

**REGULAR MEETING  
TUESDAY, FEBRUARY 19, 2019  
ADMINISTRATIVE HEADQUARTERS**

**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 19, 2019 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

The meeting was called to order at 7:00 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 November 20, 2018, 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. Dan Carlson, Mr. Derek Jess, Ms. Candace Matthews, Mrs. Linda Olson, Mr. Daniel Puntillo, Mrs. Erin Sweitzer, Mrs. Kristen Fabriczi

**MEMBERS ABSENT:** Dr. Melissa Sadin, Mr. Lucien Sergile, Mrs. Denise Van Horn

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

**PUBLIC COMMENT**              None

Mrs. Olson motioned to close Public Comment; Ms.

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Matthews seconded.

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. Carlson and seconded by Ms. Matthews to approve the Minutes of January 3, 2019 Reorganization/Workshop/Regular Meeting.

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

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

The motion was made by Mr. Carlson and seconded by Ms. Matthews to approve the Minutes of January 15, 2019 Regular Meeting and Executive Session Meeting.

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

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

The motion was made by Mr. Carlson and seconded by Ms. Matthews to approve the Minutes of February 5, 2019 Regular Meeting and Executive Session Meeting.

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

Carlson	YES	Sadin	ABSENT
Jess	YES	Sergile	ABSENT
Matthews	YES	Sweitzer	ABSTAIN

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Olson	YES	Van Horn	ABSENT
Puntillo	YES	Fabriczi	YES

**BOARD  
PRESIDENT'S  
REPORT**

None

**SUPERINTENDENT'S  
REPORT**     Van Derveer School Grades 3-5 Highlights  
 Mr. Robert Reavey, Principal,  
 Van Derveer School 3-5  
 Van Derveer School Staff Representatives

Mr. Robert Reavey, Principal, Van Derveer School 3-5 recognized a team of teachers that assisted in the production of the video presentation highlighting a glimpse of a typical school day at Van Derveer School. They are: Mrs. Kessler, Ms. Chiaffarano, Ms. Kohlhepp, Ms. Gottfried and Mrs. Tumminello.

District Highlights

Dr. Timothy M. Teehan, Superintendent of Schools

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

**REPORT OF BOARD ITEMS**

**A. Student Board Member Report:**

- Callie Stitt, Branchburg Student Representative
- Daphne Dizon, Somerville Student Representative

Ms. Daphne Dizon, Somerville Student Representative, reported that students are raising funds by holding bake sales and soliciting donations for Special Olympics of New Jersey. She also highlighted The Muse which is a club run by Mrs. Harter that allow students to share artwork, poetry and essays; and The Cultural Diversity Club run by Mrs. Gornick where students learn about different country's culture, fashion, music and food.

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**B. Finance Committee:**  
Erin Sweitzer, Chairperson

Mrs. Sweitzer reported that the committee met prior to the Board meeting. Since state aid is still unknown, the committee has reviewed a budget with an assumption for state aid.

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

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

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

- A. Treasurer's Report (January) (Attachment C-1)
- B. Secretary's Report (January) (Attachment C-2)
- C. Investments (January) (Attachment C-3)
- D. Food Services (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 (January)
- C. Somerville High School Student Activities Fund (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 30, 2019	\$ 1,123,371.77
January 30, 2019	\$ 16,822.17 (FICA)
February 15, 2019	\$ 1,387,401.99
February 15, 2019	\$ 36,488.33 (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 19, 2019

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

10 General Fund	\$ 95,367.73
20 Special Revenue Fund	16,006.95
30 Capital Projects Fund	393.75
TOTAL	\$ 111,768.43

**5. LINE ITEM TRANSFERS**

**RESOLVED** that the Board of Education approve the enclosed January line item transfers. (Attachment C-7)

The motion was made by Mrs. Sweitzer and seconded by Mr. Carlson to approve Resolution numbers 1 through 5.

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

It is recommended that Items 6\* through 12\* be moved upon the recommendation of the Superintendent of Schools.

**6\* BILLS LIST**

**RESOLVED** that the Board of Education approve the payment of the following obligations of the School District: (Attachment C-8)

Somerville High School and Districtwide  
Bills List Dated February 19, 2019

10 General Fund	\$1,605,439.27
20 Special Revenue Fund	37,428.14
30 Capital Projects Fund	393.75
40 Debt Service Fund	982,960.00
60 Cafeteria Fund	84,942.40
TOTAL	\$2,711,163.56

**7\* SOMERVILLE HIGH SCHOOL TUITION RATE**

**RESOLVED** that the Board of Education establish the tentative Somerville High School tuition rate at \$15,862.00 per pupil for the 2019-2020 school year.

**8\* TUITION CONTRACT - BRANCBURG BOARD OF EDUCATION**

**RESOLVED** that the Board of Education approve the enclosed tuition contract with the Branchburg Board of Education for the 2019-2020 school year. (Attachment C-9)

**9\* ACCEPTANCE/ FILING OF COMPREHENSIVE ANNUAL FINANCIAL REPORT**

**RESOLVED** that the Board of Education accept and file the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2018.

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

FOR FISCAL YEAR  
ENDED JUNE 30,  
2018

10\* ACCEPTANCE/  
FILING OF  
AUDITOR'S  
MANAGEMENT  
REPORT ON  
ADMINISTRATIVE  
FINDINGS -  
FINANCIAL,  
COMPLIANCE AND  
PERFORMANCE -  
FOR FISCAL YEAR  
ENDED JUNE 30,  
2018

RESOLVED that the Board of Education accept and file the auditor's Management Report Administrative Findings- Financial, Compliance and Performance- Fiscal Year ended June 30, 2018.

11\* APPROVAL OF  
CORRECTIVE  
ACTION PLAN

RESOLVED that the Board of Education authorize the administration to enact the attached Corrective Action Plan for the recommendations detailed in the Auditor's Management Report for the Fiscal Year ended June 30, 2018.

School Food Service

Recommendation: The Food Service Fund take steps to reduce their net cash resources so that it does not exceed three months average expenditures.

Corrective Action: The Food Service Fund take steps to reduce their net cash resources so that it does not exceed three months average expenditures.

Method of Implementation: The District will explore ways to reduce net cash resources and reduce net cash resources below three months average expenditures.

Person Responsible for Implementation: Bryan P. Boyce, Business Administrator/Board Secretary

Completion Date of Implementation: June 2019

Travel Expenditures

Recommendation: The District will obtain prior

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

approval by a majority of the full voting membership of the Board for all travel expenditures and the District will maintain brief reports required by N.J.S.A. 18A:11-12(d) that substantiate the purpose and relevance of non-regular travel.

Corrective Action: The District will obtain prior approval by a majority of the full voting membership of the Board for all travel expenditures and the District will maintain brief reports required by N.J.S.A. 18A:11-12(d) that substantiate the purpose and relevance of non-regular travel.

Method of Implementation: The District will establish the following procedures to ensure the District obtains prior approval for all travel expenditures and maintains brief reports that substantiate the purpose and relevance of non-regular travel: the District will not pay for or reimburse for any travel expenditures unless prior Board approval is obtained; The District will not approve any travel requests unless all reports substantiating the purpose and relevance for past travel events have been submitted.

Person Responsible for Implementation: Melissa Stager, Director of Curriculum and Instruction

Completion Date of Implementation: February 2019

**12\* 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,

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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-10)

The motion was made by Mrs. Sweitzer and seconded by Mr. Puntillo to approve Resolution numbers 6\* through 12\*.

Mrs. Fabriczi asked what the percentage increase is for the 2019-2020 tentative Somerville High School tuition rate. Mr. Boyce stated that it is a 13% increase. Further, he outlined the various capital projects that the district plans to include for the upcoming school year budget. These projects include roof renovations that can no longer be delayed totaling \$1.1 million, installation of new wireless access points, roof exhaust fans and the upgrade of classroom 112 lab. Mr. Boyce also commented that he did reach out to Mrs. Theresa Linskey, School Business Administrator at Branchburg to inform her of this increase.

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

Carlson	YES	Sadin	ABSENT
Jess	YES	Sergile	ABSENT
Matthews	YES	Sweitzer	YES
Olson	YES	Van Horn	ABSENT
Puntillo	YES	Fabriczi	NO

Certification of Major Account Status (Read by Mrs. Sweitzer)

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), the Somerville Board of Education certifies that as of January 31, 2019 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 over expended in violation of N.J.A.C 6A:23A-16.10(c)(4) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations



(Major accounts are Current Expense, Capital Projects and Debt Service)

**C. Buildings and Grounds Committee:**  
Daniel Puntillo, Chairperson

Facilities Report (Attachment C-11)

Mr. Puntillo reported that the 2019-2020 budget will include funding for the roof projects in the amount of \$1.1 million.

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

**1. DISPOSAL OF OBSOLETE ITEMS**

**RESOLVED** that the Board of Education approve the attached list from the Director of Buildings & Grounds to dispose of obsolete equipment in accordance with Policy/Regulation 3260/3270 which are too outdated and no longer useful or in working order. (Attachment C-12)

**2. SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**

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

Date of Drill: January 23, 2019  
Time: 8:45 a.m.  
School: Van Derveer School  
Location: Gymnasium Lobby-Curbside  
Route Number: 110B  
Supervised by: Robert Reavey  
Class: ABA Class

Date of Drill: January 23, 2019  
Time: 8:52 a.m.  
School: Van Derveer School  
Location: Gymnasium Lobby-Curbside  
Route Number: 115B  
Supervised by: Robert Reavey  
Class: ABA Class

Date of Drill: January 24, 2019  
Time: 8:10 a.m.  
School: Van Derveer School  
Location: Preschool Lobby-Curbside

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Route Number: 110A  
Supervised by: Robert Reavey  
Class: Preschool ABA

The motion was made by Mr. Puntillo and seconded by Mrs. Olson to approve Resolution numbers 1 and 2.

