

REGULAR MEETING
TUESDAY, AUGUST 21, 2018
SOMERVILLE MIDDLE SCHOOL CAFETERIA

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 21, 2018 at the Somerville Middle School Cafeteria, 51 West Cliff Street, Somerville.

The meeting was called to order at 7:00 p.m. by Mrs. Olson, President.

ROLL CALL

MEMBERS PRESENT: Mr. Kenneth Cornell, Mrs. Kristen Fabriczi, Mr. Derek Jess, Ms. Candace Matthews, Mrs. Linda Olson, Mr. John Prudente, Mr. Lucien Sergile (via Skype), and Mrs. Denise Van Horn

MEMBERS ABSENT: Mr. Daniel Puntillo, Mrs. Erin Sweitzer

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

Mrs. Olson 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 November 21, 2017, 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.

PUBLIC COMMENT

Mr. Axel Breidenbruch, 325 West County Drive,

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Branchburg, asked several questions related to HIB including the definition of a reportable incident. Dr. Teehan responded outlining general procedures and had given Mr. Breidenbruch the name of the district contact who would be responsible for answering his questions.

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. Cornell and seconded by Mrs. Van Horn to approve the Minutes of July 24, 2018 Regular Meeting.

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

The motion was made by Mr. Cornell and seconded by Mrs. Van Horn to approve the Minutes of July 24, 2018 Executive Session I.

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

The motion was made by Mr. Cornell and seconded by Mrs. Van Horn to approve the Minutes of July 24, 2018 Executive Session II.

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

The motion was made by Mr. Cornell and seconded by Mrs. Van Horn to approve the Minutes of July 30, 2018 Workshop Meeting.

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

Cornell	YES	Sweitzer	ABSENT
Jess	ABSTAIN	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

SUPERINTENDENT'S REPORT

District Highlights
Dr. Timothy M. Teehan, Superintendent of Schools

Dr. Teehan reported that district staff is busy preparing for the opening of the school year.

OLD BUSINESS

None

NEW BUSINESS

It is recommended that Items 1* through 8* be moved upon the recommendation of the Superintendent of Schools.

1* HARASSMENT, INTIMIDATION AND BULLYING REPORT

RESOLVED that the Board of Education hereby acknowledges receipt of the monthly Harassment, Intimidation and Bullying confirmed report case #2017-2018:2SHS and #2017-2018:3SHS.

2* JOINT TRANSPORTATION CONTRACT

WHEREAS, the Board of Education desires to enter into a joint transportation agreement with Delaware Valley Board of Education for the 2018-2019 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 \$72.20 per hour for the first four hours,

\$44.00 per hour for each additional hour - billed in quarter hour increments

3* CAPITAL RESERVE WITHDRAWAL

WHEREAS, the Somerville Board of Education, County of Somerset desires to advance the following capital project, and

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Somerville High School Door Hardware Replacement Project

WHEREAS, capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

NOW THEREFORE BE IT RESOLVED, that the Somerville Board of Education hereby appropriates \$15,000 from its capital reserve fund to supplement the full cost of the aforementioned project.

**4* SOMERVILLE
HIGH SCHOOL DOOR
HARDWARE
REPLACEMENT
PROJECT**

WHEREAS, the Somerville Board of Education advertised for bids for a project entitled "Door Hardware at Somerville High School," SSP Project No. 18-8512 ("Project");

WHEREAS, on August 16, 2018, the Board received and publicly opened four bids for the Project;

WHEREAS, Jersey Architectural Door & Supply Co. ("JA&D") submitted the lowest responsible bid for this Project with a base bid in the amount of \$66,217, together with Alternate 1 (add \$13,140), Alternate 2 (add \$15,470) and Alternate 3 (deduct \$5,000); and

WHEREAS, the bid submitted by JA&D is responsive in all material respects and the Board is desirous of awarding the contract for the Project to JA&D, together with add Alternates 1 and 2.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to JA&D in a total contract amount of \$94,827 (representing a base bid in the amount of \$66,217, together with \$13,140 for Alternate 1 and \$15,470 for Alternate 2). This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201,

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney and/or Architect are hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution. (Attachment NB-1)

**5* SOMERVILLE
HIGH SCHOOL
MASTER SCHEDULE
2020-2021**

RESOLVED that the Board of Education approve the restructuring of the Somerville High School Master Schedule to a block scheduling format effective the 2020-2021 school year.

**6* APEX TESTING
LAB**

RESOLVED that the Board of Education approve an additional eight (8) hours for supervision of the APEX testing lab for the summer of 2018.

