

**REGULAR MEETING  
TUESDAY, MARCH 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, March 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, Dr. Melissa Sadin, Mr. Lucien Sergile, Mrs. Erin Sweitzer, Mrs. Denise Van Horn, Mrs. Kristen Fabriczi

**MEMBERS ABSENT:** None

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

**PUBLIC COMMENT**

Mr. Herbert Hall, Somerville resident, inquired as to when the 2019-2020 budget will be made available to the public. Mr. Boyce responded

that all information will be presented at the Public Hearing on April 30th. Although not required to be posted prior to the public hearing, a user-friendly budget will be posted on the district website.

Mr. Sergile motioned to close Public Comment; Mr. Puntillo 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. Puntillo and seconded by Mr. Sergile to approve the Minutes of February 19, 2019 Regular Meeting.

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

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

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve the Minutes of February 19, 2019 Executive Session.

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

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

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve the Minutes of March 5, 2019 Regular Meeting.

Upon call for a voice vote, the vote was as

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

follows:

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

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve the Minutes of March 5, 2019 Executive Session.

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

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

**BOARD  
PRESIDENT'S  
REPORT**

On behalf of the Board of Education, Mr. Jess expressed condolences to staff members who had recent deaths in their families. Mrs. Matthews added that one of our students lost his father and offered condolences to the Juback family.

**SUPERINTENDENT'S  
REPORT**

District Highlights

Dr. Timothy Teehan, Superintendent of Schools

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

2019-2020 Tentative Budget Discussion

Mr. Bryan P. Boyce, Business Administrator/Board Secretary, presented the 2019-2020 Tentative Annual School Budget Executive Summary. He reported that the budget is in the deliberative phase and is currently in review by the county office. He added that the Finance Committee has been meeting periodically since November to review the budget development process. Dr. Teehan and Mr. Boyce would like to thank them for their guidance in that process. Mr. Boyce briefly highlighted parts of the budget and encouraged the members of the board to review in

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more detail prior to the Public Hearing scheduled for April 30, 2019.

**REPORT OF BOARD ITEMS**

**A. Student Board Member Report:**

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

Ms. Daphne Dizon, Somerville Student Representative, reported that the Drama Club production, Pippin was a success. The Genesis Club is collecting donations of dog/cat food, toys, supplies to be donated to a local animal shelter. As a district, \$21,814 was raised for this year's Special Olympics Polar Bear Plunge with a cumulative collection of \$123,509 over the years the district has participated in this fundraising event.

Ms. Callie Stitt, Branchburg Student Representative, reported that the Junior Class attended a Sharing Network assembly on February 28, 2019. The speaker spoke about his son who received a heart transplant. The program encouraged students to be organ donors. The Red Cross Club hosted a team from the American Red Cross for a blood drive. A number of students and teachers participated. On March 13, 2019, Senora Whaba and Spanish for Natives Club organized a presentation for Hispanic parents. It educated them on how to get involved with their child/rens education and to take advantage of scholarship opportunities. University/College representatives were also invited to explain the college admission process.

**B. Finance Committee:**

Erin Sweitzer, Chairperson

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

**1. BOARD**

**RESOLVED** that the Board of Education accept the

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**SECRETARY'S  
FINANCIAL  
REPORTS**

Board Secretary's Reports listed below:

- Treasurer's Report (February)
- Secretary's Report (February)
- Investments (February)
- Food Services (February)

**2. ACCEPTANCE OF  
MONTHLY REPORTS**

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

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

**3. PAYROLL**

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

DATE	PAYROLL
February 28, 2019	\$ 1,134,302.19
February 28, 2019	\$ 16,876.95 (FICA)
March 15, 2019	\$ 1,259,546.07
March 15, 2019	\$ 26,139.64 (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 March 19, 2019

10 General Fund	\$ 80,310.04
20 Special Revenue Fund	9,622.77
30 Capital Projects Fund	210.00
TOTAL	\$ 90,142.81

**5. LINE ITEM  
TRANSFERS**

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

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

Upon call for a voice vote, the motion was

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carried unanimously.

It is recommended that Item 6\* through 9\* 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:

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

10 General Fund	\$ 861,730.56
20 Special Revenue Fund	141,561.82
30 Capital Projects Fund	210.00
60 Cafeteria Fund	64,058.06
TOTAL	\$ 1,067,560.30

**7\* 2019-2020  
SCHOOL YEAR  
INTERLOCAL  
TRANSPORTATION  
SERVICES  
RESOLUTION/AGREE  
MENT FOR  
PARTICIPATION IN  
COORDINATED  
TRANSPORTATION  
SERVICES**

**WHEREAS**, Somerville Board of Education ("Board") desires to transport special education, public and vocational school students to specific destinations; and

**WHEREAS**, the Somerset County Educational Services Commission ("SCESC") offers coordinated transportation services; and

**WHEREAS**, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness;

**NOW THEREFORE**, it is agreed the Board will pay prorated contract costs, plus an administration fee of 4%, as presented to the Board as calculated by the billing formula adopted by the SCESC. The total amount to be charged to the Board will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the SCESC, late fee charges may be waived for extenuating circumstances.

**8\* APPROVAL OF  
TENTATIVE SCHOOL  
DISTRICT BUDGET  
FOR 2019-2020**

**WHEREAS**, the Somerville Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for

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travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23A-7.4 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, the amount spent for travel and conferences in 2018-2019 to date is \$35,524; and

**WHEREAS**, the maximum travel expenditure amount established for 2018-2019 is \$51,335; and

**WHEREAS**, included in the 2019-2020 proposed budget is a maximum regular business travel amount of \$1,500 per employee; and

**THEREFORE, BE IT RESOLVED**, per N.J.A.C. 6A:23A-7.3, the proposed 2019-2020 budget establishes \$52,555 as a maximum travel expenditure amount for all staff and board members; and

**BE IT FURTHER RESOLVED** that the Somerville Board of Education approves a capital reserve deposit in the amount of \$125,000 for the purpose of replacement of synthetic turf fields at Somerville High School, and

**BE IT FURTHER RESOLVED** that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUE FUND</u>	<u>DEBT SERVICE FUND</u>	<u>TOTAL</u>
<b>2019-2020 Total Expenditures</b>	44,340,866	2,359,292	1,982,020	48,682,178

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<b>Less: Anticipated Revenues</b>	<u>21,559,318</u>	<u>2,359,292</u>	<u>364,662</u>	<u>24,283,272</u>
<b>Taxes to be Raised</b>	<u>22,781,548</u>	<u>0.0</u>	<u>1,617,358</u>	<u>24,398,906</u>

And to advertise said tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law; and

**BE IT FURTHER RESOLVED**, that a public hearing be held in the District Offices located at 51 West Cliff Street, Somerville, New Jersey on April 30, 2019 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year; and

**BE IT FURTHER RESOLVED**, that the proposed budget includes sufficient funds to provide curriculum and instruction that will enable all students to achieve the New Jersey Student Learning Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

**9\* 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

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expenditures are within the annual maximum travel expenditure amount.

The motion was made by Mrs. Sweitzer and seconded by Mr. Puntillo to approve Resolution numbers 6\* through 9\*.

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

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

**C. Buildings and Grounds Committee:**

Daniel Puntillo, Chairperson

Facilities Report

Mr. Puntillo referenced Mr. Jimmy Gabriel's, Supervisor of Buildings and Grounds, report and reported that maintenance work is being completed on a timely basis.

**D. Athletics and Student Activities Committee:**

Lucien Sergile, Chairperson

Mr. Sergile reported on various sports standings in wrestling and basketball. Spring sports are underway for baseball, lacrosse, track and field and golf. He commented that he is proud of the school district and all of the clubs, activities, programs and athletics that we provide to the students. He added that it is important to give students many choices outside of curriculum to

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help build character. He highlighted the music and robotics programs. He read a letter from a parent addressed to the Board and Somerville community praising the district's robotics team, Team 102 Gearheads.

**E. Curriculum Committee:**

Denise Van Horn, Chairperson

Committee 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 #2018-2019:4VDV-NC.

**2. 2019 SUMMER SPANISH PROGRAMS FOR CURRENT 8TH GRADE STUDENTS**

**RESOLVED** that the Board of Education approve the attached 2019 Summer Spanish Programs for current eighth grade students at Somerville Middle School.

**3. SOMERVILLE MIDDLE SCHOOL FRENCH COACHING PROGRAM**

**RESOLVED** that the Board of Education approve the newly-created Somerville French Coaching class for students taking APEX French.

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

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

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

It is recommended that Items 4\* and 5\* be moved upon the recommendation of the Superintendent of Schools.

**4\* HARASSMENT,** **RESOLVED** that the Board of Education hereby

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**INTIMIDATION AND BULLYING REPORT** acknowledges receipt of the monthly Harassment, Intimidation and Bullying unconfirmed report cases #2018-2019:15SHS-NC.

**5\* 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 Ms. Matthews to approve Resolution numbers 4\* and 5\*.

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

Mrs. Matthews reported that the committee met on February 5, 2019 and the following items were discussed: 1.) adopted curriculum for the theater arts and dance for grades 6-12 2.) addition of summer algebra enrichment class as well as continuation of past summer enrichment classes 3.) performing musical arts and STEM 4.) ELA interventions taking place in the middle school 5.) QSAC recommendations including curriculum templates 6.) overview of math program 7.) overview of professional staff development held on 2/15/19 and 8.) overview of STEM tied to the grant.

**F. Technology Committee:**

Denise Van Horn, Chairperson

Technology Committee Report

Mrs. Van Horn reported that the committee met on February 27, 2019 and the following items were discussed: 1.) Apple Buy-Back Program 2.) Secure web filter 3.) 3D Printer being tested in the Somerville Middle school STEM classrooms 4.) end of build for Robotics 5.) Governor Computer Science Grant - ongoing planning of how funds will be used 6.) Somerville High School STEM Academy 7.) Social Media Series - Screenagers and 8.) E-Rate for 2019 has been submitted.

**PERSONNEL** **RESOLVED** that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools.

\*Branchburg Vote Eligible

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(Appointment(s) and salaries contingent upon verified documentation.)

PS-8

1. GRACE MANDATO APPROVE the appointment of Grace Mandato to the position of volunteer at Somerville Middle School for the 2018-2019 school year to establish a book discussion group for students.
2. GEORGETTE BOULEGERIS ACCEPT the retirement/resignation of Georgette Boulegeris from the position of Principal of Somerville Middle School effective June 30, 2019.
3. ABOLISH POSITION ABOLISH the four-fifths (4/5) Speech Therapist position at Van Derveer School effective April 1, 2019.
4. CREATE POSITION APPROVE the newly created position of full-time Speech Therapist at Van Derveer School effective April 1, 2019.
5. DAYLE REAVEY APPROVE transfer Dayle Reavey from the position of four-fifths (4/5) Speech Therapist to the position of full time Speech Therapist at Van Derveer School effective April 1, 2019.
6. ABOLISH POSITION ABOLISH the following positions at Van Derveer School for 2019-2020 school year:  
Principal PS-2  
Principal 3-5
7. CREATE POSITION APPROVE the following newly-created positions at Van Derveer School for the 2019-2020 school year:  
Principal PS-5  
Assistant Principal
8. ROBERT REAVEY APPROVE the transfer of Robert Reavey from the position of Principal 3-5 at Van Derveer Elementary School to the newly created position of Principal PS-5 at Van Derveer Elementary School from July 1, 2019 to June 30, 2020 at his current salary.
9. 2019 TITLE I SUMMER READING PROGRAM APPROVE the appointment of the attached list of staff members for the 2019 Title I Summer Reading Program being held July 1, 2019 and

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through July 25, 2019 from 8:30 am to 11:30 am at half their per diem rate.

10. SOMERVILLE MIDDLE SCHOOL FRENCH COACH

APPROVE the newly-created position of Somerville Middle School French coach.

11. SMS FRENCH COACH

APPROVE the appointment of the following individuals to the position of French Coach at Somerville Middle School for the 2018-2019 school year at a rate of \$72.00+ per hour:

- Victoria Kessler
Susan Kiley-Taylor

12. SMS SPANISH ENRICHMENT INSTRUCTORS

APPROVE the appointment of the following individuals to the position of instructor for the Zero-Period Spanish Enrichment Program at Somerville Middle School one day a week beginning March 25, 2019 at a rate of \$36.00+ per hour.

- Joanna Santana
Ines Cantatore

13. THOMAS GEORGE

APPROVE an unpaid child care leave of absence in accordance with the NJ Family Leave Act for Thomas George, teacher of Physical Education at Somerville Middle School effective May 1, 2019 through June 7, 2019.

The motion was made by Mr. Puntillo and seconded by Ms. Matthews to approve Resolution numbers 1 through 13.

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

Table with 4 columns: Name, YES, Name, YES. Rows include Carlson, Jess, Matthews, Olson, Puntillo, Sadin, Sergile, Sweitzer, Van Horn, and \*Fabriczi.

On the retirement of Ms. Georgette Boulegeris and transfer of Mr. Robert Reavey to Principal PS-Grade 5, Mr. Sergile and Mr. Jess wished them congratulations.

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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.)

**14\* SUBSTITUTE TEACHERS**

**APPROVE** the appointment of the following individuals to the position of substitute teacher for the 2018-2019 school year at the approved substitute rate.

- Heather Cullen
- Sheila Van Diver

The motion was made by Ms. Matthews and seconded by Mrs. Van Horn to approve Resolution number 14\*.

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

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

**15\* WILLIAM PENN**

**APPROVE** an extension to the medical leave of William Penn, instructional assistant at Somerville High School to May 13, 2019.

**16\* KERRI IRELAND**

**APPROVE** the appointment of Kerri Ireland to administer Advanced Placement Exams for the May 2019 testing period at Somerville High School at the rate of \$36.00+ per hour.

**17\* SHS SCHOOL IMPROVEMENT PANEL**

**APPROVE** the appointment of the following individuals to serve as member of the School Improvement Panel at Somerville High School for the 2018-2019 school year at no additional remuneration:

- Jennifer DePace
- Victoria Kessler

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

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+Subject to change as per the SEA contract negotiations

15\* through 17\*.

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

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

On the medical leave of Mr. William Penn, Mr. Jess wished him well.

**OLD BUSINESS**

None

Dr. Sadin introduced and moved to close Old Business; Ms. Matthews seconded.

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

**NEW BUSINESS**

1.)Mrs. Olson referenced Somerville Board of Education By-law 9325.4 Voting Method and distributed related legal citations to members of the Board. She raised concern regarding the current method of voting. She said that the voice vote method eliminates accountability.

The motion was made by Mrs. Olson and seconded by Dr. Sadin to change the voting method from voice vote to roll call.

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

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

Mr. Boyce announced the motion did not pass.

Mr. Jess thanked Mrs. Olson and explained that a meeting is held with the Superintendent and Board Secretary prior to the Board meeting to discuss agenda items that require a roll call vote.

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2.)Mrs. Matthews wanted to alert Somerville residents that on March 20, 2019 from 7:30 to 10:30 PM, Robert Wood Johnson will be conducting an active shooter drill on Rehill Avenue Surrounding streets may be closed so please plan accordingly. In addition, from March 20-22, fire hydrant flushing will take place. Water pressure may be affected. 3.) the Somerville Rescue Squad on Park Avenue will be offering free Stop the Bleed classes. The dates are as follows: March 23, April 27 and May 16. It is open to all ages. 4.) Mrs. Matthews shared an email from a parent regarding Mr. Mike Skomba, Somerville High School teacher, yearbook advisor. This parent was impressed by his compassion and support to the students. This while parent was observing his interaction with the students at a funeral. 5.) If you know a teacher you would like to recognize, Norwegian Cruise Lines (Giving Joy Campaign) is giving away 15 free cruises to deserving teachers who have made an impact on students' lives. A \$15,000 reward will also be given to the school that these teachers are selected from.

Mr. Sergile introduced and moved to close New Business; Mrs. Van Horn seconded.

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

**PUBLIC COMMENT** None

Ms. Matthews introduced and moved to close Public Comment; Mr. Carlson 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 #2018-2019:4SMS and 2018-2019:5SMS and negotiations. 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

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taken.

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

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

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

The Board of Education reconvened to public session at 8:13 p.m.

**HARASSMENT,  
INTIMIDATION AND  
BULLYING**

**RESOLVED** that the Board of Education hereby acknowledges and approves the Harassment, Intimidation and Bullying confirmed report cases #2018-2019:4SMS and 2018-2019:5SMS.

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

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

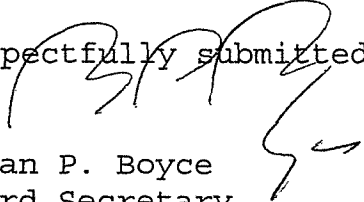
Carlson	YES	Sadin	YES
Jess	YES	Sergile	YES
Matthews	YES	Sweitzer	YES
Olson	YES	Van Horn	YES
Puntillo	YES	*Fabriczi	N/A

**ADJOURNMENT**

With nothing further to be discussed, Dr. Sadin motioned to adjourn and Mr. Sergile seconded the motion at 8:14 p.m.

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

Respectfully submitted,



Bryan P. Boyce  
Board Secretary

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