

**REGULAR MEETING  
TUESDAY, JUNE 11, 2019  
ADMINISTRATIVE HEADQUARTERS**

**Mission Statement**

Somerville Public Schools provide the highest quality education through an environment that promotes individual excellence to all students.

**TIME AND PLACE**      The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Regular Meeting on Tuesday, June 11, 2019 at the Administrative Headquarters, 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, Ms. Candace Matthews, Mrs. Linda Olson, Mr. Daniel Puntillo, Dr. Melissa Sadin, Mr. Lucien Sergile, Mrs. Erin Sweitzer (retired at 7:52 p.m.), Mrs. Denise Van Horn

**MEMBERS ABSENT:** Mrs. Kristen Fabriczi

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

**PUBLIC COMMENT**          None

Mr. Sergile motioned to close Public Comment; Mr. Carlson 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 Mrs. Olson and seconded by Mrs. Van Horn to approve the Minutes of May 28, 2019 Regular Meeting.

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

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

The motion was made by Mrs. Olson and seconded by Mrs. Van Horn to approve the Minutes of May 28, 2019 Executive Session.

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

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

**BOARD PRESIDENT'S REPORT**

On behalf of the Board of Education, Mr. Jess wished all of the staff retiring a happy, healthy and long retirement.

**SUPERINTENDENT'S REPORT**

Retirement Presentations  
 Dr. Timothy M. Teehan, Superintendent of Schools  
 Mr. Gerard Foley, Principal of Somerville High School  
 Ms. Georgette Boulegeris, Principal of Somerville Middle School  
 Mr. Robert Reavey, Principal of Van Derveer Elementary School 3-5  
 Mrs. Susan Moran, Principal of Van Derveer

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

## Elementary School PK-2

Dr. Teehan congratulated each of the staff members who are retiring as of June 30, 2019. Dr. Teehan acknowledged Mrs. Susan Moran, principal of Van Derveer Elementary School PK-2 and Ms. Georgette Boulegeris, Principal of Somerville Middle School. Dr. Teehan introduced each principal who acknowledged their staff members retiring. Pictures of the retirees were taken and refreshments were served.

## Robotics Presentation

### Robotics Team

The Somerville High School Robotics Team gave a presentation on their activities and accomplishments for the 2018-2019 school year. The team presented the Board of Education with a shadow box with an Engineering Inspiration Award they won this season to thank the Board of Education for all of their support this season. Mr. Jess thanked the students.

## District Highlights

Dr. Timothy M. Teehan, Superintendent of Schools

Dr. Teehan highlighted various activities at Van Derveer School, Somerville Middle School and Somerville High School.

## **REPORT OF BOARD ITEMS**

### **A. Student Board Member Report:**

Callie Stitt, Branchburg Student Representative reported that on May 29th the Choir Concert was held it included songs about spring and an original composition by senior Jalen Scott. The senior class later voted to have Jalen Scott's song as their official senior class song. The newly founded Engineering World Health Club will have a fundraiser next year to provide third world countries with kits to repair medical equipment. This is the first high school chapter of this organization. An assembly was held for Juniors where Vietnam Veterans came in from

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Operation Rolling Thunder to speak with students. The annual Chemistry Tye Dye event was also held, students made tye dye shirts during this event.

Daphne Dizon, Somerville Student Representative reported that Prom was a great experience. A fundraiser basketball game was held in honor of student Dimetri Phelps who passed away last year from cancer. The proceeds for this fundraiser were donated to research for pediatric brain cancer. Senior peer leaders held a mixer for incoming freshman. The day included team building activities to assist incoming freshman with the transition to high school. Daphne thanked the Board of Education for the opportunity to be the student representative to the Board of Education. Daphne enjoyed the experience and it has given her the confidence to speak in public. The Board of Education thanked Daphne for her service and wished her well.

**B. Finance Committee:**

Erin Sweitzer, Chairperson

It is recommended that Items 1 through 23\* 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:

- A. Van Derveer School Student Activities Fund (May)
- B. Somerville Middle School Student Activities Fund (April)
- C. Somerville High School Student Activities Fund (Not Available)
- D. Somerville High School Athletic/Extracurricular Fund (Not Available)

**2. 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 June 11, 2019

10 General Fund	\$ 20,974.38
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\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

20 Special Revenue Fund 7,700.70  
 TOTAL \$ 28,675.08

**3. JOINT  
 TRANSPORTATION  
 CONTRACT**

**RESOLVED** that the Board of Education approve the following joint transportation agreements with Bridgewater-Raritan Board of Education for the Summer 2019 Extended School Year Program; Somerville Board of Education will be the host district:

Piscataway RDS/Bright Beginnings \$115.00 per diem  
 NuView Academy \$112.00 per diem

**4. JOINT  
 TRANSPORTATION  
 CONTRACT**

**RESOLVED** that the Board of Education approve the following joint transportation agreements with Bound Brook Board of Education for the Summer 2019 Extended School Year Program; Somerville Board of Education will be the host district:

Midland School No Cost

**5. JOINT  
 TRANSPORTATION  
 CONTRACT**

**RESOLVED** that the Board of Education approve the following joint transportation agreements with Bound Brook Board of Education for the Summer 2019 Extended School Year Program; Bound Brook Board of Education will be the host district:

Midland School No Cost

**6. BRANCHBURG  
 LACROSSE  
 AGREEMENT**

**RESOLVED** that the Board of Education approve the attached Agreement between the Somerville Board of Education and Branchburg Lacrosse League for the use of Gus Vanderbeek Athletic Complex at Somerville High School for the period July 1, 2019 through June 30, 2020.

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution numbers 1 through 6.

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

Carlson	YES	Sadin	YES
Jess	YES	Sergile	YES
Matthews	YES	Sweitzer	YES
Olson	YES	Van Horn	YES

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Puntillo YES \*Fabriczi ABSENT

**7. BRANCBURG  
TRAVEL SOCCER  
AGREEMENT**

**RESOLVED** that the Board of Education approve the attached Agreement between the Somerville Board of Education and Branchburg Travel Soccer League for the use of Gus Vanderbeek Athletic Complex at Somerville High School for the period July 1, 2019 through June 30, 2020.

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution number 7.

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

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

**8. SOMERVILLE  
BASEBALL, INC.**

**RESOLVED** that the Board of Education approve the attached Agreement between the Somerville Board of Education and Somerville Baseball, Inc. for the use of the athletic complex and baseball fields at Van Derveer Elementary School for the period June 1, 2019 through June 30, 2020.

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution number 8.

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

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

**9. EMPLOYEE  
HEALTH BENEFITS**

**RESOLVED** that the Board of Education approve the attached health benefit rates for the 2019-2020 school year as negotiated by Brown & Brown Benefits Advisors.

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution number 9.

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

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

**10. DEPOSIT TO CAPITAL AND TUITION RESERVES**

**WHEREAS**, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Somerville Board of Education wishes to deposit anticipated current year funds into Capital Reserve and Tuition Reserve accounts at year end, and

**RESOLVED**, that the Somerville Board of Education approve the following transfers:

Capital Reserve not to exceed	\$ 2,000,000.00
Tuition Reserve	\$ 935,600.00

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution number 10.

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

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

**11. AWARD TO OPEN SYSTEMS FOR SECURITY IMPROVEMENTS BID #MRESC 15/16-70**

**WHEREAS**, the Somerville Board of Education (hereinafter referred to as the "Board") has determined to improve its Security Systems at Somerville Middle School (hereinafter referred to as the "Project"); and

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

**WHEREAS**, bids were solicited by the Middlesex Regional Educational Services Commission, Cooperative Pricing System Number 65MCESSCCPS (hereinafter referred to as the "MRESC") MRESC Bid # 15/16-70, extended to April 28, 2020, and ESCNJ Bid # 17/18-19, extended to June 25, 2020; and

**WHEREAS**, MRESC has determined that the bid submitted by Open Systems Integrators, Inc., (hereinafter referred to as "Open Systems") for the Project is the lowest responsible bid, with a bid in the amount of Eighty Thousand, Six Hundred Thirty-One Dollars (\$80,631.00)

**WHEREAS**, the School Business Administrator has documented that the Project best meets the needs of the School District; and

**WHEREAS**, the Board concurs with this determination and desires to award the bid for the Project to Open Systems;

**NOW THEREFORE, BE IT RESOLVED** that the Board hereby awards the bid for the purchase of the Security Systems at Somerville Middle School and to Open Systems Integrators, Inc. in the amount of Eighty Thousand, Six Hundred Thirty-One Dollars (\$80,631.00). This award is expressly conditioned upon Open Systems providing the Security Systems in accordance with the terms and conditions of the bid specifications.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement consistent with this Resolution. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution number 11.

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

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations



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

**12. SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**      **RESOLVED** that the Board of Education approve/accept the School Bus Emergency Evacuation Drill Reports as follows:

Date of Drill: June 5, 2019  
 Time: 8:12 a.m.  
 School: Van Derveer School  
 Location: Kindergarten Lobby - curbside  
 Route Number: 110A  
 Supervised by: Robert Reavey  
 Class: Preschool

Date of Drill: June 5, 2019  
 Time: 8:45 a.m.  
 School: Van Derveer School  
 Location: Gym Lobby - curbside  
 Route Number: 110B  
 Supervised by: Robert Reavey  
 Class: ABA Class

Date of Drill: June 5, 2019  
 Time: 8:51 a.m.  
 School: Van Derveer School  
 Location: Gym Lobby - curbside  
 Route Number: 115B  
 Supervised by: Robert Reavey  
 Class: ABA Class/MD Class

Date of Drill: June 5, 2019  
 Time: 11:43 a.m.  
 School: Van Derveer School  
 Location: Kindergarten Lobby - curbside  
 Route Number: 110C  
 Supervised by: Robert Reavey  
 Class: Preschool

Date of Drill: June 4, 2019  
 Time: 3:00 p.m.  
 School: Somerville Middle School  
 Location: Back Entrance of the Middle School  
 Route Number: 115A

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Supervised by: Lani Perruso  
 Class: SMS LLD Class/MD Class

**13\* APPOINTMENT  
 OF BOARD  
 ATTORNEY**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board appoints the law firm of Sciarrillo Cornell Merlino McKeever & Osborne, LLC as Labor Counsel from July 1, 2019 until such time negotiations for the successor agreement to the Agreement Between the Somerville Board of Education and the Somerville Education Association June 27, 2014 to June 30, 2017 is finalized at the rate of \$165 per hour for all administrative hearings, litigation and negotiations;

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

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

**14\* BILLS LIST**

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

Somerville High School and Districtwide  
 Bills List Dated June 11, 2019

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

10 General Fund	\$	317,570.54
20 Special Revenue Fund		32,855.68
60 Cafeteria Fund		79,457.35
	TOTAL	\$ 429,883.57

**15\* SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**      **RESOLVED** that the Board of Education approve/accept the School Bus Emergency Evacuation Drill Reports as follows:

Date of Drill: June 4, 2019  
Time: 7:25 a.m.  
School: Somerville High School  
Location: Rear Exit  
Route Number: 108  
Supervised by: Jimmy Gabriel  
Class: SHS MD Class

**16\* REPORT OF ANNUAL AWARDED CONTRACTS**      **RESOLVED** that the Board of Education approve the attached annual Report of Awarded Contracts pursuant to P.L. 2015, Chapter 47.

**17\* BAYADA HOME HEALTH CARE, INC. - NURSING SERVICES**      **WHEREAS**, the Somerville Board of Education (hereinafter referred to as the "Board") desires to retain LPN nursing services for the Somerville School District (hereinafter referred to as the "District"); and

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

**WHEREAS**, Bayada Home Health Care, Inc. has a demonstrated record of having the experience and resources to perform the contract; and, the reputation and responsibility of Bayada Home Health Care, Inc. are satisfactory; and, they have a demonstrated history of providing comprehensive services to direct service delivery and consultation; and

**WHEREAS**, Bayada Home Health Care. Inc. has submitted a proposal indicating the firm will provide LPN nursing services for the Board in accordance with Bayada Home Health Care, Inc. proposal; and

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**WHEREAS,** the Business Administrator/Board Secretary has determined that the value of the services will exceed \$17,500; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards a contract to Bayada Home Health Care, Inc. to provide nursing services to the District for the 2019-2020 school year at a rate of \$44.50 per hour for LPN nursing services and a rate of \$54.50 per hour for RN nursing services.

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

**18\* 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 list below

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

for the 2019-2020 school year 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, 2019 to June 30, 2020.

Dell	A89850	Software, licenses, and Support
	A89967	NASPO Valuepoint Computer
Lakeshore Learning Materials	A80991	Library Supplies
School Specialty Lifesavers	A80986	School Supplies
	A84689	Health Supplies

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution numbers 12 through 18\*.

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

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

**19\* SCHOOL  
BREAKFAST/LUNCH  
PRICES**

**BE IT RESOLVED** that the Board of Education approve the following prices for breakfast and lunch services in the cafeterias at the Somerville Public Schools for the 2019-2020 school year:

Breakfast

All Schools	\$1.05
Adult Breakfast - All Schools	\$1.50

Lunch

Van Derveer School	\$2.85
Somerville Middle School	\$3.00
Somerville High School	\$3.15

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Adult Lunch - All Schools                    \$3.65

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution number 19\*.

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

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

**20\* 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 Robert Wood Johnson Physician Enterprise, PA to provide School Physician services to students in the Somerville School District for the 2019-2020 school year; and

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

**WHEREAS,** based upon its experience, Robert Wood Johnson Physician Enterprise, PA 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 Robert Wood Johnson Physician Enterprise, PA.

**NOW, THEREFORE, BE IT RESOLVED** that Robert Wood Johnson Physician Enterprise, PA is hereby appointed School Physician for the 2019-2020 school year and that a contract for such services shall be awarded 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

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

School Physician are satisfactory.

**BE IT FURTHER RESOLVED** that the award is expressly conditioned upon Robert Wood Johnson Physician Enterprise, PA 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 Robert Wood Johnson Physician Enterprise, PA, 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.

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution number 20\*.

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

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

**21\* ARCHITECT OF RECORD**

**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; and

**WHEREAS**, the Board is desirous of appointing the Architect as Architect of Record for the period July 1, 2019 June 30, 2020 in accordance with the Architect's proposal for such services; and

**NOW, THEREFORE, BE IT RESOLVED** that the Architect shall be appointed as Architect of Record and that a contract for such services shall be

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

awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of professional contractor are satisfactory.

**BE IT FURTHER RESOLVED** that:

1. The Board hereby appoints the Architect as Architect of Record for the period of July 1, 2019 to June 30, 2020.
2. 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.
3. The Board Attorney is hereby directed to draft the agreement with the Architect consistent with this Resolution and with the terms contained in the Architect's proposal. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this.
4. 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.

The motion was made by Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution number 21\*.

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

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

**22\* STUDENT  
ATHLETIC  
INSURANCE**

**RESOLVED** that the Board of Education approve a proposal from Monarch AXIA Insurance Company for the student athletic accident insurance for the 2019-2020 school year at a cost of \$54,851.00 representing no increase over the 2018-2019

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations



school year.

**23\* 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 Dr. Sadin and seconded by Mrs. Van Horn to approve Resolution numbers 22 and 23\*.

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

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

**C. Buildings and Grounds Committee:**

Daniel Puntillo, Chairperson

Facilities Report

Mr. Puntillo reported that work orders are being completed in a timely manner.

**D. Athletics and Student Activities Committee:**

Lucien Sergile, Chairperson

Mr. Sergile gave kudos to all graduating seniors

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

and congratulated the Bulldogs Choir and Marching Band for their accomplishments this year. He reported on various sports highlights at the middle and high schools including baseball, lacrosse, track & field. Mr. Sergile congratulated the Engineering World Health Club for being the first high school club ever and is looking forward to what they will accomplish next year. Mr. Sergile also gave a report on where all senior athletes have committed to continue in their college sports careers.

**1\* NJSIAA 2019-  
2020 MEMBERSHIP  
RESOLUTION**

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

The motion was made by Mr. Sergile and seconded by Ms. Matthews to approve Resolution number 1\*.

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

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

**E. Curriculum Committee:**

Denise Van Horn, Chairperson

Committee Report

Mrs. Van Horn reported that the committee met on May 28th discussed summer reading, approval of Comprehensive Equity Plan, New Jersey Department of Education Middle School Curriculum, discussed update to Biology Curriculum, reviewed Textbook Curriculum Plan and will revisit summer reading plan next year.

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

It is recommended that Item 1 through 6 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 report cases #2018-2019:15SMS-NC.
- 2. SOMERVILLE MIDDLE SCHOOL PROGRAMS**      **RESOLVED** that the Board of Education approve the following new programs at Somerville Middle School Grades 6-8.
- iReady for Reading  
ReadyMath  
Toolbox
- 3\* HARASSMENT, INTIMIDATION AND BULLYING REPORT**      **RESOLVED** that the Board of Education hereby acknowledges receipt of the monthly Harassment, Intimidation and Bullying unconfirmed report cases #2018-2019:17SHS-NC and #2018-2019:18SHS-NC.
- 4\* 2019-2020 CUSTODIAL/ MAINTENANCE SCHEDULE**      **RESOLVED** that the Board of Education approve the attached 2019-2020 Custodial/Maintenance Holiday Schedule.
- 5\* STRONGE EVALUATION MODEL**      **RESOLVED** that the Board of Education approve the adoption of the Stronge Evaluation Model for all district-wide staff for the 2019-2020 school year.
- 6\* FIELD TRIPS**      **RESOLVED** that the Board of Education approve the enclosed request for field trips.

The motion was made by Dr. Sadin and seconded by Mr. Sergile to approve Resolution numbers 1 through 6\*.

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

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

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**F. Technology Committee**

Denise Van Horn, Chairperson

Technology Committee Report

Mrs. Van Horn reported that the Engineering seniors presented their final projects to parents, staff, peers, community members and the Board of Education. The Equity Audit is ongoing to determine how we can better serve those students who are underrepresented. End of year technology collection procedures are being followed.

**G. Negotiations Committee**

Dan Puntillo, Chairperson

No Report

Dr. Sadin appreciates dedication and professionalism that the administrators took to settle a fair agreement.

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

**1\* SOMERVILLE PRINCIPALS AND SUPERVISORS ASSOCIATION AGREEMENT**

**RESOLVED** that the tentative agreement reached between the Somerville Board of Education and the Somerville Principals and Supervisors Association for the term commencing July 1, 2019 and terminating June 30, 2022, be and the same be hereby approved.

The motion was made by Mrs. Olson and seconded by Mrs. Van Horn to approve Resolution number 1\*.

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

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

**PERSONNEL**

**RESOLVED** that the Board of Education approve and/or accept the following appointment(s) upon

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

recommendation of the Superintendent of Schools.  
(Appointment(s) and salaries contingent upon  
verified documentation.)

PS-8

**1. ADMIRA  
HUNTLEY**

**ACCEPT** the resignation of Admira Huntley from the  
position of Public Relations Officer at  
Somerville Middle School effective June 7, 2019.

The motion was made by Mr. Puntillo and seconded  
by Mr. Sergile to approve Resolution number 1.

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

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

**2. STUDENT  
ASSISTANT - 2019  
SUMMER  
PERFORMING ARTS  
PROGRAM**

**APPROVE** the appointment of the following  
individuals to the position of student assistant  
for the 2019 Summer Performing Arts Program -  
Musical Theater at Somerville Middle School that  
will run from July 1, 2019 to July 26, 2019 from  
8:30 a.m. to 2:00 p.m. Mondays through Thursdays  
and from 8:30 a.m. to 1:00 p.m. on Fridays at the  
rate of \$8.85 per hour:

Colin Bower  
Grace Pivarnik

The motion was made by Mr. Puntillo and seconded  
by Mr. Sergile to approve Resolution number 2.

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

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

**3. STEPHEN  
HEVALOW-HARVEY**

**RESCIND** the appointment of Stephen Hevalow-Harvey  
to the position of Instructional Assistant for  
the Summer Extended School Year Program at Van

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Derveer School.

- 4. CREATE POSITION**                    **APPROVE** the newly created position of part-time Teacher of Gifted and Talented at Van Derveer School effective September 1, 2019.
- 5. CREATE POSITION**                    **APPROVE** the newly created position of full-time Teacher of Spanish at Van Derveer School effective September 1, 2019.
- 6. CREATE POSITION**                    **APPROVE** the newly created position of full-time Teacher of Preschool ABA at Van Derveer School effective September 1, 2019.
- 7. CREATE POSITION**                    **APPROVE** the newly created positions of two (2) full-time Preschool ABA Instructional Assistants at Van Derveer School effective September 1, 2019.
- 8. KAITLYN KOHLHEPP**                    **APPROVE** the appointment of Kaitlyn Kohlhepp to the leave replacement position of Elementary Teacher at Van Derveer School, a non-tenured position, to fill a vacancy caused by a child care leave (Mitchell) effective September 1, 2019 to June 30, 2020 at a salary of \$54,601.00+ (BA Step 2).
- 9. JOHN GRUCESSER**                    **APPROVE** the appointment of John Gruesser to the position of Teacher of Special Education; instructional, certificate of Teacher of Students with Disabilities at Somerville Middle School, to fill a vacancy caused by a non-renewal, effective September 1, 2019 to June 30, 2020 at a salary of \$59,242.00+ (MA Step 3).
- 10. MEGAN LAMARCA**                    **APPROVE** the transfer of Megan LaMarca from the position of Teacher of Spanish at Somerville High School to the newly created position of Teacher of Spanish at Van Derveer School from September 1, 2019 to June 30, 2020 at her current salary.
- 11. ABOLISH POSITION**                    **ABOLISH** one (1) Teacher of English position at Somerville Middle School.
- 12. SUSANNE ALESSIO**                    **APPROVE** the transfer of Susanne Alessio from the position of Secretary to the 3-5 Principal at Van Derveer School to the position of Secretary to

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

the Principal at Van Derveer School effective July 1, 2019 to June 30, 2020 at her current salary.

- 13. CHRISTINE BRENNAN** **APPROVE** the transfer of Christine Brennan from the position of Secretary to the PS-2 Principal at Van Derveer School to the position of Secretary to the Principal at Van Derveer School effective July 1, 2019 to June 30, 2020 at her current salary.
- 14. CREATE POSITION** **APPROVE** create one (1) Instructional Assistant position at Van Derveer School.
- 15. TREVOR PRICE** **APPROVE** the transfer of Trevor Price from a part-time Instructional Assistant position at Somerville Middle School to the newly created full-time Instructional Assistant position at Van Derveer School from September 1, 2019 to June 30, 2020 at a salary of \$37,113.00+ (Step 2).
- 16. DOROTHY GARFI** **APPROVE** the transfer of Dorothy Garfi from a part-time Instructional Assistant position at Van Derveer School to a full-time Instructional Assistant position at Van Derveer School to fill a vacancy caused by a retirement (Carroll) from September 1, 2019 to June 30, 2020 at a salary of \$39,243.00+ (Step 6).
- 17. TISHA WHIGHAM** **APPROVE** the transfer of Tisha Whigham from a part-time Instructional Assistant position at Van Derveer School to the newly created full-time Instructional Assistant position at Van Derveer School from September 1, 2019 to June 30, 2020 at a salary of \$36,613.00+ (Step 1).
- 18. LOREEN TUCKER-LUM** **ACCEPT** the resignation of Loreen Tucker-Lum from the position of three-fifths (3/5) Occupational Therapist at Van Derveer School effective June 30, 2019.

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve Resolution numbers 3 through 18.

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

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

**19. KEVIN  
AESCHLIMAN**

**APPROVE** the transfer of Kevin Aeschliman from the position of Instructional Assistant at Somerville Middle School to the newly created position of Instructional Assistant at Van Derveer School from September 1, 2019 to June 30, 2020 at his current salary.

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve Resolution number 19.

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

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

**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.)

**20\* KEVIN  
RAMIREZ**

**APPROVE** the appointment of Kevin Ramirez to the position of part-time custodian district wide effective July 5, 2019 to June 30, 2020 at a rate of \$20.03 per hour.

**21\* KIMBERLY  
MULLER**

**APPROVE** the appointment of Kimberly Muller to the position of substitute teacher for the 2018-2019 school year at the current substitute rate.

**22\* CILIA CORIS**

**APPROVE** the appointment of Cilia Coris to the position of summer custodial & maintenance help district wide effective July 3, 2019 through August 31, 2019 at a rate of \$15.00 per hour.

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations



- 23\* ADMIRA HUNTLEY RESCIND the appointment of Admira Huntley from the position of Instructional Assistant for the Summer Extended School Year Program in the Somerville High School Multiple Disabled program.
- 24\* STEPHEN HEVALOW-HARVEY APPROVE the appointment of Stephen Hevalow-Harvey to the position of Instructional Assistant for the Summer Extended School Year Program in the Somerville High School Multiple Disabled program.
- 25\* JENNIFER STAFFORD APPROVE the appointment of Jennifer Stafford to the position of Teacher of Art, instructional; certificate of Teacher of Art at Somerville High School to fill a vacancy caused by a retirement (Bielicky) effective September 1, 2019 to June 30, 2020 at a salary of \$66,934.00+ (MA+15 Step 8).
- 26\* JENNIFER RUSSO APPROVE the appointment of Jennifer Russo to the position of Teacher of Spanish, instructional; certificate of Teacher of Spanish at Somerville High School, to fill a vacancy caused by a non-renewal effective September 1, 2019 to June 30, 2020 at a salary of \$79,890.00+ (MA Step 13).
- 27\* TYLER VOLPE APPROVE the appointment of Tyler Volpe to the position of Teacher of Mathematics, instructional; certificate of Teacher of Mathematics at Somerville High School, to fill a vacancy caused by a non-renewal effective September 1, 2019 to June 30, 2020 at a salary of \$58,936.00+ (MA Step 1).
- 28\* REBECCA BURNS APPROVE the appointment of Rebecca Burns to the newly created position of Curriculum Supervisor districtwide effective July 1, 2019 to June 30, 2020 at a salary of \$85,000.00.
- 29\* DAVID DAMASCHKE APPROVE the appointment of David Damaschke to the position of teacher for the MAPS Summer Extended School Year Program Crime and Civil Law course at one-half (1/2) his per diem rate.
- 30\* CHRISTOPHER NEVOLO APPROVE the appointment of Christopher Nevolo to the position of Instructional Assistant for the MAPS Summer Extended School Year Program Crime and Civil Law course at one-half (1/2) the per

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

diem rate for instructional assistant \$39,243.00+ (Step 6) (prorated).

**31\* CREATE  
POSITION**

**APPROVE** the newly created position of full-time Teacher of English at Somerville High School effective September 1, 2019.

**32\* ANNE MARIE  
DEROGATIS**

**APPROVE** the transfer of Anne Marie DeRogatis from the position of Teacher of English at Somerville Middle School to the newly created position of Teacher of English at Somerville High School from September 1, 2019 to June 30, 2020 at her current salary.

**33\* ADRIAN  
CORRERA**

**APPROVE** the transfer of Adrian Correra from a part-time custodian/school bus driver position to a full-time custodian/school bus driver position from July 1, 2019 to June 30, 2020 at a salary of \$40,533.00+ (Step 1).

**34\* ABOLISH  
POSITION**

**ABOLISH** one (1) Instructional Assistant position at Somerville High School.

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve Resolution numbers 20\* through 34\*.

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

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

**35\* ZACHARY  
BERMUDEZ**

**APPROVE** the appointment of Zachary Bermudez, a student from Nazareth College, to shadow Karen Gorzynski, Teacher of Music at Somerville High School, for one day during the month of June.

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve Resolution number 35\*.

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

**36\* SHARON  
MURPHY**

**APPROVE** an extension for Sharon Murphy to the leave replacement position of Teacher of English at Somerville High School to cover an unpaid medical leave for Rebecca Drake from May 27, 2019 to June 7, 2019.

The motion was made by Mr. Puntillo and seconded by Mr. Sergile to approve Resolution number 36\*.

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

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

**OLD BUSINESS**

Mr. Jess thanked all of the retirees for their service to the students of Somerville, Mr. Sergile also thanked all the retirees.

Dr. Sadin introduced and moved to close Old Business; Mrs. Van Horn seconded.

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

**NEW BUSINESS**

None

Mr. Sergile introduced and moved to close New Business; Mrs. Van Horn seconded.

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

**PUBLIC COMMENT**

None

Dr. Sadin introduced and moved to close Public Comment; Mr. Sergile seconded.

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

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**\*EXECUTIVE  
SESSION**

**RESOLVED** that the Board of Education move to recess into executive session to discuss confirmed HIB Case #2018-2019:7SMS and unconfirmed HIB case #2018-2019:16SMS-NC 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.

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

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

The Board of Education reconvened to public session at 9:11 p.m.

**\*HARASSMENT,  
INTIMIDATION AND  
BULLYING**

**RESOLVED** that the Board of Education hereby acknowledges and approves the Harassment, Intimidation and Bullying unconfirmed report case #2018-2019:16SMS-NC.

Mr. Sergile introduced and moved the adoption of the resolution; Ms. Matthews seconded.

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

**\*HARASSMENT,  
INTIMIDATION AND  
BULLYING**

**RESOLVED** that the Board of Education hereby acknowledges and approves the Harassment, Intimidation and Bullying confirmed report case #2018-2019:7SMS.

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

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

**\*SUPERINTENDENT'S  
EVALUATION**

**RESOLVED** that the Board of Education approves and accepts the evaluation of Dr. Timothy Teehan, Superintendent of Schools.

\*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

The motion was made by Ms. Matthews and seconded by Mrs. Olson.

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

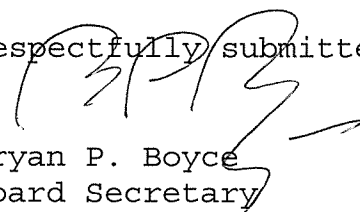
Carlson	ABSTAIN	Sadin	YES
Jess	YES	Sergile	YES
Matthews	YES	Sweitzer	ABSENT
Olson	YES	Van Horn	YES
Puntillo	YES	*Fabriczi	ABSENT

#### ADJOURNMENT

With nothing further to be discussed, Dr. Sadin motioned to adjourn and Mrs. Van Horn seconded the motion at 9:14 p.m.

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

Respectfully submitted,



Bryan P. Boyce  
Board Secretary