**7* CAPITAL
RESERVE**

RESOLVED that the Board of Education authorize the deposit of additional state aid and other such available funds to capital reserve to effectuate implementation of capital projects in the schools district's long range facilities plan pursuant to N.J.S.A. 18A:7G-4.a and N.J.A.C. 6A:26-2 for 2017-2018 and 2018-2019.

**8* 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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

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. (Attachment NB-2)

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

Mrs. Fabriczi expressed concern regarding Somerville High School Master Schedule 2020-2021 resolution. Dr. Teehan explained that the Collective Bargaining Agreement requires giving teachers at least two years advance notice if a schedule change is being considered. He added that currently, only discussions are taking place.

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

REPORT OF BOARD ITEMS

- A. Finance Committee:
 Daniel Puntillo, Chairperson
 Lucien Sergile, Member
 Erin Sweitzer, Member

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

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 and July) (Attachment B-1)
 B. Secretary's Report (June and July) (Attachment B-2)
 C. Investments (June and July) (Attachment B-3)

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

2. ACCEPTANCE OF MONTHLY REPORTS **RESOLVED** that the Board of Education accept the monthly reports as listed below: (Attachment B-4)

- A. Van Derveer School Student Activities Fund (July)
- B. Somerville Middle School Student Activities Fund (June and July)
- C. Somerville High School Student Activities Fund (July)
- D. Somerville High School Athletic/Extracurricular Fund (July)

3. PAYROLL **RESOLVED** that the Board of Education approve the payroll payments for the following dates:

DATE	PAYROLL
July 30, 2018	\$ 220,223.72
July 30, 2018	\$ 9,575.33 (FICA)
August 15, 2018	\$ 354,768.92
August 15, 2018	\$ 19,320.10 (FICA)

4. BILLS LIST **RESOLVED** that the Board of Education approve the payment of the following obligations of the School District: (Attachment B-5)

Van Derveer School and Somerville Middle School
Bills List Dated August 21, 2018

10 General Fund	\$ 381,887.49
20 Special Revenue Fund	8,694.79
30 Capital Projects Fund	218,580.28
TOTAL	\$ 609,162.56

5. LINE ITEM TRANSFERS **RESOLVED** that the Board of Education approve the enclosed June and July line item transfers. (Attachment B-6)

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

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	N/A

It is recommended that Item 6* be moved upon the recommendation of the Superintendent of Schools.

6* BILLS LIST

RESOLVED that the Board of Education approve the payment of the following obligations of the School District: (Attachment B-7)

Somerville High School and Districtwide	
Bills List Dated August 21, 2018	
10 General Fund	\$ 1,433,523.18
20 Special Revenue Fund	74,933.59
30 Capital Projects Fund	33,368.89
60 Cafeteria Fund	76,658.99
TOTAL	\$ 1,618,484.65

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

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), the Somerville Board of Education certifies that as of June 30, 2018 and July 31, 2018 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:23A-16.10(c)(4) 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. Buildings and Grounds Committee:
Kenneth Cornell, Chairperson

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Daniel Puntillo, Member
Lucien Sergile, Member
Erin Sweitzer, Member

Facilities Report (Attachment C-1)

Mr. Ken Cornell, Chairperson, referenced the Facilities Report prepared by Mr. Jimmy Gabriel, Director of Buildings and Grounds. The replacement of the turf on Brooks Field as well as the roof projects at Somerville High School and Van Derveer Elementary Schools are nearing their completion in time for the opening of the school year.

- C. **Athletics and Student Activities Committee:**
 Lucien Sergile, Chairperson
 Derek Jess, Member
 John Prudente, Member
 Daniel Puntillo, Member

Mr. Lucien Sergile, Chairperson, reported that all athletic programs are ready to go. He urged attendance for anyone who can attend the Somerville High School Football Kick-Off game on August 31st against DelBarton.

1. 2018 Somerville Middle School Fall Athletic Schedule

RESOLVED that the Board of Education approve the attached Somerville Middle School 2018 Fall Athletic Schedule. (Attachment C-2)

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

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	N/A

2* 2018 Somerville High School Fall Athletic Schedule

RESOLVED that the Board of Education approve the

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

attached Somerville High School 2018 Fall Athletic Schedule. (Attachment C-3)

3* Youth and Government Club

RESOLVED that the Board of Education approve the creation of a Youth and Government Club at Somerville High School for the 2018-2019 school year.

Mr. Sergile introduced and moved the adoption of the resolution, Ms. Matthews seconded.

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

D. Curriculum Committee:

- Denise Van Horn, Chairperson
- Candace Matthews, Member
- Lucien Sergile, Member

Curriculum Report (Attachments C-4)

1. Adoption of Curriculum Maps

RESOLVED that the Board of Education approve the following curriculum maps for Van Derveer School and Somerville Middle Schools:

- K-4 Science
- K-8 English Language Arts
- Grades 6-8 Physical Education/Health

Mr. Prudente introduced and moved the adoption of the resolution, Mrs. Van Horn seconded.

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	N/A

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

2* Adoption of Curriculum Maps

RESOLVED that the Board of Education approve the following curriculum maps for Somerville High School:

- Algebra 2 Honors
- Algebra 2 CP
- Grade 9-10 English Language Arts
- Freshman Health
- Geometry Honors
- Geometry CP
- Linear Math (MAPS)
- Life Skills
- Senior Health
- Structured Study Hall

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

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

E. Policy Committee:

- John Prudente, Chairperson
- Candace Matthews, Member
- Denise Van Horn, Member

1* *Second Reading

RESOLVED that the Board of Education approve the following policies for a second reading: (Attachment C-5)

- P 3542.2 School Meal Program Arrears
- P 4111 Recruitment, Selection and Hiring
- P 4112 Recruitment, Selection and Hiring
- P 5131.1 Harassment, Intimidation and Bullying

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

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

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

F. Technology Committee:

Kenneth Cornell, Chairperson
Daniel Puntillo, Member
Denise Van Horn, Member

Technology Committee Report (Attachment C-6)

Mr. Cornell, Chairperson, referenced Ms. Melissa McEntee's, Director of 21st Century Education, Technology Committee report.

G. Borough Council Liaison:

Lucien Sergile, Liaison

No Report

H. Somerset County Educational Services Commission:

Daniel Puntillo, Liaison

No Report

I. Somerset County Association of Boards of Education:

Linda Olson, Liaison

No Report

J. Ad Hoc Security Committee:

John Prudente, Chairperson
Kenneth Cornell, Member
Daniel Puntillo, Member

Mr. Prudente announced that a meeting on September 15th is scheduled.

K. Ad Hoc Negotiations Committee:

Daniel Puntillo, Chairperson
Derek Jess, Member
John Prudente, Member

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

Mr. Prudente reported that a fact-finding meeting is scheduled on September 24th.

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.)

PreK-8

1. CHANGE IN SALARY GUIDE

APPROVE a change in salary guide placement for the following staff members effective September 1, 2018:

Christine Birnbaum	MA to MA+15
Karen Kucharski	BA+15 to MA
Sarah Liguori	MA+15 to MA+30

2. CHANGE IN COOPERATING TEACHER

APPROVE a change in cooperating teacher for Taylor Arnica, a Fairleigh Dickenson University student, from Michele Bianculli to Stacey Delese, second grade teacher at Van Derveer School.

3. VDV PS-5 SAFETY TEAM

APPROVE the appointment of the following individuals to serve as members of the Van Derveer School Grades PS-5 Safety Team for the 2018-2019 school year at no additional remuneration:

Susan Moran
 Robert Reavey
 Karen Tovi-Jones
 Claudine O'Brien
 Joelle Kessler
 Patricia Helwig
 Kristen Closterman (parent)
 Elizabeth Szumigala (parent)

4. MICHELE BIANCULLI

ACCEPT the resignation of Michele Bianculli from the position of teacher of second grade at Van Derveer School effective July 31, 2018.

5. LESLIE HERNANDEZ

APPROVE the appointment of Leslie Hernandez to the position of Book Club Advisor at Van Derveer School for the 2018-2019 school year at no additional remuneration.

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

6. VDV 3-5
SCHOOL
IMPROVEMENT
PANEL

APPROVE the appointment of the following individuals to serve as members of the Van Derveer School 3-5 School Improvement Panel for the 2018-2019 school year at no additional remuneration:

Robert Reavey
Sarah Martin
Meghan Royack
Jill O'Leary
Ashlee Haggerty

7. BARBARA
GLINKA

APPROVE a paid maternity leave of absence for Barbara Glinka, teacher of third grade at Van Derveer School, effective October 8, 2018 through December 5, 2018 and an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act effective December 6, 2018 through June 30, 2019.

8. TISHA WHIGHAM

APPROVE the appointment of Tisha Whigham to the part-time position of instructional assistant at Van Derveer School to fill a vacancy caused by a retirement (Vasquez (AM)) effective September 1, 2018 to June 30, 2019 at a salary of \$18,306.50+ (Step 1).

9. AMANDA
KIRCHNER

APPROVE the appointment of Amanda Kirchner to the part-time position of instructional assistant at Van Derveer school to fill a vacancy caused by a retirement (Vasquez (AM)) effective September 1, 2018 to June 30, 2019 at a salary of \$18,306.50+ (Step 1).

10. ELISA O'NEIL

APPROVE the appointment of Elisa O'Neil to the part-time position of instructional assistant at Van Derveer school to fill a vacancy caused by a retirement (Kerestes (AM)) effective September 1, 2018 to June 30, 2019 at a salary of \$18,306.50+ (Step 1).

11. ANGELA
DIPETTA

RESCIND the appointment of Angela DiPetta from the leave replacement position of teacher of first grade at Van Derveer School effective August 16, 2018.

12. NICOLE
BATEMAN

APPROVE the appointment of Nicole Bateman to the position of Master Teacher at the Preschool

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

effective September 1, 2018 to June 30, 2019 at her current salary.

13. STEPHANIE PHIBBS

APPROVE the appointment of Stephanie Phibbs to the leave replacement position, a non-tenured position, at Van Derveer School to fill a vacancy caused by a child care leave (Jenkins) effective September 1, 2018 to November 14, 2018 at a salary of \$58,936.00+ (MA Step 1) (prorated).

14. JESSICA KUC

APPROVE the appointment of Jessica Kuc to the position of teacher of second grade; Instructional, certificate of New Jersey Elementary School Teacher in Grade K-6, at Van Derveer School to fill a vacancy caused by a resignation (Bianculli) effective September 1, 2018 to June 30, 2019 at a salary of \$54,601.00+ (BA Step 2). (Attachment P-1)

15. JENNIFER SAYRE

APPROVE the appointment of Jennifer Sayre to the leave replacement position of teacher of first grade, a non-tenured position, at Van Derveer School to fill a vacancy caused by a child care leave (Cross) effective September 1, 2018 to June 30, 2019 at a salary of \$54,447.00+ (BA Step 1).

16. SARA PERROTTI

APPROVE the appointment of Sara Perrotti to the part-time position of instructional assistant at Van Derveer school to fill a vacancy caused by a retirement (Kerestes (AM)) effective September 1, 2018 to June 30, 2019 at a salary of \$18,306.50+ (Step 1).

17. JEANINE STELLPFLUG

APPROVE the appointment of Jeanine Stellpflug to the part-time position of instructional assistant at Van Derveer School PS-2 to fill a vacancy caused by a transfer (Anderson (AM)) effective September 1, 2018 to June 30, 2019 at a salary of \$18,306.50+ (Step 1).

18. JENNIFER PEIST

APPROVE the appointment of Jennifer Peist to the part-time position of instructional assistant at Van Derveer School PS-2 to fill a vacancy caused by a resignation (Aseel (AM)) effective September 1, 2018 to June 30, 2019 at a salary of \$18,306.50+ (Step 1).

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+Subject to change as per the SEA contract negotiations

19. DOROTHY GARFI APPROVE the appointment of Dorothy Garfi to the position of substitute bus aide at Van Derveer School for the 2018-2019 school year at the rate of \$36.00+ per hour.

20. WHITNEY JENKINS APPROVE a change in the unpaid child care leave of absence for Whitney Jenkins from September 17, 2018 through January 1, 2019 to September 17, 2018 through November 16, 2018.

21. NEWLY-CREATED POSITION APPROVE the newly-created position of part-time secretary at Somerville Middle School for the 2018-2019 school year.

22. ADMIRA HUNTLEY APPROVE the appointment of Admira Huntley to the position of Public Relations Officer at Somerville Middle School effective September 1, 2018 to June 30, 2019 at a salary of \$40,800.00.

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

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	N/A

9-12 and Districtwide

Motion by Mrs. Van Horn seconded by Mr. Sergile that items 23* through 39* be moved, upon recommendation of the Superintendent.

23* CHANGE IN SALARY GUIDE APPROVE a change in salary guide placement for the following staff members effective September 1, 2018:

Angela Goff	MA to MA+15
John Hoehn	BA+15 to BA+30
Lindsay Lockwood	BA to MA
Benjamin Weiland	BA to BA+15

24* SUBSTITUTE TEACHERS APPROVE the appointment of the attached list of individuals to the position of substitute teacher for the 2018-2019 school year at the rate of

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

\$105.00 per diem. (Attachment P-2)

- 25* SHS MARCHING BAND VOLUNTEERS** APPROVE the appointment of the following individuals to the position of volunteer at Somerville High School for the 2018-2019 school year:
- | | |
|---------------|---------------|
| Amy Clarkson | Marching Band |
| Dylan Cochran | Marching Band |
| Lori Herbst | Marching Band |
| Jill Tuazon | Marching Band |
- 26* STEVEN DITROLIO** APPROVE the non-renewal of Steven Ditrolio, instructional assistant at Somerville High School due to a transfer of a special education student effective August 7, 2018.
- 27* JANET JACOBSON** APPROVE the appointment of Janet Jacobson to facilitate an exploring art course for the MAPS Program effective September 1, 2018 through June 30, 2019 at a stipend of \$5,000.00.
- 28* KEITH VANDERBEEK** ACCEPT the resignation of Keith Vanderbeek from the position of co-head boys' lacrosse coach at Somerville High School effective August 16, 2018.
- 29* JAMIE LOVEJOY** APPROVE the appointment of Jamie Lovejoy to the position of head boys' lacrosse coach at Somerville High School for the 2019 spring season at a stipend of \$8,471.75+.
- 30* KEVIN BURKE** ACCEPT the resignation of Kevin Burke from the position of co-head boys' lacrosse coach at Somerville High School effective August 16, 2018.
- 31* KEVIN BURKE** APPROVE the appointment of Kevin Burke to the position of assistant boys' lacrosse coach at Somerville High School for the 2019 spring season at a stipend of \$6427.20+.
- 32* KEITH VANDERBEEK** APPROVE the appointment of Keith Vanderbeek to the position of volunteer boys' lacrosse coach at Somerville High School for the 2019 spring season.
- 33* CHRISTOPHER NEVOLO** APPROVE the appointment of Christopher Nevolo to the position of head boys' basketball coach at Somerville High School for the 2018-2019 school

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

year at a stipend of \$10,062.07+.

34* KIERNAN
DUGAN

ACCEPT the resignation of Kiernan Dugan from the position of teacher of social studies at Somerville High School effective August 15, 2018.

35* MELANIE
MCWILLIAMS

APPROVE the appointment of Melanie McWilliams to the position of Youth and Government Club advisor at Somerville High School for the 2018-2019 school year at no additional remuneration.

36* KARISSA
ASTRELLA

RESCIND the appointment of Karissa Astrella from the leave replacement position of teacher of social studies effective August 16, 2018.

37* KARISSA
ASTRELLA

APPROVE the appointment of Karissa Astrella to the position of teacher of social studies: instructional: certificate pending, at Somerville High School to fill a vacancy caused by a resignation (Dugan) effective September 1, 2018 to June 30, 2019 at a salary of \$54,447.00+ (BA Step 1). (Attachment P-3)

38* CHRISTOPHER
CLARK

APPROVE the appointment of Christopher Clark to the leave replacement position of teacher of social studies, a non-tenured position, at Somerville High School to fill a vacancy caused by a child care leave (Wong) effective September 1, 2018 to December 7, 2018 at a salary of \$54,447.00+ (BA Step 1 (prorated)).

39* SHS FALL
ATHLETIC GAME
WORKERS

APPROVE the appointment of the attached list of individuals to the position of fall athletic game workers at Somerville High School for the 2018 season at the stipend indicated. (Attachment P-4)

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

Cornell	YES	Sweitzer	ABSENT
Jess	YES	Van Horn	YES
Matthews	YES	Sergile	YES
Prudente	YES	Olson	YES
Puntillo	ABSENT	*Fabriczi	YES

PUBLIC COMMENT

Mr. Patrick Frain, 201 Scobee Lane, Somerset, commented that he submitted an OPRA requests two

*Branchburg Vote Eligible

+Subject to change as per the SEA contract negotiations

weeks ago and has not gotten a response.

Mr. Mike Merchant, 131 Otto Road, Branchburg, requested the Board for the following: (1) that meetings be videotaped and archived (2) that the written language used for public comment on the agenda (Bylaw 9322) be removed.

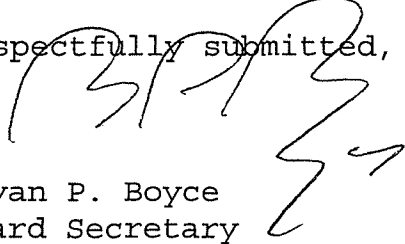
Amy Lawless, 19 Skytop Road, Lebanon, stated that she is taking less take home pay which will continue to be less if employee health care contributions are not negotiated. She is urging the Board for a fair contract for our teachers.

ADJOURNMENT

With nothing further to be discussed, Mrs. Van Horn motioned to adjourn and Mr. Prudente seconded the motion at 7:35 p.m.

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

Respectfully submitted,


Bryan P. Boyce
Board Secretary

