

SOMERVILLE BOARD OF EDUCATION

51 West Cliff Street
Somerville, NJ 08876

AGENDA

Tuesday, May 17, 2016
District Conference Room
7:00 p.m.

Mission Statement

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

I. CALL MEETING TO ORDER

II. FLAG SALUTE

III. ROLL CALL OF MEMBERS

IV. PUBLIC NOTICE

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. Notice has been provided 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.

V. PUBLIC COMMENT

At this time, comment is invited on any matter related to agenda items.

When permitted, public participation shall be governed by the following rules under Bylaw 0167:

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
- 2. Each statement made by a participant shall be limited to three minutes duration*
- 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
- 4. All statements shall be directed to the presiding officer; no participant may address or question board members individually.*
- 5. The presiding officer may:*
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;*
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;*
 - c. Request the assistance of law enforcement officers in the removal of a disorderly*

* Branchburg Vote Eligible

- person when that person's conduct interferes with the orderly progress of the meeting;*
- d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and*
 - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

VI. SUPERINTENDENT'S REPORT

Girl Scout Gold Project

Jackie Rick, Somerville High School Student

Teacher of the Year and Educational Support Specialist of the Year Award Presentations

Dr. Timothy J. Purnell, Superintendent of Schools
 Mr. Timothy Teehan, Academic Achievement Officer
 School Principals

MAPS Highlights

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

Shared Services

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

School Board Certification Discussion

Gwen Thornton, New Jersey School Boards Association

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

VII. OLD BUSINESS

VIII. 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 unconfirmed report cases #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. (Attachment NB-1)

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. (Attachment NB-2)

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. (Attachment NB-3)

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. (Attachment NB-4)

10. Field Trips
RESOLVED that the Board of Education approve the enclosed request for field trips. (Attachment NB-5)

* Branchburg Vote Eligible

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. (Attachment NB-6)

IX. 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.

* Branchburg Vote Eligible

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 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. (Attachment A-2)

X. MOTIONS

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

1. **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
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,

* Branchburg Vote Eligible

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

XI. REPORT OF BOARD ITEMS

- A.** Student Board Member Report
Christina Schuler, Student Representative
Arthur J. Akins, Student Representative

- B.** Finance Committee:
Daniel Puntillo, Chairperson
Dianne Durland, Member
Lucien Sergile, Member

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

1. Board Secretary's Financial Reports

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

- A. Treasurer's Report (April) (Attachment B-1)
- B. Secretary's Report (April) (Attachment B-2)
- C. Investments(April) (Attachment B-3)
- D. Food Services (April) (Attachment B-4)

2. Acceptance of Monthly Reports

RESOLVED that the Board of Education accept the monthly reports as listed below: (Attachment B-5)

- 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)

* Branchburg Vote Eligible

May 15, 2016 \$1,204,853.81
 May 15, 2016 \$ 25,122.39 (FICA)

4. Bills Lists

RESOLVED that the Board of Education approve the payment of the following obligations of the School District: (Attachment B-6)

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. (Attachment B-7)

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: (Attachment B-8)

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

Certification of Major Account Status

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), 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:23A-16.10(c)(4) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year (Major accounts are Current Expense, Capital Projects and Debt Service)

- C. Buildings and Grounds Committee:
 Kenneth Cornell, Chairperson
 John Prudente, Member

* Branchburg Vote Eligible

Facilities Report (Attachment C-1)

- 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 (NJS 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.

- E.** Curriculum Committee:
Linda Olson, Chairperson
Lucien Sergile, Member
Melissa Sadin, Member

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. (Attachment C-2)

- F.** Policy Committee:
John Prudente, Chairperson
Dianne Durland, Member

- G.** Technology Committee:
Norman Chin, Chairperson
Kenneth Cornell, Member

Technology Committee Report (Attachment C-3)

- H.** Borough Council/B.O.E. Liaison:
Lucien Sergile, Liaison

- I.** Somerset County Educational Services Commission:
Daniel Puntillo, Liaison

* Branchburg Vote Eligible

- J.** New Jersey School Boards Association:
Melissa Sadin, Delegate
- K.** Somerset County Association of Boards of Education:
Melissa Sadin, Delegate
- L.** Ad Hoc Security Committee:
John Prudente, Chairperson

XII. PERSONNEL

PreK-8

RESOLVED that the Board of Education approve and/or accept the Superintendent of School’s recommendations as follows: (appointments and salaries contingent upon verified documentation)

1. To accept the resignation of Ashley Davidson from the position of teacher of second grade at Van Derveer School effective June 30, 2016.
2. To accept the resignation of Lauren Blackwood from the position of fifth grade resource room teacher at Van Derveer School effective June 30, 2016.
3. To accept the resignation of Jeffrey Soto from the position of teacher of social studies at Somerville Middle School effective June 30, 2016.
4. To accept the resignation of Katelynn Snyder from the position of teacher of fifth grade at Van Derveer School effective June 30, 2016.
5. To accept the resignation of Dana Wisotsky from the position of teacher of English at Somerville Middle School effective June 30, 2016.
6. To accept the resignation of Vincent Palladino from the position of curriculum supervisor K-6 effective June 30, 2016.
7. To approve the appointment of the following staff members to the position of substitute teacher for the 2016 Extended School Year Program from July 5, 2016 through August 4, 2016, from 8:30 a.m. to 12:30 pm. at two-thirds their per diem rate:
 - Amanda Duckworth
 - Allen Warner
 - Jennifer Setzer
 - Leslie Carroll (Instructional Assistant)
 - Diane Agnello (Instructional Assistant)
8. To approve a revision to the attached job description for Literacy Coach. (Attachment P-1)

* Branchburg Vote Eligible

9. To approve the creation of the new job description for K-5 Instructional Coach. (Attachment P-2)
10. To abolish one full time preschool teacher.
11. To create two part-time (.5) preschool teaching positions.
12. To 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. To 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. To 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. To 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.

9-12 and Districtwide

RESOLVED that the Board of Education approve and/or accept the Superintendent of School's recommendations as follows: (appointments and salaries contingent upon verified documentation)

- 16* To approve the attached list of staff members for the 2016-2017 school year. (Attachment P-3)
- 17* To approve the appointment of April Gadson to the position of bus aide/part time bus driver for the 2016-2017 school year at a rate of \$23.00 per hour.
- 18* To approve the appointment of Kim Wortman to the position of substitute bus aide for the 2016-2017 school year at a rate of \$15.25 per hour.
- 19* To approve the appointment of Akry Hawkins to the position of bus aide for the 2016-2017 school year at a rate of \$12.75 per hour.
- 20* To approve the appointment of Margaret Figueroa-Duran to the position of bus aide for the 2016-2017 school year at a rate of \$15.75 per hour.
- 21* To approve the appointment of the following individuals to the position of part-time bus drivers for the 2016-2017 school year at a rate of \$19.00 per hour:
 Juanita Ventura
 Cilia Coris

* Branchburg Vote Eligible

- 22*** To approve the appointment of Angelica Denino to the position of part time bus driver for the 2016-2017 school year at a rate of \$20.00 per hour.
- 23*** To 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*** To accept the resignation of Danielle Mancuso from the position of Business Office Clerk effective May 26, 2016.
- 25*** To accept the resignation of Swati Chauhan from the position of teacher of English at Somerville High School effective June 30, 2016.
- 26*** To accept the resignation of Anna Obarzanek from the position of teacher of English at Somerville High School effective June 30, 2016.
- 27*** To approve an extension to the childcare leave of Megan Olsen from October 17, 2016 to June 30, 2017.
- 28*** To 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.
- 29*** To approve the creation of the position of media specialist at Somerville High School for the 2016-2017 school year.
- 30*** To approve a paid medical leave of absence for Shannon Strunk from May 19, 2016 to June 6, 2016 and an unpaid medical leave of absence from June 7, 2016 to June 30, 2016.
- 31*** To approve Karen Tovi-Jones, social worker at Van Derveer School, to complete social assessments for CST evaluations to cover a maternity leave (Pittenger) not to exceed 20 hours at her per diem rate.
- 32*** To approve the appointment of Rebecca Bell to the position of book club advisor for the 2015-2016 school year at a stipend of \$1,941.55.
- 33*** To approve Michael Skomba for Summer Curriculum Writing for Social Studies at Somerville High School at the rate of \$36.00 per hour not to exceed eight hours.
- 34*** To approve the appointment of the following individuals to the position of substitute teacher for the 2016-2017 school year at the rate of \$90.00 per diem:
Rebecca Gambale
Casey England
- 35*** To approve the appointment of the following individuals to the position of volunteer at Somerville

* Branchburg Vote Eligible

High School for the 2016-2017 school year:

Lorenzo Whitaker	Football
Susan Flynn	Robotics and Marching Band

- 36* To approve the appointment of Christine Brennan to work up to ten days for summer secretarial work at Somerville High School at her per diem rate.
- 37* To approve the appointment of Amy Sutphen to the position of Winter Indoor Guard Advisor at Somerville High School for the 2015-2016 school year at a stipend of \$1,000.00.
- 38* To approve the appointment of David Vaughn to the position of volunteer at Somerville High School for the 2015-2016 school year retroactively.
- 39* To 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* To 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.

XIII. HEARING OF THE PUBLIC REGARDING AGENDA ITEMS AND NON-AGENDA ITEMS

At this time, comment is invited on any matter related to the school district.

When permitted, public participation shall be governed by the following rules under Bylaw 0167:

1. *A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and any other group affiliation, if appropriate;*
2. *Each statement made by a participant shall be limited to three minutes duration*
3. *No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;*
4. *All statements shall be directed to the presiding officer; no participant may address or question board members individually.*
5. *The presiding officer may:*
 - a. *Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;*
 - b. *Request any individual to leave the meeting when that person does not observe reasonable decorum;*
 - c. *Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;*
 - d. *Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and*
 - e. *Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

XIV. EXECUTIVE SESSION

* Branchburg Vote Eligible

RESOLVED that the Board of Education move to recess into executive session to 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.

RESOLVED that the Board of Education move to return to public session.

XV. ADJOURNMENT