

**WORKSHOP MEETING
SATURDAY, JULY 20, 2013
ADMINISTRATIVE HEADQUARTERS**

TIME AND PLACE The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Workshop Meeting on Saturday, July 20, 2013 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

CALL TO ORDER The meeting was called to order at 9:15 a.m. by Mr. Kerestes, President; who asked all present to participate in the Pledge of Allegiance.

ROLL CALL **MEMBERS PRESENT:** Mr. James Adamec, Mr. Norman Chin, Mr. Kenneth Cornell, Mr. Dennis Garot (retired at 1:45 p.m.), 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, Gwen Thornton, Field Service Representative, New Jersey School Boards Association

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 Regular Meeting on May 28, 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.

Dr. Purnell welcomed the facilitator, Gwen Thornton from NJSBA.

BOARD OF EDUCATION RETREAT

Dr. Timothy J. Purnell, Superintendent of Schools

Gwen Thornton, NJSBA

Dr. Purnell reviewed the district dashboard and the process used to develop the dashboard gauges. Dr. Purnell presented a PowerPoint presentation that highlighted New Jersey Department of Education initiatives, merging district strategic planning themes with the district dashboard and a status report on 2012-2013 goals. Board of Education members posted ideas on the dashboard in a brainstorming session designed to help set Board of Education goals. Dr. Purnell volunteered to formulate goals for Board of Education consideration based on the strategic themes discussed.

Ms. Gwen Thornton led a discussion on the Board of Education Self Evaluation.

The Board of Education discussed the following items:

- Student Board of Education member
 - Confidentiality Issues
 - What information they would be privy to
 - Selection Process

- Advantages and Disadvantages of Board of Education iPad Initiative

Mr. Adamec discussed the purpose for approving non-aligned employee contracts. He stated the terms and conditions of the Somerville Principal and Supervisors Association contract would not impact non-aligned contracts until after 2013-2014.

*** NON-ALIGNED
PERSONNEL
CONTRACTS**

BE IT RESOLVED by the Somerville Board of Education that the following non-bargaining unit management confidential employees are hereby employed for the period July 1, 2013 until June 30, 2014, pursuant to their respective contracts of employment, in a form approved by the Board Attorney, at the following salaries, including stipends where appropriate:

Patricia Bader, Treasurer of School Monies	\$6,820.74
Ronnie Bommarito, Coordinator of Technical Services	\$86,275.00

Jimmy Gabriel, Courier/Clerk	\$50,211.60
Marietta Gamba, Secretary to the Business Administrator	\$78,662.63
Salvatore Gambino, Supervisor of School Plant Facilities	\$106,954.24
Joseph Girandola, Maintenance Foreman	\$76,242.30
Frank Kopich, Electrician	\$60,995.68
Danielle Mancuso, Confidential Secretary	\$45,855.00
Melissa McCooley, Director of Curriculum and Instruction	\$142,660.00
Luke McGrath, Director of Special Services	\$154,696.43
Thomas O'Donnell, Attendance Officer (10 mo)	\$36,381.51
Lisa Pinto, Payroll/Benefits Clerk	\$73,612.69
Joseph Schiavone, Computer Technician	\$72,799.60
David Seltzer, Computer Technician/Help Desk	\$39,690.05
Jason Solomon, Director of Technology	\$94,536.00
Timothy Teehan, Academic Achievement Officer (11 mo)	\$122,280.00
Joan Thorne, Secretary to the Superintendent	\$69,312.32
Cory Weeast, Computer Technician	\$57,415.56

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

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

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

EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session at 11:55 a.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 confidentiality requirements.

Mr. Prudente introduced and moved the adoption of the resolution; Mr. Chin 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

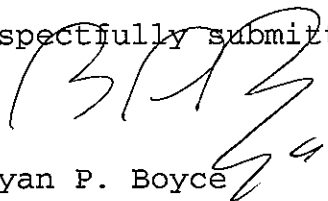
RESOLVED that the Board of Education move to return to public session at 1:55 p.m.

PUBLIC COMMENT There was no public comment.

ADJOURNMENT With nothing further, to be discussed, Mr. Prudente motioned to adjourn and the motion was seconded by Mr. Chin that the meeting be adjourned at 1:56 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary