SUMMIT BOARD OF EDUCATION

MISSION STATEMENT

The Summit Board of Education operates with the commitment to excellence and the expectation that each student will strive to excel beyond the NJ Core Curriculum Standards, which set forth a minimum level of achievement for all students at all grade levels. The Summit Public Schools, in partnership with the community, will support and sustain an excellent system of learning that engages all students in compelling work; educates them to their highest intellectual, creative, and individual potential; promotes pride in diversity; and results in responsible and productive citizens of the highest integrity and quality.

WORKSHOP MEETING AGENDA
Thursday, May 4, 2017 – 7:00 PM
Wilson School Board Meeting Room

I. Call to Order and Flag Salute

II. Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement
Board Secretary

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Workshop Meeting were sent to all concerned individuals, associations and sent to Union County Local Source in accordance with Chapter 231, P.L. 1975.”

III. Roll Call

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Mr. David Dietze, President</td>
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<td>Mr. Chris Bonner</td>
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<td>Ms. Debbie Chang</td>
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<td>Mr. Emile George</td>
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<td>Mr. Richard Hanley</td>
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<td>Ms. Debra McCann</td>
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<td>Ms. Vanessa Primack</td>
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Others Present:

Mr. June Chang, Superintendent of Schools          Mr. Louis J. Pepe, RSBA, Asst. Superintendent/BS
Dr. Jane Kachmar-Desonne, Dir. of SES              Dr. Matthew Block, Dir. of Human Resources
Ms. Jennifer Ambrose, Dir. of Elementary Education Ms. Michelle Derpich, Dir. of Secondary Education
Ms. Kathy Masbang, Assistant Business Administrator

May Meeting

Regular/Reorg Meeting - Thursday, May 11 - 7:00 PM
Summit H.S. Library/Media Center

www.summit.k12.nj.us
IV. Presentations and Discussions

V. President's Announcements (7:10 – 7:20)

VI. Superintendent's Report (7:20 – 7:30)

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

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

C. Suspensions

<table>
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<tr>
<th>Summit High School</th>
<th>State ID#</th>
<th>Days Suspended</th>
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<tr>
<td>Date 4/5/17</td>
<td>3143034193</td>
<td>1.5</td>
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<tr>
<td>Date 4/17/17</td>
<td>8891716598</td>
<td>.5</td>
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<table>
<thead>
<tr>
<th>Lawton C. Johnson Summit Middle School</th>
<th>State ID#</th>
<th>Days Suspended</th>
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<tr>
<td>Date 4/18/17</td>
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<td>1 (in-school)</td>
</tr>
<tr>
<td>Date 4/18/17</td>
<td>5805576365</td>
<td>1 (in-school)</td>
</tr>
<tr>
<td>Date 4/20/17</td>
<td>5805576365</td>
<td>2</td>
</tr>
</tbody>
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VII. Committee Reports (7:30 – 8:00)

A. Education Committee
B. Operations Committee
C. Policy Committee
D. Communications Committee
E. Negotiations Committee
F. Liaison Reports

VIII. Public Discussion (8:00 – 8:20)

A. Questions/Comments on Items on the Agenda
B. Questions/Comments on Items not on the Agenda

REMAINDER OF MEETING (8:20 – 9:00)

IX. Approval of Board Minutes
AGENDA FOR WORKSHOP MEETING
MAY 4, 2017

A. Approval of the minutes of the following meetings:
   1. Workshop Meeting April 6, 2017
   2. Executive Session April 6, 2017
   3. Regular Meeting April 20, 2017
   4. Executive Session April 20, 2017
   5. Special Meeting April 25, 2017
   6. Executive Session April 25, 2017

X. School Board Operation

A. Approval of travel for staff members (information forthcoming)

B. Approval of the following Gottesman Family Foundation Parenting Institute expenditures:
   1. The Connection charges for parent ESL classes from April 2016 - June 2017 (68
      students at $35 per session) totaling $2,380.00

C. Approval to purchase a 2017 Ford Super-Duty F-250 Truck in the amount of $23,145 with
   plow package option in the amount of $9,647 for a total cost of $32,792 from Beyer Ford,
   170 Ridgevale Avenue, Morristown, NJ 07960 in accordance with N.J. State Contract
   A88727

D. Approval to accept a donation from the Washington School PTO in the amount of $15,000
   for the Washington School library renovation

E. Approval of the following out-of-state field trip:
   1. June 8, 2017 for 6 students and 2 chaperones to go to Ellis Island and the Statue of
      Liberty
   2. June 9, 2017 for 63 students and 8 chaperones to go to Ellis Island and Liberty State
      Park

F. Approval of Tuition Contract between Summit Board of Education and Collier School, 160
   Conover Road, Wickatunk, NJ for student #4259099304 to attend for the remainder of the
   2016-2017 school year at a cost of $10,362 (pro-rated)

G. Approval of Statement of Assurance for 2016-2017 Board of Education Policies and

Motion by ____________, seconded by ____________

CB  DC  EG  RH  DM  VP  DD

3
XI. Personnel

A. Approval of the resignation for the following staff:
   1. Kathleen McGinley, English Teacher, Lawton C. Johnson Summit Middle School, effective June 30, 2017
   2. Christine Turner, (.5) BSI Teacher and (.5) LLI Teacher, Jefferson Primary Center and Jefferson Elementary School, effective June 30, 2017
   3. Brett Florance, Biology Teacher, Summit High School, effective June 30, 2017
   4. Peter Wertz, Mathematics Teacher, Summit High School, effective June 30, 2017
   5. Wayne Mallette, Music Teacher and Choral Director, Summit High School, effective June 30, 2017
   7. Alexandra Penetra, Grade 4 Teacher, Lincoln-Hubbard Elementary School, effective June 30, 2017

B. Approval of maternity/family leave for the following staff:
   2. Francine Curcio, Kindergarten Teacher, Wilson Primary Center, unpaid leave, effective September 5, 2017 through December 4, 2017 and childcare/unpaid leave, effective December 5, 2017 through January 30, 2018

C. Approval to appoint Jeffrey Fluharty (up to 85 hours), Kristen Scaglione (up to 55 hours) and Ashley Yospin (up to 15 hours) at the curriculum rate of $46.47/hour as Jefferson Actor’s Guild (JAG) advisors for the 2016-2017 school year

D. Approval to appoint Greg Hampson as Student Videographer, to videotape the Board of Education meetings, as needed, at the rate of $8.44/hour, for the 2016-2017 school year

E. Approval of the following Change of Assignments:
   1. Daniel King, from General/Vocal Music Teacher, Lawton C. Johnson Summit Middle School to Vocal Music Teacher, Summit High School, BA+15-Step 4, $58,214 (to be adjusted for the 2017-2018 salary guide) effective September 1, 2017
   2. Devin Glinsky, from Inclusion Aide, Brayton Elementary School to Long-Term Substitute Teacher, Brayton Elementary School, $225/day, effective May 15, 2017 through December 5, 2017 with two transitional days prior, at $100/day
   3. Valerie Chupela, (.6) Latin Teacher, Lawton C. Johnson Summit Middle School to Full-Time Latin Teacher, Lawton C. Johnson Summit Middle School, BA-Step 3, $55,819 (to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
   4. Rose McCauley, (.6) English Teacher, Summit High School to Full-Time English
Teacher, Summit High School, MA-Step 7, $63,293 (to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
5. Brianna Palumbo, from Long-Term Substitute Aide, Wilson Primary Center to Long-Term Substitute Inclusion Aide, Jefferson Elementary School, $175/day, effective May 1, 2017

F. Approval to appoint the following substitute teachers, pending criminal history review and ability to obtain NJ substitute teacher credentials:
   1. Brianna Kane, Long-Term Substitute Math Teacher, Summit High School, $225/day, effective May 23, 2017 through June 22, 2017, with three transitional days prior, at $100/day
   2. Kristin Cacicedo, Substitute Teacher, $100/day, effective April 18, 2017

G. Approval of the following Supervisor Salaries for the 2017-2018 school year:
   1. Angela Paster, Supervisor of Special Education, $97,850
   2. Patrick Scarpello, Director of Athletics, $126,075

H. Approval to appoint Natalie Vince and Meghan Calkins to provide childcare for the Latino Literacy Program, at the rate of $20/hour (paid via timesheet), for up to 30 hours each, effective January 2017 through June 2017

I. Approval to appoint Joseph Cordero, Principal, Jefferson Elementary School, pending criminal history review and ability to obtain appropriate NJ certification, $134,000 effective July 1, 2017

J. Approval to appoint Jessica Zerella, (.5) BSI Teacher and (.5) LLI Teacher, Jefferson Primary Center and Jefferson Elementary School, MA-Step 6, $62,597 (to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

XII. Policies

P 5465 Early Graduation (Abolished)
P 2320 Independent Study Programs (Abolished)

Second Reading
P 2415.06 Unsafe School Choice Option (M) (Revised)
P 2460 Special Education (M) (Revised) (Action 5/4/17)
P 2467 Surrogate Parents and Foster Parents (M) (Revised) (Action 5/4/17)
P 5116 Education of Homeless Children (Revised)
P 2464 Gifted and Talented Students (M) (Revised)
P 2622 Student Assessment (M) (Revised)
P 3160 Physical Examination (M) (Revised)
AGENDA FOR WORKSHOP MEETING
MAY 4, 2017

P 4160    Physical Examination (M) (Revised)

Motion by ______________, seconded by ______________
CB      DC      EG      RH      DM      VP      DD

XIII. Finance

Upon the recommendation of the Business Administrator to the Superintendent:

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

1. Regular Bills   Fund 10   $
2. Special Revenue Fund 20   $
3. Capital Projects Fund 30   $
4. Enterprise Fund  Fund 60   $
   Sub Total All Funds
   $                      
5. Food Service     Fund 61   $
   Total All Bills
   $

B. Approval of the monthly payroll for April 2017 - $4,757,944.12

C. Approval of budget adjustments and line item transfers for March 2017

D. Approval of Secretary and Treasurer’s report for March 2017

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 March 2017 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).

XIV. Closed Session

The Summit Board of Education may hold an Executive Session to discuss appropriate matters. Closed
session minutes will be reviewed periodically to determine the appropriateness of their release. There
may or may not be action as a result of this session.
AGENDA FOR WORKSHOP MEETING
MAY 4, 2017

1. Personnel - Superintendent

Motion by ____________, seconded by ____________, and carried to move to Executive Session at _____ PM.

Roll Call
CB   DC   EG   RH   DM   VP   DD

Motion by ____________, seconded by ____________, and carried to reconvene to public session at _____ PM.

Roll Call
CB   DC   EG   RH   DM   VP   DD

XV. Adjourn

Motion by ____________, seconded by ____________, and carried to adjourn the meeting at _____ PM.

Roll Call
CB   DC   EG   RH   DM   VP   DD