

**REGULAR MEETING  
TUESDAY, FEBRUARY 26, 2013  
DISTRICT CONFERENCE ROOM**

Mission Statement

Our mission as a school community is to provide quality education through an environment which promotes individual excellence and that all pupils achieve the Common Core State Standards and the New Jersey Core Curriculum Content Standards at all grade levels.

**TIME AND PLACE** The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Regular Meeting on Tuesday, February 26, 2013 at the District Conference Room, 51 West Cliff Street, Somerville.

**CALL TO ORDER** The meeting was called to at 7:00 p.m. by Mr. Kerestes, President.

**ROLL CALL** **MEMBERS PRESENT:** Mr. James Adamec, Mr. Norman Chin, Mr. Kenneth Cornell (video conference), Mr. Dennis Garot, Mr. Al Kerestes, Mrs. Linda Olson, Mr. John Prudente, Mr. Daniel Puntillo, Mr. David Rehe, Mr. Lucien Sergile

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Dr. Timothy Purnell, Superintendent of Schools, Mr. Bryan P. Boyce, Board Secretary/School Business Administrator, Michael J. Rogers, Esq., Board Attorney (Arrived 7:57 p.m.)

Mr. Kerestes 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 January 3, 2013, notices to the three newspapers circulated in the school district, and a posted notice to this effect on the Board of Education building bulletin board, Administrative Headquarters, 51 West Cliff Street, Somerville, New Jersey.

**PUBLIC COMMENT** There was no public comment.

APPROVAL OF MINUTES

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

\*The motion was made by Mr. Kerestes and seconded by Mr. Chin to approve the Minutes of January 22, 2013 Regular Meeting.

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

|          |     |          |         |
|----------|-----|----------|---------|
| Adamec   | YES | Olson    | YES     |
| Chin     | YES | Prudente | YES     |
| Cornell  | YES | Puntillo | ABSTAIN |
| Garot    | YES | Sergile  | ABSTAIN |
| Kerestes | YES | *Rehe    | YES     |

\*The motion was made by Mr. Kerestes and seconded by Mr. Chin to approve the Minutes of the January 22, 2013 Executive Session.

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

|          |     |          |         |
|----------|-----|----------|---------|
| Adamec   | YES | Olson    | YES     |
| Chin     | YES | Prudente | YES     |
| Cornell  | YES | Puntillo | ABSTAIN |
| Garot    | YES | Sergile  | ABSTAIN |
| Kerestes | YES | *Rehe    | YES     |

\*The motion was made by Mr. Kerestes and seconded by Mr. Chin to approve the Minutes of the February 6, 2013 Workshop/Regular Meeting.

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

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

\*The motion was made by Mr. Kerestes and seconded by Mr. Chin to approve the Minutes of the February 6, 2013 Executive Session.

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

|          |         |          |     |
|----------|---------|----------|-----|
| Adamec   | YES     | Olson    | YES |
| Chin     | YES     | Prudente | YES |
| Cornell  | YES     | Puntillo | YES |
| Garot    | ABSTAIN | Sergile  | YES |
| Kerestes | ABSTAIN | *Rehe    | YES |

**SUPERINTENDENT'S  
REPORT**

Review of 2013-2014 Tentative Budget

Dr. Timothy J. Purnell, Superintendent of Schools  
Mr. Bryan Boyce, Business Administrator/  
Board Secretary

Dr. Purnell summarized state aid information released by the Governor in his Budget Address earlier in the day. Dr. Purnell stated the district's mission statement that is used along with budget goals to guide the allocation of resources. Dr. Purnell also discussed various cost drivers of the preliminary draft of the budget including the *Partnership for Assessment of Readiness for College and Careers*, special education staffing, security enhancements and enrollment increases. Mr. Boyce reviewed the capital projects in the preliminary budget including converting a Somerville Middle School locker room to classroom space and renovation one set of boys/girls bathrooms at Somerville High School. Mr. Boyce also reviewed a two page budget summary and strategies used to execute the district's long term financial plan.

Somerville Middle School Highlights

Ms. Georgette Boulegeris, Principal and Staff

Miss Boulegeris, Mr. Reavey, Kira Edgar (grade 6), Michael DeSarno (grade 7) and Josh Clarkson (grade 8) gave a presentation to the Board of Education highlighting key aspects of the middle school. Each student presented a verbal summary of what makes their grade special. Zachery Kimmick (grade 8) then described the Interest Survey that the students developed in order to identify extracurricular activities that would interest Somerville Middle School students.

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell provided an update on various activities and programs at the Preschool, Van Derveer School, Somerville Middle School and Somerville High School.

