

SOMERVILLE BOARD OF EDUCATION

51 West Cliff Street
Somerville, NJ 08876

AGENDA

Tuesday, February 18, 2020

District Conference Room

6:30 p.m.

Mission Statement

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

I. CALL MEETING TO ORDER

II. FLAG SALUTE

III. PUBLIC NOTICE

Adequate Notice of this meeting in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education at its Regular Meeting on December 10, 2019, notices to the Courier News and Star Ledger circulated in the school district and a posted notice to this effect on the Board of Education website and building bulletin board, Administrative Headquarters, 51 West Cliff Street, Somerville, New Jersey.

IV. ROLL CALL OF MEMBERS

V. PUBLIC COMMENT

At this time, comments are invited on any matter related to agenda items.

When permitted, public participation shall be governed by the following rules under Bylaw 9322:

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
- 2. Each statement made by a participant shall be limited to three minutes duration and the public comment portion of the meeting will not exceed 30 minutes;*
- 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
- 4. All statements shall be directed to the presiding officer; no participant may address or question board members individually.*
- 5. The presiding officer may:*
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;*
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;*

- c. *Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;*
- d. *Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and*
- e. *Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

VI. *APPROVAL OF MINUTES

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

December 10, 2019	Regular Meeting
December 10, 2019	Executive Session
January 7, 2020	Regular Meeting
January 7, 2020	Executive Session

VII. BOARD PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

Van Derveer Elementary School Highlights

Mr. Robert Reavey, Principal
Mrs. LaNova Schall, Assistant Principal

District Highlights

Dr. Timothy M. Teehan, Superintendent of Schools

IX. APPROVAL OF REORGANIZATION MEETING ACTION ITEMS

1. A Member to Serve as Delegate to Somerset County Educational Services Commission
RESOLVED that the Board of Education approve the appointment of Daniel Puntillo as the Representative to serve on the Somerset County Educational Services Commission's Representative Assembly for the 2020 year.
2. A Member to Serve as Delegate to the Somerset County Association of Boards of Education
RESOLVED that the Board of Education approve the appointment of Denise Van Horn as the Representative to serve on the Somerset County Association of Boards of Education for the 2020 year.
3. A Member to Serve as Delegate to New Jersey School Boards Association
RESOLVED that the Board of Education approve the appointment of Lucien Sergile as the Representative to serve as Delegate to the New Jersey School Boards Association for the 2020 year.

* Branchburg Vote Eligible

X. BOARD PRESIDENT APPOINTMENTS

Finance Committee:

Chairperson Dan Carlson
Member(s) Daniel Puntillo, Lucien Sergile, Denise Van Horn

Buildings and Grounds Committee:

Chairperson Daniel Puntillo
Member(s) Dan Carlson, Lucien Sergile, Denise Van Horn

Athletics and Student Activities Committee:

Chairperson Lucien Sergile
Member(s) Derek Jess, Candace Matthews, Dan Puntillo

Curriculum and Instruction Committee:

Chairperson Denise Van Horn
Member(s) Candace Matthews, Linda Olson, Melissa Sadin

Policy Committee:

Chairperson Linda Olson
Member(s) William Kimmick, Melissa Sadin, Denise Van Horn

Technology Committee:

Chairperson William Kimmick
Member(s) Kristen Fabriczi, Denise Van Horn

Borough Council Liaison:

Liaison Lucien Sergile, Candace Matthews

Negotiations:

Chairperson Daniel Puntillo
Member(s) Derek Jess, Candace Matthews

Residency:

Chairperson Candace Matthews
Members Linda Olson, Melissa Sadin, Denise Van Horn

Security:

Chairperson Melissa Sadin
Member(s) Dan Carlson, Kristen Fabriczi, Candace Matthews

XI. REPORT OF BOARD ITEMS/COMMITTEE REPORTS

A. Student Board Member Report

Caera Matthews, Somerville Student Representative

* Branchburg Vote Eligible

- B.** Finance Committee:
Dan Carlson, Chairperson

It is recommended that Items **1** through **9** 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 (December and January) (Attachment C-1)
- B. Secretary's Report (December and January) (Attachment C-2)
- C. Investments (December and January) (Attachment C-3)
- D. Food Services (December and January) (Attachment C-4)

2. Acceptance of Monthly Reports

RESOLVED that the Board of Education accept the monthly reports as listed below:
(Attachment C-5)

- A. Van Derveer School Student Activities Fund (January)
- B. Somerville Middle School Student Activities Fund (December and January)
- C. Somerville High School Student Activities Fund (December and January)
- D. Somerville High School Athletic/Extracurricular Fund (January)

3. Payroll

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

DATE	PAYROLL
January 15, 2020	\$ 1,356,692.27
January 15, 2020	\$ 28,248.56 (FICA)
January 30, 2020	\$ 1,214,714.41
January 30, 2020	\$ 17,447.26 (FICA)
February 14, 2020	\$ 1,496,262.71
February 14, 2020	\$ 38,783.93 (FICA)

4. Bills List

RESOLVED that the Board of Education approve the payment of the following obligations of the School District: (Attachment C-6)

Van Derveer School and Somerville Middle School	
Bills List Dated February 18, 2020	
10 General Fund	\$ 146,571.20
20 Special Revenue Fund	12,302.78
TOTAL	\$ 158,873.98

* Branchburg Vote Eligible

5. Line Item Transfers
RESOLVED that the Board of Education approve the enclosed December and January line item transfers. (Attachment C-7)
6. Nonpublic School Technology Initiative Program
RESOLVED that the Board of Education approve the attached New Jersey Nonpublic School Technology Initiative Order Form for Immaculate Conception School. (Attachment C-8)
7. Nonpublic School Security Aid Program
RESOLVED that the Board of Education approve the attached New Jersey Nonpublic School Security Aid Order Forms for Immaculata High School. (Attachment C-9)
8. Donation to Somerville Middle School
RESOLVED that the Board of Education accept a donation from Suzanne Kreie to the Somerville Middle School in the amount of \$1,000.00 to be used for Mrs. Stanek’s class trip as well as classroom supplies.
9. Middle Earth Grant Program at Somerville Middle School.
RESOLVED that the Board of Education accept the proposed grant funded program from Middle Earth for a Boys Council Program at Somerville Middle School.

It is recommended that Item **10*** through **18*** be moved upon the recommendation of the Superintendent of Schools.

- 10* Bills List
RESOLVED that the Board of Education approve the payment of the following obligations of the School District: (Attachment C-10)

Somerville High School and Districtwide Bills List Dated February 18, 2020	
10 General Fund	\$ 1,226,182.69
20 Special Revenue Fund	151,575.06
40 Debt Service Fund	995,060.00
60 Cafeteria Fund	146,952.70
TOTAL	\$2,519,770.45

- 11* Somerville High School Tuition Rate
RESOLVED that the Board of Education establish the tentative Somerville High School tuition rate at \$16,340 per pupil for the 2020-2021 school year.
- 12* Tuition Contract - Branchburg Board of Education
RESOLVED that the Board of Education approve the tuition contract with the Branchburg Board of Education for the 2020-2021 school year.
- 13* Maxim Healthcare Services, Inc. – Nursing Services
WHEREAS, the Somerville Board of Education (hereinafter referred to as the “Board”) desires to retain LPN nursing services for the Somerville School District (hereinafter referred

* Branchburg Vote Eligible

to as the “District”); and

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; and

WHEREAS, Maxim Healthcare Services, Inc. has a demonstrated record of having the experience and resources to perform the contract; and, the reputation and responsibility of Maxim Healthcare Services, Inc. are satisfactory; and, they have a demonstrated history of providing comprehensive services to direct service delivery and consultation; and

WHEREAS, Maxim Healthcare Services, Inc. has submitted a proposal indicating the firm will provide LPN nursing services for the Board in accordance with Maxim Healthcare Services, Inc. proposal; and

WHEREAS, the Business Administrator/Board Secretary has determined that the value of the services will exceed \$17,500; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to Maxim Healthcare Services, Inc. to provide nursing services to the District for the 2019-2020 school year at a rate of \$44.50 per hour for LPN nursing services and a rate of \$50.00 per hour for RN nursing services.

