

REGULAR MEETING
TUESDAY, MAY 17, 2016
ADMINISTRATIVE HEADQUARTERS

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 Regular Meeting on Tuesday, May 17, 2016 at the Administrative Headquarters, 51 West Cliff Street, Somerville.

CALL TO ORDER The meeting was called to at 7:00 p.m. by Mr. Chin, President.

ROLL CALL **MEMBERS PRESENT:** Mr. Norman Chin, Mr. Kenneth Cornell (video conference), Mrs. Dianne Durland, Mr. James Jones, Mrs. Carmela Noto, Mrs. Linda Olson Mr. John Prudente, Mr. Daniel Puntillo, Mrs. Melissa Sadin

MEMBERS ABSENT: Mr. Lucien Sergile

ALSO PRESENT: Dr. Timothy 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 the Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education's Organization/Workshop/Regular Meeting of 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
REPORT**

Girl Scout Gold Project

Jacqueline Rick, Somerville High School Junior, presented her Girl Scout Gold Project. Her project involves bringing awareness to Somerville High School and the Somerville community about an organization whose volunteers serve children in foster care called CASA SHAW - Court Appointed Special Advocate of Somerset Hunterdon and Warren.

Teacher of the Year and Educational Support
Specialist of the Year Award Presentations
The Principals presented the awards to the following Teachers and Education Support Specialists:

Mrs. Susan Haynes for Van Derveer PK-Grade 2

Kerry Foote - First Grade
Cathy Hons - Learning Disabilities Teacher
Consultant

Mr. Robert Reavey for Van Derveer Grade 3-5

Patricia Clark - Occupational Therapist
Sarah Martin - Resource Program In Class
Support

Ms. Georgette Boulegeris for Somerville Middle
School

Courtney Ball - Teacher
Jeannine Guerriero - Instructional Assistant

Mr. Jerry Foley for Somerville High School

Fran O'Connor - Learning Disabilities Teacher
Consultant
Joe D'Alessandro - Physical Education Teacher

Dr. Purnell and the Board congratulated all the recipients. There was a short recess for cake and group photo.

MAPS Highlights

Dr. Tanya McDonald, Director of Special Services
Mr. Scott Hade, Principal of the MAPS Program

Dr. Tanya McDonald, Director of Special Services
and Mr. Scott Hade, Principal of the MAPS Program

gave a presentation on Somerville's Alternative Program called Motivation for Academic and Personal Success. Highlights included student population served, program's mission, "A Day in the Life" and community partnerships. Statistics were also presented on credits, attendance, discipline and APEX credits (credit recovery). They provided stakeholder feedback and discussed why the program is successful. Mr. Prudente commented that this is what education is all about. He acknowledged a job well done by administrators, teachers and students.

Shared Services

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

Dr. Purnell highlighted the shared service agreements that the District partakes in with the Borough, neighboring school districts, educational services commissions and other entities illustrating the district's commitment to spending tax dollars wisely.

School Board Certification Discussion

Gwen Thornton, New Jersey School Boards
Association

Ms. Gwen Thornton, New Jersey School Boards Association (NJSBA) Field Representative, provided information to the Board on the process of attaining Certified Board of Education status. She stated that this certification is encouraged by NJSBA. It involves 18 hours of professional development over a course of three (3) years as long as the Board's membership does not change by more than one-third (1/3). Training is offered by NJSBA staff and is customizable to meet the Board's specific needs. It includes successful completion of the Quality Single Accountability Continuum process, wellness check of the district's policy manual and review of labor contracts. Mr. Puntillo asked if other school districts, like Branchburg, might be interested in partnering to get certified. Mrs. Noto

responded that she will bring this forward to Branchburg Board of Education.

A motion was made by Mr. Puntillo to proceed with getting the current Board certified.

Mrs. Puntillo introduced and moved the adoption of the resolution, Mrs. Olson seconded.