**OLD BUSINESS**

None

**NEW BUSINESS**

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

**1. IDEA PART B GRANT APPLICATION**

RESOLVED that the Board of Education approve the amendment for the funds under the Individuals with Disabilities Education Act. Part B, (IDEA Part B) for the fiscal year 2013:

IDEA Preschool \$17,829.00

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

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

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

It is recommended that Items 2\* through 7\* be moved upon the recommendation of the Superintendent of Schools.

**2\* BOARD OF EDUCATION MEETING**

RESOLVED that the Board of Education hold a Special Meeting on Saturday, March 16, 2013 at 9:00 a.m. The purpose of this meeting is a Board Retreat to discuss the Board of Education Self Evaluation and the Evaluation of the Superintendent of Schools.

BE IT FURTHER RESOLVED that the Board of Education hold a Special Meeting on Saturday, July 13, 2013 at 9:00 a.m. The purpose of this meeting is a Board Retreat to set Board of Education Goals for the 2013-2014 school year.

**3\* SOMERVILLE HIGH SCHOOL**

RESOLVED that the Board of Education establish the tentative Somerville High School tuition rate

\*Branchburg Vote Eligible

**TUITION RATE** at \$12,830.00 per pupil for the 2013-2014 school year.

**4\* IDEA PART B GRANT APPLICATION** **RESOLVED** that the Board of Education approve the amendment for the funds under the Individuals with Disabilities Education Act. Part B, (IDEA Part B) for the fiscal year 2013:

IDEA Basic Public School \$552,425.00  
IDEA Basic NonPublic School \$188,356.00

**5\* APPROVAL OF SCHOOL CALENDAR 2013-2014** **RESOLVED** that the Board of Education approve the enclosed calendar for the 2013-2014 school year.

**6\* FIELD TRIPS** **RESOLVED** that the Board of Education approve the enclosed request for field trips.

**7\* 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.

Mr. Kerestes introduced and moved the adoption of the resolution, Mr. Garot seconded.

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

|         |     |          |     |
|---------|-----|----------|-----|
| Adamec  | YES | Olson    | YES |
| Chin    | YES | Prudente | YES |
| Cornell | YES | Puntillo | YES |

\*Branchburg Vote Eligible

|          |     |         |     |
|----------|-----|---------|-----|
| Garot    | YES | Sergile | YES |
| Kerestes | YES | *Rehe   | YES |

**REPORT OF BOARD ITEMS**

**A. Finance Committee:**

Dennis Garot, Chairperson  
James Adamec, Member

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

**1. ACCEPTANCE OF MONTHLY REPORTS**

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

- A. Middle School Fund (December and January)
- B. Van Derveer School Fund (January)

**2. BILLS LISTS**

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

Van Derveer and Middle Schools  
Bills List Dated February 26, 2013

|                         |    |            |
|-------------------------|----|------------|
| 10 General Fund         | \$ | 149,084.38 |
| 20 Special Revenue Fund |    | 14,881.68  |
| TOTAL                   | \$ | 163,966.06 |

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

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

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

**3. PAYROLL PAYMENTS**

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

| <u>DATE</u>       | <u>PAYROLL</u>           |
|-------------------|--------------------------|
| January 30, 2013  | \$ 460,767.89 (MS & VDV) |
| February 15, 2013 | \$ 517,379.09 (MS & VDV) |

\*Branchburg Vote Eligible

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

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

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

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

**4\* BOARD SECRETARY'S FINANCIAL REPORTS**

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

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

**5\* ACCEPTANCE OF MONTHLY REPORTS**

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

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

**6\* BILL LISTS**

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

District Wide and High School  
 Bill List Dated January 31, 2013

|                 |           |
|-----------------|-----------|
| 10 General Fund | \$ 218.00 |
| TOTAL           | \$ 218.00 |

District Wide and High School  
 Bill List Dated February 26, 2013

|                         |                 |
|-------------------------|-----------------|
| 10 General Fund         | \$ 1,264,365.04 |
| 20 Special Revenue Fund | 91,865.06       |
| 40 Debit Service        | 896,333.75      |
| 60 Cafeteria Fund       | 64,468.43       |
| TOTAL                   | \$ 2,317,032.28 |

\*Branchburg Vote Eligible

**7\* PAYROLL  
PAYMENTS**

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

| <u>DATE</u>       | <u>PAYROLL</u>            |
|-------------------|---------------------------|
| January 30, 2013  | \$557,871.13 (ADMIN & HS) |
| January 30, 2013  | \$ 13,482.91 (FICA)       |
| February 15, 2013 | \$616,564.27 (ADMIN & HS) |
| February 15, 2013 | \$ 21,986.73 (FICA)       |

**8\* LINE ITEM  
TRANSFERS**

RESOLVED that the Board of Education approve the enclosed January line item transfers.

Mr. Garot introduced and moved the adoption of the resolution, Mr. Kerestes seconded.

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

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

Certification of Major Account Status  
(Read into record - Mr. Dennis Garot)

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

B. Building and Grounds:

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

Mr. Cornell reported on the benefits to taxpayers and the educational community derived from the Finance and Buildings and Grounds Committees



involvement in determining capital projects to be included in the annual budget. Mr. Cornell also summarized the Facilities Report prepared by Mr. Sal Gambino.

C. Athletics and Student Activities Committee:  
John Prudente, Chairperson

Mr. Prudente reported on Nick Waaba's 100th wrestling match victory, the success of the girls high school basketball team, the high school cheerleaders first place finish in the national tournament in Maryland and the March 12 scheduled fund raiser featuring the Harlem Wizards.

1\* Fitness Club

**RESOLVED** that the Board of Education approve the creation of a Fitness Club at Somerville High School for the 2012-2013 school year. This program consists of weekly basketball games and other conditioning types of activities. The objective of the program is to help student athletes maintain their physical fitness.

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

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

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

D. Curriculum:  
Linda Olson, Chairperson

Mrs. Olson reviewed topics covered at the February 12, 2013 Curriculum Committee meeting including New Jersey state requirements for Gifted and Talented programs and One Book, One Community.

\* Advanced Placement Psychology

**RESOLVED** that the Board of Education approve the addition of an advanced placement psychology

course at Somerville High School. The course of study will be aligned with the requirements of the College Board. Students enrolled in the course will be eligible to take the Advanced Placement examination to earn college credit.

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

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

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

E. Policy:

Al Kerestes, Chairperson

\*First Reading

**RESOLVED** that the Board of Education approve the following Bylaws/Policies/Regulations for a first reading:

- B 0132 Executive Authority
- P 2415 No Child Left Behind Programs
- P 2431 Athletic Competition
- R 2431.1 Emergency Procedure for Athletic Practices and Competition
- R 2431.2 Medical Examination to Determine Fitness for Participation in Athletics
- P 2468 Independent Educational Evaluations
- P/R 3230 Outside Activities - Teaching Staff
- P/R 3281 Inappropriate Staff Conduct - Teaching Staff
- P/R 4230 Outside Activities - Support Staff
- P/R 4281 Inappropriate Staff Conduct - Support Staff
- P 6113 E-Rate
- P 6163 Advertising on School Property
- P 6480 Purchase of Food Supplies
- P 8505 School Nutrition

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

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

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

F. Technology Committee:

Norman Chin, Chairperson  
James Adamec, Member

Mr. Chin reported on the district's success in receiving E-Rate funds for telecommunications, Internet and web hosting services.

\* Schools and Libraries Universal Services (E-rate) Grant Application

RESOLVED that the Board of Education approve the Schools and Libraries Universal Services (E-rate) grant application for the 2013-2014 school year in the amount of \$29,621.06 to support the district's telecommunications, Internet, and email services.

Mr. Kerestes introduced and moved the adoption of the resolution, Mr. Garot seconded.

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

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

G. Borough Council/BOE:

John Prudente, Liaison

No Report

H. Somerset County Educational Services:

Commission: Daniel Puntillo, Liaison

Mr. Prudente reported on the Office of Financial Accountability and Compliance findings on administration of nonpublic funds by Somerset

County Educational Services Commission.

I. New Jersey School Boards Association:  
Mrs. Linda Olson, Delegate

No Report

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

No Report

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

Mr. Prudente stated that the interviews for security guards will start on March 8, 2013.

**PERSONNEL**

**RESOLVED** that the Board of Education approve and/or accept the Superintendent's Recommendations as follows:  
(All appointments and salaries subject to verification of documentation.)

K-8

Motion by Mr. Kerestes seconded by Mr. Garot that items 1 through 9 be moved, upon recommendation of the Superintendent.

- 1. **KAREN PALMER** **ACCEPT** the retirement/resignation of Karen Palmer from the position of teacher of preschool at the Somerville Preschool effective July 1, 2013.
- 2. **COURTNEY BALL** **APPROVE** the appointment of Courtney Ball to the position of student council co-advisor at the Somerville Middle School for the remainder of the 2012-2013 school year at a stipend of \$439.60.

