

SOMERVILLE BOARD OF EDUCATION

51 West Cliff Street
Somerville, NJ 08876

AGENDA

Tuesday, May 28, 2013
District Conference Room
7:00 p.m.

Mission Statement

Our mission as a school community is to provide quality education through an environment which promotes individual excellence and that all pupils achieve the Common Core State Standards and the New Jersey Core Curriculum Content Standards at all grade levels.

I. CALL MEETING TO ORDER

II. FLAG SALUTE

III. ROLL CALL OF MEMBERS

IV. PUBLIC NOTICE

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 at its Workshop/Regular Meeting on March 21, 2013. Notice has been provided to the three 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.

V. PUBLIC COMMENT

At this time, comment is invited on any matter related to agenda items.

When permitted, public participation shall be governed by the following rules under Bylaw 0167:

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
- 2. Each statement made by a participant shall be limited to three minutes duration*
- 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
- 4. All statements shall be directed to the presiding officer; no participant may address or question board members individually.*
- 5. The presiding officer may:*
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;*
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;*
 - c. Request the assistance of law enforcement officers in the removal of a disorderly*

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- person when that person's conduct interferes with the orderly progress of the meeting;*
- d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and*
 - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

VI. APPROVAL OF MINUTES

RESOLVED that the Board of Education approve the Minutes of the Board of Education Meetings as follows:

*	April 23, 2013	Regular Meeting
*	April 23, 2013	Executive Session
*	May 7, 2013	Workshop/Regular Meeting
*	May 7, 2013	Executive Session

VII. SUPERINTENDENT'S REPORT

Long-Range Curriculum and Program Review Cycle

Mrs. Melissa McCooley, Director of Curriculum and Instruction

Vision of the Curriculum Department

Mrs. Melissa McCooley, Director of Curriculum and Instruction

Affirmative Action Update/Comprehensive Equity Plan

Mrs. Melissa McCooley, Director of Curriculum and Instruction

Annual Reassessment/Evaluation of HIB Policy

Mrs. Melissa McCooley, Director of Curriculum and Instruction

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

VIII. OLD BUSINESS

IX. NEW BUSINESS

It is recommended that Items **1 through 4** be moved upon the recommendation of the Superintendent of Schools.

1. Preschool Progress Report

RESOLVED that the Board of Education approve the attached progress report for the Preschool. (Attachment NB-1)

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2. Student Request from Van Derveer School

RESOLVED that the Board of Education approve the enclosed request for Van Derveer Student #994 to complete her fifth grade school year due to her family relocating out of Somerville.

3. Interlocal Agreement Between the County of Somerset and the Somerville Board of Education for Engineering Services for Van Derveer School Parking Lot

This Agreement, made this 28th day of May, 2013 between the Somerville Board of Education, having its principal offices at 51 West Cliff Street in the Borough of Somerville, hereinafter called "Board of Education", and the County of Somerset, a body politic in the State of New Jersey, having its principal offices at 20 Grove Street in the Borough of Somerville, Hereinafter called "County".

WHEREAS, the Somerville Board of Education is desirous to entering into a joint venture with the County of Somerset for engineering services for the design of a new parking lot at Van Derveer School; and

WHEREAS, the Somerville Board of Education owns and maintains Van Derveer School site and associated parking lots; and

WHEREAS, it has been determined that the most expeditious way to proceed with the design of a new parking lot would be as a joint venture, with Somerset County designing the project and the Somerville Board of Education advertising for receipt of bids, inspecting, and entering into a contract for construction of the new parking lot at Van Derveer School as more specifically set forth in this Agreement; and

WHEREAS, it is the purpose of this Agreement to set forth the various duties, responsibilities and obligations of the parties thereto; and

WHEREAS, the Interlocal Service Act (N.J.S.A. 40:8A-1, et seq.) authorizes and empowers the County and Board of Education to enter into this Agreement for the purposes of having the County provide the services contemplated by this Agreement to the Board of Education;

NOW, THEREFORE, in consideration of the mutual and joint obligations set for herein and other valuable considerations, the Board of Education and County do hereby mutually agree as follows:

1. In order to implement the engineering services for Van Derveer School Parking Lot as aforesaid, the County agrees to furnish, supply and/or undertake the following:
 - a. Provide all necessary services for the engineering design of the project, including plans, specifications, and estimates.
 - b. Prepare applications, submit, and obtain land use permits that may be required by local, County, or State agencies.
 - c. Respond to questions regarding the plans, specifications, and estimates during the bidding process including assisting with review of bid proposals.

- d. Respond to questions regarding the plans and specifications during construction of the project.
2. In order to implement the engineering services for Van Derveer School Parking Lot as aforesaid, the Board of Education agrees to furnish, supply and/or undertake the following:
 - a. Adopt any and all resolutions to accomplish the engineering services for Van Derveer School Parking Lot as aforesaid and as may be required by law in order to accomplish the purposes of this Agreement.
 - b. Pay for all the costs (100%) of the services provided by the County.
 - c. Pay for all the costs (100%) of permit fees that may be required for the project approvals by local, County, or State agencies.
 3. The County and the Board of Education further mutually agree as follows:
 - a. It is agreed that the Board of Education shall be responsible for the complete undertaking for construction of the Van Derveer Parking Lot.
 - b. Compensation of County and Board of Education employees shall be borne by the respective public bodies and shall not form a part of any cost for the project.
 - c. The Board of Education shall reimburse the County for Engineering Design and construction support services pursuant to this agreement for engineering and related services with the County of Somerset.
 - d. The County shall at times hereafter indemnify and hold the Board of Education harmless from and against any and all losses, claims, damages and suit for damages for property and injury to and/or death to persons caused or resulting from the actions or in-actions of the County in regard to any of its obligations agreed to herein.
 - e. The Board of Education shall at times hereafter indemnify and hold the County harmless from and against any and all losses, claims, damages and suit for damages for property and injury to and/or death to persons caused or resulting from the actions and in-actions of the Board of Education in regard to any of its obligation agreed.
 - f. The parties hereto will comply with all applicable rules, regulations, statutes and ordinances of the State of New Jersey and agree that the bidding and award of the construction contract will follow the Public Contract Laws of the State of New Jersey.

- g. This agreement shall become effective upon the passage of an authorizing Resolution by the Board of Education and a Resolution by the County as required by the Interlocal Services Act, N.J.S.A. 40:8A-4. This Agreement shall remain in effect until completion of all of the duties, obligations and responsibilities of the respective parties as set forth in this Agreement.
- h. This Agreement may not be assigned to one part without the written consent of the other.
- i. This Agreement sets for the entire understanding of the parties hereto with respect to the transactions contemplated herein. No change of modification of this Agreement shall be valid unless the same be in writing and signed by all of the parties hereto.
- j. If any clause, sentence, paragraph, section or part of this Agreement shall be adjudged to invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined on its operation to the clause, sentence, paragraph, section or part thereof, directly involved to the controversy in which such judgment shall have been rendered.

IN WITNESS THEREFORE, The COUNTY and The BOARD OF EDUCATION shall cause this Agreement to be executed by their proper officials and their proper seals affixed this day and year above written. (Attachment NB-2)

4. Van Derveer School Five Classroom Addition – Change Orders

RESOLVED that the Board of Education approve the following change orders related to the Van Derveer School Five Classroom Addition Project: (Attachment NB-3)

Belmont Construction Corp. – Change Order No. – 1

This change order is issued for the following:

Belmont’s site work subcontractor GMP was asked to relocate a pile of excess subsoil material outside of the construction worksite. \$3,537.00 will be charged against the General Repair Allowance.

Belmont Construction Corp. – Change Order No. – 2

This change order is issued for the following:

Belmont’s site work subcontractor GMP was asked to remove and relocate the existing outdoor classroom sign at the Van Derveer School courtyard which had been installed following the project design/bidding and was outside the scope of the original project. \$1,386.00 will be charged against the General Repair Allowance.

Belmont Construction Corp. – Change Order No. – 3

This change order is issued for the following:

Belmont’s site work subcontractor GMP was asked to provide an underslab extension for a roof drain storm line discovered exiting from under the slab of Van Derveer School “C” wing which needed continuity to the nearest storm drain. \$7,970.00 will be charged against the General Repair

Allowance.

Belmont Construction Corp. – Change Order No. – 4

This change order is issued for the following:

Belmont was asked to correct a structural deficiency discovered at the footing of the NW Corner of Van Derveer School “C” wing which required forming and underpinning. \$1,525.00 will be charged against the General Repair Allowance.

Belmont Construction Corp. – Change Order No. – 5

This change order is issued for the following:

Belmont was asked to defer work activities from a normal 7am to 3pm work schedule to a partial second shift operation during the week of May 13th thru May 17th when Van Derveer School held critical state testing to measure student performance. \$12,500.00 will be charged against the General Repair Allowance.

Belmont Construction Corp. – Change Order No. – 6

This change order is issued for the following:

Belmont was asked to furnish and install a pair of Dyson Airblade V hand dryers within the new boys and girls toilet rooms in the addition wing. \$3,924.00 will be charged against the General Repair Allowance.

It is recommended that Items **5*** through **16*** be moved upon the recommendation of the Superintendent of Schools.

5* Change in Board of Education Meeting Date

RESOLVED that the Board of Education change the date of the Board of Education Workshop Meeting scheduled for Saturday, July 13, 2013 to Saturday, July 20, 2013 at 9:00 a.m.

6* School Breakfast/Lunch Prices

RESOLVED that the Board of Education approve the establishment of the following prices for breakfast and lunch services in the cafeterias at the Somerville Public Schools for the 2013-2014 school year. This represents a \$.10 increase in lunch prices and no increase in breakfast prices. The \$.10 increase is due to federal regulations established as a result of the Healthy, Hunger-Free Kids Act of 2010.

Breakfast - Middle School/Van Derveer School	\$1.05
Adult	\$1.50
Lunch	
Van Derveer (K-5)	\$2.45
Middle School (6-8)	\$2.60
High School	\$2.75
Adult	\$3.25

7* Engineering Design and Development Event at Somerville High School

RESOLVED that the Board of Education approve the Engineering Design and Development students at Somerville High School host an event on June 4, 2013 from 6:30-8:00 p.m. in Room 112 at Somerville High School. This event will highlight and showcase the work the students have

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studied this year.

8* Donation to Somerville High School

RESOLVED that the Board of Education accept a donation in the amount of \$350.00 from the Courtside Racquet Club to offset costs incurred by the tennis team throughout the season.

9* Approval of 2013 Summer Hours

RESOLVED that the Board of Education approve the 2013 summer hours for all twelve-month employees with no reduction of hours per week as per the enclosed. (Attachment NB-4)

10* Use of District Transportation for Project Graduation 2013

RESOLVED that the Board of Education approve a request from the Somerville High School for the use of Somerville Public School District transportation for Project Graduation 2013.

11* Resolution Opposing the Proposed FY2014 SDA Assessments

WHEREAS, beginning in Fiscal Year 2011, the State began assessing a fee equal to 15 percent of the debt service it incurred to provide construction grants to regular operating districts through the Educational Facilities Construction and Financing Act of 2000; and

WHEREAS, the so-called School Development Authority (SDA) assessment for FY2013 totaled \$20.9 million for all regular operating districts; and

WHEREAS, the proposed budget for FY2014 includes an SDA assessment of \$33.95 million, an increase of 62 percent; and

WHEREAS, for a significant number of school districts, the assessment results in a net loss in available revenue to fund educational programs; and

WHEREAS, the Educational Facilities Construction and Financing Act of 2000, at N.J.S.A. 18A:7G-14h, gives the state authority to charge only for administrative and organizational costs related to the financing of its grants; and

WHEREAS, neither the aforementioned act nor any subsequent law authorizes the state to assess fees associated with the principle and interest incurred in financing the construction grants; and

WHEREAS, the so-called SDA assessments run contrary to the stated goals of the 2000 construction act, which included providing non-Abbott districts with up-front grants to reduce the long-term debt incurred by local property taxpayers to support school construction and renovations; and

WHEREAS, the proposed FY2014 SDA assessments are based on calculations made in December 2012 and not in January 2013, when the state's debt service payments had been substantially lowered through refinancing of some of the debt; and

WHEREAS, using the more recent estimates would result in a statewide SDA assessment of \$25.8 million for regular operating districts, a reduction of over \$8 million from the assessment included

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in the proposed FY2014 budget, and

WHEREAS, the state Senate and General Assembly are currently deliberating over the proposed FY2014 budget. Now, therefore be it

RESOLVED, that the Somerville Board of Education urges the state Legislature to amend the proposed FY2014 state budget to relieve regular operating school districts from the burdensome SDA assessments now reflected in the appropriations act; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Chris Christie, Senate President Steve Sweeney, Assembly Speaker Sheila Oliver, Senate Budget and Appropriations Committee Chairman Paul Sarlo, Assembly Budget Committee Chairman Vincent Prieto, state Senator Christopher Bateman and Assembly Representatives Jack M. Ciattarelli and Donna M. Simoin; and be it further

RESOLVED, that copies of this resolution also be forwarded to the New Jersey School Boards Association and the Somerset County School Boards Association.

12* Bayada Nurses Inc. – Nursing Services

RESOLVED that the Board of Education approve the agreement with Bayada Nurses, Inc. to provide nursing services at a rate of \$44.50 per hour to students pursuant to N.J.S.A. 18A:18A-5a(1) for the 2013-2014 school year. This represents a decrease over the 2012-2013 school year.

13* 2013-2014 School Year Interlocal Transportation Services Agreement Resolution For Participation In Coordinated Transportation

WHEREAS, Somerville School District desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission, hereinafter referred to as the SCESC, offers coordinated transportation services; and

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

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 6%, as presented to the Somerville School District as calculated by the billing formula adopted by the SCESC's Board of Education. Said formula shall be based on a route cost divided by home to school mileage of students allocated to each participating district. The total amount to be charged to district will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the Commission Superintendent, late fee charges may be waived for extenuating circumstances.

I. The SCESC will provide the following services:

a. routes coordinated with other districts to achieve a maximum cost reduction while

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- maintaining a realistic capacity and travel time;
- b. monthly billing and invoices;
- c. computer print-outs of student lists for all routes coordinated by SCESC;
- d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. constant review and revision of routes;
- f. It is further agreed that the Somerville School District will provide the SCESC with the following:
 - 1. requests for any additional transportation on approved forms to be provided by the SCESC, completed in full and signed by previously authorized district personnel;
 - 2. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;

II. Additional Cost - all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Somerville School District

III. Whereas, the SCESC also provides coordinated regional bus maintenance services, safety training, coordinated purchasing, professional development and other related transportation services for an additional fee as a shared services program, the LEA (district board of education) may participate at any time.

IV. Length of Agreement - this agreement and obligations and requirements therein shall be in effect between July 1, 2013 and June 30, 2014 in writing over authorized signature.

14* Option 2 Program Form

RESOLVED that the Board of Education approve the enclosed form for Somerville High School students to complete prior to enrollment in an approved Option 2 program such as an Independent Study Program, Advanced Credit or Online Coursework. (Attachment NB-6)

15* Field Trips

RESOLVED that the Board of Education approve the enclosed request for field trips. (Attachment NB-7)

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 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,

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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. (Attachment NB-8)

X. REPORT OF BOARD ITEMS

- A. Finance Committee:
Dennis Garot, Chairperson
James Adamec, Member
Kenneth Cornell, Member

It is recommended that Items **1** through **3** be moved upon the recommendation of the Superintendent of Schools.

1. Acceptance of Monthly Reports

RESOLVED that the Board of Education accept the monthly reports as listed below: (Attachment B-1)

- A. Middle School Fund (April)
- B. Van Derveer School Fund (April)

2. Bills Lists

RESOLVED that the Board of Education approve the payment of the following obligations of the School District: (Attachment B-2)

Van Derveer and Middle Schools	
Bills List Dated May 28, 2013	
10 General Fund	\$ 345,396.06
20 Special Revenue Fund	837.03
TOTAL	\$ 346,233.09

3. Payroll

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

DATE	PAYROLL
April 30, 2013	\$ 470,898.76 (MS & VDV)
May 15, 2013	\$ 522,400.08 (MS & VDV)

It is recommended that Items **4*** through **8*** be moved upon the recommendation of the Superintendent of Schools.

4* Board Secretary's Financial Reports

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

- A. Treasurer's Report (April) (Attachment B-3)
- B. Secretary's Report (April) (Attachment B-4)
- C. Investments (April) (Attachment B-5)

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D. Food Services (April) (Attachment B-6)

5* Acceptance of Monthly Reports

RESOLVED that the Board of Education accept the monthly reports as listed below: (Attachment B-7)

A. High School Fund (April)

B. Athletic/Extracurricular Fund (April)

6* Bills Lists

RESOLVED that the Board of Education approve the payment of the following obligations of the School District: (Attachment B-8)

District Wide and High School

Bill List Dated May 28, 2013

10 General Fund \$ 827,424.07

20 Special Revenue Fund 28,532.99

60 Cafeteria Fund 74,703.23

TOTAL \$ 930,660.29

7* Payroll

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

DATE	PAYROLL
April 30, 2013	\$564,350.83 (ADMIN & HS)
April 30, 2013	\$ 14,458.18 (FICA)
May 15, 2013	\$619,216.26 (ADMIN & HS)
May 15, 2013	\$ 22,711.65 (FICA)

8* Line Item Transfers

RESOLVED that the Board of Education approve the enclosed April line item transfers. (Attachment B-9)

Certification of Major Account Status

Pursuant to N.J.A.C. 6A:23 2:11(c)r, the Somerville Board of Education certifies that as of April 30, 2013 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:23 2:11(b) 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)

B. Buildings and Grounds Committee:

Kenneth Cornell, Chairperson

Norman Chin, Member

Al Kerestes, Member

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Facilities Report – April 2013 (Attachment C-1)

- C.** Athletics and Student Activities Committee:
John Prudente, Chairperson
Lucien Sergile, Member

1* Table Tennis Club at Somerville High School

RESOLVED that the Board of Education approve the attached recommendation for a Table Tennis Club at Somerville High School. Nicole Battaglia, teacher of mathematics at Somerville High School will supervise the club. (Attachment C-2)

2* Athletic Training Services Agreement

RESOLVED that the Board of Education approve the agreement with Somerset Medical Center to provide Athletic Training Services to students per the attached agreement pursuant to N.J.S.A. 18A:18A-5a(1) for the 2013-2014 school year. (Attachment NB-5)

- D.** Curriculum Committee:
Linda Olson, Chairperson

- E.** Policy Committee:
Al Kerestes, Chairperson

*First Reading

RESOLVED that the Board of Education approve the following policies for a first reading: (Attachment C-3)

P 5111 Eligibility of Resident/Non Resident Pupils
P 6620 Petty Cash

- F.** Technology Committee:
Norman Chin, Chairperson
James Adamec, Member

- G.** Borough Council/B.O.E. Liaison:
John Prudente, Liaison

- H.** Somerset County Educational Services Commission:
Daniel Puntillo, Liaison

- I.** New Jersey School Boards Association:
Mrs. Linda Olson, Delegate

- J.** Somerset County Association of Boards of Education:
John Prudente, Delegate

- K.** AD HOC – Security Committee

* Branchburg Vote Eligible

John Prudente, Chairperson
James Adamec, Member
Norman Chin, Member
Kenneth Cornell, Member
Al Kerestes, Member

XI. PERSONNEL

K-8

RESOLVED that the Board of Education approve and/or accept the Superintendent of School's recommendations as follows: (appointments and salaries contingent upon verified documentation)

1. To approve the enclosed staff members for the Special Education Extended School Year program. The program will run from June 24, 2013 to August 2, 2013 from 8:30 a.m. to 11:30 a.m. The staff will be paid at their half-day per diem rate and a portion (\$25,000) will be funded by the 2013 IDEA Grant. (Attachment P-1)
2. To approve the enclosed staff members for employment in the 2013 Title I Summer Intervention Reading Program under the direction of the summer school principal for students entering grades 1 through 5 pending sufficient enrollment. The program will be held June 25 through July 25, 2013, Monday through Thursday for twenty (20) half-day sessions (8:30 a.m. – 11:30 a.m.). Teachers and instructional assistant will be compensated at one-half of their per diem rate. (Attachment P-2)
3. To approve a change in assignment for Deirdre Rajoppi, Speech Therapist, from three-fifths (3/5) position to four-fifths (4/5) position effective with the 2013-2014 school year.
4. To approve an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act for Allison Cunningham, teacher of kindergarten, effective September 1, 2013 to June 30, 2014.
5. To approve a paid maternity disability leave of absence for Danielle Mattia, teacher of first grade, effective September 3, 2013 to October 1, 2013 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective October 2, 2013 to January 24, 2014.
6. To approve the appointment of Alyssa Breeman to the position of teacher of physical education, instructional, with health and physical education certification at Somerville Middle School to fill a vacancy caused by a transfer (Iannelli) effective September 1, 2013 to June 30, 2014 at a salary of \$53,219.00 (BA, Step 2). (Attachment P-3)
7. To approve the termination of employment for Employee I.D. #5166 effective immediately for position abandonment.
8. To approve the appointment of Gabriela Colon to the position of teacher of preschool, instructional, certificate of teacher of Preschool through grade three, at the Somerville Preschool to fill a vacancy caused by a retirement (Palmer) effective September 1, 2013 to June 30, 2014 at