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.

14* Somerville Middle School Auditorium Stage Floor Replacement - Maintenance Reserve Withdrawal

RESOLVED that the Board of Education authorize the withdrawal from maintenance reserve funds for the purpose of Somerville Middle School Auditorium Stage Floor Replacement in the amount of \$22,361.

15* Contract Award - SHS Roof Project

WHEREAS, the Somerville Board of Education advertised for bids regarding the Roof Replacement and Related Work at Somerville High School, Project No. FVHD # 5197, (“Project”);

WHEREAS, on February 13, 2020, the Board received and publicly opened seven bids for the Projects;

WHEREAS, MTB, LLC (“MTB”) submitted the apparent lowest responsible bid, with a base bid in the amount of \$920,750, with Alternate 1 at \$89,750, but MTB’s bid was not responsive in all material respects, as it did not include a DPMC 701 Uncompleted Contracts Form for one of its subcontractors; and

WHEREAS, Hilt Construction, Inc. (“Hilt”) submitted a base bid in the amount of \$945,000, with Alternate 1 at no additional cost, for a total bid of \$945,000, and which was responsive in

* Branchburg Vote Eligible

all material respects, with two waivable defects (a blank but signed prevailing wage certification, which is not required, and a missing Certification of No Material Change for its subcontractor, also not required since the most recent information on the DPMC's website indicates that the subcontractor remains classified); and

WHEREAS, the Board is desirous of awarding the contract for the Project to Hilt, together with Alternates No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Hilt in a total contract amount of \$945,000 with Alternate No. 1 at no cost. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney and/or Architect are hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution. (Attachment C-11)

16* Superintendent's Contract

RESOLVED that the proposed employment agreement with Superintendent of Schools, Dr. Timothy Teehan, effective July 1, 2020, until June 30, 2023, previously approved by Interim Executive County Superintendent Roger A. Jinks, and Board of Education Attorney Marc H. Zitomer, be hereby approved. (Attachment C-12)

17* Settlement Approval

RESOLVED that the Board of Education approves the settlement agreement OAL Docket No. EDS-12924-19 and 14147-19, in accordance with the terms and conditions therein. (Attachment C-13)

18* Travel Expenditure Resolution

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

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the attached training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount. (Attachment C-14)

* Branchburg Vote Eligible

- C. Building and Grounds Committee:
Daniel Puntillo, Chairperson

Facilities Report (Attachment C-15)

- D. Athletics and Student Activities Committee:
Lucien Sergile, Chairperson

- E. Curriculum Committee:
Denise Van Horn, Chairperson

Curriculum Committee Report (Attachment C-16)

It is recommended that Items **1 through 5** 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 #2019-2020:7VDV-NC, #2019-2020:8VDV-NC, #2019-2020:10SMS-NC, #2019-2020:11SMS-NC, #2019-2020:12SMS-NC, and #2019-2020:13SMS-NC.

2. Curriculum Guides

RESOLVED that the Board of Education approve the Curriculum Guides for Spanish - Grades 6-8 at Somerville Middle School.

3. Curriculum Resources

RESOLVED that the Board of Education approve the attached resources for Algebra I and Geometry for Somerville Middle School - Grades 7- 8. (Attachment C-17)

4. 2020 Summer Performing Arts Program

RESOLVED that the Board of Education approve the 2020 Summer Performing Arts Program at Somerville Middle School from July 6, 2020 to July 30, 2020, Monday to Thursday from 8:00 a.m. to 2:00 p.m. for a total of sixteen (16) days.

5. 2020 Summer Algebra Enrichment Program

RESOLVED that the Board of Education approve the 2020 Summer Algebra Enrichment Program at Somerville Middle School grades 6-8 from July 7, 2020 to July 23, 2020, Tuesday to Thursday from 9:30 a.m. to 11:30 a.m. for a total of nine (9) days.

It is recommended that Items **6*** through **11*** be moved upon the recommendation of the Superintendent of Schools.

6* 2019-2020 School Year Calendar

RESOLVED that the Board of Education approve the enclosed revised 2019-2020 School Year Calendar. (Attachment C-18).

* Branchburg Vote Eligible

- 7* 2020-2021 School Year Calendar
RESOLVED that the Board of Education approve the enclosed 2020-2021 School Year Calendar. (Attachment C-19).
- 8* Student Movement Against Cancer Club at Somerville High School
RESOLVED that the Board of Education approve the newly-created club of Student Movement Against Cancer at Somerville High School for the 2019-2020 school year.
- 9* Curriculum Resources
RESOLVED that the Board of Education approve the attached resources for Algebra I and Geometry for Somerville High School - Grades 9-12. (Attachment C-20)
- 10* 2020 Summer Algebra Enrichment Program
RESOLVED that the Board of Education approve the 2020 Summer Algebra Enrichment Program at Somerville High School grades 9-12 from July 7, 2020 to July 23, 2020, Tuesday to Thursday from 9:30 a.m. to 11:30 a.m. for a total of nine (9) days.
- 11* Field Trips
RESOLVED that the Board of Education approve the enclosed request for field trips. (Attachment C-21)
- F. Technology Committee:
 William Kimmick, Chairperson
- Technology Committee Report (Attachment C-22)

XII. PERSONNEL

PS-8

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

1. To approve the transfer of Michelle Mongillo from the position of Part-Time Instructional Assistant at Van Derveer Elementary to the position of Full-Time Instructional Assistant at Van Derveer Elementary School effective February 19, 2020 at a salary of \$40,008.00 (Step 5) (prorated).
2. To accept the resignation of Gabrielle Pfitzner from the position of Part-Time Instructional Assistant at Van Derveer School effective February 14, 2020.
3. To approve the appointment of Brittany Chiaffarano to the position of Substitute Teacher for the Somerville Middle School Title I Program held on Saturdays for two (2) hours for seventeen (17) weeks during the period of January 4, 2020 through May 16, 2020 at the rate of

* Branchburg Vote Eligible

\$72.10 per hour.

4. To approve the appointment of Caterina Gaughan to the position of Part-Time Instructional Assistant at Van Derveer School to fill a vacancy caused by a resignation (Ally) effective February 19, 2020 to June 30, 2020 at a salary of \$18,504.00 (Step 1) (prorated).
5. To approve the appointment of Indumathi Somasundarm to the position of Part-Time Instructional Assistant at Van Derveer School to fill a vacancy caused by a resignation (Pfitzner) effective February 19, 2020 to June 30, 2020 at a salary of \$18,504.00 (Step 1) (prorated).
6. To approve a paid maternity leave of absence for Jennifer Denson, Part-Time Secretary at Somerville Middle School, effective May 4, 2020 to May 20, 2020 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective May 21, 2020 to June 30, 2020.
7. To approve a paid maternity leave of absence for Jessica McLaughlin, Teacher of Preschool, at Van Derveer Elementary School, effective April 14, 2020 to May 1, 2020 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective May 4, 2020 to June 30, 2020.
8. To approve a paid maternity leave of absence for Amanda Kirchner, Instructional Assistant, at Van Derveer Elementary School, effective April 27, 2020 to May 22, 2020 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective May 25, 2020 to June 30, 2020.
9. To approve the appointment of Audrianna Formanowski, three-fifths ($\frac{3}{5}$) Speech Therapist at Somerville High School to work two (2) additional days for the remainder of the 2019-2020 school in Van Derveer Elementary School.
10. To approve the appointment of Lori Ann McCusker, Registered Nurse, to shadow Jennifer Shaw, School Nurse at Van Derveer Elementary School for the purpose of earning her school nursing certification from Thomas Edison State University.
11. To approve the appointment of the following staff members to the position of co-advisors for the Girls on the Run Program at Van Derveer Elementary School for the 2019-2020 school year at a stipend of \$887.50 each:
 - Martine Assad
 - Paige Agnello
12. To approve the appointment of Nicholas Petronko to run the Gifted and Talented Program at Somerville Middle School for the 2019-2020 school year at a rate of \$36.00 per hour not to exceed one (1) hour per day and two (2) days per week.
13. To approve the appointment of the following staff members for curriculum writing for Somerville Middle School ELA - Reading and Writing Units 1 and 2 at a rate of \$36.00 per

* Branchburg Vote Eligible

hour not to exceed fifteen (15) hours per person:

Dante Cianni
Courtney Grace
Liana Fross

14. To approve the appointment of Michael Andersen for curriculum writing for Somerville Middle School Social Studies at a rate of \$36.00 per hour not to exceed eight (8) hours.
15. To approve the appointment of the following staff members for curriculum writing for Van Derveer Elementary School ELA - grades K-5 at a rate of \$36.00 per hour not to exceed sixteen (16) hours per person:
Brittany Chiaffarano
Jennifer Setzer
16. To approve a paid maternity leave of absence for Sally Stanek, Teacher of Special Education, at Somerville Middle School, effective April 27, 2020 to June 19, 2020 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective June 22, 2020 to January 4, 2021.

9-12 and District Wide

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

- 17* To accept the retirement/resignation of Theresa Trubiano from the position of Teacher of Special Education at Somerville High School effective June 30, 2020.
- 18* To accept the retirement/resignation of Thomas Reynolds from the position of Teacher of Social Studies at Somerville High School effective March 31, 2020.
- 19* To approve the appointment of Suzanne Kreie to serve as the parent member of the School Safety/Climate Team at Somerville High School for the 2019-2020 school year.
- 20* To approve the appointment of the following Somerville Middle School students to participate in the Winter Color Guard at Somerville High School for the 2019-2020 school year:
Kenny Durando
Maggie Fenster
Elizabeth Malanga
Hannah Varley
Selina Verbanas
- 21* To approve the appointment of the following staff members to the position of Tutoring Center tutor at Somerville High School for the 2019-2020 school year at the rate of \$36.00 per hour:
Bruce Harms

* Branchburg Vote Eligible

Katherine Matulonis
Tyler Volpe

- 22*** To approve the appointment of the attached list of individuals to the position of Coach for the 2020 Spring season at Somerville High School. (Attachment P-1)
- 23*** To approve the appointment of the following individuals to the position of volunteer at Somerville High School for the 2019-2020 school year:
- | | |
|--------------------|-----------------|
| Sean Cruz | Baseball |
| Jon Adams | Baseball |
| William Reddan | Baseball |
| Michael Andersen | Boys' Lacrosse |
| Corey Helly | Boys' Lacrosse |
| Mark Wilson | Boys' Lacrosse |
| Alyssa Breeman | Track and Field |
| Jason Bradley | Track and Field |
| Michael Canizaro | Golf |
| Dave Stanek | Golf |
| Colin Williamson | Golf |
| Anna Morais | Marching Band |
| Madeline Spolarich | Basketball |
- 24*** To approve the appointment of Kathleen DeLuca to the position of Advisor for the newly-created club of Student Movement Against Cancer at Somerville High School for the 2019-2020 school year at no additional remuneration.
- 25*** To approve a paid medical leave for Vernon Underwood, Custodial Supervisor, effective January 2, 2020 through February 14, 2020.
- 26*** To approve the appointment of Akia Atkinson-Jones and Tristan Miller for curriculum writing for the following courses at Somerville High School at a rate of \$36.00 per hour not to exceed the number of hours posted:
- Syllabus for Computer Science Principles (10 hours)
 - Intro to Programming (4 units)/Scope and Sequence - Stage Three (40 hours)
 - Cyber Security Update (2 units)/Scope and Sequence - Stage Three (20 hours)
 - Advanced Game Design (4 Units)/Scope and Sequence - Stage Three (40 hours)
- 27*** To approve the appointment of the following staff members for curriculum writing for Somerville High School Algebra 1 grade 9-12 at a rate of \$36.00 per hour not to exceed ten (10) hours per person:
- Ryan Ure
 - Tyler Volpe
- 28*** To approve the appointment of the Jeanine Dilling for curriculum writing for Somerville High School Geometry grades 9-12 at a rate of \$36.00 per hour not to exceed ten (10) hours.

* Branchburg Vote Eligible

- 29* To approve the appointment of Corrina Parsio, Teacher of Science at Somerville High School, to complete her internship at Somerville High School with Gerard Foley, Somerville High School Principal and Melissa Stager, Director of Curriculum and Instruction to complete her project with a focus on equity in education.
- 30* To approve the appointment of Shawn Temple to administer constructed response tasks for Portfolio Appeal for students who have not tested proficiently on an approved test at a rate of \$36.00 per hour not to exceed six (6) hours for English Language Arts.
- 31* To accept the resignation of Carolyn Ross from the position of Instructional Coach at Somerville High School effective March 20, 2020.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

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

At this time, comments are invited on any matter related to the school district.

When permitted, public participation shall be governed by the following rules under Bylaw 9322:

1. *A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
2. *Each statement made by a participant shall be limited to three minutes duration and the public comment portion of the meeting will not exceed 30 minutes;*
3. *No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
4. *All statements shall be directed to the presiding officer; no participant may address or question board members individually.*
5. *The presiding officer may:*
6. *Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;*
7. *Request any individual to leave the meeting when that person does not observe reasonable decorum;*
8. *Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;*
9. *Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

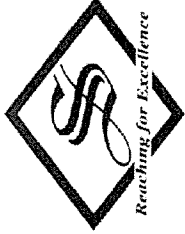
XVI. EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session to discuss

* Branchburg Vote Eligible

grievances, negotiations with the Somerville Education Association, and confirmed HIB cases #2019-2020:2VDV and #2019-2020:4SHS. 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.

XVII. ADJOURNMENT

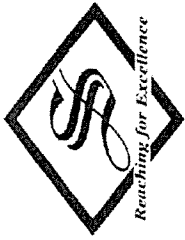


Somerville Public Schools

Somerville Board of Education Approval of Field Trip Requests

Date Presented to the Board of Education: February 18, 2020 Date approved by the Board of Education: _____

Season/Year	School	Destination	Board of Education Cost if any
Winter, 2020	VDV	Mayo Performing Arts - Morristown	Transportation
Spring, 2020	VDV	Imagine That - Florham park	Charter
Spring, 2020	VDV	Washington Crossing State Park - Pennsylvania	Charter
Winter, 2020	VDV	State Theater - New Brunswick Filippos Pizza	Transportation
Winter, 2020	VDV	Liberty Science Center - Jersey City	Transportation
Winter, 2020	SMS	Various Locations - Somerville	None/Walking
Winter, 2020	SMS	Various Locations - Somerville	None/Walking
Winter, 2020	SMS	Various Locations - Somerville	None/Walking
Spring, 2020	SMS	Various Locations - Somerville	None/Walking
Spring, 2020	SMS	Various Locations - Somerville	None/Walking
Winter, 2020	SMS	RVCC - Theatre	Transportation
Winter, 2020	SMS	Various Locations - Downtown Somerville	None/Walking
Winter, 2020	SMS	Various Locations - Downtown Somerville	None/Walking
Spring, 2020	SMS	Various Locations - Downtown Somerville	None/Walking
Spring, 2020	SMS	Various Locations - Downtown Somerville	None/Walking
Winter, 2020	SMS	Bridgewater Commons - Bridgewater	None/Walking
Winter, 2020	SMS	SHIP - Somerville	None/Walking
Spring, 2020	SMS	SHIP - Somerville	None/Walking
Spring, 2020	SMS	Kutztown University - PA Dorney Park	Charter
Winter, 2020	SMS	Starbucks - Somerville	None/Walking
Spring, 2020	SMS	Downtown Somerville - Division Street	None/Walking
Winter, 2020	SHS/MAPS	Ultimate Xscape - Somerville	None/Walking
Winter, 2020	SHS/MAPS	Ultimate Xscape - Somerville	None/Walking
Spring, 2020	SHS	Sonny Werblin Center - Piscataway	Transportation
Spring, 2020	SHS	Grate Swamp - New Vernon	Grant
Spring, 2020	SHS	Grate Swamp - New Vernon	Grant
Winter, 2020	SHS	Pfizer - North Peapack	Transportation
Spring, 2020	SHS	NYC - Broadway	Transportation
Spring, 2020	SHS	Air Liquide - Branchburg	Transportation
Winter, 2020	SHS	Rensselaer Polytechnical Inst - Troy, NY	Charter

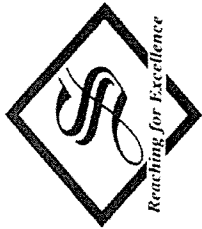


Somerville Public Schools

Somerville Board of Education Approval of Field Trip Requests

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Season/Year	School	Destination	Board of Education Cost if any
Winter, 2020	SHS	Bridgewater Raritan High School	Transportation
Winter, 2020	SHS	Montgomery HS - Skillman	Transportation
Spring, 2020	SHS	Stabler Arena - Bethlehem, PA	Transportation
Spring, 2020	SHS	TCF Center - Detroit, MI	Charter
Winter, 2020	SHS	Somerville Middle School	Transportation
Winter, 2020	SHS	Branchburg Middle School	Transportation
Winter, 2020	SHS	Princeton University - Princeton	Transportation
Spring, 2020	SHS	Renaissance - Newark Airport Hotel	Transportation
Winter, 2020	SHS	Whiton Elementary School - Branchburg	Transportation
Spring, 2020	SHS	Monmouth Fire Dept - Freehold	Transportation
5/18/2020	SHS	Cooper Hewitt Smithsonian Museum - New York City	Transportation
Spring, 2020	SHS	Vietnam Memorial - Holmdel	Transportation
Spring, 2020	SHS	Vietnam Memorial - Holmdel	Transportation
Winter, 2020	SHS	Alans Health - Secaucus - 2 hours	Transportation
Winter, 2020	SHS	Noches De Colombrá - Dinner	Transportation
Winter, 2020	SHS	Philadelphia City Hall - Pennsylvania	Transportation
Winter, 2020	SHS	Reformed Church - Bound Brook	Transportation



Somerville Public Schools

Somerville Board of Education Approval of Travel Expenses

Date presented to the Board of Education: February 18, 2020

Date approved by the Board of Education: _____

Notes

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Travel Expenditures

	<u>Code</u>	<u>Member Category</u>	<u>Code</u>
Training and Seminars	1	Board Member	A
Conventions and Conferences	2	Teaching Staff Member	B
Regular School District Business	3	Support Staff Member	C
Retreats	4	Non-District Employee	D

Full Name	Type of Travel	Member Category	Location of Travel	Occurrences of Travel	Date(s) of Travel	Registration Fee(s)	Reimbursable Expenses						Description	
							Total Miles	Total Mileage Cost	Parking	Toll(s)	Lodging	Meal(s)		Other Expenses
Agnello, Paige	1	B	NJ Law Center - New Brunswick	1	2/26/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	The Role of the School Climate Team
Badawy, Nashwa	1	B	FEA - Monroe Township	1	2/27/2020	\$150.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Student/Public Records
Barowski, Sean	1	B	Atlantic City	1	2/21/2020	\$0.00	236	\$84.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Glazier Football Clinic
Cebula, Melissa	1	B	Branchburg	2	2/13-14/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Clay Workshop
Cobos, Michelle	1	B	Hyatt Hotel - New Brunswick	2	5/27-28/2020	\$314.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NJ TESOL/NJBE Conference
Conklin, Lisa	3	B	Statehouse - Trenton	1	3/6/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	State Youth Art Month Reception - Student Honored
Cortigiani, Deborah	1	B	Hyatt Hotel - New Brunswick	2	5/27-28/2020	\$314.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NJ TESOL/NJBE Conference
Crutchlow, Jessica	1	B	Hyatt Regency Orlando - Florida	3	3/13-15/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NEA National Leader Summit
Deek, Shella	1	C	FEA - Monroe Township	1	3/3/2020	\$150.00	58	\$20.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Residency/Homeless Issues
Derflinger, Johann	1	B	Branchburg	1	2/13-14/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Clay Workshop
Dilling, Jeanine	1	B	The Palace at Somerset Park	1	3/24/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	STEM Symposium
Espinoza, Marisol	1	B	Hyatt Regency Orlando - Florida	4	3/12-15/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NEA National Leader Summit
Fraun, Patrick	1	B	Bridner Center - Rutgers	1	3/4/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Using personal letters to teach the Holocaust
Frevort, Lindsay	1	B	NJ Law Center - New Brunswick	1	2/26/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	The Role of the School Climate Team
Gozymski, Karen	2	B	Atlantic City	2	2/20-21/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NJ Music Conference
Graver, Douglas	2	B	Atlantic City	1	2/27/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	ASAP Conference
Honrath, Mary	1	B	Rider University	1	3/14/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Counselors Breakfast

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Full Name	Type of Travel	Member Category	Location of Travel	Occurrences of Travel	Date(s) of Travel	Registration Fee(s)	Total Miles	Reimbursable Expenses					Description	
								Total Mileage Cost	Parking	Toll(s)	Lodging	Meal(s)		Other Expenses
Hudson, Jeremy	1	B	Scranton - Pennsylvania	1	3/20/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Marywood University Visit
Kemper, Lunda	1	B	Rutgers	3	4/20-22/2020	\$429.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	D&I Student Training
Kutlow, Christine	1	B	Hyatt Hotel - New Brunswick	2	5/27-28/2020	\$314.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NJ TESOL/NJBE Conference
Lauri, Alexandra	2	B	Chicago - Illinois	3	3/30-4/1/2020	\$515.00	0	\$0.00	\$0.00	\$250.00	\$0.00	\$259.00	\$0.00	NCSM Annual Conference
Manna, Pat	1	B	Ridge High School	1	3/2/2020	\$75.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Coaching Fundamentals Course
Hevelow-Harvey, Stephen	1	B	Ridge High School	1	3/2/2020	\$75.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Coaching Fundamentals Course
McEntee, Melissa	1	B	Westin Copley - Boston MA	3	3/28-4/1/2020	\$0.00	0	\$0.00	\$0.00	\$239.00	\$0.00	\$242.90	\$0.00	RTM Northeast Innovation Forum
Mulligan, Chris	1	B	Breckwood Manor - Whippany	1	2/27/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NJSLA Test Coordinator Training
Santoro, Michael	2	B	West Windsor	1	3/20/2020	\$219.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NJAGC Annual Conference
Scherr, RuthAnn	1	B	The Palace at Somerset Park	1	3/24/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	STEM Symposium
Shelton, Sue	3	B	Statehouse - Trenton	1	3/6/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	State Youth Art Month Reception - Student Honored
Shoolman, Heather	3	B	William Annin School - Bernards	1	2/26/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	School Visit
Spautz, Daniel	2	B	Ocean Place Resort - Long Branch	2	2/24-25/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NJAHPERD Convention
Sroczynski, Helena	2	B	Kean University	1	4/3/2020	\$40.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NJSCA Spring Conference
Stager, Melissa	1	B	FEA - Monroe Township	1	2/25/2020	\$150.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Laying the Foundation for a Sound HR
Stager, Melissa	1	B	Westin Copley - Boston MA	3	3/28-4/1/2020	\$0.00	0	\$0.00	\$0.00	\$239.00	\$0.00	\$242.90	\$0.00	RTM Northeast Innovation Forum
Stager, Melissa	3	B	Readington School District - Three Bridges	1	3/4/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Kindergarten Site Visit
Carleo, Valentina														
Tapia, MaryCarmen														
Stager, Melissa	1	B	Mayfair Farms - West Orange	1	2/202/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Equity Through Discourse Workshop
Reavey, Robert														
Lauri, Alex														
Uhirova, Zuzana	1	B	Hyatt Hotel - New Brunswick	2	5/27-28/2020	\$314.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NJ TESOL/NJBE Conference
Wahba, Aida	1	B	Hyatt Regency Orlando - Florida	3	3/13-15/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NEA National Leader Summit

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						Registration Fee(s)	Total Miles	Total Mileage Cost	Parking	Toll(s)	Lodging	Meal(s)		Other Expenses	
Wahba, Aida	2	B	APA Hotel - Iselin	2	3/27-28/2020	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	FLENG Conference