

**WORKSHOP/REGULAR MEETING  
TUESDAY, MAY 9, 2017  
ADMINISTRATIVE HEADQUARTERS**

**Mission Statement**

Somerville Schools provide the highest quality education through an environment that promotes individual excellence.

**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 9, 2017 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

The meeting was called to at 6:45 p.m. by Mr. Chin, President.

**ROLL CALL**

**MEMBERS PRESENT:** Mr. Norman Chin, Mr. Kenneth Cornell, Mrs. Dianne Durland, Mr. James Jones, Mrs. Carmela Noto (arrived 7:32 p.m.), Mrs. Linda Olson, Mr. John Prudente, Mr. Daniel Puntillo, Mr. Lucien Sergile, Mrs. Erin Sweitzer

**MEMBERS ABSENT:** None

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

Mr. Chin 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 President on April 20, 2017, notices to the two newspapers circulated in the school district, and a posted notice to this effect on the Board of Education building bulletin board, Administrative Headquarters, 51 West Cliff Street, Somerville, New Jersey.

**EXECUTIVE  
SESSION I**

**RESOLVED** that the Board of Education move to recess into executive session at 6:48 p.m. to discuss a grievance. The minutes of the executive session, to the extent permitted by law, will be made available to the public once

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations

the issues are resolved, subject to confidentiality requirements.

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

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

Cornell	YES	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A

The Board of Education reconvened to public session at 7:03 p.m.

#### **PUBLIC COMMENT**

Mr. Frain, Somerville Education Association President asked for clarification on resolution number 29 on the agenda. Dr. Punrell responded.

#### **SUPERINTENDENT'S REPORT**

##### MAPS Highlights

Mr. Scott Hade, Principal of MAPS  
Dr. Tanya McDonald, Director of Special Services

Dr. Tanya McDonald and Mr. Scott Hade presented on the Motivation for Academic and Personal Success (M.A.P.S.) program. Mr. Hade discussed program highlights and the 2015-2016 Wildly Important Goal that drives curriculum for the program. Mr. Hade also reported on credit, attendance and discipline improvement from the 2014-2015 school year to 2015-2016 school year. M.A.P.S. students Julia Rossi, Eddie Babalis, Gina Capocia described how this program helped them individually detailing personal achievements directly attributable to M.A.P.S. Parents Mrs. Babalis and Mrs. Fieldler discussed observations of the strides their children made to prepare them for life after high school while attending M.A.P.S.

##### District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell reviewed the Kindergarten Summit that took place earlier in the day that included several outstanding presentations and was

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+Subject to change as per the SEA negotiations

attended by eight area providers. Dr. Purnell also noted that the Data Summit will be held on May 25 and will feature Dr. Randall Westbrook as the Keynote Speaker.

Dr. Purnell reported on various student activities at Van Derveer School, Somerville Middle School and Somerville High School.

**OLD BUSINESS**

None

**NEW BUSINESS**

It is recommended that Items 1 through 14 be moved upon the recommendation of the Superintendent of Schools.

**1. HARASSMENT,  
INTIMIDATION AND  
BULLYING REPORT**

**RESOLVED** that the Board of Education hereby acknowledges receipt of the monthly Harassment, Intimidation and Bullying unconfirmed case #2016-2017:13SMS-NC.

**2. SUMMER HOURS**

**RESOLVED** that the Board of Education approve the attached summer hours for all twelve month employees.

**3. EMPOWER  
SOMERSET GRANT**

**RESOLVED** that the Board of Education accept a grant from Empower Somerset in the amount of \$500.00 to be used for pre-prom program Every 15 Minutes.

**4. EAGLE SCOUT  
PROJECT**

**RESOLVED** that the Board of Education approve the attached proposal for Spencer Cleveland, a Somerville High School student, to complete the requirements to obtain his Eagle Scout rank.

**5. DOCTORAL  
RESEARCH**

**RESOLVED** that the Board of Education approve the attached request for Melissa Sadin, doctoral student at Northcentral University, to use Somerville Public Schools as the site for her doctoral research.

**6. ANNUAL  
APPROVAL FOR  
TITLE I PARENT  
INVOLVEMENT  
POLICY**

**RESOLVED** that the Board of Education approve the attached annual Title I Parent Involvement Policy.

**7. DISPOSAL OF  
OBSOLETE  
MATERIALS**

**RESOLVED** that the Board of Education approve the attached recommendation from the Director of 21<sup>st</sup> Century Education to dispose of obsolete instructional materials in accordance with

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Policy/Regulation 7300 because they are so outdated as to no longer serve as worthy instructional tools; and

**BE IT FURTHER RESOLVED** that the Board of Education authorize the sale of said instructional materials in accordance with Policy/Regulation 7300.

**8. CHANGE ORDER  
- INTERIOR  
ALTERATIONS AT  
SMS NORTH END  
ANNEX WING**

**RESOLVED** that the Board of Education approve the following change order related to the Somerville Middle School Interior Alterations at the North End Annex Wing:

Credit: \$27,254.94

**9. MUTUAL  
RELEASE  
AGREEMENT**

**RESOLVED** the Board of Education hereby ratifies and authorizes the Business Administrator/Board Secretary's and Board President's execution of the enclosed Mutual Release Agreement with Seneca Insurance Company in connection with its completion of construction work of the Interior Alterations at the North Annex Wing of Somerville Middle School Project, pursuant to the Performance and Payment Bond (No. 9410110) that Seneca issued on behalf of Jeral Construction Services.

**10. VAN DERVEER  
ELEMENTARY  
SCHOOL B-WING  
BATHROOM  
RENOVATION BID  
REJECTION**

**WHEREAS**, the Somerville Board of Education (hereinafter referred to as the "Board") advertised for bids for the Toilet Renovations at the Van Derveer Elementary School Project (hereinafter referred to as "the Project"); and

**WHEREAS**, on April 21, 2017, the Board received five (5) bids for the Project, as reflected in the attached bid tabulation sheet; and

**WHEREAS**, the putative low bid was submitted by V&K Construction Co., Inc. (hereinafter referred to as "V&K") with a base bid in the amount of Two Hundred Thirty-Three Thousand Dollars (\$233,000), together with Add Alternate no. 1 in the amount of Three Thousand Five Hundred Dollars (\$3,500), for a total contract sum of Two Hundred and Thirty-Six Thousand Five Hundred Dollars (\$236,500); and

**WHEREAS**, the bid submitted by V&K contains a mathematical error in the calculation of the base

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+Subject to change as per the SEA negotiations

bid; and

**WHEREAS**, the mathematical error is plain on the face of the bid and it is in the best interest of the school district to allow V&K to withdraw its bid; and

**WHEREAS**, the second putative low bid was submitted by Aero Plumbing & Heating co., Inc. (hereinafter referred to as "Aero") with a base bid in the amount of Two Hundred and Eighty-Two Thousand Nine Hundred Dollars (\$282,900), together with Add Alternate No. 1 in the amount of Two Thousand Dollars (\$2,000), for a total contract sum of Two Hundred and Eighty-Four Thousand Nine Hundred Dollars (\$284,900); and

**WHEREAS**, the bid submitted by Aero is materially defective in that the bidder failed to include a Political Contribution Disclosure Form, as required; and

**WHEREAS**, the remaining bid(s) are excessive as to price, as they substantially exceed the cost estimates prepared for this Project and, as such, are unreasonable as to price;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The bid submitted by V&K Construction Co., Inc. is hereby withdrawn.
2. The bid submitted by Aero Plumbing & Heating co., Inc. is hereby withdrawn.
3. The Board hereby rejects the remaining bids received for the Toilet Renovations at the Van Derveer Elementary School Project pursuant to N.J.S.A. 18A:18A-22 (a) as the bids substantially exceed the cost estimates and, as such, are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board.

**BE IT FURTHER RESOLVED**, that the Board Secretary/Business Administrator is hereby authorized to re-advertise the Project, in the best interests of the School District.

\*Branchburg Vote Eligible

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**11. EMPLOYEE  
HEALTH BENEFITS**

**RESOLVED** that the Board of Education approve the enclosed health benefit rates for the 2017-2018 school year as negotiated by Brown & Brown Benefits Advisors.

**12. SETTLEMENT  
APPROVAL**

**RESOLVED** that the Board of Education hereby approve the settlement reached by the Somerville Board of Education and B.O. on the terms and conditions as recommended by the Board Attorney.

**13. FIELD TRIPS**

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

**14. 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. Prudente introduced and moved the adoption of the resolution, Mrs. Durland seconded.

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

Cornell	YES	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A

**APPOINTEES**

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

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations

1. **AFFIRMATIVE ACTION OFFICER/TITLE IX COORDINATOR**      **RESOLVED** that the Board of Education appoint Mrs. Joanne Sung to the position of Affirmative Action Officer/Title IX Coordinator for the period of July 1, 2017 to June 30, 2018 at no additional remuneration.
  
2. **AFFIRMATIVE ACTION OFFICER LIAISON**      **RESOLVED** that the Board of Education appoint Mrs. Jennifer DePace to the position of Affirmative Action Officer Liaison for the period of July 1, 2017 to June 30, 2018 at no additional remuneration.
  
3. **AFFIRMATIVE ACTION OFFICER LIAISON**      **RESOLVED** that the Board of Education appoint Mrs. Valentina Carleo to the position of Affirmative Action Officer Liaison for the period of July 1, 2017 to June 30, 2018 at no additional remuneration.
  
4. **504 OFFICER**      **RESOLVED** that the Board of Education appoint Dr. Tanya McDonald to the position of 504 Officer district-wide for the period of July 1, 2017 to June 30, 2018 at no additional remuneration.
  
5. **HOMELESS LIAISON**      **RESOLVED** that the Board of Education appoint Dr. Tanya McDonald as the Homeless Liaison for the period of July 1, 2017 to June 30, 2018 at no additional remuneration.
  
6. **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, 2017 to June 30, 2018 at no additional remuneration.
  
7. **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, 2017 to June 30, 2018 at no additional remuneration.
  
8. **BID THRESHOLD AND APPOINTMENT OF QUALIFIED PURCHASING AGENT**      **WHEREAS**, the recent changes to the Public Contracts Law gave board of educations the ability to increase their bid threshold up to \$40,000.00; and

**WHEREAS**, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations

**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 \$40,000.00, and

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

**RESOLVED**, that the governing body hereby appoints Mr. Bryan P. Boyce as the Qualified Purchasing Agent for the period of July 1, 2017 to June 30, 2018 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.

**9. 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.

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations



**10. APPOINTMENT OF ASBESTOS/AHERA COORDINATOR**

**RESOLVED** that the Board of Education appoint Mr. Jimmy Gabriel as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 for the period of July 1, 2017 to June 30, 2018.

**11. APPOINTMENT OF INTEGRATED PEST MANAGEMENT COORDINATOR**

**RESOLVED** that the Board of Education appoint Mr. Jimmy Gabriel as the district's designated IPM (Integrated Pest Management) Coordinator as per N.J.A.C 7:30-13-3 for the period of July 1, 2017 to June 30, 2018.

Mrs. Durland introduced and moved the adoption of the resolution, Mr. Prudente seconded.

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

Cornell	YES	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A

**It is recommended that Item 12\* be moved upon the recommendation of the Superintendent of Schools.**

**12\* 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, 2017 to June 30, 2018 at no additional remuneration.

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

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

Cornell	YES	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	YES

**MOTIONS**

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

**1. MOTIONS**

**RESOLVED** that the Board of Education approve the following motions:

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations

Designation of Official Depositories and  
Individuals Authorized to Sign Checks

<u>Bank</u>	<u>Account</u>	<u>Required Signatures</u>
TD Bank		
	Warrant Account	President/ Board Secretary
	Capital Projects	Board Secretary
	Payroll Account	Board Secretary
	Payroll Agency	Board Secretary
	Unemployment Trust Fund	Board Secretary
	SEA Summer Savings Account	Board Secretary
	SHS Student Activities Fund	Principal/ Board Secretary
	SMS Student Activities Fund	Principal/ Board Secretary
	VDV Student Activities Fund	Principal/ Board Secretary
	SHS Student Activities/Athletic Fund	Principal/ Board Secretary
NJ	Cash Management Fund	
	General Investment Fund	Board Secretary
	Capital Reserve Fund	Board Secretary
	Maintenance Reserve Fund	Board Secretary
	Tuition Adjustment Reserve Fund	Board Secretary

Authorize Establishment of the Following Petty Cash Funds for the period of July 1, 2017 to June 30, 2018:

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

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Designation of Official Newspaper  
 Courier News

Designation of Alternate Newspaper For the Purpose of Publication of Board Meetings  
 Star Ledger

**2. TRANSMITTAL OF TAX MONIES**

**RESOLVED** that the Board of Education request the following transmittal of tax monies from the Borough of Somerville for the 2017-2018 school year in the amount of \$23,802,508.00 such sum being reported on the Certificate and Report of School Taxes:

August 10, 2017	\$5,950,592.25
November 10, 2017	\$5,950,592.25
February 10, 2018	\$5,950,661.75
May 10, 2018	\$5,950,661.75

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

**RESOLVED** that the Board of Education authorize the Business Administrator/Board Secretary to invest available funds and approve wire transfers on behalf of the school district, for the period July 1, 2017 to June 30, 2018.

**4. 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, 2017 to June 30, 2018.

Mr. Prudente introduced and moved the adoption of the resolution, Mrs. Durland seconded.

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

Cornell	YES	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A

**PERSONNEL**

**RESOLVED** that the Board of Education approve and/or accept the Superintendent's Recommendations as follows:

*(All appointments and salaries subject to verification of documentation.)*

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations

PreK-8

Motion by Mr. Sergile seconded by Mr. Cornell that items 1 through 14 be moved, upon recommendation of the Superintendent.

1. **ELENI IANNELLA**      **ACCEPT** the resignation of Eleni Iannella from the position of teacher of health and physical education at Van Derveer School as of June 30, 2017.
2. **LINDSEY KULIS**      **ACCEPT** the resignation of Lindsey Kulis from the position of teacher of special education at Somerville Middle School effective June 30, 2017.
3. **SUNIL GANU**      **APPROVE** the appointment of Sunil Ganu to the position of teacher of special education at Van Derveer School 3-5 to fill a vacancy caused by a resignation (Mattia) effective September 1, 2017 to June 30, 2018 at a salary of \$54,601.00+ (BA Step 2).
4. **SAMANTHA BONADUCE**      **APPROVE** the appointment of Samantha Bonaduce to the position of teacher of special education ABA class at Van Derveer School 3-5 to fill a vacancy caused by a resignation (Wilk) effective September 1, 2017 to June 30, 2018 at a salary of \$54,447.00+ (BA Step 1).
5. **ASHLEE HAGGERTY**      **TRANSFER** Ashlee Haggerty from the position of teacher of second grade to the position of teacher of special education for a third grade inclusion class.
6. **MEGAN LAZARTE**      **TRANSFER** Megan Lazarte from teacher of special education for a third grade inclusion class to teacher of second grade.
7. **2017 EXTENDED SCHOOL YEAR PROGRAM SUBSTITUTES**      **APPROVE** the appointment of the following staff members to the position of substitute teacher for the 2017 extended school year program for special services at two-thirds (2/3) their per diem rate:  
    Holly Ehrnman  
    Jennifer Setzer  
    Patricia Willenbrock (instructional assistant)

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations

8. 2017 TITLE I SUMMER READING PROGRAM SUBSTITUTES APPROVE the appointment of the following staff members to the position of substitute teacher for the 2017 Title 1 Summer Reading Program to be paid at one-half (1/2) their per diem rate:  
Jennifer Setzer  
Courtney Ball

9. KRISTIN PIGNIO APPROVE the appointment of Kristin Pignio to the leave replacement position of teacher of special education at Van Derveer School, a non-tenured position, to fill a vacancy caused by a maternity leave (White) effective May 10, 2017 to June 30, 2017 at a salary of \$54,447.00 (BA Step 1) (Prorated).

10. KRISTIN PIGNIO APPROVE the appointment of Kristin Pignio to the leave replacement position of teacher of special education at Van Derveer School, a non-tenured position, to fill a vacancy caused by a maternity leave (White) effective September 1, 2017 to November 3, 2017 at a salary of \$54,447.00+ (BA Step 1) (Prorated).

11. EMPLOYEE ID# 5321 APPROVE that employee ID#5321 is hereby reduced in force pursuant to N.J.S.A. 18A:28-9 for reasons of efficiency and economy effective June 30, 2017 and that the said employee shall be placed on the district preferred eligibility list in the order of seniority for reemployment whenever a vacancy occurs in a position for which such person is qualified.

12. RYAN ZAMORSKY APPROVE the appointment of Ryan Zamorsky to the position of teacher of health and physical education at Van Derveer School to fill a vacancy caused by a resignation (Iannella) effective September 1, 2017 to June 30, 2018 at a salary of \$54,447.00+ (BA Step 1). (Attachment P-3)

13. ABOLISH POSITION ABOLISH a kindergarten instructional assistant position at Van Derveer Elementary School effective June 30, 2017.

14. ABOLISH VACANT POSITIONS ABOLISH the following vacant positions from the Position Control Roster effective June 30, 2017:  
P-2 Response to Intervention  
SMS Computer Literacy Teacher  
2 - SMS Instructional Assistant  
VDV Instructional Assistant

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations

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

Cornell	YES	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A

**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.)

9-12, Districtwide

Motion by Mr. Sergile seconded by Mr. Cornell that items 15\* through 30\* be moved, upon recommendation of the Superintendent.

15\* 2017-2018  
STAFF LIST

**APPROVE** the attached list of staff members for the 2017-2018 school year.

16\* 2016-2017  
SUBSTITUTE  
TEACHERS

**APPROVE** the appointment of the following individuals to the position of substitute teachers for the 2016-2017 school year at a rate of 90.00 per diem:

Ashley Russo  
Sheila VanDiver

17\* BRYAN P.  
BOYCE

**APPROVE** the enclosed employment contract for Bryan P. Boyce, Business Administrator/Board Secretary effective July 1, 2017 to June 30, 2018.

18\* SAVON  
HUGGINS

**RESCIND** the appointment of Savon Huggins from the position of assistant track and field coach.

19\* DAVID VAUGHN

**APPROVE** the appointment of David Vaughn to the position of assistant track and field coach at Somerville High School at a stipend of \$1,992.43 effective May 10, 2017.

20\* SHS CLUB  
ADVISORS 2017-  
2018

**APPROVE** the appointment of the attached list of individuals to the position of club advisors at Somerville High School for the 2017-2018 school year.

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations

- 21\* SHS HALL DUTY APPROVE the appointment of all certificated teaching staff at Somerville High School to the following position at the rate of \$35.00 per hour:  
Hall duty
- 22\* SHS CENTRAL DETENTION APPROVE the appointment of all certificated teaching staff at Somerville High School to the following position at the rate of \$36.00 per hour:  
Central detention
- 23\* SHS MORNING AND AFTERNOON TUTORS APPROVE the appointment of all certificated teaching staff at Somerville High School to the position of morning and afternoon tutors at the rate of \$36.00 per hour.
- 24\* MATTHEW KREMPASKY/STEPHEN LORETI APPROVE the appointment of the following staff members to the position of band camp instructors from August 14, 2017 to August 18, 2017 at their per diem rate:  
Matthew Krempasky  
Stephen Loreti
- 25\* MICHELLE VALDES APPROVE an extension to the childcare leave of absence for Michelle Valdes from June 30, 2017 to June 30, 2018.
- 16\* MEGAN LAMARCA APPROVE an extension to the childcare leave of absence for Megan LaMarca from June 30, 2017 to June 30, 2018
- 27\* JENNIFER RUSSO APPROVE the appointment of Jennifer Russo to the leave replacement position of teacher of Spanish at Somerville High School, a non-tenured position, to fill a vacancy caused by a maternity leave (LaMarca) effective September 1, 2017 to June 30, 2018 at a salary of \$75,447.00+ (MA Step 12).
- 28\* LAUREN JACKSON ACCEPT the resignation of Lauren Jackson from the position of teacher of mathematics at Somerville High School effective May 1, 2017.
- 29\* ABOLISH POSITION ABOLISH a teacher of mathematics position at Somerville High School effective June 30, 2017.

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations

**30\* ABOLISH  
VACANT POSITIONS**

**ABOLISH** the following vacant positions from the Position Control Roster effective June 30, 2017:

Coordinator of Technical Services  
 Transportation Coordinator  
 Assistant to the Superintendent  
 Confidential Secretary  
 SHS Teacher of English

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

Cornell	YES	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	YES

**PUBLIC COMMENT**

Mr. Mark Gallagher, Cliff Street, Somerville, stated that he is the Assistant Ice Hockey Coach for the Bernards/Somerville middle school aged team and displayed a recent trophy. Mr. Gallagher spoke about the benefits of the hockey team for the kids.

Mr. Randy Stitt Hollow Brook Road, Branchburg, stated that his two seventh grade boys are very excited about the prospect of playing ice hockey for Somerville High School. He urged the Board of Education to support the high school ice hockey program.

Denise Kizmann, Branchburg, stated that she is speaking to elementary aged kids now about ice hockey so they can be more competitive at high school level.

Mr. Fenster stated that he requested that certain Board of Education meeting agenda attachments be made public and asked for an update.

**EXECUTIVE  
SESSION II**

**RESOLVED** that the Board of Education move to recess into executive session at 8:11 p.m. to discuss student matters, negotiations and superintendent candidate search. 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.

\*Branchburg Vote Eligible

+Subject to change as per the SEA negotiations



Mrs. Durland introduced and moved the adoption of the resolution; Mr. Sergile seconded.

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

Cornell	YES	Sergile	YES
Durland	YES	Sweitzer	YES
Jones	YES	Olson	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A

The Board of Education reconvened to public session at 8:58 p.m.

**BOARD DISCUSSION**

The Board of Education discussed what meeting agenda attachments should be posted publicly and how that should be made available. A consensus was reached to post attachments for school field trips and professional development/travel expenses.

**ADJOURNMENT**

With nothing further, to be discussed, Mr. Prudente motioned to adjourn and the motion was seconded by Mr. Sergile that the meeting be adjourned at 8:59 p.m.

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

Respectfully submitted,

Bryan P. Boyce  
Board Secretary

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

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