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

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

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell announced that the Supersbowl Event will be held on June 3rd at 5:30p.m. This year's theme is "Partnerships". It is free to attend however, there will be a booth that will be accepting donations for Bristol Myers Squibb Children's Hospital. Somerville Middle School was ranked #92 out of 437 middle schools in NJ. Dr. Purnell recognized Ms. Boulegeris for her leadership in making this happen. He also announced that the District passed Quality Single Accountability Continuum and gave credit to both Mrs. Joanne Sung and Mr. Tim Teehan. Mr. Jerry Foley was published in Educational Viewpoints Journal for his contribution concerning *Measuring Student Engagement*. On May 18, 2016 both Mr. Foley and Ms. Karen Stephenson will be recognized at the NJ Department of Education for their Peer to Peer Mentor Program.

Dr. Purnell also reported on various activities at each of the schools.

OLD BUSINESS

None

NEW BUSINESS

It is recommended that Items 1 through 11 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 #2015-16:6SMS-NC; #2015-16:7SMS-NC; 2015-16:4SHS-NC; 2015-16:5SHS-NC ; 2015-16:6SHS-NC and 2015-16:7SHS-NC presented by the Superintendent of Schools.

**2. DISPOSAL OF
PROPERTY**

RESOLVED that the Board of Education approve a recommendation from the Business Administrator/ Board Secretary to dispose of a Printronix Printer Model P4280 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.

3. SUMMER HOURS

RESOLVED that the Board of Education approve the attached summer hours for all twelve month employees.

**4. AMENDMENT OF
AFFILIATION
AGREEMENT WITH
ROBERT WOOD
JOHNSON
UNIVERSITY
HOSPITAL
SOMERSET**

RESOLVED that the Board of Education approve the attached amendment of the Affiliation agreement between Robert Wood Johnson University Hospital Somerset and the Somerville Board of Education.

**5. VAN DERVEER
SCHOOL 3-5
EXTENDED SCHOOL
YEAR PROGRAM**

RESOLVED that the Board of Education approve the Van Derveer School 3-5 Extended School Year Program for the following additional dates from 8:30 a.m. - 12:30 p.m.:

July 8, 2016
July 15, 2016
July 22, 2016
July 29, 2016
August 5, 2016

**6. SIDEBAR
AGREEMENT TO
SOMERVILLE
EDUCATION
ASSOCIATION
AGREEMENT**

RESOLVED that the Board of Education approve the attached sidebar agreement between the Somerville Education Association and the Somerville Board of Education.

**7. JOINT
TRANSPORTATION
CONTRACT**

RESOLVED that the Board of Education enter into a joint transportation agreement with Bridgewater-Raritan Township Board of Education to the NuView Academy at a cost of \$150.00 per day for the 2016-2017 school year. Somerville Board of Education will be the host district.

**8. STUDENTS
EARLY GRADUATION
FROM SOMERVILLE
HIGH SCHOOL**

RESOLVED that the Board of Education approve student #12074 and student #12002, both juniors at Somerville High School, for early graduation in June 2016.

**9. EMPLOYEE
HEALTH BENEFITS**

RESOLVED that the Board of Education approve the enclosed health benefit rates for the 2016-2017 school year as negotiated by Brown & Brown Benefits Advisors.

10. FIELD TRIPS

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

**11. 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. Sadin introduced and moved the adoption of the resolution, Mr. Cornell seconded.

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

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

APPOINTEES

It is recommended that Items 1 through 14 be moved upon the recommendation of the Superintendent of Schools.

1. AFFIRMATIVE ACTION OFFICER/TITLE IX COORDINATOR

RESOLVED that the Board of Education appoint Mrs. Joanne Sung to the position of Affirmative Action Officer/Title IX Coordinator for the period of July 1, 2016 to June 30, 2017 at no additional remuneration.

2. AFFIRMATIVE ACTION OFFICER LIAISON

RESOLVED that the Board of Education appoint Mrs. Jennifer DePace to the position of Affirmative Action Officer Liaison at Somerville Middle School for the period of July 1, 2016 to June 30, 2017 at no additional remuneration.

3. AFFIRMATIVE ACTION OFFICER LIAISON

RESOLVED that the Board of Education appoint Mrs. Jennifer Riggi to the position of Affirmative Action Officer Liaison at Somerville High School for the period of July 1, 2016 to June 30, 2017 at no additional remuneration.

4. 504 OFFICER

RESOLVED that the Board of Education appoint Dr. Tanya McDonald to the position of 504 Officer district-wide for the period of July 1, 2016 to June 30, 2017 at no additional remuneration.

5. HOMELESS LIAISON

RESOLVED that the Board of Education appoint Dr. Tanya McDonald as the Homeless Liaison for the period of July 1, 2016 to June 30, 2017 at no additional remuneration.

6. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

RESOLVED that the Board of Education appoint Mr. Bryan P. Boyce to the position of Public Agency Compliance Officer (PACO) for the period of July 1, 2016 to June 30, 2017 at no additional remuneration.

7. APPOINTMENT OF BOARD SECRETARY

RESOLVED that the Board of Education appoint Mr. Bryan P. Boyce to the position of Board Secretary for the period of July 1, 2016 to June 30, 2017

*Branchburg Vote Eligible

at no additional remuneration.

**8. DESIGNATION
OF CUSTODIAN OF
SCHOOL RECORDS**

RESOLVED that the Board of Education appoint Mr. Bryan P. Boyce to the position of Custodian of School Records for the period of July 1, 2016 to June 30, 2017 at no additional remuneration.

**9. BID THRESHOLD
AND APPOINTMENT
OF QUALIFIED
PURCHASING AGENT**

WHEREAS, the recent changes to the Public Contracts Law gave board of educations the ability to increase their bid threshold up to \$40,000.00; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.S.A. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Mr. Bryan P. Boyce possess the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Somerville Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now therefore, be it

RESOLVED, that the governing body of the Somerville Board of Education, in the County of Somerset, in the State of New Jersey hereby increases its bid threshold to \$40,000.00, and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to award contracts up to his bid threshold of \$40,000.00 and establish the quote threshold at \$6,000.00 as per the N.J.S.A. 18A:18A-2.

RESOLVED, that the governing body hereby appoints Mr. Bryan P. Boyce as the Qualified Purchasing Agent for the period of July 1, 2016 to June 30, 2017 at no additional remuneration to exercise

the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

**10. TRANSFER
AUTHORITY**

RESOLVED that the Board of Education as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and

FURTHER BE IT RESOLVED that such transfers shall be reported to the Board of Education, ratified and dully recorded in the minutes of such meeting not less than monthly.

**11. APPOINTMENT
OF ASBESTOS/
AHERA
COORDINATOR**

RESOLVED that the Board of Education appoint Mr. Salvatore Gambino as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 for the period of July 1, 2016 to June 30, 2017.

**12. APPOINTMENT
OF INTEGRATED
PEST MANAGEMENT
COORDINATOR**

RESOLVED that the Board of Education appoint Mr. Salvatore Gambino as the district's designated IPM (Integrated Pest Management) Coordinator as per N.J.A.C 7:30-13-3 for the period of July 1, 2016 to June 30, 2017.

**13. APPOINTMENT
OF BOARD
ARCHITECT**

WHEREAS, the Somerville Board of Education (hereinafter referred to as the "Board") and SSP Architectural Group, Inc. (hereinafter referred to as the "Architect") are parties to an Agreement for Architect of Record Services dated June 12, 2014; and

WHEREAS, the Board is desirous of appointing the Architect as Architect of Record for the 2016-2017 school year in accordance with the Architect's proposal for such services; and

WHEREAS, the Architect completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or

candidate committee in the County of Somerset, Borough of Somerville and the Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Architect shall be appointed as Architect of Record and that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of professional contractor are satisfactory.

BE IT FURTHER RESOLVED that:

1. The Board hereby appoints the Architect as Architect of Record for the 2016-2017 school year.
2. The Board hereby adopts and approves the Standard Form of Agreement between Owner and Architect, which Agreement is attached hereto and made a part hereof. The Board authorizes the Board President and the Board Secretary to approve any changes or deletions to the agreement and related documents as may, in the judgment of the Board Attorney be necessary, advisable and in the best interest of the Board.
3. The Board hereby authorizes the Board President and Board Secretary to negotiate, enter into, execute, and deliver the agreement, and any other documents necessary to effectuate same, as the Board President and the Board Secretary deem necessary and appropriate.
4. The Board hereby authorizes the Architect to amend the Long Range Facilities Plan as necessary and to submit the plans and specifications for each project to the New Jersey Department of Education for approval.
5. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official

newspaper of the Board. (Attachment A-1)

**14. APPOINTMENT
OF SCHOOL
PHYSICIAN/
MEDICAL
INSPECTOR**

WHEREAS, the Somerville Board of Education (hereinafter referred to as the "Board") desires to retain the professional services of Robert Wood Johnson Physician Enterprise, PA to provide School Physician services to students in the Somerville School District for the 2016-2017 school year; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5, the awarding of contracts for the provision of professional services are exempt from the bidding requirements of the Public School Contract Law; and

WHEREAS, based upon its experience, Robert Wood Johnson Physician Enterprise, PA is prepared to and desires to furnish School Physician services to the Board for the benefit of its students; and

WHEREAS, the Board is desirous of awarding the contract to Robert Wood Johnson Physician Enterprise, PA.

NOW, THEREFORE, BE IT RESOLVED that Robert Wood Johnson Physician Enterprise, PA is hereby appointed School Physician for the 2016-2017 school year and that a contract for such services shall be awarded for the following reasons:

1. The School Physician possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the School Physician are satisfactory.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon Robert Wood Johnson Physician Enterprise, PA furnishing the requisite insurance certificates and employee information report and executing the Agreement with the Board within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, by the Board that the terms, stipulations and conditions as set forth

in the Agreement between the Board and Robert Wood Johnson Physician Enterprise, PA, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Agreement and any other documents necessary to effectuate the terms of this Resolution.

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

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

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

MOTIONS

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

1. MOTIONS

RESOLVED that the Board of Education approve the following motions:

Designation of Official Depositories and
Individuals Authorized to Sign Checks

<u>Bank</u>	<u>Account</u>	<u>Required Signatures</u>
TD Bank	Warrant Account	President/ Board Secretary
	Capital Projects	President/ Board Secretary
	Payroll Account	Board Secretary
	Payroll Agency	Board Secretary
	Unemployment Trust Fund	Board Secretary
	SEA Summer Savings Account	Board Secretary
	SHS Student Activities/Athletic Fund	Principal/Board Secretary

*Branchburg Vote Eligible

NJ Cash Management Fund

General Investment Fund	Board Secretary
Capital Reserve Fund	Board Secretary
Maintenance Reserve Fund	Board Secretary
Tuition Adjustment Reserve Fund	Board Secretary

Bank of America

SHS Student Activities Fund	Principal/Board Secretary
SMS Student Activities Fund	Principal/Board Secretary
VDV Student Activities Fund	Principal/Board Secretary

Authorize Establishment of the Following Petty Cash Funds for the period of July 1, 2016 to June 30, 2017:

School Business Office/Building & Grounds	300.00
Superintendent's Office	300.00
Curriculum & Instruction	200.00
Federal and State Programs	100.00
High School	100.00
Middle School	100.00
Van Derveer School	200.00
Preschool Program	100.00

Designation of Official Newspaper
Courier News

Designation of Alternate Newspaper For the Purpose of Publication of Board Meetings
Star Ledger

2. TRANSMITTAL OF TAX MONIES

RESOLVED that the Board of Education request the following transmittal of tax monies from the Borough of Somerville for the 2016-2017 school year in the amount of \$23,067,924.00 such sum being reported on the Certificate and Report of School Taxes:

August 10, 2016	\$5,766,946.25
November 10, 2016	\$5,766,946.25

February 10, 2017	\$5,767,015.75
May 10, 2017	\$5,767,015.75

**3. AUTHORIZE
BUSINESS
ADMINISTRATOR/
BOARD SECRETARY
TO INVEST FUNDS
AND APPROVE WIRE
TRANSFERS**

RESOLVED that the Board of Education authorize the Business Administrator/Board Secretary to invest available funds and approve wire transfers on behalf of the school district, for the period July 1, 2016 to June 30, 2017.

**4. AUTHORIZATION
TO CERTIFY
PAYROLLS**

RESOLVED that the Board of Education authorizes the Board President, Board Secretary and Superintendent of Schools to certify all payrolls for the period July 1, 2016 to June 30, 2017.

**5. STATE
CONTRACTS**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR BOARDS OF
EDUCATION PURSUANT TO N.J.S.A. 18A:18A-10a**

WHEREAS, the Somerville Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and 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; and

WHEREAS, the Somerville Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Somerville Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Somerville Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2015-2016 and 2016-2017 school years pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Somerville Board of Education School Board Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Somerville Board of Education and the Referenced State Contract Vendors shall be from July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017.

Dell	89850	Software, licenses, and support
	89967	NASPO Valuepoint Computer
Lakeshore Learning Materials	80991	Library Supplies
School Specialty	80986	School Supplies
Sharp	40468	Copy Machines, Maintenance and Supplies

Mrs. Sadin introduced and moved the adoption of the resolution, Mrs. Durland seconded.

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

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

REPORT OF BOARD ITEMS

A. Student Board Member Report

Christina Schuler, Student Representative
 Arthur J. Akins, Student Representative

Mr. AJ Atkins, Student Representative, left the meeting early.

Ms. Christina Schuler was absent.

B. Finance Committee:

Daniel Puntillo, Chairperson
 Diane Durland, Member
 Lucien Sergile, Member

*Branchburg Vote Eligible

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 (April)
- B. Secretary's Report (April)
- C. Investments (April)
- D. Food Services (April)

2. ACCEPTANCE OF MONTHLY REPORTS

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

- A. Van Derveer School Fund (April)
- B. Middle School Fund (April)
- C. High School Fund (April)
- D. Athletic/Extracurricular Fund (April)

3. PAYROLL

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

DATE	PAYROLL
April 30, 2016	\$1,085,488.19
April 30, 2016 \$	16,024.27 (FICA)

4. 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 May 17, 2016

10 General Fund	\$ 80,798.74
20 Special Revenue Fund	100.00
TOTAL	\$ 80,898.74

5. LINE ITEM TRANSFERS

RESOLVED that the Board of Education approve the enclosed April line item transfers.

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

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

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

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

6* **BILLS LISTS**

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

High School and Districtwide
 Bill List Dated May 17, 2016

10 General Fund	\$	435,404.45
TOTAL	\$	435,404.45

High School and Districtwide
 Bill List Dated May 17, 2016

10 General Fund	\$	286,954.40
20 Special Revenue Fund		151,962.74
60 Cafeteria Fund		65,877.49
TOTAL	\$	504,794.63

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

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

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

Certification of Major Account Status (read by Mr. Puntillo)
 Pursuant to N.J.A.C. 6A:23 2:11(c)r, the Somerville Board of Education certifies that as of April 30, 2016 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

*Branchburg Vote Eligible

to meet the district's financial obligations for the remainder of the fiscal year (Major accounts are Current Expense, Capital Projects and Debt Service)

C. Building and Grounds:

Kenneth Cornell, Chairperson
John Prudente, Member

Mr. Cornell referenced the Facilities Report prepared by Mr. Gambino. Mr. Puntillo commented that we need to find a way to heat the water at the Field House.

D. Athletics and Student Activities Committee:

Daniel Puntillo, Lucien Sergile, Chairpersons
James Jones, Member

**1. NJSIAA
MEMBERSHIP
RESOLUTION 2016-
2017**

RESOLVED that the Board of Education of the Somerville Public School District in the County of Somerset, State of New Jersey, as provided for in Chapter 172 laws 1979 (NJSA 18A:11-3, et seq.) hereby enroll Somerville High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

Mr. Puntillo introduced and moved the adoption of the resolution, Mrs. Durland seconded.

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

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

Mr. Puntillo reported that there was a committee meeting held two weeks ago. The committee is finalizing criteria for use of recreational fields. A meeting is scheduled with Department of Recreation to discuss roles and responsibilities.

E. Curriculum:

Linda Olson, Chairperson
Lucien Sergile, Member
Melissa Sadin, Member

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

**1* CHANGES TO
COMPUTER SCIENCE
CURRICULUM**

RESOLVED that the Board of Education approve the changes to the Computer Science Curriculum at Somerville High School for the 2016-2017 school year as follows:

Remove the following courses:

Visual Basic
Visual C++
Java Programming

Develop the following courses of study:

21st Century Experience
Intro to Computer Science
Technology Internship

**2* SOMERVILLE
HIGH SCHOOL
SUMMER READING**

RESOLVED that the Board of Education approve the attached suggested list of Somerville High School Summer Reading course selections for AP & Honors.

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

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

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

Mrs. Sadin reported that New Jersey Department of Education adopted a revised version of the Common Core Standards. New Jersey Student Learning Standards (NJSLs) replace Common Core Standards. Changes were minimal and will take effect the 2017-2018 school year.

F. Policy:

John Prudente, Chairperson
Dianne Durland, Member

Mr. Prudente reported that a number of policies are being updated and will be brought forward for first reading at next month's meeting.

G. Technology Committee:

Norman Chin, Chairperson
Kenneth Cornell, Member

No Report

H. Borough Council/BOE:

Luc Sergile, Liaison

No Report

**I. Somerset County Educational Services:
Commission:**

Daniel Puntillo, Liaison

Mr. Puntillo said that he will be providing written reports in the future. He reported that the Geiger Foundation will be granting two full scholarships to a local community college which includes tuition, books and a laptop. He also reported that the SCESC plans to expand their K-3 special education and life skills programs.

J. New Jersey School Boards Association:

Melissa Sadin, Delegate

Mrs. Sadin reported she attended the second Delegate Assembly. There were six resolutions that were considered.

**K. Somerset County School Association of Boards
of Education**

Melissa Sadin, Delegate

Mrs. Sadin extended an invitation to the Board to attend the last meeting of the year. It is scheduled for May 25 at Maggiano's in Bridgewater. Board members who achieved their Master Board Member Certification, like Mr. Chin, will be recognized.

L. Ad Hoc Security Committee

John Prudente, Chairperson

Allen Warner
Jennifer Setzer
Leslie Carroll (Instructional Assistant)
Diane Agnello (Instructional Assistant)

8. LITERACY
COACH

APPROVE a revision to the attached job description for Literacy Coach.

9. CREATE NEW
JOB DESCRIPTION

APPROVE the creation of the new job description for K-5 Instructional Coach.

10. ABOLISH
POSITION

ABOLISH one full time preschool teacher.

11. CREATE TWO
PART-TIME
PRESCHOOL
POSITONS

CREATE two part-time (.5) preschool teaching positions.

12. CATHERINE
PARSELLS

TRANSFER Catherine Parsells from the position of full-time preschool teacher to the position of part-time (.5) preschool teacher for the 2016-2017 school year.

13. SAMANTHA
BONADUCE

APPROVE the appointment of Samantha Bonaduce to the leave replacement position of ABA teacher, a non-tenured position, at Van Derveer School 3-5 to fill a vacancy caused by a maternity leave (Wilk) effective June 7, 2016 to June 30, 2016 at a salary of \$54,026.00 (BA Step 1) (prorated).

14. FREDDIE
SHAKER

APPROVE Freddie Shaker for Summer Curriculum Writing for Algebra Prep at Somerville Middle School at the rate of \$36.00 per hour not to exceed eight hours.

15. ABOLISH
POSITION - VDV
MEDIA CENTER
INSTRUCTIONAL
ASSISTANT

ABOLISH a media center instructional assistant position at Van Derveer School effective at the end of the 2015-2016 school year and be it further resolved that the Board of Education hereby directs the Superintendent of Schools to notify said employee of this resolution.

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

Cornell	YES	Olson	YES
Durland	YES	Sergile	ABSENT
Jones	YES	Sadin	YES

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23* 2016-2017
PART-TIME BUS
AIDES

APPROVE the appointment of the following individuals to the position of part time bus aides for the 2016-2017 school year at a rate of \$12.50 per hour:

Valentina Gallego
Latasha Robinson

24* DANIELLE
MANCUSO

ACCEPT the resignation of Danielle Mancuso from the position of Business Office Clerk effective May 26, 2016.

25* SWATI
CHAUHAN

ACCEPT the resignation of Swati Chauhan from the position of teacher of English at Somerville High School effective June 30, 2016.

26* ANNA
OBARZANEK

ACCEPT the resignation of Anna Obarzanek from the position of teacher of English at Somerville High School effective June 30, 2016.

27* MEGAN OLSEN

APPROVE an extension to the childcare leave of Megan Olsen from October 17, 2016 to June 30, 2017.

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

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

28* ABOLISH
POSITION - SHS
MEDIA CENTER
INSTRUCTIONAL
ASSISTANT

ABOLISH a media center instructional assistant position at Somerville High School effective at the end of the 2015-2016 school year and be it further resolved that the Board of Education hereby directs the Superintendent of Schools to notify said employee of this resolution.

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

Cornell	YES	Olson	YES
Durland	NO	Sergile	ABSENT
Jones	YES	Sadin	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	YES

38* DAVID VAUGHN APPROVE the appointment of David Vaughn to the position of volunteer at Somerville High School for the 2015-2016 school year retroactively.

39* CHRISTOPHER BALDINO APPROVE the appointment of Christopher Baldino to the position of M.A.P.S. Coordinator for the 2016-2017 school year at a stipend of \$6,000.00.

40* SCOTT HADE APPROVE the appointment of Scott Hade to the position of principal for the M.A.P.S. Program for the 2016-2017 school year at a stipend of \$8,000.00.

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

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

PUBLIC COMMENT

Mrs. Durland commented that she serves as Chair on the Rotary Club of Somerville and Bridgewater Foundation. She is encouraging students to apply for the Young Entrepreneurship Scholarship. They will be voting on scholarship recipients before the June 9th luncheon.

Mrs. Angela McVerry, Branchburg, thanked the Board for their service. She also thanked Mr. Franey and Mrs. McCabe for attending the athletic awards ceremony where her daughter was recognized. Lastly, she provided a draft resolution to the Board to consider regarding PARCC.

Mr. Herb Hall, Somerville, thanked the administration for posting the school budget on its website. He also asked if the district has met with the Borough and if the demographic report will be shared with the Planning Board. Mr. Boyce responded that he has seen the draft report from the demographer. The final report is expected by the end of the month and will be shared once the Board of Education reviews it.

EXECUTIVE SESSION

RESOLVED that the Board of Education move to recess into executive session at 9:30 p.m. to

*Branchburg Vote Eligible

discuss Somerville Principal's and Supervisor's Association negotiations and 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.

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

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

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

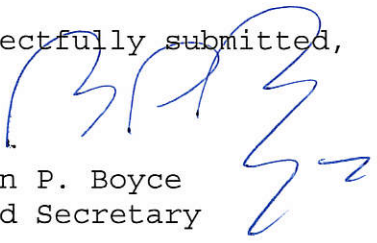
The Board of Education reconvened to public session at 9:36 p.m.

ADJOURNMENT

With nothing further, to be discussed, Mr. Chin motioned to adjourn and the motion was seconded by Mrs. Sadin that the meeting be adjourned at 9:37 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary

*Branchburg Vote Eligible

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