

**REGULAR MEETING
TUESDAY, NOVEMBER 26, 2013
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.

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, November 26, 2013 at the Somerville Middle School Cafeteria, 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. Linda Olson, Mr. John Prudente, Mr. Daniel Puntillo, Mr. David Rehe

MEMBERS ABSENT: Mr. Al Kerestes, Mr. Dennis Garot, Mr. Lucien Sergile

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 its Reorganization Meeting on January 3, 2013, 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.

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. Chin and seconded by Mr. Cornell to approve the Minutes of October 15, 2013 Regular Meeting.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

*The motion was made by Mr. Chin and seconded by Mr. Cornell to approve the Minutes of October 15, 2013 Executive Session.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

*The motion was made by Mr. Chin and seconded by Mr. Cornell to approve the Minutes of November 12, 2013 Workshop/Regular Meeting.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

*The motion was made by Mr. Chin and seconded by Mr. Cornell to approve the Minutes of November 12, 2013 Executive Session

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

SUPERINTENDENT'S REPORT

Summer 2013 Reading Program Overview
Ms. Cindy Atkins, Curriculum Supervisor 9-12

Ms. Cindy Atkins, Grades 9 -12 Curriculum Supervisor provided an overview of the Somerville High School Summer Reading Program that focused on nonfiction literature as deemed essential by the Common Core Standards. Ms. Atkins reviewed the books used at the Freshman, Sophomore, Junior and Senior levels and discussed the themes and student activities incorporated into the program all centered around the Common Core Standards.

District Highlights

Dr. Purnell discussed the data and student achievement informational sessions scheduled for Van Deer School for the benefit of parents. The goal of the program is to inform parents how the district is using data in the classroom to tailor instruction to individual student needs and how parents can assist in the educational process.

Dr. Purnell reported on student activities during the past three weeks at the Preschool, Van Derveer School, Somerville Middle School and Somerville High School.

OLD BUSINESS

None

NEW BUSINESS

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

1. SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

RESOLVED that the Board of Education approve/accept the School Bus Emergency Evacuation Drill Report as follows:

Date of Drill:	November 11, 2013
Time:	8:15 a.m.
School:	Somerville Preschool AM Class
Location:	Parking lot

*Branchburg Vote Eligible

Route Number: 110A
Supervised by: Joanne Sung
Class: Preschool Class

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	N/A

It is recommended that Items 2* through 8* be moved upon the recommendation of the Superintendent of Schools.

2* SOMERVILLE HIGH SCHOOL STUDENT REQUEST

RESOLVED that the Board of Education approve a request to grant permission for Somerville High School senior ID #110023000895 to complete her senior year at Somerville High School for the 2013-2014 school year.

3* HARASSMENT, INTIMIDATION AND BULLYING REPORT

RESOLVED that the Board of Education hereby acknowledges receipt of the monthly Harassment, Intimidation and Bullying confirmed and unconfirmed report cases #2013-14:1SMS; 2013-14:9SHS-NC; 2013-2014:10SHS-NC; 2013-2014:3VDV-NC; 2013-14:1SMS-NC; 2012-2014:11SHS-NC; 2013-14:2SMS-NC; and 2013-14:12SHS-NC presented by the Superintendent of Schools.

4* OFFICIAL DEPOSITORY

RESOLVED that the Board of Education approve the New Jersey Cash Management Fund as an Official Depository and an Individual Authorized to sign checks/approve transfers for the following accounts:

<u>Account</u>	<u>Required Signatures</u>
General Investment Fund	Board Secretary
Capital Reserve Fund	Board Secretary
Maintenance Reserve Fund	Board Secretary
Tuition Adjustment	Board Secretary
Reserve Fund	

*Branchburg Vote Eligible

5* IDEA GRANT SALARIES

RESOLVED that the Board of Education approve the following percentage of staff member's salary, which is funded by the 2014 IDEA Grant:

	<u>Funding%</u>	<u>Portion Funded by Grant</u>	<u>Base Salary</u>
Janet Jacobson	100%	\$36,683.00	\$36,683.00

6* SHARED SERVICES AGREEMENT FOR SHARED CURRICULUM SUPERVISOR/COACH

RESOLVED that the Board of Education approve the enclosed Shared Services Agreement dated November 28, 2013 for Shared Curriculum Supervisor/Coach with the South Bound Brook Board of Education.

7* FIELD TRIPS

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

8* 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.

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

*Branchburg Vote Eligible

REPORT OF BOARD ITEMS

A. Finance Committee:

Dennis Garot, Chairperson
James Adamec, Member

It is recommended that Items 1 through 3 be moved upon the recommendation of the Superintendent of Schools.

1. ACCEPTANCE OF MONTHLY REPORTS

RESOLVED that the Board of Education accept the monthly reports as listed below:

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

2. 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 November 26, 2013

10 General Fund	\$	193,350.52
20 Special Revenue Fund		7,037.87
30 Capital Projects		392,716.00
	TOTAL	\$ 593,104.39

3. PAYROLL PAYMENTS

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

<u>DATE</u>	<u>PAYROLL</u>
October 30, 2013	\$482,447.30 (MS & VDV)
November 15, 2013	\$541,543.44 (MS & VDV)

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSTAIN	Sergile	ABSENT
Kerestes	ABSTAIN	*Rehe	N/A

It is recommended that Items 4* through 7* be

*Branchburg Vote Eligible

moved upon the recommendation of the Superintendent of Schools.

4* BOARD SECRETARY'S FINANCIAL REPORTS

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

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

5* ACCEPTANCE OF MONTHLY REPORTS

RESOLVED that the Board of Education accept the monthly reports as listed below:

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

6* BILL LISTS

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

District Wide and High School
Bill List Dated October 30, 2013

10 General Fund	\$	907.00
TOTAL	\$	907.00

Bill List Dated November 26, 2013

10 General Fund	\$	1,130,993.74
20 Special Revenue Fund		45,877.84
60 Cafeteria Fund		156,863.97
TOTAL	\$	1,333,735.55

7* PAYROLL PAYMENTS

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

<u>DATE</u>	<u>PAYROLL</u>
October 30, 2013	\$537,196.89 (ADMIN & HS)
October 30, 2013	\$ 13,823.03 (FICA)
November 15, 2013	\$773,983.69 (ADMIN & HS)
November 15, 2013	\$ 36,460.47 (FICA)

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

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

Adamec	YES	Olson	YES
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*Branchburg Vote Eligible

Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

Certification of Major Account Status (read by Mr. Garot)

Pursuant to N.J.A.C. 6A:23 2:11(c)r, the Somerville Board of Education certifies that as of October 31, 2013 after review of the Board Secretary's and Treasurer's monthly financial reports and upon consultation with the appropriate officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C 6A:23 2:11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year (Major accounts are Current Expense, Capital Projects and Debt Service)

B. Building and Grounds:

- Kenneth Cornell, Chairperson
- Norman Chin, Member
- Al Kerestes, Member

Mr. Cornell reported on items included on the November 2013 Facilities Report prepared by Salvatore Gambino. Mr. Cornell also noted that the Capital section of the 2014-2015 Budget was currently being developed and will be reviewed by the Committee on December 17.

C. Athletics and Student Activities Committee:

- John Prudente, Chairperson

Mr. Prudente congratulated the Somerville High School girls soccer team who won the Central Jersey Group 3 State Championship and announced the season begins for the winter athletic teams on December 20.

1* Somerville High School Green Dot Club

RESOLVED that the Board of Education approve the creation of a Green Dot Club at Somerville High School for the 2013-2014 school year.

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

2* Somerville High School Dance Team Club
RESOLVED that the Board of Education approve the creation of a Dance Team Club at Somerville High School for the 2013-2014 school year.

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

3* Somerville High School First Responders Program
RESOLVED that the Board of Education approve the creation of a First Responders Program at Somerville High School for the 2013-2014 school year.

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

D. Curriculum:
Linda Olson, Chairperson

Mrs. Olson stated that the Curriculum Committee - Parents Division met on November 12 and November 20 to continue working on the One Book, One Community Program.

1* Adoption of Curriculum Maps

RESOLVED that the Board of Education adopt the following enclosed curriculum maps:

High School

- Spanish 2 Honors: Grades 9-12
- French 2 Honors: Grades 9-12
- French 3 Honors: Grades 10-12
- French 4 Honors: Grades 11-12

2* Textbook Approval

RESOLVED that the Board of Education approve the following textbook for the AP Spanish course:

Temas AP Spanish Language and Culture, (2014), Vista Publishing

Mrs. Olson introduced and moved the adoption of the resolutions, Mr. Chin seconded.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

E. Policy:

Al Kerestes, Chairperson

Abolishment of Policy

RESOLVED that the Board of Education abolish the following policy:

P5114 Promotion from Eighth Grade

Mr. Chin introduced and moved the adoption of the resolutions, Mr. Cornell seconded.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	N/A

***First Reading**

RESOLVED that the Board of Education approve the following policy for a first reading:

- Bylaw 0164.5 Board Member Participation in Board Meeting by Teleconferencing or Video-Conferencing Equipment
- P 2431 Athletic Competition
- P 3144.12 Certification of Tenure Charges - Inefficiency
- P 3144.3 Suspension Upon Certification of Tenure Charge
- P 3372 Teaching Staff Member Tenure Acquisition
- P 3373 Tenure Upon Transfer or Promotion
- P 3374 Tenure Upon Transfer to an Underperforming School
- P 4124 Employment Contract
- P 5530 Substance Abuse
- R 5530 Substance Abuse

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

***Second Reading**

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

- P 5314 Student Representatives of the Board of Education

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

F. Technology Committee:

Norman Chin, Chairperson

James Adamec, Member

Mr. Chin stated that the Somerville Middle School One to One initiative has been well received by teachers and students. Mr. Chin also added that Van Derveer School recently received two ipad learning labs that are being used in the reading program. Mr. Chin also stated that the new Pioneer Studios at Somerville High School is producing a news program called "What's Up Ville"

Mr. Puntillo discussed the advantages of Somerville High School students and teaching advisors assuming ownership of the on-line news website Somerville Today. Dr. Purnell is accepting comments on the proposed project.

G. Borough Council/BOE:

John Prudente, Liaison

Mr. Prudente stated that Somerville High School will used as a polling location beginning in January 2014.

H. Somerset County Educational Services:

Commission: Daniel Puntillo, Liaison

Mr. Puntillo stated that the warehouse adjacent to the Commission school has been demolished to make way for the new Career Center.

I. New Jersey School Boards Association:

Mrs. Linda Olson, Delegate

Mrs. Olson reported on the November 16 Delegate Assembly meeting where a report was presented by a delegate subcommittee to study the effects of the CAP on Superintendent's salaries. Mrs. Olson also stated that the New Jersey School Boards Association has recently added a parent portal to their website for the benefit of parents.

J. Somerset County School Association of Boards of Education John Prudente, Delegate

Mr. Prudente stated there will be a meet and greet on January 5 will a goal of attracting more participation.

K. AD HOC - Security Committee
John Prudente, Chairperson
James Adamec, Member
Norman Chin, Member
Kenneth Cornell, Member
Al Kerestes, Member

Mr. Prudente stated a meeting will be scheduled after January 1.

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. Prudente seconded by Mr. Cornell that items **1 through 10 and 26** be moved, upon recommendation of the Superintendent.

**1. NANCY
KISHBAUGH**

APPROVE a paid maternity disability leave of absence for Nancy Kishbaugh, teacher of Kindergarten at Van Derveer School, effective February 10, 2014 to April 8, 2014 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective April 9, 2014 to June 30, 2014.

**2. CHRISTOPHER
BALDINO**

ACCEPT the resignation of Christopher Baldino from the position of assistant wrestling coach at

Somerville Middle School effective November 11, 2013.

**3. FRANK
ARCIDIACONO**

APPROVE the appointment of Frank Arcidiacono to the position of assistant wrestling coach at Somerville Middle School effective November 12, 2013 at a stipend of \$2,450.00

4. NANCY JENKINS

APPROVE Nancy Jenkins from the position of cheerleading co-coach to cheerleading coach at Somerville Middle School for the 2013-2014 school year at a stipend of \$2,450.00.

**5. KAREN
ROBINSON**

APPROVE the appointment of Karen Robinson, a Middle Earth staff member, to the position of lunch time mentor at the Somerville Middle School for the 2013-2014 school year.

**6. KAITLIN
SYRING**

APPROVE a request for Kaitlin Syring, from The College Of New Jersey, to complete her internship placement as a special education student teacher in Van Derveer School from January 21, 2014 through May 2, 2014. Ms. Syring will be supervised by Sharon Schwarz, teacher at Van Derveer School.

**7. NANCY
LEPIONKA**

APPROVE Nancy Lepionka, librarian from the Somerville Public Library, to visit the Somerville Preschool one day a month for the 2013-2014 school year.

**8. MATTHEW
CALABRESE**

APPROVE the appointment of Matthew Calabrese to the position of volunteer for the Somerville Middle School boys basketball team for the 2013-2014 school year.

**9. TITLE I NJ
ASK ENRICHMENT
TUTORS**

APPROVE the appointment of the enclosed staff members to the position of Title I NJ ASK enrichment tutors for the 2013-2014 school year at a stipend of \$35.00 per hour.

**10. INEZ
CANTATORE**

APPROVE the appointment of Inez Cantatore to the position of leave replacement teacher of Spanish to fill a vacancy caused by a child care leave of absence (Silverman) at Somerville Middle School from January 13, 2014 to June 30, 2014 at a salary of \$53,065.00 (BA Step 1) (Prorated).

26. MICHAEL ALLEN

ACCEPT the resignation/retirement of Michael Allen teacher of fifth grade at Van Derveer School effective February 1, 2014.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	N/A

9-12 and Districtwide

Motion by Mr. Prudente seconded by Mr. Cornell that items **11* through 25* and 27*** be moved, upon recommendation of the Superintendent.

11* JOSHUA HOBS

APPROVE the appointment of Joshua Hobbs to the position of assistant varsity boys basketball coach at Somerville High School for the 2013-2014 school year at a stipend of \$6,474.00.

12* DEAC TEAM MEMBERS

APPROVE the appointment of the following individuals to the position of a member of the DEAC Team for Somerville Public Schools for the 2013-2014 school year:

- Cindy Atkins, Supervisor 9-12
- Sandy Cantenaro, Teacher

13* CONFIDENTIAL EMPLOYEES

APPROVE salary increases for management confidential employees and those employees not covered under contract for the 2013-2014 school year in the total amount of \$32,802.15 which is a 2% increase from the previous year to be individually distributed among those employees as determined by the Superintendent of Schools.

14* DEVIN SMITH

APPROVE a request for Devin Smith, from The College Of New Jersey College of Education , to complete his internship placement of 450-500 hours as an ESL student teacher in Somerville High School from December 2013 through June 2014. Mr. Smith will be supervised by Karen Longo-Baldwin, teacher at Somerville High School.

*Branchburg Vote Eligible

15* SUBSTITUTE TEACHERS

APPROVE the following list of substitute teachers at \$90.00 per diem.

- Julia Fink
- Matthew Lofthus
- Katelynn Snyder
- Ann Zielinski

16* BUSINESS OFFICE CLERK/ DANIELLE MANCUSO

APPROVE a change in the position of business office clerk from a ten-month position to a twelve-month position,

BE IT FURTHER RESOLVED that the Board approve the transfer of Danielle Mancuso from the position of confidential secretary to the position of business office clerk effective December 1, 2013, Step C1, at her same salary until such time as it coincides with her step and placement on the salary guide pursuant to the Agreement Between the Somerville Board of Education and the Somerville Education Association.

17* ANNE GALLAGHER

APPROVE the appointment of Anne Gallagher to the position of substitute secretary for the 2013-2014 school year at a rate of \$12.50 per hour.

18* CHANGE IN JOB DESCRIPTION -CONFIDENTIAL SECRETARY

APPROVE an amendment to the existing position of Confidential Secretary to the position of Paralegal to the Superintendent of Schools.

19* JOB DESCRIPTION PARALEGAL TO THE SUPERINTENDENT

APPROVE the job description for the Paralegal to the Superintendent of Schools.

20* JOB DESCRIPTION - SECRETARY TO THE SUPERINTENDENT

APPROVE a change in the job description for the Secretary to the Superintendent.

21* CURRICULUM SUPERVISOR/COACH

APPROVE the attached employment contract for the curriculum supervisor/coach, with modification noted.

22* HSPA MEDIATORS

APPROVE the appointment of the following staff members to the position of before and after school HSPA mediators for the 2013-2014 school year at a rate of \$50.00 per hour:

- Jeanine Dilling
- Lauren Jackson

Rebecca Linton
Ruth Ann Scherr

23* EDUCATIONAL PROFICIENCY PLAN TUTORS **APPROVE** the appointment of the enclosed staff members to the position of educational proficiency plan tutors for the 2013-2014 school year at a rate of \$50.00 per hour.

24* JAMES HAMILTON, III **APPROVE** the appointment of James Hamilton, III to the leave replacement position of teacher of physical education and health to fill a vacancy caused by a child care leave of absence (Evans) at Somerville High School effective December 2, 2013 to June 30, 2014 at a salary of \$53,065.00 (BA Step 1) (Prorated).

25* CARMEN INFANTOLINO **APPROVE** the appointment of Carmen Infantolino to the position of electrician for the Somerville Public Schools effective December 16, 2013 to June 30, 2014 at a salary of \$55,000.00 (Prorated).

27* CHRISTOPHER BALDINO **APPROVE** the appointment of the Christopher Baldino to the position of assistant wrestling coach at Somerville High School for the 2013-2014 school year at a stipend of \$6,474.00.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

PUBLIC COMMENT Mr. Patrick Frain wished everybody a Happy Thanksgiving.

EXECUTIVE SESSION **RESOLVED** that the Board of Education move to recess into executive session at 8:00 p.m. to discuss student matters. 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. No action will be taken.

Mr. Chin introduced and moved the adoption of the resolution; Mr. Cornell seconded.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	ABSENT	Sergile	ABSENT
Kerestes	ABSENT	*Rehe	YES

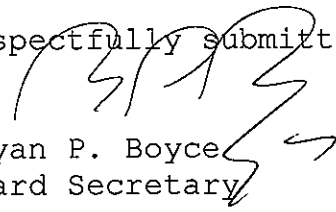
RESOLVED that the Board of Education move to return to public session at 8:16 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mr. Adamec motioned to adjourn and the motion was seconded by Mr. Cornell that the meeting be adjourned at 8:17 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary