
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.

MEETING AGENDA Thursday, April 16, 2020 – 7:00 PM Remote Public Meeting

In accordance with the New Jersey Department of Community Affairs Local Operational Guidance - Covid-19: Guidance for Remote Public Meetings in New Jersey

- 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 ensure 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 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

Board Members	Present	Absent
Ms. Vanessa Primack, President		
Ms. Donna Miller, Vice President		
Mr. Chris Bonner		
Mr. Michael Colón		
Ms. Debra McCann		
Mr. Josh Weinreich		
Dr. Peggy Wong		

Others Present:

Mr. June Chang, Superintendent of Schools
Mr. Robert Gardella, Director of Human Resources
Ms. Jennifer McCann, Director of Education
Ms. Kathy Sarno, CPA, Asst. Business Administrator
Mr. Louis J. Pepe, RSBA, SFO, Asst. Superintendent/BS
Ms. Doreen Babis, Director of Special Services
Ms. Tanya Lopez, Asst. Director of Education

May Reorganization/Regular Meeting

Thursday, May 7, 2020 - 7:00 PM
Summit H.S. Library/Media Center

SUMMIT BOARD OF EDUCATION MEETING AGENDA
APRIL 16, 2020

IV. Presentations and Discussions (7:00 - 7:30)

1. Mid-Year Goals Review - Jennifer McCann, Director of Curriculum
2. Superintendent Search - Dwight Pfennig - Hazard, Young, Attea and Associates (HYA)

V. President's Announcements (7:30- 7:40)

VI. Superintendent's Report (7:40 - 7:50)

A. Approval to affirm the Superintendent's decision following receipt of reports of Harassment, Intimidation and Bullying:
1/13/2020 - 143

B. Approval to review the following reports of Harassment, Intimidation and Bullying:
3/5/2020 - 144

C. Suspensions
Summit High School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
none		

Lawton C. Johnson Summit Middle School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
3/4/2020	4160126712	2
3/5/2020	1895959954	1
3/5/2020	4637171362	1

Motion by _____, seconded by _____

CB MC DMc DM JW PW VP

VII. Committee Reports (7:50 - 8:20)

- A. Education Committee
- B. Operations Committee
- C. Policy Committee
- D. Communications Committee
- E. Negotiations Committee
- F. Liaison Reports
- G. Search Planning Committee

VIII. Public Comment (8:20 - 8:50)

- A. Public Comment on Items on the Agenda

SUMMIT BOARD OF EDUCATION MEETING AGENDA
APRIL 16, 2020

B. Public Comment on Items not on the Agenda

At this point in the meeting the Board welcomes comments from any member of the public on items on the agenda, followed by items not on the agenda. The Board Secretary will check for any emails received from members of the public at this point, will identify the individual providing the written comment and will read and/or summarize the comment publicly and Administration and/or members of the governing body will provide answers and/or responses when applicable.

REMAINDER OF MEETING (8:50 – 9:30)

IX. Approval of Board Minutes

A. Approval of the minutes of the following meetings:

- | | |
|-------------------|-----------------------------|
| 1. March 12, 2020 | Regular Meeting |
| 2. March 30, 2020 | Special & Executive Session |
| 3. April 2, 2020 | Special Budget Meeting |

Motion by _____, seconded by _____
CB MC DMc DM JW PW VP

X. School Board Operation

- A. Approval of Tuition Contract with Shepard Preparatory High School, 8 Columba St, Morristown, NJ 07960 for student #4058433894 to attend beginning March 18, 2020 through the end of the 2019-2020 school year, at a cost of \$17,323.44
- B. Approval of Settlement Agreement with parents of SID #8890541805 as per attorney recommendation
- C. Approval of Agreement with Dr. Joseph Rempson and Dr. Wazim Buksh to provide physician coverage for Summit High School football games for the academic year 2020-2021 at a cost of \$300/game to be paid by signed voucher
- D. Approval of NJDA Emergency Procurement/Contract Modification Request with The Pomptonian Food Service Management Company to establish an emergency agreement to facilitate the feeding of students during the emergency closure of the schools as a result of the COVID-19
- E. Approval of the Spring Stipend Resolution (as per attached)

SUMMIT BOARD OF EDUCATION MEETING AGENDA
APRIL 16, 2020

Motion by _____, seconded by _____
CB MC DMc DM JW PW VP

XI. Personnel

- A. Approval to appoint the following new staff, pending criminal history review, background checks as required by law, and ability to obtain appropriate NJ certification:
 - 1. Margaret Reynolds, Long-Term Grade 5 Teacher Substitute, Washington Elementary School, \$225/day, effective May 4, 2020, for the 2019-2020 school year, with one overlap day at \$100/day
 - 2. Natalia Prokopchuk, Long-Term Life Science Teacher Substitute, Summit High School, \$225/day, effective May 1, 2020, for the 2019-2020 school year, with 3 overlap days at \$100/day
 - 3. Elizabeth Sharp, School Nurse, Brayton Elementary School, BA-Step-3, \$57,601, (prorated), effective date pending due to school closure, for the 2019-2020 school year

- B. Approval to appoint the following substitute teachers, pending criminal history review, background checks as required by law, and ability to obtain NJ substitute teacher credentials:
 - 1. Valbona Zaimi, \$100/day, effective April 17, 2020

- C. Approval of the following Changes of Assignment:
 - 1. Dolores Sartorius, from Teacher Substitute, District, to Part-Time Inclusion Aide, Brayton Elementary School, (.6) Aide-Step-1, \$20,944 (prorated), effective February 28, 2020, for the 2019-2020 school year

- D. Approval to accept the resignation of the following staff:
 - 1. Stefanie DeVizio, K2-LLD Teacher, Jefferson Primary Center, effective May 10, 2020
 - 2. Leanne Ivory, School Nurse, Brayton Elementary School, effective April 1, 2020, (adjusted from the February 13, 2020 Agenda)
 - 3. Laura Kuruc, Grade 1 Teacher, Jefferson Elementary School, effective June 30, 2020

- E. Approval to accept the resignation for the purpose of retirement of the following staff:
 - 1. Aurora Hermo, Spanish Teacher, Summit High School, effective July 1, 2020

- F. Approval to appoint Christopher Miller and Kevin Russoniello, as the after school Chess Club Advisors, Brayton Elementary School, from April 16, 2020 through June 4, 2020, up to 8 hours each, at the curriculum rate of \$48.00/hr (funded by the BES-PTO)

SUMMIT BOARD OF EDUCATION MEETING AGENDA
APRIL 16, 2020

- G. Approval to pay the following Jefferson Elementary School staff members at the curriculum rate of \$48/hour (funded through SEF 2019 Fall Grants - adjusted from the December 12, 2020 Agenda):
1. Bianca Brucato - Reader's Theatre - 10 hours
 2. Arthur Rodger - Literacy Night - 2 hours
 3. Bianca Brucato - Literacy Night - 2 hours
 4. Laura Kuruc - Literacy Night - 2 hours
- H. Approval to appoint Matthew Carder as the Fall Girls Soccer Varsity Head Coach for the 2020-2021 school year, Stipend 1-A, (Stipend amount to be determined with settlement of SEA contract)

Motion by _____, seconded by _____
CB MC DMc DM JW PW VP

XII. Policies

First Reading

- P1581 - Domestic Violence (M) (Revised)
- P2422 - Health and Physical Education (M) (Revised)
- P7243 - Supervision of Construction (M) (Revised)
- P8220 - School Day (M) (Revised)
- P8462 - Reporting Potentially Missing or Abused Children (M) (Revised)

Motion by _____, seconded by _____
CB MC DMc DM JW PW VP

XIII. Finance

Upon the recommendation of the Business Administrator to the Superintendent:

- A. Approval of the April Bills List as listed below:
- | | | |
|---------------------|---------|---------------|
| 1. Regular Bills | Fund 10 | \$ 565,169.72 |
| 2. Special Revenue | Fund 20 | \$ 96,011.94 |
| 3. Capital Projects | Fund 30 | \$ - 0 - |
| 4. Enterprise Fund | Fund 60 | \$ - 0 - |
| Sub Total All Funds | | \$ 661,181.66 |
| 5. Food Service | Fund 61 | \$ 150,869.71 |
| Total All Bills | | \$ 812,051.37 |
- B. Approval of the monthly payroll for March 2020 - \$4,833,833.55

SUMMIT BOARD OF EDUCATION MEETING AGENDA
APRIL 16, 2020

- C. Approval of budget adjustments and line item transfers for February 2020
- D. Approval of Secretary and Treasurer's Report for February 2020
- 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 February 2020 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).

Motion by _____, seconded by _____
CB MC DMc DM JW PW VP

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 taken as a result of this session.

1. Personnel

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

Roll Call
CB MC DMc DM JW PW VP

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

Roll Call
CB MC DMc DM JW PW VP

XV. Adjourn

SUMMIT BOARD OF EDUCATION MEETING AGENDA
APRIL 16, 2020

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

Roll Call

CB

MC

DMc

DM

JW

PW

VP

SPRING STIPEND RESOLUTION

WHEREAS, the Summit Board of Education (“Board”) is a public entity charged with the provision of educational services of students in the City of Summit; and

WHEREAS, as part of its normal operations, the Board pays stipends to employees serving as extra-curricular activity advisors and athletic coaches; and

WHEREAS, employees normally performing such duties would be entitled to payment of a stipend in accordance with the Collective Bargaining Agreement (“CBA”); and

WHEREAS, on March 16, 2020, Governor Philip Murphy issued Executive Order No. 104 in light of the global pandemic related to COVID-19; and

WHEREAS, Executive Order No. 104 required the closure of all public schools across the State of New Jersey; and

WHEREAS, in light of the mandatory school closures, the Board has suspended all school activities, including extra-curricular activities and athletics, scheduled to take place during the spring semester; and

WHEREAS, certain extra-curricular advisors and coaches assigned to duties during the spring semester have continued to provide modified services to students by way of a virtual or electronic format; and

WHEREAS, the Board recognizes the value in the continued performance of extra-curricular duties, albeit in modified structure and format, despite the physical closure of school;

NOW THEREFORE, BE IT RESOLVED, the Board does hereby authorize the payment and/or continued payment of all spring semester extra-curricular and athletic stipends; and

BE IT FURTHER RESOLVED, that in the event of the resumption of school activities, any employee receiving a spring stipend payment shall be expected to perform the normal anticipated duties of such assignment.

Louis J. Pepe, RSBA

DATED: