

**REGULAR MEETING
TUESDAY, JULY 16, 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, July 16, 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. Lucien Sergile

MEMBERS ABSENT: Mr. David Rehe

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. Sergile to approve the Minutes of June 18, 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	ABSENT

*The motion was made by Mr. Kerestes and seconded by Mr. Sergile to approve the Minutes of June 18, 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	ABSENT

SUPERINTENDENT'S REPORT

Fifth Grade Subject Specialization
 Ms. Susan Haynes, Van Derveer School Principal
 Mrs. Melissa McCooley, Director of Curriculum and Instruction

Susan Haynes presented that the fifth grade teachers will partner and team teach the students. One fifth grade teacher will teach the students Language Arts and Social Studies and the other teacher will teach Math and Science. Mrs. Haynes shared that this is a result of continual reflection and analysis of the programs at Van Derveer School and she outlined the benefits to the students and staff with this team teaching approach.

Van Derveer School Five Classroom Addition Update
 Mr. Jay Perantoni, Board Architect

*Branchburg Vote Eligible

Mr. Perantoni provided an update on the Van Derveer School five classroom construction project.

Discussion of Student Accident Insurance

Mr. Bryan P. Boyce, Business Administrator/Board Secretary

Mr. Boyce reviewed several options for 2013-2014 student accident insurance for the Board's consideration.

RESOLVED that the Board of Education approve a proposal from McClosky Insurance for the student athletic accident insurance for the 2013-2014 school year at a cost of \$48,428.00.

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

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

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

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell urged residents to complete the Board of Education Strategic Goal Assessment Survey posted on the district's website. Dr. Purnell stated that Somerville High School will be closed Wednesday, July 17, 2013 so that the school's water main can be replaced.

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

OLD BUSINESS

None

NEW BUSINESS

It is recommended that Items 1 through 11* be moved upon the recommendation of the

*Branchburg Vote Eligible

Superintendent of Schools.

1. FITNESS CHALLENGE

RESOLVED that the Board of Education approve the participation of the third, fourth and fifth grade students at Van Derveer School in a free Fitness Challenge sponsored by the Sanofi & Joetta Clark Diggs' Sports Foundation from the end of September 2013 through the first week of December 2013.

2. DONATION TO VAN DERVEER SCHOOL

RESOLVED that the Board of Education accept a donation from Bayside Ice Cream in the amount of \$350.00 for the purchase of an iPad mini to be awarded to a student who participated in the Van Derveer Summer Reading Program.

3. APPLICATION FOR MINI GRANT FOR "LEADERSHIP SKILLS THERAPEUTIC GROUP"

RESOLVED that the Board of Education approve the submission of the enclosed grant application entitled "Leadership Skills Therapeutic Group" for Ellen Stein and Karen Tovi-Jones, staff members at Van Derveer School in the amount of \$500.00.

4. SKYPE FOR SUMMER ENRICHMENT

RESOLVED that the Board of Education approve the use of "e-pals" during the summer enrichment program at Somerville Middle School for students to email or skype with students from around the world.

5. CHANGE ORDERS - VANDERVEER FIVE CLASSROOM ADDITION

RESOLVED that the Board of Education approve the following change orders related to the Van Derveer School Five Classroom Addition Project:

Change Order #7 - Belmont Construction Corporation

This change order issued for Belmont's subcontractor to increase the size of the new electrical feeder cables serving the addition wing at the request of the local construction officials. \$5,736.00 will be charged against the General Repair Allowance.

Change Order #8 - Belmont Construction Corporation

This change order issued to furnish and install a modified steel fire door frame for opening 07 in

compliance with SSP's clarification sketch SKA3 to reconcile a dimensional conflict on the project drawings. \$971.00 will be charged against the General Repair Allowance.

Change Order #9 - Belmont Construction Corporation

This change order issued to furnish and install a modified two sided roof access ladder. \$585.00 will be charged against the General Repair Allowance.

Change Order #10 - Belmont Construction Corporation

This change order issued to credit unused facebrick allowance to General Repair Allowance in the amount of \$3,575.00.

6. MIDDLESEX REGIONAL ESC COOPERATIVE BID PURCHASE

RESOLVED that the Board of Education approve the purchase of Somerville Middle School fall athletic supplies in the amount of \$623.80 to Effinger Sporting Goods in accordance with Bid# MRESC 10/11-48 from Middlesex Regional Educational Services Commission.

7* MIDDLESEX REGIONAL ESC COOPERATIVE BID PURCHASE

RESOLVED that the Board of Education approve the purchase of the following Black Box Laptop Tower 30 Unit in conjunction with the Middlesex Regional Educational Services Cooperative Bid:

Bid# MRESC 10/11-41 - Vendor: CDW-G:
28 Black Box Laptop Tower 30 Units at a cost of \$1,295.00 each for a total of \$36,260.00

8* MIDDLESEX REGIONAL ESC COOPERATIVE BID PURCHASE

RESOLVED that the Board of Education approve the purchase of Somerville High School fall athletic supplies in the amount of \$21,437.71 to Effinger Sporting Goods in accordance with Bid# MRESC 10/11-48 from Middlesex Regional Educational Services Commission.

9* CHANGE ORDER - WINDOW REPLACEMENT AT THE BOARD OF EDUCATION BUILDING

RESOLVED that the Board of Education approve the following change order related to the Window Replacement at the Board of Education Building: (Attachment NB-3)

Panoramic Window - CO-02 Final

This change order issued to implement caulking and sealant work around the interior perimeter of all the new installed window units. \$1,700.00 will be charged against the General Repair Allowance.

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

11* 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	ABSENT

REPORT OF BOARD ITEMS

A. Finance Committee:

Dennis Garot, Chairperson
James Adamec, Member

It is recommended that Items 1 through 7* 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 (June)
- B. Van Derveer School Fund (June)

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 July 16, 2013

10 General Fund	\$ 2,272,388.25
20 Special Revenue Fund	2,627.44
30 Capital Projects	1,470,028.05
TOTAL	\$ 3,745,043.74

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

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

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

3. PAYROLL PAYMENTS

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

<u>DATE</u>	<u>PAYROLL</u>
June 21, 2013	\$ 511,544.69 (MS & VDV)
June 30, 2013	\$ 53,898.92 (MS & VDV)
July 15, 2013	\$ 31,647.66 (MS & VDV)

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

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

Adamec	YES	Olson	YES
Chin	YES	Prudente	YES

*Branchburg Vote Eligible

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

4* BOARD SECRETARY'S FINANCIAL REPORTS

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

- A. Investments (June)
- B. Food Services (June)

5* ACCEPTANCE OF MONTHLY REPORTS

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

- A. High School Fund (June)
- B. Athletic/Extracurricular Fund (Not Available)

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 July 16, 2013

10 General Fund	\$	259,210.32
20 Special Revenue Fund		183,135.26
60 Cafeteria Fund		91,000.65
	TOTAL	\$ 533,346.23

7* PAYROLL PAYMENTS

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

<u>DATE</u>	<u>PAYROLL</u>
June 21, 2013	\$552,883.11 (ADMIN & HS)
June 21, 2013	\$ 17,093.13 (FICA)
June 30, 2013	\$265,788.14 (ADMIN & HS)
June 30, 2013	\$ 17,183.54 (FICA)
July 15, 2013	\$318,427.12 (ADMIN & HS)
July 15, 2013	\$ 20,588.40 (FICA)

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	ABSENT

*Branchburg Vote Eligible

B. Building and Grounds:

Kenneth Cornell, Chairperson

Norman Chin, Member

Al Kerestes, Member

Mr. Cornell reported that routine summer cleaning and maintenance work is on schedule for completion by the opening of school.

C. Athletics and Student Activities Committee:

John Prudente, Chairperson

Mr. Prudente stated midnight madness practice is scheduled for August 12, 2013.

D. Curriculum:

Linda Olson, Chairperson

1* Textbook Adoption

RESOLVED that the Board of Education adopt the following textbooks for the RVCC Academy of Liberal Arts:

GO! With Microsoft Office 2010 Volume One.
Gaskin, Ferrett, Targas, McLellan. Pearson

Introductory Technology in Action 8th Edition.
Evans, Martin, Poatsy. Pearson

Career choices and changes: A workbook to discover who you are, what you want, and how to get it. 4th Ed. Bingham, M. & Stryerk, S.
(2012) St. George, UT: Academic Innovations

Mrs. Olson 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	ABSENT

E. Policy:

Al Kerestes, Chairperson

First Reading*RESOLVED** that the Board of Education approve the following policy for a first reading:

P 9160 Public Attendance at School Events

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	ABSENT

F. Technology Committee:

Norman Chin, Chairperson

James Adamec, Member

Mr. Chin reported that the Somerville Middle School one to one initiative is on schedule for completion by the opening of school. Mr. Chin also stated the network closet in the Van Derveer School addition will be completed by the time construction is finished.

G. Borough Council/BOE:

John Prudente, Liaison

No Report

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

No Report

I. New Jersey School Boards Association:

Mrs. Linda Olson, Delegate

No Report

J. Somerset County School Association of Boards

of Education John Prudente, Delegate

No Report

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 and 9-12 and Districtwide

Motion by Mr. Kerestes seconded by Mr. Chin that items **1 through 40*** be moved, upon recommendation of the Superintendent.

**1. CAMP SMS
GRADE 6
ORIENTATION
ADVISORS**

APPROVE the appointment of the enclosed staff members to serve as Camp Somerville Middle School Grade 6 Orientation camp advisors on Wednesday, August 28, 2013 and Thursday, August 29, 2013 at a rate of \$35.00 per hour not to exceed \$3,500.00.

**2. ALLISON
PARAJON**

APPROVE the appointment of Allison Parajon to the position of Camp SMS coordinator from Monday, August 26, 2013 and Tuesday, August 27, 2013 at a rate of \$35.00 per hour not to exceed \$350.00.

**3. 2013-2014
BEFORE AND AFTER
SCHOOL MONITORS
AT SMS**

APPROVE the appointment of the following staff members to serve as before and after school outside monitors at Somerville Middle School for the 2013-2014 school year at a rate of \$34.00 per hour not to exceed \$20,000.00.

Alyssa Breeman

Michael Callahan

Jennifer DePace

Bruce Harms

William Penn

*Branchburg Vote Eligible

Nicholas Petronko
Debra Trifari
David Zubia

4. 2013-2014 SMS TEAM LEADERS APPROVE the appointment of the following staff members to the position of team leaders at the Somerville Middle School for the 2013-2014 school year at a stipend of \$1,595.00.

Grade 6 Team Allison Parajon
Grade 7 Team David Zubia
Grade 8 Team Joann Liuzzo
Exploratory Team Michael Callahan

5. MARY KROEPER/ JENNIFER BURKE APPROVE a change in salary guide placement for the following staff members effective September 1, 2013.

Mary Kroeper MA+45
Jennifer Burke MA+30

6. STACY WILLIAMS APPROVE the transfer of Stacy Williams from the position of secretary at Somerville High School to the position of secretary to the assistant principal at Van Derveer School to fill a vacancy caused by a nonrenewal effective August 26, 2013 to June 30, 2014 at a salary of \$46,758.00 (Step 2C) (prorated).

7. JOELLE KESSLER APPROVE the appointment of Joelle Kessler to the leave replacement position of teacher of kindergarten, at Van Derveer School to fill a vacancy caused by a child care leave (Cunningham) effective September 1, 2013 to June 30, 2014 at a salary of \$62,032.00 (BA+15 Step 9) (prorated).

8. JENNIFER L'ATRELLI APPROVE the appointment of Jennifer L'Atrelli to the leave replacement position of teacher of special education, at Van Derveer School to fill a vacancy caused by a child care leave (Mattia) effective September 1, 2013 to January 24, 2014 at a salary of \$57,707.00 (MA Step 2) (prorated).

9. CHELSEA GRASSO APPROVE the appointment of Chelsea Grasso to the position of teacher of second grade, instructional: certificate of elementary school teacher in grades K-5, at Van Derveer School to fill a vacancy caused by a non-renewal effective September 1, 2013 to June 30, 2014 at a salary of

\$53,065.00 (BA Step 1).

10. VDV NEW POSITION-TEACHER **APPROVE** a newly created position of teacher of special education at Van Derveer School.

11. VDV NEW POSITION-TEACHER **APPROVE** a newly created position of teacher of special education at Van Derveer School.

12. SMS NEW POSITON-TEACHER **APPROVE** a newly created position of teacher of special education at the Somerville Middle School.

13. ASHLEY TURY **APPROVE** the appointment of Ashley Tury to the position of teacher of fifth grade, instructional: certificate of elementary school teacher in grades K-5, at Van Derveer School to fill a vacancy caused by a resignation (Lubrano) effective September 1, 2013 to June 30, 2014 at a salary of \$57,554.00 (MA Step 1).

14. THOMAS BAILEY **APPROVE** the appointment of Thomas Bailey to the newly created position of teacher of special education 6-8, instructional: certificate of teacher of students with disabilities, at Somerville Middle School, effective September 1, 2013 to June 30, 2014 at a salary of \$59,385.00 (MA Step 6).

15. CATHERINE PARCELLS **APPROVE** Catherine Parcels as a substitute teacher for the Special Education Extended School Year Program at her per diem rate on an as needed basis.

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	ABSENT

16. SMS VOLUNTEER MENTORS **APPROVE** the following individuals as volunteer mentors for Somerville Middle School to complete the Board's Strategic Goal #2.

Beverly Murdock	Daniel Puntillo
Richard Repole	Cheryl Oram
Jennifer Benaglio	Harold Vereen

*Branchburg Vote Eligible

Tyler Cuffie	Jesse Miller
Mason Robinson	Mr. Kulis
Bennie Thompson	Skip Fuller

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

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

17. ADRIANA WHITE **APPROVE** the appointment of Adriana White to the newly created position of teacher of special education, instructional: certificate of teacher of special education (pending), at Van Derveer School effective September 1, 2013 to June 30, 2014 at a salary of \$54,188.00 (BA+15 Step 1).

18. CAROL FLOYD **ACCEPT** the resignation of Carol Floyd from the position of instructional assistant at Van Derveer School effective June 30, 2013.

19. JENNIFER MITCHELL **APPROVE** Jennifer Mitchell to serve as the third grade team leader at Van Derveer School from April 2013 to June 2013 at a stipend of \$318.00.

20. 2013-2014 VDV CAFETERIA/ PLAYGROUND AIDES **APPROVE** the appointment of the following cafeteria/playground aides at Van Derveer School for the 2013-2014 school year at a rate of \$11.75 per hour.

- Ashley Williams
- Colleen Schmidt
- Sharon Tremarco
- Kathryn Moore
- Elizabeth Duque
- Linda Gallo
- Zina Van Ness
- Evelyn Johnson
- Ruth McKean
- Paula DeCanio
- April Gadson

21. 2013-2014 VDV HEAD CAFETERIA/ PLAYGROUND AIDES **APPROVE** the appointment of the following head cafeteria/playground aides at Van Derveer School for the 2013-2014 school year at a rate of \$12.00 per hour.

*Branchburg Vote Eligible

Colleen Gadson
Kim Wortman

- 22. LANI PERRUSI** **APPROVE** the appointment of Lani Perruso to the position of assistant principal at Van Derveer School to fill a vacancy caused by a resignation (Diaz) effective September 1, 2013 to June 30, 2014 at a salary of \$86,000.00. (prorated)
- 23. CIRRICULUM STIPENDS K-5** **APPROVE** the enclosed curriculum project stipends K-5.
- 24. NICOLE MAGLIONE** **APPROVE** the appointment of Nicole Maglione to the position of Learning Disabilities Teaching Consultant at Van Derveer School to fill a vacancy caused by a transfer (Hons) effective September 1, 2013 to June 30, 2014 at a salary of \$75,345.00 (MA+60 Step 11).
- 25* MARISOL ESPINOZA** **APPROVE** the appointment of Marisol Espinoza to the position of teacher of special education, instructional: certificate of teacher of special education, at Somerville High School to fill a vacancy caused by a retirement (Lerner) effective September 1, 2013 to June 30, 2014 at a salary of \$57,554.00 (MA Step 1).
- 26* DIANE CSEKITZ** **APPROVE** the appointment of Diane Csekitz to the position of teacher of chemistry, instructional: certificate of teacher of chemistry, at Somerville High School to fill a vacancy caused by a non-renewal effective September 1, 2013 to June 30, 2014 at a salary of \$57,901.00 (BA+15 Step 7).
- 27* ANGELA GOFF** **APPROVE** the appointment of Angela Goff to the leave replacement position of teacher of special education at Somerville High School to fill a vacancy caused by a child care leave (Broan) effective September 1, 2013 to June 30, 2014 at a salary of \$57,554.00 (MA Step 1).
- 28* 2013-2014 SHS VOLUNTEERS** **APPROVE** the appointment of the enclosed individuals to the position of volunteers at Somerville High School for the 2013-2014 school year.

- 29* BRENT MCGUINNESS** **APPROVE** a change in salary guide placement for Brent McGuinness, teacher of special education at Somerville High School, to MA+45 effective September 1, 2013.
- 30* HEATHER KENNEDY** **APPROVE** the appointment of Heather Kennedy to the position of district television station manager advisor effective September 1, 2013 to June 30, 2014 at a stipend of \$15,000.00.
- 31* 2013-2014 PEER LEADERSHIP ADVISORS/ COORDINATORS** **APPROVE** the appointment of the following staff members to the position of peer leadership advisors and coordinators for the 2013-2014 school year.
- | | |
|-------------------------------------|------------|
| Michelle Moore - Advisor | \$2,259.00 |
| Nicole Battaglia - Advisor | \$2,259.00 |
| Lori Rastelli - Advisor | \$2,259.00 |
| Lori Rastelli - Co-Coordinator | \$ 861.50 |
| Christopher Gucker - Co-Coordinator | \$ 861.50 |
- 32* KIERNAN DUGAN** **APPROVE** the appointment of Kiernan Dugan to the position of assistant field hockey coach at Somerville High School for the 2013-2014 school year at a stipend of \$6,240.00.
- 33* KATHLEEN DAILEY** **APPROVE** the appointment of Kathleen Dailey to the position of head softball coach at Somerville High School for the 2013-2014 school year at a stipend of \$8,225.00.
- 34* CRAIG STIRES** **APPROVE** the appointment of Craig Stires to the position of assistant football coach at Somerville High School for the 2013-2014 school year at a stipend of \$7,604.00.
- 35* NANCY DENERO** **APPROVE** the appointment of Nancy DeNero to the position of business office clerk to fill a vacancy caused by a retirement (Street) effective September 1, 2013 to June 30, 2014 at a salary of \$38,964.00 (C10 Step 2).
- 36* CURRICULUM STIPENDS 9-12** **APPROVE** the enclosed curriculum projects stipends 9-12.
- 37 ELENI IANNELLA** **APPROVE** the unpaid child care leave of absence in accordance with the New Jersey Family Leave Act for Eleni Iannella be extended from September 1,

2013 to December 2, 2013.

**38* SHS SUMMER
AND FALL
INSTITUTES**

APPROVE the Summer and Fall HSPA Institutes to be held at the high school from 9:00 a.m. to 12:00 p.m. on the following dates:

Monday, August 19, 2013 through Friday, August 23, 2013

Saturday, September 7, 2013

Saturday, September 21, 2013

Saturday, September 28, 2013

**39* HSPA SUMMER
AND FALL
INSTITUTES
TUTORS**

APPROVE the appointment of the following staff members to the position of tutors at Somerville High School for the HSPA Summer and Fall HSPA Institutes to be paid at the contracted rate of \$70.00 per hour.

- Jeanine Dilling
- Rebecca Drake
- Dayna Iannuzzi
- Lauren Jackson
- Heather Kennedy
- Rebecca Linton
- Ruth Ann Scherr

**40* STACY
WILLIAMS**

APPROVE Stacy Williams to for summer attendance office secretarial work at the Somerville High School for up to five days to be paid at her per diem rate.

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

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

PUBLIC COMMENT

There was no public comment.

**EXECUTIVE
SESSION**

RESOLVED that the Board of Education move to recess into executive session at 7:45 p.m. to interview candidates for the Somerville High School Principal position. 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

*Branchburg Vote Eligible

confidentiality requirements. Action may be taken.

Mrs. Olson introduced and moved the adoption of the resolution; Mr. Garot 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	ABSENT

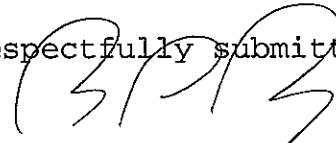
RESOLVED that the Board of Education move to return to public session at 10:45 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mrs. Olson motioned to adjourn and the motion was seconded by Mr. Cornell that the meeting be adjourned at 10:46 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary