

**REGULAR MEETING
TUESDAY, SEPTEMBER 24, 2013
SOMERVILLE MIDDLE SCHOOL CAFETERIA**

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, September 24, 2013 at the Somerville Middle School Cafeteria, 51 West Cliff Street, Somerville.
- CALL TO ORDER** The meeting was called to at 7:00 p.m. by Mrs. Olson, Vice President.
- ROLL CALL**
- MEMBERS PRESENT:** Mr. James Adamec, Mr. Norman Chin, Mr. Kenneth Cornell, Mr. Dennis Garot, Mrs. Linda Olson, Mr. John Prudente, Mr. Daniel Puntillo (Arrived 7:20 p.m.), Mr. Lucien Sergile
- MEMBERS ABSENT:** Mr. Al Kerestes, Mr. David Rehe
- ALSO PRESENT:** Dr. Timothy Purnell, 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 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** **RESOLVED** that the Board of Education approve the

MINUTES

Minutes of the Board of Education Meetings as follows:

*The motion was made by Mr. Cornell and seconded by Mr. Sergile to approve the Minutes of July 20, 2013 Workshop Meeting.

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

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

*The motion was made by Mr. Cornell and seconded by Mr. Sergile to approve the Minutes of July 20, 2013 Executive Session.

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

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

*The motion was made by Mr. Cornell and seconded by Mr. Sergile to approve the Minutes of August 20, 2013 Regular Meeting.

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

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

*The motion was made by Mr. Cornell and seconded by Mr. Sergile to approve the Minutes of August 20, 2013 Executive Session.

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

| | | | |
|--------|-----|----------|-----|
| Adamec | YES | Olson | YES |
| Chin | YES | Prudente | YES |

| | | | |
|----------|--------|----------|--------|
| Cornell | YES | Puntillo | ABSENT |
| Garot | YES | Sergile | YES |
| Kerestes | ABSENT | *Rehe | ABSENT |

*The motion was made by Mr. Cornell and seconded by Mr. Sergile to approve the Minutes of September 10, 2013 Workshop/Regular Meeting.

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

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

*The motion was made by Mr. Cornell and seconded by Mr. Sergile to approve the Minutes of September 10, 2013 Executive Session.

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

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

SUPERINTENDENT'S REPORT

New Staff Reception
 Dr. Timothy J. Purnell, Superintendent of Schools
 Ms. Susan Haynes, Van Derveer Elementary School
 Principal
 Ms. Georgette Boulegeris, Somerville Middle
 School Principal
 Mr. Gerard Foley, Somerville High School
 Principal

Ms. Haynes, Ms. Boulegeris and Mr. Foley introduced each new staff member and asked them to come to the front of the room so they could be acknowledged by members of the public and the Board of Education. A short reception followed to welcome the new staff.

Code of Ethics
 Michael J. Rogers, Esq., Board Attorney

Mr. Rogers stated that he is present to discuss the School Ethics Act and the Code of Ethics for School Board members at a regularly scheduled public meeting as required by the legislature. Mr. Rogers reviewed and elaborated upon the Code of Ethics and Prohibited Acts as listed N.J.S.A. 18A:12-24.

Summer 2013 Enrichment and Performing Arts
Overview

Mrs. Lani Perruso, Van Derveer Elementary School
Assistant Principal
Mr. David Zubia, Somerville Middle School Teacher

Mrs. Perruso provided an overview of the Title I Summer Reading Program at Van Derveer School. Mrs. Perruso stated that 126 students attended the Program and there was an 86% attendance rate. Students read non-fiction books and recorded information in their research journals. The program also included a 100 Book Challenge that was modified to a 100 Step Challenge.

Mr. Zubia introduced Ms. Holly Ehrnman, Ms. Jocelyn Eckardt and Ms. Jennifer DePace who gave a presentation along with students about the Summer Enrichment Program for Van Derveer School and Somerville Middle School students. Students discussed their activities and projects in the Program which centered around the theme "It's a Small World".

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell presented a status report on the district's Three Year Strategic Plan. Dr. Purnell reviewed goals met and related accomplishments for Years One and Two within each of the strategic themes - Equity in Programs and Opportunities, College and Career Readiness and Technology Integration. Dr. Purnell provided results of a survey that gauged the community's satisfaction with the execution of the Strategic Plan to date. Mrs. Melissa McCooley, Mr. Jerry Foley and Mr. Timothy Teehan reviewed goals set for Year Three of the Plan and illustrated in the

District Dashboard.

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

OLD BUSINESS None

NEW BUSINESS It is recommended that Items 1* through 10* be moved upon the recommendation of the Superintendent of Schools.

1* INDEPENDENT STUDY PROGRAMS **RESOLVED** that the Board of Education approve the enclosed application for the Independent Study Program at Somerville High School for the 2013-2014 school year.

2* NCLB GRANT SALARIES **RESOLVED** that the Board of Education approve the following percentage of staff member's salaries, which are partially or completely funded by the 2014 NCLB Consolidated Grant:

| <u>Title I Grant</u> | <u>Funding %</u> | <u>Portion Funded by Grant</u> | <u>Base Salary</u> |
|------------------------|------------------|--------------------------------|--------------------|
| Jessica Warner | 100% | \$69,734.00 | \$69,734.00 |
| Chelsey McNally | 100% | \$55,616.00 | \$55,616.00 |
| Timothy Teehan | 10% | \$12,228.00 | \$122,280.00 |
| Bruce Harms | 40% | \$31,430.00 | \$78,573.00 |
| <u>Title IIA Grant</u> | | | |
| Susan Biuso | 70% | \$61,605.00 | \$87,729.00 |
| <u>Title III Grant</u> | | | |
| Karen Longo-Baldwin | 14% | \$10,000.00 | \$69,785.00 |

3* IDEA GRANT SALARIES **RESOLVED** that the Board of Education approve the following percentage of staff member's salaries, which are partially funded by the 2014 IDEA Grant:

| <u>Title I Grant</u> | <u>Funding %</u> | <u>Portion Funded by Grant</u> | <u>Base Salary</u> |
|----------------------|------------------|--------------------------------|--------------------|
| Lani Perruso | 30% | \$25,830.00 | \$86,000.00 |
| Susan Haynes | 28% | \$36,260.00 | \$126,506.06 |
| Robert Reavey | 28% | \$26,775.00 | \$93,411.07 |
| Georgette Boulegeris | 28% | \$35,380.00 | \$123,082.02 |

4* DONATION TO SOMERVILLE HIGH SCHOOL **RESOLVED** that the Board of Education accept a donation from the Somerville High School Music Booster Association to the Somerville High School

*Branchburg Vote Eligible

to offset the stipends for the Marching Band Summer Camp and the Marching Band Season in the amount of \$13,500.00.

**5* DISTRICT
STRATEGIC
GOALS/DASHBOARD**

RESOLVED that the Board of Education approve the enclosed District Strategic Goals/Dashboard for the 2013-2014 school year.

**6* SOMERVILLE
PRINCIPALS AND
SUPERVISORS
ASSOCIATION
AGREEMENT**

RESOLVED that the tentative agreement reached by the Board of Education Negotiations Team with the Somerville Principals and Supervisors Association effective July 1, 2013, and terminating June 30, 2016, in the form prepared by and approved by the Board Attorney, is hereby approved and the Board President is authorized to execute same.

**7* NON PUBLIC
TECHNOLOGY
AGREEMENTS**

WHEREAS, the Somerville Board of Education has consulted with the administrators at Immaculate Conception School, Immaculata High School and Wonder Years Academy; and

WHEREAS, the Somerville Board of Education has advised Immaculate Conception School, Immaculata High School and Wonder Years Academy regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school; and

WHEREAS, the Somerville Board of Education is in agreement with the technology to be provided to Immaculate Conception School, Immaculata High School, Wonder Years Academy within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Somerville Board of Education approve the attached New Jersey Nonpublic School Technology Initiative Program Request Form(s) from the Immaculate Conception School, Immaculata High School and Wonder Years Academy;

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached New Jersey Nonpublic School Technology Initiative Program Agreements with forward certified minutes to this Resolution with the Program Agreement to the Executive County Superintendent of Somerset

County within the timelines set by the State Department of Education.

**8* CHAPTER
192/193
AUXILIARY
SERVICES
CORRECTIVE
ACTION PLAN**

RESOLVED that the Board of Education accept the New Jersey Department of Education Office of Fiscal Accountability and Compliance's (OFAC) Review of Chapter 192/193 Auxiliary Services to Nonpublic Students and its subsequent Recommendations for the Fiscal Year ended June 30, 2011; and

WHEREAS the Board of Education certifies that the findings were discussed in a public Board meeting; and

BE IT FURTHER RESOLVED that the Board of Education approve and authorize the administration to file the Corrective Action Plan for recommendations detailed in OFAC Review of Chapter 192/193 Auxiliary Services to Nonpublic Students for Fiscal Year ended June 30, 2011.

9* FIELD TRIPS

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

**10* 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.

Mrs. Olson introduced and moved the adoption of

the resolution, Mr. Cornell seconded.

Mr. Adamec thanked Mr. Hade and Mr. Foley for the extra effort put forth negotiating the Agreement between the Somerville Principals and Supervisors Association and the Somerville Board of Education that resulted in a fair contract for both taxpayers and administrators.

Dr. Purnell summarized the purpose of the Chapter 192/193 Auxiliary Services Corrective Action Plan and opened up the floor for questions or comments.

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 | ABSENT | *Rehe | ABSENT |

REPORT OF BOARD ITEMS

A. Finance Committee:

Dennis Garot, Chairperson
James Adamec, Member

Mr. Garot reported that the 2014/2015 budget building process has begun. Mr. Garot stated that he will be reporting on progress with the budget development over the next few months.

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

1. ACCEPTANCE OF MONTHLY REPORTS

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

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

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 September 24, 2013

| | |
|-------------------------|---------------|
| 10 General Fund | \$ 208,324.35 |
| 20 Special Revenue Fund | 2,879.15 |
| 30 Capital Projects | 199,564.35 |
| TOTAL | \$ 410,767.85 |

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

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

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

3. PAYROLL PAYMENTS

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

| <u>DATE</u> | <u>PAYROLL</u> |
|--------------------|-------------------------|
| August 30, 2013 | \$ 35,215.27 (MS & VDV) |
| September 15, 2013 | \$493,241.15 (MS & VDV) |

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

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

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

4* BOARD SECRETARY'S FINANCIAL REPORTS

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

- A. Treasurer's Report (July and August)
- B. Secretary's Report (July and August)
- C. Investments (August)
- D. Food Services (Not Applicable)

5* ACCEPTANCE OF MONTHLY REPORTS

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

*Branchburg Vote Eligible

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

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 August 30, 2013

| | |
|------------------|---------------|
| 10 General Fund | \$ 399,542.76 |
| 40 Debit Service | 118,716.25 |
| TOTAL | \$ 518,259.01 |

Bill List Dated September 24, 2013

| | |
|--------------------------|----------------|
| 10 General Fund | \$ 986,271.39 |
| 20 Special Revenue Fund1 | 88,787.29 |
| 60 Cafeteria Fund | 192.40 |
| TOTAL | \$1,175,251.08 |

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 July/August 2013 item transfers.

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

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

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

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 July 31, 2013 and August 31, 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 stated that teachers and students are now occupying the five classroom addition at Van Derveer School and noted the project was completed beautifully and well ahead of schedule. Mr. Cornell also highlighted maintenance projects listed in the Facilities Report prepared by Mr. Gambino.

C. Athletics and Student Activities Committee:

John Prudente, Chairperson

Mr. Prudente stated that the fall athletic programs are off to a great start and student attendances at games are high. Mr. Prudente also announced that the Somerville Band Festival is scheduled for October 26 and encouraged residents to attend and watch an excellent Somerville Marching Band.

D. Curriculum:

Linda Olson, Chairperson

1. Adoption of Curriculum Maps

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

Elementary School

Mathematics: Grade 4

Middle School

English Language Arts: Grade 6
 English Language Arts: Grade 7
 English Language Arts: Grade 8
 Mathematics: Grade 8

2* Adoption of Curriculum Maps

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

High School

Algebra I: Grade 9
 Algebra II: Grades 9-12
 English Language Arts: Grade 12

Mrs. Olson introduced and moved the adoption of the resolutions, 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 | ABSENT | *Rehe | ABSENT |

E. Policy:

Al Kerestes, Chairperson

***First Reading**

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

P 5512 Harassment, Intimidation, and Bullying
 R 5512 Harassment, Intimidation, and Bullying
 Investigation Procedure

Mr. Chin 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 | ABSENT | *Rehe | ABSENT |

***Second Reading**

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

- P/R 3232 Tutoring Services
- P/R 5117 Interdistrict Public School Choice
- P 5120 Assignment of Pupils
- P 5533 Pupil Smoking
- P 5512 Harassment, Intimidation, and Bullying
- R 5512 Harassment, Intimidation, and Bullying Investigation Procedure
- 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. Chin 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 | ABSENT | *Rehe | ABSENT |

F. Technology Committee:

Norman Chin, Chairperson
James Adamec, Member

Mr. Chin thanked Jason Solomon, Ronnie Bommarito and the technology department for their hard work completing projects over the summer including outfitting and configuring technology devices for the five classroom addition at Van Derveer School. Mr. Chin also stated that the Help Desk position has been heavily utilized to solve operational issues in the classroom. In addition Mr. Solomon has concentrated on job embedded instruction with teachers in the classroom.

G. Borough Council/BOE:

John Prudente, Liaison

Mr. Prudente encouraged people to attend the upcoming Somerville Oktoberfest sponsored by local businesses.

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

No Report

I. New Jersey School Boards Association: Mrs. Linda Olson, Delegate

No Report

J. Somerset County School Association of Boards of Education John Prudente, Delegate

Mr. Prudente stated the next meeting is scheduled for October 3, 2013.

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

No Report

PERSONNEL

RESOLVED that the Board of Education approve and/or accept the Superintendent's Recommendations as follows:
(All appointments and salaries subject to verification of documentation.)

K-8, 9-12 and Districtwide

Motion by Mr. Cornell seconded by Mr. Chin that items **1 through 17*** be moved, upon recommendation of the Superintendent.

- 1. DAYLE REAVEY** **APPROVE** a paid maternity disability leave of absence for Dayle Reavey, Speech Therapist at Van Derveer Elementary School, effective December 16, 2013 to January 31, 2014 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective February 1,

2014 to June 30, 2014.

- 2. SMS DETENTION MONITORS** **APPROVE** the appointments of the following staff members to the positions of detention monitors at Somerville Middle School for the 2013-2014 school year at a rate of \$35.00 per hour.
- Catherine Ambos
 - Courtney Ball
 - Sally Booth
 - Melissa Cebula
 - Kristine DaCosta
 - Bruce Harms
 - Cathy Hons
 - Joanne Miele
 - Freddie Shaker
 - Debra Trifari
 - David Zubia
- 3. SMS HOMEWORK CLUB MONITORS** **APPROVE** the appointment of the enclosed staff members to the position of homework club monitors for the 2013-2014 school year at a rate of \$35.00 per hour.
- 4. MURRAY PEYTON** **APPROVE** Murray Peyton as a volunteer mentor at Somerville Middle School for the 2013-2014 school year in relation to the year two Board's Strategic Goal #2.
- 5. K-8 CURRICULUM PROJECTS** **APPROVE** the enclosed curriculum project stipends K-8.
- 6. LANI PERRUSO** **APPROVE** the appointment of Lani Perruso to the position of Affirmative Action Officer at Van Derveer School for the 2013-2014 school year at no additional remuneration.
- 7* SHS VOLUNTEERS** **APPROVE** the appointment of the following individuals to the position of volunteers at Somerville High School for the 2013-2014 school year.
- Paul Gibbons Baseball
 - Troy Cyburt Football
- 8* RON BOMMARITO** **APPROVE** the employment contract for Ron Bommarito at a salary of \$89,000.00 effective October 1, 2013. (Prorated)

- 9* DR. SHARON GRANETZ** **APPROVE** the appointment of Dr. Sharon Granetz to the position of volunteer consultant to assist the special education department for the 2013-2014 school year in the area of dyslexia.
- 10* CURRICULUM PROJECTS 9-12** **APPROVE** the enclosed curriculum project stipends 9-12.
- 11* SUBSTITUTE TEACHERS** **APPROVE** the following individuals as substitute teachers at \$90.00 per diem for the 2013-2014 school year.
- 12* KAREN LONGO BALDWIN** **APPROVE** a change in assignment for Karen Longo Baldwin, teacher of English as a Second Language/Bilingual at Somerville High School from a four/fifths (4/5) position to a full time position effective September 1, 2013.
- 13* SHS MARCHING BAND CAMP PARAPROFESSIONALS 2013** **APPROVE** the following individuals for their work during the summer months as paraprofessionals for the Somerville High School Marching Band Camp. The stipends will be paid through a donation from the marching band booster association.
- | | |
|---------------|-------------|
| Cliff Ramsay | \$ 1,000.00 |
| Chris Ramsay | \$ 1,000.00 |
| Joseph Harris | \$ 750.00 |
| Jay Drake | \$ 500.00 |
| Cynthia Wong | \$ 500.00 |
- 14* SHS MARCHING BAND PARAPROFESSIONALS 2013-2014** **APPROVE** the following individuals to works as paraprofessionals for the Somerville High School Marching Band for the 2013-2014 school year. The stipends will be paid through a donation from the marching band booster association.
- | | |
|---------------|------------|
| Cliff Ramsay | \$3,500.00 |
| Chris Ramsay | \$1,500.00 |
| Joseph Harris | \$2,250.00 |
| Jay Drake | \$1,500.00 |
| Cynthia Wong | \$1,000.00 |
- 15* CINDY ATKINS** **APPROVE** the appointment of Cindy Atkins to the position of Section 504 Officer for the 2013-2014 school year at no additional remuneration.
- 16* DANIELLE ZURAWIECKI** **APPROVE** the appointment of Danielle Zurawiecki to the position of Interim School Psychologist; instructional, certificate of school

psychologist, at Somerville High School to fill a vacancy caused by a transfer (McDonald) effective October 1, 2013 to June 30, 2014 at a salary of \$63,318.00 (MA+60 Step 2) (prorated).

17* DANIELLE ZURAWIECKI

APPROVE the appointment of Danielle Zurawiecki to the position of Anti-Bullying Specialist at Somerville High School for the 2013-2014 school year at no additional remuneration.

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 | ABSENT | *Rehe | ABSENT |

PUBLIC COMMENT

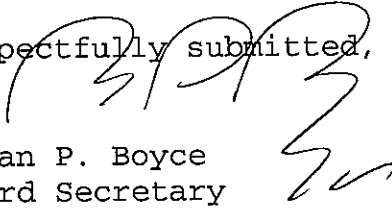
There was no public comment.

ADJOURNMENT

With nothing further, to be discussed, Mr. Prudente motioned to adjourn and the motion was seconded by Mr. Chin that the meeting be adjourned at 8:30 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary

