

**REGULAR MEETING
TUESDAY, MAY 22, 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, Mrs. Kristen Fabriczi 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: None

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

Mr. Patrick Frain, 201 Scobee Lane, Somerset, Somerville Education Association President, commented on the district hiring another administrator and stated that there are now 19 administrators, most of them making more than \$100,000 per year. He also commented on the mistake made by a high school administrator regarding an athletic event which cost sponsors money.

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. Sergile and seconded by Mrs. Van Horn to approve the Minutes of April 24, 2018 Regular Meeting.

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

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

The motion was made by Mr. Sergile and seconded by Mrs. Van Horn to approve the Minutes of April 24, 2018 Executive Session.

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

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

The motion was made by Mr. Sergile and seconded by Mrs. Van Horn to approve the Minutes of May 8, 2018 Workshop/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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	YES

The motion was made by Mr. Sergile and seconded by Mrs. Van Horn to approve the Minutes of May 8, 2018 Executive Session.

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	YES

SUPERINTENDENT'S REPORT

Teacher of the Year Award Presentation & Educational Support Specialist of the Year Award Presentation

Dr. Timothy M. Teehan, Superintendent of Schools
Building Principals

Mrs. Susan Moran for Van Derveer PK - Grade 2:

Mrs. Jennifer Setzer - Teacher

Mrs. Paulette Weippert - Instructional Assistant

Mr. Robert Reavey for Van Derveer Grade 3 - 5:

Mrs. Meghan Royack - Teacher, 5th Grade

Mrs. Jill O'Leary - Speech Therapist

Ms. Georgette Boulegeris for Somerville Middle
School:

Mr. Freddie Shaker - Teacher of Math

Dr. Ellie Sroczynski - School Psychologist

Mr. Gerald Foley for Somerville High School:

Mrs. Aida Wahba - Teacher of Spanish

Dr. Ellyn Stein - School Psychologist

Dr. Teehan congratulated all award recipients.
There was a short recess for a group photo.

District Highlights

Dr. Timothy M. Teehan, Superintendent of Schools

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Dr. Teehan reported on various student activities at Van Derveer School, Somerville Middle School and Somerville High School. He congratulated Caroline Pollock who received the Student Leadership Scholarship Award from the New Jersey Principals and Supervisors Association. He also reported Somerville High School ranked 1,613 out of 20,500 high schools nationwide and ranked 47th in the State of New Jersey in a study issued by U.S. News and World Report.

Dr. Teehan read the following prepared statement.

At the May 8 Board of Education meeting, accusations were spoken by the Association leadership that absolutely and purposefully mislead the public by failing to tell the whole story. Therefore, I take strong exception to the broadly painted false claims that administration acts in a manner that is discriminatory.

The truth is that the affected individuals and Association grievance chairs were all fully informed that I had discovered that maternity disability leave and child care leave had not been administrated correctly in accordance with the LAW on a limited number of discovered cases.

Once I had become aware of the fact we had acted out of compliance with the law, I was required to rectify the situation for any ongoing or upcoming cases. Otherwise, if I continued to act out of compliance with the law, I would be placing the district at risk of losing funding. It also should be noted that I am not permitted to correct any leave that had already expired.

I take issue that such sensational and inflammatory statements were made in a public forum especially in light of the fact that the grievance chairs had already filed three grievances, which were filed in conjunction with three affirmative action claims of which all six were based on the exact same claims. By making such public statements before the grievance process and Affirmative Action investigations were complete only leads me to believe that the

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

sole purpose was as an attempt to falsely tarnish the reputation of Administration and nothing more. It should be noted that the Affirmative Action investigations, conducted by an independent outside investigator, have now been completed. The report fully supported the actions I took, which were in compliance with the law and not in an effort to be discriminatory.

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 confirmed report case #2017-2018:2SMS and unconfirmed case #2017-2018:6VDV-NC..

Mr. Puntillo introduced and moved the adoption of the resolution, Mrs. Sweitzer 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	N/A

2. BROWN & BROWN HEALTH BROKERS RENEWAL **WHEREAS**, the Somerville Board of Education (the "Board") and Brown & Brown Benefit Advisors ("Brown & Brown") are parties to a professional services agreement from July 1, 2015, to June 30, 2018 (the "Agreement"); and

WHEREAS, the Agreement specifically provides that the Board may extend the Agreement for up to two, one-year renewals in accordance with N.J.S.A. 18A:18A-42; and

WHEREAS, the parties desire to enter into an addendum to extend the Agreement for one year, from July 1, 2018, through June 30, 2019; and

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

WHEREAS, the Board has determined that Brown & Brown has been rendering the services in an effective and efficient manner.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby extends the Agreement with Brown & Brown for one year, from July 1, 2018, through June 30, 2019.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute any and all documents, including the addendum, necessary to effectuate the terms of this resolution.

Mr. Puntillo introduced and moved the adoption of the resolution, Mrs. Sweitzer seconded.

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	N/A

3. LOWE'S TOOLBOX FOR EDUCATION GRANT DONATION TO SMS

RESOLVED that the Board of Education accept a grant in the amount of \$4,500.00 from the Lowe's Toolbox for Education to support the Somerville Middle School STEM classroom in acquiring 3D printers.

4. SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

RESOLVED that the Board of Education approve/accept the School Bus Emergency Evacuation Drill Reports as follows:

Date of Drill: May 11, 2018
Time: 8:30 a.m.
School: Somerville Middle School
Location: Back Parking Lot
Route Number: 115A
Supervised by: Lani Peruso
Class: SMS MD Class

Date of Drill: May 15, 2018
Time: 8:40 a.m.
School: Van Derveer School

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

Location: Gymnasium Lobby of Van Derveer School
Route Number: 115B
Supervised by: Robert Reavey
Class: Van Derveer ABA Class

Date of Drill: May 15, 2018
Time: 8:50 a.m.
School: Van Derveer School
Location: Gymnasium entrance of Van Derveer School
Route Number: 110B
Supervised by: Robert Reavey
Class: Van Derveer ABA Class

**5. NONPUBLIC
SCHOOL
TECHNOLOGY
INITIATIVE
PROGRAM GRANT**

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

**6. APPOINTMENT
OF BOARD
ATTORNEY**

WHEREAS, pursuant to *N.J.S.A. 18A:18A-5*, the awarding of contracts for the provision of professional services are exempt from the bidding requirements of the Public School Contract Law;

WHEREAS, the Board is desirous of appointing the law firm of Sciarrillo Cornell Merlino McKeever & Osborne, LLC, to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Sciarrillo Cornell Merlino McKeever & Osborne, LLC as Labor Counsel July 1, 2018 to June 30, 2019 in accordance with the terms and conditions set forth in the Agreement, which is attached hereto and made a part hereof;

BE IT FURTHER RESOLVED THAT the Board awards said contract for such services to Sciarrillo Cornell Merlino, McKeever & Osborne, LLC because: (1) the services proposed are most advantageous to the Board, price and other factors considered; and (2) the firm has demonstrated that it has the experience and resources necessary to perform the contract.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

BE IT FURTHER RESOLVED THAT the Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

**7. VAN DERVEER
TOILET ROOM
RENOVATIONS
CAPITAL PROJECT
RESERVE
WITHDRAWAL**

RESOLVED that the Board of Education authorize the withdrawal from capital reserve funds for the purpose of Van Derveer Elementary School Project - Toilet Room Renovation - DOE Project #4820-090-17-2000 in the amount of \$5,145.83.

Mr. Puntillo introduced and moved the adoption of the resolution, Mrs. Sweitzer 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	N/A

It is recommended that Items 8* through 16* 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 #2017-2018:16SHS-NC.

**9* SCHOOL BUS
EMERGENCY
EVACUATION DRILL
REPORT**

RESOLVED that the Board of Education approve/accept the School Bus Emergency Evacuation Drill Reports as follows:

Date of Drill: May 16, 2018
Time: 7:20 a.m.
School: Somerville High School
Location: Main Entrance
Route Number: 108B
Supervised by: Jimmy Gabriel
Class: SHS MD Class

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**10* A.C.B.
SERVICES,
INC./ALL CLEAN
BUILDING
SERVICES, INC.
AGREEMENT**

WHEREAS, the Somerville Board of Education ("the Board") and A.C.B. Services, INC./All Clean Building Services, Inc. ("All Clean") are parties to an Agreement for Night Custodial Operations and Management Services ("Services") for the 2015-2016 through 2017-2018 school years ("Agreement"); and

WHEREAS, the Agreement specifically provides that the Board may renew the Agreement for two, one-year terms in accordance with N.J.S.A. 18A:18A-42; and

WHEREAS, the Board desires to extend the Agreement for one year, for the 2018-2019 school year; and

WHEREAS, All Clean has proposed a price increase of \$12,555.00, which does not exceed the change in the index rate for the twelve (12) months preceding the most recent quarterly calculation available as of the present date; and

WHEREAS, the Board has determined that All Clean has been rendering the Services in an effective and efficient manner and is desirous of extending the term of the Agreement and adjusting the fee of All Clean.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby extends the Agreement with All Clean for the 2018-2019 school year, effective July 1, 2018, for a total contract sum of \$431,055.00. This amount represents a price increase of 3% over the contract sum.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute the attached addendum to the Agreement and any other documents necessary to effectuate the terms of this Resolution.

**11* SOMERVILLE
HIGH SCHOOL
DONATION**

RESOLVED that the Board of Education accept a donation of a 96" W X 48" H World Map from Mr. and Mrs. Phelps in memory of their son, Dmitri Phelps to be displayed in the Somerville High School Media Center.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**12* BI-ANNUAL
COMMITTEE
MEETINGS BETWEEN
SOMERVILLE BOARD
OF EDUCATION AND
THE SOMERVILLE
MAYOR AND
BOROUGH COUNCIL**

RESOLVED that the Board of Education approve bi-annual committee meetings between the Somerville Board of Education and the Somerville Mayor and Borough Council.

**13* FOOD
SERVICE
MANAGEMENT
COMPANY**

WHEREAS, the Somerville Board of Education advertised for proposals for the operation and management of the school food service program for the school year 2018-2019. The Food Service Management Company (FSMC) will provide management services according to the United States Department of Agriculture (USDA) regulations and guidelines as well as the New Jersey Department of Agriculture policies and guidelines.

WHEREAS, the Somerville Board of Education received one proposal from one food service management company.

NOW THEREFORE, BE IT RESOLVED that the Somerville Board of Education awards a Food Service Management Company (FSCM) contract to Maschio's Food Services, Inc. for the 2018-2019 school year. The contract includes:

Management Fee: \$20,000
Profit Guarantee: \$40,000

**14* SETTLEMENT
AGREEMENT**

RESOLVED that the Board of Education approve the settlement agreement with the Somerville Education Association, Docket No. CO-2018-078.

15* FIELD TRIPS

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

**16* 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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

REPORT OF BOARD ITEMS

A. Student Board Member Report:

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

No Report

B. Finance Committee:

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

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

**1. BOARD
 SECRETARY'S
 FINANCIAL**

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

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

REPORTS

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

2. ACCEPTANCE OF MONTHLY REPORTS

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

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

3. PAYROLL

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

DATE	PAYROLL
April 30, 2018	\$ 1,115,226.99
April 30, 2018	\$ 16,793.25 (FICA)
May 15, 2018	\$ 1,246,609.59
May 15, 2018	\$ 26,641.73 (FICA)

4. BILLS LISTS

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 May 22, 2018

10 General Fund	\$102,876.33
20 Special Revenue Fund	48,967.87
TOTAL	\$ 151,844.20

5. LINE ITEM TRANSFERS

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

Mr. Prudente 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	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	N/A

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

It is recommended that Item 6* be moved upon the recommendation of the Superintendent of Schools.

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

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 April 30, 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 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 Committee:

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Mr. Ken Cornell, Chairperson, referenced the Facilities Report prepared by Mr. Jimmy Gabriel, Director of Buildings and Grounds. He also reported that lighting in the district is being upgraded to LED lighting.

D. Athletics and Student Activities Committee:

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

Mr. Luc Sergile, Chairperson, reported on athletic standings in baseball, softball, tennis, lacrosse, alumni baseball and hockey.

1* NJSIAA
MEMBERSHIP
RESOLUTION -
2018-2019

RESOLVED that the Board of Education of the Somerville Public School District in the County of Somerset, State of New Jersey, as provided for in Chapter 172 laws 1979 (NJSA 18A:11-3, et seq.) hereby enroll Somerville High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

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

E. Curriculum:

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

Mrs. Denise Van Horn, Chairperson, reported that the Committee reviewed the QSAC Simulation and the feedback received. In addition, curriculum maps were reviewed using the Understanding by Design (UBD) framework.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

1* MAPS EXTENDED SCHOOL YEAR COURSE OFFERING RESOLVED that the Board of Education approve a Crime and Civil Law course be offered for the MAPS Extended School Year Program which runs from July 16, 2018 to August 10, 2018, Mondays through Thursdays from 9:00 a.m. to 12:00 p.m.

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

F. Policy:

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

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

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
 P6171.4 Special Education

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

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

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

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

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. He reported that the district is looking for grants and ensuring technology is in place for finals.

H. Borough Council/BOE:

Lucien Sergile, Liaison

Mr. Sergile, Liaison, reported that at the May 21st Council Meeting, the Traffic and Safety Committee Chair, Jeff Carlson, announced that they need another committee member. In addition, cat licenses need to be renewed by June 3rd.

I. Somerset County Educational Services Commission:

Daniel Puntillo, Liaison

No Report

J. New Jersey School Boards Association

Lucien Sergile, Liaison

Mr. Sergile, Liaison, reported that he attended the first Delegate Assembly meeting that took place on May 19th. He highlighted the following topics that were discussed:

- NJ public school districts would see a \$283 million increase in state aid under Governor Murphy's proposed 2018-2019 state budget.
- Training for Board of Education President and Vice President

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

- NJ Department of Education plans to replace PARCC
- Committee to review school safety
- NJSBA meeting in Washington D.C.
- NJSBA Delegate Assembly approved an expanded policy on school security.
- NJSBA Delegate Assembly approved a second resolution which addresses the school funding formula. The new policy states that school districts should receive state aid in accordance to the funding formula.

Mr. Sergile and Mr. Puntillo attended School Funding 101.

K. Somerset County School Association of Boards of Education

Linda Olson, Delegate

No Report

L. Ad Hoc Security Committee

John Prudente, Chairperson

Kenneth Cornell, Member

Daniel Puntillo, Member

Mr. Prudente, Chairperson, reported that he will be attending the School Security and Student Safety Conference on June 1st hosted by New Jersey School Boards Association. The conference will focus on strategies and enhancements that districts may consider to bolster student safety.

M. Ad Hoc Negotiations Committee

Daniel Puntillo, Chairperson

Derek Jess, Member

John Prudente, Member

Mr. Puntillo, Chairperson, read a prepared statement.

This will be a short and simple statement.

The Somerville Board of Education and the Administration, without question and always will be extremely appreciative of the efforts of our teaching staff.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

We, the Board of Education, fully support ALL staff.

Tonight, we will listen to the concerns of all that are presented.

We will take those concerns seriously and we will make the best decisions while balancing all considerations given the budgetary limitations facing us.

Most importantly, we will continue to be fair and we will continue to bargain in good faith. The Somerville Board of Education did not walk away from the bargaining table. We have consistently been prepared and continue to discuss and negotiate the best deal possible for both the teachers and the residents of Somerville.

At the conclusion of negotiations and the signing of a contract with the Somerville Education Association, we will make a more in depth statement outlining the agreed upon contract and present our contract in comparison to other area and New Jersey education contracts. We are confident with the fact our staff will have a fair and reasonable contract.

Mr. Puntillo stated the next negotiations meeting is scheduled for May 31, 2018.

He thanked Natalie Franzie and a group of teachers who were meeting in the Board Conference Room on their own time. He appreciates their commitment in educating our students.

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.)

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

PreK-8

Motion by Mr. Sergile seconded by Mr. Cornell that items 1 through 8 be moved, upon recommendation of the Superintendent.

1. **JENNIFER SHAW** APPROVE the appointment of Jennifer Shaw to the position of school nurse; school nurse certificate, at Van Derveer School to fill a vacancy caused by a retirement (Sciorra) effective September 1, 2018 to June 30, 2019 at a salary of \$66,628.00+ (BA Step 11).
2. **ALEXANDRA AUGUSTINE** ACCEPT the resignation of Alexandra Augustine from the position of teacher of Spanish at Somerville Middle School effective June 30, 2018.
3. **KAREN KUCHARSKI** APPROVE the appointment of Karen Kucharski to the position of substitute teacher for the 2018 Title I Summer Reading Program being held July 2, 2018 through July 26, 2018 from 8:30 a.m. to 11:30 a.m. at one-half (1/2) of her per diem rate.
4. **FREDDIE SHAKER** APPROVE the appointment of Freddie Shaker to the position of counselor for Camp SMS being held on August 29, 2018 and August 30, 2018 from 9:30 a.m. to 12:30 p.m. at the rate of \$36.00+ per hour.
5. **ALEXANDRA BAKERMAN** APPROVE the appointment of Alexandra Bakerman to the position of teacher of science; instructional, teacher of Science (biology) certificate, at Somerville Middle School to fill a vacancy caused by a retirement (Ambos) effective September 1, 2018 to June 30, 2019 at a salary of \$58,936.00+ (MA Step 1).
6. **ABOLISH SMS POSITION** ABOLISH the 2/5 occupational therapist position at Somerville Middle School.
7. **CREATE SMS POSITION** CREATE a 1/5 occupational therapist position at Somerville Middle School for the 2018-2019 school year.
8. **ABOLISH SMS POSITION** ABOLISH the 3/5 speech therapist position at Somerville Middle School.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Mr. Sergile 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	NO	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	YES	*Fabriczi	N/A

9-12 and Districtwide

Motion by Mr. Puntillo seconded by Mr. Cornell that items 9* through 33* be moved, upon recommendation of the Superintendent.

9* 2018-2019 SHS CLUB/ACTIVITY ADVISORS

APPROVE the appointment of the attached list of individuals to the position of club/activity advisors at Somerville High School for the 2018/2019 school year.

10* 2018 SHS SUMMER GUIDANCE STAFF

APPROVE the appointment of the following staff members for summer work in the Guidance Office at Somerville High School at their per diem rate not to exceed the total number of days indicated:

Week of June 25, 2018

Carol Cabourg - 2 days
Kathleen DeLuca - 2 days
Deborah Grossmith - 2 days
Nicholas Milici - 2 days
Christine Thompson - 2 days

July/August 2018

Carol Cabourg - 6 days
Kathleen DeLuca - 6 days
Deborah Grossmith - 6 days
Nicholas Milici - 6 days
Christine Thompson - 6 days

11* JEREMY HUDSON

APPROVE the appointment of Jeremy Hudson for summer work in the Guidance Office for one day during the month of August at his per diem rate.

12* KERRI IRELAND

APPROVE the appointment of Kerri Ireland to the position of coordinator of substitute teacher

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

coverage at Somerville High School and assisting with the district wide process for the 2018-2019 school year at the stipend of \$2,000.00.

13* 2018 SUMMER
SHS BAND CAMP
INSTRUCTORS

To approve the appointment of the following staff members to the position of band camp instructors for the Somerville High School Marching Band from August 13, 2018 to August 16, 2018 at their per diem rate:
Matthew Krempasky
Stephen Loreti

14* 2018-2019
NEWLY CREATED
POSITON

APPROVE the newly-created position of 4/5 speech therapist at both Somerville Middle School and Somerville High School for the 2018-2019 school year.

15* JOY
CLEVELAND

APPROVE the transfer of Joy Cleveland from the position of 3/5 speech therapist at Somerville Middle School to the newly-created position of 4/5 speech therapist at both Somerville Middle School and Somerville High School effective September 1, 2018 to June 30, 2019 at a salary of \$51,915.20+ (MA+15 Step 7).

16* 2018-2019
SHS WEIGHT ROOM
ADVISORS

APPROVE the appointment of the following staff members to the position of weight room advisors at Somerville High School for the 2018-2019 school year at the rate of \$44.29+ per hour:
Joseph D'Alessandro not to exceed 40 hours
Michael Skomba not to exceed 230 hours

17* DR. THOMAS
LARDNER

APPROVE the appointment of Dr. Thomas Lardner to the position of Team Physician at Somerville High School for the 2018-2019 school year at a rate of \$925.00.

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	YES

18* DEBBIE FEDOR

APPROVE the appointment of Debbie Fedor for 2018 summer work in the Athletic Office at Somerville

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

High School at her per diem rate not to exceed 10 days.

- 19* AMI OPALSKI APPROVE the appointment of Ami Opalski to work the month of August 2018 as the preseason athletic trainer at Somerville High School at a stipend of \$2,148.58+.
- 20* AMI OPALSKI APPROVE the appointment of Ami Opalski to review physicals during the summer of 2018 at her per diem rate not to exceed a total of 10 days.

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	YES

- 21* ASHLEY RUSSO To approve the appointment of Ashley Russo to the position of teacher of English; instructional: teacher of English certificate, at Somerville High School to fill a vacancy caused by a non-renewal effective September 1, 2018 to June 30, 2019 at a salary of \$55,569.00+ (BA+15 Step 1).

- 22* SARAH JAVIER APPROVE the appointment of Sarah Javier to the position of teacher of Mathematics; instructional: teacher of Mathematics certificate, at Somerville High School to fill a vacancy caused by a resignation (Lin) effective September 1, 2018 to June 30, 2019 at a salary of \$54,447.00+ (BA Step 1).

- 23* DAVID DAMASCHKE APPROVE the appointment of David Damaschke to the position of teacher for the MAPS Extended School Year Program Crime and Civil Law course at two-thirds (2/3) his per diem rate.

- 24* 2018-2019 SHS SCHOOL IMPROVEMENT PANEL APPROVE the appointment of the following individuals to serve as members of the School Improvement Panel at Somerville High School for the 2018-2019 school year at no additional remuneration:

Kathleen DeLuca
Jennifer DePace

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Gerard Foley
Scott Hade
Linda Kemper
Jennifer Riggi
Maryanne Robinson
Carolyn Ross
Shawn Temple

- 25* DANIELLE ZURAWIECKI** **APPROVE** the appointment of Danielle Zurawiecki to the position of Anti-Bullying Specialist at Somerville High School for the 2018-2019 school year at no additional remuneration.
- 26* JENNIFER RIGGI** **APPROVE** the appointment of Jennifer Riggi to the position of alternate Anti-Bullying Specialist at Somerville High School for the 2018-2019 school year at no additional remuneration.
- 27* ABOLISH POSITION** **ABOLISH** the position of Secretary to Federal and State Programs.
- 28* ABOLISH POSITION** **ABOLISH** the position of Director of Guidance at Somerville High School.
- 29* NEWLY CREATED SHS POSITION** **APPROVE** the newly created position of Director of Special Projects.
- 30* NEWLY CREATED SHS POSITION** **APPROVE** the newly created position of Supervisor for Guidance and Special Services at Somerville High School.
- 31* ADOPT JOB DESCRIPTIONS** **ADOPT** the following job descriptions:
Director of Special Projects.
Supervisor for Guidance and Special Services
at Somerville High School
- 32* REVISED JOB DESCRIPTIONS** **APPROVE** the following revised job descriptions:
Academic Achievement Officer
Director of 21st Century Education
Director of Special Services, Ancillary Services,
Federal and State Programs and Health Services
Director of Curriculum and Instruction
Director of Athletics and Extracurricular Activities, Somerville High School
Supervisor of Student Affairs and Instruction, Somerville High School

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

33* AMY DOLLY

APPROVE the appointment of Amy Dolly to the position of Health Office Clerk at Somerville High School to fill a vacancy caused by a transfer (Alessio) effective September 1, 2018 to June 30, 2019 at a salary of \$40,122.00+ (Step 1C(10)).

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	YES

PUBLIC COMMENT

Somerville teachers and community members spoke in favor of the Somerville Education Association urging the Board of Education to settle a fair successor collective bargaining agreement.

Two teachers spoke concerning family leave and accommodations for nursing mothers.

*EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session at 8:48 p.m. to discuss the superintendent's evaluation. 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. Jess introduced and moved the adoption of the resolution; Mrs. Matthews 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	YES

The Board of Education reconvened to public session at 9:18 p.m.

*Branchburg Vote Eligible

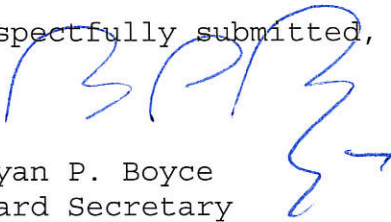
+Subject to change as per the SEA contract negotiations

ADJOURNMENT

With nothing further, to be discussed, Mr. Jess motioned to adjourn and the motion was seconded by Mrs. Matthews that the meeting be adjourned at 9:19 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary

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