

**REGULAR MEETING
TUESDAY, AUGUST 18, 2020
VIRTUAL PUBLIC LIVESTREAM BROADCAST**

Mission Statement

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

TIME AND PLACE

The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Regular Meeting on Tuesday, August 18, 2020 via Virtual Public Livestream Broadcast.

The meeting was called to order at 6:30 p.m. by Derek Jess, President.

Mr. Jess announced that adequate Notice of this meeting in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education on December 10, 2019, notices to the two newspapers circulated in the school district, and a posted notice to this effect on the Board of Education building bulletin board, Administrative Headquarters, 51 West Cliff Street, Somerville, New Jersey.

ROLL CALL

MEMBERS PRESENT: Mr. Dan Carlson, Mr. Derek Jess, Mr. William Kimmick, Ms. Candace Matthews, Mrs. Linda Olson, Mr. Daniel Puntillo, Dr. Melissa Sadin, Mr. Lucien Sergile, Mrs. Denise Van Horn, Mrs. Kristen Fabriczi

MEMBERS ABSENT: None

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

PUBLIC COMMENT

Kelly Price, Neshanic Station - Asked why are meeting minutes not posted for June & July. July was the meeting where the decision was made to cut the Gymnastics program. When will minutes be made public for July 29th? The lack of

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

transparency makes the decision seem questionable.

Mr. Jess responded that the minutes were not posted because the minutes have not been approved by the Board of Education. The Board minutes for June and July will be posted after they are formally approved at tonight's meeting.

Joseph D'Alessandro, Flemington - Questioned Personnel Item #37, the reassignment of his physical education teaching position from Somerville High School to Somerville Middle School after 30 years of teaching physical education, health and driver's education in the same school. Mr. D'Alessandro feels he would be best utilized teaching those courses virtually at Somerville High School. Dr. Teehan responded that Mr. D'Alessandro should reach out to the building principal who would be happy to discuss the reason for the reassignment with him.

Jamie Kraska, Somerville - had a question regarding resolution #19 under Finance which is a donation to help fund band camp. She would like to have an open discussion with the Athletic Committee to fund the same type of program opportunity for the Gymnastics Club.

Mr. Jess recommended that she reach out to the Athletic Committee Chairperson, Mr. Sergile who would then get in touch with Mr. Davis, Mr. Boyce and Dr. Teehan to schedule a meeting.

Dr. Sadin motioned to close Public Comment; Mrs. Olson seconded.

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

***APPROVAL OF
MINUTES**

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

The motion was made by Mr. Puntillo and seconded by Mr. Kimmick to approve the Minutes of June 16, 2020 Regular Meeting.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

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

The motion was made by Mr. Puntillo and seconded by Mr. Kimmick to approve the Minutes of June 16, 2020 Executive Session.

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

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

The motion was made by Mr. Puntillo and seconded by Mr. Kimmick to approve the Minutes of July 29, 2020 Regular Meeting.

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

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

The motion was made by Mr. Puntillo and seconded by Mr. Kimmick to approve the Minutes of July 29, 2020 Executive Session.

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

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

**BOARD
PRESIDENT' S**

Mr. Jess stated that the budget cuts will be discussed during the next public portion of the

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

REPORT

meeting. The district lost over \$500,000 due to the pandemic. The Administration worked diligently to come up with a plan to cover the deficit that would have the least amount of impact on students. Mr. Jess thanked the Administration and Finance Committee for their hard work in making these difficult budget cuts. Mr. Jess also thanked the volunteer coaches for providing workouts for students over the summer and thanked Dr. Teehan and Mr. Boyce for ensuring the volunteers were covered appropriately under the district's insurance policy.

**SUPERINTENDENT'S
REPORT**SSDS End of Year Report

Dr. Timothy Teehan, Superintendent of Schools
Mrs. Melissa Stager, Director of Curriculum and Instruction

Professional Development Plan and District
Mentoring Plan

Mrs. Melissa Stager, Director of Curriculum and Instruction

Dr. Teehan thanked Tim Davis and Bryan Boyce for their collaboration in making the summer workouts happen and for insuring the volunteer coaches were covered under the district's insurance policy. Dr. Teehan then introduced Mrs. Melissa Stager, Curriculum Director, who gave a presentation on the Professional Development Plan for the district. Ms. Stager then presented the SSDS Report for the reporting period January 1, 2020 through June 30, 2020.

District Highlights

Dr. Timothy Teehan, Superintendent of Schools

Dr. Teehan highlighted three areas that are of interest: the reopening plan for September, the Preschool Program and the state aid reduction and its impact on our budget. On July 10th, Governor Murphy announced budget cuts due to the pandemic. The district lost \$575,000 in state aid for the 2020-2021 school year. The Administration met over the next several days to determine cuts that would have the least amount of impact on programs and students. Administration then met with the

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Finance Committee and shared the list of proposed budget cuts and then met with the full Board on July 29th. The budget cuts did not just hit one area or building but rather the cuts were made district wide. The district has always strived to keep existing programs and develop new programs that benefit all students. Somerville still lost state aid even though we are one of the districts that is still under funded by the state. The cuts that were made are permanent cuts and not just a cut for one year. The state is in a financial crisis and next year does not look any better. Mr. Jess added that come August, Governor Murphy may make another announcement most likely to make additional budget cuts. We are also under the assumption that this will continue over the next three years.

Mr. Jess also noted that this meeting was originally scheduled to take place in person, however last week the Governor changed the crowd limits from a maximum gathering of 250 people back down to a limit of 25 people. This restriction also included board meetings. In order to accommodate all of the public who want to participate in the meeting, we were required to move back to a virtual platform.

Dr. Teehan presented district highlights from all three schools.

REPORT OF BOARD ITEMS

A. Finance Committee:

Dan Carlson, Chairperson

Mr. Carlson reported that the budget cuts were very difficult to arrive at and the committee did take into consideration cuts that would have the least amount of impact on students.

It is recommended that Items **1** through **12** be moved upon the recommendation of the Superintendent of Schools.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**1. BOARD
SECRETARY'S
FINANCIAL
REPORTS**

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

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

**2. ACCEPTANCE OF
MONTHLY REPORTS**

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

- A. Van Derveer School Fund (June/July)
- B. Middle School Fund (June)
- C. High School Fund (May/June/July)
- D. Athletic/Extracurricular Fund (Not Available)

3. PAYROLL

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

DATE	PAYROLL
June 18, 2020	\$ 1,256,421.36
June 18, 2020	\$ 20,074.70 (FICA)
June 28, 2020	\$ 91,849.14
June 28, 2020	\$ 4,829.55 (FICA)
July 15, 2020	\$ 396,663.27
July 15, 2020	\$ 21,844.70 (FICA)
July 30, 2020	\$ 263,137.80
July 30, 2020	\$ 11,630.02 (FICA)
August 14, 2020	\$ 325,975.47
August 14, 2020	\$ 16,437.10 (FICA)

4. BILLS LIST

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

Van Derveer School and Somerville Middle School
Bills List Dated June 30, 2020

10 General Fund	\$ 62,406.30
20 Special Revenue Fund	9,720.95
TOTAL	\$ 72,127.25

Van Derveer School and Somerville Middle School
Bills List Dated August 18, 2020

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

10 General Fund	\$ 32,949.25
20 Special Revenue Fund	78.57
TOTAL	\$ 33,027.82

5. LINE ITEM TRANSFERS **RESOLVED** that the Board of Education approve the enclosed June 2020 line item transfers.

6. FISCAL YEAR 2020-2021 ESEA GRANT SUBMISSION **RESOLVED** that the Board of Education authorizes the submission of the ESEA Grant application for the Fiscal Year 2021, and accepts the grant award of the funds upon subsequent approval of the Fiscal Year 2021 ESEA application.

7. ESEA/IDEA 2020-2021 GRANT SALARIES **RESOLVED** the Board of Education approve the following ESEA/IDEA Salary charges:

Name	Position	Base Salary	Grant Charge	%	Function Object Code	Grant
Birnbaum, Christine	Literacy Coach	\$99,337+	\$99,337	100%	20-231-100-100-00-01	Title I
Cortigiani, Deborah	ESL Teacher	\$83,010+	\$10,000	12.5%	20-241-100-100-00-03	Title III
Sweet, Crystal	Instructional Assistant	\$49,946+	\$49,946	100%	20-250-100-100-00-01	IDEA Basic
Warner, Jessica	Literacy Coach	\$99,337+	\$99,337	100%	20-231-100-100-00-01	Title I

8. IDEA PRESCHOOL GRANT APPLICATION FOR THE 2020-2021 FISCAL YEAR **RESOLVED** that the Board of Education authorizes the submission of the IDEA Preschool application for the Fiscal Year 2021, and accepts the grant award of the funds upon subsequent approval of the Fiscal Year 2021 IDEA application.

9. JOINT TRANSPORTATION CONTRACT **RESOLVED** that the Board of Education approve the following joint transportation agreement with Bridgewater-Raritan Board of Education for the 2020-2021 school year; Somerville Board of Education will be the host district:

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Bridgewater-Raritan/Somerville MAPS \$ 90.00 per diem

**10. JOINT
TRANSPORTATION
CONTRACT**

RESOLVED that the Board of Education approve the following joint transportation agreements with Bound Brook Board of Education for the 2020-2021 school year; Somerville Board of Education will be the host district:

Midland School

No Cost

**11. JOINT
TRANSPORTATION
CONTRACT**

RESOLVED that the Board of Education approve the following joint transportation agreements with Bound Brook Board of Education for the 2020-2021 school year; Bound Brook Board of Education will be the host district:

Midland School

No Cost

**12. NONPUBLIC
SCHOOL SECURITY
AID PROGRAM**

RESOLVED that the Board of Education approve the attached New Jersey Nonpublic School Security Aid Program Order Forms for Immaculata High School.

The motion was made by Mr. Carlson and seconded by Ms. Matthews to approve Resolution numbers 1 through 12.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	YES
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	N/A

It is recommended that Item **13*** through **19*** be moved upon the recommendation of the Superintendent of Schools.

**13* DONATION FOR
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Board of Education accept a donation of a 3D printer from Donna and Sarah Strano to be used by students in the Engineering Program at Somerville High School.

**14* IDEA BASIC
GRANT
APPLICATION FOR
THE 2020-2021**

RESOLVED that the Board of Education authorizes the submission of the IDEA Basic application for the Fiscal Year 2021, and accepts the grant award of the funds upon subsequent approval of the

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

FISCAL YEAR Fiscal Year 2021 IDEA application.

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

Somerville High School and Districtwide
Bills List Dated June 30, 2020

10 General Fund	\$	966,727.68
20 Special Revenue Fund		42,212.94
60 Cafeteria Fund		20,255.52
TOTAL	\$	1,029,196.14

Somerville High School and Districtwide
Bills List Dated August 18, 2020

10 General Fund	\$	1,762,694.62
40 Debt Service Fund		842,360.00
60 Cafeteria Fund		9,957.31
TOTAL	\$	2,615,011.93

**16* JOINT
TRANSPORTATION
CONTRACT**

WHEREAS, the Board of Education desires to enter into a joint transportation agreement with Delaware Valley Board of Education for the 2020-2021 school year,

BE IT RESOLVED that the Delaware Valley Board of Education will be the host district for the following joint transportation agreements:

Athletic & Field Trips
\$81.00 per hour for the first four hours,
\$64.00 per hour for each additional hour - billed
in quarter hour increments
\$46.00 per trip - 8:20 am drop off shuttle - SALA
(RVCC)

**17* JOINT
TRANSPORTATION
CONTRACT**

WHEREAS, the Board of Education desires to enter into a joint transportation agreement with Branchburg Township Board of Education for the 2020-2021 school year;

BE IT RESOLVED that the Branchburg Board of Education will be the host district for the following joint transportation agreements:

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Somerville High School to Somerset Vo-Tech Shuttle:

\$7,532.00 for the 2020-2021 school year - 7:30 am and 2:15 pm runs

**18* BIOSHINE
HAND SANITIZER
AND DISPENSER**

WHEREAS, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, BioShine Inc. ("BioShine"), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System known as the "Custodial Hunterdon County Educational Services Commission (HCESS) CAT-19-02" for the purchase of goods and services; and

WHEREAS, on August 18, 2020, the governing body of the Somerville Board of Education, situated in the County of Somerset, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Somerville Board of Education within the County of Somerset, State of New Jersey, desires to participate in the Custodial Hunterdon County Educational Services Commission CAT-19-02; and

NOW, THEREFORE BE IT RESOLVED as follows: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Somerville Board of Education

Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., both Mr. Derek Jess, President of the Somerville Board of Education, and Mr. Bryan Boyce, School Business Administrator/Board Secretary for the Somerville Board of Education, are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency on behalf of the Somerville Board of Education.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

This Lead Agency shall be responsible for complying with the provisions of the Public-School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

The motion was made by Mr. Carlson and seconded by Mr. Sergile to approve Resolution numbers 13* through 18*.

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

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

**19* DONATION TO
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Board of Education accept a donation in the amount of \$10,070.00 from the Somerville High School Music Booster Association to be used to fund the work for Marching Band Camp.

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

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

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

B. Policy Committee
Linda Olson, Chairperson

It is recommended that Items **1*** and **2*** be moved upon the recommendation of the Superintendent of Schools.

1* FIRST READING **RESOLVED** that the Board of Education approve the following policy for a first reading:

P 6173.1 Remote Learning

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**2* SECOND
READING**

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

P 1250	Visitors
P 3510	Operation and Maintenance of Plant
P 3541.33	Transportation Safety
P 4111.1/P 4211.1	Nondiscrimination, Affirmative Action Breastfeeding
P 4111.2/P 4211.2	Domestic Violence
P 5113	Attendance, Absences and Excuses
P 5134	Married, Pregnant, Lactating Pupils
R 5134	Married, Pregnant, Lactating Pupils
P 5141	Health
P 5142.2	Illness
P 5141.3	Health Examinations and Immunizations
P 6140	Curriculum Adoption
P 6161.1	Evaluation and Selection of Instructional Materials

The motion was made by Mrs. Olson and seconded by Mr. Puntillo to approve Resolution numbers 1* and 2*.

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

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

C. Curriculum Committee:
Denise Van Horn, Chairperson

Curriculum Committee Report

Mrs. Van Horn reported that the committee met on June 16th. Items discussed at the meeting included the success of the Articulation Day. Also discussed were summer programs that will occur. New curriculum approval flow charts were

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

shared and new book club books for the eleventh-grade curriculum were presented.

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

**1. STRONGE
EVALUATION MODEL**

RESOLVED that the Board of Education approve the Stronge Evaluation Model for all districtwide staff for the 2020-2021 school year.

The motion was made by Mrs. Van Horn and seconded by Mr. Carlson to approve Resolution number 1.

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

Carlson	YES	Puntillo	YES
Jess	YES	Sadin	YES
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	N/A

It is recommended that Items **2*** through **4*** be moved upon the recommendation of the Superintendent of Schools.

**2* APPROVAL OF
BOOKS FOR
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Board of Education approve the following books for Somerville High School for the 2020-2021 school year:

Shout by Laurie Halse Andersen
Watch Us Rise by Renee Watson
57 Bus by Dashka Slater
Stamped: Racism, Anti-Racism, and You by Jason Reynolds & Ibram Kendi
Just Mercy by Bryan Stevenson
All Boys Aren't Blue by George Johnson
Environmental Science for the AP Course, 3rd edition by Andrew Friedland

**3* SOMERVILLE
PUBLIC SCHOOLS
DISTRICT
MENTORING PLAN
STATEMENT OF
ASSURANCE**

RESOLVED that the Board of Education approve the attached Somerville Public Schools District Mentoring Plan Statement of Assurance.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**4* SOMERVILLE
PROFESSIONAL
DEVELOPMENT PLAN
STATEMENT OF
ASSURANCE**

RESOLVED that the Board of Education approve the attached Somerville Public Schools Professional Development Plan Statement of Assurance.

The motion was made by Mrs. Van Horn and seconded by Ms. Matthews to approve Resolution numbers 2* through 4*.

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

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

D. Building and Grounds Committee:

Daniel Puntillo, Chairperson

No Report

Mr. Puntillo reported that the district is complying with all cleaning procedures discussed in New Jersey Department of Education Road Back Guidelines. All high traffic touch points will be cleaned in between each class including bathrooms lockers and handrails. No classrooms will be utilized that are not in compliance with the requirements set by the Department of Education. All cleaning products are CDC and EPA compliant.

Mr. Gabriel and Mr. Boyce have secured a NJ Clean Energy Direct Grant to update lighting to LED fixtures and elements for greater efficiency and cost savings.

E. Technology Committee:

William Kimmick, Chairperson

Technology Committee Report

The committee met on July 16th and discussed the new Chromebooks distributed to staff and how student devices will be distributed. There is a delay across the country with the delivery of Chromebooks, however, thanks to our Technology

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Department we were able to secure devices and we will have all of our orders delivered before the start of school. Mr. Kimmick thanked the Technology Department for their hard work in securing enough devices so the district could facilitate the hybrid model in the fall.

Dr. Teehan gave an overview of the Digital Divide Grant Application.

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

**1* DIGITAL
DIVIDE GRANT
APPLICATION**

RESOLVED that the Board of Education approve the attached submission of the Somerville Board of Education Digital Divide Grant Application.

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

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

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

F. Athletics and Student Activities Committee:
Lucien Sergile, Chairperson

Mr. Sergile has stayed in contact with Mr. Davis, Athletic Director to find out the latest updates from the NJSIAA. As information from the NJSIAA regarding Fall Sports becomes available he will pass it along to the community. Health and safety of all students and staff is the main priority moving forward.

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

**1* NJSIAA 2020-
2021 MEMBERSHIP
RESOLUTION**

RESOLVED that the Board of Education of the Somerville Public School District in the County of Somerset, State of New Jersey, as provided for in Chapter 172 of the Laws of 1979 (N.J.S.A. 18A:11-3, et seq.) hereby enrolls Somerville High

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

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

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

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

PERSONNEL

RESOLVED that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools. (Appointment(s) and salaries contingent upon verified documentation.)

PS-8

1. MELANIE DUFFORD

APPROVE an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act for Melanie Dufford effective September 2, 2020 to November 3, 2020.

2. NICHOLAS PETRONKO

APPROVE an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act for Nicholas Petronko effective September 2, 2020 to November 11, 2020.

3. ESY SUMMER PROGRAM INSTRUCTIONAL ASSISTANTS

APPROVE the appointment of the attached staff members to the position of Instructional Assistants for the Extended School Year Program being held July 6, 2020 to July 30, 2020, Monday-Thursday 8:30 a.m. to 10:30 a.m. at one-third ($\frac{1}{3}$) their per diem rate.

4. ESY SUMMER PROGRAM INSTRUCTIONAL ASSISTANTS

APPROVE the appointment of the attached staff members to the position of Instructional Assistants for the Extended School Year Program being held July 6, 2020 to July 30, 2020, Monday-Thursday 8:30 a.m. to 12:30 p.m. at two-thirds ($\frac{2}{3}$) their per diem rate.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

- 5. REID MAGLIONE** **APPROVE** the appointment of Reid Maglione, a student at Caldwell University, to complete her internship placement at Van Derveer Elementary School for the 2020-2021 school year.
- 6. CHANGE IN SALARY GUIDE** **APPROVE** a change in salary guide placement for the following staff members effective September 1, 2020. The movement on the guide will be entirely contingent upon the terms reached under the successor Collective Bargaining Agreement when a settlement is reached (+):
- | | |
|-------------------|-------------|
| Laura Donnelly | BA to BA+15 |
| Jennifer Ferguson | BA to BA+15 |
| Courtney Grace | BA+15 to MA |
- 7. CARES TUTORS** **APPROVE** the appointment of the following staff members to provide CARES tutoring to students in Reading and Math from August 11, 2020 to August 27, 2020 for a total of 9 days; Tuesdays, Wednesdays, and Thursdays from 8:30 a.m. to 11:15 a.m. at one-half ($\frac{1}{2}$) their per diem rate:
- Martine Assad (substitute)
 - Sarah Booth
 - Kelly Connolly
 - Michelle Lanouette
 - Michelle Mongillo
 - Heather Shoolman
- 8. REGINA ROSSI** **APPROVE** the appointment of the following staff member to provide CARES tutoring to students in Reading and Math from August 11, 2020 to August 27, 2020 for a total of 9 days; Tuesdays, Wednesdays, and Thursdays from 9:30 a.m. to 11:15 a.m. at one-third ($\frac{1}{3}$) their per diem rate:
- Regina Rossi
- 9. SMS SCIENCE CURRICULUM WRITING STAFF** **APPROVE** the appointment of the following staff members for additional curriculum writing hours for the Somerville Middle School Science: Unit Mapping at the rate of \$36.00 per hour not to exceed a total of three (3) hours per person:
- Corrina Parsio
 - Nicholas Petronko
- 10. REDUCTION IN** **APPROVE** that employee ID#5284 is hereby reduced

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

- FORCE - EMPLOYEE ID #5284** in force pursuant to N.J.S.A. 18A:28-9 for reasons of efficiency and economy and that the said employee shall be placed on the district preferred eligibility list in the order of seniority for reemployment whenever a vacancy occurs in a position for which such person is qualified.
- 11. REDUCTION IN FORCE - EMPLOYEE ID #5877** **APPROVE** that employee ID#5877 is hereby reduced in force pursuant to N.J.S.A. 18A:28-9 for reasons of efficiency and economy.
- 12. REDUCTION IN FORCE - EMPLOYEE ID #5657** **APPROVE** that employee ID#5657 is hereby reduced in force pursuant to N.J.S.A. 18A:28-9 for reasons of efficiency and economy.
- 13. REDUCTION IN FORCE - EMPLOYEE ID #5638** **APPROVE** that employee ID#5638 is hereby reduced in force pursuant to N.J.S.A. 18A:28-9 for reasons of efficiency and economy.
- 14. REDUCTION IN FORCE - EMPLOYEE ID #5893** **APPROVE** that employee ID#5893 is hereby reduced in force pursuant to N.J.S.A. 18A:28-9 for reasons of efficiency and economy.
- 15. CAMP SMS COORDINATORS** **APPROVE** the appointment of the following staff members to the position of Camp SMS co-coordinators at Somerville Middle School on Monday, August 24, 2020 and Tuesday, August 25, 2020 at the rate of \$36.00 per hour not to exceed eight (8) hours each:
 Diane Sobey
 David Zubia
- 16. CAMP SMS COUNSELORS** **APPROVE** the appointment of the following staff members to the position of Counselor for Camp SMS at Somerville Middle School being held on Wednesday August 26, 2020 and Thursday, August 27, 2020 from 9:30 a.m to 12:30 p.m. at a stipend of \$36.00 per hour:
 Nashwa Badawy
 Alyssa Breeman
 Sandy Catenaro
 Anisha Hobbs
 Stephen Loreti
 Diane Sobey
 Helena Sroczyński
 David Zubia

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

- 17. LINDSAY GOTTFRIED** **ACCEPT** the resignation of Lindsay Gottfried from the position of Teacher of Fourth Grade at Van Derveer School effective June 30, 2020.
- 18. COURTNEY GRACE** **APPROVE** the transfer of Courtney Grace from the position of Teacher of English at Somerville Middle School to the position of Teacher of Fourth Grade at Van Derveer School to fill a vacancy caused by a resignation (Gottfried) effective September 1, 2020 to June 30, 2021 at her current salary.
- 19. CREATE POSITION** **APPROVE** the creation of one (1) elementary school teaching position for the 2020-2021 school year.
- 20. ALYSSA BREEMAN** **APPROVE** the transfer of Alyssa Breeman from the position of Teacher of Physical Education at Somerville Middle School to the position of Elementary Teacher at Van Derveer School effective September 1, 2020 to June 30, 2021 at her current salary.
- 21. JAY CHANDRASHEKHAR** **ACCEPT** the resignation/retirement of Jay Chandrashekhkar from the position of Instructional Assistant at Van Derveer School effective September 1, 2020.
- 22. JOHANNA PITTENGER** **APPROVE** an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act for Johanna Pittenger effective September 2, 2020 to November 4, 2020.
- 23. LESLIE HERNANDEZ** **APPROVE** the appointment of Leslie Hernandez to the position of Teacher of Fourth Grade; instructional, certificate of elementary teacher, at Van Derveer School to fill a vacancy caused by a transfer (Liguori) effective September 1, 2020 to June 30, 2021 at a salary of \$59,027.00+ (BA+15 Step 4).

The motion was made by Dr. Sadin and seconded by Mrs. Olson to approve Resolution numbers 1 through 23.

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

Carlson YES Puntillo YES

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Jess	YES	Sadin	YES
Kimmick	YES	Sergile	YES
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	N/A

9-12 and Districtwide

RESOLVED that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools. (Appointment(s) and salaries contingent upon verified documentation.)

**24* SHS SCHOOL
IMPROVEMENT
PANEL MEMBERS**

APPROVE the appointment of the following individuals to serve as members of the School Improvement Panel at Somerville High School for the 2020-2021 school year at no additional remuneration:

Gerard Foley
Scott Hade
Jennifer DePace
Danielle Zurawiecki
Rebecca Rath
Nicole Appezzato

**25* VALENTINA
GALLEGO**

ACCEPT the resignation due to the abandonment of position of Valentina Gallego from the position of Part-time Bus Aide effective June 30, 2020.

**26* ROSE
FIGUEROA**

APPROVE the appointment of Rosa Figueroa to the position of Part-time Bus Aide to fill a vacancy caused by a resignation (Gallego) effective September 1, 2020 to June 30, 2021 at the rate of \$14.00 per hour.

**27* ANNABELLA
GOMEZ**

ACCEPT the resignation of Annabella Gomez from the position of Part-time Bus Aide district wide effective June 30, 2020.

**28* ELIDA
BARRIOS**

APPROVE the appointment of Elida Barrios to the position of Part-time Bus Aide to fill a vacancy caused by a resignation (Gomez) effective September 1, 2020 to June 30, 2021 at the rate of \$14.00 per hour.

**29* ESY
INSTRUCTIONAL**

APPROVE the appointment of the attached staff members to the position of Instructional

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

ASSISTANTS

Assistant for the Extended School Year Program being held July 6, 2020 to July 30, 2020, Monday-Thursday 8:30 a.m. to 10:30 a.m. at one-third ($\frac{1}{3}$) their per diem rate.

**30* ESY
INSTRUCTIONAL
ASSISTANTS**

APPROVE the appointment of the attached staff members to the position of Instructional Assistant for the Extended School Year Program being held July 6, 2020 to July 30, 2020, Monday-Thursday 8:30 a.m. to 12:30 p.m. at two-thirds ($\frac{2}{3}$) their per diem rate.

**31* ERIN RILEY-
LEPO**

APPROVE the appointment of Erin Riley-Lepo, a student at Montclair State University, to complete her research project, Educative Mentoring in a Community of Practice, in the Somerville Public Schools for the 2020-2021 school year.

**32* CHANGE IN
SALARY GUIDE**

APPROVE a change in salary guide placement for the following staff members effective September 1, 2020. The movement will not occur until a successor Collective Bargaining Agreement is settled and the movement on the guide will be entirely contingent upon the terms and conditions reached under the successor Collective Bargaining Agreement(+):

John Hoehn	BA+30 to MA
Michael Kydonieus	BA+30 to MA
Denise Lang	MA to MA+15
Richard Sarles	BA+30 to MA
Ryan Ure	BA to BA+15
Benjamin Weiland	BA+15 to MA

The motion was made by Mr. Puntillo and seconded by Ms. Matthews to approve Resolution numbers 24* through 32*.

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

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

**33* 2020-2021
SUBSTITUTES**

APPROVE the appointment of the attached list of individuals to the position of Substitute for the 2020-2021 school year at the approved substitute rates.

The motion was made by Mr. Puntillo and seconded by Ms. Matthews to approve Resolution number 33*.

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

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

**34* 2020-2021
SUBSTITUTE
NURSES**

APPROVE the appointment of the following individuals to the position of Substitute Nurse for the 2020-2021 school year at the rate of \$255.00 per diem:

Allison Kacarevic
Milagros Pena-Pickett

**35* TIFFANY
MAZZAGATTI**

APPROVE the appointment of Tiffany Mazzagatti, a Fairleigh Dickinson University student, to complete her internship placement at Somerville High School for the 2020-2021 school year and will be supervised by Ryan Ure, a Mathematics teacher at Somerville High School.

**36* REDUCTION IN
FORCE - EMPLOYEE
ID #5317**

APPROVE that employee ID#5317 is hereby reduced in force pursuant to N.J.S.A. 18A:28-9 for reasons of efficiency and economy and that the said employee shall be placed on the district preferred eligibility list in the order of seniority for reemployment whenever a vacancy occurs in a position for which such person is qualified.

**37* REDUCTION IN
FORCE - EMPLOYEE
ID #5629**

APPROVE that employee ID#5629 is hereby reduced in force pursuant to N.J.S.A. 18A:28-9 for reasons of efficiency and economy.

The motion was made by Mr. Puntillo and seconded by Ms. Matthews to approve Resolution numbers 34* through 37*.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

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

38* AMY DOLLY

APPROVE the transfer of Amy Dolly from the position of Health Office Clerk at Somerville High School to the position of Preschool Secretary at Van Derveer School to fill a vacancy caused by a retirement (Lee) effective September 1, 2020 to June 30, 2021 at her current salary.

The motion was made by Mr. Puntillo and seconded by Ms. Matthews to approve Resolution number 38*.

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

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

**39* JOSEPH
D'ALESSANDRO**

APPROVE the transfer of Joseph D'Alessandro from the position of Teacher of Physical Education at Somerville High School to the position of Teacher of Physical Education at Somerville Middle School to fill a vacancy caused by a transfer (Breeman) effective September 1, 2020 to June 30, 2021 at his current salary.

**40* TONI ANN
SALVATORE**

APPROVE the transfer of Toni Ann Salvatore from the position of Teacher of Physical Education at Somerville High School to the position of Teacher of Physical Education at Van Derveer School to fill a vacancy caused by a reduction in force (ID #5877) effective September 1, 2020 to June 30, 2021 at her current salary.

**41* KATHLEEN
MCCABE**

APPROVE the transfer of Kathleen McCabe from the position of Teacher of Physical Education at Somerville High School to the position of Teacher of Physical Education at Van Derveer School to fill a vacancy caused by a reduction in force (ID

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

#5284) effective September 1, 2020 to June 30, 2021 at her current salary.

**42* SARAH
LIGUORI**

APPROVE the transfer of Sarah Liguori from the position of Teacher of Fourth Grade at Van Derveer school to the position of LDTC at Somerville High School to fill a vacancy caused by a retirement (Hons) effective September 1, 2020 to June 30, 2021 at her current salary.