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

|         |     |          |     |
|---------|-----|----------|-----|
| Adamec  | YES | Olson    | YES |
| Chin    | YES | Prudente | YES |
| Cornell | YES | Puntillo | YES |

\*Branchburg Vote Eligible

|          |     |         |     |
|----------|-----|---------|-----|
| Garot    | YES | Sergile | YES |
| Kerestes | YES | *Rehe   | N/A |

**3. CHRISTINE HONS**

APPROVE the appointment of Christine Hons, Middle Earth Social Worker, to the position of volunteer for the lunch mentoring program at Somerville Middle School for the 2012-2013 school year.

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

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

**4. JENNIFER L'ATRELLI**

APPROVE the appointment of Jennifer L'Atrelli to the leave replacement position of teacher of special education (Lazarte) at Van Derveer School effective April 2, 2013 to June 30, 2013 at a salary of \$57,136.00 (MA, Step 2) (Prorated).

**5. KATELYN FREVERT**

APPROVE the appointment of the following individual to the position of volunteer at Somerville Middle School for the 2012-2013 school year:

Katelyn Frevert          Softball

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

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

**6. NJASK TUTORS**

APPROVE the following staff members to the position of NJASK tutors at a rate of \$35.00 per hour:

Andrea Dominko  
Holly Ehrnman  
Diane Agnello  
Charlene Tackvic  
Irene Barist  
Linda Kerestes

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

\*Branchburg Vote Eligible

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

**7. NJASK  
DISMISSAL  
MONITORS**

**APPROVE** the following staff members to the position of NJASK dismissal monitors at a rate of \$34.00 per hour:

- Andrea Dominko
- Charlene Tackvic
- Holly Erhnman
- Irene Barist

**8. SHELLY VAUGHN**

**ACCEPT** the retirement/resignation of Shelley Vaughn from the position of instructional assistant from the Somerville Middle School effective May 1, 2013.

**9. CAROL FLOYD**

**APPROVE** an unpaid medical leave of absence for Carol Floyd, instructional assistant at Van Derveer School effective February 14, 2013 to February 28, 2013.

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

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

**9-12 and Districtwide**

Motion by Mr. Kerestes seconded by Mr. Chin that items 9\* through 16\* be moved, upon recommendation of the Superintendent.

**10\* PATRICIA**

**APPROVE** a paid medical leave of absence for Patricia Roehrich, teacher of special education at Somerville High School effective March 20, 2013 to May 19, 2013.

**11\* SHS  
VOLUNTEERS**

**APPROVE** the appointment of the following individuals to the position of volunteers at Somerville High School for the 2012-2013 school year:

\*Branchburg Vote Eligible

|                   |                               |
|-------------------|-------------------------------|
| Maria Sena        | Marching Band and Color Guard |
| Jonathan Adams    | Baseball                      |
| Frank Arcidiacono | Wrestling                     |
| Lori Snyder       | Marching Band                 |
| John Giardina     | Robotics                      |

**12\* DONNA OSTROMAN**                    **ACCEPT** the retirement/resignation of Donna Ostroman from the position of teacher of mathematics at Somerville High School effective July 1, 2013.

**13\* SANDRA STREET**                    **ACCEPT** the retirement/resignation of Sandra Street from the position of business office clerk at the district office effective July 1, 2013.

**14\* JOSEFA MARCINIK**                    **ACCEPT** the retirement/resignation of Josefa Marcinik from the position of custodian at the district office effective February 27, 2013.

**15\* SUBSTITUTES TEACHERS**                    **APPROVE** the enclosed list of substitute teachers at \$90.00 per diem for the 2012-2013 school year.

**16\* JOSHUA HOBBS/MICHAEL LYNE**                    **APPROVE** the appointment of Joshua Hobbs and Michael Lyne to the position of co-assistant boys basketball coaches at Somerville High School for the 2012-2013 school year at a stipend of \$3,237.00 each.

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

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

**PUBLIC COMMENT**                    There was no public comment.

**EXECUTIVE SESSION**                    **RESOLVED** that the Board of Education move to recess into executive session at 8:00 p.m. to discuss a student and personnel matters. The minutes of the executive session, to the extent permitted by law, will be made available to the public once the issues are resolved, subject to confidentiality requirements.

Mrs. Olson introduced and moved the adoption of

\*Branchburg Vote Eligible

the resolution; Mr. Kerestes seconded.

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

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

RESOLVED that the Board of Education move to return to public session at 9:30 p.m.

**ADJOURNMENT**

With nothing further, to be discussed, Mr. Kerestes motioned to adjourn and the motion was seconded by Mr. Chin that the meeting be adjourned at 9:31 p.m.

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

Respectfully submitted,

Bryan P. Boyce  
Board Secretary