

**REGULAR MEETING
TUESDAY, JANUARY 7, 2020
DISTRICT CONFERENCE ROOM**

Mission Statement

Somerville Public Schools provide the highest quality education through an environment that promotes individual excellence to all students.

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, January 7, 2020 at the District Conference Room, 51 West Cliff Street, Somerville.

The meeting was called to order at 6:30 p.m. by Bryan P. Boyce, Board Secretary/Business Administrator acting as Chairman Pro Tempore; who asked all present to participate in the Pledge of Allegiance.

ANNOUNCEMENT OF RESULTS OF ELECTION Mr. Boyce read the results of the annual Board of Education election held on November 5, 2019 and certified by the Somerset County Clerk's Office as follows:

Linda Olson	1,559
Lucien "Luc" Sergile Jr.	1,349
William Kimmick	1,253

ADMINISTRATION OF OATH TO NEW MEMBERS Board Secretary, Mr. Bryan P. Boyce, administered the oath of office to elected Board members William Kimmick, Linda Olson, Lucien Sergile, and Kristen Fabriczi

ROLL CALL **MEMBERS PRESENT:** Mr. Dan Carlson, Mr. Derek Jess, Mr. William Kimmick, Ms. Candace Matthews, Mrs. Linda Olson, Mr. Daniel Puntillo, Mr. Lucien Sergile, Mrs. Denise Van Horn, Mrs. Kristen Fabriczi

MEMBERS ABSENT: Dr. Melissa Sadin

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

PUBLIC NOTICE

Mr. Boyce 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 on December 10, 2019, notices to the two 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.

ELECTION OF PRESIDENT

Prior to accepting nominations for Board President, Mr. Bryan P. Boyce reviewed Bylaw 9112 *Board Officers*.

Mr. Boyce asked for nominations for the position of Board President. Mr. Sergile made a motion, to nominate Mr. Jess.

Mr. Boyce closed nominations for Board President once no more nominations came forward.

RESOLVED that the Board of Education elect Derek Jess as President of the Board of Education.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

ELECTION OF VICE PRESIDENT

Mr. Jess asked for nominations for the position of Board Vice President.

Mr. Kimmick made a motion to nominate Mr. Sergile.

Mr. Jess closed nominations for Board Vice President once no more nominations came forward.

RESOLVED that the Board of Education elect Mr. Sergile as Vice President of the Board of Education.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

PUBLIC COMMENT

None

Ms. Matthews motioned to close Public Comment; Mr. Carlson seconded.

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

**APPROVAL OF
REORGANIZATION
MEETING ACTION
ITEMS**

It is recommended that Items 1* through 7* be moved upon the recommendation of the Superintendent of Schools.

**1* CODE OF
ETHICS**

Code of Ethics

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Somerville Board of Education:

CODE OF ETHICS

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

my fellow Board members, to see that they are well run.

5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

**2* OPEN PUBLIC
MEETINGS ACT -
ESTABLISH
MEETING DATES,
TIME AND PLACE**

RESOLVED that the Somerville Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the Somerville Board of Education Conference Room, 51 West Cliff Street, Somerville, New Jersey, at 6:30 p.m., as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent, and Business Administrator/Board Secretary

BE IT FURTHER RESOLVED that the Board of

Education does hereby designate the Star Ledger and The Courier News as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Somerville Board of Education Administration Office and posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible, but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that the Board of Education will meet on the following dates:

DATE	TIME	PLACE	TYPE
January 7, 2020	6:30 P.M.	District Office	Regular

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

February 18, 2020	6:30 P.M.	District Office	Regular
March 17, 2020	6:30 P.M.	District Office	Regular
April 28 2020	6:30 P.M.	District Office	Regular
May 12, 2020	6:30 P.M.	District Office	Regular
June 16, 2020	6:30 P.M.	District Office	Regular
August 18, 2020	6:30 P.M.	District Office	Regular
September 15, 2020	6:30 P.M.	District Office	Regular
October 6, 2020	6:30 P.M.	District Office	Regular
November 10, 2020	6:30 P.M.	District Office	Regular
December 8, 2020	6:30 P.M.	District Office	Regular
January 5, 2021	6:30 P.M.	District Office	Reorganization /Regular

3* ADOPTION OF CURRICULUM GUIDES, TEXTBOOKS AND ETEXTBOOKS

RESOLVED that the Board of Education does hereby adopt the current written Curriculum Guides, Textbooks and eTextbooks for Grades PreK-12 until such time as revisions, additions and/or deletions are presented to the Board of Education for adoption.

4* ADOPTION OF BYLAWS, POLICIES, REGULATIONS AND JOB DESCRIPTIONS

RESOLVED that the Board of Education does hereby adopt and shall be governed in all actions and business to come before this Board by the written ByLaws, Policies, Regulations and Job Descriptions previously duly adopted.

5* APPOINTMENT

WHEREAS, pursuant to N.J.S.A. 18A:18A-5, the

**OF THE SCHOOL
AUDITOR**

awarding of contracts for the provision of professional services are exempt from the bidding requirements of the Public-School Contract Law;

WHEREAS, the Somerville Board of Education (hereinafter referred to as the "Board") has a need to retain the professional services of an Auditor to provide auditing services for the fiscal year ending June 30, 2020;

WHEREAS, the Board is desirous of appointing Nisivoccia LLP, to provide professional services to the Board; and

NOW, THEREFORE, BE IT RESOLVED that the Board appoints Nisivoccia LLP as Auditor to provide auditing services for the period beginning January 1, 2020 through December 31, 2020 for a fee of \$33,100 in accordance with the terms and conditions set forth in the Engagement Letter, which is attached hereto and made a part hereof;

BE IT FURTHER RESOLVED THAT the Board awards said contract for such services to Nisivoccia LLP because: (1) the services proposed are most advantageous to the Board, price and other factors considered; and (2) the firm has demonstrated that it has the experience and resources necessary to perform the contract.

BE IT FURTHER RESOLVED THAT the Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

**6* APPOINTMENT
OF BOARD
ATTORNEY**

WHEREAS, pursuant to N.J.S.A. 18A:18A-5, the awarding of contracts for the provision of professional services are exempt from the bidding requirements of the Public-School Contract Law;

WHEREAS, the Board is desirous of appointing the law firm of Schenck, Price, Smith & King, LLP, to provide professional services to the Board;

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

NOW, THEREFORE, BE IT RESOLVED, that the Board appoints the law firm of Schenck, Price, Smith & King, LLP as Board Attorneys until the next organization meeting in accordance with the terms and conditions set forth in the Agreement, which is attached hereto and made a part hereof;

BE IT FURTHER RESOLVED that the hourly rates included in said Agreement are \$180 per hour for attorneys and \$125 per hour for paralegals and law clerks;

BE IT FURTHER RESOLVED that the Board awards said contract for such services to Schenck, Price, Smith & King, LLP because: (1) the services proposed are most advantageous to the Board, price and other factors considered; and (2) the firm has demonstrated that it has the experience and resources necessary to perform the contract.

BE IT FURTHER RESOLVED, that the Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

**7* SPECIAL
COUNSEL**

WHEREAS, pursuant to N.J.S.A. 18A:18A-5, the awarding of contracts for the provision of professional services are exempt from the bidding requirements of the Public-School Contract Law;

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara as Board Attorneys until the next organization meeting in accordance with the terms and conditions set forth in the Agreement, which is attached hereto and made a part hereof;

BE IT FURTHER RESOLVED that the hourly rates included in said Agreement are \$175 per hour for a partner and \$155 per hour for an associate;

BE IT FURTHER RESOLVED that the Board awards said contract for such services to Fogarty & Hara because: (1) the services proposed are most advantageous to the Board, price and other factors considered; and (2) the firm has demonstrated that it has the experience and resources necessary to perform the contract.

BE IT FURTHER RESOLVED, that the Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

The motion was made by Ms. Matthews and seconded by Mr. Carlson to approve Resolution numbers 1* through 7*.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

It is recommended that Items 8 through 10 be moved upon the recommendation of the Superintendent of Schools.

**8. BID THRESHOLD
AND APPOINTMENT
OF QUALIFIED
PURCHASING AGENT**

WHEREAS, the recent changes to the Public Contracts Law gave boards of education the ability to increase their bid threshold up to \$40,000.00; and

WHEREAS, N.J.S.A. 18A:18A3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.S.A. 5:345 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

WHEREAS, Mr. Bryan P. Boyce possess the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:345 et seq.; and

WHEREAS, the Somerville Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A3; now therefore, be it

RESOLVED, that the governing body of the Somerville Board of Education, in the County of Somerset, in the State of New Jersey hereby increases its bid threshold to \$40,000.00, and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to award contracts up to his bid threshold of \$40,000.00 and establish the quote threshold at \$6,000.00 as per the N.J.S.A. 18A:18A-2.

RESOLVED, that the governing body hereby appoints Mr. Bryan P. Boyce as the Qualified Purchasing Agent for the 2020 year at no additional remuneration to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

**9. TRANSFER
AUTHORITY**

RESOLVED that the Board of Education as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and

FURTHER BE IT RESOLVED that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of such meeting not less than monthly.

**10. DESIGNATION
OF OFFICIAL
DEPOSITORIES AND**

RESOLVED that the Board of Education approve the following additional Designation of Official Depositories and Individuals authorized to Sign

**INDIVIDUALS
AUTHORIZED TO
SIGN CHECKS**

Checks:

<u>Bank</u>	<u>Account</u>	<u>Required Signatures</u>
TD Bank	Warrant Account	President/Board Secretary
	Capital Projects	President/Board Secretary
	Payroll Account	Board Secretary
	Payroll Agency Account	Board Secretary
	Unemployment Trust Fund	Board Secretary
	Summer Savings Fund	Board Secretary
	SHS Student Activities Fund	Principal/Board Secretary
	SMS Student Activities Fund	Principal/Board Secretary
	VDV Student Activities Fund	Principal/Board Secretary
	SHS Student Activities/Athletic Fund	Principal/Board Secretary

NJ Cash Management Fund

General Investment Fund	Board Secretary
Capital Reserve Fund	Board Secretary
Maintenance Reserve Fund	Board Secretary
Tuition Adjustment Reserve Fund	Board Secretary

The motion was made by Mr. Carlson and seconded by Mrs. Olson to approve Resolution numbers 8 through 10.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	N/A

**BOARD
PRESIDENT'S
REPORT**

Mr. Jess wished everyone a Happy New Year and thanked the Board for appointing him to serve as Board President again this year.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**SUPERINTENDENT'S
REPORT**

District Highlights

Dr. Timothy M. Teehan, Superintendent of Schools

Dr. Teehan highlighted various activities at Van Derveer School, Somerville Middle School and Somerville High School.

REPORT OF BOARD ITEMS

A. Student Board Member Report

Caera Matthews, Somerville Student Representative

Callie Stitt, Branchburg Student Representative

Callie Stitt highlighted student activities at Somerville High School for December. Students participated in Deck the Halls Event run by the Student Council. The Choir traveled to the Somerville and Branchburg Middle Schools. A holiday party was held at Van Derveer for aftercare students and was run by the National Honor Society. Peer to Peer Club leaders traveled to the Branchburg Middle School and did skits on peer leadership and promoted the Peer to Peer Club. The National Honor Society went to The Adult Day Center to participate in a holiday party for senior citizens.

B. Finance Committee:

Erin Sweitzer, Chairperson

No Report

It is recommended that Items 1 through 5 be moved upon the recommendation of the Superintendent of Schools.

**1. BOARD
SECRETARY'S
FINANCIAL
REPORTS**

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

- A. Treasurer's Report (November)
- B. Secretary's Report (November)
- C. Investments (November)
- D. Food Services (November)

2. ACCEPTANCE OF MONTHLY REPORTS **RESOLVED** that the Board of Education accept the monthly reports as listed below:

- A. Van Derveer School Fund (December)
- B. Middle School Fund (Not Available)
- C. High School Fund (Not Available)
- D. Athletic/Extracurricular Fund (December)

3. PAYROLL **RESOLVED** that the Board of Education approve the payroll payments for the following dates:

DATE	PAYROLL
December 13, 2019	\$ 1,322,528.40
December 13, 2019	\$ 25,363.79 (FICA)
December 20, 2019	\$ 1,239,890.91
December 20, 2019	\$ 19,150.98 (FICA)

4. BILLS LIST **RESOLVED** that the Board of Education approve the payment of the following obligations of the School District:

Van Derveer School and Somerville Middle School
Bills List Dated January 7, 2020

10 General Fund	\$ 63,847.80
20 Special Revenue Fund	3,403.39
TOTAL	\$ 67,251.19

5. LINE ITEM TRANSFERS **RESOLVED** that the Board of Education approve the enclosed November line item transfers.

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve Resolution numbers 1 through 5.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	ABSTAIN	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

It is recommended that Item 6* through 9* be moved upon the recommendation of the Superintendent of Schools.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

6* BILLS LIST

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

Somerville High School and Districtwide
Bills List Dated January 7, 2020

10 General Fund	\$ 683,261.62
20 Special Revenue Fund	91,074.05
60 Cafeteria Fund	82,085.50
TOTAL	\$ 856,421.17

**7* ROOF
REPLACEMENT AND
RELATED WORK AT
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Somerville School District Board of Education approve the following project: Roof Replacement and Related Work at Somerville High School, FVHD#5197/State DOE Plan #4820-050-20-1000, and

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf, and

BE IT FURTHER RESOLVED that the above project be approved as "other capital projects" as defined in N.J.A.C. 6A:26 - The District will not seek State funding for the above project, and

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

**8* 2020-2021
BUDGET CALENDAR**

RESOLVED that the Board of Education approve the attached 2020-2021 Budget Calendar.

**9* 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.

The motion was made by Mr. Puntillo and seconded by Mrs. Olson to approve Resolution numbers 6* through 9*.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	ABSTAIN	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

C. Curriculum Committee:

Denise Van Horn, Chairperson

Facilities Report

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

**1. HARASSMENT,
INTIMIDATION AND
BULLYING REPORT**

RESOLVED that the Board of Education hereby acknowledges receipt of the monthly Harassment, Intimidation and Bullying unconfirmed report cases #2019-2020:5VDV-NC, #2019-2020:6VDV-NC, #2019-2020:9SMS-NC.

**2. VDV TITLE I
SOCIAL SKILLS
PROGRAM**

APPROVE the newly-created Title I Social Skills Program at Van Derveer Elementary School which will be held for two hours a week after school for eight weeks from January through March.

The motion was made by Mrs. Van Horn and seconded by Ms. Matthews to approve Resolution numbers 1 and 2.

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	ABSTAIN	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

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

**3* HARASSMENT,
INTIMIDATION AND
BULLYING REPORT**

RESOLVED that the Board of Education hereby acknowledges receipt of the monthly Harassment, Intimidation and Bullying unconfirmed report cases #2019-2020:6SHS-NC.

4* FIELD TRIPS

RESOLVED that the Board of Education approve the enclosed request for field trips.

The motion was made by Mrs. Van Horn and seconded by Mr. Puntillo to approve Resolution numbers 3* and 4*.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	ABSTAIN	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

PERSONNEL

RESOLVED that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools. (Appointment(s) and salaries contingent upon verified documentation.)

PS-8

**1. CATHERINE
KRELL**

APPROVE the appointment of Catherine Krell to the leave replacement position of Teacher of Preschool Special Education, a non-tenured position, at Van Derveer Elementary School to fill a vacancy caused by a maternity leave (Jahnke) effective January 2, 2020 to May 5, 2020 at a salary of \$94,607.00 (MA+15 Step 15) (prorated).

2. **DAYLE REAVEY** **APPROVE** an unpaid medical leave for Dayle Reavey Speech Therapist at Van Derveer Elementary School, from January 2, 2020 to February 28, 2020.
3. **ABOLISH POSITION** **ABOLISH** the 3/5 Speech Language Therapist position at Van Derveer Elementary School.
4. **CREATE POSITION** **CREATE** a full time Speech Language Therapist position at Van Derveer Elementary School.
5. **UMA MADHAVARAO** **APPROVE** the transfer of Uma Madhavarao, 3/5 Speech Language Therapist at Van Derveer Elementary School, to the newly-created full-time Speech Language Therapist position at Van Derveer Elementary School effective January 2, 2020 to June 30, 2020.
6. **SMS STAGE 3 CURRICULUM WRITING** **APPROVE** the appointment of the following staff members for Curriculum Writing for Stage 3 - Grades 6-8 Math - seven (7) units at five (5) hours per unit at Somerville Middle School at the rate of \$36.00 per hour not to exceed a total of thirty-five (35) hours:
 Diane Sobey
 David Peist
7. **VDV TITLE I SOCIAL SKILLS PROGRAM** **APPROVE** the appointment of the following staff members to the position of Title I Social Skills Program teacher at Van Derveer Elementary School being held two hours a week after school for eight weeks from January through March 2020 at the rate of \$51.50 per hour each.
 Patti Clark
 Kelly D'Urso
8. **RYAN ZAMORSKY** **ACCEPT** the resignation of Ryan Zamorsky from the position of Teacher of Physical Education at Van Derveer Elementary School effective January 10, 2020.

