

SOMERVILLE BOARD OF EDUCATION

51 West Cliff Street
Somerville, NJ 08876

AGENDA

Tuesday, June 12, 2018
District Conference Room
7:00 p.m.

Mission Statement

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

I. CALL MEETING TO ORDER

II. FLAG SALUTE

III. ROLL CALL OF MEMBERS

IV. PUBLIC NOTICE

Adequate Notice of this meeting in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education on November 21, 2017. Notice has been provided 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.

V. PUBLIC COMMENT

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

When permitted, public participation shall be governed by the following rules under Bylaw 9322:

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
- 2. Each statement made by a participant shall be limited to three minutes duration and the public comment portion of the meeting will not exceed 30 minutes;*
- 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
- 4. All statements shall be directed to the presiding officer; no participant may address or question board members individually.*
- 5. The presiding officer may:*
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too Capital Project lengthy, abusive, obscene, or irrelevant;*
 - b. Request any individual to leave the meeting when that person does not observe*

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

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

VI. *APPROVAL OF MINUTES

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

May 22, 2018	Regular Meeting
May 22, 2018	Executive Session

VII. SUPERINTENDENT'S REPORT

Retiree Recognition

Dr. Timothy M. Teehan, Superintendent of Schools
 Mr. Bryan P. Boyce, Business Administrator/Board Secretary
 Dr. Tanya McDonald, Director of Special Services
 Mrs. Susan Moran, Van Derveer School PS-2 Principal
 Mr. Robert Reavey, Van Derveer School 3-5 Principal
 Miss Georgette Boulegeris, Somerville Middle School Principal

SSDS Mid-Year Report

Dr. Timothy M. Teehan, Superintendent of Schools
 Mrs. Joanne Sung, Director of Curriculum and Instruction

District Highlights

Dr. Timothy M. Teehan, Superintendent of Schools

VIII. OLD BUSINESS

IX. 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 confirmed report case #2017-2018:9SMS-NC.

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

2. Donation to Somerville Middle School
RESOLVED that the Board of Education accept a donation in the amount of \$100.00 from Mrs. Suzanne Aversano to be used towards the Grade 8 Promotion awards.

3. 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, 2018
Time: 11:46 a.m.
School: Van Derveer School
Location: Preschool Lobby of Van Derveer School
Route Number: 110C
Supervised by: Susan Haynes
Class: Preschool Disabled – PM Session

Date of Drill: June 6, 2018
Time: 8:15 a.m.
School: Van Derveer School
Location: Preschool Lobby of Van Derveer School
Route Number: 110B
Supervised by: Susan Haynes
Class: Preschool Disabled – AM Session

4. Nonpublic School Security Program Grant
RESOLVED that the Board of Education approve the attached New Jersey Nonpublic School Security Program Order Forms for Immaculate Conception School. (Attachment NB-1)

5. Parental Transportation Agreement
RESOLVED that the Board of Education enter into a parental transportation agreement with LD (Parent) to transport a student to the Horizon School, Livingston, New Jersey at a cost of \$83.00 per diem for the 2018-2019 school year.

6. Joint Transportation Contract
RESOLVED that the Board of Education approve the following joint transportation agreements with Bridgewater-Raritan Board of Education for the 2018-2019 school year; Somerville Board of Education will be the host district:

Piscataway RDS/Bright Beginnings	\$150.00 per diem
NuView Academy	\$112.00 per diem

7. Joint Transportation Contract
RESOLVED that the Board of Education approve the following joint transportation agreements with Bound Brook Board of Education for the 2018-2019 school year; Somerville

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

Board of Education will be the host district:

Midland School No Cost

8. Joint Transportation Contract

RESOLVED that the Board of Education approve the following joint transportation agreements with Bound Brook Board of Education for the 2018-2019 school year; Bound Brook Board of Education will be the host district:

Midland School No Cost

9. 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, 2018 through June 30, 2019. (Attachment NB-2)

10. Branchburg 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, 2018 through June 30, 2019. (Attachment NB-3)

11. Somerville-Branchburg United Youth Football Agreement

RESOLVED that the Board of Education approve the attached Agreement between the Somerville Board of Education and Somerville-Branchburg United Football for the use of Gus Vanderbeek Athletic Complex at Somerville High School for the period July 1, 2018 through June 30, 2019. (Attachment NB-4)

12. Employee Health Benefits

RESOLVED that the Board of Education approve the enclosed health benefit rates for the 2018-2019 school year as negotiated by Brown & Brown Benefits Advisors. (Attachment NB-5)

13. 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

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

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

Capital Reserve not to exceed	\$ 600,000.00
Tuition Reserve	\$ 940,285.00

14. Disposal of Obsolete Materials

RESOLVED that the Board of Education approve the attached recommendation from the Director of 21st Century Education to dispose of obsolete instructional materials in accordance with Policy/Regulation 3260/3270 because they are so outdated as to no longer serve as worthy instructional tools. (Attachment NB-6)

It is recommended that Items **15* through 33*** be moved upon the recommendation of the Superintendent of Schools.

15* Harassment, Intimidation and Bullying Report

RESOLVED that the Board of Education hereby acknowledges receipt of the monthly Harassment, Intimidation and Bullying unconfirmed report cases #2017-2018:17SHS-NC, #2017-2018:18SHS-NC, #2017-2018:19SHS-NC, #2017-2018:20SHS-NC, #2017-2018:21SHS-NC

16* Report of Annual Awarded Contracts

2018-2019 Anticipated contracts to be renewed, awarded, or to expire during the school year - P.L. 2015, c. 47

Pursuant to PL 2015, Chapter 47 the Somerville Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (Attachment NB-7)

17* Comprehensive Equity Plan – Annual Statement of Assurance 2018-2019

RESOLVED that the Board of Education accept the attached Comprehensive Equity Plan 2018-2019 Statement of Assurance. (Attached NB-8)

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

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

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 2016-2017 and 2017-2018 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, 2017 to June 30, 2018 and July 1, 2018 to June 30, 2019.

Dell	89850	Software, licenses, and support
	89967	NASPO Valuepoint Computer
Lakeshore Learning Materials	80991	Library Supplies
School Specialty	80986	School Supplies
Lifesavers	84689	Health Supplies

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 2018-2019 school year: The prices reflect no change from 2017-2018 prices.

Breakfast All Schools	\$1.05
Adult Breakfast All Schools	\$1.50
Lunch	
Van Derveer School	\$2.75
SomervilleMiddle School	\$2.90
Somerville High School	\$3.05
Adult All Schools	\$3.55

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 2018-2019 school year; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5, the awarding of contracts for the provision of

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

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 2018-2019 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 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. (Attachment NB-9)

21* Athletic Training Agreement

RESOLVED that the Board of Education approve the attached Athletic Training Agreement between Robert Wood Johnson University Hospital Somerset/RWJ Barnabas Health and Somerville Public Schools for the 2018-2019 school year. (Attachment NB-10)

22* Purchase of Interactive Technology Products for Classrooms

WHEREAS, the Somerville Board of Education (“the Board”) has decided to purchase interactive panels for its classrooms; and

WHEREAS, the Hunterdon County Educational Services Commission (“HCESC”), of which the Board is a participating member, solicited bids for Interactive Technology Products for Classrooms, Bid No. HCESC-CAT-17-02; and

WHEREAS, Educate-Me.net, an approved vendor under Bid No. HCESC-CAT-17-02, submitted proposals in the combined amount of \$100,700, for 25 Interactive Panels (70 inches), including Wifi Modules and extended warranties; and

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

WHEREAS, the School Business Administrator has documented that these products and services best meet the needs of the School District; and

WHEREAS, the Board concurs with this determination and desires to award the contract for these products and services to Educate-Me.net.

NOW THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for 25 Interactive Panels (70 inches), including Wifi Modules and extended warranties, to Educate-Me.net in the amount of \$100,700, which was solicited through HCESC, Bid No. HCESC-CAT-17-02.

BE IT FURTHER RESOLVED that 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. (Attachment NB-11)

23* 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, 2018 June 30, 2019 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 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, 2018 to June 30, 2019.
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. (Attachment NB-12)

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

24* Trash Removal Contract

WHEREAS, the Somerville Board of Education (“Board”) advertised for bids for Trash Removal Services for Somerville High School, Middle School, and Van Derveer School; and

WHEREAS, on June 5, 2018, the Board received one (1) bid from Republic Services of New Jersey, LLC (“Republic Services”) in a total contract amount of \$51,085.92 for the Trash Removal Services, representing an annual price of \$25,062.12 for the 2018-2019 school year and \$26,023.80 for the 2019-2020 school year; and

WHEREAS, the bid submitted by Republic Services is responsive in all material respects and the Board is desirous of awarding the contract for the Services to Republic Services.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Trash Removal Services to Republic Services, total contract amount of \$51,085.92 for the Trash Removal Services, representing an annual price of \$25,062.12 for the 2018-2019 school year and \$26,023.80 for the 2019-2020 school year.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and performance bond as required in the specifications, together with an executed agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that 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.

25* Property, Liability and Workers Compensation Insurance

WHEREAS, N.J.S.A. 18A:18B-1, et seq. enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide Property and Casualty insurance coverage and risk management services for its members;

WHEREAS, Somerville Board of Education approved its renewal of membership with NJSIG at the Board Meeting of July 25, 2017 for the period July 1, 2017 through 12:01 a.m. July 1, 2020;

WHEREAS, three-year membership terms are not concurrent for Workers Compensation (July 1, 2017 through 12:01 a.m. July 1, 2020) and all other lines of Property and Casualty insurance coverage, otherwise referred to as “Package” (July 1, 2018 through 12:01 a.m. July 1, 2021);

WHEREAS, Somerville Board of Education and NJSIG are desirous of a concurrent three-year membership term of July 1, 2017 through 12:01 a.m. July 1, 2020 for all lines of Property and Casualty insurance coverage.

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

NOW THEREFORE, BE IT RESOLVED, THAT:

It is agreed between Somerville Board of Education and NJSIG, the three-year membership term shall be July 1, 2017 through 12:01 a.m. July 1, 2020 for all lines of Property and Casualty insurance coverage. (Attachment NB-13)

26* Xerox Corporation Agreement

WHEREAS, the Somerville Board of Education (“the Board”) has determined that it is necessary and advisable to acquire certain copiers for the Somerville Public School District; and

WHEREAS, the Board may, pursuant to N.J.S.A. 18A:18A-10(b), by resolution and without advertising for bids, purchase any goods or services under the General Supply Schedules (“FSS”) of the General Services Administration (“GSA”); and

WHEREAS, the GSA has entered a contract with Xerox Corporation (“Xerox”) for the provision of Office Imaging and Document Solutions, GSA contract #GS-03F-137DA; and

WHEREAS, the purchase of goods or services through the GSA is consistent with a "fair and open" process under N.J.S.A. 19:44A-20.7.; and

WHEREAS, the Board has determined that:

1. The price of the services and equipment being procured is no greater than the price offered to federal agencies;
2. The Board has received the benefit of federally mandated price reductions;
3. The price of the services and equipment being procured is no greater than the price of the same or equivalent goods or services under the State contract and the selection of this vendor and these services and equipment is most advantageous to the Board; and
4. The Business Administrator has documented that the services and equipment to be provided by Xerox best meet the needs of the School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby enters a 48-month contract with Xerox pursuant to GSA contract #GS-03F-137DA for the equipment listed on the quotation attached hereto in the amount of \$5,957.22 per month.

BE IT FURTHER RESOLVED that said contract shall be subject to all of the conditions applicable to the current GSA contract. The Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate the terms of this Resolution.

BE IT FURTHER RESOLVED that a copy of this resolution and the purchase orders for the equipment shall be filed with the Director of the Division of Purchase and Property within five (5) days of the date hereof. (Attachment NB-14)

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

27* Altice Contract

WHEREAS, the Somerville Board of Education (“the Board”) has decided to purchase internet access service; and

WHEREAS, the Educational Services Commission of New Jersey (“ESCNJ”), of which the Board is a participating member, solicited bids for Digital Readiness for Learning and Assessment Project for Internet Access and Telecommunications Services, Bid No. ESCNJ 17/18-45; and

WHEREAS, Altice Business, an approved vender under Bid No. ESCNJ 17/18-45 for Cablevision Lightpath Inc., submitted a proposal covering a 36 month period in the amount of \$1,900.35 per month, for OTS-Access-1000MB and Internet-Port 1000MB; and

WHEREAS, the School Business Administrator has documented that these products and services best meet the needs of the School District; and

WHEREAS, the Board concurs with this determination and desires to award the contract for these products and services to Altice.

NOW THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for internet access service to Altice for a period of 36 months, with a recurring monthly charge of \$1,900.35.

BE IT FURTHER RESOLVED that 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.

28* NASPO Master Agreement for Chromebooks

WHEREAS, the Somerville Board of Education (“the Board”) has determined that it is necessary and advisable to acquire chromebooks for its educational program; and

WHEREAS, the Board has solicited quotations from “fulfillment partners” for Dell, Inc., through NASPO Master Agreement MNWNC-08(2015-2020) and the State of New Jersey, State Contract No. A89967; and

WHEREAS, Candoris Technologies, LLC. (“Candoris”) submitted the most advantageous quotation, price and other factors considered and the Board desires to acquire the equipment and services from Candoris; and

WHEREAS, the School Business Administrator has documented that the equipment to be provided by Candoris best meets the needs of the School District; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract with Candoris pursuant to State Contract No. A89967 for the equipment and services listed on its proposal dated June 6, 2018, in the amount of \$147,949.05, which said equipment and services include Dell Chromebooks and accessories, support services, and warranty protection.

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

BE IT FURTHER RESOLVED that this award shall be subject to all of the conditions applicable to the current State contract. The Board President and the School Business Administrator/Board Secretary are hereby authorized to execute the contract any and all documents necessary to effectuate the terms of this Resolution.

29* NASPO Access Points Agreement

WHEREAS, the Somerville Board of Education (“the Board”) has determined that it is necessary and advisable to acquire certain data communications products; and

WHEREAS, the Board has solicited quotations from “fulfillment partners” for Cisco Systems, Inc., through NASPO Master Agreement AR233 (14-19) and the State of New Jersey, Index No. M-7000 and State Contract No. A87720; and

WHEREAS, Millennium Communications Group Inc. (“Millenium”) submitted the most advantageous quotation, price and other factors considered and the Board desires to acquire the equipment from Millennium; and

WHEREAS, the School Business Administrator has documented that the equipment to be provided by Millennium best meets the needs of the School District; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract with Millennium pursuant to State Contract No. A87720 for the equipment and services listed on its proposal dated March 20, 2018, in the amount of \$109,041.14, which said equipment include equipment for Somerville Middle School, Van Derveer School and Administrative Headquarters.

BE IT FURTHER RESOLVED that this award shall be subject to all of the conditions applicable to the current State contract. The Board President and the School Business Administrator/Board Secretary are hereby authorized to execute the contract any and all documents necessary to effectuate the terms of this Resolution.

30* AstroTurf Agreement

WHEREAS, the Somerville Board of Education (“the Board”) has decided to purchase synthetic turf to replace the turf currently on its athletic fields; and

WHEREAS, the Educational Services Commission of New Jersey (“ESCNJ”), of which the Board is a participating member, solicited bids through the Association of Educational Purchasing Agencies, for replacement, repair, and maintenance of synthetic turf, , Bid No. MRESC/AEPA 16-G; and

WHEREAS, AstroTurf, an approved vender under Bid No. MRESC/AEPA 16-G, submitted a proposal, which includes the purchase of the replacement turf, the removal and disposal of the current turf, and installation of the new turf, in the amount of \$399,950.45; and

WHEREAS, the School Business Administrator has documented that these products and services best meet the needs of the School District; and

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

WHEREAS, the Board concurs with this determination and desires to award the contract for these products and services to AstroTurf.

NOW THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the replacement of the current synthetic turf in a total contract amount of \$399,950.45.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such agreement, which said terms shall be subject to all terms and conditions in the agreement between AstroTurf and ESCNJ, as well as any other documents necessary to effectuate the terms of this Resolution.

31.* 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 2018-2019 school year at a cost of \$54,851.00. (Attachment NB-15)

32* Field Trips

RESOLVED that the Board of Education approve the enclosed request for field trips. (Attachment NB-16)

33* 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. (Attachment NB-17)

X. REPORT OF BOARD ITEMS

A. Student Board Member Report:
Griffin LeBlond, Branchburg Student Representative
Daphne Dizon, Somerville Student Representative

B. Finance Committee:
Daniel Puntillo, Chairperson
Lucien Sergile, Member
Erin Sweitzer, Member

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

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

1. Board Secretary's Financial Reports

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

- A. Treasurer's Report (May) (Attachment B-1)
- B. Secretary's Report (May) (Attachment B-2)
- C. Investments (May) (Attachment B-3)
- D. Food Services (Not Available)

2. Acceptance of Monthly Reports

RESOLVED that the Board of Education accept the monthly reports as listed below:
(Attachment B-4)

- A. Van Derveer School Student Activities Fund (May)
- B. Somerville Middle School Student Activities Fund (May)
- C. Somerville High School Student Activities Fund (May)
- D. Somerville High School Athletic/Extracurricular Fund (May)

3. Payroll

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

DATE	PAYROLL
May 30, 2018	\$ 1,112,873.97
May 30, 2018	\$ 16,374.03 (FICA)

4. Bills List

RESOLVED that the Board of Education approve the payment of the following obligations of the School District: (Attachment B-5)

Van Derveer School and Somerville Middle School	
Bills List Dated June 12, 2018	
10 General Fund	\$37,355.68
20 Special Revenue Fund	15,012.20
TOTAL	\$ 52,367.88

5. Line Item Transfers

RESOLVED that the Board of Education approve the enclosed May line item transfers.
(Attachment B-6)

It is recommended that Item **6*** be moved upon the recommendation of the Superintendent of Schools.

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

6*

Bills List

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

Somerville High School and Districtwide
Bills List June 12, 2018

10 General Fund	\$ 601,926.71
20 Special Revenue Fund	4,196.27
60 Cafeteria Fund	4,190.00
TOTAL	\$ 610,312.98

Certification of Major Account Status

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), the Somerville Board of Education certifies that as of May 31, 2018 after review of the Board Secretary's and Treasurer's monthly financial reports and upon consultation with the appropriate officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C 6A:23A-16.10(c)(4) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year (Major accounts are Current Expense, Capital Projects and Debt Service)

C. Buildings and Grounds Committee:

Kenneth Cornell, Chairperson
Daniel Puntillo, Member
Lucien Sergile, Member
Erin Sweitzer, Member

Facilities Report (Attachment C-1)

D. Athletics and Student Activities Committee:

Lucien Sergile, Chairperson
Derek Jess, Member
John Prudente, Member
Daniel Puntillo, Member

Luc Sergile will recognize the accomplishments of the Somerville High School Baseball Team.

E. Curriculum Committee:

Denise Van Horn, Chairperson
Candace Matthews, Member
Lucien Sergile, Member

1*

APEX Credit Recovery

RESOLVED that the Board of Education approve the APEX Credit Recovery Program at Somerville High School and student registration fee as attached. (Attachment C-2)

2*

Algebra 1 Summer Credit Recovery Course

RESOLVED that the Board of Education approve an Algebra 1 Summer Credit Recovery

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

Course to be offered for Somerville High School students, which runs July 9, 2018 through August 2, 2018 Monday through Thursday from 9:00 a.m. to 12:00 p.m. with a student registration fee of \$150.00.

F. Policy Committee:
John Prudente, Chairperson
Candace Matthews, Member
Denise Van Horn, Member

G. Technology Committee:
Kenneth Cornell, Chairperson
Daniel Puntillo, Member
Denise Van Horn, Member

Technology Committee Report (Attachment C-3)

H. Borough Council Liaison:
Lucien Sergile, Liaison

I. Somerset County Educational Services Commission:
Daniel Puntillo, Liaison

J. Somerset County Association of Boards of Education:
Linda Olson, Liaison

K. Ad Hoc Security Committee:
John Prudente, Chairperson
Kenneth Cornell, Member
Daniel Puntillo, Member

L. Ad Hoc Negotiations Committee:
Daniel Puntillo, Chairperson
Derek Jess, Member
John Prudente, Member

XI. PERSONNEL

PreK-8

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

- 1.** To accept the resignation of Hilary Zilly from the position of teacher of preschool at Van Derveer School effective June 30, 2018.

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

2. To approve the appointment of the attached list of individuals to the position of coach at Somerville Middle School for the 2018-2019 school year. (Attachment P-1)
3. To approve the appointment of the following staff members to the position of grade level team leader at Somerville Middle School for the 2018-2019 school year at a stipend of \$1,642.85+ each:

Grade Six:	Allison Parajon
Grade Seven:	Diane Sobey
Grade Eight:	Freddie Shaker
Exploratory Team:	Melissa Cebula
4. To accept the retirement/resignation of Linda Kerestes from the position of instructional assistant at Van Derveer School effective June 30, 2018.
5. To approve the appointment of the following individuals to the position of volunteer coaches at Somerville Middle School for the softball team during the 2018-2019 school year:

Debra Trifari
Liana Fross
Matthew DeBlock
6. To accept the retirement/resignation of Louise Mario from the position of instructional assistant at Van Derveer School effective June 30, 2018.
7. To accept the resignation of Kerry Foote from the position of teacher of first grade at Van Derveer School effective June 30, 2018.
8. To accept the resignation of Steven Orozco from the position of School Psychologist at Van Derveer School effective June 30, 2018.
9. To approve the appointment of the attached list of Van Derveer Elementary School and Somerville Middle School individuals for summer curriculum writing at a stipend of \$36.00+ per hour not to exceed the hours posted. (Attachment P-2)
10. To approve the appointment of Patricia Willenbrock to serve as a substitute instructional assistant for the special education extended school year program from July 2, 2018 to August 2, 2018 at two-thirds (2/3) her per diem rate.
11. To approve the appointment of Loreen Tucker-Lum to the newly created position of three-fifths (3/5) occupational therapist, educational services: occupational therapist certificate, at Van Derveer School effective September 1, 2018 to June 30, 2019 at a salary of \$42,574.80 + (BA Step 12).
12. To approve the creation of a full-time preschool disabilities teacher position at Van Derveer School effective September 1, 2018.
13. To approve the transfer of Sarah Nash to the position of a newly created full time disabilities

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

preschool teacher at Van Derveer School, effective September 1, 2018 to June 30, 2019 at a salary of \$54,447.00+ (BA Step 1).

14. To approve the appointment of Mary Honrath for summer employment in the Guidance Office at the Somerville Middle School at her per diem rate not to exceed ten (10) days.
15. To approve the appointment of Wendy Hunt for summer employment to provide academic support for students enrolled in Algebra for the 2018-2019 school year at a rate of \$36.00+ per hour beginning July 11, 2018 for one hour per week for eight weeks.
16. To approve the appointment of Nayda Spagnolo to the position of teacher of Spanish, instructional: certificate of teacher of Spanish, at Somerville Middle School to fill a vacancy caused by a resignation (Augustine) effective September 1, 2018 to June 30, 2019 at a salary of \$74,483.00+ (MA+30 Step 11). (Attachment P-3)
17. To approve the creation of a school nurse position at Van Derveer School effective September 1, 2018.
18. To approve the appointment of Cindy Garcia to the newly-created position of school nurse; school nurse certificate, at Van Derveer School effective September 1, 2018 to June 30, 2019 at a salary of \$76,523.00+ (BA+15 Step 13). (Attachment P-4)
19. To accept the resignation of Bryant Hatch from the position of teacher of Social Studies at Somerville Middle School effective June 30, 2018.

9-12 and Districtwide

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

- 20* To approve the appointment of the following staff members to serve as members of the School Safety/Climate Team for the 2018-2019 school year at no additional remuneration:
 - Gerard Foley
 - Scott Hade
 - Jennifer Riggi
 - Richard Sarles
 - Theresa Trubiano
 - Danielle Zurawiecki
 - Seana Zimmer (parent)
- 21* To approve the appointment of the following staff members to the position of tutor at Somerville High School for the 2018-2019 school year at a rate of \$36.00+ per hour:
 - Rebecca Bell
 - Jessica Crutchlow
 - Thomas Clark

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

Jeanine Dilling
Gilman Eaton
Alice Fahy-Elwood
Jessica Greenfield
Dayna Iannuzzi
Victoria Kessler
Denise Lang
Laura Manziano
Charles McInerney
Elizabeth Ramirez
Ryan Ure
Colin Williamson
Andrea Wong

- 22*** To approve the appointment of the attached list of individuals to the position of coach at Somerville High School for the 2018-2019 school year. (Attachment P-5)
- 23*** To approve the appointment of the following staff members to the position of central detention monitor at Somerville High School for the 2018-2019 school year on an as-needed basis at the rate of \$36.00+ per hour:
Victoria Kessler
Laura Manziano
Jessica Crutchlow
Patrick Frain
Ryan Ure
Regina Rossi
Aida Wahba
Deborah Grossmith
- 24*** To approve the appointment of the following staff members to the position of hall monitors at Somerville High School for the 2018-2019 school year on an as-needed basis at the rate of \$35.00+ per hour:
Victoria Kessler
Laura Manziano
Jessica Crutchlow
Patrick Frain
Ryan Ure
Regina Rossi
Aida Wahba
Deborah Grossmith
- 25*** To approve the appointment of Christopher Baldino to the position of MAPS Program Coordinator effective July 1, 2018 to June 30, 2019 at a stipend of \$7,000.00.
- 26*** To approve the appointment of Scott Hade to the position of Principal of the MAPS Program effective July 1, 2018 to June 30, 2019 at a stipend of \$9,000.00.

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

- 27*** To approve the appointment of the following list of summer helpers to the position of painter/custodial/maintenance for the summer 2018.
- | | | |
|-------------------------------|------------------|------------------------------------|
| Remigio Sanchez Pedroza | \$12.50 per hour | (June 13, 2018-September 4, 2018) |
| Juan Fancisco Hernandez Elias | \$11.50 per hour | (June 25, 2018- September 4, 2018) |
| Charles Thomas | \$10.50 per hour | (June 13, 2018- September 4, 2018) |
| Patrick Salako | \$10.25 per hour | (June 13, 2018- September 4, 2018) |
| Hieu Nguyen | \$9.00 per hour | (June 25, 2018- September 4, 2018) |

- 28*** To approve the appointment of the following list of part time bus drivers for the period July 1, 2018 through June 30, 2019:

Cilia Coris	\$20.00 per hour
Angelica Denino	\$21.00 per hour
Carlos Moreno	\$19.50 per hour
Juanita Ventura	\$20.00 per hour

- 29*** To approve the appointment of the following list of part time bus aides for the period July 1, 2018 through June 30, 2019:

Akry Hawkins	\$13.60 per hour
Valentina Gallego	\$13.35 per hour
Margaret Duran	\$16.60 per hour
Remigio Sanchez	\$13.55 per hour

- 30*** To approve the appointment of the following staff members as substitute bus aides for the period July 1, 2018 through June 30, 2019 at a rate of \$35.00+ per hour.

Nancy Burke
 Lisa Ehlbeck
 Patricia Willenbrock
 Kim Wortman

- 31*** To approve the appointment of the attached list of MAPS and Somerville High School individuals for summer curriculum writing at a stipend of \$36.00+ per hour not to exceed the hours posted. (Attachment P-6)

- 32*** To approve Carolyn Ross, Instructional Coach, for summer curriculum writing for Somerville High School English at her per diem rate starting July 1, 2018 not to exceed six (6) days.

- 33*** To rescind the May 22, 2018 resolution approving of David Damaschke to the position of teacher for the MAPS Extended School Year Program Crime and Civil Law course at two-thirds (2/3) his per diem rate.

- 34*** To approve the appointment of David Damaschke to the position of teacher for the MAPS Extended School Year Program Crime and Civil Law course from July 16, 2018 to August 10,

* Branchburg Vote Eligible
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2018, Monday through Thursday, 9:00 a.m. to 12:00 p.m. at one-half (1/2) his per diem rate.

- 35*** To approve the appointment of Christopher Nevolo to the position of instructional assistant for the MAPS Extended School Year program from July 16, 2018 to August 10, 2018, Monday through Thursday, 9:00 a.m. to 12:00 p.m. at one-half (1/2) the per diem rate for instructional assistant \$39,243.00+ (Step 6). (prorated)
- 36*** To approve the transfer of Christopher Mulligan to the position of Director of Special Projects effective July 1, 2018 to June 30, 2019 at his current salary.
- 37*** To approve the appointment of Andrew Steinmetz to the position of part-time support specialist for the Somerville Public Schools effective July 1, 2018 to June 30, 2019 at the rate of \$20.00 per hour not to exceed 29 hours per week.
- 38*** To approve the appointment of Tyler Kazar to the position of part-time support specialist for the Somerville Public Schools effective July 1, 2018 to June 30, 2019 at the rate of \$20.00 per hour not to exceed 29 hours per week.
- 39*** To approve the appointment of Thomas Clark to the position of teacher for the Algebra 1 Summer Credit Recovery Course at Somerville High School from July 9, 2018 through August 2, 2018 Monday through Thursday from 9:00 a.m. to 12:00 p.m. at one-half (1/2) his per diem rate.
- 40*** To approve the appointment of the following list of staff members to the position of APEX Testing proctors at a rate of \$36.00+ per hour not to exceed a total of 56 hours:
Victoria Kessler
Laura Manziano
Ashley Russo
Colin Williamson
- 41*** To approve a newly created half time (1/2) position of Student Assistance Counselor at Somerville High School effective September 1, 2018.
- 42*** To approve the appointment of Stacey Mason to the newly created position of half time (1/2) student assistance counselor; educational services: student assistance counselor certificate, at Somerville High School effective September 1, 2018 to June 30, 2019 at a salary of \$29,468.00+ (MA Step 1). (Attachment P-7)
- 43*** To approve the appointment of Corrina Stoker to the position of teacher of Biology; instructional: teacher of biology certificate, at Somerville High School to fill a vacancy caused by a resignation (Valdes) effective September 1, 2018 to June 30, 2019 at a salary of \$60,768.00+ (MA Step 6). (Attachment P-8)
- 44*** To approve the appointment of Joseph Clymore to the position of school resource officer at Somerville High School to fill a vacancy caused by a contract rejection (Mantone) effective September 1, 2018 to June 30, 2019 at a salary of \$40,800.00.

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

- 45* To accept the resignation of Rochelle Bakman from the position of speech-language specialist at Somerville High School effective June 30, 2018.
- 46* To approve the appointment of Amy Dolly, attendance office secretary for summer secretarial work at her per diem rate not to exceed ten (10) days.
- 47* To approve the appointment of Christine Guerriero, Somerville High School Nurse for summer work at her per diem rate not to exceed three (3) days.
- 48* To approve the appointment of the attached list of individuals as Somerville High School volunteers for the 2018-2019 school year. (Attachment P-9)
- 49* To approve the appointment of Kathryn Matulonis to the leave replacement position of teacher of English, a non-tenured position, at Somerville High School to fill a vacancy caused by a childcare leave (Gornick) effective September 1, 2018 through November 30, 2018 at a salary of \$59,396.00 (MA Step 4) (prorated).

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

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

When permitted, public participation shall be governed by the following rules under Bylaw 9322:

1. *A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
2. *Each statement made by a participant shall be limited to three minutes duration and the public comment portion of the meeting will not exceed 30 minutes;*
3. *No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
4. *All statements shall be directed to the presiding officer; no participant may address or question board members individually.*
5. *The presiding officer may:*
 - a. *Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;*
 - b. *Request any individual to leave the meeting when that person does not observe reasonable decorum;*
 - c. *Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;*
 - d. *Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and*
 - e. *Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

* Branchburg Vote Eligible

+ Subject to change as per the SEA contract negotiations

XIII. EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session to discuss a Level 4 grievance, confirmed HIB case #2017-2018:2SHS 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.

XIV. ADJOURNMENT



Somerville Public Schools

Somerville Board of Education Approval of Field Trip Requests

Date Presented to the Board of Education: June 12, 2018

Date approved by the Board of Education: _____

Season/Year	School	Destination	Board of Education Cost if any
Spring, 2018	VDV	Arbor Glen Nursing Home - Bridgewater	Transportation
Spring, 2018	SHS	Branchburg Sports Complex - Branchburg	Transportation
Summer, 2018	SHS	Montclair State University - Montclair	Transportation



Somerville Public Schools

Somerville Board of Education Approval of Travel Expenses

Date presented to the Board of Education: May 22, 2018 Date approved by the Board of Education: _____

Notes:

- All reimbursable expenses listed below are in compliance with State travel payment guidelines established by the Department of Treasury and with guidelines established by the Federal Office of Management and Budget, unless noted otherwise.
- Any expenses, other than those listed under "Reimbursable Expenses" must be explained in the "Comments" columns.

Travel Expenditures	Code	Member Category	Code
Training and Seminars	1	Board Member	A
Conventions and Conferences	2	Teaching Staff Member	B
Regular School District Business	3	Support Staff Member	C
Retreats	4	Non-District Employee	D

Full Name	Type of Travel	Member Category	Location of Travel	Occurrences of Travel	Date(s) of Travel	Reimbursable Expenses							Description	
						Registration Fee(s)	Total Miles	Total Mileage Cost	Parking	Toll(s)	Lodging	Meal(s)		Other Expenses
Grossmith, Deborah	I	B	Princeton Marriott - Princeton, NJ	TBD	July 16-19, 2018 October, 2018 November, 2018 January, 2019 April, 2019	\$9,000.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Center for Supportive Schools - Peer Group Connection - HS Training
Sung, Joanne	I	B	Duke Farms - Hillsborough, NJ	1	6/20/2018	\$50.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Making Vibrant Connections - Higher Education and Business Community
Williamson, Colin	I	B	Princeton Marriott - Princeton, NJ	TBD	July 16-19, 2018 October, 2018 November, 2018 January, 2019 April, 2019	\$9,000.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Center for Supportive Schools - Peer Group Connection - HS Training