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

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

Mrs. Matthews reported on athletic programs including basketball, unified bowling, fencing, and wrestling. She also recognized that the girls basketball team raised over \$7,000 by participating in the Pink Game which is a fundraiser benefiting cancer. She congratulated Mr. Rodney Van Ness for being selected as Assistant Coach of the Year. She announced that tickets can be purchased online for the high school musical production of Pippin. She commended the presentation made by Tyler Kazar to the Robotics Club. Lastly, she congratulated students for their college signings.

**E. Curriculum Committee:**  
Denise Van Horn, Chairperson

Committee Report (Attachment C-13)

No Report

It is recommended that Items 1 through 3 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 #2018-2019:11SMS-NC.

**2. 2019 SUMMER  
PROGRAMS FOR  
GRADES K-8**

**RESOLVED** that the Board of Education approve the attached 2019 Summer programs for Grades K-8. (Attachment C-14)

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

The motion was made by Ms. Matthews and seconded by Mr. Carlson to approve Resolution numbers 1 and 2.

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

**3. ADOPTION OF CURRICULUM MAPS AT VAN DERVEER SCHOOL**

**RESOLVED** that the Board of Education adopt the following curriculum map for Van Derveer School:

Music - Grades 3-5

The motion was made by Mr. Carlson and seconded by Ms. Matthews to approve Resolution number 3.

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

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

It is recommended that Items 4\* through 7\* be moved upon the recommendation of the Superintendent of Schools.

**4\* 2019 SUMMER ALGEBRA ENRICHMENT PROGRAM**

**RESOLVED** that the Board of Education approve the attached 2019 Summer Algebra Enrichment Program for incoming ninth grade students at Somerville High School. (Attachment C-15)

**5\* 2019 SUMMER PROGRAMS FOR GRADES 9-12**

**RESOLVED** that the Board of Education approve the attached 2019 summer programs for Grades 9-12. (Attachment C-16)

**6\* 2019-2020 SCHOOL DISTRICT CALENDAR**

**RESOLVED** that the Board of Education approve the attached 2019-2020 school district calendar. (Attachment C-17)

**7\* FIELD TRIPS**

**RESOLVED** that the Board of Education approve the enclosed request for field trips. (Attachment C-18)

The motion was made by Ms. Matthews and seconded by Mr. Carlson to approve Resolution numbers 4\*

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

through 7\*.

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

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

**F. Technology Committee:**

Chairperson - Denise Van Horn

Mr. Puntillo reported that the district received a \$92,000 Governor Computer Science grant that supports the computer science curriculum, a lab re-design at the high school and professional development. He also reported that the Somerville High School STEM Academy student cohorts are completing internships, designing passion projects and creating digital portfolios. He announced that the first Social Media series presented by the district is scheduled for February 26, 2019.

**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. JULIE SAMUELS** APPROVE Julie Samuels, a student at Fairleigh Dickinson University, to complete her field placement assignment at Van Derveer School from March 1, 2019 to April 30, 2019 to be supervised by Christine Kutlow, English as a Second Language Teacher.

**2. CATHERINE PARSELLS** APPROVE a change to the paid maternity leave of absence for Catherine Parsells from March 14, 2019 through April 17, 2019 to February 27, 2019 through April 17, 2019 and an unpaid childcare leave of absence in accordance with the Federal Medical Leave Act effective April 18, 2019 through June 30, 2019.

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

3. COURTNEY BALL (GRACE) APPROVE a change to the paid maternity leave of absence for Courtney Ball (Grace) from January 2, 2019 through February 14, 2019 to January 2, 2019 through March 8, 2019 and an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act effective March 9, 2019 through April 17, 2019.

4. CO-COACHES AT SMS APPROVE the appointment of the following staff members to the position of co-coaches for the Intramural Boys' Soccer Team at Somerville Middle School for the 2018-2019 school year at a stipend of \$818.33+ each:  
 Nicholas Petronko  
 Freddie Shaker

5. MELISSA CROSS ACCEPT the resignation of Melissa Cross from the position of teacher of first grade at Van Derveer School effective February 13, 2019.

6. KAREN TOVI-JONES ACCEPT the retirement/resignation of Karen Tovi-Jones from the position of Social Worker at Van Derveer School effective June 30, 2019.

7. LINDA MCCONOUGHHEY ACCEPT the resignation of Linda McConoughey from the position of teacher of Spanish at Somerville Middle School effective February 15, 2019.

8. ABOLISH POSITION ABOLISH an Occupational Therapist position at Somerville Middle School.

On the retirement of Mrs. Karen Tovi-Jones, Mr. Jess and Mr. Puntillo wished her congratulations.

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

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

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

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

9-12 and Districtwide

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

9\* NATALIE BOYCE APPROVE Natalie Boyce, a Raritan Valley Community College Professor, to teach the SALA Program at Somerville High School for the 2018-2019 school year.

10\* VOLUNTEER AT SHS APPROVE the appointment of the following individuals to the position of volunteer at Somerville High School for the 2018-2019 school year:

- |                  |                 |
|------------------|-----------------|
| Laura Sergile    | Marching Band   |
| Richard Sarles   | Robotics Team   |
| Sean Cruz        | Baseball        |
| Michael Andersen | Boys' Lacrosse  |
| Corey Helly      | Boys' Lacrosse  |
| Keith Vanderbeek | Boys' Lacrosse  |
| Mark Wilson      | Boys' Lacrosse  |
| Stephen Bienko   | Track and Field |

11\* COACH AT SHS APPROVE the appointment of the attached list of individuals to the position of coach at Somerville High School for the 2019 spring season. (Attachment P-1)

12\* TODD GRAVES APPROVE the appointment of Todd Graves to the part-time position of bus driver for Somerville Public Schools, to fill a vacancy caused by a resignation (Moreno) effective February 25, 2019 to June 30, 2019 at a rate of \$19.00 per hour.

13\* ABOLISH POSITION ABOLISH an Instructional Assistant position at Somerville High School.

14\* JOHN HOEHN APPROVE the appointment of John Hoehn to administer constructed response tasks for Portfolio Appeal for students who have not tested proficiently on an approved test at the rate of \$36.00+ per hour not to exceed six (6) hours for Math.

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

15\* TYLER KAZAR APPROVE the appointment of Tyler Kazar to the position of Technical Coordinator for the 2018-2019 musical performance at Somerville High School at a stipend of \$750.00 to be paid from the Drama account.

Mr. Puntillo commented that districts are finding it difficult to find bus drivers due to the stringent requirements of obtaining a commercial driver's license. The Somerset County Education Service Commission had to increase compensation to entice drivers to apply. Mr. Jess added that a number of Education Service Commissions have stated participating as testing centers.

The motion was made by Mr. Puntillo and seconded by Ms. Matthews to approve Resolution numbers 9\* through 15\*.

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

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

OLD BUSINESS None

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

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

NEW BUSINESS

Mr. Jess reminded everyone that the Somerville High School Drama Club is presenting "Pippin". Mr. Jess also stated that show dates are February 28, March 1 and March 2 at 7 p.m. and tickets will be \$13 online or \$15 at the door.

Ms. Matthews introduced and moved to close New Business; Mrs. Sweitzer seconded.

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

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**PUBLIC COMMENT**

Ms. Sharon Gornick, 548 Carleton Street, Branchburg, English Teacher at Somerville High School is questioning why the delay in the payment of retroactive compensation when the contract has long been ratified.

Mr. Puntillo explained that the Association constructed salary guides based on incorrect scattergrams and that has contributed to the delay. Mr. Jess stated that both sides try to negotiate the best they can for their respective side. Mr. Jess also stated that just because salary guides have not been agreed upon yet does not mean there is a lack of respect. Mr. Jess's mother was a teacher for 38 years and he has nothing but respect for teachers. Ms. Matthews commented on the excellent keynote speaker and thanked Ms. Gornick for her presentation.

Mr. Carlson introduced and moved to close Public Comment; Mrs. Sweitzer 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 HIB confirmed cases #2018-2019:1SMS and 2018-2019:2SMS and a residency matter. 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. Action may be taken.

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

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

The Board of Education reconvened to public session at 8:28 p.m.

**ADJOURNMENT**

With nothing further to be discussed, Mrs. Olson motioned to adjourn and Ms. Matthews seconded the

\*Branchburg Vote Eligible

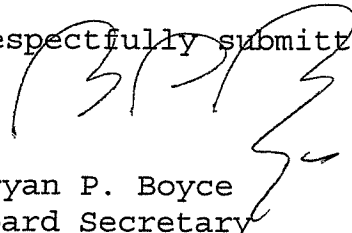
+Subject to change as per the SEA contract negotiations



motion at 8:29 p.m.

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

Respectfully submitted,



Bryan P. Boyce  
Board Secretary

