

**REGULAR MEETING
TUESDAY, JUNE 14, 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, June 14, 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, Mrs. Dianne Durland, Mr. James Jones, Mrs. Carmela Noto (arrived 7:10 p.m.), Mrs. Linda Olson Mr. John Prudente, Mr. Daniel Puntillo, Mrs. Melissa Sadin, Mr. Lucien Sergile

MEMBERS ABSENT: None

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**

Somerville Middle School Baseball Team

Mr. Sergile congratulated Coach Harms and the Somerville Middle School Baseball Team for winning their 2nd Championships in 3 years. Dr. Purnell announced that in honor of this achievement, a banner will be hung in the middle school cafeteria. Coach Harms thanked the boys and their parents and everyone involved for giving it their all. A group photo was taken.

Spirit Award Presentation
Varsity Brands

Representatives from Varsity Brands honored Somerville High School as the award recipient for Spirit of Inclusion Award specifically, the Life Skills Program. Mr. Chin turned over the award to Mr. Foley, Mr. Franey and Dr. McDonald which was a plaque and check for \$1,000.

3DPD

Ms. Melissa McEntee, Director of 21st Century Education

Ms. Melissa McEntee, Director of 21st Century Education, reviewed resources available for Somerville Public School staff. She demonstrated how easy it is to navigate the video library which has approximately 3,000 views. This library of resources is a collaborative effort among staff members.

Trauma Sensitive Task Force Recommendations

Mrs. Jennifer DePace, Curriculum Supervisor

Mrs. Jennifer DePace, Curriculum Supervisor, presented the task force's progression from December 2015 when staff and administrators have gone through a full day training. She discussed what a "trauma informed school" is and shared its mission statement. She finished with a summary of where each of the schools are headed and their respective action items.

District Highlights

Dr. Timothy J. Purnell, Superintendent of Schools

Dr. Purnell congratulated Somerville High School's valedictorian, Christina Shuler and salutatorian, Michael Wong. He also reported that all of our schools have tested below the Federal EPA level for lead in the district's drinking water. One drinking water source had elevated levels of lead and that has been remediated.

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

OLD BUSINESS

None

NEW BUSINESS

It is recommended that Items 1 through 29 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 #2015-16:4SMS and unconfirmed report cases #2015-16:8SMS-NC and #2015-16:8SHS-NC.

**2. DONATION TO
VAN DERVEER
SCHOOL**

RESOLVED that the Board of Education accept a donation of \$350.43 from Target for the Take Charge of Education program for Van Derveer School.

**3. DONATION TO
VAN DERVEER
SCHOOL**

RESOLVED that the Board of Education accept a donation from Dominick V. Cordone of DVC Appraisals of a dash robot valued at \$149.95 to Van Derveer School for use in the Coding Class.

**4. DONATION TO
SOMERVILLE
MIDDLE SCHOOL**

RESOLVED that the Board of Education accept a donation from Brian and Barbara Lazarus in the amount of \$200.00 to be used towards the grade eight promotion awards.

**5. DONATION TO
SOMERVILLE
MIDDLE SCHOOL**

RESOLVED that the Board of Education accept a donation from the Somerville Public Library in the amount of \$100.00 to be used toward the grade eight promotion awards.

6. DONATION TO
SOMERVILLE
MIDDLE SCHOOL

RESOLVED that the Board of Education accept a donation from Somerville PTO in the amount of \$1,000.00 to be used to purchase food for the Somerville Middle School Field Day.

7. DONATION FOR
SUPER'S BOWL

RESOLVED that the Board of Education accept a donation from Signarama for a display sign listing all our partnerships and contributors to the Somerville Public Schools.

8. PARENTAL
TRANSPORTATION
CONTRACT

WHEREAS, the Board of Education desires to enter into a transportation agreement with LD (Parent) to transport a student to the P.G. Chambers School, Cedar Knolls, New Jersey;

NOW THEREFORE, BE IT RESOLVED that the Parent has agreed to transport the student at a cost of \$79.00 per diem for the 2016-2017 school year.

9. JOINT
TRANSPORTATION
CONTRACT

WHEREAS, the Board of Education desires to enter into a revised joint transportation agreement with Bridgewater-Raritan Township Board of Education to NuView Academy;

NOW, THEREFORE, BE IT RESOLVED that the Somerville Board of Education will be the host district at a revised rate of \$112.50 per day for the 2016-2017 school year.

10. JOINT
TRANSPORTATION
CONTRACT

WHEREAS, the Board of Education desires to enter into a joint transportation agreement with Branchburg Township Board of Education for the 2016-2017 school year;

NOW, THEREFORE, BE IT RESOLVED that the Branchburg Board of Education will be the host district for the following joint transportation agreements:

Somerset County Vo-Tech shuttle	\$7,170.00
Athletic & Field Trips	\$56.00
	per hour
Special request to and from School	\$56.00
	per hour

**11. SCHOOL BUS
EMERGENCY
EVACUATION DRILL
REPORT**

RESOLVED that the Board of Education approve/accept the School Bus Emergency Evacuation Drill Reports as follows:

Date of Drill: June 1, 2016
Time: 3:10 p.m.
School: Somerville Middle School
Location: Back Parking Lot
Route Number: 111B
Supervised by: Lani Peruso
Class: SMS MD Class

Date of Drill: May 20, 2016
Time: 7:20 a.m.
School: Somerville High School
Location: Front Entrance
Route Number: 111A
Supervised by: Jimmy Gabriel
Class: SHS MD Class

Date of Drill: May 20, 2016
Time: 8:10 a.m.
School: Van Derveer School
Location: Preschool Lobby of Van Derveer School
Route Number: 110A
Supervised by: Robert Reavey/Susan Haynes
Class: Van Derveer AM Preschool

Date of Drill: May 20, 2016
Time: 8:10 a.m.
School: Van Derveer School
Location: Preschool Lobby of Van Derveer School
Route Number: 110B
Supervised by: Robert Reavey/Susan Haynes
Class: Van Derveer AM Preschool

Date of Drill: May 18, 2016
Time: 8:50 a.m.
School: Van Derveer School
Location: Gymnasium entrance of Van Derveer School
Route Number: 110B
Supervised by: Robert Reavey
Class: Van Derveer ABA Class/Full Day Preschool

Date of Drill: May 20, 2016
Time: 11:40 a.m.

School: Van Derveer School
Location: Preschool Lobby of Van Derveer School
Route Number: 112
Supervised by: Susan Haynes
Class: Preschool Disabled - PM Session

**12. REPORT OF
AWARDED
CONTRACTS**

RESOLVED that the Board of Education approve the attached Report of Awarded Contracts pursuant to P.L. 2015, Chapter 47.

**13. BAYADA HOME
HEALTH CARE,
INC. - NURSING
SERVICES**

WHEREAS, the Somerville Board of Education (hereinafter referred to as the "Board") desires to retain LPN nursing services for the Somerville School District (hereinafter referred to as the "District"); 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, Bayada Home Health Care, Inc. has a demonstrated record of having the experience and resources to perform the contract; and, the reputation and responsibility of Bayada Home Health Care, Inc. are satisfactory; and, they have a demonstrated history of providing comprehensive services to direct service delivery and consultation; and

WHEREAS, Bayada Home Health Care, Inc. has submitted a proposal indicating the firm will provide LPN nursing services for the Board in accordance with Bayada Home Health Care, Inc. proposal; and

WHEREAS, the Business Administrator/Board Secretary has determined that the value of the services will exceed \$17,500; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to Bayada Home Health Care, Inc. to provide nursing services to the District for the 2016-2017 school year at a rate of \$44.50 per hour for LPN nursing services a rate of \$54.50 per hour for RN nursing services.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution.

14. COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 14, 2016 the governing body of the Somerville Board of Education, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that the Somerville Board of Education enter into a Cooperative Pricing Agreement for the purchase of Athletic Supplies, Custodial Supplies, General School Supplies, Art and Craft Supplies, Science Supplies and Physical Education Supplies pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED THAT, this resolution shall be in effect from July 1, 2016 to June 30, 2017.

15. COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**EDUCATIONAL
SERVICES
COMMISSION**

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 14, 2016 the governing body of the Somerville Board of Education, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that the Somerville Board of Education enter into a Cooperative Pricing Agreement for the purchase of Athletic Supplies, Custodial Supplies, General School Supplies, Art and Craft Supplies, Science Supplies and Physical Education Supplies pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED THAT, this resolution shall be in effect from July 1, 2016 to June 30, 2017.

**16. COOPERATIVE
PRICING
AGREEMENT WITH
MORRIS COUNTY
EDUCATIONAL
SERVICES
COMMISSION**

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Morris County Educational Services Commission hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 14, 2016 the governing body of the Somerville Board of Education, County of Somerset, State of New Jersey duly considered

participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that the Somerville Board of Education enter into a Cooperative Pricing Agreement for the purchase of Athletic Supplies, Custodial Supplies, General School Supplies, Art and Craft Supplies, Science Supplies and Physical Education Supplies pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED THAT, this resolution shall be in effect from July 1, 2016 to June 30, 2017.

**17. TRASH
REMOVAL**

WHEREAS, the Board of Education has awarded a contract for trash removal on May 13, 2014 and

WHEREAS, that contract permits a renewal at an increase to the contract of 0.5% for the 2016-2017 school year; and

WHEREAS, the Board of Education desires to enter into a renewal agreement with Republic Services of New Jersey, LLC in the amount of \$24,814.08 for the services at all locations for the 2016-2017 school year as follows:

	<u>Monthly Cost- 2016-2017</u>
Somerville High School	\$919.05
Somerville Middle School	\$459.51
Van Derveer School	\$689.28
<u>TOTAL MONTHLY COST</u>	<u>\$2,067.84</u>
<u>TOTAL ANNUAL COST</u>	<u>\$24,814.08</u>

WHEREAS this award is expressly conditioned upon the contractor furnishing the requisite insurance

certificate and performance bond as required in the specifications, together with an executed agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

18. APPLICATION FOR 2016 SAFETY GRANT PROGRAM

RESOLVED that the Somerville Board of Education hereby approve the submission of the enclosed grant application for the 2016 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC NORTH Sub fund for the purposes described in the application, in the amount of \$6,653.00 for the period July 1, 2016 through June 30, 2017.

19. RESOLUTION OF THE BOARD OF EDUCATION OF SOMERVILLE SUPPORTING THE BOROUGH OF SOMERVILLE SAFE ROUTES TO SCHOOL PROJECT AND THE APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL IMPROVE THE WALKING AND BIKING ENVIRONMENT FOR STUDENTS

WHEREAS, it is our understanding that Somerville Borough proposes Somerville Borough Safe Routes to School Project, and

WHEREAS, this project serves school walkers and bicyclists on the route to the school; and

WHEREAS, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in Somerville Borough; and

WHEREAS, the project will make the route to one of the District's schools, much safer; and

WHEREAS, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Somerville School District, and that funding this project would provide a significant opportunity for the Somerville Borough to improve student safety in the Somerville Borough.

NOW, THEREFORE, BE IT RESOLVED by the Somerville

Board of Education as follows:

The Somerville School District fully supports the Somerville Borough's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

**20. SCHOOL
BREAKFAST/LUNCH
PRICES**

WHEREAS, the Federal Regulations established as a result of the Healthy, Hunger-Free Kids Act of 2010 require a \$.05 increase in lunch prices for the 2016-2017 school year;

NOW THEREFORE BE IT RESOLVED that the Board of Education approve the establishment of the following prices for breakfast and lunch services in the cafeterias at the Somerville Public Schools for the 2016-2017 school year:

Breakfast - Middle School/Van Derveer School	\$1.05
Adult	\$1.50
Lunch	
Van Derveer (K-5)	\$2.65
Middle School (6-8)	\$2.80
High School	\$2.95
Adult	\$3.45

**21. FOOD
SERVICES COMPANY
2016-2017**

RESOLVED that the Board of Education approve a renewal contract with Maschio's Food Services, Inc. as the food service management company for the 2016-2017 school year.

Management Fee \$13,707.00
Profit Guarantee \$20,000.00

**22. PEDIATRIC
WORKSHOP -
PROFESSIONAL
SERVICES**

WHEREAS, the Somerville Board of Education (hereinafter referred to as the "Board") desires to retain Physical Therapy services for the Somerville School District (hereinafter referred to as the "District"); 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, Pediatric Workshop has a demonstrated record of having the experience and resources to perform the contract; and the reputation and responsibility of Pediatric Workshop are satisfactory and; they have a demonstrated history of providing comprehensive services to direct service delivery and consultation; and

WHEREAS, Pediatric Workshop has submitted a proposal indicating the firm will provide Physical Therapy services for the Board in accordance with Pediatric Workshop proposal; and

WHEREAS, the Business Administrator/Board Secretary has determined that the value of the services will exceed \$17,500; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the attached contract to Pediatric Workshop to provide Physical Therapy services to the District.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution.

**23. STUDENT
ATHLETIC
INSURANCE**

RESOLVED that the Board of Education approve a proposal from Monarch AXIA Insurance Company for the student athletic accident insurance for the 2016-2017 school year at a cost of \$52,553.00.

**24. JOHN
BASILONE
FOOTBALL ALL
STAR GAME**

RESOLVED that the Board of Education approve Somerville High School to host the 2016 John Basilone High School Football All Star Game on June 30, 2016.

**25. DEPOSIT TO
CAPITAL AND
TUITION RESERVES**

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board

of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Somerville Board of Education wishes to deposit anticipated current year surplus into Capital Reserve and Tuition Reserve accounts at year end, and

RESOLVED, that the Somerville Board of Education approve the following transfers:

Capital Reserve not to exceed	\$ 550,000.00
Tuition Reserve	\$1,017,724.00

26. NJTRAX SURVEY **RESOLVED** that the Board of Education approve the attached NJTRAX Survey.

27. FIELD TRIPS **RESOLVED** that the Board of Education approve the enclosed request for field trips.

28. 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.

29. TECHNOLOGY PLAN **RESOLVED** that the Board of Education approve the attached Technology Plan.

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	YES
Jones	YES	Sadin	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A

It is recommended that Item 30* be moved upon the recommendation of the Superintendent of Schools.

**30* LARUE PR/
COMMUNICATIONS
ACADEMY**

RESOLVED that the Board of Education approve the formation of the LaRue PR/Communications Academy at Somerville High School for the 2016-2017 school year.

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	YES
Jones	YES	Sadin	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	YES

REPORT OF BOARD ITEMS

A. Student Board Member Report

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

Ms. Christina Schuler reported on the various activities at the high school specifically the senior awards and honors awards ceremony. Since this is her last meeting, she thanked the Board for the opportunity to serve on the Board as student representative.

Mr. AJ Atkins, Student Representative, discussed his positive experiences as peer leader for Peer Leadership Club as well as being involved with the Life Skills program. He also reported that

*Branchburg Vote Eligible

football season has begun.

B. Finance Committee:

- Daniel Puntillo, Chairperson
- Diane 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. Investments (May)
- B. Food Services (May)

2. ACCEPTANCE OF MONTHLY REPORTS

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

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

3. PAYROLL

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

DATE	PAYROLL
May 26, 2016	\$1,082,007.37
May 26, 2016	\$ 15,874.70 (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 June 14, 2016

10 General Fund	\$ 58,955.72
TOTAL	\$ 58,955.72

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

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

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

It is recommended that Item 5* be moved upon the recommendation of the Superintendent of Schools.

5* 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 June 1, 2016

10 General Fund	\$	417,284.55
TOTAL	\$	417,284.55

High School and Districtwide
 Bill List Dated June 14, 2016

10 General Fund	\$	281,839.42
20 Special Revenue Fund		15,901.69
60 Cafeteria Fund		68,314.35
TOTAL	\$	366,055.46

Mr. Chin 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	YES
Jones	YES	Sadin	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	YES

C. Building and Grounds:

Kenneth Cornell, Chairperson
 John Prudente, Member

Mr. Cornell referenced the Facilities Report prepared by Mr. Gambino specifically highlighting that the grounds are ready for graduation ceremonies and summer sports.

D. Athletics and Student Activities Committee:

Daniel Puntillo, Lucien Sergile, Chairpersons

James Jones, Member

**1* 2016-2017
ROBOTICS CLUB**

RESOLVED that the Board of Education approve the attached list of dates for Robotics competitions and events for the 2016-2017 school year.

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

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

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

E. Curriculum:

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

It is recommended that Items 1 through 3 be moved upon the recommendation of the Superintendent of Schools.

**1. VAN DERVEER
SCHOOL SUMMER
READING BOOKS**

RESOLVED that the Board of Education approve the attached suggested list of Van Derveer School Summer Reading Books.

**2. SUMMER
CURRICULUM
REVISION PLAN**

RESOLVED that the Board of education approve the summer curriculum revision plan for Van Derveer School and Somerville Middle School as per the attached list.

**3. SOMERVILLE
MIDDLE SCHOOL
BOOK**

RESOLVED that the Board of Education approve the following book for use at the Somerville Middle School:

Prisoner B-3087 by Alan Gratz

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

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

Cornell	YES	Olson	YES
Durland	YES	Sergile	YES

Jones	YES	Sadin	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A

It is recommended that Items 4* through 6* be moved upon the recommendation of the Superintendent of Schools.

4* SOMERVILLE HIGH SCHOOL SUMMER READING LIST

RESOLVED that the Board of Education approve the attached list of titles for the Somerville High School Reading List. (Attachment C-6)

5* SUMMER CURRICULUM REVISION PLAN

RESOLVED that the Board of education approve the summer curriculum revision plan for Somerville High School as per the attached list.

6* ELECTIVE COURSES FOR SOMERVILLE HIGH SCHOOL PROGRAM OF STUDIES

RESOLVED that the Board of Education approve the following elective courses for the Somerville High School Program of Studies for the 2016-2017 school year:

- Exploring Music
- Marketing 2 - Fashion
- Marketing 2 - Sports and Entertainment
- Civics in Modern America
- Sociology (CLEP)

Mrs. Durland 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	YES
Jones	YES	Sadin	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	YES

Mrs. Sadin reported that the committee met with Mrs. Sung regarding curriculum maps. We have staff scheduled to write curriculum this summer.

F. Policy:

John Prudente, Chairperson
Dianne Durland, Member

No Report

G. Technology Committee:

Norman Chin, Chairperson

Kenneth Cornell, Member

Mr. Chin called on Ms. Melissa McEntee to discuss the VDI project that the district will be undertaking. The goal of this project is to implement technology to reduce cost and increase efficiency by virtualizing our servers. She highlighted the scalability of this project for future technology. Mrs. Noto inquired if students can access the virtual desktop from any laptop. Ms. McEntee responded that at this time, it is specific access for different classes with chromebooks issued by the district only.

**1* NUTANIX/VDI
PROJECT**

WHEREAS, the Somerville Board of Education ("the Board") has determined that it is necessary and advisable to undertake the Nutanix and VDI Project ("the Project"); and

WHEREAS, the Board participates in the Cooperative Pricing System administered by the New Jersey School Boards Association ("NJSBA") which has been assigned Cooperative Pricing System number E88012-ACESPCS; and

WHEREAS, NJSBA has entered into a contract with NJEDGE.net to secure pricing for its members through its Cooperative Pricing System for the hardware and software the Board requires for the Project; and

WHEREAS, PBG Networks ("PBG") is authorized to provide the hardware and software the Board is desirous of purchasing through the contracts held by NJEDGE.net; and

WHEREAS, the School Business Administrator has documented that the services and equipment to be provided by PBG best meet the needs of the School District; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the purchase of the hardware and software required for the Project from PBG

listed on its proposal dated June 13, 2016, in the amount of \$515,791.70 for the Nutanix and VDI Project in accordance with the contract held by NJEDge.net; and

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the vendor executing a contract as prepared by the Board Attorney, within ten days of the date hereof. The Board Attorney is hereby directed to prepare a contract consistent with this Resolution. The Board President and the School Business Administrator/Board Secretary are hereby authorized to execute the contract on behalf of the Board and any other documents necessary to effectuate the terms of this Resolution.

Mr. Chin 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	YES
Jones	YES	Sadin	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	YES

H. Borough Council/BOE:
Luc Sergile, Liaison

No Report

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

Mr. Puntillo referenced the written memo from Mr. Harold Dunsavage, Superintendent of Somerset County Education Services Commission. He highlighted a few items including their planned expansion of the K-8 program, development of a sensory room which will be ready in September and a student who won a graphic arts and design contest at Raritan Valley Community College.

J. New Jersey School Boards Association:
Melissa Sadin, Delegate

Mrs. Sadin reported that she attended the Legislative Day on June 2nd and met with legislators and senators. Commissioner Hespe was there to speak to attendees on various topics. Senator Sweeney was there to answer questions on Superintendent salary caps, funded Pre-K and full day Kindergarten. She also reported that NJ Senate Bill S2081 was unanimously approved. This bill limits expulsions and suspensions of students in Pre-K to Grade 2 students; requiring early detection and prevention programs for behavioral issues.

K. Somerset County School Association of Boards of Education

Melissa Sadin, Delegate

Mrs. Sadin reported that she attended the last meeting of the year on May 25.

L. Ad Hoc Security Committee

John Prudente, Chairperson

Mr. Prudente reported that the committee met with school principals to discuss a security needs assessment. He also attended a seminar sponsored by the NJ Department of Homeland Security on June 1st as well as a School Security and Student Safety Conference sponsored by NJSBA on June 3rd.

PERSONNEL

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

PreK-8

Motion by Mr. Cornell seconded by Mrs. Durland that items **1 through 23** be moved, upon recommendation of the Superintendent.

**1. ASHLEY
HAGGERTY**

APPROVE a medical leave of absence for Ashley Haggerty, teacher of first grade at Van Derveer

School effective May 25, 2016 to June 30, 2016.

2. **SUNIL GANU** **APPROVE** the appointment of Sunil Ganu to the leave replacement position of teacher of first grade, a non-tenured position, at Van Derveer School to fill a vacancy caused by a medical leave (Haggerty) effective May 31, 2016 to June 30, 2016 at a salary of \$54,026.00 (BA Step 1) (prorated).

3. **RYAN ZAMORSKY** **APPROVE** the appointment of Ryan Zamorsky to the leave replacement position of teacher of physical education, a non-tenured position, at Van Derveer School to fill a vacancy caused by a maternity leave (Ianelli) effective September 1, 2016 to June 30, 2017 at a salary of \$54,447.00 (BA Step 1).

4. **PAULETTE WEIPPERT/DOROTHY GARFI** **APPROVE** the appointment of the following staff members to the position of substitute instructional assistant for the 2016 Extended School year program from July 5, 2016 through August 4, 2016 from 8:30 a.m. to 12:30 p.m. at two-thirds their per diem rate:
 Paulette Weippert
 Dorothy Garfi

5. **LOUIS MARANSKI** **APPROVE** the transfer of Louis Maranski from the position of media center instructional assistant to the position of a one-to-one instructional assistant at Somerville Middle School effective Tuesday, May 31, 2016 to June 30, 2016 at his current salary.

6. **CRYSTAL SWEET** **APPROVE** a paid maternity disability leave of absence for Crystal Sweet, instructional assistant at Van Derveer School, effective September 6, 2016 to September 15, 2016 and an unpaid child care leave of absence in accordance with the New Jersey Family Leave Act effective September 16, 2016 to March 14, 2017.

7. **ABOLISH KINDERGARTEN POSITION** **ABOLISH** one kindergarten teaching position at Van Derveer School.

8. **ABOLISH SECOND GRADE** **ABOLISH** the second grade resource room at Van Derveer School.

**RESOURCE ROOM
POSITION**

9. ABOLISH THIRD GRADE RESOURCE ROOM POSITION **ABOLISH** the third grade resource room at Van Derveer School.

10. CREATE SECOND-THIRD GRADE RESOURCE ROOM **APPROVE** the newly created second-third grade resource room at Van Derveer School.

11. NANCY KISHBAUGH **APPROVE** the transfer of Nancy Kishbaugh from the position of teacher of kindergarten to the position of teacher of second-third grade resource room at Van Derveer School to fill a position caused by a resignation (Burke) for the 2016-2017 school year at her current salary.

12. ABOLISH FIRST GRADE IN-CLASS SUPPORT POSITION **ABOLISH** one section of first grade in-class support at Van Derveer School.

13. CREATE FOURTH-FIFTH GRADE RESOURCE ROOM **APPROVE** the newly-created fourth-fifth grade resource room at Van Derveer School.

14. BRENNAN THOMPSON **APPROVE** the transfer of Brennan Thompson from the position of teacher of grade four resource room to the newly created position of teacher of fourth-fifth grade resource room at Van Derveer School for the 2016-2017 school year at his current salary.

15. KAREN KUCHARSKI **APPROVE** the transfer of Karen Kucharski from the position of teacher of second grade resource room to the position of teacher of fourth grade resource room at Van Derveer School to fill a vacancy caused by a transfer (Thompson) for the 2016-2017 school year at her current salary.

16. CREATE 3-4-5 BEHAVIORALLY DISABLED CLASSROOM **APPROVE** the newly created three-four-five behaviorally disabled classroom at Van Derveer School for the 2016-2017 school year.

17. MARTINE ASSADA/PAULETTE WEIPPERT **APPROVE** the following staff members for the Van Derveer Kindergarten Summer Camp at their per-diem rate:
Martine Assad - Teacher
Paulette Weippert - Instructional Assistant

- 18. **SUNIL GANU** **APPROVE** the appointment of Sunil Ganu to the leave replacement position of teacher of fifth grade special education, a non-tenured position, at Van Derveer School to fill a vacancy caused by a maternity leave (Mattia) effective September 1, 2016 to June 30, 2017 at a salary of \$54,601.00 (BA Step 2) (prorated).

- 19. **SUMMER CURRICULUM VDV AND SMS** **APPROVE** the attached list of staff members for summer curriculum writing at Van Derveer School and Somerville Middle School at the rate of \$36.00 per hour not to exceed eight hours.

- 20. **DIANE BACCASH** **APPROVE** the appointment of Diana Baccash to the position of teacher of STEM; instructional: Elementary school teacher with subject matter specialization: science grades 5-8 and Elementary school teacher with mathematic specialization in grades 5-8, at Somerville Middle School to fill a vacancy caused by a non-renewal effective September 1, 2016 to June 30, 2017 at a salary of \$55,569.00 (BA+15 Step 1). (Attachment P-2)

- 21. **SUSANNE ALESSIO** **APPROVE** an extension to the child care leave of absence for Susanne Alessio from July 1, 2016 to August 31, 2016.

- 22. **CHRISTINE GAROT** **APPROVE** an extension to the medical leave for Christine Garot from June 9, 2016 to June 30, 2016.

- 23. **JOHN FLOYD** **APPROVE** the appointment of John Floyd to position of Chorus Advisor at the Somerville Middle School for the 2015-2016 school year at a stipend of \$2,263.94

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

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

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.)

9-12, Districtwide

Motion by Mrs. Durland seconded by Mr. Cornell that items **24* through 46*** be moved, upon recommendation of the Superintendent.

**24* ERIC
KITCHENMAN**

APPROVE the appointment of Eric Kitchenman to the position of Marching Band Drill Writer at Somerville High School for the 2016 marching band season at a stipend of \$2,401.00 paid from Somerville High School Marching Band Association funds.

**25* SHS CLUB
ADVISORS 2016-
2017**

APPROVE the appointment of the attached list of individuals to the position of club advisors for the 2016-2017 school year.

**26* SHS GUIDANCE
COUNSELOR SUMMER
WORK JUNE 2016**

APPROVE the appointment of the following guidance counselors for summer work at Somerville High School for up to three (3) days each during the week of June 27, 2016 at their per diem rate:

Gregory Arakelian
Carol Cabourg
Kathleen DeLuca
Deborah Grossmith
Christine Thompson

**27* SHS GUIDANCE
COUNSELOR SUMMER
WORK 2016**

27* To approve the appointment of the following guidance counselors for summer work at Somerville High School for up to seven (7) days each during the months of July and August 2016 at their per diem rate:

Gregory Arakelian
Carol Cabourg
Kathleen DeLuca
Deborah Grossmith
Christine Thompson

**28* SUMMER 2016
CUSTODIANS**

APPROVE the appointment of the following individuals to the position of summer 2016 custodians:

Clock Operator (Freshman & Middle School)	\$54.59 per event
Head Ticket Seller (Football)	\$144.20 per event
Head Ticket Seller (Basketball, Wrestling & Gymnastics)	\$97.85 per event
Assistant Ticket Seller (Football)	\$90.64 per event
Ticket Collector	\$71.07 per event
Announcer (Football)	\$90.64 per event
Scorer/Announcer (Basketball, Wrestling & Gymnastics)	\$79.31 per event
Judges (Track & Field)	\$77.25 per event
Timers (Track & Field)	\$77.25 per event

37* DEBBIE FEDOR APPROVE the appointment of Debbie Fedor, athletic office secretary, for up to ten days of summer secretarial work at Somerville High School to be paid at her per diem rate.

38* LAUREN JACKSON APPROVE an unpaid child care leave of in accordance with the New Jersey Family Leave Act for Lauren Jackson, teacher of mathematics at Somerville High School, effective September 6, 2016 to June 30, 2017.

39* CASSANDRA OLIVI APPROVE the appointment of Cassandra Olivi to the position of business office clerk districtwide to fill a vacancy caused by a resignation (Mancuso) effective July 1, 2016 to June 30, 2017 at a salary of \$48,148.00 (Step C1).

40* AMI OPALSKI APPROVE the appointment of Ami Opalski to the position of summer athletic trainer during the month of August at Somerville High School at a stipend of \$2,148.58.

41* AMI OPALSKI APPROVE the appointment of Ami Opalski for summer employment to review all student athletes physical exam paperwork at her per diem rate not to exceed 10 days.

42* WEIGHT ROOM SUPERVISORS APPROVE the appointment of the following staff members to the position of weight room supervisors for the 2016-2017 school year at the rate of \$44.29 per hour:

- Michael Skomba - 200 hour cap
- Michael Barber, David Damaschke, Gary Knoepfel - 100 hour cap total
- Andrew Flanagan - 50 hour cap
- Matthew Melesurgo - 50 hour cap

Joseph D'Alessandro - 50 hour cap
Steven Bucchignano - 25 hours cap

43* SHS SUMMER CURRICULUM

APPROVE the attached list of staff members for summer curriculum writing at Somerville High School at the rate of \$36.00 per hour not to exceed eight hours.

44* SHS COACHES FOR 2016-2017

APPROVE the attached list of individuals to the position of coach at Somerville High School for the 2016-2017 school year.

45* SUMMER TECHNOLOGY HELPERS SUMMER 2016

APPROVE the appointment of the following individuals to the position of summer technology helpers at the rate of \$9.00 per hour:

- | | |
|-------------------|-------------------|
| Charles Chirackal | Donald Methfessel |
| Brandon Stoeckel | Param Patel |
| Liam O'Hare | Eric Echeverria |
| David Ventura | Pujaben Patel |
| Brandon Dobranski | |

46* ERIC WEISS

APPROVE the appointment of Eric Weiss to the position of teacher of physics; instructional: certificate of teacher of physics at Somerville High School, to fill a vacancy caused by a resignation (Roller) effective September 1, 2016 to June 30, 2017 at a salary of \$59,090.00 (Step MA 2)

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

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

PUBLIC COMMENT

Mr. Herb Hall, Somerville, requested an update on the demography report. Mr. Boyce responded that his office received a copy of the draft report. The report was reviewed with several comments and suggestions. He expects the final report to be turned around within the week. It will first be shared with the Board of Education, then the Borough.

Mrs. Debbie D’Amico, 44 Hope St., Somerville - addressed the Board with a prepared statement concerning the discipline code at Somerville Middle

School. Mr. Puntillo thanked Mrs. D’Amico for sharing her concerns with the Board.

Mrs. Durland commented that she serves as Chair for the Young Entrepreneurship Scholarship Committee of the Rotary Club of Somerville and Bridgewater Foundation. She thanked Mr. Chris Mulligan and Mr. Scott Hade for sending in three Somerville High School student nominations.

Dr. Purnell asked the Board to check their calendars for availability for August 22nd (Monday) and August 23rd (Tuesday) for Board of Education certification/training.

**EXECUTIVE
SESSION**

RESOLVED that the Board of Education move to recess into executive session at 8:40 p.m. to discuss student matters, the Somerville Principals and Supervisors Association contract, and the Superintendent’s merit goals and evaluation. 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. Action will be taken.

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

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

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

The Board of Education reconvened to public session at 9:21 p.m.

*Branchburg Vote Eligible

NEW BUSINESS

(continued)

31.

**SUPERINTENDENT'S
MERIT PAY**

WHEREAS, the Somerville Board of Education and the Executive County Superintendent of Schools approved the following merit goals:

Goal Percentage

Quantitative #1 3.33%

Quantitative #2 3.33%

Quantitative #3 3.33%

Qualitative #1 2.50%

Qualitative #2 2.50%

in the Superintendent's 15-16 contract; and

WHEREAS, the Superintendent has successfully completed the following goals:

Goal Percentage

Quantitative #1 3.33%

Quantitative #2 3.33%

Qualitative #1 2.50%

Qualitative #2 2.50%; and

WHEREAS, the required documentation has been submitted to the Executive County Superintendent of Schools; and

WHEREAS, the Somerville Board of Education has received approval by the Executive County Superintendent of Schools to make payment to the Superintendent for the following goals:

Goal Percentage

Quantitative #1 3.33%

Quantitative #2 3.33%

Qualitative #1 2.50%

Qualitative #2 2.50%

In accordance to the Superintendent's contract, Quantitative #3 is tied to the annual evaluation.

THEREFORE BE IT RESOLVED, that the Somerville Board of Education authorizes payment for merit goals as completed by the Superintendent of Schools and as authorized by the Executive County Superintendent of Schools.

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

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

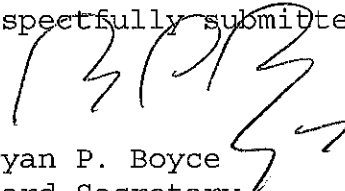
Cornell	YES	Olson	YES
Durland	YES	Sergile	YES
Jones	YES	Sadin	YES
Prudente	YES	Chin	YES
Puntillo	YES	*Noto	N/A

ADJOURNMENT

With nothing further, to be discussed, Mr. Prudente motioned to adjourn and the motion was seconded by Mrs. Durland that the meeting be adjourned at 9:23 p.m.

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

Respectfully submitted,



Bryan P. Boyce
Board Secretary

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