

**REGULAR MEETING
TUESDAY, FEBRUARY 18, 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, February 18, 2020 at the District Conference Room, 51 West Cliff Street, Somerville.

The meeting was called to order at 6:30 p.m. by Derek Jess, President.

Mr. Jess 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.

ROLL CALL

MEMBERS PRESENT: 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: Mr. Dan Carlson, Dr. Melissa Sadin

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

PUBLIC COMMENT

None

Mrs. Olson motioned to close Public Comment; Ms. Matthews seconded.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

***APPROVAL OF
MINUTES**

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

The motion was made by Mr. Sergile and seconded by Mrs. Olson to approve the Minutes of December 10, 2019 Regular Meeting.

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

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

The motion was made by Mr. Sergile and seconded by Mrs. Olson to approve the Minutes of December 10, 2019 Executive Meeting.

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

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

The motion was made by Mr. Sergile and seconded by Mrs. Olson to approve the Minutes of January 7, 2020 Regular Meeting.

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

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

The motion was made by Mr. Sergile and seconded by Mrs. Olson to approve the Minutes of January 7, 2020 Executive Meeting.

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

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

**BOARD
PRESIDENT' S
REPORT**

Mr. Jess and Mr. Puntillo attended the Branchburg School District Strategic Planning Session in January. Mr. Jess reported that it was very informative and was well run. Dr. Teehan is currently working on the Strategic Plan for our district. A Strategic Plan questionnaire was sent out recently.

**SUPERINTENDENT' S
REPORT**

Van Derveer Elementary School Highlights
Mr. Robert Reavey, Principal
Mrs. LaNova Schall, Assistant Principal

Dr. Teehan introduced Mr. Robert Reavey, Principal of Van Derveer Elementary School and Mrs. LaNova Schall, Vice Principal who gave a presentation on the highlights happening at Van DerVeer School.

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.

**REORGANIZATION
MEETING ACTION
ITEMS**

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

**1. A MEMBER TO
SERVE AS
DELEGATE TO
SOMERSET COUNTY
EDUCATIONAL**

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.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**SERVICES
COMMISSION**

**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.

The motion was made by Mrs. Olson and seconded by Mrs. Van Horn to approve Resolution numbers 1 through 3.

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

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

**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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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
Member(s) Linda Olson
Melissa Sadin
Denise Van Horn

Security:

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

REPORT OF BOARD ITEMS

A. Student Board Member Report

Caera Matthews, Somerville Student
Representative

Callie Stitt, Branchburg Student
Representative

Caera Matthews reported that the winter addition of the Valkyrie, the student paper was issued last month. Valentine's Day carnations were sold during school and singing telegrams were also sold. The play is coming up in March. This year the high school is performing Hello Dolly. Tickets are on sale now at a reduced price.

B. Finance Committee:

Dan Carlson, Chairperson

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

No Report

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:

Treasurer's Report (December and January)
Secretary's Report (December and January)
Investments (December and January)
Food Services (December and January)

**2. ACCEPTANCE OF
MONTHLY REPORTS**

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

A. Van Derveer School Fund (January)
B. Middle School Fund (December and January)
C. High School Fund (December and January)
D. 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:

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

**5. LINE ITEM
TRANSFERS**

RESOLVED that the Board of Education approve the enclosed December and January line item

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

transfers.

**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.

**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.

**8. DONATION TO
SMS**

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.

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

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

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

**9. MIDDLE EARTH
GRANT PROGRAM AT
SMS**

RESOLVED that the Board of Education accept the proposed grant funded program from Middle Earth for a Boys Council Program at Somerville Middle School.

The motion was made by Mr. Sergile and seconded by Ms. Matthews to approve Resolution number 9.

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

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

It is recommended that Item **10*** through **18*** be

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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:

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* SHS 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 - BRANCBURG 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.

The motion was made by Ms. Matthews and seconded by Mrs. Van Horn to approve Resolution numbers 10* through 12*.

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

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

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 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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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.

The motion was made by Ms. Matthews and seconded by Mrs. Van Horn to approve Resolution number 13*.

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

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

14* SMS **RESOLVED** that the Board of Education authorize
AUDITORIUM STAGE the withdrawal from maintenance reserve funds for

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**FLOOR
REPLACEMENT -
MAINTENANCE
RESERVE
WITHDRAWAL**

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 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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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.

**16* SUPERINTEN-
DENT'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.

**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.

**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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

The motion was made by Ms. Matthews and seconded by Mrs. Van Horn to approve Resolution numbers 14* through 18*.

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

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

C. Building and Grounds Committee:
Daniel Puntillo, Chairperson

Facilities Report

Mr. Puntillo reported work orders are being handled in a timely manner.

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

Mr. Sergile reported that winter athletics program is concluding for the season. The Boys wrestling team finished third-place in the conference. Both boys and girls basketball teams are having a very competitive season this year. Congratulations to senior Ethan Hill for scoring his 1,000 point. Both boys and girls fencing qualified for districts this year. Spring athletics will start on Friday March 6th which includes baseball, softball, lacrosse and golf. Tickets are on sale for the school play. This year the play is Hello Dolly. The Robotics team's first competition is coming up soon.

E. Curriculum Committee:
Denise Van Horn, Chairperson

Curriculum Committee Report

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

The last committee meeting was held on January 7th. The committee reviewed the new Algebra 1 and Geometry resources with Alex Lauri. The new Middle School Spanish curriculum was also shared with the committee. The Board will be voting on all of the above items this evening. The committee also discussed plans for summer curriculum writing.

It is recommended that Item **1** and **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. |
| 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. |

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

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

It is recommended that Items **6*** and **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.

**7* 2020-2021
SCHOOL YEAR
CALENDAR**

RESOLVED that the Board of Education approve the enclosed 2020-2021 School Year Calendar.

**8* STUDENT
MOVEMENT AGAINST
CANCER CLUB AT
SHS**

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.

**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.

The motion was made by Mrs. Van Horn and seconded by Mrs. Olson to approve Resolution numbers 6* through 11*.

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

Carlson	ABSENT	Puntillo	YES
Jess	YES	Sadin	ABSENT
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Olson YES *Fabriczi YES

F. Technology Committee:
William Kimmick, Chairperson

Technology Committee Report

Mr. Kimmick reported the Technology Department is researching courses that will be added to Somerville High School program of studies utilizing the Computer Science grant. A new ticketing service for technology requests will be implemented to better serve students and staff members. Ms. McEntee attended a Cyber Security Summit at the Somerset County Department of Education Office. Topics discussed at the Summit included safeguarding district data from hackers and best practices. The E-Rate application will be ready for final submission shortly.

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. MICHELLE
MONGILLO**

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. GABRIELLE
PFITZNER**

ACCEPT the resignation of Gabrielle Pfitzner from the position of Part-Time Instructional Assistant at Van Derveer School effective February 14, 2020.

**3. BRITTANY
CHIAFFARANO**

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 \$72.10 per hour.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

- 4. CATERINA GAUGHAN** **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. INDUMATHI SOMASUNDARM** **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. JENNIFER DENSON** **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. JESSICA MCLAUGHLIN** **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. AMANDA KIRCHNER** **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. AUDRIANNA FORMANOWSKI** **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. LORI ANN MCCUSKER** **APPROVE** the appointment of Lori Ann McCusker, Registered Nurse, to shadow Jennifer Shaw,

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

School Nurse at Van Derveer Elementary School for the purpose of earning her school nursing certification from Thomas Edison State University.

11. CO-ADVISORS **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. NICHOLAS **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. CURRICULUM **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 hour not to exceed fifteen (15) hours per person:

Dante Cianni
Courtney Grace
Liana Fross

14. MICHAEL **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. CURRICULUM **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. SALLY STANEK **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.

The motion was made by Mrs. Van Horn and seconded by Mr. Sergile to approve Resolution numbers 1 through 16.

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

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

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.)

17* THERESA TRUBIANO

ACCEPT the retirement/resignation of Theresa Trubiano from the position of Teacher of Special Education at Somerville High School effective June 30, 2020.

18* THOMAS REYNOLDS

ACCEPT the retirement/resignation of Thomas Reynolds from the position of Teacher of Social Studies at Somerville High School effective March 31, 2020.

19* SUZANNE KREIE

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* 2019-2020 SHS WINTER COLOR GUARD - SMS STUDENTS

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

21* SHS TUTORING CENTER TUTORS **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
Katherine Matulonis
Tyler Volpe

22* SHS SPRING 2020 COACHES **APPROVE** the appointment of the attached list of individuals to the position of Coach for the 2020 Spring season at Somerville High School.

23* SHS 2019-2020 VOLUNTEERS **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* KATHLEEN DELUCA **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* VERNON UNDERWOOD **APPROVE** a paid medical leave for Vernon Underwood, Custodial Supervisor, effective January 2, 2020 through February 14, 2020.

26* AKIA ATKINSON-JONES **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:

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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* CURRICULUM
 WRITING AT SHS**

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* JEANINE
 DILLING**

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

**29* CORRINA
 PARSIO**

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* SHAWN TEMPLE

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* CAROLYN ROSS

ACCEPT the resignation of Carolyn Ross from the position of Instructional Coach at Somerville High School effective March 20, 2020.

The motion was made by Mrs. Olson and seconded by Mrs. Van Horn to approve Resolution numbers 17* through 31*.

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

Carlson	ABSENT	Puntillo	YES
Jess	YES	Sadin	ABSENT

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

OLD BUSINESS

None

Mr. Sergile introduced and moved to close Old Business; Ms. Matthews seconded.

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

NEW BUSINESS

None

Ms. Matthews introduced and moved to close New Business; Mr. Sergile seconded.

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

PUBLIC COMMENT

Ms. Mary Joyce, President of the Branchburg Board of Education, thanked the Board for participating in their Strategic Planning Meeting. Ms. Joyce also thanked the Board for the combined Branchburg/Somerville Professional Development Day. She felt it was very successful and the Branchburg Board of Education received very positive feedback on the course offerings.

Mr. Sergile introduced and moved to close Public Comment; Ms. Matthews 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 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.

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

The Board of Education reconvened to public session at 8:50 p.m.

***HARASSMENT,
INTIMIDATION AND
BULLYING**

RESOLVED that the Board of Education hereby acknowledges and approves the Harassment, Intimidation and Bullying confirmed report cases #2019-2020:2VDV and #2019-2020:4SHS.

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

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

ADJOURNMENT

With nothing further to be discussed, Ms. Matthews motioned to adjourn and Mr. Sergile seconded the motion at 8:52 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary