

**REGULAR MEETING
TUESDAY, MAY 14, 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, May 14, 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

MEMBERS ABSENT: Mrs. Kristen Fabriczi

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

PUBLIC COMMENT

None

Ms. Matthews motioned to close Public Comment; Mrs. Van Horn seconded.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

**BOARD
PRESIDENT' S
REPORT**

None

**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.

REPORT OF BOARD ITEMS

A. Finance Committee:

Erin Sweitzer, Chairperson

It is recommended that Items **1** through **10*** be moved upon the recommendation of the Superintendent of Schools.

**1. NONPUBLIC
SCHOOL
TECHNOLOGY
INITIATIVE
PROGRAM**

RESOLVED that the Board of Education approve the attached New Jersey Nonpublic School Technology Initiative Program Order Forms for Immaculate Conception School.

**2. NONPUBLIC
SCHOOL SECURITY
AID PROGRAM**

RESOLVED that the Board of Education approve the attached New Jersey Nonpublic School Technology Initiative Program Order Forms for Immaculata High School.

**3. CHANGE ORDER
- PARTIAL ROOF
REPLACEMENT AND
REPAIRS AT VDV**

RESOLVED that the Board of Education approve the following change order related to the Van Derveer Elementary School Partial Roof Replacement and Repairs Project:

Change Order # CO-03

Permit fee issued by the local Building Department - \$1,258.00

**4. DONATION TO
SMS**

RESOLVED that the Board of Education accept a donation from Jennifer Adamec in the amount of \$500.00 to be used for the Somerville Middle

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

School Eighth Grade Dance and a matching donation from the Bank of America to be used for the ICare Club and E3 Club to support their activities for the 2019-2020 school year.

**5* PURCHASE
PICKUP TRUCK -
STATE CONTRACT**

RESOLVED that the Board of Education approves the purchase of a 2019 Ford F-250 pursuant to New Jersey State Contract A88727 in the amount of \$31,793.

**6* APPLICATION
FOR 2019 SAFETY
GRANT PROGRAM**

RESOLVED that the Somerville Board of Education hereby approve the submission of the enclosed grant application for the 2019 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 \$13,921.36 for the period July 1, 2019 through June 30, 2020.

**7* FOOD SERVICE
MANAGEMENT
COMPANY**

RESOLVED that the Board of Education approve a renewal contract with Maschio's Food Services, Inc. as the food service management company for the 2019-2020 school year.

Management Fee: \$20,400

Profit Guarantee: \$40,000

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution numbers 1 through 7*.

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	ABSENT

**8* COLLECTIVE
BARGAINING
AGREEMENT WITH
SEA**

RESOLVED, the Board of Education, upon the recommendation of the Negotiations Committee, approves the Memorandum of Agreement and Salary Guides modifying the terms and conditions of the Collective Bargaining Agreement between the Board and the Association for the period July 1, 2017 through June 30, 2020.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution number 8*.

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

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

9* FIELD TRIPS

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

**10* 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.

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution numbers 9* and 10*.

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	ABSENT

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Mr. Daniel Puntillo commented that the district intends to move forward as quickly and efficiently as possible with regards to issuing retroactive pay. It is significant work and time consuming.

B. Policy Committee:

Melissa Sadin, Chairperson

**1* SECOND
READING**

RESOLVED that the Board of Education approve the following regulation for a second reading:

R 3542.5 Procurement Procedures for Child Nutrition Programs

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

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

C. Curriculum Committee:

Denise Van Horn, Chairperson

Committee Report

It is recommended that Item **1** 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 case #2018-2019:14SMS-NC.

The motion was made by Mrs. Olson and seconded by Ms. Matthews to approve Resolution number 1.

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

APPOINTEES

It is recommended that Items **1*** through **11*** be moved upon the recommendation of the Superintendent of Schools

**1* AFFIRMATIVE
ACTION
OFFICER/TITLE IX**

RESOLVED that the Board of Education appoint Dr. Tanya McDonald to the position of Affirmative Action Officer/Title IX Coordinator for the

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

- COORDINATOR** period of July 1, 2019 to June 30, 2020 at no additional remuneration.
- 2* AFFIRMATIVE ACTION OFFICER LIAISONS** **RESOLVED** that the Board of Education appoint Alexandra Lauri and Valentina Carleo to the position of Affirmative Action Officer Liaisons for the period of July 1, 2019 to June 30, 2020 at no additional remuneration.
- 3* 504 OFFICER** **RESOLVED** that the Board of Education appoint Dr. Tanya McDonald to the position of 504 Officer district-wide for the period of July 1, 2019 to June 30, 2020 at no additional remuneration.
- 4* HOMELESS LIAISON** **RESOLVED** that the Board of Education appoint Melissa Stager as the Homeless Liaison for the period of July 1, 2019 to June 30, 2020 at no additional remuneration.
- 5* DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)** **RESOLVED** that the Board of Education appoint Bryan P. Boyce to the position of Public Agency Compliance Officer (PACO) for the period of July 1, 2019 to June 30, 2020 at no additional remuneration.
- 6* DESIGNATION OF CUSTODIAN OF SCHOOL RECORDS** **RESOLVED** that the Board of Education appoint Bryan P. Boyce to the position of Custodian of School Records for the period of July 1, 2019 to June 30, 2020 at no additional remuneration.
- 7* BID THRESHOLD AND APPOINTMENT OF QUALIFIED PURCHASING AGENT** **WHEREAS**, the recent changes to the Public Contracts Law gave board of educations the ability to increase their bid threshold up to \$40,000.00; and
- WHEREAS**, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and
- WHEREAS**, N.J.S.A. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and
- WHEREAS**, Bryan P. Boyce possess the designation of Qualified Purchasing Agent as issued by the

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Somerville Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now therefore, be it

RESOLVED, that the governing body of the Somerville Board of Education, in the County of Somerset, in the State of New Jersey hereby increases its bid threshold to \$40,000.00, and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to award contracts up to his bid threshold of \$40,000.00 and establish the quote threshold at \$6,000.00 as per the N.J.S.A. 18A:18A-2.

RESOLVED, that the governing body hereby appoints Bryan P. Boyce as the Qualified Purchasing Agent for the period of July 1, 2019 to June 30, 2020 at no additional remuneration to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

**8* TRANSFER
AUTHORITY**

RESOLVED that the Board of Education as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and

FURTHER BE IT RESOLVED that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of such meeting not less than monthly.

**9* APPOINTMENT
OF
ASBESTOS/AHERA
COORDINATOR**

RESOLVED that the Board of Education appoint Jimmy Gabriel as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 for the period

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

of July 1, 2019 to June 30, 2020.

**10* APPOINTMENT
OF INTEGRATED
PEST MANAGEMENT
COORDINATOR**

RESOLVED that the Board of Education appoint Jimmy Gabriel as the district's designated IPM (Integrated Pest Management) Coordinator as per N.J.A.C 7:30-13-3 for the period of July 1, 2019 to June 30, 2020.

It is recommended that Item 11* be moved upon the recommendation of the Superintendent of Schools.

**11* APPOINTMENT
OF BOARD
SECRETARY**

RESOLVED that the Board of Education appoint Bryan P. Boyce to the position of Board Secretary for the period of July 1, 2019 to June 30, 2020 at no additional remuneration.

The motion was made by Mr. Puntillo and seconded by Dr. Sadin to approve Resolution numbers 1* through 11*.

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	ABSENT

MOTIONS

It is recommended that Items **1** through **6** be moved upon the recommendation of the Superintendent of Schools

**1. DESIGNATION
OF OFFICIAL
DEPOSITORIES AND
INDIVIDUALS
AUTHORIZED TO
SIGN CHECKS**

RESOLVED that the Board of Education authorize the following official depositories and individuals authorized to sign checks:

<u>Bank</u>	<u>Account</u>	<u>Required Signatures</u>
TD Bank	Warrant Account	President/Board Secretary
	Capital Projects	Board Secretary
	Payroll Account	Board Secretary
	Payroll Agency	Board Secretary
	Unemployment Trust Fund	Board Secretary
	SEA Summer Savings Account	Board Secretary
	SHS Student Activities Fund	Principal/Board Secretary

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

SMS Student Activities Fund	Principal/Board Secretary
VDV Student Activities Fund	Principal/Board Secretary
SHS Student Activities/Athletic Fund	Principal/Board Secretary

NJ Cash Management Fund

General Investment Fund	Board Secretary
Capital Reserve Fund	Board Secretary
Maintenance Reserve Fund	Board Secretary
Tuition Adjustment Reserve Fund	Board Secretary

2. AUTHORIZE ESTABLISHMENT OF THE FOLLOWING PETTY CASH FUNDS

RESOLVED that the Board of Education authorize the establishment of the following Petty Cash Funds for the period of July 1, 2019 to June 30, 2020:

School Business Office/Building & Grounds	300.00
Superintendent's Office	300.00
Curriculum & Instruction	200.00
Federal and State Programs	100.00
Somerville High School	100.00
Somerville Middle School	100.00
Van Derveer Elementary School	200.00
Preschool Program	100.00

3. DESIGNATION OF OFFICIAL NEWSPAPERS

RESOLVED that the Board of Education authorize the Courier News and Star Ledger be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2019-2020 school year.

4. TRANSMITTAL OF TAX MONIES

RESOLVED that the Board of Education request the following transmittal of tax monies from the Borough of Somerville for the 2019-2020 school year in the amount of \$24,398,906.00 such sum being reported on the Certificate and Report of School Taxes:

August 10, 2019	\$6,099,691.75
November 10, 2019	\$6,099,691.75
February 10, 2020	\$6,099,761.25
May 10, 2020	\$6,099,761.25

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

5. AUTHORIZE BUSINESS ADMINISTRATOR/BOARD SECRETARY TO INVEST FUNDS AND APPROVE WIRE TRANSFERS

RESOLVED that the Board of Education authorize the Business Administrator/Board Secretary to invest available funds and approve wire transfers on behalf of the school district, for the period July 1, 2019 to June 30, 2020.

6. AUTHORIZATION TO CERTIFY PAYROLLS

RESOLVED that the Board of Education authorizes the Board President, Board Secretary and Superintendent of Schools to certify all payrolls for the period July 1, 2019 to June 30, 2020.

The motion was made by Mrs. Van Horn and seconded by Mr. Carlson to approve Resolution numbers 1 through 6.

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	ABSENT

PERSONNEL

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

PS-8

1. CHRISTOPHER NEVOLO

APPROVE the appointment of the Christopher Nevolo for Summer Curriculum Writing to revise the Mathematics Grades six to eight curriculum at Somerville Middle School at the rate of \$36.00+ per hour not to exceed 16 hours.

2. DANA STOKER-JONES

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

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

Carlson	YES	Sadin	YES
Jess	YES	Sergile	YES

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Matthews	YES	Sweitzer	YES
Olson	YES	Van Horn	YES
Puntillo	YES	*Fabriczi	N/A

**3. INSTRUMENTAL
SUMMER MUSIC
PROGRAM - SMS**

APPROVE the appointment of the following students for the 2019 Instrumental Music Program at Somerville Middle School from July 2, 2019 to July 26, 2019 from 8:30 a.m. to 2:00 p.m. Mondays through Thursdays and from 8:30 a.m. to 1:00 p.m. on Fridays at the rate of \$8.85 per hour:

Megan Gonzalez
Nathan Kimmick
Kyle Warta

The motion was made by Dr. Sadin and seconded by Mr. Puntillo to approve Resolution number 3.

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

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

4. DANTE CIANNI

APPROVE the appointment of the Dante Cianni for Summer Curriculum Writing to revise the ELA/Grades six to eight curriculum at Somerville Middle School at the rate of \$36.00+ per hour not to exceed twenty-four (24) hours.

**5. ELIZABETH
CAHILL**

APPROVE an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act for Elizabeth Cahill, teacher of special Education at Van Derveer School effective September 3, 2019 through January 1, 2020.

**6. KATHERINE
JOHNSON**

APPROVE a paid maternity leave of absence for Katherine Johnson, teacher of special education at Somerville Middle School effective September 3, 2019 through September 26, 2019 and an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act effective September 27, 2019 through November 22, 2019.

**7. JENNIFER
MITCHELL**

APPROVE a paid maternity leave of absence for Jennifer Mitchell, teacher of third grade at Van

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Derveer School effective September 3, 2019 through October 16, 2019 and an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act effective October 17, 2019 through June 30, 2020.

**8. ELISSA
MALESPINA**

ACCEPT the resignation of Elissa Malespina from the position of Librarian at Somerville Middle School effective June 30, 2019.

9. ELAINE RAMOS

ACCEPT the resignation of Elaine Ramos from the position of Teacher of Special Education at Somerville Middle School effective June 30, 2019.

**10. ELAINE
COCHRAN**

ACCEPT the resignation of Elaine Cochran from the position of part-time Instructional Assistant at Van Derveer Elementary School effective June 30, 2019.

**11. ABOLISH
POSITION**

ABOLISH the following positions at Van Derveer School:

Secretary to the Principal PS-2
Secretary to the Principal 3-5

**12. CREATE
POSITION**

APPROVE the following newly-created positions at Van Derveer School:

Two (2) Secretary to the Principal

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.)

**13* TRISTAN
MILLER**

APPROVE the appointment of Tristan Miller for Summer Curriculum Writing to create Game Design curriculum at Somerville High School at the rate of \$36.00+ per hour not to exceed twenty (20) hours.

**14* SUMMER
CURRICULUM
WRITING AT SHS**

APPROVE the appointment of the following staff members for Summer Curriculum Writing for Computer Science Summer Bridge Program at Somerville High School at the rate of \$36.00+ per hour not to exceed five (5) hours each:

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Timothy Marden
Kristi Malone

15* SUBSTITUTE TEACHER **APPROVE** the appointment of the following individuals as substitute teachers for the 2018-2019 school year at the approved substitute rate:

Taylor Arnica
Maria Sibaja

16* KENNETH ROSARIO **APPROVE** the appointment of Kenneth Rosario to the position of volunteer for the Robotics Team for the 2018-2019 school year.

17* LANGUAGE ARTS CURRICULUM WRITING AT SHS **APPROVE** the appointment of the following staff members to revise the Somerville High School English Language Arts grade nine and ten curriculum at the rate of \$36.00+ per hour not to exceed three (3) hours each during the months of May and June:

Laura Manziano
Maylin Harter
Heather Kennedy
Marisol Espinoza
Sharon Gornick
Ashley Russo

18* CURRICULUM WRITING AT SHS **APPROVE** the appointment of the following staff members for Summer Curriculum Writing to revise the following curriculum maps at Somerville High School at the rate of \$36.00 per hour not to exceed the number of hours posted:

Melanie McWilliams - AP Seminar Social Studies - 10 hours
Marisol Espinoza - ELA - Grade 11 - 16 hours
Lisa Heath - ELA - Grade 11 - 16 hours

19* CHILD STUDY TEAM EVALUATIONS **APPROVE** the appointment of the following staff members to conduct Child Study Team evaluations during the summer months for a total of ten (10) days at their per diem rate:

Lisa Mulhearn
Francine Massa-O'Connor
Michelle Turnbull
Danielle Zurawiecki
Johanna Pittenger
Audrianna Formanowski

Cathy Hons

- 20* DANIELLE ZURAWIECKI** **APPROVE** the appointment of Danielle Zurawiecki to conduct administrative duties during the month of July 2019 at Somerville High School for no more than five (5) days at her per diem rate.
- 21* DAYNA IANUZZI** **APPROVE** an extension to the unpaid child care leave of absence for Dayna Ianuzzi from April 4, 2019 through May 31, 2019 to April 4, 2019 through June 30, 2019.
- 22* CHRISTINE GUERRIERO** **APPROVE** the appointment of Christine Guerriero for summer health office work at Somerville High School at her per diem rate not to exceed five (5) days.
- 23* AMY DOLLY** **APPROVE** the appointment of Amy Dolly for summer secretarial work in the Health Office at Somerville High School at her per diem rate not to exceed 10 days.
- 24* SHS GUIDANCE OFFICE SUMMER WORK** **APPROVE** the appointment of the following staff members for summer work in the Guidance Office at Somerville High School at their per diem rate:
June 24, 25, 2019
 Deborah Grossmith
 Kathleen DeLuca
 Nicolas Milici
 Christine Thompson
- July 22, 23, 24, 25, 2019
 Deborah Grossmith
 Kathleen DeLuca
 Nicolas Milici
 Christine Thompson
- August 19, 20, 21, 2019
 Deborah Grossmith
 Kathleen DeLuca
 Nicolas Milici
 Christine Thompson
- August 19, 2019
 Jeremy Hudson
- 25* 2019-2020** **APPROVE** salary increases for management

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**MANAGEMENT
CONFIDENTIAL
EMPLOYEES**

confidential employees and those employees not covered under contract for the 2019-2020 school year in the total amount of \$57,554.00 to be individually distributed among those employees as determined by the Superintendent of Schools.

**26* 2019-2020
STAFF MEMBERS**

APPROVE the attached list of staff members for the 2019-2020 school year.

**27* 2019-2020
PART TIME BUS
DRIVERS**

APPROVE the appointment of the following list of staff members to the position of part time bus drivers for the period July 1, 2019 through June 30, 2020:

Adrian Camilo-Correa	\$20.00 per hour
Cilia Coris	\$22.00 per hour
Angelica Denino	\$23.00 per hour
Todd Graves	\$20.00 per hour
Juanita Ventura	\$22.00 per hour

**28* 2019-2020
PART TIME BUS
AIDES**

APPROVE the appointment of the following list of staff members to the position of part time bus aides for the period July 1, 2019 through June 30, 2020:

Akry Hawkins	\$15.00 per hour
Valentina Gallego	\$15.00 per hour
Margaret Figueroa-Duran	\$18.00 per hour
Annabella Gomez	\$14.00 per hour
Claudia Lacan-Martinez	\$14.00 per hour

**29* 2019-2020
PART TIME
SUPPORT
SPECIALIST**

APPROVE the appointment of Andrew Steinmetz to the position of part-time support specialist for the Somerville Public Schools effective July 1, 2019 to June 30, 2020 at the rate of \$21.00 per hour not to exceed 29 hours per week.

30* TYLER KAZAR

APPROVE the appointment of Tyler Kazar to the position of part-time support specialist for the Somerville Public Schools effective July 1, 2019 to June 30, 2020 at the rate of \$21.00 per hour not to exceed 29 hours per week.

The motion was made by Dr. Sadin and seconded by Mr. Puntillo to approve Resolution numbers 4 through 30*.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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	ABSENT

**31* 2019-2020
SUBSTITUTE BUS
AIDES**

APPROVE the appointment of the following staff members to the position of substitute bus aides for the period July 1, 2019 through June 30, 2020 at a rate of \$35.00+ per hour:

Nancy Burke
Lisa Ehlbeck
Patricia Willenbrock
Kim Wortman

The motion was made by Dr. Sadin and seconded by Mr. Puntillo to approve Resolution number 31*.

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

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

Mr. Dan Puntillo commented that he attended the Middle School Talent Show and Mr. Dante Cianni has a fabulous voice and did a great job.

OLD BUSINESS

Mrs. Olson made a motion to adopt a policy requiring a roll call for all votes. Dr. Sadin seconded and explained that this provides the public with more information.

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	NO
Puntillo	NO	*Fabriczi	ABSENT

Mr. Boyce stated the motion did not pass.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Dr. Sadin introduced and moved to close Old Business; Mrs. Van Horn seconded.

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

NEW BUSINESS

Mr. Luc Sergile made the following statement:

Members of the Athletic Committee met with the gymnastic coach and gymnastic community to discuss the program and how it can be maintained. At the May 9th meeting, the gymnastics community presented their strategic plan with the goal to maintain and grow the program through the development of a fundraising arm, community outreach and flexibility in scheduling. After reviewing and discussing the plan, the Athletic Committee is proposing to maintain the gymnastics program for the next two years. The Athletic Committee will meet with the gymnastics community in December 2019, March 2020 and December 2020 to review progress made and evaluate the program as compared to the goals outlined in their strategic plan. Mr. Sergile thanked the gymnastics team, coaching staff and community for their time, commitment, professionalism and the transparent exchange of communication that contributed to this decision.

Mr. Derek Jess expressed that he was glad we are able to continue the program and looks forward to future dialogue. He also reminded the members of the Board to visit the New Jersey School Boards Association website for the link to superintendent evaluations. Please review information as soon as possible. He thanked Mr. Frain and the Somerville Education Association (SEA) leadership for reaching out and kicking off our next contract negotiations. There is a meeting schedule right after this Board meeting.

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

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

PUBLIC COMMENT

Mr. Jason Kraska, 106 Van Derveer Avenue, Somerville, thanked Mr. Sergile and the Athletics Committee for consideration given to the gymnasts and parents who came to the Board meeting in support of the program.

Mrs. Olson commented that she also attended the I Care Program and said that it was so much fun. She added that there is a lot of talent in our schools.

Mr. Patrick Frain, 201 Scobee Lane, Somerset, Somerville Education Association President, commented that he received several phone calls from parents about recent article that the district paid \$500 to hire a detective. He also commented that we paid \$101,000 so far to negotiations lawyer with mistakes on first draft of contract.

Ms. Matthews introduced and moved to close Public Comment; Mrs. Van Horn 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 negotiations, and legal 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. Action may be taken.

Mrs. Olson introduced and moved the adoption of the resolution; Mrs. Van Horn seconded.

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

The Board of Education reconvened to public session at 7:46 p.m.

***SETTLEMENT
AGREEMENT AND
RELEASE**

BE IT RESOLVED by the Somerville Board of Education that the terms, stipulations and conditions as established in the Settlement Agreement and Release, Docket #SOM-L 559-17 registered in the Somerset County Courthouse is hereby adopted and approved. The Business Administrator is hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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

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

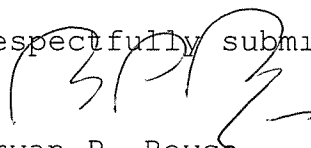
Carlson	YES	Sadin	YES
Jess	YES	Sergile	YES
Matthews	YES	Sweitzer	YES
Olson	YES	Van Horn	YES
Puntillo	YES	*Fabriczi	ABSENT

ADJOURNMENT

With nothing further to be discussed, Mr. Sergile motioned to adjourn and Mrs. Olson seconded the motion at 7:47 p.m.

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

Respectfully submitted,


Bryan P. Boyce
Board Secretary