

March 10, 2016

**BOARD OF EDUCATION
SUMMIT, NEW JERSEY**

The workshop meeting of the Board of Education was held on Thursday, March 10, 2016 in the Summit High School Library/Media Center beginning at 7:00 PM. Those present: Ms. Kalin, presiding, Ms. Chang, Ms. Colbert, Mr. Ditze, Mr. Freeman, Mr. Hanley, and Ms. McCann.

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 14 people 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. HIB Presentation – June Chang

PRESIDENT’S ANNOUNCEMENTS

None

SUPERINTENDENT’S REPORT

Superintendent Chang announced that the Board would be honoring Mr. Paul Sears at the Regular Meeting on March 17th.

After discussion, there was consensus that the items would be presented for approval at the regular meeting on March 17, 2016.

COMMITTEE REPORTS

- A. Education Committee – Ms. Colbert stated the committee met on March 8th. Items discussed include: update on STEAM BOE goal; PARCC testing update
- B. Operations Committee – Report given at the March 7th Special Meeting
- C. Policy Committee – No report
- D. Communications Committee – Mr. Hanley stated the committee met on March 3rd. Items discussed include: redesigned district website rollout, including “Telling the Summit Story” and “Student Spotlight”; streamed TV broadcasts of Board meetings
- E. Negotiations Committee - No report
- F. Liaison Reports: Ms. Colbert reported on the SEF meeting & upcoming activities; Ms. McCann reported on the CHAT meeting

PUBLIC DISCUSSION

Ms. Lacerda questioned funding for special education services. Mr. Pepe & Dr. Kachmar-Desonne responded.

APPROVAL OF BOARD MINUTES

The items listed under Approval of Board Minutes on the agenda were presented to the Board.

After discussion, there was consensus that the items would be presented for approval at the regular meeting on March 17, 2016.

SCHOOL BOARD OPERATION

The items listed under School Board Operation on the agenda were presented to the Board.

After discussion, there was consensus that the items would be presented for approval at the regular meeting on March 17, 2016.

PERSONNEL

The items listed under Personnel on the agenda were presented to the Board.

After discussion, there was consensus that the items would be presented for approval at the regular meeting on March 17, 2016.

POLICIES

Items listed under Policies on the agenda were presented to the Board.

After discussion, there was consensus that the items would be presented for approval at the regular meeting on March 17, 2016.

FINANCE

Items listed under Finance on the agenda were presented to the Board.

After discussion, there was consensus that the items would be presented for approval at the regular meeting on March 17, 2016.

CLOSED SESSION

At this time, Ms. Kalin 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 Thursday, March 17, 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 Mr. Dietze, seconded by Mr. Hanley, and carried to Executive Session at 8:48 PM.

The Board returned to Public Session at 9:01 PM.

ADJOURNMENT

Motion by Mr. Dietze, seconded by Mr. Hanley, and carried to adjourn the meeting at 9:02 PM.

Respectfully submitted,



Secretary