

**REGULAR MEETING
TUESDAY, MAY 28, 2019
SOMERVILLE MIDDLE SCHOOL CAFETERIA**

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 28, 2019 at the Somerville Middle School Cafeteria, 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, Mrs. Linda Olson, Mr. Daniel Puntillo, Dr. Melissa Sadin, Mr. Lucien Sergile, Mrs. Erin Sweitzer, Mrs. Denise Van Horn, Mrs. Kristen Fabriczi

MEMBERS ABSENT: Ms. Candace Matthews

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

PUBLIC COMMENT

None

Mrs. Olson motioned to close Public Comment; Mr. Sergile seconded.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

***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. Olson to approve the Minutes of April 30, 2019 Regular Meeting.

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

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

The motion was made by Mr. Sergile and seconded by Mrs. Olson to approve the Minutes of April 30, 2019 Executive Session.

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

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

The motion was made by Mr. Sergile and seconded by Mrs. Olson to approve the Minutes of May 14, 2019 Regular Meeting.

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

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

The motion was made by Mr. Sergile and seconded by Mrs. Olson to approve the Minutes of May 14, 2019 Executive Session.

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

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

**BOARD
PRESIDENT' S
REPORT**

On behalf of the Board of Education, Mr. Jess expressed condolences to staff members who had recent deaths in their families. He also congratulated the Melesurgo family on the birth of their baby.

**SUPERINTENDENT' S
REPORT**

Somerville High School String Performance

The String Club, introduced by Ms. Regina Santangelo, Director of String Orchestra in Branchburg, performed a couple of musical pieces. The String Club will be performing their final concert of the season at Rehab at Rivers Edge in Raritan at 2 p.m. on Sunday, June 2, 2019 and the community is invited to join them.

Eagle Scout Project Presentation

Michael Brlan, Somerville High School student from Boy Scouts Troop 83, presented his Eagle Arbor Project. He answered a couple of questions asked by the public.

2018-2019 Teacher of the Year and Educational Support Specialist Recognition

Mr. Scott Hade, Mr. Gerard Foley, Ms. Lani Perruso and Mr. Robert Reavey recognized the following teachers and educational support specialists at each of their respective schools:

Teachers of the Year

Mr. David Damaschke - Somerville High School/MAPS
Mrs. Diane Sobey - Somerville Middle School
Mrs. Christine Birnbaum - Van Derveer Grade 3-5
Mrs. Patricia Helwig - Van Derveer PS-Grade 2

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Educational Support Specialist

Mrs. June Ambs - SHS / Media Specialist
 Ms. Marjorie Mahony - SMS/School Psychologist
 Ms. Maggie McNany - VDV/Resource Program
 Ms. Claudia Allatt - VDV/Instructional Aide

MAPS Update

Mr. Scott Hade, Principal of the Motivation for Academic and Personal Success (MAPS) Program and Dr. Tanya McDonald, Director of Special Services presented an update on the MAPS Program. "All in for the Ville" awards were presented to the following MAPS Staff:

Mr. Matthew Bloom
 Mrs. Sheila Deck
 Mr. John Hoehn
 Mr. Christopher Nevolo
 Mr. Stephen Hevalow-Harvey
 Mr. Christopher Baldino
 Mr. David Damaschke
 Mr. Scott Hade
 Mr. Matthew Melesurgo
 Dr. Ellyn Stein

District Highlights

Dr. Teehan highlighted various activities at Van Derveer School, Somerville Middle School and Somerville High School. "All in for the Ville" awards were presented to the following staff:

Mr. Johann Derflinger
 Ms. Sarah Liguori
 Ms. Michelle Turnbull
 Ms. Olivia Edelman
 Ms. Karen Gorzynski
 Sra. Cantatore

Dr. Teehan extended congratulations to Somerville High School student, Kylie McLaughlin who is the local, county and overall state winner in the Division of NJ Fire Safety Poster contest.

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

Daphne Dizon, Somerville Student Representative

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

reported that all her peers were touched by the "Every 15 Minutes" program that helped spread the message of safe driving. In addition, history classes visited the Museum of Natural History in New York City.

Callie Stitt, Branchburg Student Representative reported that field trips took place at the New Jersey Veterans Memorial. The Acapella Choir joined other schools and the New Jersey Youth Symphony to perform at the NJ Performing Arts Center on Sunday, May 19th. The Medical Science Club went on a field trip to New Jersey Sharing Network. An assembly was held to raise awareness on the holocaust.

B. Finance Committee:

Erin Sweitzer, Chairperson

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

1. BOARD SECRETARY'S FINANCIAL REPORTS

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

- A. Treasurer's Report (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 Student Activities Fund (April)
- B. Somerville Middle School Student Activities Fund (March)

The motion was made by Mrs. Sweitzer and seconded by Mr. Puntillo to approve Resolution numbers 1 through 2B.

