

**WORKSHOP/REGULAR MEETING
TUESDAY, MARCH 8, 2016
SOMERVILLE MIDDLE SCHOOL**

Mission Statement

Somerville Schools provide the highest quality education through an environment that promotes individual excellence.

TIME AND PLACE The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Meeting on March 8, 2016 at the Somerville Middle School, 51 West Cliff Street, Somerville.

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Mr. Norman Chin, Board President; who asked all present to participate in the Pledge of Allegiance.

ROLL CALL **MEMBERS PRESENT:** Mr. Norman Chin, Mr. Kenneth Cornell (video conference), Mr. James Jones, Mrs. Carmela Noto, Mr. John Prudente, Mr. Daniel Puntillo, Mr. Lucien Sergile

MEMBERS ABSENT: Mrs. Dianne Durland, Mrs. Linda Olson, Mrs. Melissa Sadin

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

Mr. Chin announced that adequate notice of this meeting in compliance with Chapter 231 of Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education on January 5, 2016, 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 There was no public comment.

SUPERINTENDENT' S Somerville Middle School Highlights
REPORT Ms. Georgette Boulegeris,
 Somerville Middle School Principal

Ms. Boulegeris introduced the Somerville Middle School Student Council President and Vice President who kicked off a slideshow presentation of the various activities held at the school. Student representatives at each grade level also gave their personal narrative about what they love about being a student at Somerville Middle School. The presentation was concluded by cast members from *Into the Woods* who presented a song from their musical production. Ms. Boulegeris handed out copies of the the Symposium, a literary magazine (funding donated by Mr. Decker). She said that it was appropriate that the middle school presented since we are celebrating National Middle Level Learners Month and Youth Art Month. Artwork will be displayed at the Center for Contemporary Art in Bedminster from March 8 to March 13, 2016. Ms. Boulegeris thanked the staff members and students who participated in the presentation. She also thanked the parents who continue to support their children. Dr. Purnell commended everyone for a job well done.

Refunding of 2006 School Refunding Bonds

Ms. Mary K. Lyons, Managing Director, Phoenix Advisors, LLC

Mr. Boyce introduced Ms. Mary Lyons who is the Managing Director at Phoenix Advisor, a financial management firm who is the professional that is assisting the school district with a debt refunding opportunity. Ms. Lyons took the time to explain that there is approximately \$9.9 million dollars left from the \$13.1 million school bonds from 2006. Budgeted savings is estimated to be approximately \$1.2 million for the years 2017 to 2030 (approximately \$90,000/year). A request for proposals was issued for the underwriter and Phoenix Advisor is recommending Janney Montgomery Scott LLC. The next step is to obtain a credit rating on the bonds. A conference call with Moody's will be scheduled by Ms. Lyons and Mr.

Boyce. We expect to sell the bonds the week of April 11, 2016 with closing shortly thereafter. We expect to see savings commence in the 2017-2018 budget year. There were no comments from the public.

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$10,250,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, on March 2, 2006, The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$13,170,000 aggregate principal amount of tax-exempt Refunding School Bonds dated March 2, 2006 (the "2006 School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$9,915,000 aggregate principal amount of the outstanding 2006 School Bonds maturing on July 15 in the years 2017 through 2029, inclusive (the "Refunded Bonds"); and

WHEREAS, the Board introduced a refunding school bond ordinance (the "Refunding Bond Ordinance") on first reading by resolution of the Board on February 23, 2016, and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to finally adopt the Refunding Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to, and Janney Montgomery Scott LLC is hereby appointed as underwriter (the "Underwriter"), upon the terms set forth in its proposal.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel") and Phoenix Advisors, LLC, as financial advisor (the "Financial Advisor") the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$10,250,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption

amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the final maturity date of the Refunded Bonds;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of

the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30-2.5 have been met and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Bond Purchase Contract (the

"Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities - State and Local Government Series to be held by the Escrow Agent.

In the alternative, if United States Treasury Securities -- State and Local Government Series are not available, the Financial Advisor or the Underwriter is hereby authorized to seek bids for the acquisition of United States Treasury Securities - Open Market Securities.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/Board Secretary the authority to "deem final" (as defined under the Rule (as hereinafter defined)) a Preliminary Official Statement (the "Preliminary Official Statement") and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement"). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and

deliver said Official Statement.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, (the "Code") of the interest on

the Refunding School Bonds. There is hereby delegated to the Business Administrator/Board Secretary the ability to designate the Refunding School Bonds as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 13. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 14. This resolution shall take effect immediately.

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

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

Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Durland	ABSENT	Sadin	ABSENT
Jones	YES	Sergile	YES
Olson	ABSENT	*Noto	N/A

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell reminded everyone that a community-wide assessment was performed last year that helped drive the district strategic plan (Vision 20/20). The themes were: (1) Building cultural competence (2) Preparing for college and career (3) Growing professional development opportunities. Dr. Purnell provided an update of the annual goals associated with these themes to the community as follows:

1. Trauma sensitive training was conducted. A district-wide task force was instituted to analyze data and look for trends.
2. The district launched an alternative high school program (MAPS) under the direction of Dr. McDonald and Mr. Hade. We are looking to launch another academy next year relating to public relations.
3. 3-Dimensional Professional Development (3DPD)

was launched. Through a private YouTube channel, staff members are able to upload videos of their classrooms, instructional strategies, share ideas, etc. This affords teachers and staff members the opportunity to observe each other online at their own time. It is meant to highlight best practices so that staff members can comment and encourage each other. It is not a tool used for evaluation. Currently, there are 104 videos posted and approximately 3,823 views.

Dr. Purnell reported on various activities at each of the schools including *Read Across America* at Van Derveer school held on March 2nd. *Music and Movement Night* will be held on March 16, 2016. *MyOn March Madness* was launched which is an on-line portal that tracks reading and minutes read.

The Somerville Middle School Drama Club and Theater Arts Club performed their musical production of *Into the Woods* last February 26th and 27th. Seventh graders participated in a virtual (through Skype) debate on gun control.

The Somerville High School also performed their musical production on March 3, 4 and 5 of *Mary Poppins* which was a huge success. Dr. Purnell encouraged those who could not attend to watch it on VilleTV. Congratulations to Mr. Schmeltz and the Consumer Bowl team on winning the Somerset County Championship for the 11th time in the past 12 years. Lauren Swet was awarded 1st Place in the area of Graphic Design and Sarah Carlson was awarded 2nd Place in the area of Special Effects Photography from the duCret Art Show. Congratulations to Coach D'Alessandro for outstanding victories and season this year.

OLD BUSINESS

None

NEW BUSINESS

It is recommended that Items **1 through 9** 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 unconfirmed report case #2015-16:3SMS-NC and a modification of the discipline consequences for the confirmed case #2015-16:11SHS- NC.
- 2. THE COLLEGE BOARD RESEARCH STUDY** **RESOLVED** that the Board of Education approve eighth grade students to participate in a two-part research study being conducted by The College Board to collect information a new assessment of non-cognitive skills to be conducted over the course of one week during the spring 2016.
- 3. KINDERGARTEN SUMMIT KEYNOTE SPEAKER** **RESOLVED** that the Board of Education approve Dr. James Capolupo as the keynote speaker for the Kindergarten Summit to be held on Tuesday, May 10, 2016 for a fee of \$1,400.00.
- 4. DONATION TO VAN DERVEER SCHOOL** **RESOLVED** that the Board of Education accept a donation in the amount of \$460.01 from Target for the Take Care of Education Program.
- 5. SUMMER EXTENDED SCHOOL YEAR PROGRAM** **RESOLVED** that the Board of Education approve the summer extended school year program for students with disabilities PreK-8 from July 5, 2016 through August 4, 2016, Monday through Thursday from 8:30 a.m. to 12:30 p.m.
- 6. ONE-YEAR PRESCHOOL PROGRAM PLAN UPDATE FOR 2016-2017** **RESOLVED** that the Board of Education approve the submission of the attached One-Year Preschool Program Plan for the 2016-2017 school year.
- 7. DISPOSAL OF PROPERTY** **RESOLVED** that the Board of Education approve the attached recommendation from the Director of Buildings and Grounds to dispose of a 1991 Toro Grandmaster in accordance with Policy/Regulation 7300 because the item is so outdated as to no longer serve as a worthy instructional tool or is so worn as to preclude effective use and economical repair or restoration.
- 8. FIELD TRIPS** **RESOLVED** that the Board of Education approve the enclosed request for field trips.

**9. 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. Chin introduced and moved the adoption of the resolution; Mr. Sergile seconded.

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

Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Durland	ABSENT	Sadin	ABSENT
Jones	YES	Sergile	YES
Olson	ABSENT	*Noto	N/A

It is recommended that Items **10*** and **11*** be moved upon the recommendation of the Superintendent of Schools

**10* SUMMER
EXTENDED OF
SCHOOL YEAR
PROGRAM**

RESOLVED that the Board of Education approve the summer extended school year program for students with disabilities from July 5, 2016 through August 4, 2016, Monday through Thursday from 8:30 a.m. to 12:30 p.m.

**11* THE COLLEGE
BOARD RESEARCH
STUDY**

RESOLVED that the Board of Education approve tenth grade students to participate in a two-part research study being conducted by The College Board to collect information a new assessment of non-cognitive skills to be conducted over the course of

* Branchburg Vote Eligible.

one week during the spring 2016.

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

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

Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Durland	ABSENT	Sadin	ABSENT
Jones	YES	Sergile	YES
Olson	ABSENT	*Noto	YES

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. Prudente, seconded by Mr. Chin that **K-8** items **1 through 6** be moved, upon recommendation of the Superintendent.

1. INES CANTATORE

APPROVE a paid childcare leave of absence for Ines Cantatore, teacher of world language at Somerville Middle School from May 31, 2016 to June 30, 2016.

2. KIM WORTMAN

APPROVE the transfer of Kim Wortman, one to one instructional assistant, from Van Derveer School to Somerville Middle School effective February 8, 2016.

3. JOLICIA SHAW

ACCEPT the resignation of Jolicia Shaw from the position of cafeteria/playground aide at Van Derveer School effective February 16, 2016.

4. KATHRYN MOORE

ACCEPT the resignation of Kathryn Moore from the position of cafeteria/playground aide at Van Derveer School effective March 18, 2016.

5. JULIA WILK

APPROVE a paid childcare leave of absence for Julia Wilk, teacher of special education at Van Derveer School from June 7, 2016 to June 24, 2016 and an unpaid childcare leave of absence in accordance

* Branchburg Vote Eligible.

with the New Jersey Family Leave Act from September 6, 2016 to June 30, 2017.

6. HELENE GERSON

APPROVE a change in salary guide placement for the following staff member retroactive to February 1, 2016:

Helene Gerson MA+30

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

Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Durland	ABSENT	Sadin	ABSENT
Jones	YES	Sergile	YES
Olson	ABSENT	*Noto	N/A

9-12 and Districtwide

Motion by Mr. Chin, seconded by Mr. Sergile that **9-12 and Districtwide** items **7* through 16*** be moved, upon recommendation of the Superintendent.

7* JOSEPH USRSO

APPROVE the appointment of Joseph Urso to the leave replacement position of teacher of English to fill a vacancy caused by a maternity leave (Harter) effective March 9, 2016 to May 26, 2016 at a salary of \$54,026.00 (BA, Step 1) (prorated).

8* SHS VOLUNTEERS 2015-2016

APPROVE the appointment of the following individual to the position of volunteer at Somerville High School for the 2015-2016 school year:

Daniel Spautz	Baseball
Kristy Stanton	Softball
Derek Lynch	Soccer
David Henry	Boys Lacrosse
Bob Flanagan	Boys Lacrosse
Steve DiTrollo	Baseball
Bryan D'Anunciaco	Baseball
John Adams	Baseball

9* SHS SPRING COACHES 2016

APPROVE the appointments of the attached list of individuals to the position of coaches for the 2016 Somerville High School Spring Season.

10* MEGAN OLSEN

APPROVE a paid childcare leave of absence for Megan Olsen, teacher of special education at Somerville High School from May 2, 2016 to June 30, 2016 and

* Branchburg Vote Eligible.

an unpaid childcare leave of absence in accordance with the New Jersey Family Leave Act from September 6, 2016 to October 17, 2016.

**11* MAYLIN
HARTER**

ACCEPT the resignation of Maylin Harter from the position of club advisor for the Save Our World and The Muse Clubs effective February 16, 2016.

**12* PART TIME
BUS AIDES 2015-
2016**

APPROVE the appointment of the following individuals to the position of part time bus aides for the 2015-2016 school year at a rate of \$12.50 per hour:

- Valentina Gallego
- Latasha Robinson

**13* KYLE
BUCKLER**

APPROVE the appointment of Kyle Buckler to the position of assistant softball coach at Somerville High School for the 2016 spring season at a stipend of \$6,427.20.

**14* SUBSTITUTE
TEACHERS 2015-
2016**

APPROVE the appointment of the following individuals to the position of substitute teachers for the 2015-2016 school year at the rate of \$90.00 per diem:

- Jodene Bargones
- Nancy Fiedler

**15* CST SUMMER
WORK**

APPROVE the appointment of the following child study team members to provide initial evaluations and re-evaluations during the summer months to be paid at their per diem rate not to exceed 10 days:

- Francine O'Connor
- Lisa Mulhearn
- Deirdre Rajoppi
- Karen Tovi-Jones
- Cathy Hons
- Danielle Zuraweicki
- Marjorie Mahoney (3 days)

16* TYLER KAZAR

APPROVE the appointment of Tyler Kazar to the position of volunteer advisor for the Robotics Team for the 2015-2016 school year.

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

Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES

Durland	ABSENT	Sadin	ABSENT
Jones	YES	Sergile	YES
Olson	ABSENT	*Noto	YES

PUBLIC COMMENT

Mr. Puntillo suggested the Board of Education investigate and potentially pursue Master Board Certification.

EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session at 7:40 p.m. to discuss student matters. 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. No action will be taken.

Mr. Prudente introduced and moved the adoption of the resolution; Mr. Jones seconded.

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

Chin	YES	Prudente	YES
Cornell	YES	Puntillo	YES
Durland	ABSENT	Sadin	ABSENT
Jones	YES	Sergile	YES
Olson	ABSENT	*Noto	YES

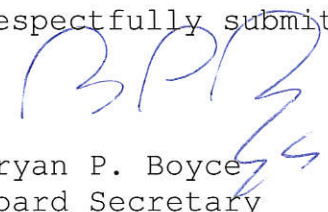
The Board of Education reconvened to public session at 8:15 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mr. Puntillo motioned to adjourn and the motion was seconded by Mr. Prudente that the meeting be adjourned at 8:16 p.m.

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

Respectfully submitted,


 Bryan P. Boyce
 Board Secretary

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