**43* ATHLETIC
VOLUNTEERS**

APPROVE the attached list of individuals to serve as athletic volunteers with respect to the summer recess period effective July 20, 2020 to August 28, 2020.

**44* GUIDANCE
DEPARTMENT
SUMMER WORK**

APPROVE the attached list of guidance department staff members to complete summer work for a maximum of 1.5 days each at their per diem rate.

**45* SUMMER BAND
VOLUNTEERS**

APPROVE the attached list of individuals to serve as summer band volunteers.

The motion was made by Mr. Puntillo and seconded by Ms. Matthews to approve Resolution numbers 39* through 45*.

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

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

**46* SUMMER BAND
CAMP STAFF
MEMBERS**

APPROVE the appointment of the following staff members to summer band camp during the Summer Session at ½ their per diem rate for four working days:

Steven Loreti
Matthew Krempasky

The motion was made by Mr. Puntillo and seconded by Ms. Matthews to approve Resolution number 46*.

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

Carlson	YES	Puntillo	YES
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*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Jess	YES	Sadin	YES
Kimmick	YES	Sergile	ABSTAIN
Matthews	YES	Van Horn	YES
Olson	YES	*Fabriczi	YES

47* ALEXANDRA LAURI **APPROVE** a paid maternity leave of absence for Alexandra Lauri, Curriculum & Instruction Supervisor, effective August 31, 2020 through October 2, 2020 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective October 3, 2020 through November 29, 2020.

48* ASHLEY JOSHI **APPROVE** the appointment of Ashley Joshi to the position of Anti-Bullying Specialist at Somerville High School for the 2020-2021 school year at no additional remuneration.

49* DANIELLE ZURAWIECKI **APPROVE** the appointment of Dr. Danielle Zurawiecki to the position of Alternate Anti-Bullying Specialist at Somerville High School for the 2020-2021 school year at no additional remuneration.

50* CREATE POSITION **APPROVE** the newly-created created position of Teacher of the Deaf/American Sign Language.

51* MARISSA PERRONE **APPROVE** the appointment of Marissa Perrone to the position of Teacher of Deaf or Hard of Hearing/American Sign; instructional, certificate of Deaf or Hard and Hearing with Oral/Aural Communication and Sign Language Communication, at Van Derveer School and Somerville High School effective September 1, 2020 to June 30, 2021 at a salary of \$62,227.00+ (MA Step 2).

The motion was made by Mr. Puntillo and seconded by Ms. Matthews to approve Resolution numbers 47* through 51*.

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

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

OLD BUSINESS

None

Mr. Carlson introduced and moved to close Old Business; Ms. Matthews seconded.

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

NEW BUSINESS

None

Ms. Matthews introduced and moved to close New Business; Mr. Carlson seconded.

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

PUBLIC COMMENT

Jamie Kraska, Somerville - Is it possible to open a discussion about the recent termination of the gymnastics team?

Stephanie Dale, Somerville - concerned about students wearing masks and mask breaks. Will parents be made aware if a student in her child's class does not wear a mask?

Jason Kraska, Somerville - asked that the agenda be posted before the meeting to give the public time to read and form questions on agenda items.

Lara Johnston, Neshanic Station - Will the Board be willing to discuss reinstating the gymnastics program based upon the letters from parents, gymnasts and the community?

Laura Porrovecchio, Somerville - When will we know if our children have an a.m. or p.m. session? What needs to occur for schools to go to all virtual, one case of COVID? When will parents be notified that they will be able to pick up student belongings left in buildings from the spring when school was closed?

Amy Clarkson, Somerville - Wants to know if the Board of Education has received all of the letters regarding the reinstatement of the gymnastics team?

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Mary Volpe, Montville - Wants to know if the Board of Education has received all of the letters regarding the reinstatement of the gymnastics team?

Bret Schweid, Somerville - Would like an open discussion to be held to discuss the gymnastics program. Believes students should be involved in the discussion and have an open dialogue.

Bronwyn Pucci, Somerville - Parents of incoming preschoolers have received no communication about what the preschool program will look like with social distancing guidelines.

Timothy Clarkson, Somerville - Would like an open discussion regarding the gymnastics program. The team was very successful and given current developments would like to have an open discussion as to how it can operate independently moving forward.

Lauren Hutchinson, Somerville - Is there any indication the district will not be able to be in compliance with the NJ Department of Education guidelines for opening of schools.

Katherine Clarkson, Somerville - Speaking as a member of the gymnastics program and a senior. She was very disappointed to hear that the program was being cut. The team worked very hard last year to fundraise to keep the program. What will happen to all of the funds raised? Did the Board receive all of the letters sent?

Lorrie-Ann Flanagan, Neshanic Station - please provide specifics as to why the gymnastics team was cut after the board of education said it would keep the team for two years and this was not done.

Ruth Ann Scherr, Branchburg - Would like to be in the district to teach, but is worried all the requirements will not be in place before the opening of school to ensure safety of students and staff.

Victoria Kessler, Bridgewater - Believes 100% virtual will make education safe for all staff and students. She feels this is the only solution to keep everyone safe.

Bethany Wagner, Somerset - Since the gymnastics team was cut during the budget for the 2020-2021 schoolyear she is wondering if all the funds raised for the program could be used to help reinstate the program.

Marisol Espinoza, Bedminster - Teacher and Chairperson of Somerset County Equity Alliance Program felt concerned for safety of low-income students who have been affected by COVID 19 she is also concerned for those young children not having adequate health care. Please consider the effects opening the school buildings on children if a parent becomes ill due to COVID.

Mark Obeleski, Somerville - Who is ultimately responsible to make the decision to open buildings for the first day of school?

Lisa Heath, Cliffwood - Wants schools 100% virtual until it is safe to reopen.

Sally Booth, Somerville - Would it be possible to pair students who want to stay home with staff who will be teaching from home?

Kerry Ireland, Bridgewater - Thanked all of the custodial staff who have been working hard all summer making the buildings safe for opening.

Denise Lang, Neshanic Station - Does the board of education recognize the irony in approving a plan for staff and students to come back while conducting virtual board meetings. Is the safety of the board more important than the lives of staff?

Rebecca Bell, Springfield - Thanked all who worked on the opening plan. However, it seems inevitable that we will have an outbreak therefore, it is imperative that we should start

100% virtual. She is concerned about students taking mask breaks and exposing staff. She is concerned about air quality and students not having access to health care. Especially low-income families who are most susceptible to COVID. Staff also have concerns about caring for elderly parents and/or young children. Teachers are being exposed to all students since they are teaching and in buildings all five days.

Maylin Harter, Saylorsburg, PA - The only way to be 100% safe is to open virtually.

Lauren Hutchison, Somerville - How is the pilot for new Math Curriculum selected and what is the process for implementing the new curriculum?

Susan Johnson, Branchburg - How is it safe for staff and students to return to in person but it is not safe for the board of education to meet in person?

Melanie Williams, Stewartsville - Would like to return to teaching in the classroom but doesn't feel it is safe to return to in person instruction.

Jason Kraska, Somerville - Understands the district lost \$575,000 in state aid but wants to know if the board would comment on the additional funding received over last year's budget. Also, if the board could comment on the additional state aid amount received last year that was not part of the budget but went into surplus.

Denise Lang, Neshanic Station - Thank you for answering my comment, however, since the governor changed the number of people who can meet in one room to 25, The Board of Education could still meet in one room and live stream the meeting to the public in another room.

Peter Petuko, Somerville - Thank you for implementing a comprehensive plan and thank you for all of the hard work. Our children can't be out of school any longer.

Helen Gurskin, New Brunswick - Please remember to keep our children and staff safe please start the school year 100 % virtual.

Mr. Jess stated the Board is willing to have a meeting to discuss the Gymnastics cut from the budget with all stakeholders. Mr. Sergile will reach out to Mr. Davis to schedule a meeting.

Mr. Jess agreed with Ms. Lang's comment regarding the Board Meetings in person. The board could meet in a room together, but they could not livestream the meeting to the public in another room. The meeting must take place in one room. Currently there are more than 25 people present on the livestream and the board would not be able to hold that meeting in person under the current 25-person limit set by Governor Murphy.

Mr. Jess asked that Mr. Boyce please provide Dr. Teehan with documentation to answer Mr. Kaska's surplus question.

Mr. Jess asked Dr. Teehan to answer the questions regarding the plan to reopen the district.

Mr. Jess turned over the comment section to Dr. Teehan. Dr. Teehan stated that the plan to reopen the district was so comprehensive the state asked to use it for a model for other districts. We have had a very successful extended year program and summer reading program going on in person all summer. We have also had some sports programs start with volunteer coaches. Every day we reevaluate, revise and improve on the plan based on the ever-changing guidelines from the state. Many staff members are thankful we are reopening and are looking forward to coming back into district.

So far, we have not received any exemptions for students wearing masks. If we receive any we will honor them. There would be procedures put in place and we would most likely send out a statement to parents who had children in that classroom. The COVID 19 guidelines require student and staff notification if there is a

positive case in a classroom. Families would be notified as well. The district would follow all guidelines issued by the health department using tracing guidelines.

New guidance came out about health recently that tells us where the bar would be set if a classroom is shut down or the district is shut down.

The a.m. or p.m. notification will be sent out as soon as schedules are finalized. The goal is by the end of tomorrow. The district would go virtual if directed by the Department of Education. Student belongings from last year will be returned to students during the first week of school.

Ms. Matthews introduced and moved to close Old Business; Mr. Carlson seconded.

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

***EXECUTIVE
SESSION**

RESOLVED that the Board of Education move to recess into executive session to discuss negotiations and legal matters falling within the attorney-client privilege with respect to this subject. 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.

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

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

The Board of Education reconvened to public session at 8:42 p.m.

ADJOURNMENT

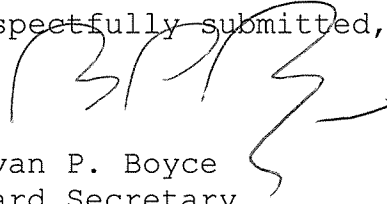
With nothing further to be discussed, Ms. Matthews motioned to adjourn and Mr. Sergile seconded the motion at 8:45 p.m.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Bryan P. Boyce', written over the typed name below.

Bryan P. Boyce
Board Secretary

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations