

**WORKSHOP/REGULAR MEETING
TUESDAY, MAY 7, 2013
ADMINISTRATIVE OFFICES**

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.

TIME AND PLACE The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Workshop/Regular Meeting on Tuesday, May 7, 2013 at the Somerville Administrative Headquarters, 51 West Cliff Street, Somerville.

CALL TO ORDER The meeting was called to at 7:00 p.m. by Mr. Kerestes, President; who asked all present to participate in the Pledge of Allegiance.

ROLL CALL **MEMBERS PRESENT:** Mr. James Adamec, Mr. Norman Chin, Mr. Kenneth Cornell, Mr. Dennis Garot, Mr. Al Kerestes, Mrs. Linda Olson, Mr. John Prudente, Mr. David Rehe

MEMBERS ABSENT: Mr. Daniel Puntillo, Mr. Lucien Sergile

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

Mr. Kerestes 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 at its Reorganization Meeting of January 3, 2013, notices 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.

PUBLIC COMMENT There was no public comment.

**SUPERINTENDENT'S
REPORT**Shared Services Update

Dr. Timothy J. Purnell, Superintendent of Schools
Mr. Bryan P. Boyce, School Business Administrator

Dr. Purnell reported on all shared services agreements the district is currently a party to with the Borough of Somerville, County of Somerset and other school districts.

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell reported that Somerville High School was ranked 911 by US news. Dr. Purnell also stated that Mr. Harold Vereen has trained the first cohort of mentors.

Dr. Purnell reported on student activities during the past two weeks at the Preschool, Van Derveer School, Somerville Middle School and Somerville High School.

OLD BUSINESS

None

NEW BUSINESS

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

**1* TECHNOLOGY
PLAN**

RESOLVED that the Board of Education approve the submission of the 2013-2016 District Technology Plan.

**2* STATE
CONTRACTS****RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR BOARDS OF
EDUCATION PURSUANT TO N.J.S.A. 18A:18A-10a**

WHEREAS, the Somerville Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Somerville Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Somerville Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Somerville Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2012-2013 and 2013-2014 school years pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Somerville Board of Education School Board Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Somerville Board of Education and the Referenced State Contract Vendors shall be from July 1, 2012 to June 30, 2013 and July 1, 2013 to June 30, 2014.

Apple Computer	70259	IPADS, computers and related software (WSCA)
Dell	77003	Computers, software, licenses, and support
Lakeshore	80991	Library Supplies
School Specialty	80986	School Supplies
XEROX	51145	Copy Machines

**3* ALL CLEAN-
ADDENDUM
AGREEMENT**

WHEREAS, the Somerville Board of Education (hereinafter referred to as the "Board") and All Clean Building Services, Inc. (hereinafter referred to as "All Clean") are parties to an Agreement for Night Custodial Operations and Management Services for the 2011-2012 and 2012-2013 school years (hereinafter referred to as the "Agreement"); and

WHEREAS, the Board is desirous of extending the term of the Agreement and adjusting the fee of All Clean; and

*Branchburg Vote Eligible

WHEREAS, in accordance with N.J.S.A. 18A:18A-42, the Board finds that the services of All Clean are being provided in an efficient and effective manner, the cost of the additional term does not exceed the change in the index rate for the twelve (12) month period preceding the quarterly calculation available at the time this contract renewal and the and the terms of the renewal are substantially the same as the aforementioned Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby extends the Agreement with All Clean for the 2013-2014 school year, at the annual fee of Three Hundred Ninety Four Thousand Seven Hundred Ninety Dollars (\$394,790) for the 2013-2014 school year, beginning on July 1, 2013 and ending on June 30, 2014. This amount represents a price increase of 1.75% percent over the contract sum for the 2012-2013 school year. The Board reserves the right to extend the Agreement in its sole discretion for an additional term, in accordance with N.J.S.A. 18A:18A-42.

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.

4* FIELD TRIPS

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

**5* TRAVEL
EXPENDITURE
RESOLUTION**

WHEREAS, the Board of Education has determined that the school district travel expenditures for the attached programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes and in compliance with the district policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at

the attached training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

Mr. Kerestes introduced and moved the adoption of the resolution; Mr. Cornell seconded.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	YES	*Rehe	YES

APPOINTEES

It is recommended that **Items 1 through 16*** be moved upon the recommendation of the Superintendent of Schools.

1. AFFIRMATIVE ACTION OFFICER LIAISON

RESOLVED that the Board of Education appoint Mr. Timothy Teehan to the position of Affirmative Action Officer Liaison at Somerville Middle School for the period of July 1, 2013 to June 30, 2014 at no additional remuneration.

2* BOARD ATTORNEY

RESOLVED that the Board of Education appoint Michael J. Rogers, Esq., of the firm of McDonald & Rogers, as Board Attorney pursuant to N.J.S.A. 18A:18a-5a(1) for the period of July 1, 2013 to June 30, 2014 at an hourly rate of \$160.00.

3* SPECIAL COUNSEL

RESOLVED that the Board of Education appoint Fogarty and Hara, Counselors at Law pursuant to N.J.S.A. 18A:18a-5a(1) as special counsel to the Board of Education, with Jane Gallina Mecca, Esq. to serve as primary counsel, the period of July 1, 2013 to June 30, 2014 at the hourly rate of \$165.00 per hour and for associates at a rate of \$125.00 per hour.

4* TREASURER OF SCHOOL MONIES

RESOLVED that the Board of Education appoint Mrs. Patricia Bader to the position of Treasurer of School Monies for the period of July 1, 2013 to June 30, 2014.

5* AFFIRMATIVE

RESOLVED that the Board of Education appoint Mrs.

*Branchburg Vote Eligible

- ACTION OFFICER/TITLE IX COORDINATOR** Melissa McCooley to the position of Affirmative Action Officer/Title IX Coordinator for the period of July 1, 2013 to June 30, 2014 at no additional remuneration.
- 6* AFFIRMATIVE ACTION OFFICER LIAISON** **RESOLVED** that the Board of Education appoint Ms. Cindy Atkins to the position of Affirmative Action Officer Liaison at Somerville High School for the period of July 1, 2013 to June 30, 2014 at no additional remuneration.
- 7* HOMELESS LIAISON** **RESOLVED** that the Board of Education appoint Mr. Luke McGrath, Director of Special Services, as the Homeless Liaison for the period of July 1, 2013 to June 30, 2014 at no additional remuneration.
- 8* DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)** **RESOLVED** that the Board of Education appoint Mr. Bryan P. Boyce to the position of Public Agency Compliance Officer (PACO) for the period of July 1, 2013 to June 30, 2014 at no additional remuneration.
- 9* APPOINTMENT OF BOARD SECRETARY** **RESOLVED** that the Board of Education appoint Mr. Bryan P. Boyce to the position of Board Secretary for the period of July 1, 2013 to June 30, 2014 at no additional remuneration.
- 10* DESIGNATION OF CUSTODIAN OF SCHOOL RECORDS** **RESOLVED** that the Board of Education appoint Mr. Bryan P. Boyce to the position of Custodian of School Records for the period of July 1, 2013 to June 30, 2014 at no additional remuneration.
- 11* APPOINTMENT OF SCHOOL PHYSICIAN/MEDICAL INSPECTOR** **WHEREAS**, the Somerville Board of Education (hereinafter referred to as the "Board") desires to retain the professional services of Somerset Medical Partners, P.C. (hereinafter referred to as "Somerset Medical Partners") to provide School Physician services to students in the Somerville School District for the 2013-2014 school year; and
- WHEREAS**, based upon its experience, Somerset Medical Partners is prepared to and desires to furnish School Physician services to the Board for the benefit of its students; and
- WHEREAS**, the Board is desirous of awarding the contract to Somerset Medical Partners.

NOW, THEREFORE, BE IT RESOLVED that Somerset Medical Partners, P.C. is hereby appointed School Physician for the 2013-2014 school year and that a contract for such services shall be awarded in the amount of \$10,000 for the following reasons:

1. The School Physician possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the School Physician are satisfactory.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon Somerset Medical Partners furnishing the requisite insurance certificates and employee information report and executing the Agreement with the Board within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, by the Board that the terms, stipulations and conditions as set forth in the Agreement between the Board and Somerset Medical Partners, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Agreement and any other documents necessary to effectuate the terms of this Resolution.
(Attachment A-1)

**12* APPOINTMENT
OF BOARD
ARCHITECT**

WHEREAS, the Somerville Board of Education (hereinafter referred to as the Board) and SSP Architectural Group, Inc. (hereinafter referred to as the Architect) are parties to an Agreement for Architect of Record Services dated April 29, 2011 which was extended annually through the 2012-2013 school year; and

WHEREAS, the Board is desirous of appointing the Architect as Architect of Record for the 2013-2014 school year; and

WHEREAS, the parties have agreed to amend the Agreement dated April 29, 2011, to reflect that the Architect shall be the Architect of Record for the 2013-2014 school year; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Somerset, the Borough of Somerville and the Board in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Architect is hereby appointed as Architect of Record for the 2013-2014 school year and that a contract for such services shall be awarded for the following reasons:
 - a. The fee structures proposed are most advantageous to the Board, price and other factors considered.
 - b. Experience and resources necessary to perform the contract have been demonstrated.
 - c. Reputation and responsibility of professional contractor are satisfactory.
2. The Board hereby approves the Addendum to the Standard Form of Agreement between Owner and Architect, which Addendum is attached hereto and made a part hereof.
3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the Addendum and any other documents necessary to effectuate the terms of this resolution.
4. The Board hereby authorizes the Architect to amend the Long Range Facilities Plan as necessary and to submit the plans and specifications for each project to the New Jersey Department of Education for approval.
5. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

**13* BID
THRESHOLD AND
APPOINTMENT OF
QUALIFIED
PURCHASING AGENT**

WHEREAS, the recent changes to the Public Contracts Law gave board of educations the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase

in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.S.A. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Mr. Bryan P. Boyce possess the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

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

RESOLVED, that the governing body of the Somerville Board of Education, in the County of Somerset, in the State of New Jersey hereby increases its bid threshold to \$36,000, and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to award contracts up to his bid threshold of \$36,000 and establish the quote threshold at \$5,400 as per the N.J.S.A. 18A:18A-2.

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

**14* TRANSFER
AUTHORITY**

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

FURTHER BE IT RESOLVED that such transfers shall be reported to the Board of Education, ratified and dully recorded in the minutes of such meeting

not less than monthly.

15* APPOINTMENT OF ASBESTOS/AHERA COORDINATOR

RESOLVED that the Board of Education appoint Mr. Salvatore Gambino as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 for the period of July 1, 2013 to June 30, 2014.

16* APPOINTMENT OF INTEGRATED PEST MANAGEMENT COORDINATOR

RESOLVED that the Board of Education appoint Mr. Salvatore Gambino as the district's designated IPM (Integrated Pest Management) Coordinator as per N.J.A.C 7:30-13-3 for the period of July 1, 2013 to June 30, 2014.

Mr. Kerestes introduced and moved the adoption of the resolution; Mr. Prudente seconded.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	YES	*Rehe	YES

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

1* MOTIONS

RESOLVED that the Board of Education approve the following motions:

Designation of Official Depositories and Individuals Authorized to Sign Checks

<u>Bank</u>	<u>Account</u>	<u>Required Signatures</u>
Wells Fargo Bank	General Fund Checking	President/Treasurer/ Board Secretary
	Improvement Authority 1998 Referendum - Checking	President/Treasurer/ Board Secretary
	December 2004 Referendum Construction Account - Checking	President/Treasurer/ Board Secretary
MBIA	General Fund	Board Secretary

*Branchburg Vote Eligible

Investment Fund	
Capital Reserve Fund	Board Secretary
Maintenance Reserve Fund	Board Secretary
Tuition Adjustment Reserve Fund	Board Secretary
EDA Grant Proceeds - December 2004 Referendum	Board Secretary
Series 2005 Interest December 2004 Referendum	Board Secretary
PNC	
Payroll	Treasurer
Payroll Agency	Treasurer/ Board Secretary
Unemployment Trust Fund	Treasurer/Board Secretary
Summer Pay Fund	Board Secretary
Bank of America	
SHS Student Activities Fund	Principal/Board Secretary
SMS Student Activities Fund	Principal/Board Secretary
VDV Student Activities Fund	Principal/Board Secretary
TD Bank	
SHS Student Activities/Athletic Fund	Principal/Board Secretary

Mr. Kerestes introduced and moved the adoption of the resolution; Mr. Cornell seconded.

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

Adamec	ABSTAIN	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	YES	*Rehe	YES

Authorize Establishment of the Following Petty Cash Funds for the period of July 1, 2013 to June 30, 2014:

School Business Office/Superintendent's Office/Building & Grounds	300.00
Curriculum & Instruction	200.00

Technology	200.00
Federal and State Programs	100.00
High School	100.00
Middle School	100.00
Van Derveer School	200.00
Preschool Program	100.00

Designation of Official Newspaper
 Courier News

Designation of Alternate Newspapers For the Purpose of Publication of Board Meetings
 Star Ledger /The Messenger Gazette

2* AUTHORIZE BUSINESS ADMINISTRATOR/ BOARD SECRETARY TO INVEST FUNDS

RESOLVED that the Board of Education authorize the Business Administrator/Board Secretary to invest available funds on behalf of the school district, for the period July 1, 2013 to June 30, 2014.

3* AUTHORIZATION TO CERTIFY PAYROLLS

RESOLVED that the Board of Education authorizes the Board President, Board Secretary and Superintendent of Schools to certify all payrolls for the period July 1, 2013 to June 30, 2014.

Mr. Kerestes introduced and moved the adoption of the resolution; Mr. Cornell seconded.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	YES	*Rehe	YES

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.)

K-8

Motion by Mr. Kerestes, seconded by Mr. Garot that **K-8** items **1 through 20** be moved, upon recommendation of the Superintendent.

*Branchburg Vote Eligible

1. 2013 VAN DERVEER SCHOOL SUMMER ENRICHMENT PROGRAM

APPROVE the following staff members for employment in the 2013 Van Derveer School Summer Enrichment Program for students entering grades 1 through 5, pending sufficient enrollment. The nine-day program will consist of eight (8) half-day sessions (8:30 a.m. - 11:30 a.m.) and one (1) full day session (8:30 a.m.-3:00 p.m.) during the period of July 8 through July 18, 2013. Teacher and instructional assistant will be compensated at one-half of their per diem rate for eight (8) half-day sessions at their per diem rate for the one (1) full day session.

Teachers

Jennifer Sabbagh
Nancy Kishbaugh
Holly Ehrnman
Regina Rossi
Charlene Tackvic
Brennan Thompson
Staci Delese

Instructional Assistants

Joanne Miele
Cari Plotkin

2. SUMMER ENRICHMENT ACADEMY PROGRAM AT VAN DERVEER SCHOOL

APPROVE the following staff members for employment in the Summer Enrichment Academy Program at Van Derveer School for students entering grades 6 through 8, pending sufficient enrollment. The nine-day program will consist of eight (8) half-day sessions (8:30 a.m. - 11:30 a.m.) and one (1) full day session (8:30 a.m.- 3:00 p.m.) during the period of July 8 through July 18, 2013. Teacher will be compensated at one-half of their per diem rate for eight (8) half-day sessions at their per diem rate for the one (1) full day session.

Jennifer DePace
Jocelyn Eckardt
David Zubia

3. MICHAEL CALLAHAN/STEPHEN LORETI

APPROVE Michael Callahan and Stephen Loreti for employment in the 2013 Summer Performing Arts Program and Musical Theatre Workshop at Somerville Middle School for students entering grades 5 through 9, pending sufficient enrollment. The program will be held June 24 through July 19, 2013 from 8:30 a.m. until 2:00 p.m. Mr. Loreti will instruct the concert and symphonic bands and Mr. Callahan will instruct the Musical Theatre Workshop. Mr. Loretti will

be paid a stipend for the Instrumental Music Program in the amount of \$5,900.00 and Mr. Callahan will be paid a stipend for the Musical Theatre Workshop in the amount of \$5,900.00.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	YES	*Rehe	N/A

4. 2013 SUMMER INTERVENTION READING PROGRAM

APPROVE the following staff members for employment in the 2013 Summer Intervention Reading Program under the direction of the Principal at Van Derveer School 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.

<u>Teachers</u>	<u>Instructional Assistant</u>
Courtney Ball	Linda Kerestes
Melissa Best	
Michele Bianculli	
Andrea Dominko	

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	ABSTAIN	*Rehe	N/A

5. MICHAEL KYDONIEUS

APPROVE the summer employment of Michael Kydonieus in the 2013 Gateway Program at Somerville High School for students entering grades 7 and 8, pending sufficient enrollment. The program will be held June 24 through June 28, 2013, Monday through Friday from 8:30 a.m.-3:00 p.m. Compensation will be at his per diem rate for the five (5) full day sessions.

6. LAURENCE

APPROVE Laurence Espinoza and Hannah Ahlert,

*Branchburg Vote Eligible

**ESPINOZA/HANNAH
AHLERT**

current Somerville High School Students, for employment in the 2013 Summer Performing Arts Program at Somerville Middle School for students entering grades 5 through 9, pending sufficient enrollment. The program will be held June 24 through July 19, 2013, Monday through Friday from 8:30 a.m. to 2:00 p.m. Each student will receive a stipend of \$650.00.

**7. BRANDON
CARLSON/SARAFINA
GENISE**

APPROVE Brandon Carlson and Serafina Genise, current Somerville High School Students, for employment in the 2013 Summer Performing Arts Program Musical Theatre Workshop at Somerville Middle School for students entering grades 5 through 8, pending sufficient enrollment. The program will be held June 24 through July 19, 2013, Monday through Friday from 8:30 a.m. to 2:00 p.m. Each student will receive a stipend of \$650.00.

**8. 2013 SUMMER
READING PROGRAM
AT VAN DERVEER**

APPROVE the following staff members to serve as substitutes in the 2013 Summer Reading Program at Van Derveer School 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 will be compensated at one-half of their per diem rate.

Kathleen Lepkowski
Jennifer Sabbagh
Aida-Janet Wahba

9. MARY HONRATH

APPROVE the summer employment for Mary Honrath, guidance counselor at Somerville Middle School for ten days for the purpose of scheduling students for the 2013-2014 school year at her per diem rate.

**10. SOMERVILLE
MIDDLE SCHOOL
INTRAMURAL
SUPERVISORS**

APPROVE the appointment of the following staff members to the position of Somerville Middle School Intramural Supervisors for the spring 2012-2013 school year at a stipend of \$794.50 each:

Spring: Soccer: Nicholas Petronko
Spring: Volleyball: Michael Callahan

*Branchburg Vote Eligible

Alyssa Breeman

- 11. ANTOINETTE LUBRANO** **ACCEPT** the resignation of Antoinette Lubrano from the position of fourth grade teacher at Van Derveer School effective June 30, 2013.
- 12. ASHLEY BOZZO** **ACCEPT** the resignation of Ashley Bozzo from the position of second grade teacher at Van Derveer School effective June 30, 2013.
- 13. MATTHEW CALABRESE** **ACCEPT** the resignation of Matthew Calabrese from the position of special education teacher at Somerville Middle School effective June 30, 2013.
- 14. THOMAS MCNIFF** **ACCEPT** the resignation of Thomas McNiff from the position of instructional assistant at Somerville Middle School effective June 30, 2013.
- 15. CURRICULUM PROJECT STIPENDS K-8** **APPROVE** the enclosed curriculum project stipends K-8.
- 16. MAUREEN ODENWELDER** **RECIND** the appointment of Maureen Odenwelder from the leave replacement position of teacher of first grade to fill a vacancy caused by a maternity leave (Osborn) at Van Derveer Elementary School from May 13, 2013 to June 30, 2013.
- 17. YOLIMA VASQUEZ** **APPROVE** a paid medical leave of absence for Yolima Vasquez, instructional assistant at the preschool effective May 16, 2013 to June 30, 2013.
- 18. SONIA CHUGH** **APPROVE** a change in the appointment of Sonia Chugh to the position of long term substitute teacher of third grade to fill a vacancy caused by a leave of absence (Santangelo) at Van Derveer School from the effective dates of April 24, 2013 to May 7, 2013 to the effective dates of April 24, 2013 to June 30, 2013 at a rate of \$90.00 per diem.
- 19. ELENI IANNELLA** **APPROVE** the transfer of Eleni Iannella from the position of physical education/health teacher at the Somerville Middle School to the position of physical education/health teacher to fill a vacancy caused by a retirement (Vaughn) at the Van Derveer Elementary School effective September 1, 2013 to June 30, 2014.

20. CHELSEA GRASSO

APPROVE the appointment of Chelsea Grasso to the leave replacement position of teacher of first grade at Van Derveer School to fill a vacancy caused by a maternity leave (Osborn) effective May 10, 2013 to June 30, 2013 at a salary of \$52,540.00. (BA, Step 1) (Prorated)

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	YES	*Rehe	N/A

9-12 and Districtwide

Motion by Mr. Kerestes, seconded by Mr. Chin that **9-12 and Districtwide** items **21* to 27*** be moved, upon recommendation of the Superintendent.

21* MEGAN LAMARCA

APPROVE a paid maternity disability leave of absence for Megan LaMarca, teacher of Spanish at Somerville High School effective September 11, 2013 to October 22, 2013 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act from October 23, 2013 to January 17, 2014.

22* BERNICE HUSK

ACCEPT the retirement/resignation of Bernice Husk, teacher of French at Somerville High School effective October 1, 2013.

23* JOB DESCRIPTION - DISTRICT TELEVISION STATION MANAGER

APPROVE the enclosed job description for the position of District Television Station Manager Advisor the stipend is included in the approved 2013-2014 budget.

24* CREATE NEW POSITION - DISTRICT TELEVISION STATION MANAGER ADVISOR

APPROVE the newly created position of District Television Station Manager Advisor.

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

Adamec	YES	Olson	YES
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*Branchburg Vote Eligible

Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	YES	*Rehe	YES

**25* 2013-2014
STAFF LIST**

APPROVE the enclosed list of staff members for the 2013-2014 school year.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	ABSTAIN	Sergile	ABSENT
Kerestes	YES	*Rehe	YES

**26* CHRISTINE
GUERRIERO**

APPROVE Christine Guerriero, school nurse at Somerville High School, for three (3) days of summer employment to close out the senior health records at her per diem rate.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	YES	*Rehe	YES

**27* HOME
INSTRUCTORS**

27* To approve that all certified teachers employed by the Somerville Board of Education be able to provide home instruction to district students on an as needed basis. They will be paid at the contracted rate of \$50.00 per hour.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	ABSTAIN	Sergile	ABSENT
Kerestes	YES	*Rehe	YES

PUBLIC COMMENT

There was no public comment.

**EXECUTIVE
SESSION**

RESOLVED that the Board of Education move to recess into executive session at 7:25 p.m. to discuss the Somerville Principals and Supervisors Association negotiations and a student 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.

Mr. Kerestes introduced and moved the adoption of the resolution; Mr. Chin seconded.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	ABSENT
Garot	YES	Sergile	ABSENT
Kerestes	YES	*Rehe	YES

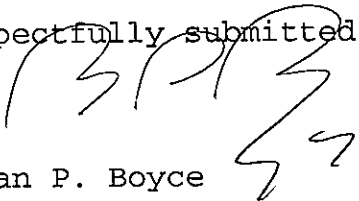
RESOLVED that the Board of Education move to return to public session at 7:30 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mr. Garot motioned to adjourn and the motion was seconded by Mr. Prudente that the meeting be adjourned at 7:31 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary

