

SOMERVILLE BOARD OF EDUCATION

51 West Cliff Street
Somerville, NJ 08876

AGENDA

Tuesday, June 14, 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 on 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 Capital Project 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.*

VI. SUPERINTENDENT'S REPORT

Somerville Middle School Baseball Team

Spirit Award Presentation Varsity Brands

3DPD Ms. Melissa McEntee, Director of 21st Century Education

Trauma Sensitive Task Force Recommendations Mrs. Jennifer DePace, Curriculum Supervisor

District Highlights Dr. Timothy J. Purnell, Superintendent of Schools

VII. OLD BUSINESS

VIII. 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

* Branchburg Vote Eligible

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. (Attachment NB-1)

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 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 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>
<u>Somerville High School</u>	<u>\$919.05</u>
<u>Somerville Middle School</u>	<u>\$459.51</u>
<u>Van Derveer School</u>	<u>\$689.28</u>
<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.

* Branchburg Vote Eligible

(Attachment NB-2)

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

* Branchburg Vote Eligible

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. (Attachment NB-3)

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. (Attachment NB-4)

27. Field Trips

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

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. (Attachment NB-6)

29. Technology Plan

RESOLVED that the Board of Education approve the attached Technology Plan. (Attachment NB-7)

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.

IX. REPORT OF BOARD ITEMS

* Branchburg Vote Eligible

- 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 **4** 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) (Attachment B-1)
- B. Food Services (May) (Attachment B-2)

2. Acceptance of Monthly Reports

RESOLVED that the Board of Education accept the monthly reports as listed below: (Attachment B-3)

- 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: (Attachment B-4)

Van Derveer and Middle Schools Bills List Dated June 14, 2016 10 General Fund	\$ 58,955.72
TOTAL	\$ 58,955.72

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

* Branchburg Vote Eligible

5* Bills Lists
RESOLVED that the Board of Education approve the payment of the following obligations of the School District: (Attachment B-5)

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

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

Facilities Report (Attachment C-1)

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. (Attachment C-2)

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

Curriculum Report – June 2016 (Attachment C-3)

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. (Attachment C-4)

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. (Attachment C-5)

* Branchburg Vote Eligible

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

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. (Attachment C-7)

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)

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

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

Technology Committee Report (Attachment C-8)

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-ACESCPS; 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

* Branchburg Vote Eligible

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.

- H.** Borough Council/B.O.E. Liaison:
Lucien Sergile, Liaison
- I.** Somerset County Educational Services Commission:
Daniel Puntillo, Liaison
- 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

X. 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 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.** To 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.** To approve the appointment of Ryan Zamorsky to the leave replacement position of teacher of

* Branchburg Vote Eligible

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. To 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. To 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. To 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. To abolish one kindergarten teaching position at Van Derveer School.
8. To abolish the second grade resource room at Van Derveer School.
9. To abolish the third grade resource room at Van Derveer School.
10. To approve the newly created second-third grade resource room at Van Derveer School.
11. To 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. To abolish one section of first grade in-class support at Van Derveer School.
13. To approve the newly-created fourth-fifth grade resource room at Van Derveer School.
14. To 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. To 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. To approve the newly created three-four-five behaviorally disabled classroom at Van Derveer School for the 2016-2017 school year.

17. To 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. To 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. To 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. (Attachment P-1)
20. To 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. To approve an extension to the child care leave of absence for Susanne Alessio from July 1, 2016 to August 31, 2016.
22. To approve an extension to the medical leave for Christine Garot from June 9, 2016 to June 30, 2016.
23. To 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

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)

- 24* To 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* To approve the appointment of the attached list of individuals to the position of club advisors for the 2016-2017 school year. (Attachment P-3)
- 26* To 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

* Branchburg Vote Eligible

Deborah Grossmith
Christine Thompson

- 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*** To approve the appointment of the following individuals to the position of summer 2016 custodians:
- | | |
|----------------|-----------------|
| David Scholl | \$9.00 per hour |
| Charles Thomas | \$9.00 per hour |
- 29*** To approve the appointment of Elizabeth Ramirez to serve as a teacher of a Spanish I class for the MAPS Extended School Year Program from July 5, 2016 through July 28, 2016, Monday through Thursday from 9:00 a.m. to 12:00 p.m. at one-half her per diem rate.
- 30*** To approve the appointment of Kevin Aeschliman to the position of instructional assistant for the MAPS Extended School Year Program from July 5, 2016 through July 28, 2016, Monday through Thursday from 9:00 a.m. to 12:00 p.m. at \$36.00 per hour.
- 31*** To approve the appointment of the attached list of individuals to the position of volunteer at Somerville High School for the 2016-2017 school year. (Attachment P-4)
- 32*** To approve all Somerville High School teaching staff members to the positions of before/after school tutors on an as needed basis for the 2016-2017 school year at the rate of \$36.00 per hour.
- 33*** To approve all Somerville High School teaching staff members to the positions of central detention monitors on an as needed basis for the 2016-2017 school year at the rate of \$36.00 per hour.
- 34*** To approve the appointment of Justin Van Dort to the position of part-time support specialist for the summer 2016 not to exceed 30 hours per week at the rate of \$20.00 per hour.
- 35*** To approve the appointment of Christine Guerriero, school nurse, to work on student health plans during the summer months at a rate of \$36.00 per hour not to exceed fifteen hours.
- 36*** To approve all Somerville High School teaching staff members to the following positions on an as needed basis for the 2016-2017 school year:
- | | |
|---|--------------------|
| Crowd Control | \$ 71.07 per event |
| Clock Operator (JV & Varsity) | \$ 90.64 per event |
| Clock Operator (Freshman & Middle School) | \$ 54.59 per event |
| Head Ticket Seller (Football) | \$144.20 per event |

* Branchburg Vote Eligible

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*** To 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*** To 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*** To 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*** To 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*** To 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*** To 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 Knoeppel – 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*** To 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. (Attachment P-5)
- 44*** To approve the attached list of individuals to the position of coach at Somerville High School for the 2016-2017 school year. (Attachment P-6)
- 45*** To 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

* Branchburg Vote Eligible

Liam O'Hare
David Ventura
Brandon Dobranski

Eric Echeverria
Pujaben Patel

- 46* To 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) (Attachment P-7)

XI. 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.*

XII. EXECUTIVE SESSION

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

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

* Branchburg Vote Eligible

XIII. 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.

XIV. ADJOURNMENT

* Branchburg Vote Eligible