

**REGULAR MEETING
TUESDAY, JUNE 18, 2013
DISTRICT CONFERENCE ROOM**

Mission Statement

Our mission as a school community is to provide quality education through an environment which promotes individual excellence and that all pupils achieve the Common Core State Standards and the New Jersey Core Curriculum Content Standards at all grade levels.

TIME AND PLACE The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Regular Meeting on Tuesday, June 18, 2013 at the District Conference Room, 51 West Cliff Street, Somerville.

CALL TO ORDER The meeting was called to at 7:00 p.m. by Mr. Kerestes, President.

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

MEMBERS ABSENT: None

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

Mr. Kerestes announced that adequate Notice of this meeting in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education at its Reorganization Meeting on January 3, 2013, notices to the three newspapers circulated in the school district, and a posted notice to this effect on the Board of Education building bulletin board, Administrative Headquarters, 51 West Cliff Street, Somerville, New Jersey.

PUBLIC COMMENT There was no public comment.

APPROVAL OF MINUTES

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

*The motion was made by Mr. Kerestes and seconded by Mr. Cornell to approve the Minutes of May 28, 2013 Regular Meeting.

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

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

*The motion was made by Mr. Kerestes and seconded by Mr. Cornell to approve the Minutes of May 28, 2013 Executive Session.

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

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

SUPERINTENDENT'S REPORT

Teacher of the Year Awards Presentation
Dr. Timothy J. Purnell, Superintendent of Schools

Mrs. Melissa McCooley described the selection process for Teacher of the Year Awards.

Dr. Purnell presented Teacher of the Year Awards to Jessica Warner, Wendy Hunt and Karen Gorzynski. Dr. Purnell read prepared statements from the recipients' school principals that highlighted skills, abilities and successes of the Teacher of the Year Award recipients.

There was a brief reception for the Teacher of The Year Award recipients.

District Highlights
Dr. Timothy J. Purnell, Superintendent of Schools

*Branchburg Vote Eligible

Dr. Purnell reported on student activities during the past three weeks at the Preschool, Van Derveer School, Somerville Middle School and Somerville High School. Dr. Purnell also provided dates and times of end of year activities including graduation ceremonies.

OLD BUSINESS

None

NEW BUSINESS

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

**1. GROW HEALTHY
TEAM NUTRITION
TRAINING GRANT**

RESOLVED that the Board of Education approve the participation of Van Derveer School in the Grow Healthy Team Nutrition school-wide nutrition and wellness program between Rutgers Cooperative Extension's Family and Community Health Sciences Department and the New Jersey Department of Agriculture.

**2. DONATION TO
VAN DERVEER
SCHOOL**

RESOLVED that the Board of Education approve a donation of bookshelves from the Somerville Public Library to Van Derveer School to be used in the Book Nook and Book Room for books donated from the Book Drive.

**3. PARENTAL
TRANSPORTATION
CONTRACT**

RESOLVED that the Board of Education enter into a transportation agreement with LD (parent) to transport a student to the P.G. Chambers School, Cedar Knolls, NJ at a cost of \$73.00 per diem for the 2013-2014 school year. This represents no increase in cost over the 2012-2013 school year.

**4. PARENTAL
TRANSPORTATION
CONTRACT**

RESOLVED that the Board of Education enter into a transportation agreement with JP (parent) to transport a student to the P.G. Chambers School, Cedar Knolls, NJ at a cost of \$75.00 per diem for the 2013-2014 school year. This represents no increase in cost over the 2012-2013 school year.

**5. 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 10, 2013
 Time: 8:15 a.m.
 School: Somerville Middle School
 Location: Preschool Entrance
 Route Number: 106A
 Supervised by: Luke McGrath and Katie Neary
 Class: Preschool Disabled - AM Session

Date of Drill: June 11, 2013
 Time: 8:45 a.m.
 School: Van Derveer School
 Location: Front of Van Derveer School
 Route Number: 106B
 Supervised by: Susan Haynes and Nicholas Diaz
 Class: Van Derveer ABA Class

Date of Drill: June 10, 2013
 Time: 11:45 a.m.
 School: Somerville Middle School
 Location: Preschool Entrance
 Route Number: 106C
 Supervised by: Katie Neary and Luke McGrath
 Class: Preschool Disabled - PM Session

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

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

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

It is recommended that Items 6* through 18* be moved upon the recommendation of the Superintendent of Schools.

6* PHYSICAL THERAPY AGREEMENT

WHEREAS, the Somerville Board of Education solicited quotations from three vendors for physical therapy services; and

WHEREAS, the Somerville Board of Education received one proposal,

*Branchburg Vote Eligible

NOW THEREFORE, BE IT RESOLVED that the Somerville Board of Education approve an agreement with Pediatric Workshop pursuant to N.J.S.A. 18A:18A-5a(1), to provide physical therapy services per the attached quote for the 2013-2014 school year.

**7* UPDATED SEA
SIDE BAR
AGREEMENT**

RESOLVED that the Board of Education approve the following updated Side Bar agreement approved by the Somerville Education Association Executive Board:

It is stipulated and agreed between the Somerville Board of Education and the Somerville Education Association that teaching staff member #4894 shall receive an annual stipend of \$2,198.00 for extracurricular services in the position of Van Derveer School fourth-fifth grade band director for the 2012-2013 and 2013-2014 school years. It is understood that this side bar agreement in no way reopens or modifies the existing collective bargaining agreement in any matter.

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

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

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

**8* 2013-2014
PAID HOLIDAYS
FOR CUSTODIAL/
MAINTENANCE
STAFF**

RESOLVED that the Board of Education approve the enclosed paid holidays for the 2013-2014 school year for the custodial/maintenance staff.

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES

*Branchburg Vote Eligible

Garot	YES	Sergile	YES
Kerestes	ABSTAIN	*Rehe	YES

**9* DONATION TO
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Board of Education approve a donation of a video camera to the Somerville High School girls' lacrosse program from the Somerville/Branchburg Lacrosse Organization.

**10* RESOLUTION
TO AMEND NEW
JERSEY SCHOOL
BOARDS
ASSOCIATION
INSURANCE GROUP
BYLAWS**

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED that the Somerville Board of Education does hereby approve the proposed amendments to the NJSBAIG Bylaws.

**11* PROPERTY
INSURANCE**

WHEREAS, the Somerville Board of Education solicited quotations from three vendors for property and liability insurance for the 2013-2014 school year; and

WHEREAS, the Somerville Board of Education received two proposals from independent insurance agents,

NOW THEREFORE, BE IT RESOLVED that the Somerville Board of Education approve the following property and liability insurance premiums as negotiated by Boynton Genova Agency from Selective Insurance Company pursuant to N.J.S.A. 18A:18A 5a (10), for the 2013-2014 school year:

General Liability, Auto Liability, Bonds, School Board Leaders, Abuse and Molestation, Property,

Inland Marine, School Board Legal Liability and Umbrella \$152,386.00.

12* FOOD SERVICE AGREEMENT

WHEREAS, the Somerville Board of Education advertised for proposals for Food Services pursuant to Bureau of Child Nutrition Program rules and regulations; and

WHEREAS, the Somerville Board of Education received one proposal from one food service company,

NOW THEREFORE, BE IT RESOLVED that the Somerville Board of Education approve a contract with Maschio's Food Services, Inc. as the food service management company for the 2013-2014 school year as follows:

Management Fee \$13,572.00
Profit Guarantee \$20,000.00

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

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

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

13* EMPLOYEE HEALTH BENEFITS

RESOLVED that the Board of Education approve the enclosed health benefit rates for the 2013-2014 school year as negotiated by Brown & Brown Benefits Advisors.

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

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

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

*Branchburg Vote Eligible

**14* WORKERS
COMPENSATION
INSURANCE**

RESOLVED that the Board of Education approve the following Workers Compensation insurance premium as negotiated by Hughes-Plummer Associates pursuant to N.J.S.A. 18A:18A 5a (10) from New Jersey School Boards Association Insurance Group for the 2013-2014 school year:

Workers Compensation Insurance \$142,623.00.
This represents an increase of 2.75% over the 2012-2013 premium.

**15* 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 surplus 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	\$550,000
Tuition Reserve	\$960,027

**16* MIDDLESEX
REGIONAL
EDUCATIONAL
SERVICES
COMMISSION
COOPERATIVE BID
PURCHASE**

RESOLVED that the Somerville Board of Education approve the purchase of the following SMART Boards and Samsung Chromebooks in conjunction with the Middlesex Regional Educational Services Cooperative Bids:

Bid# MRESC 12/13-18 - Vendor: Keyboard Consultants:
34 - 87" Smartboards with projector SB685ix at a cost of \$3,584.00 each for a total of \$121,856.00.

Bid# MRESC 10/11-41 - Vendor: CDW Government,

Inc.

