

**REGULAR MEETING
TUESDAY, APRIL 24, 2018
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, April 24, 2018 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

The meeting was called to at 7:00 p.m. by Mrs. Olson, President.

ROLL CALL

MEMBERS PRESENT: Mr. Kenneth Cornell (entered the meeting at 7:01 p.m. via video conference), Mr. Derek Jess, Ms. Candace Matthews, Mrs. Linda Olson, Mr. John Prudente, Mr. Daniel Puntillo, Mr. Lucien Sergile, Mrs. Erin Sweitzer and Mrs. Denise Van Horn

MEMBERS ABSENT: Mrs. Kristen Fabriczi

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 the 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.

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

PUBLIC COMMENT

Mrs. Olson read a prepared statement in response to previous public comment on the search for a coach for the Somerville High School Soccer Program.

First of all I want to begin by making a statement about the girls soccer coach search. There have been concerns raised by community members questioning if the search, interview and recommendation process was followed appropriately. And the answer is yes it was. Before the search began, input from stakeholders was gathered by the athletic director and based on the provided input, a rubric was constructed and each candidate was interviewed using that rubric. The recommendation process was followed; which involved the recommendation coming from the athletic director to the principal, then the principal to the superintendent and then the superintendent to the board of education. The name of the candidate making it through the process appears on the agenda tonight.

Mrs. Olson also reiterated the rules relating to the Public Comment sections of the agenda.

Bill Umbenhaur, 15 Brown Street, Somerville, requested the Board of Education consider Coach Black for a teaching position within the school district. He believes that since she teaches at an out-of-district school, that it would be a challenge for her to get to Somerville High School when after-school activities start at 2:30 p.m. Regarding the retirement of Ms. Catherine Ambos, teacher at Somerville Middle School, he commented that she is a very dedicated teacher and her shoes will be difficult to fill. He wished the district luck in finding her replacement.

**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. Prudente and seconded by Mr. Puntillo to approve the Minutes of March

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

20, 2018 Regular Meeting.

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

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

The motion was made by Mr. Prudente and seconded by Mr. Puntillo to approve the Minutes of April 10, 2018 Workshop/Regular Meeting.

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

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

The motion was made by Mr. Prudente and seconded by Mr. Puntillo to approve the Minutes of April 10, 2018 Executive Session.

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

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

**SUPERINTENDENT'S
REPORT**

MAPS Update

Dr. Tanya McDonald, Director of Special Services
Mr. Scott Hade, Principal of MAPS Program

Dr. Tanya McDonald, Director of Special Services and Mr. Scott Hade, Principal of MAPS Program provided an update on the Motivation for Academic and Personal Success (MAPS) Program. They discussed the program's mission, the population they serve and goals. Teachers from the program: Mr. Chris Baldino and Mr. Dave Damaschke provided examples of the various activities and projects the students are involved in via a video

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

presentation. Dr. Ellyn Stein, School Psychologist, discussed the therapeutic approach in engaging the students. Lastly, Ms. Cathy Cavalero, grandmother of a current MAPS student, shared her family perspective.

Mr. Sergile thanked Ms. Cavalero for her testimony. Mr. Prudente recognized everyone involved in the MAPS program.

Public Hearing on the Proposed 2018-2019 Budget
 Dr. Timothy M. Teehan, Superintendent of Schools
 Mr. Bryan P. Boyce, Business Administrator/
 Board Secretary

Dr. Timothy Teehan, Superintendent of Schools and Mr. Bryan Boyce, Business Administrator/Board Secretary presented the 2018-2019 Budget to the members of the Board of Education and to the public.

There were a couple of questions from the public that were addressed by Mr. Boyce and Dr. Teehan.

A User-Friendly Budget will be made available on our district website.

*** ADOPTION OF
 THE 2018-2019
 BUDGET**

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

WHEREAS, included in the 2018-2019 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 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 approve a capital reserve deposit in the amount of \$125,000 for the purpose of replacement of synthetic turf 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 Board of Education adopt the 2018-2019 budget as follows:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUE FUND</u>	<u>DEBT SERVICE FUND</u>	<u>TOTAL</u>
2018-2019				
Total				
Expenditures	41,877,597	2,490,940	1,976,020	46,344,557
Less:				
Anticipated				
Revenues	<u>19,248,744</u>	<u>2,490,940</u>	<u>358,662</u>	<u>22,098,346</u>
Taxes to be				
Raised	<u>22,628,853</u>	<u>0.0</u>	<u>1,617,358</u>	<u>24,246,211</u>

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

BE IT FURTHER RESOLVED, that the 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. Jess seconded.

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

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

District Highlights

Dr. Timothy Teehan, Superintendent of Schools

Dr. Teehan also reported on various student activities at Van Derveer School, Somerville Middle School and Somerville High School. He offered congratulations to the National Honor Society Inductees at 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 case #2017-2018:7SMS-NC.

2. DONATION TO SOMERVILLE MIDDLE SCHOOL

RESOLVED that the Board of Education accept an anonymous donation of \$500.00 for the Somerville Middle School I Care Club.

3* HARASSMENT, INTIMIDATION AND BULLYING REPORT

RESOLVED that the Board of Education hereby acknowledges receipt of the monthly Harassment, Intimidation and Bullying unconfirmed report

*Branchburg Vote Eligible

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cases #2017-2018:12SHS-NC (amendment) and #2017-2018:15SHS-NC.

4* SUMMER HOURS **RESOLVED** that the Board of Education approve the attached summer hours for the summer of 2018.

5* 2018-2019 CUSTODIAL/MAIN-TENANCE SCHEDULE **RESOLVED** that the Board of Education approve the attached 2018-2019 custodian/maintenance schedule.

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. Sergile 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	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	ABSENT

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

REPORT OF BOARD ITEMS**A. Student Board Member Report:**

Griffin LeBlond, Branchburg Student Representative
 Daphne Dizon, Somerville Student Representative

Ms. Daphne Dizon, Somerville Student Representative spoke about the *Battle of the Classes* run by the Student Council. She also spoke about the collaboration between Genesis Club and Habitat for Humanity. Mr. Griffin LeBlond, Branchburg Student Representative, spoke about Spirit Week and Senior Idol.

B. Finance Committee:

Daniel Puntillo, Chairperson
 Lucien Sergile, Member
 Erin Sweitzer, Member

It is recommended that Items 1 through 6* 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 (March)
- B. Secretary's Report (March)
- C. Investments (March)
- D. Food Service (March)

**2. ACCEPTANCE OF
 MONTHLY REPORTS**

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

- A. Van Derveer School Fund (March)
- B. Middle School Fund (March)
- C. High School Fund (March)
- D. Athletic/Extracurricular Fund (March)

3. PAYROLL

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

DATE	PAYROLL
March 23, 2018	\$ 1,116,213.86

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

March 23, 2018.	\$	16,675.18 (FICA)
April 15, 2018	\$	1,247,200.55
April 15, 2018	\$	24,717.66 (FICA)

4. 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 April 24, 2018

10 General Fund	\$	77,344.21
20 Special Revenue Fund		30,712.79
TOTAL	\$	108,057.00

5. LINE ITEM TRANSFERS **RESOLVED** that the Board of Education approve the enclosed March line item transfers.

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

High School and Districtwide
 Bills List April 24, 2018

10 General Fund	\$	820,044.97
20 Special Revenue Fund	\$	128,106.80
60 Cafeteria Fund	\$	68,579.33
TOTAL		\$1,016,731.10

Mr. Prudente introduced and moved the adoption of the resolution, Mrs. Van Horn seconded.

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

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

Certification of Major Account Status (read by Mr. Puntillo)

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), the Somerville Board of Education certifies that as of March 31, 2018 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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

knowledge, no major account or fund has been overexpended 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. Building and Grounds:

Kenneth Cornell, Chairperson
Daniel Puntillo, Member
Lucien Sergile, Member
Erin Sweitzer, Member

Mr. Ken Cornell, Chairperson, referenced the Facilities Report prepared by Mr. Jimmy Gabriel, Director of Buildings and Grounds. He also reported on the capital projects to be implemented this summer prior to the opening of school in September.

D. Athletics and Student Activities Committee:

Lucien Sergile, Chairpersons
Derek Jess, Member
John Prudente, Member
Daniel Puntillo, Member

Mr. Luc Sergile, Chairperson, reported on various athletic standings and student athlete commitments.

E. Curriculum:

Denise Van Horn, Chairperson
Candace Matthews, Member
Lucien Sergile, Member

No Report

F. Policy:

John Prudente, Chairperson
Candace Matthews, Member
Denise Van Horn, Member

1* FIRST READING RESOLVED that the Board of Education approve the following policies/regulations for a first reading:

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

- P2131 Chief School Administrator
- P2131.1 Employment of the Chief School Administrator
- P3100 Budget Planning, Preparation, and Adoption
- P4112.2 Certification
- P4119.2 Professional Responsibilities
- P5131 Conduct Discipline
- P5131.1 Harassment, Intimidation and Bullying
- P5131.6 Substance Abuse
- P5145.4 Equal Educational Opportunity
- P6147.1 Evaluation of Individual Student Performance
- R6147.1 Grading System – Middle School
- P6171.4 Special Education

Mr. Cornell 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	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	ABSENT

G. Technology Committee:

Kenneth Cornell, Chairperson
Daniel Puntillo, Member
Denise Van Horn, Member

Mr. Cornell, Chairperson, referenced Ms. Melissa McEntee's, Director of 21st Century Education, Technology Committee Report.

H. Borough Council/BOE:

Lucien Sergile, Liaison

Mr. Sergile, Liaison, reported that at the April 2nd Council Meeting, Sgt. Jorge Heano was recognized *Marine of the Year*. Sgt. Heano was a Somerville High School graduate. Mr. Sergile also discussed a \$15,000 grant from the Somerset County Regional Center Partnership that will be used to upgrade safety crosswalks along Orchard and Davenport Streets.

*Branchburg Vote Eligible

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I. Somerset County Educational Services Commission:

Daniel Puntillo, Liaison

No Report

J. Somerset County School Association of Boards of Education

Linda Olson, Delegate

Mrs. Olson, Chairperson, announced that a meeting is scheduled for April 26, 2018.

K. Ad Hoc Security Committee

John Prudente, Chairperson

Kenneth Cornell, Member

Daniel Puntillo, Member

Mr. Prudente, Chairperson, reported that he will be attending the NJ School Security Task Force meeting scheduled for May 15, 2018 as well as a security workshop offered by New Jersey School Boards Association in June. The committee will hold the last meeting for the school-year in June.

L. Ad Hoc Negotiations Committee

Daniel Puntillo, Chairperson

Derek Jess, Member

John Prudente, Member

Mr. Puntillo, Chairperson, reported that the next meeting is scheduled for May 31, 2018.

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.)

PreK-8 and 9-12 and Districtwide

Motion by Mrs. Van Horn seconded by Mr. Cornell that items 1 through 16* be moved, upon recommendation of the Superintendent.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

1. **LAUREN BREEM** **ACCEPT** the resignation of Lauren Breem from the position of teacher of third grade at Van Derveer School effective June 30, 2018.

2. **CATHERINE AMBOS** **ACCEPT** the retirement/resignation of Catherine Ambos from the position of teacher of seventh grade life science at Somerville Middle School effective June 30, 2018.

3. **JESSICA MEYERS** **APPROVE** a paid maternity leave of absence for Jessica Meyers, teacher of fourth grade at Van Derveer School, effective June 11, 2018 to June 30, 2018 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective September 4, 2018 to June 30, 2019.

4. **2018 SPECIAL EDUCATION ESY PROGRAM** **APPROVE** the appointment of the attached list of staff members to work the 2018 Special Education Extended School Year Program.

5. **STEPHEN LORETI/JOHN FLOYD** **APPROVE** the appointment of Stephen Loreti and John Floyd to the position of teacher for the 2018 Summer Performing Arts Program to be held at Somerville Middle School from July 2, 2018 to July 26, 2018 from 8:30 a.m. to 2:00 P.M. on Mondays through Thursdays and from 8:30 a.m. to 1:00 p.m. on Fridays at a stipend of \$6,790.00 each.

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

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

6. **SMS SUMMER PREFORMING ARTS PROGRAM** **APPROVE** the following student assistants for the Summer Preforming Arts Program to be held at Somerville Middle School from July 2, 2018 to July 26, 2018 from 8:30 a.m. to 2:00 p.m. on Mondays through Thursdays and from 8:30 a.m. to 1:00 p.m. on Fridays at the rate of \$8.60 per hour:

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Instrumental Music
Program

Gina Capoocia
Yaire Torres

Musical Theater
Workshop

Kaleigh Jess
Jessica DeSarno

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

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

**7. 2018
TECHNOLOGY CAMP**

APPROVE the appointment of the following staff members to the position of teacher for the 2018 Technology Camp to be held July 2, 2018 to July 26, 2018 from 8:30 a.m. to 11:30 a.m. Monday through Thursday at their half-day per diem rate:

Technology: Elissa Malespina
Tristan Miller
Ryan Ure
Art: Johann Derflinger
Substitute: Sarah Liguori

**8. CURRICULUM
WRITING**

APPROVE the appointment of the attached list of staff members for curriculum writing at the rate of \$36.00 per hour.

**9. SUSANNE
ALESSIO**

APPROVE the transfer of Susanne Alessio from the position of Health Office Secretary at Somerville High School to the position of Secretary to the Principal at Van Derveer School 3-5 effective July 1, 2018 to June 30, 2018 at a salary of \$60,030.00+ (Step 6B).

**10* 2018 SUMMER
CST**

APPROVE the appointment the following staff members to conduct Child Study Team evaluations for the summer of 2018 at their per diem rate not to exceed ten (10) days:

Lisa Mulhearn
Danielle Zuraweicki
Michelle Turnbull
Francine O'Connor
Johanna Pittenger

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

11* KATHLEEN GANGWER APPROVE the appointment of Kathleen Gangwer to conduct Child Study Team evaluations for the summer of 2018 at the rate of \$75.00 per hour not to exceed 60 hours.

12* 2017-2018 SUBSTITUTE TEACHERS APPROVE the appointment of the following individuals to the position of substitute teacher for the 2017-2018 school year at the rate of \$105.00 per diem:
Cynthia DePrimo
Megan Kern
Deborah Nash
Edisson Ramos
Marycarmen Tapia

13* AMY DOLLY APPROVE the appointment of Amy Dolly to the position of substitute secretary for the 2017-2018 school year at the rate of \$105.00 per diem.

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

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

14* 2017-2018 SHS VOLUNTEERS APPROVE the appointment of the following individuals to the position of volunteer at Somerville High School for the 2017-2018 school year:

Megan Kern	Drama Club
Patrick Mariani	Marching Band

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

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

15* EILEEN BLACK APPROVE the appointment of Eileen Black to the position of head girls' soccer coach at Somerville High School for the 2018-2019 season at a stipend of \$8,471.75+.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

Cornell	YES	Sweitzer	YES
Jess	ABSTAIN	Van Horn	YES
Matthews	NO	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	ABSENT

**16* NEWLY-
CREATED
POSITIONS**

APPROVE the following newly-created position for the 2018-2019 school year:

3/5 Speech Therapist
3/5 Occupational Therapist
2/5 Occupational Therapist

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

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

PUBLIC COMMENT

Mr. Patrick Frain, 201 Scobee Lane, Somerset, SEA President, requested information on district incurred investigator fees for the surveillance of an employee.

Amy Lawless, 19 Skytop Road, Lebanon, Science Teacher at the High School expressed concern about contract negotiations. She is asking the Board for a fair contract for our teachers.

Alice Fahy-Elwood, 21 Deerhill Road, Branchburg, Science Teacher at the High School is respectfully requesting a fair contract. She added that it is unfair for the teachers to subsidize the district budget.

***EXECUTIVE
SESSION**

RESOLVED that the Board of Education move to recess into executive session at 8:59 p.m. for a Superintendent pre-evaluation meeting discussion, a residency issue, and a legal matter 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.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

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

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

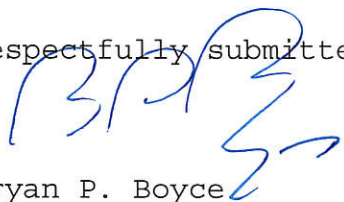
The Board of Education reconvened to public session at 9:37 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mr. Puntillo motioned to adjourn and the motion was seconded by Mr. Prudente that the meeting be adjourned at 9:38 p.m.

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

Respectfully submitted,


Bryan P. Boyce
Board Secretary

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