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

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

C. Somerville High School Student Activities Fund
(April)

D. Somerville High School Athletic/Extracurricular
Fund (April)

3. PAYROLL

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

DATE	PAYROLL
May 15, 2019	\$ 1,225,843.66
May 15, 2019	\$ 24,460.68 (FICA)
May 30, 2019	\$ 1,118,576.53
May 30, 2019	\$ 17,023.11 (FICA)

4. BILLS LIST

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 28, 2019

10 General Fund	\$ 149,768.66
20 Special Revenue Fund	7,220.89
TOTAL	\$ 156,989.55

**5. LINE ITEM
TRANSFERS**

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

The motion was made by Mrs. Sweitzer and seconded by Mr. Puntillo to approve Resolution numbers 2C through through 5.

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

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

It is recommended that Items **6*** through **9*** be moved upon the recommendation of the Superintendent of Schools.

6* BILLS LIST

RESOLVED that the Board of Education approve the payment of the following obligations of the School District:

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Somerville High School and Districtwide
Bills List Dated May 28, 2019

10 General Fund	\$	944,114.95
20 Special Revenue Fund		67,681.60
60 Cafeteria Fund		73,528.40
TOTAL	\$	1,085,324.95

**7* BROWN AND
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, 2019, through June 30, 2020; and

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 additional year, from July 1, 2019, through June 30, 2020 in the amount of \$96,000 representing no increase.

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.

The motion was made by Mrs. Sweitzer and seconded by Mrs. Van Horn to approve Resolution numbers 6* and 7*.

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

Carlson	YES	Sadin	YES
Jess	ABSTAIN	Sergile	YES

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Matthews	ABSENT	Sweitzer	YES
Olson	YES	Van Horn	YES
Puntillo	YES	*Fabriczi	YES

**8* ALL CLEAN
BUILDING
SERVICES, INC.
CONTRACT RENEWAL**

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 additional year, for the 2019-2020 school year; and

WHEREAS, All Clean has proposed a price increase of \$8,621.00, 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 2019-2020 school year, effective July 1, 2019, for a total contract sum of \$439,676.00. This amount represents a price increase of 2% over the contract sum.

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**9* 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 Mrs. Sweitzer and seconded by Mrs. Van Horn to approve Resolution numbers 8* and 9*.

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

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

Certification of Major Account Status (Read by Mrs. Sweitzer)

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), the Somerville Board of Education certifies that as of January 31, 2019 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 over expended 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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Projects and Debt Service)

C. Buildings and Grounds Committee:

Daniel Puntillo, Chairperson

Facilities Report

Mr. Puntillo referenced the Facilities Report. He reported that work orders are being completed in a timely manner. In addition, he would like to see a presentation on current and future capital projects.

D. Athletics and Student Activities Committee:

Lucien Sergile, Chairperson

Mr. Sergile congratulated the Marching Band who participated at the Memorial Day parade. He reported on various athletic standings at Somerville Middle School and Somerville High School including baseball, softball, lacrosse, track & field, and tennis. He also recognized the eighth grade softball team and coach Lindsay Frevert wishing them well as they transition to high school.

**1* 2019 TRI-OP
ICE HOCKEY
AGREEMENT WITH
BERNARDS HIGH
SCHOOL AND
MIDDLESEX HIGH
SCHOOL**

RESOLVED that the Board of Education approve the 2019 Tri-Op Ice Hockey Agreement for Somerville High School with Bernards High School and Middlesex High School at a cost of \$5,400.

The motion was made by Mr. Sergile and seconded by Dr. Sadin to approve Resolution number 1*.

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

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

Mr. Jess thanked Mr. Sergile for meeting with the parents of the hockey players.

E. Curriculum Committee:

Denise Van Horn, Chairperson

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Committee Report

Mrs. Van Horn reported that a meeting was held on April 30th to discuss summer reading assignments, preschool professional development, plans for identifying gifted and talented students, enrollment targets for the new computer science courses have been met and Code of Conduct will continue to be reviewed however, there are no changes recommended at this time.

It is recommended that Item **1** be moved upon the recommendation of the Superintendent of Schools.

**1. 2019 SUMMER
READING PROGRAM
FOR GRADES K-8**

RESOLVED that the Board of Education approve the attached 2019 Summer Reading Program for Grades K-8.

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

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

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

It is recommended that Items **2*** through **7*** be moved upon the recommendation of the Superintendent of Schools

2* FIELD TRIPS

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

**3* SOMERVILLE
PUBLIC SCHOOL 3-
YEAR
COMPREHENSIVE
EQUITY PLAN FOR
2019-2021**

RESOLVED that the Board of Education approve the updated Somerville Public School 3-Year Comprehensive Equity Plan for 2019-2021 and the submission for the Statement of Assurance for the Three Year Plan to the New Jersey Department of Education.

**4* 2019 SUMMER
READING PROGRAM
FOR GRADES 9-12**

RESOLVED that the Board of Education approve the attached 2019 Summer Reading Program for Grades 9-12.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

5* MAPS EXTENDED SCHOOL YEAR PROGRAM **RESOLVED** that the Board of Education approve the MAPS Extended School Year Program to be held from July 1, 2019 through July 25, 2019 Monday through Thursday from 9:00 a.m. - 12:00 p.m. and one Friday class on July 12, 2019 from 9:00 a.m. - 12:00 p.m.

6* APEX CREDIT RECOVERY **RESOLVED** that the Board of Education approve the attached proposal for credit limitations and student registration fee for the APEX Credit Recovery Courses at Somerville High School.

7* APEX ATTENDANCE CREDIT RECOVERY **RESOLVED** that the Board of Education approve the non-refundable attendance fee of \$25.00 per course for students enrolled in the APEX Credit Recovery Courses at Somerville High School.

The motion was made by Mrs. Van Horn and seconded by Mr. Sergile to approve Resolution numbers 2* through 7*.

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

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

F. Technology Committee

Denise Van Horn, Chairperson

Technology Committee Report

Mrs. Van Horn reported that the technology department staff assisted with the PARCC testing. In addition, funding has been allocated to complete the equity audit provided by the New Jersey Computer Science grant.

G. New Jersey School Boards Association

Lucien Sergile, Chairperson

Mr. Sergile reported that he attended the Annual Delegate Assembly held on May 18th at Mercer

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

County College. He highlighted some of the agenda items including the slate of officers presented to the assembly for a vote and the Alliance for Competitive Energy Services (ACES).

H. Somerset County School Boards Association

Melissa Sadin/Denise Van Horn, Co-Chairperson

Mrs. Van Horn reported that she attended the meeting held on May 21, 2019. The program was on effectively communicating with legislators. Senator Kip Bateman was in attendance. The meeting honored board members including Dr. Sadin and Mrs. Olson for obtaining Master Board Members status and for Mr. Puntillo for obtaining Certificated Board Member status. Dr. Sadin mentioned that Mrs. Van Horn was also honored for completing 10 credit hours her first year as board member.

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. SUBSTITUTE
TEACHERS-SUMMER
TECHNOLOGY CAMP
PROGRAM**

APPROVE the appointment of the following staff members to the position of substitute teacher for the 2019 Summer Technology Camp Program that will run from July 1, 2019 to July 25, 2019 from 8:30 a.m. to 11:30 a.m. Monday through Thursday at their half-day per diem rate:

Diana Baccash
Jennifer Setzer

**2. FREDDIE
SHAKER**

APPROVE the appointment of Freddie Shaker to the position of substitute teacher for the 2019 Summer Performing Arts Program that will run from July 1, 2019 to July 26, 2019 from 8:30 a.m. to 2:00 p.m. Monday through Thursday and from 8:30 a.m. to 1:00 p.m. on Friday at his half-day per diem rate.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**3. HAFIZA
FARZAIE**

APPROVE the appointment of Hafiza Farzaie, a student at Seton Hall University, to complete her internship placement as a School Counselor in Somerville Middle School for a total of 600 hours during the Fall 2019 and Spring 2020 to be supervised by the Middle School Guidance Department.

**4. GARY
MALLINSON**

APPROVE the appointment of Gary Mallinson to the position of volunteer for the 2019 Summer Performing Arts Program that will run from July 1, 2019 to July 26, 2019 from 8:30 a.m. to 2:00 p.m. Monday through Thursday and from 8:30 a.m. to 1:00 p.m. on Friday.

The motion was made by Mr. Sergile and seconded by Mrs. Olson to approve Resolution numbers 1 through 4.

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

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

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.)

**5* CREATE NEW
POSITION**

APPROVE the newly-created position of Curriculum Supervisor.

6* CAROL CABOURG

APPROVE Carol Cabourg for summer work in the Guidance Office at Somerville High School on June 24, 2019 and June 25, 2019 at her per diem rate.

**7* SCORE WORLD
LANGUAGE
PLACEMENT EXAMS**

APPROVE the appointment of the following staff members to score World Language placement exams at the rate of \$36.00 per hour:

French

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Victoria Kessler - not to exceed three (3) hours

Spanish - not to exceed a total of six (6) hours combined

Jessica Crutchlow
Lindsay Lockwood
Elizabeth Ramirez
Megan LaMarca
Aida Wahba

**8* CENTRAL
DETENTION
MONITOR AT SHS**

APPROVE the appointment of the following staff members to the position of central detention monitor at Somerville High School for the 2019-2020 school year on an as-needed basis at the rate of \$36.00 per hour:

Jessica Crutchlow
Patrick Frain
Deborah Grossmith
Bruce Harms
Victoria Kessler
Laura Manziano
Susan Shelton
Ryan Ure
Aida Wahba

**9* HALL DUTY
MONITOR AT SHS**

APPROVE the appointment of the following staff members to the position of hall duty monitor at Somerville High School for the 2019-2020 school year on an as-needed basis at the rate of \$35.00 per hour:

Jessica Crutchlow
Patrick Frain
Deborah Grossmith
Bruce Harms
Victoria Kessler
Ryan Ure
Aida Wahba

**10* CURRICULUM
WRITING**

APPROVE the appointment of the following staff members for curriculum writing for Introduction to Computer Programming at Somerville High School at the rate of \$36.00 per hour not to exceed ten (10) hours each:

Timothy Marden

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

17* COACHES AT SHS **APPROVE** the appointment of the attached list of individuals to the position of coach at Somerville High School for the Fall Season of the 2019-2020 school year.

18* AMI OPALSKI **APPROVE** the appointment of Ami Opalski to the position of Summer Athletic Trainer for Somerville High School at a stipend of \$2,148.00+.

19* AMI OPALSKI **APPROVE** the appointment of Ami Opalski for summer physical reviews at Somerville High School at her per diem rate not to exceed ten (10) days.

The motion was made by Mr. Sergile and seconded by Mr. Carlson to approve Resolution numbers 17* through 19*.

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

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

20* SHS VOLUNTEERS **APPROVE** the appointment of the attached list of individuals to the position of volunteer at Somerville High School for the 2019-2020 school year.

21* MARY HONRATH **APPROVE** the transfer of Mary Honrath from the position of Guidance Counselor at Somerville Middle School to the position of Guidance Counselor at Somerville High School to fill a vacancy caused by a retirement (Cabourg) from September 1, 2019 to June 30, 2020 at her current salary.

22* MARY HONRATH **APPROVE** the appointment of Mary Honrath for summer work on July 22, 23, 24, and 25, 2019 in the Guidance Office at Somerville High School at her per diem rate.

23* DEBORAH FEDOR **APPROVE** the appointment of Deborah Fedor for summer secretarial work in the Athletic Office at Somerville High School at her per diem rate not

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

to exceed ten (10) days.

**24* DR. THOMAS
LARDNER**

APPROVE the appointment of Dr. Thomas Lardner to the position of team physician for the 2019 football season for home football game at a stipend of \$1,080.00.

The motion was made by Mr. Sergile and seconded by Mr. Carlson to approve Resolution numbers 20* through 24*.

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

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

***OLD BUSINESS**

Mr. Jess thanked the Somerville Education Association leadership. Mr. Puntillo also thanked the Somerville Education Association leadership.

Mr. Sergile 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. Sergile thanked Mr. Foley for having him at a Somerville High School ceremony honoring student athletes and student activity members.

Mr. Jess thanked the executive members of the Somerville Education Association for reaching out to meet with himself and Mr. Puntillo. Mr. Jess stated that he hoped the meetings will continue in an effort to cultivate a positive relationship. Mr. Puntillo also expressed his appreciation and said that it was very timely.

Dr. Sadin introduced and moved to close New Business; Mrs. Olson 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

Several parents from Branchburg and community members spoke in support of the Strings Club under the advisement of Ms. Santangelo. They are urging the members of the Board to consider taking it to the next stage of accreditation and provide funding.

Mr. Sergile introduced and moved to close Public Comment; Mr. Carlson 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 confirmed HIB Case #2018-2019:6SMS and 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. Action may be taken.

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

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

The Board of Education reconvened to public session at 9:36 p.m.

***HARASSMENT, INTIMIDATION AND BULLYING**

RESOLVED that the Board of Education hereby acknowledges and approves the Harassment, Intimidation and Bullying confirmed report case #2018-2019:6SMS.

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

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

Mr. Jess asked Mr. Boyce to provide the phone number of the Board attorney to Mr. Carlson. Mr. Jess also asked that a letter be written to the

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

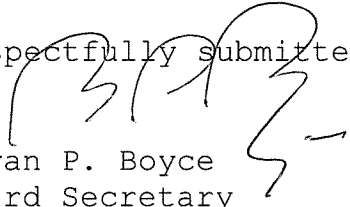
New Jersey School Ethics Commission seeking an opinion on a potential conflicted Board member.

ADJOURNMENT

With nothing further to be discussed, Mr. Puntillo motioned to adjourn and Dr. Sadin seconded the motion at 9:39 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary