

**REGULAR MEETING
TUESDAY, JULY 12, 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, July 12, 2011 at the Administrative Headquarters, 51 West Cliff Street, Somerville.
- CALL TO ORDER** The meeting was called to at 7:00 p.m. by Mrs. Olson, Vice President.
- ROLL CALL**
- MEMBERS PRESENT:** Mr. James Adamec, Mr. Norman Chin, Mr. Kenneth Cornell, Mrs. Michelle Edgar (arrived at 7:09 p.m.), Mr. Dennis Garot, Mrs. Linda Olson, Mr. John Prudente
- MEMBERS ABSENT:** Mr. Al Kerestes, Mr. Peter Lawton, Mrs. Melissa Looby
- ALSO PRESENT:** Dr. Timothy Purnell, Superintendent of Schools, Mr. Bryan P. Boyce, Board Secretary/School Business Administrator
- Mrs. Olson 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 following:

- New Jersey School Boards Association recognized a summer reading program and professional development programs in the Somerville School District as Best Practice Programs
- Status of interviewing prospective teacher candidates
- Preschool classroom space will be reorganized to improve utilization
- Preschool teacher will be trained in Child Observation Record
- Success of the Summer Intervention Reading Program at Van Derveer School
- Somerville Middle School Summer Performing Arts Production scheduled for July 21, 2011
- Somerville Middle School five week Pre-Algebra/Algebra Institute well attended
- Two members of Somerville High School Key Club raised \$1,100 to support a student in need.

**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. Cornell and seconded by Mr. Chin to approve the Minutes of the June 14, 2011 Workshop/Regular Meeting.

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

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

*The motion was made by Mr. Cornell and seconded by Mr. Chin to approve the Minutes of the June 14, 2011 Executive Session.

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

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

*The motion was made by Mr. Cornell and seconded by Mr. Chin to approve the Minutes of the June 21, 2011 Regular Meeting.

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

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

*The motion was made by Mr. Cornell and seconded by Mr. Chin to approve the Minutes of the June 21, 2011 Executive Session.

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

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

*The motion was made by Mr. Cornell and seconded by Mr. Chin to approve the Minutes of the June 27, 2011 Special Meeting.

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

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

*The motion was made by Mr. Cornell and seconded by Mr. Chin to approve the Minutes of the June 27, 2011 Executive Session.

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

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

OLD BUSINESS None

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.

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

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

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

It is recommended that Items 2* through 13* and 17* through 20* 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 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.

**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.

**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,

*Branchburg Vote Eligible

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.

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 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:

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.

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.

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	ABSENT
Chin	YES	Garot	YES

*Branchburg Vote Eligible

Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	ABSENT

REPORT OF BOARD ITEMS**A. Finance Committee:**

Dennis Garot, Chairperson
James Adamec, Member

It is recommended that Items 1 through 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 School District:

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

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

2. PAYROLL PAYMENTS

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

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

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

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

3* BILL LISTS

RESOLVED that the Board of Education approve payment of the following obligations of the School District:

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 PAYMENTS

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

<u>DATE</u>	<u>PAYROLL</u>
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)

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	ABSENT
Chin	YES	Garot	YES
Cornell	YES	Olson	YES

Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	ABSENT

B. Building and Grounds:

Kenneth Cornell, Chairperson
 Peter Lawton, Member

Mr. Cornell gave a PowerPoint presentation on the status of the solar panel installation, replacement of two floors at Somerville High School, and improvements to the Gus Vanderbeek Athletic Complex at Somerville High School.

C. Athletics and Student Activities:

John Prudente, Chairperson

Mr. Prudente reported the next meeting will be held on July 28, 2011.

D. Curriculum:

Linda Olson, Chairperson
 James Adamec, Member

No Report

E. Policy:

Al Kerestes, Chairperson

*Second Reading

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

P/R2440 Summer Session

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

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

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

F. Technology Committee:
 Norman Chin, Chairperson
 James Adamec, Member
 Kenneth Cornell, Member

No Report

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

No Report

H. Borough Council/BOE:
 John Prudente, Liaison

No Report

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

No Report

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

No Report

K. Somerset County School Board Association
 Delegate - John Prudente

No Report

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. Cornell seconded by Mr. Garot that items **K-8** - 1 to 11 be moved, upon recommendation of the Superintendent.

**1. VAN DERVEER
 SAFETY TEAM**

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. MIDDLE SCHOOL SAFETY TEAM 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. MIDDLE SCHOOL MORNING/AFTERNOON MONITORS 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.

4. BRENNEN THOMPSON 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)

5. LAUREN STYPA 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. CURRICULUM PROJECTS K-8 APPROVE the enclosed list of curriculum projects K-8.

- 7. SHANNON RIBEIRO** 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).
- 8. MELISSA BEST** APPROVE the appointment of Melissa Best to the position of teacher of grade one: instructional, teacher of elementary education K-5 Certification, at Van Derveer School, to fill a vacancy caused by a non-renewal effective September 1, 2011 to June 30, 2012 at a salary of \$56,570.00 (Step 2 MA).
- 9. MICHELE BIANCULLI** APPROVE the appointment of Michele Bianculli to the position of leave replacement teacher of grade two, (Cunningham) effective September 1, 2011 to June 30, 2012 at a salary of \$52,020.00 (Step 1 BA).
- 10. ANTOINETTE LUBRANO** APPROVE the appointment of Antoinette Lubrano to the position of teacher of grade three: instructional, teacher of elementary education K-5 certification, at Van Derveer School, to fill a vacancy caused by a retirement (Petti) effective September 1, 2011 to June 30, 2012 at a salary of \$56,420.00 (Step 1 MA).
- 11. HELENA SROCZYNSKI** APPROVE the appointment of Helena Sroczyński to the position of School Psychologist: teacher of elementary K-5 certification, at Somerville Middle School, to fill a vacancy caused by a resignation (Greene) effective September 1, 2011 to June 30, 2012 at a salary of \$60,820.00 (Step 1 MA+45).

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

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

9-12 and Districtwide

Motion by Mrs. Edgar, seconded by Mr. Cornell

that items 9-12 and Districtwide 12* to 27* be moved, upon recommendation of the Superintendent.

12* HIGH SCHOOL SAFETY TEAM

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

Greg Arakelian, Guidance

Jeffrey Evans, Teacher

James Grady, Parent

13* AMI OPALSKI

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.

14* CURRICULUM PROJECTS 9-12

APPROVE the enclosed list of curriculum projects 9-12.

15* AMI OPALSKI

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.

16* SUMMER WORK CST MEMBERS

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

**17* MATTHEW KREMPASKY/
STEPHEN LORETI**

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.

18* HIGH SCHOOL CLUB/ACTIVITY ADVISORS

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.

- 19* HIGH SCHOOL PARAPROFESSIONAL** APPROVE the enclosed list of paraprofessionals at Somerville High School for the 2011-2012 school year.
- 20* HIGH SCHOOL COACHES** 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.
- 21* VICTOR CARDONA** 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).
- 22* BRYCE GIBBONS** 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.
- 23* CINDY WAGNER** APPROVE Cindy Wagner as a co-head gymnastics coach at a stipend of \$667.00.
- 24* ROSA GUZMAN** 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).
- 25* JAMIL MCENNIS** 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).
- 26* GILMAN EATON** APPROVE Gilman Eaton to the position of assistant boys soccer coach at Somerville High School for the 2011-2012 school year at a stipend of \$6240.00.
- 27* SHAWN TEMPLE** APPROVE Shawn Temple to the position of assistant field hockey coach at Somerville High School for the 2011-2012 school year at a stipend of \$6,240.00.

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

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

PUBLIC COMMENT There was no public comment.

ADJOURNMENT With nothing further, to be discussed, Mr. Prudente motioned to adjourn and the motion was seconded by Mr. Chin that the meeting be adjourned at 7:30 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary

