

**WORKSHOP/REGULAR MEETING
TUESDAY, APRIL 10, 2018
ADMINISTRATIVE HEADQUARTERS**

Mission Statement

Somerville 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 Meeting on April 10, 2018 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Mrs. Linda Olson, Board President; who asked all present to participate in the Pledge of Allegiance.

ROLL CALL **MEMBERS PRESENT:** Mr. Kenneth Cornell, Mrs. Kristen Fabriczi, Mr. Derek Jess, Mrs. Linda Olson, Mr. John Prudente, Mr. Daniel Puntillo (arrived 7:07 p.m.), Mr. Lucien Sergile, Mrs. Erin Sweitzer and Mrs. Denise Van Horn

MEMBERS ABSENT: Ms. Candace Matthews

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

Mrs. Olson announced that adequate notice of this meeting in compliance with Chapter 231 of Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education on November 21, 2017, 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.

PUBLIC COMMENT The was no public comment.

SUPERINTENDENT'S REPORT Somerville High School Highlights
Mr. Gerard Foley, Principal of Somerville High School and Staff

Mr. Gerard Foley shared Somerville High School Wildly Important Goal of Social Responsibility. Their goal is to engage the students in the practice of social responsibility through collaborative classroom activities. Several teachers and students from the following clubs and classes presented on their involvement in various initiatives:

Mr. Bucchignano - Option 2 Program
 Ms. Kennedy - Women's Studies Class
 Mrs. Kemper - Workforce Development Class
 Ms. Crutchlow - Spanish 4 Class

HIB Policy Evaluation/Annual Reassessment
 Mrs. Joanne Sung, Director of Curriculum and Instruction

Mrs. Joanne Sung reported that the New Jersey Department of Education mandates districts to review HIB and Student Conduct policies annually. Mrs. Sung stated that there are no recommended revisions to those policies at this time.

Tentative Budget Discussion

Dr. Timothy M. Teehan, Superintendent of Schools
 Mr. Bryan P. Boyce, Business Administrator/
 Board Secretary

Mr. Bryan P. Boyce presented the Board the 2018-2019 Tentative Annual School Budget Executive Summary. He requested that this document be reviewed over the next two weeks in preparation of the Public Hearing scheduled for April 24. Any questions, please contact Dr. Teehan. Mr. Puntillo encouraged the Board to get their questions in early.

***APPROVAL OF
 TENTATIVE SCHOOL
 DISTRICT BUDGET
 FOR 2018-2019**

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 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 2017-2018 to date is \$23,222; and

WHEREAS, the maximum travel expenditure amount established for 2017-2018 is \$52,035; and

WHEREAS, included in the 2018-2019 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 2018-2019 budget establishes \$51,335 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 Somerville Board of Education approves a capital reserve withdrawal in the amount of \$500,000 for the purpose of replacing a synthetic turf field at Somerville High School. The total local cost for this project in 2018-2019 is anticipated to be \$500,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards, and

BE IT FURTHER RESOLVED that the tentative budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and 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>
<u>2018-2019</u>				
<u>Total</u>				
<u>Expenditures</u>	41,877,597	2,490,940	1,976,020	46,344,557
<u>Less:</u>				
<u>Anticipated</u>				
<u>Revenues</u>	19,248,744	2,490,940	358,662	22,098,346
<u>Taxes to be</u>				
<u>Raised</u>	22,628,853	0.0	1,617,358	24,246,211

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 24, 2018 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2018-2019 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.

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

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

Cornell	YES	Sweitzer	YES
Jess	YES	Van Horn	YES
Matthews	ABSENT	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	YES

Ethics Training

Mrs. Gwen Thornton, New Jersey School Board
Association Representative

Mrs. Gwen Thornton, New Jersey School Board
Association Representative provided the Board with

their annually required Ethics training. She reminded all that the Financial Disclosure Forms are due to be submitted online by April 30. In addition, she reported on a new model that is being used for the Superintendent evaluation which is due by July 1.

District Highlights

Dr. Timothy M. Teehan, Superintendent of Schools

Dr. Teehan reported on various student activities at Van Derveer School, Somerville Middle School and Somerville High School.

OLD BUSINESS None

NEW BUSINESS It is recommended that Items 1 through 7 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 #2017-2018:4VDV-NC and #2017-2018:6SMS-NC.

2. COMBINED PRESCHOOL GRANT APPLICATION FOR 2018-2019/UPDATE TO 2017-2020 **RESOLVED** that the Board of Education approve the attached Combined Preschool Grant Application for 2018-2019/Update to 2017-2020 Three-Year Preschool Program Plan.

THREE-YEAR PRESCHOOL PROGRAM PLAN (REVISED) Mr. Puntillo introduced and moved the adoption of the resolution; Mr. Prudente seconded.

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

Cornell	YES	Sweitzer	YES
Jess	YES	Van Horn	YES
Matthews	ABSENT	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	N/A

3. DONATION TO SOMERVILLE MIDDLE SCHOOL **RESOLVED** that the Board of Education accept a donation in the amount of \$200.00 from the Somerville Educational Foundation to be used towards the grade eight promotion awards.

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

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

* Branchburg Vote Eligible.

Cornell	YES	Sweitzer	ABSTAIN
Jess	YES	Van Horn	YES
Matthews	ABSENT	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSTAIN	*Fabriczi	N/A

**4. PRESCHOOL
EDUCATION
EXPANSION ACT
LINE ITEM
TRANSFERS**

RESOLVED that the Board of Education approve the enclosed Preschool Education Expansion Act line item transfers.

**5. CAPITAL
RESERVE
WITHDRAWAL**

WHEREAS, the Somerville Board of Education, County of Somerset desires to advance the following capital project:

Partial Roof Replacement and Repairs at Van Derveer School
State Project # 4820-090-18-1000

WHEREAS, capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

NOW THEREFORE BE IT RESOLVED, that the Somerville Board of Education hereby appropriates \$373,000 from its capital reserve fund to support the full cost of the aforementioned project.

**6. CHANGE ORDER
- TOILET ROOM
RENOVATIONS AT
VAN DERVEER
SCHOOL**

RESOLVED that the Board of Education approve the following change order related to the Toilet Room Renovations at Van Derveer School all of which is charged to the contract allowance:

V & K Construction - Change Order No. -001

- Contractor acquired permits. \$1,292.00
- Contractor to furnish and install steel apron to conceal cord at water filling station \$1,125.00
- Contractor to execute additional ACM Abatement \$6,811.00

**7. SOMERVILLE
MIDDLE SCHOOL
PARCC TESTING
EARLY DISMISSAL
REQUEST**

RESOLVED that the Board of Education approve a request for the Somerville Middle School to have a 1:30 p.m. early dismissal for the students participating in the PARCC testing on May 2, 3, 4, 9, 10, and 11, 2018.

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

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

Cornell	YES	Sweitzer	YES
Jess	YES	Van Horn	YES
Matthews	ABSENT	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	N/A

It is recommended that Items 8* through 22* be moved upon the recommendation of the Superintendent of Schools.

**8* HARASSMENT,
INTIMIDATION AND
BULLYING REPORT**

RESOLVED that the Board of Education hereby acknowledges receipt of the monthly Harassment, Intimidation and Bullying unconfirmed report case #2017-2018:14SHS-NC.

**9* DONATION TO
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Board of Education accept a donation in the amount of \$2,200.00 from the Somerville High School Music Boosters to be used to offset the stipends for individuals supporting the drum line program.

**10* DONATION TO
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Board of Education accept a donation in the amount of \$10,500.00 from the Somerville High School Athletic Hall of Fame to be used to purchase basketball scoreboards at Somerville High School.

**11* APPLICATION
FOR 2018 SAFETY
GRANT PROGRAM**

RESOLVED that the Somerville Board of Education hereby approve the submission of the enclosed grant application for the 2018 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC NORTH Sub fund for the purposes described in the application, in the amount of \$11,379.37 for the period July 1, 2018 through June 30, 2019.

**12* CAPITAL
RESERVE
WITHDRAWAL**

WHEREAS, the Somerville Board of Education, County of Somerset desires to advance the following capital project, and

Roof Repairs at Somerville High School
State Project #4820-050-18-2000

WHEREAS, capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

NOW THEREFORE BE IT RESOLVED, that the Somerville Board of Education hereby appropriates \$44,000 from its capital reserve fund to support the full cost of the aforementioned project.

**13* AWARD OF
CONTRACT FOR
ROOF REPAIRS AT
SOMERVILLE HIGH
SCHOOL AND
PARTIAL ROOF
REPLACEMENT AND
REPAIRS AT VAN
DERVEER SCHOOL**

WHEREAS, the Somerville Board of Education advertised for bids regarding the Partial Roof Replacement and Repairs at both Somerville High School, SSP Project No. 18-8487 and at Van Derveer Elementary School Project, SSP Project No. 18-8488 ("Projects");

WHEREAS, on April 6, 2018, the Board received and publicly opened seven bids for the Projects;

WHEREAS, the lowest responsible bid for this Project was submitted by MTB, LLC ("MTB"), with a base bid in the amount of \$335,295 (\$30,000 for the Somerville High School project, and \$305,295 for the VanDerveer Elementary School project), together with add Alternates 1 (\$4,000), 2 (\$3,000), 3 (\$3,000), 4 (\$7,000), 5 (\$2,100), 6 (\$1,600) for a total contract sum of \$355,995; and

WHEREAS, the bid submitted by MTB is responsive in all material respects and the Board is desirous of awarding the contract for the Project to MTB, together with add Alternates 1 through 6.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to MTB in a total contract amount of \$355,995 (representing \$322,295 for the Van Derveer Elementary School project, including add Alternates 1-4, and \$33,700 for the Somerville High School project, including add Alternates 5-6). This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof.

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

**14* AWARD OF
CONTRACT FOR
KITCHEN
RENOVATIONS AT
SOMERVILLE HIGH
SCHOOL**

WHEREAS, the Somerville Board of Education advertised for bids regarding the Kitchen Upgrades at Somerville High School Project, SSP Project No. 18-8486 ("Project");

WHEREAS, on April 6, 2018, the Board received and publicly opened four bids for the Project;

WHEREAS, the lowest responsible bid for this Project was submitted by De Sapia Construction, Inc. ("De Sapia"), with a base bid in the amount of \$198,800, together with add Alternates B1 (\$10,400), B2 (\$37,425), B3 (\$17,400), C4 (\$5,490) and C5 (\$6,155); and

WHEREAS, the bid submitted by De Sapia is responsive in all material respects and the Board is desirous of awarding the contract for the Project to De Sapia with add Alternates B2 and B3.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to De Sapia in a total contract amount of \$253,625 (which includes the base bid in the amount of \$198,800, add Alternate B2 in the amount of \$37,425, and add Alternate B3 in the amount of \$17,400). This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney and/or Architect are hereby directed to draft the agreement with the successful bidder consistent

with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

15* PURCHASE OF
NATURAL GAS
SERVICES THROUGH
THE ALLIANCE FOR
COMPETITIVE
ENERGY
SERVICES
("ACES") BID
COOPERATIVE
PRICING SYSTEM
ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Somerville Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that

submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by

the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**16* PURCHASE OF
ELECTRIC
GENERATION
SERVICES THROUGH
THE ALLIANCE FOR
COMPETITIVE
ENERGY SERVICES
("ACES") BID
COOPERATIVE
PRICING SYSTEM
ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Somerville Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for

electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power

needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**17* SETTLEMENT
AGREEMENT
APPROVAL**

RESOLVED that the Board of Education hereby approve the settlement agreement reached by the Somerville Board of Education and B.O. on the terms and conditions as recommended by the Board Attorney.

**18* BRANCBURG
LACROSSE
AGREEMENT**

RESOLVED that the Board of Education approve the attached Agreement between the Somerville Board of Education and Branchburg Lacrosse League for the use of Gus Vanderbeek Athletic Complex at Somerville High School for the fall 2017-2018 lacrosse season.

Mr. Jess introduced and moved the adoption of the resolution; Mr. Cornell seconded.

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

Cornell	YES	Sweitzer	YES
Jess	YES	Van Horn	YES
Matthews	ABSENT	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	YES

**19* DONATION TO
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Board of Education accept a donation from Ashlyn Jess, a senior at Somerville High School, in the amount of \$150.00 to be used for the Life Skills class at Somerville High School.

Mr. Jess introduced and moved the adoption of the resolution; Mr. Cornell seconded.

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

Cornell	YES	Sweitzer	YES
Jess	ABSTAIN	Van Horn	YES
Matthews	ABSENT	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	YES

20* FIELD TRIPS

RESOLVED that the Board of Education approve the enclosed request for field trips.

**21* 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. Jess introduced and moved the adoption of the resolution; Mr. Cornell seconded.

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

Cornell	YES	Sweitzer	YES
Jess	YES	Van Horn	YES
Matthews	ABSENT	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	YES

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.)

9-12 and Districtwide

Motion by Mr. Prudente, seconded by Mr. Cornell that 9-12 and Districtwide items 1* through 4* be moved, upon recommendation of the Superintendent.

1* JANET
JACOBSON

APPROVE the appointment of Janet Jacobsen to the position of costumer for the 2017-2018 musical performance in the amount not to exceed \$2,000.00 paid from the Somerville High School drama account.

2* MEGHAN
BOWERS-MAJOR/
JOSEPH
LAVECCHIA

APPROVE the appointment of the following individuals to serve as instructors for the Somerville High School winter indoor drum line paid from a donation from the Somerville High School Music Boosters:

Meghan Bowers-Major	\$1,100.00
Joseph LaVecchia	\$1,100.00

3* PETER
COLEMAN

APPROVE an extension to the paid medical leave of Peter Coleman from March 23, 2018 to June 30, 2018.

- 4* SARAH JAVIER APPROVE the appointment of Sarah Javier to the leave replacement position of teacher of mathematics at Somerville High School, a non-tenured position, to fill a vacancy caused by a medical leave (Coleman) effective March 24, 2018 to June 30, 2018 or earlier if teacher returns from medical leave at a salary of \$54,447.00+ (BA Step 1) (prorated).

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

Cornell	YES	Sweitzer	YES
Jess	YES	Van Horn	YES
Matthews	ABSENT	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	YES

PUBLIC COMMENT Amy Lawless, 19 Skytop Road, Lebanon, New Jersey. Ms. Lawless is a Science Teacher at the High School. She expressed concern about contract negotiations. She urged the Board to consider that everyone gets a fair wage.

***EXECUTIVE
SESSION**

RESOLVED that the Board of Education move to recess into executive session at 8:27 p.m. to discuss matters involving residencies and matters falling within the attorney-client privilege with respect to these subjects. 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. No action will be taken.

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

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

Cornell	YES	Sweitzer	YES
Jess	YES	Van Horn	YES
Matthews	ABSENT	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	YES

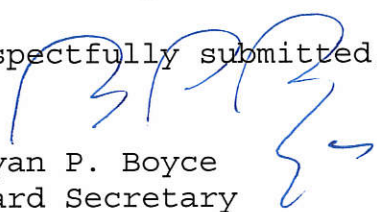
The Board of Education reconvened to public session at 8:39 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mr. Puntillo motioned to adjourn and the motion was seconded by Mr. Jess that the meeting be adjourned at 8:40 p.m.

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

Respectfully submitted,


Bryan P. Boyce
Board Secretary