

**REGULAR MEETING
TUESDAY, AUGUST 20, 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, August 20, 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 (Retired 9:46 p.m.), Mr. Al Kerestes, (Retired 9:46 p.m.) Mrs. Linda Olson (Retired at 8:36 p.m.), 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 July 16, 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	YES

*The motion was made by Mr. Kerestes and seconded by Mr. Cornell to approve the Minutes of July 16, 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	YES

SUPERINTENDENT'S REPORT

Curriculum Road Maps

Mrs. Melissa McCooley, Director of Curriculum and Instruction

Mr. Timothy Teehan, Academic Achievement Officer

Mrs. Melissa McCooley described the process used to update curriculum roadmaps in preparation for PARCC. Mrs. McCooley stated that the assessments were updated as well for Student Growth Objective (SGO) development. Mrs. McCooley reviewed the Model Curriculum located on the New Jersey Department of Education website. Mrs. McCooley concluded the discussion by detailing how the new curriculum road maps reflect rigor for PARCC, consistency and flexibility to differentiate, use of online tools and incorporation of common core.

GoMath Presentation

Mrs. Melissa McCooley, Director of Curriculum and

Instruction

Mr. Timothy Teehan, Academic Achievement Officer

Mr. Timothy Teehan gave a presentation on the process used to select a new math program to be implemented at Van Derveer School. Mr. Teehan stated the process included piloting two math programs (GoMath and Envision) for six months, administering pre/post assessments, discussing pros and cons of each program with teachers and a conducting post pilot survey in which GoMath was selected. Mr. Teehan also reviewed Van Derveer School's progress towards proficiency status in Language Arts and Math from 2012 to 2013 according to NJASK data.

Somerville High School Principal Candidate Presentation

Dr. Michael Whaley

Dr. Michael Whaley presented his five year vision for Somerville High School.

EVVRS Presentation

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell held a Public Hearing on the Violence and Vandalism Report. The presentation included the following information:

- Count of incidents by reporting category
- Count of incidents by school
- Actions taken
- Offender information
- Victim information
- Harassment, Intimidation and Bullying (HIB) training requirement
- HIB grading reports
- Other programs/guiding policies

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell reported on a newspaper article that assigned a grade to all high schools in the state based on test scores. Dr. Purnell noted that Somerville High School received the highest possible grade due to above average test scores

and above average growth. Dr. Purnell commended Mr. McGrath on a recent special education report released by the Department of Education that rated the special education department with the highest possible category. Dr. Purnell also commended Mr. Sal Gambino on the condition of the school buildings as observed in his annual buildings walk-through. Dr. Purnell also reported on student activities during the past four weeks at the Preschool, Van Derveer School, Somerville Middle School and Somerville High School. Mr. Kerestes reminded Board of Education members that the September 10, 2013 Board of Education meeting will be held in the Van Derveer School Media Center at 6:00 pm at which time there will be a ribbon cutting ceremony for the new school addition.

OLD BUSINESS

None

NEW BUSINESS

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

**1. SOMERVILLE
POLICE PROGRAMS
AT SOMERVILLE
MIDDLE SCHOOL**

RESOLVED that the Board of Education approve a request from the Somerville Police Department to offer the following programs at Somerville Middle School.

- 6th Grade G.R.E.A.T. Program (Gang Resistance and Training)
- 7th Grade D.A.R.E. Program
- 8th Grade Cyber Bullying Program

**2. CHANGE
ORDERS FOR VAN
DERVEER SCHOOL
FIVE CLASSROOM
ADDITION PROJECT**

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

Belmont Construction Corp. - Change Order #11
This change order is issued for proposed contract adjustment for an enhanced fire alarm installation for a total of \$11,260.00.
\$10,441.00 to be charged to the general repair allowance and the remaining \$819.00 to add to the Construction Contract. Add: \$819.00

Belmont Construction Corp. - Change Order #11
This change order is issued to amend the

Signage/Plaque Allowance from \$2,500.00 to \$1,215.00 resulting in a credit to the Construction Contract. Credit: (\$1,285.00)

3. LONG RANGE FACILITIES PLAN MODIFICATION

RESOLVED that the Board of Education approve a modification to the district Long Range Facilities Plan to include the following projects:

Title: Van Derveer School HVAC Replacement
DOE Project Number: #4820-090-14-1004

Title: Van Derveer School Water Line Replacement
DOE Project Number: #4820-090-14-1005

Title: Van Derveer School Security Upgrades
DOE Project Number: #4820-090-14-1009

Title: Van Derveer School Network Upgrades
DOE Project Number: #forthcoming

Title: Somerville Middle School Locker Room Interior Alterations
DOE Project Number: #forthcoming

Title: Somerville Middle School Security Upgrades
DOE Project Number: #4820-055-14-1008

Title: Somerville Middle School Network Upgrades
DOE Project Number: #forthcoming

4. SUBMISSION OF VAN DERVEER SCHOOL CONSTRUCTION GRANT PROJECT APPLICATIONS

RESOLVED that the Board authorize the submission of the following projects to the New Jersey Department of Education Office of School Facilities as a school facilities project eligible for grant money.

Title: Van Derveer School HVAC Replacement
Estimated Construction Costs
\$863,807.00 Construction Costs
\$987,500.00 Total Project Costs
DOE Project Number: #4820-090-14-1004

Title: Van Derveer School Water Line Replacement
Estimated Construction Costs
\$63,810.00 Construction Costs
\$75,000.00 Total Project Costs

DOE Project Number: #4820-090-14-1005

Title: Van Derveer School Security Upgrades

Estimated Construction Costs
\$84,140.20 Construction Costs

\$92,554.00 Total Project Costs

DOE Project Number: #4820-090-14-1009

Title: Van Derveer School Network Upgrades

Estimated Construction Costs
\$176,979.40 Construction Costs

\$194,677.00 Total Project Costs

DOE Project Number: #forthcoming

**5. SUBMISSION
OF SOMERVILLE
MIDDLE SCHOOL
CONSTRUCTION
GRANT PROJECT
APPLICATIONS**

RESOLVED that the Board authorize the submission of the following projects to the New Jersey Department of Education Office of School Facilities as a school facilities project eligible for grant money.

Title: Somerville Middle School Locker Room Interior Alterations

Estimated Construction Costs
\$583,906.30 Construction Costs

\$720,000.00 Total Project Costs

DOE Project Number: #forthcoming

Title: Somerville Middle School Security Upgrades

Estimated Construction Costs
\$69,320.46 Construction Costs

\$76,252.00 Total Project Costs

DOE Project Number: #4820-055-14-1008

Title: Somerville Middle School Network Upgrades

Estimated Construction Costs
\$73,931.00 Construction Costs

\$81,324.00 Total Project Costs

DOE Project Number: #forthcoming

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	N/A

It is recommended that Items 6* through 17* be moved upon the recommendation of the Superintendent of Schools.

6* THE COLLEGE OF NEW JERSEY AND SOMERVILLE SCHOOL DISTRICT AGREEMENT

RESOLVED that the Board of Education approve the attached agreement between The College of New Jersey and the Somerville School District to establish an educational partnership to provide a graduate level instructional program which will offer courses leading to certification and a Masters of Education degree in Educational Leadership to begin on January 1, 2014 to December 31, 2016.

7* DISPOSAL OF OBSOLETE MATERIALS

RESOLVED that the Board of Education approve the attached recommendations from the high school building principal to dispose of instructional property in accordance with Policy/Regulation 7300 because the materials are so outdated as to no longer serve as worthy instructional tools or are so worn as to preclude effective use and economical repair or restoration.

8* CHANGE ORDERS FOR SOMERVILLE HIGH SCHOOL TOILET ROOMS

RESOLVED that the Board of Education approve the following change order related to the Renovations to Toilet Rooms at Somerville High School:

Jeral Construction Services - Change Order #2
This change order is issued to adjust for Allowance not used. Credit: (\$4,237.70)

9* LONG RANGE FACILITIES PLAN MODIFICATION

RESOLVED that the Board of Education approve a modification to the district Long Range Facilities Plan to include the following projects:

Title: Somerville High School HVAC Upgrades
DOE Project Number: #4820-050-14-1006

Title: Somerville High School Security Upgrades
DOE Project Number: #4820-050-14-1007

Title: Somerville High School Network Upgrades
DOE Project Number: #forthcoming

*Branchburg Vote Eligible

10* SUBMISSION OF SOMERVILLE HIGH SCHOOL CONSTRUCTION GRANT PROJECT APPLICATIONS

RESOLVED that the Board authorize the submission of the following projects to the New Jersey Department of Education Office of School Facilities as a school facilities project eligible for grant money.

Title: Somerville High School HVAC Upgrades
Estimated Construction Costs
\$665,000.00 Construction Costs
\$770,750.00 Total Project Costs
DOE Project Number: #4820-050-14-1006

Title: Somerville High School Toilet Room Renovations
Estimated Construction Costs
\$321,297.84 Construction Costs
\$400,000.00 Total Project Costs
DOE Project Number: #4820-050-14-1001

Title: Somerville High School Security Upgrades
Estimated Construction Costs
\$146,908.00 Construction Costs
\$161,599.00 Total Project Costs
DOE Project Number: #4820-050-14-1007

Title: Somerville High School Network Upgrades
Estimated Construction Costs
\$150,136.20 Construction Costs
\$165,150.00 Total Project Costs
DOE Project Number: #forthcoming

11* JOINT TRANSPORTATION CONTRACT

RESOLVED that the Board of Education enter into the following joint transportation agreements with Branchburg Township Board of Education for the 2013-2014 school year. Branchburg Township Board of Education will be the host district.

Athletic & Field Trips \$52.50 per hour
Somerset County Vo-Tech shuttle \$6,981.00 for the 2013-2014 school year
Brama Center \$31.00 per diem (as needed basis)
Somerset Vo-Tech Twilight Program \$52.50 per diem
Provide additional transportation on an as needed basis \$52.50 per hour

*Branchburg Vote Eligible

**12* APPROVING
THE PURCHASE OF
COMPUTER
EQUIPMENT FROM
CISCO PURSUANT
TO WSCA/
NASPO PC
CONTRACTS,
MASTER PRICE
AGREEMENT AR-233**

WHEREAS, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), the Somerville Board of Education may by resolution without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury ("Division of Purchase and Property"); and

WHEREAS, the Division of Purchase and Property entered into an agreement with Cisco, Inc. for Computer Equipment through a Participating Addendum under the Western States Contracting Alliance ("WSCA") Master Price Agreement Number AR-233, for the period August 14, 2012 through May 31, 2014; and

WHEREAS, a review of the Cisco products offered through the WSCA Agreement shows that the company manufactures and sells switches and access points; and

WHEREAS, the Somerville Board of Education intends to enter into a contract with EPlus Technology, Inc. through this resolution which shall be subject to all the conditions applicable to the current WSCA Master Agreement as amended by the State Participating Addendum; now, therefore, be it

RESOLVED, the above-referenced paragraphs are hereby incorporated by reference; and be it further

RESOLVED, that the Somerville Board of Education hereby authorizes the contract with EPlus Technology, Inc. for the purchase of switches and access points and configuration for an amount not to exceed \$46,908.00 pursuant to the terms and conditions of the WSCA Master Agreement and the State of New Jersey Participating Addendum with Cisco, Inc.; and be it further

RESOLVED, that pursuant to N.J.A.C. 5:34-7.29(e) the duly authorized and executed purchase order shall serve to implement the contract between the

Somerville Board of Education and EPlus Technology, Inc. and shall include the WSCA Master Price Agreement number AR-233, the State cooperative purchasing system identifier, 1NJCP, and the State contract number for Cisco, Inc. #A83083.

**13* INDEPENDENT
STUDY PROGRAMS**

RESOLVED that the Board of Education approve the enclosed applications for the Independent Study Program at Somerville High School for the 2013-2014 school year.

**14* APPROVAL OF
CONTRACT
EXTENSION -
WASTE
INDUSTRIES, LLC.**

WHEREAS, the Somerville Board of Education, ("Board"), awarded a trash removal services contract, ("Contract"), to Waste Industries, LLC., with offices located at 800 East Grand Street, Elizabeth, New Jersey 07201, (the "Contractor"); and

WHEREAS, the Contract term commenced on July 1, 2010 and ends on June 30, 2012 ("Term"); and

WHEREAS, the Contractor's compensation was for Two Thousand One Hundred Fifty Dollars (\$2,150.00) per month for year one (1) and Two Thousand Two Hundred and Twenty Dollars (\$2,220.00) per month for year two (2); and

WHEREAS, the Contract provided that the Board has the option to renew the Contract for two (2) additional one (1) year periods pursuant to the requirements of N.J.S.A.18A:18A-42; and

WHEREAS, the Board desired to increase the Contractor's compensation, for the time period from July 1, 2012 through June 30, 2013, by one percent (1%) to the amount of Two Thousand Two Hundred Forty-Two Dollars and Twenty Cents (\$2,242.20) per month for the Renewal Term; and

WHEREAS, the Board finds that the Contractor is performing trash removal services in an effective and efficient manner; and

WHEREAS, the Board desires to exercise the option to renew the Contract for a one (1) year period, from July 1, 2013 through June 30, 2014 ("Renewal

Term"); and

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with the provision of N.J.S.A. 18A:18A-42, the Somerville Board of Education ("Board") hereby exercises its option to renew the trash removal services contract ("Contract") with Waste Industries, LLC. ("Contractor") for one (1) year, from July 1, 2013 through June 30, 2014; at no additional increase and

FURTHER RESOLVED, that the Contractor's compensation for the Renewal Term in the amount of Two Thousand Two Hundred Forty-Two Dollars and Twenty Cents (\$2,242.20) per month for the Renewal Term; and

FURTHER RESOLVED, that that terms and conditions of the Contract are to remain substantially the same during the Renewal Term; and

FURTHER RESOLVED, that the Board's extension of the Contract is subject to the Contractor executing an Renewal Agreement for Trash Removal Services; and

BE IT FURTHER RESOLVED, that the Board's Counsel is authorized to prepare and transmit for signature the Renewal to the Agreement for Trash Removal Services and to secure from the Contractor the documents required by the Agreement.

15* CHANGE IN MEETING LOCATION

RESOLVED that the Board of Education approve a change in meeting location and time for the September 10, 2013 Workshop/Regular Meeting to the Van Derveer School Media Center at 6:00 p.m.

16* FIELD TRIPS

RESOLVED that the Board of Education approve the enclosed request for field trips.

17* 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. 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	YES

REPORT OF BOARD ITEMS

D. Curriculum:
Linda Olson, Chairperson

1. Adoption of Curriculum Maps
RESOLVED that the Board of Education adopt the following enclosed curriculum maps:

- Elementary School
- English Language Arts: Kindergarten
- English Language Arts: Grade 1
- English Language Arts: Grade 2
- English Language Arts: Grade 3
- English Language Arts: Grade 4
- English Language Arts: Grade 5
- Mathematics: Kindergarten
- Mathematics: Grade 1
- Mathematics: Grade 2
- Mathematics: Grade 3
- Mathematics: Grade 5

*Branchburg Vote Eligible

Middle School

Mathematics: Grade 6
Mathematics: Grade 7

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* Adoption of Curriculum Maps

RESOLVED that the Board of Education adopt the following enclosed curriculum maps:

High School

English I: Grade 9
English I: Grade 10
English III: Grade 11

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	YES

A. Finance Committee:

Dennis Garot, Chairperson
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:

*Branchburg Vote Eligible

- A. Middle School Fund (July)
- B. Van Derveer School Fund (July)

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 31, 2013

10 General Fund	\$ 175,162.83
20 Special Revenue Fund	329.00
30 Capital Projects	214,416.31
TOTAL	\$ 389,908.14

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	ABSENT
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>
July 30, 2013	\$ 69,260.06 (MS & VDV)
August 15, 2013	\$ 36,480.27 (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	ABSENT
Chin	YES	Prudente	YES
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.

*Branchburg Vote Eligible

4* 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)

5* ACCEPTANCE OF MONTHLY REPORTS

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

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

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 31, 2013

10 General Fund	\$ 785,292.77
20 Special Revenue Fund	21,588.47
40 Debit Service	987,706.88
60 Cafeteria Fund	244.47
TOTAL	\$ 1,794,832.59

7* PAYROLL PAYMENTS

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

<u>DATE</u>	<u>PAYROLL</u>
July 30, 2013	\$269,755.46 (ADMIN & HS)
July 30, 2013	\$ 13,265.01 (FICA)
August 15, 2013	\$193,639.69 (ADMIN & HS)
August 15, 2013	\$ 12,258.43 (FICA)

8* LINE ITEM TRANSFERS

RESOLVED that the Board of Education approve the enclosed June 2013 end of the year line item transfers.

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

*Branchburg Vote Eligible

Certification of Major Account Status (read by Mr. Garot)

Pursuant to N.J.A.C. 6A:23 2:11(c)r, the Somerville Board of Education certifies that as of June 30, 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 the progress of the Van Derveer School addition. Mr. Cornell also summarized summer maintenance projects completed including the painting of the Somerville High School gym. Dr. Purnell stated that Kenny Cornell, Joe Petrill and Dave Kenny organized and straightened the trophy cases in Somerville High School.

C. Athletics and Student Activities Committee:

John Prudente, Chairperson

Mr. Prudente stated that the athletic fields are full with fall athletes from the field hockey, soccer and football programs. Mr. Prudente and Dr. Purnell displayed sample hockey uniforms that will be purchased by the Somerville Board of Education to support the Bernards/Somerville Coop Hockey team.

E. Policy:

Al Kerestes, Chairperson

***First Reading**

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

- P/R 3232 Tutoring Services
- P/R 5117 Interdistrict Public School Choice
- P 5120 Assignment of Pupils
- P 5533 Pupil Smoking
- P 7434 Smoking in School Buildings and on School Grounds
- P 7522 School District Provided Technology Devices to Staff Members
- P 7523 School District Provided Technology Devices to Pupils

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

***Second Reading**

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

- P 9160 Public Attendance at School Events

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	ABSENT
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

Mr. Chin reported on the following summer technology projects:

- Installation of Somerville High School

Smartboards

- Deployment of 90 MacBooks in Van Derveer School
- Somerville Middle School One to One Initiative with Chromebooks
- Somerville Middle School Wireless Infrastructure Upgrade
- Deployment of 16 Apple computers for the Somerville High School Music Department
- Deployment of 2 three-dimensional printers

G. Borough Council/BOE:
John Prudente, Liaison

No Report

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

Mr. Puntillo reported that the Commission awarded a bid for the construction of the Career Center scheduled to open in September 2014. He stated that Mr. Hal Dunsavage will present on the new Career Center at a future Somerville Board of Education meeting. Mr. Puntillo also noted that enrollment is up in the Commission programs.

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 Committee met on August 15 and is making progress.

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

Mr. Prudente reported that the Committee met on August 15 and is making progress.

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 30, 49 and 50** be moved, upon recommendation of the Superintendent.

- 1. LINDSEY KULIS** **ACCEPT** the resignation of Lindsey Kulis from the position of girls' basketball coach for the Somerville Middle School effective September 1, 2013.
- 2. CHRISTINE HONS** **APPROVE** the appointment of Christine Hons, Middle Earth social worker, as a volunteer for the lunch mentoring program at Somerville Middle School for the 2013-2014 school year.
- 3. LAUREN WILLIS** **APPROVE** a paid maternity disability leave of absence for Lauren Willis, instructional assistant at Somerville Preschool, effective October 28, 2013 to December 4, 2013 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective December 5, 2013 to January 31, 2014.
- 4. TITLE I SUMMER REMEDIAL MATHEMATICS TEACHERS** **AMEND** the appointment of the enclosed staff member to serve as Title I Summer Remedial teacher at Somerville Middle School for mathematics from July 9, 2013 to August 8, 2013, twice a week for two hours a day at a rate of \$50.00 per hour.
- 5. TITLE I SUMMER REMEDIAL WRITING AND STUDY SKILLS TEACHER** **AMEND** the appointment of the enclosed staff member to serve as Title I Summer Remedial teacher at Somerville Middle School for writing and study skills from July 29, 2013 to August 21, 2013, twice a week for two hours a day at a rate of \$50.00 per hour.
- 6. RACHEL OSHINSKI** **APPROVE** the appointment of Rachel Oshinsky to the position of teacher of language arts,

instructional: certificate of English, Somerville Middle School to fill a vacancy caused by a resignation (Eitner) effective September 1, 2013 to June 30, 2014 at a salary of \$53,219.00 (BA Step 2).

**7. JUNG HWA
JOANNE LEE-SUNG**

APPROVE the appointment of Jung Hwa Joanne Lee-Sung to the position of Supervisor of Preschool/K-5 Curriculum, instructional: supervisors certificate, to fill a vacancy caused by a retirement (Neary) effective September 1, 2013 to June 30, 2014 at a salary of \$87,000.00.

8. SONIA CHUGH

APPROVE the appointment of Sonia Chugh to the leave replacement position of teacher of first Grade at Van Derveer School to fill a vacancy caused by a maternity leave (Osborn) effective September 1, 2013 to January 10, 2014 at a salary of \$65,399.00 (MA Step 9) (prorated).

9. SERGIO GARCIA

APPROVE the appointment of Sergio Garcia to the leave replacement position of teacher of physical education at Van Derveer School to fill a vacancy caused by a maternity leave (Ianelli) effective September 1, 2013 to December 2, 2013 at a salary of \$53,065.00 (BA Step 1) (prorated).

10. ALYSSA LEE

APPROVE the appointment of Alyssa Lee to the newly created position of kindergarten instructional assistant at Van Derveer School effective September 1, 2013 to June 30, 2014 at a salary of \$34,235.00 (Step 2).

**11. STACEY
FERNANDEZ**

APPROVE the appointment of Stacey Fernandez to the position of instructional assistant at Somerville Middle School to fill a vacancy caused by a resignation (McNiff) effective September 1, 2013 to June 30, 2014 at a salary of \$36,683.00 (Step 8).

**12. KELLY
ALWAISE-BEGARNEY**

ACCEPT the resignation of Kelly Alwaise-Begarney from the position of teacher of fourth grade at Van Derveer School effective August 6, 2013.

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

Adamec YES Olson ABSENT

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

**13. VDV GRADE
LEVEL LEADERS**

APPROVE the appointments of the following staff members to the positions of grade level leaders at Van Derveer School for the 2013-2014 school year at a stipend of \$1,595.00.

Christine Garot	Kindergarten
Kathleen Lepkowski	First Grade
Staci Delese	Second Grade
Megan Lazarte	Third Grade
Jessica Meyers	Fourth Grade
Davie-Lyn Jones-Evans	Fifth Grade

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

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

**14. PATRICIA
HELWIG**

APPROVE the appointment of Patricia Helwig to the position of Chorus Director at Van Derveer School for the 2013-2014 school year at a stipend of \$2,198.00.

**15. CHRISTINE
CERONE**

APPROVE the appointment of Christine Cerone to the position of Band Director at Van Derveer School for the 2013-2014 school year at a stipend of \$2,198.00.

**16. CHARLENE
TACKVIC/JESSICA
MEYERS**

APPROVE the appointment of the following staff members to the position of Co-Yearbook Advisors at Van Derveer School for the 2013-2014 school year at a stipend of \$861.00.

Charlene Tackvic
Jessica Meyers

**17. BUS AIDES
FOR DISTRICT
ROUTES**

APPROVE the appointment of the following staff members to the position of bus aides for the district transportation routes at the contracted rate of \$34.00 per hour.

Louise Mario
Diane Podolsky

Nancy Burke

- 18. VDV MONITORS** **APPROVE** the appointments of the enclosed list of staff members to the positions of AM/PM monitors, breakfast monitors, NJ ASK dismissal monitors, detention dismissal monitors CATS dismissal monitor and tutoring dismissal monitors at Van Derveer School for the 2013-2014 school year at the contracted rate of \$34.00 per hour.
- 19. VDV DETENTION MONITORS/TUTORS** **APPROVE** the appointments of the enclosed list of staff members to the positions of detention monitors, NJASK tutors, afterschool tutors, and CATS tutors at Van Derveer School for the 2013-2014 school year at the contracted rate of \$35.00 per hour.
- 20. STAFF FOR SUMMER IEP MEETINGS** **APPROVE** the following staff members to attend summer IEP meetings at the contracted rate of \$35.00 per hour not to exceed ten (10) hours.
 Jennifer Burke
 Michael Guilarte
 Kerry Kuboski
 Kathleen Lepkowski
 Joanne Miele
- 21. MARHORIE MAHONEY** **APPROVE** Marjorie Mahoney for three days of additional Child Study Team work during the month of August at Somerville Middle School at her per diem rate which will be funded through the IDEA grant.
- 22. MARY LYNN DEVITO** **APPROVE** Mary Lynn DeVito as a volunteer mentor at Somerville Middle School for the 2013-2014 school year in relation to the Board's Strategic Goal #2.
- 23. CHANGE IN SALARY GUIDE PLACEMENT** **APPROVE** a change in salary guide placement for the following staff member effective September 1, 2013.
 Kelly Mulligan BA+15
 Chelsea McNally BA+30
- 24. VDV SCHOOL SAFETY TEAM** **APPROVE** the following staff members to serve on the Van Derveer School Safety Team for the 2013-2014 school year at no additional remuneration.
 Lani Perruso, Anti-Bullying Specialist

Elynn Stein, Anti-Bullying Specialist
Alternate
Susan Haynes, Principal
Karen Tovi-Jones, Social Worker
Jessica Meyers, Teacher

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

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

25. SMS SAFETY TEAM

APPROVE the following staff members to serve on the Somerville Middle School Safety Team for the 2013-2014 school year at no additional remuneration.

Robert Reavey, Anti-Bullying Specialist
Matthew DeBlock, Teacher
Loretta Kimmick, Parent

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

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

26. KELLY MULLIGAN

APPROVE the appointment of Kelly Mulligan to the position of cross country head coach at Somerville Middle School for the 2013-2014 school year at a stipend of \$3,699.00.

27. JOHANN DERFLINGER

APPROVE a request for Johann Derflinger, The College of New Jersey School of Education to complete his internship placement as an art student teacher in Van Derveer Elementary School from September 3, 2013 through October 18, 2013. Mr. Derflinger will be supervised by Barbara Gardner, Van Derveer Elementary School art teacher.

28. REEMA TANDON

APPROVE a request for Reema Tandon, The College of New Jersey School of Education, to complete her internship placement as a grade two special

*Branchburg Vote Eligible

education student teacher in Van Derveer Elementary School from September 3, 2013 through December 12, 2013. Ms. Tandon will be supervised by Suzanne Monahan and Jennifer Burke, Van Derveer Elementary School teachers.

29. MATTHEW REYNOLDS

APPROVE a request for Matthew Reynolds, The College of New Jersey School of Education, to complete his internship placement as an English language arts student teacher in the Somerville Middle School from September 3, 2013 through December 13, 2013. Mr. Reynolds will be supervised by Jocelyn Eckardt, Somerville Middle School teacher.

30. LAUREN DIORIO

APPROVE the appointment of Lauren DiOrio to the newly created position of teacher of special education for fifth grade, instructional: certificate of student with disabilities at Van Derveer School effective September 1, 2013 to June 30, 2014 at a salary of \$53,065.00 (BA Step 1).

49. GARY KNOEPPPEL

APPROVE the appointment of Gary Knoeppel to the position of special education instructional assistant at Van Derveer School to fill a vacancy caused by a resignation (Floyd) effective September 1, 2013 to June 30, 2014 at a salary of \$34,847.00 (Step 3).

50. DANA HARDOCK

APPROVE the appointment of Dana Hardock to the position of teacher of fourth grade, instructional: certificate of Elementary School Teacher in Grades K-5, To fill a vacancy caused by a resignation (Alwaise-Begarney) at Van Derveer School effective September 1, 2013 to June 30, 2014 at a salary of \$54,188.00 (BA+15 Step 1).

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

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

*Branchburg Vote Eligible

9-12 and Districtwide

Motion by Mr. Prudente seconded by Mr. Kerestes that items **31* through 48* and 51*** be moved, upon recommendation of the Superintendent.

31* SHS VOLUNTEERS

APPROVE the appointment of the following individuals to the position of volunteers at Somerville High School for the 2013-2014 school year.

Edmund Grasso	Boys soccer
Christopher Tatro	Boys soccer
Carol Mastroianni	Field hockey
Taylor Rehe	Marching Band
Travis Anthony	Cross Country
Michael Kydonieus	Boys soccer

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

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

32* DNA CLUB CO-ADVISORS

APPROVE the appointment of the following staff members to the position of DNA club co-advisors at Somerville High School for the 2013-2014 school year.

George Mellors	\$1,123.00
Jessica Pritchard	\$ 600.00

33* PATRICIA ROERICH

APPROVE Patricia Roerich to attend summer IEP meetings at the contract rate of \$35.00 per hour not to exceed ten (10) hours.

34* CREATE NEW INSTRUCTIONAL ASSISTANT POSITION AT SHS

APPROVE a newly created position of a one on one instructional assistant at Somerville High School for the 2013-2014 school year to be fully funded by the 2014 IDEA Grant.

35* HOME INSTRUCTORS

APPROVE the appointment of all district certified teachers to the position of home instructors on an as needed basis to be paid at the contracted rate of \$50.00 per hour.

36* CURRICULUM

APPROVE the enclosed curriculum projects stipend

*Branchburg Vote Eligible

PROJECTS 9-12

9-12.

**37* CHANGE IN
SALARY GUIDE
PLACEMENT**

37* To approve a change in salary guide placement for the following staff member effective

September 1, 2013.

Lisa Conklin MA+15
Rebecca Linton MA+30

38*

This item removed from agenda.

**39* SHS SAFETY
TEAM**

APPROVE the following staff members to serve on the Somerville High School Safety Team for the 2013-2014 school year at no additional remuneration.

Christopher Mulligan, Anti-Bully Specialist
Alternate

Tanya McDonald, Anti-Bullying Specialist
Gerard Foley, Interim Principal
Greg Arakelian, Guidance
Jeffrey Evans, Teacher

**40* CHRISTOPHER
MULLIGAN**

APPROVE a change in the appointment of Christopher Mulligan from the position of Interim Supervisor of Student Activities and Testing at Somerville High School to Supervisor of Student Activities and Testing at Somerville High School.

**41* LOREEN
TUCKER-LUM**

APPROVE the appointment of Loreen Tucker-Lum to the position of Occupational Therapist for the 2013-2014 school year to be used on an as needed basis at the rate of \$75.00 per hour.

**42* JOY
CLEVELAND**

APPROVE the appointment of Joy Cleveland to the position of substitute speech therapist at the rate of \$70.00 per hour on an as needed basis for the 2013-2014 school year.

**43* MARY ELLEN
GRIFFIN**

APPROVE the appointment of Mary Ellen Griffin to the position of substitute speech therapist at the rate of \$75.00 per hour on an as needed basis for the 2013-2014 school year.

**44* SUBSTITUTE
TEACHERS/NURSES
AND SECRETARIES
FOR 2013-2014**

APPROVE the enclosed list of substitute teachers and substitutes nurses at \$90.00 per diem and substitute secretaries at \$12.00 per hour for the 2013-2014 school year.

45* VINCENT DEL PRIORE **APPROVE** a request for Vincent Del Priore, The College of New Jersey School of Education, to complete his internship placement as a history student teacher in the Somerville High School from September 3, 2013 through December 13, 2013. Mr. Del Priore will be supervised by Andrea Keller, Somerville High School teacher.

46* WILLIAM ROPE **APPROVE** a request for William Rope, The College of New Jersey School of Education, to complete his internship placement as an ESL student teacher in the Somerville High School during the fall semester (450 clock hours). Mr. Rope will be supervised by Karen Longo-Baldwin, Somerville High School teacher.

47* KANDACE POLLSON **APPROVE** a request for Kandace Pollison, The College of New Jersey School of Education, to complete her internship placement as a biology student teacher in the Somerville High School from September 3, 2013 through December 13, 2013. Ms. Pollison will be supervised by Michelle Moore, Somerville High School teacher.

48* TIM MACUSO **APPROVE** the appointment of Tim Mancuso to the position of athletic trainer at Somerville High School in partnership with the Somerset Medical Center.

51* PATRICIA TEELING **APPROVE** the appointment of Patricia Teeling to the position of secretary in the attendance office to fill a vacancy caused by a transfer (Williams) at Somerville High School effective September 1, 2013 to June 30, 2014 at a salary of \$42,407.00 (C10 Step 5).

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

Adamec	YES	Olson	ABSENT
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 8:55 p.m. to discuss the Somerville High School Principal position and district security measures. 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. Cornell 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	ABSENT
Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Garot	YES	Sergile	YES
Kerestes	YES	*Rehe	YES

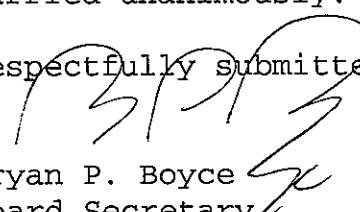
RESOLVED that the Board of Education move to return to public session at 9:56 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mr. Prudente motioned to adjourn and the motion was seconded by Mr. Cornell that the meeting be adjourned at 9:57 p.m.

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

Respectfully submitted,


Bryan P. Boyce
Board Secretary