400 - Samsung Chromebooks XE303C12 at a cost of \$249.00 each for a total of \$99,600.00

400 - ACAD Google Chrome MGT LIC+SUP 3y at a cost of \$30.00 each for a total of \$12,000.00

400 - 3 YR replacement plan for laptops at a cost of \$54.00 for a total of \$21,600.00

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

**18* TRAVEL
EXPENDITURE
RESOLUTION**

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

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the attached training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

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

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

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

REPORT OF BOARD ITEMS

A. Finance Committee:
Dennis Garot, Chairperson

*Branchburg Vote Eligible

James Adamec, Member

It is recommended that Items 1 through 3 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. Middle School Fund (May)
- B. Van Derveer School Fund (May)

2. BILLS LISTS

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

Van Derveer and Middle Schools			
Bills List Dated June 18, 2013			
10 General Fund	\$	455,034.09	
20 Special Revenue Fund		5,747.94	
	TOTAL	\$	460,782.03

Mr. Garot introduced and moved the adoption of the resolution, Mr. Cornell seconded.

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

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

3. PAYROLL PAYMENTS

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

<u>DATE</u>	<u>PAYROLL</u>
May 30, 2013	\$ 478,889.36 (MS & VDV)
June 15, 2013	\$ 544,329.10 (MS & VDV)

Mr. Garot introduced and moved the adoption of the resolution, Mr. Cornell seconded.

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES

*Branchburg Vote Eligible

Cornell	YES	Puntillo	YES
Garot	ABSTAIN	Sergile	YES
Kerestes	ABSTAIN	*Rehe	N/A

It is recommended that Items 4* through 8* be moved upon the recommendation of the Superintendent of Schools.

4* BOARD SECRETARY'S FINANCIAL REPORTS

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

- A. Treasurer's Report (May)
- B. Secretary's Report (May)
- C. Investments (May)
- D. Food Services (May)

5* ACCEPTANCE OF MONTHLY REPORTS

RESOLVED that the Board of Education accept the monthly reports as listed below:

- A. High School Fund (May)
- B. Athletic/Extracurricular Fund (May)

6* BILL LISTS

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

District Wide and High School
Bill List Dated June 18, 2013

10 General Fund	\$ 960,090.72
20 Special Revenue Fund	14,802.00
60 Cafeteria Fund	281.45
TOTAL	\$ 975,174.17

7* PAYROLL PAYMENTS

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

<u>DATE</u>	<u>PAYROLL</u>
May 30, 2013	\$549,144.09 (ADMIN & HS)
May 30, 2013	\$ 14,069.10 (FICA)
June 15, 2013	\$819,829.02 (ADMIN & HS)
June 15, 2013	\$ 40,140.56 (FICA)

8* LINE ITEM TRANSFERS

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

Mr. Garot introduced and moved the adoption of the resolution, Mr. Cornell seconded.

*Branchburg Vote Eligible

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

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

Certification of Major Account Status

(Read into record - Mr. Dennis Garot)

Pursuant to N.J.A.C. 6A:23-2:11(c)r, the Somerville Board of Education certifies that as of May 31, 2013 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:23-2:11(b) 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)

B. Building and Grounds:

Kenneth Cornell, Chairperson
Norman Chin, Member
Al Kerestes, Member

Mr. Cornell reported on a recent Department of Education announcement regarding availability of school facilities grant funds for regular operating districts. Mr. Cornell stated the Buildings and Grounds Committee met to determine which facility projects the district will target for this grant program in an effort to maximize the district's share of the available funds. Mr. Cornell also reported on the progress of the Van Derveer school addition project.

C. Athletics and Student Activities Committee:

John Prudente, Chairperson

Mr. Prudente praised all of the athletic coaches and Scott Hade for all of their hard work developing excellent athletic programs over the course of the school year.

1* Interact Club at Somerville High School

RESOLVED that the Board of Education approve the attached recommendation for an Interact Club at Somerville High School, Ms. Kelly Taguer, teacher of chemistry, at Somerville High School will serve as the club's advisor.

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

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

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

2* Fall Start of Season

RESOLVED that the Board of Education approve the start of Somerville High School's athletic programs to officially begin practices on Monday, August 12, 2013.

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

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

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

3* NJSIAA Membership Resolution - 2013-2014

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 laws 1979 (NJSA 18A:11-3, et seq.) hereby enroll Somerville High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

*Branchburg Vote Eligible

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

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

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

D. Curriculum:

Linda Olson, Chairperson

Mrs. Olson reported that the Curriculum Committee selected *Warriors Don't Cry* as the book for the 2014 One Book, One Community project. Mrs. Olson also reported that the Committee will be observing another district's model gifted and talented program.

1. Title 1 Summer Remedial Program Offerings

RESOLVED that the Board of Education approve the enclosed Title I Summer Remedial Program for the Title I identified students of Somerville Middle School.

Mrs. Olson introduced and moved the adoption of the resolution, Mr. Cornell seconded.

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

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

2. Go Math K-5

RESOLVED that the Board of Education approve the Houghton Mifflin Go Math series for grades K-5 at Van Derveer School for the 2013-2014 school year.

Mrs. Olson introduced and moved the adoption of the resolution, Mr. Cornell seconded.

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

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

3* Liberal Arts Academy Course Outline and Description

RESOLVED that the Board of Education approve the recommendation of the enclosed course outlines and descriptions as part of the Somerville Liberal Arts Academy and be added to the Somerville High School Program of Studies for the 2013-2014 school year for the following courses.

- Introduction to Computer Literacy
- Dual Enrollment Freshmen Transition (DEFT)

Mrs. Olson introduced and moved the adoption of the resolution, Mr. Kerestes seconded.

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

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

E. Policy:

Al Kerestes, Chairperson

*Second Reading

RESOLVED that the Board of Education approve the following regulation for a second reading:

- P 5111 Eligibility of Resident/Non Resident Pupils
- P 6620 Petty Cash

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES

Cornell	YES	Puntillo	YES
Garot	YES	Sergile	YES
Kerestes	YES	*Rehe	YES

F. Technology Committee:

Norman Chin, Chairperson
James Adamec, Member

No Report

G. Borough Council/BOE:

John Prudente, Liaison

No Report

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

Mr. Puntillo reported that the Commission sold bonds for the Career Center and suggested that the Commission's leadership present on the Career Center at an upcoming Somerville Board of Education meeting.

I. New Jersey School Boards Association:
Mrs. Linda Olson, Delegate

No Report

J. Somerset County School Association of Boards
of Education John Prudente, Delegate

Mr. Prudente reported that the Somerset County Association met on June 3 to discuss New Jersey School Boards's opposition to Bills S-2163/A-3696 that would provide tenure like protection to non-certificated staff and subject economic decisions to binding arbitration. The Association also discussed the opposition to the Department of Education's use of average daily attendance in the school state aid formula.

K. AD HOC - Security Committee
John Prudente, Chairperson
James Adamec, Member
Norman Chin, Member
Kenneth Cornell, Member

Al Kerestes, Member

No Report

PERSONNEL

RESOLVED that the Board of Education approve and/or accept the Superintendent's Recommendations as follows:
(All appointments and salaries subject to verification of documentation.)

K-8

Motion by Mr. Kerestes seconded by Mr. Chin that items **1 through 15 and 29 through 33** be moved, upon recommendation of the Superintendent.

**1. TITLE I
SUMMER REMEDIAL
TEACHER AT SMS**

APPROVE the appointment of the enclosed staff members to serve as Title I Summer Remedial teachers at Somerville Middle School for mathematics, writing and study skills for two half days at a rate of \$50.00 per hour.

**2. TITLE I
SUMMER REMEDIAL
TEACHERS AT SMS**

APPROVE the appointment of the enclosed staff members to serve as Title I Summer Remedial teachers at Somerville Middle School for reading and will be paid at one-half of their per diem rate for three half days.

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

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

**3. TITLE I
SUMMER
INTERVENTION
READING PROGRAM
STAFF**

APPROVE the appointment of the enclosed staff members for employment in the 2013 Title I Summer Intervention Reading Program under the direction of the Summer School Principal for students entering grades 1 through 5 pending sufficient enrollment. The program will be held June 25 through July 25, 2013, Monday through Thursday for twenty (20) half-day sessions (8:30 a.m. - 11:30 a.m.). Instructional assistant will be compensated at one-half of their per diem rate.

*Branchburg Vote Eligible

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

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

4. SMS CLUB ADVISORS 2013-2014 SCHOOL YEAR

APPROVE the appointment of the enclosed list of staff members to the position of club advisors at the Somerville Middle School for the 2013-2014 school year.

5. SMS COACHES 2013-2014 SCHOOL YEAR

APPROVE the appointment of the enclosed list of staff members to the position of coaches at the Somerville Middle School for the 2013-2014 school year.

6. CATHY HONS

APPROVE the transfer of Cathy Hons from the position of LDTC at Van Derveer School to the position of teacher of special education at Somerville Middle School effective September 1, 2013 to June 30, 2014.

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

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

7. CREATE TWO INSTRUCTIONAL ASSISTANT POSITIONS

APPROVE the creation of two instructional assistant positions for the kindergarten classes at Van Derveer School for the 2013-2014 school year.

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

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

8. 21st CENTURY ASSESSMENT

APPROVE the appointment of two teachers, one from Van Derveer School and one from the Somerville

*Branchburg Vote Eligible

Middle School, during the summer to work on the creation of 21st Century formative and summative assessment for students in fourth, sixth, and eighth grades, to measure student growth in 21st century skill competencies. They will work a maximum of eight hours each at a stipend of \$35.00 per hour, the total for this project is \$560.00.

**9. LOUIS
MARANSKI**

APPROVE the appointment of Louis Maranski as a teacher in the 2013 Summer Reading Program at Van Derveer School for students entering grade six (6). The program will be held Monday through Thursday for twenty (20) half-day sessions (8:30 -11:30 a.m.) from June 25 through July 25, 2013 at a stipend of \$2,877.70.

**10. K-8
CURRICULUM
PROJECTS**

APPROVE the enclosed curriculum projects stipends K-8.

**11. ANNE
GALLAGHER**

APPROVE the appointment of Anne Gallagher for summer employment assisting with clerical work in the Board Office at a rate of \$8.50 per hour.

**12. KELSEY
KIRCHNER**

APPROVE the appointment of Kelsey Kirchner for employment as a summer helper in the special education extended year program from June 24, 2013 to August 2, 2013 from 8:30 to 11:30 a.m. at the rate of \$8.25 per hour and it will be funded by the IDEA Federal Grant.

**13. BRENNEN
THOMPSON/MELISSA
CEBULA**

APPROVE the appointment of the following staff members as substitutes in the special education extended school year program on an as needed basis at their per diem rate.

Brennen Thompson
Melissa Cebula

**14. LISA
EHLBECK/LOUISE
MARIO**

APPROVE the appointment of the following staff members as bus aides for the special education extended school year programs at a rate of \$34.00 per hour.

Lisa Ehlbeck
Louise Mario

**15. DOROTHY
GARFI**

APPROVE the appointment of Dorothy Garfi to the position of substitute secretary for the months

- 22* INES CANTATORE** **APPROVE** the appointment of Ines Cantatore to the leave replacement position of teacher of world languages, at Somerville High School to fill a vacancy caused by a maternity leave (LaMarca) effective September 1, 2013 to January 17, 2014 at a salary of \$53,065.00 (BA Step 1) (prorated).
- 23* MARIE-JOSSE KINKINGNEHUM** **APPROVE** the appointment of Marie-Jossee Kinkingnehun to the position of teacher of world languages, instructional: certificate of teacher of French, at Somerville High School to fill a vacancy caused by a retirement (Husk) effective September 1, 2013 to June 30, 2014 at a salary of \$58,013.00 (MA Step 4).
- 24* BRIAN ROLLER** **APPROVE** the appointment of Brian Roller to the position of teacher of physics, instructional: certificate of teacher of physics, at Somerville High School to fill a vacancy caused by a nonrenewal effective September 1, 2013 to June 30, 2014 at a salary of \$53,065.00 (BA Step 1).
- 25* AKRY HAWKINS** **APPROVE** the appointment of Akry Hawkins to the position of bus aide for the 2013-2014 school year at a rate of \$12.00 per hour.
- 26* MARGARET FIGUEROA-DURAN** **APPROVE** the appointment of Margaret Figueroa-Duran to the position of bus aide for the 2013-2014 school year at a rate of \$15.25 per hour.
- 27* CURRICULUM PROJECTS 9-12** **APPROVE** the enclosed curriculum project stipends 9-12.
- 28* JOHNNA PITTENGER** **APPROVE** the appointment of Johanna Pittenger to the position of social worker, certificate of school social worker, district-wide to fill a vacancy caused by a retirement (DeVito) effective September 1, 2013 to June 30, 2014 at a salary of \$57,860.00 (MA Step 3).
- 34* CLIFF RAMSAY/CHRIS RAMSAY** **APPROVE** payment to the following individuals for the purpose of assisting the drum line during the 2012-2013 school year which is funded by the Somerville High School Marching Band Association.
- | | |
|--------------|------------|
| Cliff Ramsay | \$1,500.00 |
| Chris Ramsay | \$1,000.00 |

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

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

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session at 8:02 p.m. to discuss a student matter and SPSA negotiations. 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.

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

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

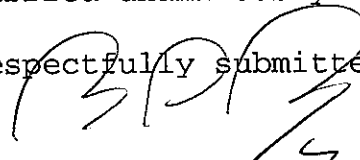
Adamec	YES	Olson	YES
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	YES	Sergile	YES
Kerestes	YES	*Rehe	YES

RESOLVED that the Board of Education move to return to public session at 8:32 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mrs. Olson motioned to adjourn and the motion was seconded by Mr. Rehe that the meeting be adjourned at 8:33 p.m.

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

Respectfully submitted,

 Bryan P. Boyce
 Board Secretary