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a salary of \$57,707.00 (MA, Step 2). (Attachment P-4)

9. To accept the resignation of Jessica Eitner from the position of teacher of English at the Somerville Middle School effective June 30, 2013.
10. To approve a newly created position of PreK-5 Curriculum Supervisor at Van Derveer Elementary School.
11. To approve the enclosed job description for the position of PreK-5 Curriculum Supervisor at Van Derveer Elementary School. (Attachment P-5)
12. To approve a newly created position of Title I Summer Program Principal.
13. To approve the enclosed job description for the position of Title I Summer Program Principal. (Attachment P-6)
14. To approve the appointment of Doug Barist to the position of afterschool monitor at Van Derveer School for the 2012-2013 school year at a rate of \$34.00 per hour.

9-12 and Districtwide

RESOLVED that the Board of Education approve and/or accept the Superintendent of School's recommendations as follows: (appointments and salaries contingent upon verified documentation)

- 15*** To approve that the following staff members be approved for summer work to complete Child Study Team Evaluations and Re-Evaluations. They will be paid at their per diem rate and a portion (\$18,000) will be funded by the 2013 IDEA Grant.

Francine O'Connor	(12 days)
Lisa Mulhearn	(12 days)
Cathy Hons	(12 days)
Tanya McDonald	(12 days)
Karen Tovi-Jones	(12 days)
Dayle Reavey	(as needed)
Patricia Clark	(as needed)
- 16*** To approve the appointment of the following individuals to the position of volunteer at Somerville High School for the 2012-2013 school year:

Ryan Tapia	Baseball
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- 17*** To approve the appointment of Gary Domanski to the position of assistant track coach for the 2012- 2013 track season at a stipend of \$6,240.00.
- 18*** To approve all certified teachers employed by the Somerville Board of Education to be able to provide afterschool central detention monitoring at Somerville High School for the 2013-2014 school year at the rate of \$35.00 per hour.

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- 19* To approve all certified teachers employed by the Somerville Board of Education be able to serve as afterschool hall monitors at Somerville High School for the 2013-2014 school year at the rate or \$34.00 per hour.
- 20* To approve the following list of substitutes for the 2012-2013 school year:
- | | |
|---|------------------|
| James Griffin - Substitute Teacher | \$90.00 per diem |
| Christina Meriscar – Substitute Teacher | \$90.00 per diem |
| Teresa Bierwisch – Substitute Secretary | \$96.00 per diem |
- 21* To approve a salary differential of \$1,000.00 for obtaining a school bus driver’s license to David Miller, custodian for the 2013-2014 school year.
- 22* To approve the enclosed employment contract for Bryan P. Boyce, Business Administrator/Board Secretary effective July 1, 2013 to June 30, 2014. (Attachment P-7).
- 23* To approve an extension in the leave replacement position for Noel Hartje, teacher of physical education, to be extended to September 1, 2013 to June 30, 2014.
- 24* To approve Dr. Tanya McDonald, school psychologist, to assist with scheduling and guidance department responsibilities at Somerville High School at no additional remuneration.
- 25* To approve George Mellors, Robotics Advisor and teacher of engineering at Somerville High School as a volunteer for 5 days during the summer to work with the robotics students and the FIRST Robotics Foundation.
- 26* To approve the appointment of Laura VanHouten to the position of teacher of French, instructional, certificate of teacher of French, at Somerville High School to fill a vacancy caused by a retirement (Weisblatt) effective September 1, 2013 to June 30, 2014 at a salary of \$67,541.00 (MA, Step 10). (Attachment P-9)

XII. HEARING OF THE PUBLIC REGARDING AGENDA ITEMS AND NON-AGENDA ITEMS

At this time, comment is invited on any matter related to the school district.

When permitted, public participation shall be governed by the following rules under Bylaw 0167:

1. *A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
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3. *No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
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5. *The presiding officer may:*
 - a. *Interrupt, warn, or terminate a participant’s statement when the statement is too lengthy, abusive, obscene, or irrelevant;*
 - b. *Request any individual to leave the meeting when that person does not observe*

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- reasonable decorum;*
- c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;*
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and*
 - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

XIII. EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session to discuss a personnel matter, SPSA negotiations and a legal matter. 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.

RESOLVED that the Board of Education move to return to public session.

XIV. ADJOURNMENT