192), and the Rules and Regulations governing auxiliary services to nonpublic schools; and,

WHEREAS, the Public School District is under obligation to provide said services to all eligible students attending nonpublic schools/facilities within its district;

NOW, THEREFORE, the parties hereto agree to as follows:

1. The terms and conditions of this Agreement shall be in effect for one (1) year from July 1, 2011 through and including June 30, 2012.

2. All services will be provided based on available state funding and the economical allocation of staffing resources available.

3. SCESC will provide the Auxiliary Services in Compensatory Education, English as a Second Language, Supplemental Instruction, Corrective Speech and/or Home Instruction for eligible students at nonpublic schools/facilities. Nothing contained herein shall prevent a Public School District from electing to provide all of the above services for any individual students at a nonpublic school within its District boundaries or to provide one or more of the above services to all of the students at nonpublic schools within its District boundaries. The Public School District shall annex hereto the services required to be rendered:

a. COMPENSATORY EDUCATION will be provided to students who meet the established State requirements. Every eligible student will be assessed, and an Individual Student Improvement Plan (I.S.I.P.) will be developed, instruction will be based on the

board approved curriculum, provided per session as applicable to the student, and as long as the funding is available, based on the Commission's calendar. Progress reports will be distributed twice per year. When funding is not available to service an eligible student, responsibility to provide such service reverts back to the public school district. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week

b. ENGLISH AS A SECOND LANGUAGE will be provided to students who meet the established State requirements. Every eligible student will be tested and assessed with a state approved Language Assessment Battery, an Individual Student Improvement Plan (I.S.I.P) will be developed, and instruction will be based on the Board approved curriculum, provided per session as applicable to the student, and as long as funding is available, based on the Commission's calendar. Progress reports will be distributed twice per year. When funding is not available to service an eligible student, responsibility to provide such service reverts back to the public school district. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week.

c. SUPPLEMENTAL INSTRUCTION will be provided to students examined and classified by a Child Study Team under N.J.A.C 6:28. Every eligible student will receive instruction based on the Individual Student Plan (I.S.P.), provided per session as applicable to the student, and as long as the funding is available, based on the Commission's calendar. Progress reports will be distributed four times per year. When funding is not available to service a classified student, responsibility to provide such service reverts back to the public school district. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week.

d. CORRECTIVE SPEECH will be provided to students who meet established requirements under NJ.A.C 6:28. Every eligible student will receive instruction based on the Individual Student Improvement Plan (I.S.I.P) provided per session as applicable to the student, and as long as funding is available, based on the Commission's calendar. Student instructional services shall be scheduled for a minimum of thirty (30) minutes per week.

e. HOME INSTRUCTION will be provided to students under NJ.A.C 6:28

4. SCESC will provide the auxiliary services in examination and classification of potentially handicapped students at nonpublic schools. Examination and classification will be provided to students who are identified by a nonpublic school as having potential learning problems. Examinations and/or classifications will be conducted in accordance with N.J.A.C. 6:28 by appropriate certified personnel. When funding is not available to service a student, responsibility to provide such services reverts back to the public school district.

5. Nothing contained herein shall prevent a Public School District from electing to provide all of the above services for any individual nonpublic school student within its District boundaries. The Public School District shall annex hereto services required to be rendered.

6. All vehicles used for the instruction of students will be approved by the Superintendent of Schools for SCESC.

7. For the services described in this Agreement, the Public School District agrees to pay to SCESC a sum equal to the funding that is allocated by the State Department of Education for Auxiliary Services to Nonpublic Schools pursuant to the provisions of the Laws of 1977, Chapter 192 and 193, based on services provided as per Attachment A. The SCESC, as per New Jersey Department of Education guidelines effective October 7, 2003, will retain 6% of the initial funding as reimbursement for programming, supervision and administrative expenses associated with the Chapter 192/193 program implementation. The Public School District agrees to pay SCESC the sum approved by the Division of Finance and Regulatory Services. The SCESC shall be required to provide service only to the extent of the amount of state aid received. The SCESC will endeavor to provide the most cost effective method of implementation and evaluate the economic feasibility of providing services based on case or service provided per category and economic cost of providing such service.

8. Payment for Compensatory Education, English as a Second Language, Supplemental Instruction, Corrective Speech and for the Examination and Classification of potentially classified nonpublic school students and the Annual Review of such students, shall be made by the Public School District to SCESC. The SCESC will submit monthly billing based on actual services rendered.

9. The Public School District agrees to pay SCESC within thirty (30) days following receipt of invoices for such services.

10. The Project Completion Report for Chapter 192/193 services shall be prepared by SCESC and submitted to the Public School District.

11. In the event a Public School District fails to remit funds to the SCESC within the time schedule set forth above, SCESC shall have the right to discontinue services without further notice.

12. The SCESC shall act as agent for the Public School District in the distribution, collection, processing and preparation of the Request for Additional Funding under the Provisions of Chapter 192/193 required by the State Department of Education for the implementation of said services pursuant to the laws of 1977, Chapters 192/193. The SCESC Superintendent may act as the local district's agent by filing for Additional Funding under Provisions of Chapters 192/193. The Public School District will provide the SCESC access to the web site for submission of the requests.

13. Due to the wide variation in district school calendars, the SCESC will develop and adhere to their master calendar for teacher scheduling.

14. During the performance of this contract, SCESC and the Public School District agree to the following affirmative action:

- a. The SCESC and the Public School District, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. The SCESC and the Public School District will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, sex, affectional or

sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The SCESC and the Public School District agree to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

IN WITNESS WHEREOF, the Board of Directors of the Somerset County Educational Services Commission and the Somerville School District have by Resolution directed their Presidents and Secretaries to set their signature and affix their seal.

6* Nonpublic Instructional Services Agreement School Year 2011-2012 Individuals With Disabilities Education Improvement Act

Pursuant to the official action taken at the meeting of the Board of Education of Somerville Public School District (hereinafter referred to as the "Board"), held on July 12, 2011, the Board agrees that the Somerset County Educational Services Commission (hereinafter referred to as the "Commission"), administer the district's Nonpublic School Individuals With Disabilities Education Improvement Act funds, pursuant to the requirements of the Individuals With Disabilities Education Act and Grant application, on behalf of the Board. The Services shall be limited to those permitted under the grant application and pertinent regulations.

The terms of this Agreement shall be in effect from September 1, 2011 until August 31, 2012.

The Board agrees to pay the Commission the monthly amount of the Nonpublic School IDEA proportionate share grant funding in support of the Nonpublic School Individuals With Disabilities Education Act. The following payment schedule is hereby agreed to: 100% of the monthly services as defined in Attachment A plus the 5% allowable for administrative costs plus any other additional fees allowable by law. No other funding is due the Commission in order to operate this program.

In the event the Board fails to remit the funds according to the schedule indicated above, the Commission retains the right to postpone service under this contract until funds are released.

The parties agree that if the Board shall no longer be eligible for funding pursuant to the Nonpublic School Individuals With Disabilities Education Act, or if such funding shall terminate, either party may terminate this agreement.

It is understood that the Commission will provide services to all of the eligible Somerset County nonpublic schools identified by the district's grant application.

The Commission will provide an annual report of speech and supplemental students and provide input into the grant process for each school served.

The Commission shall contact the nonpublic schools within the district and determine services to be provided within the parameters of the law and the limitation of funding.

IN WITNESS THEREOF, the Board of Education of Somerville Public School District and the Board of Directors of the Somerset County Educational Services Commission have by resolution directed their respective Presidents and Secretaries to set their signatures and affix their seals.

ATTACHMENT A FOR IDEA 2011-2012 AGREEMENT

The fees below are subject to change pending any release of new Federal funding figures in 2011-2012. If fees are modified from the prior year, the SCESC reserves the right to modify the rate schedule accordingly and the SCESC will notify the Somerville School District. All other sections of this contract remain in effect.

2011-2012 Rate Schedule for IDEA Services	
Speech (per student/per 30 minute session)	\$24.45
Supplemental (per student/per 30 minute session)	\$21.71

7* Nonpublic Services Agreement School Year 2011-2012 New Jersey Nonpublic Textbook Program

WHEREAS, 18A:58-37-1 et seq., as amended by Chapter 121, Laws of 1984, requires that the state and local community purchase and loan textbooks upon individual request to all students enrolled in grades kindergarten through 12 in nonpublic schools located within the local school district; and,

WHEREAS, no Board of Education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in state aid; and,

WHEREAS, the Somerset County Educational Services Commission (SCESC) has agreed to administer the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration;

THEREFORE, BE IT RESOLVED that the Somerville Public School District enters into an agreement with the SCESC whereby the SCESC will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within the county for the 2011-2012 school year, in accordance with 18A:58-37-1 et seq.

BE IT FURTHER RESOLVED that the Somerville Public School District agrees to pay the total amount allocated by the State for the New Jersey Nonpublic School Textbook Program to the SCESC on or before August 31, 2011. Any unexpended funds will be refunded to the local district.

IN WITNESS WHEREOF, the Board of Directors of the SCESC and the Somerville Public School District have by Resolution directed their respective Presidents and Secretaries to set their signatures and affix their seals.

8* Nonpublic Instructional Services Agreement School Year 2011-2012 Nonpublic School Nursing Services

THIS AGREEMENT is made the 12th day of July, 2011, between the Somerset County Educational Services Commission, hereinafter referred to as SCESC and the Board of Education of Somerville School District, County of Somerset and State of New Jersey, hereinafter referred to as the Public School District.

* Branchburg Vote Eligible

WHEREAS, the SCESC, by authority of its Board of Directors, acting on approval of the State Board of Education, is capable of providing auxiliary services and any other service or supply provided under grant guidelines to eligible students attending nonpublic schools; and

WHEREAS, the SCESC services are in accordance with Chapter 226, Laws of 1991, and the Rules and Regulations governing nursing services to nonpublic schools; and

WHEREAS, the Public School District is under obligation to provide said services to all eligible nonpublic schools within its district to assure equal access to specified nursing services; and

WHEREAS, the Public School District has by Resolution of its Board, agreed to contract with the SCESC to provide said services pursuant to said legislation.

NOW, THEREFORE, the parties hereto agree as follows:

1. The terms of this Agreement shall be in effect from July 1, 2011 until June 30, 2012.
2. The SCESC will provide agreed upon services from the following options within the limitation of State funds:

a. Nursing services for pupils in grades K -12 who are enrolled full time in the nonpublic school. The services shall include:

1. Assistance with medical examinations, including dental screening;
2. Conducting screening of hearing examinations;
3. The maintenance of student health records and notification of local or county health officials of any student who has not been properly immunized; and
4. Conducting examinations of pupils between the ages of 10 and 18 for the condition known as scoliosis.

b. Adopt written policies and procedures to provide emergency care, comparable to that which is available to the public school pupil of the district wherein they are located, through community emergency response teams.

The nonpublic schools would secure such emergency care and be reimbursed by the Commission for costs incurred within the limitation of funds.

3. The SCESC shall contact the nonpublic schools within the district and determine the services they will require within the parameters of the law and limitation of funds.
4. The Public School District agrees to pay to the SCESC a sum equal to the full funding that is allocated by the State Department of Education for nursing services to nonpublic schools within its district pursuant to the provisions of Chapter 226 Laws of 1991. Payment shall be made in

quarterly installments during the school year to be forwarded to the SCESC within 30 (thirty) days after district's receipt of the state funding. See Attachment A for rate charged for nursing services. The SCESC, as per New Jersey Department of Education guidelines effective October 7, 2003, will retain 6% of the payment as reimbursement for programming, supervision and administrative expenses associated with the Nonpublic School Nursing Services Program implementation. In the event a Public School District fails to remit funds to the SCESC, the SCESC shall have the right to give notice of discontinued services.

IN WITNESS WHEREOF, the Board of Directors of the SCESC and the Board of Education of Somerville School District have by Resolution directed their respective Presidents and Secretaries to set their signatures and affix their seals. A certified copy of the Public School Resolution is annexed hereto.

ATTACHMENT A FOR CHAPTER 226 NURSING 2011-2012 AGREEMENT

The fees below are based on 2010-2011 New Jersey State funding figures. They are subject to change pending the release of the 2011-2012 New Jersey State funding figures. If fees are modified from the prior year, the SCESC reserves the right to modify the rate schedule accordingly and the SCESC will notify the Public School District. All other sections of this contract remain in effect.

2011-2012 Rate Schedule for Chapter 226 Nursing Services

Nursing (per hour) \$67.35

9* Approval of Ed-Data Cooperative Bid

RESOLVED that the Somerville Board of Education approve the IDEA Basic ARRA purchase of the following SMART Boards in conjunction with the Educational Data Services, Inc. Cooperative Bid #11115 – Vendor #6068 Tequipment Incorporated:

13 SB685IX 87” SMART Board @ \$3,699 \$48,087.00

10* Bid Award HVAC Terminal and ATC Control Replacement at the Somerville High School

WHEREAS, on June 21, 2011, the Somerville Board of Education (“Board”) held a public bid opening for the award of a contract for the HVAC Terminal and ATC Control Replacement at Somerville High School project (“Project”); and

WHEREAS, the Board received one (1) bid for the Project at the public bid opening from Sunnyfield Corporation, Ocean, New Jersey, with a base bid of Three Hundred Fifty Seven Thousand Dollars (\$357,000.00); and

WHEREAS, the Board, in conjunction with its Design Professional, has determined Sunnyfield Corporation to be the lowest responsive and responsible bidder; and

WHEREAS, the Board’s counsel has determined Sunnyfield’s bid to be awardable.

NOW, THEREFORE, BE IT RESOLVED, the above recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Somerville Board of Education hereby awards a

* Branchburg Vote Eligible

contract for the Project to Sunnyfield Corporation in the amount of Three Hundred Fifty Seven Thousand Dollars (\$357,000.00); and

BE IT FURTHER RESOLVED, that the Board's counsel is authorized to prepare the contract for the Project, transmit same to Sunnyfield Corporation, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the executed contract from Sunnyfield, as well as the Project bonds, insurance certificate and other documents required by the Contract, the Business Administrator is authorized to return Sunnyfield Corporation's bid bond.

11* 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-4)

AWT Environmental Services. Inc.	\$24,248.38
Dynamic Earth	\$10,530.00

12* Field Trip Request

RESOLVED that the Board of Education approve the enclosed request for field trips. (Attachment NB-5)

13* Travel Expenditure Resolution

WHEREAS, the Board of Education has determined that the school district travel expenditures for the attached programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes and in compliance with the district policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the attached training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount. (Attachment NB-6)

X. REPORT OF BOARD ITEMS

- A. Finance Committee:
Dennis Garot, Chairperson
James Adamec, Member
Kenneth Cornell, Member

It is recommended that Items 1 and 2 be moved upon the recommendation of the Superintendent of Schools.

1. Bills Lists

RESOLVED that the Board of Education approve the payment of the following obligations of the

* Branchburg Vote Eligible

School District: (Attachment B-1)

Van Derveer and Middle Schools

Bills List Dated June 29, 2011

10 General Fund	\$ 379.60
TOTAL	\$ 379.60

Van Derveer and Middle Schools

Bills List Dated July 12, 2011

10 General Fund	\$ 29,049.20
20 Special Revenue Fund	815.36
TOTAL	\$ 29,864.56

2. Payroll

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

DATE	PAYROLL
June 24, 2011	\$412,651.81 (MS & VDV)
June 30, 2011	\$ 84,129.50 (MS & VDV)

It is recommended that Items 3* and 4* be moved upon the recommendation of the Superintendent of Schools.

3* Bills Lists

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

Administrative and High School

Bill List Dated June 30, 2011

10 General Fund	\$ 250,961.20
TOTAL	\$ 250,961.20

Administrative and High School

Bill List Dated July 12, 2011

10 General Fund	\$ 270,860.89
20 Special Revenue Fund	25,926.81
TOTAL	\$ 296,787.70

4* Payroll

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

DATE	PAYROLL
June 24, 2011	\$600,542.10 (ADMIN & HS)
June 24, 2011	\$ 17,365.37 (FICA)
June 30, 2011	\$181,741.49 (ADMIN & HS)
June 30, 2011	\$ 19,592.70 (FICA)

* Branchburg Vote Eligible

- B. Buildings and Grounds Committee:
Kenneth Cornell, Chairperson
Peter Lawton, Member
- C. Athletics and Student Activities Committee:
John Prudente, Chairperson
- D. Curriculum Committee:
Linda Olson, Chairperson
James Adamec, Member

Curriculum Committee Meeting – June 17, 2011 (Attachment C-1)

- E. Policy Committee:
Al Kerestes, Chairperson

*Second Reading

RESOLVED that the Board of Education approve the following Policy/Regulation for a revised second reading: (Attachment C-2)
P/R2440 Summer Session

- F. Technology Committee:
Norman Chin, Chairperson
James Adamec, Member
Kenneth Cornell, Member
- G. Special Education Parent Advisory Committee:
Michelle Edgar, Liaison
- H. Borough Council/B.O.E. Liaison:
John Prudente, Liaison
- I. Somerset County Educational Services Commission:
James Adamec, Delegate
- J. New Jersey School Boards Association:
Linda Olson, Delegate
- K. Somerset County Association of Boards of Education:
John Prudente, Delegate

XI. PERSONNEL

K-8

RESOLVED that the Board of Education approve and/or accept the Superintendent of Schools' recommendations as follows: (appointments and salaries contingent upon verified documentation)

* Branchburg Vote Eligible

1. To approve the following staff members to serve on the Van Derveer School Safety Team for the 2011-2012 school year at no additional remuneration:
 - Stacey Peterson, Anti-bullying Specialist
 - Dr. Ellyn Stein, Anti-bullying Specialist alternate
 - Susan Haynes, Principal
 - Karen Tovi-Jones, Social Worker
 - Jessica Markle, Teacher
 - Rose Jean-Baptiste, Parent

2. To approve the following staff members to serve on the Somerville Middle School Safety Team for the 2011-2012 school year at no additional remuneration:
 - Robert Reavey, Anti-bullying Specialist
 - Jessica Eitner, Teacher
 - Stephen Spolarich, Parent
 - Loretta Kimmick, Parent

3. To approve the enclosed list of staff members to the positions of club advisors and morning/afternoon monitors at the Somerville Middle School for the 2011-2012 school year at the 2011-2012 contractual rates indicated. (Attachment P-1)

4. To approve the appointment of Brennen Thompson to the newly created position of teacher of special education, instructional: teacher of disabilities certification, at Van Derveer School effective September 1, 2011 to June 30, 2012 at a salary of \$56,420.00. (Step 1 MA) (Attachment P-2)

5. To approve Lauren Stypa to the position of instructional assistant for the 2011 Summer Enrichment Program at Somerville Middle School for students entering grades 1 through 5, pending sufficient enrollment. The nine-day program consists of eight (8) half-day sessions (8:30-11:30 a.m.) and one (1) full day session (8:30 a.m. – 3:00 p.m.) during the period of July 11 through July 21, 2011. Compensation will be at one-half her per diem rate for eight (8) half-day sessions and a full per diem rate for the one (1) full day session.

6. To approve the enclosed list of curriculum projects K-8. (Attachment P-3)

7. To approve Shannon Ribeiro to the position of Secretary to the Assistant Principal at Van Derveer School to fill a vacancy caused by a retirement (Lipani) effective July 18, 2011 to June 30, 2012 at a salary of \$49,887.00 (Step 5C). (Attachment P-4)

9-12 and Districtwide

RESOLVED that the Board of Education approve and/or accept the Superintendent of Schools' recommendations as follows: (appointments and salaries contingent upon verified documentation)

- 8* To approve the following staff members to serve on the Somerville High School Safety Team for the 2011-2012 school year at no additional remuneration:
 - Jeffrey Caulfield, Anti-bullying Specialist
 - Dr. Tanya McDonald, Alternate Anti-Bullying Specialist
 - Gerard Foley, Administrator

* Branchburg Vote Eligible

Greg Arakelian, Guidance
Jeffrey Evans, Teacher
James Grady, Parent

- 9*** To approve Ami Opalski, athletic trainer at Somerville High School to verify all student-athletes physical exam paperwork during the month of July. She will be paid her per diem rate not to exceed 10 working days.
- 10*** To approve the enclosed list of curriculum projects 9-12. (Attachment P-5)
- 11*** To approve Ami Opalski to the position of summer athletic trainer at Somerville High School during the month of August at a stipend of \$2,086.00.
- 12*** To approve the following Child Study Team Members to work during the summer to complete CST Evaluations at their per diem rate:
- Fran O'Connor – not to exceed 5 days
Lisa Mulhearn – not to exceed 5 days
Mary Lynn DeVito – not to exceed 5 days
Margie Mahony – 1 day
- 13*** To approve Matthew Krempasky and Stephen Loreti to the positions of band camp instructors during the week of August 15-19, 2011 at Somerville High School at their per diem rate not to exceed five working days.
- 14*** To approve the enclosed list of club/activity advisors at Somerville High School for the 2011-2012 school year at the agreed upon stipend to be paid at the conclusion of the school year. (Attachment P-6)
- 15*** To approve the enclosed list of paraprofessionals at Somerville High School for the 2011-2012 school year. (Attachment P-7)
- 16*** To approve the enclosed list of coaches at Somerville High School for the 2011-2012 school year At the agreed upon stipend to be paid at the conclusion of the athletic season. (Attachment P-8)
- 17*** To approve Victor Cardona to the position of an one on one instructional assistant for a special education student entering ninth grade at Somerville High School effective September 1, 2011 to June 30, 2012 at a salary of \$34,760.00. (Step 4-5). (Attachment P-9)
- 18*** To approve Bryce Gibbons as an assistant football coach at Somerville High School for the 2011-2012 football season at a stipend of \$7,604.00.
- 19*** To approve Cindy Wagner as a co-head gymnastics coach at a stipend of \$667.00.
- 20*** To approve the appointment of Rosa Guzman to the position of teacher of Spanish, instructional: teacher of Spanish certification, at Somerville High School effective September 1, 2011 to June 30, 2012 at a salary of \$63,960.00 (Step 11 BA). (Attachment P-10)

* Branchburg Vote Eligible

21* To approve the appointment of Jamil McEnnis to the position of teacher of English, instructional: teacher of English certification, at Somerville High School effective September 1, 2011 to June 30, 2012 at a salary of \$52,020.00. (Step 1 BA). (Attachment P-11)

XII. HEARING OF THE PUBLIC REGARDING AGENDA ITEMS AND NON-AGENDA ITEMS

At this time, comment is invited on any matter related to the school district.

When permitted, public participation shall be governed by the following rules under Bylaw 0167:

1. *A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
2. *Each statement made by a participant shall be limited to three minutes duration*
3. *No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
4. *All statements shall be directed to the presiding officer; no participant may address or question board members individually.*
5. *The presiding officer may:*
 - a. *Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;*
 - b. *Request any individual to leave the meeting when that person does not observe reasonable decorum;*
 - c. *Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;*
 - d. *Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and*
 - e. *Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

XIV. ADJOURNMENT