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve Resolution numbers 1 through 8.

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

9-12 and Districtwide

RESOLVED that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools. (Appointment(s) and salaries contingent upon verified documentation.)

**9* KATHLEEN
DELUCA**

RESCIND the appointment of Kathleen DeLuca from the position of Green Dot Advisor at Somerville High School effective immediately.

**10* SHS GREEN
DOT ADVISORS**

APPROVE the appointment of the following staff members to the position of Green Dot Co-Advisors for Somerville High School for the 2019-2020 school year:

Kathleen DeLuca	\$887.35
Ashley Joshi	\$887.34

11* JUNE AMBS

ACCEPT the retirement/resignation of June Ambs from the position of Media Center Specialist at Somerville High School effective June 30, 2020.

**12* 2019-2020
SHS VOLUNTEER**

APPROVE the appointment of the following individual to the position of volunteer at Somerville High School for the 2019-2020 school year:

Timothy Rutka	Robotics/Marching Band
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13* LISA HEATH

APPROVE the appointment of Lisa Heath to revise the English Language Arts curriculum guide at Somerville High School at a rate of \$36.00 per hour not to exceed twenty (20) hours.

**14* SUBSTITUTE
TEACHER**

APPROVE the appointment of the following individuals to the position of substitute teacher for the 2019-2020 school year at the approved substitute rate:

Keisha Chung
Paulo Floresca

Robert Wagner
Luke Genise

15* REBECCA RATH APPROVE the appointment of Rebecca Rath to provide support in Biology for ELL students at Somerville High School twice a week for the 2019-2020 school year at the rate of \$36.00 per period.

16* ANNEMARIE DEROGATIS APPROVE the appointment of Anne Marie DeRogatis to administer constructed response tasks for Portfolio Appeal for students who have not tested proficiently on an approved test at the rate of \$36.00 per hour not to exceed six (6) hours for English Language Arts.

17* MICHAEL DOUGHERTY APPROVE the internship in Administration and Leadership for Michael Dougherty at Somerville High School under the supervision of Gerard Foley from January 2020 until June 2020.

The motion was made by Mrs. Olson and seconded by Mrs. Van Horn to approve Resolution numbers 9* through 17*.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

OLD BUSINESS None

Mr. Carlson introduced and moved to close Old Business; Mrs. Olson seconded.

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

NEW BUSINESS Mr. Jess asked that all board members send him a list of the committees they would like to serve on or be chairperson of. The committees will remain the same until the list has been finalized.

*Branchburg Vote Eligible
+Subject to change as per the SEA contract negotiations

Mr. Sergile gave an update on all winter sports and student activities.

Mr. Carlson introduced and moved to close New Business; Mrs. Van Horn seconded.

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

PUBLIC COMMENT

None

Mr. Carlson introduced and moved to close Public Comment; Mr. Puntillo seconded.

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

***EXECUTIVE SESSION**

RESOLVED that the Board of Education move to recess into executive session to discuss negotiations, superintendent contract, and confirmed HIB case #2019-2020:3SHS. The minutes of the executive session, to the extent permitted by law, will be made available to the public once the issues are resolved, subject to confidentiality requirements.

Ms. Matthews introduced and moved the adoption of the resolution; Mrs. Olson seconded.

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

The Board of Education reconvened to public session at 7:34 p.m.

***HARASSMENT, INTIMIDATION AND BULLYING**

RESOLVED that the Board of Education hereby acknowledges and approves the Harassment, Intimidation and Bullying confirmed report case #2019-2020:3SHS.

Mr. Sergile introduced and moved the adoption of the resolution; Ms. Matthews seconded.

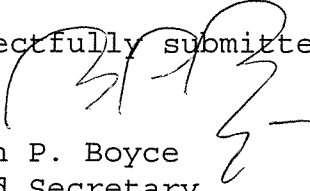
Upon call for a voice vote, the motion was carried unanimously.

ADJOURNMENT

With nothing further to be discussed, Mrs. Olson motioned to adjourn and Ms. Matthews seconded the motion at 7:36 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary

