The Regular Meeting was held on Wednesday, June 15, 2016 in Summit High School Library/Media Center beginning at 7:00 PM. Those present: Mr. Dietze, presiding, Mr. Bonner, Ms. Chang, Mr. George, Mr. Hanley, Ms. McCann, and Ms. Primack.

Also present were Mr. Chang, Superintendent, Dr. Glazer, Assistant Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, Dr. Kachmar-Desonne, Director of Special Services, and Mr. Block, Director of Human Resources. There were 120 members of the public in the audience.

NOTICE OF CERTIFICATION

The following notice was presented:

Let the minutes reflect that adequate notice of this meeting has been provided in accordance with the regulations of the Open Public Meetings Act.

PRESENTATIONS AND DISCUSSIONS

1. SEF Presentation – “Nora Radest Award for Excellence in Education” – was presented to Douglas Orr, Supervisor of Technology

2. Recognition of Retirees – the following retirees were honored:
   - Joanne Balzano, Washington School
   - Larry Cohen, LCJ Summit Middle School
   - Judi Fisher, Jefferson Primary Center
   - Josie Florio, LCJ Summit Middle School
   - Leslie Gucci, Wilson Primary Center
   - Margaret Lorenzo, LCJ Summit Middle School
   - Patti Manzi, LCJ Summit Middle School
   - Debbie Schwarzmann, LCJ Summit Middle School

3. Recognition of Union County Teachers of the Year – Congratulations to the Union County Teachers of the Year:
   - Suzanne Shire – Summit Primary Centers at Jefferson & Wilson Schools
   - Courtney Kaczynski – Brayton School
   - Loreli Stochaj – Franklin School
   - Janet Gibney – Jefferson School
   - Carole Stubeck – Lincoln-Hubbard School
   - Pamela Kinney – Washington School
   - Daniel King - LCJ Summit Middle School
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• Lili Arkin – Summit High School

PERSONNEL

Mr. Dietze moved approval of the following item under Personnel:

NN. Approval to appoint Donna D’Acunto, Director of Secondary Education, $132,000 (prorated), effective July 5, 2016

Seconded by Mr. Harley. The roll was called, and all present voted “Aye.” The motion was declared adopted.

PRESENTATIONS AND DISCUSSIONS (Cont.)

• Guidance Presentation – Laura Kaplan & Alison Grill
• Performance Report Presentation - Dr. Julie Glazer

PRESIDENT’S ANNOUNCEMENTS

President Dietze spoke about the following:
• Girls Varsity Lacrosse team Tournament of Champions final win in double overtime over Ridgewood
• Reminders about LCJSM and SHS Graduations
• TedX Presentation at LCJSM was held on June 8th
• The Rotary Club of Summit & New Providence recognized five SHS seniors with scholarships: John Berardi, Ife Campbell, Samantha Hanley, Juliana Nociari, and Aila Poticano

SUPERINTENDENT’S REPORT

Superintendent Chang spoke about the following:
• Graduations at JPC and WPC yesterday and today – district elementary schools will hold their fifth grade moving up ceremonies on Monday & Tuesday of next week
• DARE Graduation at SHS for fifth graders last night

Mr. Hanley moved the following under Superintendent’s Report:

A. Approval to affirm the Superintendent’s decision following receipt of reports of Harassment, Intimidation and Bullying:

04/08/16-22
04/22/16-23
04/25/16-24
05/02/16-25

B. Approval to review the following reports of Harassment, Intimidation and Bullying:
C. Suspensions

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Summit High School

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Seconded by Ms. Chang. The roll was called, and all present voted “Aye.” The motion was declared adopted.

PUBLIC DISCUSSION

Mr. Pinzon commented that it was a great presentation on the college admission process and application. He followed up with a question about the process for getting 9th graders involved. Mr. Chang responded.

SEA President Dan Miller asked to recognize Ann Marie Flynn for her time in district and stated she was a “content expert in her field.”

Wendy Donat also made comments recognizing Mrs. Flynn.

APPROVAL OF BOARD MINUTES

Mr. Hanley moved approval of the following items under Approval of Board Minutes:
A. Approval of the minutes of the following meetings:

1. Workshop Meeting May 5, 2016
2. Executive Session May 5, 2016
3. Regular Meeting May 12, 2016
4. Executive Session May 12, 2016

Seconded by Ms. Primack. The roll was called and all present voted “Aye.” The motion was declared adopted.

SCHOOL BOARD OPERATIONS

Ms. McCann moved approval of the following items under School Board Operation:

A. Approval of travel for staff members (as per attached)

B. Approval of transfer of $90,507 from capital reserve to fund the LCJSMS Auditorium project, which is part of the district’s long-range facility plan

C. Approval of 2015-2016 Contract for Itinerant Services for Students with Hearing Loss between Summit Board of Education and Mountain Lakes Board of Education, 400 Boulevard, Mountain Lakes, NJ 07046 for student #7810546585 to receive services for 3 hours/month in April, and 4 hours/month in May & June at a cost of $1,650

D. Approval to accept Donors Choose grants totaling $17,405 to Jefferson School (list attached)

E. Approval of Tuition Contract between Summit Board of Education and P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 for student #6686989504 to attend for the 2016-2017 school year beginning July 11, 2016 at a cost of $72,857

F. Approval to reallocate Middle School wrestling funds to the High School wrestling program

G. Approval to transfer up to $500,000.00 into the capital reserve account on June 30, 2016 in accordance with N.J.S.A. Title 18A-7F-41(a) through a transfer by Board resolution at year end of any unanticipated revenue or unexpended line-item appropriation amounts, or both, for withdrawal in subsequent school years

H. Approval to transfer up to $250,000.00 into the Maintenance Reserve account on June 30, 2016 in accordance with N.J.S.A. Title 18A-7F-41(a) through a transfer by Board resolution at year end of any unanticipated revenue or unexpended line-item appropriation amounts, or both, for withdrawal in subsequent school years

I. Approval of submission if IDEA SFY2017 Grant Application

J. Approval of acceptance of NCLB SFY2017 funds in the amount of $428,546 as follows:
K. Approval of submission of NCLB SFY2017 Grant Applications

L. Pursuant to PL 2015, Chapter 47 the Summit Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200 (as per attached)

M. Approval of Public Donor Agreement between Summit Board of Education and The Connection for Women & Families to provide in-kind services to The Connection including use of five elementary schools and custodial services in the amount of $150,000 in kind

N. Approval of 2016-2017 Policy Alert & Support Service (PASS) and District Online subscription with Strauss Esmay Associates, 1886 Hinds Road, Suite 1, Toms River, NJ at an annual cost of $4,630

O. Approval of membership of Summit High School in NJSIAA for the 2016-2017 school year at a cost of $2,150

P. Approval of donation from New Jersey Manufacturers Insurance Company in the amount of $2,000 which will be used to enhance the SHS driver education program

Q. Approval of proposal dated May 27, 2016, submitted by Automated Logic NY/NJ, 100 Delawanna Avenue, Suite 400, Clifton, NJ 07014 for Digital Controls Upgrade Phases II and III at a cost of $60,159

Note: This is proprietary in nature and therefore does not allow for quotes as it is a single source supplier for system already purchased

R. Approval of proposal dated May 19, 2016, submitted by Olcott Construction Co., Inc., P.O. Box 436, Dayton, NJ 08810 for reconfiguration of the Superintendent’s Office in the amount of $8,900

Note: Additional proposal from T. Wilson Home Improvement $10,250

S. Approval of proposal dated May 31, 2016, submitted by Devoted Contractors, P.O. Box 423, Point Pleasant, NJ 08742 for repairs to masonry walls at stair #1 & #2 at Lincoln-Hubbard School in the amount of $28,600

Note: Additional proposals from ML, Inc., Passaic, NJ $ 110,000
                Janco Masonry, Manville, NJ $  33,250
T. Approval of proposal dated November 17, 2015, submitted by Cifelli & Son General Construction, 4 Coppola Street, Nutley, NJ 07110 for sidewalk and granite block curb removal and replacement at side entrance; and sidewalk removal and replacement at front entrance of Franklin School in the amount of $68,420 as per the Middlesex Regional ESC Co-op bid

U. Approval of proposal dated December 23, 2015, submitted by Cifelli & Son General Construction, 4 Coppola Street, Nutley, NJ 07110 for concrete sidewalk and depressed concrete curb removal and replacement, including regrading of slope at Jefferson Primary Center in the amount of $18,600 as per the Middlesex Regional ESC Co-op Bid

V. Approval of contract between Summit Board of Education and Developmental Center for Children and Families, 30 Righter Avenue, Denville, NJ 07834 for student #9118375979 to attend from July 6 through August 5, 2016 at a cost of $5,350

W. Approval of the following Gottesman Family Foundation Parenting Institute expenditure:
   1. The Latino Family Literacy Project 6/2/16 webinar registration for Megan Calkins and Melissa Jaramillo in the amount of $400.00

X. Approval of the Tuition Contract between Summit Board of Education and Terranova Group Inc. t/a Chapel Hill Academy, 31 Chapel Hill Road, Lincoln Park, NJ 07035 for student #2878002926 to attend for the 2016-2017 school year beginning July 5, 2016 at a cost of $69,300

Y. Approval of the Tuition Contract between Summit Board of Education and Newmark High School, 1000 Cellar Avenue, Scotch Plains, NJ 07076 for student #4357010625 to attend for the 2016-2017 school year beginning July 5, 2016 at a cost of $59,676.12

Z. Approval of the Tuition Contracts between Summit Board of Education and Newmark High School, 1000 Cellar Avenue, Scotch Plains, NJ 07076 for students #7882454407 and #1460695926 to attend for the 2016-2017 school year beginning July 5, 2016 at a cost of $56,531.92 each

AA. Approval of the Tuition Contract between Summit Board of Education and Holmstead School for student #6404755996 to attend for the 2016-2017 school year at a cost of $51,219

BB. Approval for Summit Board of Education to assume financial responsibility for the change in placement for student #9926978487 beginning June 3, 2016 through the remainder of the 2015-2016 school year at a cost of $6,100/month (pro-rated)

CC. Approval of the following School Bus Emergency Evacuation Drill Reports conducted:
   As follows:
   - May 5, 2016 - 2:40 PM - In front of Wilson Primary Center - Bus Route 14, as supervised by Susan Clamser
• May 5, 2016 - 8:15 AM - Jefferson Primary Center parking lot - Bus Route 12, as supervised by Janice Tierney
• May 10, 2016 - 12:00 PM - In front of Summit High School - Bus Route 16, as supervised by Stacy Grimaldi
• May 10, 2016 - 8:15 AM and 3:00 PM - In back of Washington School - Bus Route 14, as supervised by Lauren Banker
• May 12, 2016 - 7:55 AM and 8:44 AM - In parking lot of LCJSMSS - Bus Route 16, as supervised by Christine Lijoi
• June 8, 2016 - 8:58 AM - Jefferson Elementary School main drive drop-off area - Bus Route 13, as supervised by Ron Poles

DD. Approval of the overnight field trip on September 16-17, 2016 for 200 students and 30 chaperones to STOKES Fairview Lake YMCA Camp in Newton, NJ

EE. Approval of the overnight field trip on September 17-18, 2016 for 200 students and 30 chaperones to STOKES Fairview Lake YMCA Camp in Newton, NJ

FF. Approval of Tuition Contract between Summit Board of Education and Collier School, 160 Conover Road, Wickatunk, NJ 07765 for student #8862211873 to attend for the 2016-2017 school year beginning July 5, 2016 at a cost of $65,626

GG. Approval of the following scholarships that are to be awarded in June:

1. Frieda M. Crichfield Scholarship Fund awarded to Stephanie Chaves in the amount of $1,000
2. Mame Louise Reynolds McGeorge Scholarship Fund awarded to Brendan Cook in the amount of $500
3. Gottesman Family Foundation Scholarship Fund (Immigrant Student Scholarship) awarded to Aila Poticano in the amount of $5,000 per year for four years in accordance with the terms of the original gift
4. Gottesman Family Foundation Scholarship Fund (Immigrant Student Scholarship) awarded to German Quinteros in the amount of $5,000 per year for four years in accordance with the terms of the original gift

HH. BE IT RESOLVED, upon recommendation of the Business Administrator, that the Summit Board of Education approve the following additional Petty Cash Account to be established and replenished by the rules and regulations for Petty Cash Funds: SHS FLASH Summer Program – $100.00 Signatory: Coordinator and Assistant Coordinator. Individual reimbursements are not to exceed $50.00

II. Approval of the following Barbara and Harold Gottesman Family Foundation Funding:

1. Gift to the Immigrant Parenting Institute in the amount of $26,819.35 made in June, 2016 for budgeted 2016-2017 program expenses
2. Gift to the Immigrant Student Scholarship Fund in the amount of
$20,000.00 made in June 2016, which completes the funding benefitting students from Summit High School in graduation year 2015

3. Gift to the Immigrant Student Scholarship Fund in the amount of $20,000.00 made in June 2016, which initiates the funding benefitting students from Summit High School in graduation year 2016

Motion was seconded by Mr. Hanley. The roll was called and all present voted “Aye.” The motion was declared adopted.

PERSONNEL

Ms. Primack moved approval of the following items under Personnel:

A. Approval to appoint Danielle DeGraw, Health and Physical Education Teacher, LCJSM, $54,951, effective 09/01/16

B. Approval to appoint Vincent Guarnieri, Head Custodian, Brayton Elementary School, $47,459, effective July 1, 2016

C. Approval to appoint Valerie Coronel and Justin Toomey for 20 hours each at the curriculum rate of $45.34/hr. to create STEAM strand and for the FLASH Summer Program

D. Approval to appoint Jeffrey Fluherty (up to 80 hours), Tom DeMuro (up to 50 hours) and Ashley Yospin (up to 10 hours) at the curriculum rate of $45.34/hr. as Jefferson Actor’s Guild (JAG) advisors for the 2015-2016 school year

E. Approval for Change of Assignment for the following:
   1. Brianna Palumbo from Substitute Teacher to Long-Term Substitute Aide, Franklin, Lincoln-Hubbard and Washington, $170/day, effective May 17, 2016
   2. Tanya Lopez from Kindergarten Teacher, Wilson Primary Center, to Literacy Coach, Jefferson and Wilson Primary Centers, Franklin and Jefferson Elementary Schools, no change in salary, effective July 1, 2016
   3. Kara Driscoll from Instructional Aide at Brayton to Long-Term Substitute Teacher at Brayton Elementary School, $225/day, effective September 1, 2016 to December 17, 2016
   4. Arthur Rodgers from Kindergarten Teacher, HDK at Jefferson Primary Center to Kindergarten Teacher, FDK at Wilson Primary Center, no salary change, effective September 1, 2016
   5. Suzanne Shire from Preschool Teacher at Wilson Primary Center to Kindergarten Teacher, FDK at Jefferson Primary Center, no salary change, effective September 1, 2016
   6. Carrie Nugent from Full-Time Basic Skills Teacher at Brayton Elementary School to Part-Time Basic Skills/Part-Time Resource Room Teacher at Brayton Elementary School, no salary change, effective September 1, 2016
   7. Diane Kwitnicki from First Grade Teacher at Brayton Elementary School to Part-Time Basic Skills Teacher at Brayton Elementary School, $54,577, effective September 1, 2016
8. Joy Giamalva from Special Education Teacher at Jefferson Primary Center to LLI/Resource Center at Jefferson and Wilson Primary Centers, no salary change, effective September 1, 2016
9. Holly Nemeth from Aide position at Jefferson Primary Center to Kindergarten Teacher at Wilson Primary Center, $54,951, effective September 1, 2016
10. Jennifer Fout from Grade 5 Teacher at Franklin Elementary School to Grade 6 Language Arts Teacher at LCJSM, no change in salary, effective September 1, 2016
11. Andrea Manzo-Rivera from Aide, FDK at Wilson Primary Center to Kindergarten Teacher, HDK at Jefferson Primary Center, $62,370, effective September 1, 2016
12. Anne Paris from .5 PSD/.5 HDK Teacher at Wilson Primary Center to Preschool Inclusion Teacher at Wilson Primary Center, no change in salary, effective September 1, 2016
13. Jennifer Mitterko from Grade 6 Social Studies Teacher at LCJSM to Middle School Cycle Teacher at LCJSM, no salary change, effective September 1, 2016
15. Melissa Malmstrom from .6 English Teacher at Summit High School to Full-Time English Teacher at Summit High School, $55,385, effective September 1, 2016
17. Nicole Gutierrez from Instructional Facilitator at LCJSM to Technology Coach at LCJSM, MA Step 14 $76,028, effective September 1, 2016
18. Loren MacTaggart from Technology Coach at LCJSM to Virtual Learning Coach at Summit High School, no salary change, effective September 1, 2016
19. Stefanie DeCarlo from FDK Teacher at Jefferson Primary Center to .5 Pre-School Art and Music Teacher at Jefferson and Wilson Primary Centers, .5 of BA Step 5 $28,540, effective September 1, 2016
20. Robert Stankwich from custodian at Jefferson Elementary School to Head Custodian at Wilson Primary Center, Custodian 3 Step 9 $47,456, effective July 1, 2016
21. Jacek Lodzjato from Long-Term Substitute Social Studies Teacher at Lawton C. Johnson Summit Middle School, to Full-Time Tenure Track Social Studies Teacher at Lawton C. Johnson Summit Middle School, BA Step 1 $54,951, effective September 1, 2016

F. Approval of the 2016-2017 salaries for the non-representative staff (list attached)

G. Approval of Employment Contract between Summit Board of Education and Louis J. Pepe, RSBA, Assistant Superintendent for Business/Board Secretary, for the 2016-2017 school year as properly reviewed and approved by the Union County Executive Superintendent of Schools in accordance with P.L.2007 C-53 at a compensation rate of $193,962

H. Approval of Employment Contract between Summit Board of Education and Jane
Kachmar-Desonne, Director of Special Education Services, for the 2016-2017 school year at a compensation rate of $186,820

I. Approval of Employment Contract between Summit Board of Education and Donna Schneider, Assistant Business Administrator, for the 2016-2017 school year at a compensation rate of $109,792

J. Approval of Employment Contract between Summit Board of Education and Matthew Block, Director of Human Resources, for the 2016-2017 school year at a compensation rate of $161,950

K. Approval of Employment Contract between Summit Board of Education and Angelo Palumbo, Director of Facilities, for the 2016-2017 school year at a compensation rate of $111,895

L. Approval to accept the resignation of the following:

1. Ignacio C. Villegas, Part-Time Custodian/Bus Driver, Wilson Primary Center, effective May 20, 2016
2. Rachel Blomstrand, Full-Time Preschool ABA Teacher at Wilson Primary Center, effective June 30, 2016
4. Carly Berwick, .6 English Teacher, Summit High School, effective June 30, 2016
5. Louis Cunningham, .5 Fine Arts Teacher, .5 Aide at Jefferson and Wilson Primary Centers, effective June 23, 2016
6. Caitlyn Botti, Environmental Science Teacher at Summit High School, effective June 30, 2016

M. Approval of the retirement of Lawrence Cohen, Computer Literacy Teacher, LCJSM, effective June 30, 2016

N. Approval to appoint Victoria Egner, Aide Support for a student to participate on the Track Team from April 20, 2016 to June 22, 2016, LCJSM, $23.97/hr. up to 10 hours

O. Approval to appoint the following staff for SNAP Summer Program at Washington Elementary School from June 27 through July 15, 2016:

1. FJ DeRobertis, Teacher, $45.34/hr. for 96 hours - Title 1
2. Jennifer Lowe, Teacher, $45.34/hr. for 96 hours - Title 1
3. Meredith Warmington, Teacher/Coordinator, $45.34/hr. for 102 hours - Title 1

P. Approval to appoint Michelle Rainaldi, Student Assistance Counselor, Brayton, Franklin, Jefferson, Lincoln-Hubbard, Washington Elementary Schools, LCJSM, $59,707, effective September 1, 2016
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Q. Approval to appoint Ashley Aaron, Grade 1 Teacher, Brayton Elementary School, $55,385, effective September 1, 2016

R. Approval to appoint Brigid Le Minez, French Teacher, LCJSMS, $61,903, effective September 1, 2016

S. Approval of Employment Contract between Summit Board of Education and Damen Cooper, Principal of Lawton C. Johnson Summit Middle School, for the 2016-2017 school year at a compensation rate of $142,709

T. Approval of Employment Contract between Summit Board of Education and Dalia Mirrione, Principal of Franklin Elementary School, for the 2016-2017 school year at a compensation rate of $137,709

U. Approval to appoint Megan Kaczka, Special Education Teacher, LCJSMS, $59,707, effective September 1, 2016

V. Approval to appoint Nicole Macias, Language Arts Teacher, LCJSMS, $54,951, effective September 1, 2016

W. Approval to appoint Valerie Smith, Grade 4 Teacher, Lincoln-Hubbard Elementary School, $59,707, effective September 1, 2016

X. Approval to pay Paul Pear for 3.5 unused vacation days at $192.22/day, total of $672.77

Y. Approval to increase the daily sub rate for Brianna Palumbo to $100/day effective June 10, 2016

Z. Approval of the following maternity/family leave for the following:

1. Suzanne Zadik, Speech Teacher at Franklin, effective September 1, 2016 through January 11, 2017
2. Christine Meierdierck, Grade 5 Teacher at Jefferson, effective September 27, 2016 through June 24, 2017
3. Steffany Baptiste-Bosco, Resource Room Teacher at LCJSMS, effective June 7, 2016 through September 6, 2016
4. Cristina Colineri, Special Education Teacher at Franklin, effective September 1, 2016 through September 1, 2017
5. Rachel Scanlon, Full-Time Behaviorist, District-Wide, effective October 13, 2016 through March 2, 2017
6. Jennifer Curcio Della Penna, Full-Time Speech Teacher at Brayton and Lincoln-Hubbard, effective September 19, 2016 through September 1, 2017

AA. Approval to appoint Alex Lewis, Long-Term Substitute, Lincoln-Hubbard Elementary School, $225/day, effective September 1, 2016 through December 5, 2016
BB. Approval of curriculum writing/staffing recommendations (list attached)

CC. Approval to appoint Caitlin Gunyan, Grade 3 Teacher at Lincoln-Hubbard Elementary School, MA Step 3 $60,575, effective September 1, 2016

DD. Approval to appoint Nicholas Santangelo, Elementary School Counselor at Brayton and Jefferson Elementary Schools, MA Step 2 $60,141, effective September 1, 2016

EE. Approval to reappoint Secretarial staff for 2016-2017 (list attached)

FF. Approval to reappoint Custodial/Maintenance staff for 2016-2017 (list attached)

GG. Approval to correct the 2016-2017 salary rate increase for the following seasonal custodian, effective July 1, 2016: Matt D’Angelo, $10.00/hr.

HH. Approval to appoint Beverly Cashen, Substitute Teacher, $100/day, effective June 23, 2016

II. Approval to appoint Lara Donohue, Grade 4 Teacher at Washington Elementary School, BA+15 Step 2 $57,180, effective September 1, 2016

JJ. Approval to appoint the following staff for SNAP Summer Program at Jefferson Elementary School from June 27 through July 15, 2016:

1. Jackie Campagna, Teacher, $45.34/hr. for 96 hours - Title 1
2. Matthew Santos, Teacher, $45.34/hr. for 96 hours - Title 1
3. Carrie Pederson, Teacher, $45.34/hr. for 96 hours - Title 1
4. Kathy Knecht, Substitute Teacher, $45.34/hr. - Title 1
5. Janet Warbeck, Teacher, $45.34/hr. for 96 hours - Title III
6. Stephanie Gleason, Teacher/Coordinator, $45.34/hr. for 102 hours - Title 1

KK. Approval to appoint the following students as Summer Techs from June 24, 2016 to August 31, 2016 for 45 hours per student:

   Colleen Kovar $12/hr.
   Jason Schneider $11/hr.
   Gabrielle Eliseo $11/hr.
   Alex Schluter $11/hr.
   Jonathan Banks $10/hr.
   Neal Freeman $10/hr.
   Alex Moore $10/hr.

LL. Approval to pay Mentors for the 2015-2016 school year (list attached)

MM. Approval to appoint 2016 Summer/Fall Coaching Assignments (list attached)
OO. Approval to appoint 2016 Summer Counseling Staff (list attached)

PP. Approval to appoint Hilari Pugliese, Learning Disabled Teacher Consultant, $450/day, effective July 1, 2016

QQ. Approval to appoint Catherine Alberico, Grade 4 Teacher at Franklin Elementary School, MA Step 8 $64,256, effective September 1, 2016

RR. Approval to appoint Daniel Del Piano, ABA Preschool Teacher, Wilson Primary Center, BA Step 2 $55,385, effective September 1, 2016

SS. Approval to appoint Alexandra Faro, Leave Replacement Grade 7 Math Teacher, Lawton C. Johnson Summit Middle School, BA Step 1 $54,951, effective September 1, 2016

TT. Approval to appoint Michelle Rainaldi as Student Assistance Counselor for five Summer Days, $324.50/day, effective July 1, 2016

UU. Approval to appoint FLASH employees, effective June 28, 2016 (list attached)

VV. Approval of Summer Academy staff recommendations (as per attached)

Motion was seconded by Ms. Chang. The roll was called and all present voted “Aye.” The motion was declared adopted.

POLICIES

Mr. Hanley moved approval of the following items under Policies:

Second Reading
Policy 0142 Board Member Qualifications, Prohibited Acts and Code of Ethics

Motion was seconded by Ms. McCann. The roll was called and all present voted “Aye.” The motion was declared adopted.

FINANCE

Ms. Chang moved approval of the following items under Finance:

Upon the recommendation of the Business Administrator to the Superintendent:

A. Approval of the June Bills List as listed below:

1. Regular Bills Fund 10 $ 909,522.24
2. Special Revenue Fund 20 $ 130,918.35
3. Capital Projects Fund 30 $ 175,508.16
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4. Enterprise Fund Fund 60 $ 7,512.40
Sub Total All Funds $1,223,461.15
5. Food Service Fund 61 $ 210,498.69
Total All Bills $1,433,959.84

B. Approval of monthly payroll for May 2016 - $4,655,180.08

C. Approval of budget adjustments and line item transfers for April 2016

D. Approval of Secretary and Treasurer’s report for April 2016

E. Monthly Budgetary Line Item Status Certification:

Resolved, that the Board Secretary for the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10 (c) 3, as of April 2016 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10(a); and

Further Be It Resolved, that the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c) 4 that after review of the board secretary’s and treasurer’s monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10 (b).

F. Approval of continued payment of bills and line item transfers by the Business Office up to and including June 30, 2016 and the Board further directs the Assistant Superintendent for Business/Board Secretary to ensure all such bills and transfers have been reviewed by the Superintendent.

Note: All bills and transfers resulting from Fiscal Year End Close Out will appear on the July 21, 2016 agenda for approval by the Board

G. Approval of clearing of outstanding checks in the payroll account (list attached)

H. Approval of clearing of outstanding checks in the treasurer’s account (list attached)

Motion was seconded by Mr. Bonner. The roll was called and all present voted “Aye.” The motion was declared adopted.

CLOSED SESSION

At this time, Mr. Dietze stated that the Board would now go into executive session and asked that the appropriate resolution be presented. The following resolution was then presented:

A. That it does hereby determine that it is necessary to meet in Executive Session on Wednesday, June 15, 2016 to discuss:

1. Personnel – Superintendent Merit Goals
B. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Motion by Ms. Primack, seconded by Ms. Chang, and carried to Executive Session at 9:05 PM.

The Board returned to Public Session at 9:30 PM.

ADJOURNMENT

Motion by Mr. Hanley, seconded by Ms. Chang, and carried to adjourn the meeting at 9:31 PM.

Respectfully submitted,

[Signature]
Secretary