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, June 13, 2019 – 7:00 PM
Summit High School Library/Media Center

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

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Ms. Vanessa Primack, President</td>
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<td>Ms. Donna Miller, Vice President</td>
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<td>Mr. Chris Bonner</td>
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<td>Mr. Michael Colón</td>
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<td>Ms. Debra McCann</td>
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<td>Mr. Josh Weinreich</td>
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<td>Ms. Peggy Wong</td>
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Others Present:
Mr. June Chang, Superintendent of Schools
Dr. Matthew Block, Dir. of Human Resources
Ms. Kathy Sarno, CPA, Asst. Business Administrator
Ms. Doreen Babis, Director of Special Services
Mr. Louis J. Pepe, RSBA, Asst. Superintendent/BS
Ms. Jennifer McCann, Director of Education
Ms. Michelle Cebula, Asst. Director of Education

July Meeting
Thursday, July 11, 2019 - 7:00 PM
Summit H.S. Library/Media Center

www.summit.k12.nj.us
IV. Presentations and Discussions (7:00 - 7:45)

1. Recognition of Retirees
2. Recognition of Union County Teachers of the Year

V. Resolutions & Commendations (7:45 - 8:00)

VI. President’s Announcements (8:00 – 8:10)

VII. Superintendent’s Report (8:10 – 8:20)

A. Approval to affirm the Superintendent’s decision following receipt of reports of Harassment, Intimidation and Bullying:
   None

B. Approval to review the following reports of Harassment, Intimidation and Bullying:
   None

C. Suspensions
   Summit High School
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   Lawton C. Johnson Summit Middle School
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Motion by ____________________, seconded by ____________________

CB MC DMc DM JW PW VP

VIII. Committee Reports (8:20 – 8:50)

A. Education Committee
B. Operations Committee
C. Policy Committee
D. Communications Committee
SUMMIT BOARD OF EDUCATION MEETING AGENDA
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E. Negotiations Committee
F. Liaison Reports

IX. Public Discussion (8:50 – 9:20)

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

REMAINDER OF MEETING (9:20 – 9:45)

X. Approval of Board Minutes

A. Approval of the minutes of the following meetings:

1. May 9, 2019
   Reorg/Regular Meeting & Executive Session

Motion by ______________, seconded by ______________

CB M/C DMc DM JW PW VP

XI. School Board Operation

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

B. Pursuant to PL 2015, Chapter 47 the Summit Board of Education intends to renew, award, or permit to expire the 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. Sec, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200 (as per attached)

C. Approval of revised Tuition Contract with Academy 360 - Lower School, a program of Spectrum 360 for student #7882454407 to reflect the addition of an aide from April 29, 2019 to the end of the 2018-2019 school year

D. Approval of the following Gottesman Family Foundation Parenting Institute expenditures:

1. Summit Board of Education reimbursement for Pomptonian charges for a Latino Literacy meal for the LCJ Summit Middle School on 04/12/19 for $191.25
2. The Latino Family Literacy Program reimbursement to Vincent Gallo of Pomptcnian for MS Food Service reimbursement from 04/12/19 in the amount of $132.00
3. Summit Board of Education reimbursement for BrixCity Coach, Inc. charges for LFLP bus transportation to Princeton University on 06/07/19 in the amount of $825.00
4. The Latino Family Literacy Program Brayton School supplies reimbursement for Patricia Fontan in the amount of $152.48
5. Summit Board of Education reimbursement for Zappia’s charges for Latino Literacy meals on 03/01/19 and 03/15/19 for a total of $103.92

E. Approval to accept a donation to the SHS Music Department from Ms. Joshi, 7 Fay Place, Summit, of a guitar, keyboard, and amplifier valued at $300

F. Approval of Proposal #Job-1241-4049 dated 5/10/19 from CertaPro Painters of Ridgewood & Wayne, P.O. Box 566, Ridgewood, NJ 07451 for SHS Main Gym Interior Painting at a cost of $9,946.02

Note: Additional quote received from Northeastern Interior Services, Fairfield, NJ of $18,750

G. Approval of Quote dated 5/23/17 (pricing confirmed 5/25/19) from Rockaway Music, 1745 Route 10 East, Morris Plains, NJ 07950 for (2) Yamaha Studio Upright Pianos for Brayton & Lincoln-Hubbard Schools including piano dollies, benches & services at a cost of $11,000

Additional quotes received:
   Pianos of Princeton, Lawrence, NJ $12,000
   Altenburg Piano House, Elizabeth, NJ $10,400

Note: Award made based on past experience and included services
   Cost to be reimbursed with a donation from Summit Area Public Foundation, Knowlton Arts Fund

H. Approval of donation from the Summit Area Public Foundation, Knowlton Arts Fund to purchase pianos for Brayton & Lincoln-Hubbard Schools in the amount of $11,000

I. Approval of Quote dated 5/9/19 from MAP Restaurant Supplies, 358-360 South Street, Newark, NJ 07105 for (1) Dual Temperature Cooler, (2) Panini Grills, and (1) Mobile Heated Cabinet for Summit II.S.; and (1) Cashier Stand for Wilson Primary Center at a cost of $10,104.53

Additional quotes received:
   Singer Equipment, Fort Lee, NJ $11,110.87
   BFA Foodservice Equipment & Supplies $10,480.17

J. Approval of the following out-of-state and overnight field trips:
   1. March 31, 2020 to April 11, 2020 for 20 Summit High School students, and 2
chaperones to Paris and Montpellier, France, to experience an exchange program
2. September 13-15, 2019 for approximately 350 Lawton C. Johnson Summit Middle
School students, and 35 chaperones to Fairview Lake YMCA Camp for the STOKES
6th Grade Orientation trip

K. Approval of membership of Summit High School in the NJSIAA for the 2019-2020
school year at a cost of $2,150

L. Approval of quotes from Lee Distributors, P.O. Box 447, Vernon, NJ 07462 for NS #200
series folding chairs/cart/dolly in the amount of $22,346.80 as follows:

Franklin Elementary School; Quote #9472 dated 2/21/19 $7,925.40
Jefferson Elementary School; Quote #9762 dated 5/31/19 $8,691.00
Washington Elementary School; Quote #8374 dated 6/5/19 $5,730.40

Note: Per Educational Services Commission of NJ (ESCNJ) Bid #17/18-16
7/2/2017-7/1/2018

M. Approval of Quote dated 12/14/18 from Beyer Ford, 170 Ridgedale Avenue, Morristown,
NJ 07960 for a 2019 Ford Transit Cargo Van (R2C) including steel base shelving at a
cost of $35,189.48

Note: Per Educational Services Commission of NJ (ESC) Co-op #65MCESCCPS -
ESCNJ 17/18-21

N. Approval of Quote #37518 dated 5/22/19 from Atra, P.O. Box 385, Pompton Plains, NJ
07444 for a Battery Scrubber, 24” Disc for Summit H.S. at a cost of $6,629

Note: Per Ed Data Bid #8847

O. Approval of Proposals from Commercial Interiors Direct, Inc., 1 South Corporate Drive,
2nd Floor, Riverdale, NJ 07457 for carpet tile replacement, including materials &
labor, at a cost of $28,088.36 as follows:

   Washington Elementary Music Room $9,296.33
   Franklin School Room #204          2,536.64
   Summit H.S. Chorus Room            9,521.02
   LCJSMS Room #258                   6,734.37

Note: Per ESCNJ Contract 65-MCRECCPS - Bid #14/15-64
SUMMIT BOARD OF EDUCATION MEETING AGENDA
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P. Approval of quotes from Lee Distributors, Inc., P.O. Box 447, Vernon, NJ 07462 for compartment cubbies in the amount of $10,027.36 as follows:

  Wilson Primary Center; Quote #9765 dated 5/21/19  $ 7,543.76
  Jefferson Primary Center; Quote #9766 dated 5/31/19  $ 2,483.60

Note: Per Ed Data Bid #8576 MSRP Furniture 12/1/2017-12/1/2019

Q. Approval of Proposal dated 5/29/19 from C&M Door Controls, Inc., 20 Markley Street, Port Reading, NJ 07064 for a new SHS Media Center vestibule, furnished & installed, at a cost of $9,805

Note: Additional quote requested from Oak Security Group, Indianapolis, IN - no quote

R. Approval of the following School Bus Emergency Evacuation Drill Reports conducted as follows:

  · May 15, 2019 – 8:10am – Jefferson Primary Center parking lot - Bus Route 14, as supervised by Pamela Southard
  · May 15, 2019 – 7:20am and 8:40am – In front parking lot of LCJ Summit Middle School - Bus Route 16, as supervised by Christine Lijoi
  · May 9, 2019 – 8:30am – Summit High School parking lot - Bus Route 16, as supervised by Nick Steffner
  · May 9, 2019 – 8:15am – In front of Washington School - Bus Route C-160 with K&S Transportation, as supervised by Lauren Banker
  · May 8, 2019 – 9:00am – in front of Jefferson Elementary School - Bus Route 14, as supervised by Dr. Joseph Cordero

S. Approval of a donation from the Summit Men’s Lacrosse Alumni Association, Inc. to fund the H.S. boys lacrosse team grant positions for 2019 in the amount of $15,906

T. Approval of a donation from Summit Jr. Baseball & Softball to fund the H.S. baseball team grant position for 2019 in the amount of $7,753

U. Approval of Service Agreement with Best Choice Home Care, LLC, 210A Goldfinch Court, Hackettstown, NJ 07840 for substitute nursing services, as needed, for the 2019-2020 school year at a cost of $58/hour

V. Approval of Tuition Contract with P.G. Chambers School, 15 Halko Dr, Cedar Knolls, NJ 07927 for student #8516142505 to attend for the extended school year (ESY) beginning July 8, 2019 at a cost of $11,960.40
W. Approval of Tuition Contract with P.G. Chambers School, 15 Halko Dr, Cedar Knolls, NJ 07927 for student #6686989504 to attend for the extended school year (ESY) and the 2019-2020 school year beginning July 8, 2019 at a cost of $83,722.80

X. Be it resolved that the Summit Board of Education “SFA” accepts the Food Service Management proposal from the Pomptonian, Inc. “FSMC” for the food service operation for 2019-2020.

Summit Board of Education
Food Service 2019-2020
Management Fee and Guarantee Language

The SFA shall reimburse FSMC for all Reimbursable Items. The SFA shall pay to FSMC a management fee of $137,350.00 (the “Management Fee”) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of $13,735.00 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

The FSMC guarantees the SFA a minimum profit of twenty-five thousand dollars ($25,000.00) for school year 2019-2020.

Y. Approval of the 2019-2020 school year lunch price lists (as per attached)

Z. Approval of Amendment to Settlement Agreement and Release between Summit Board of Education and parents of student #8890541805 due to a change in placement

AA. Approval of Agreement with Accountemps, A Robert Half Company, 1200 Route 22 East, 1st Floor, Graymark at Bridgewater, Bridgewater, NJ 08807-2943 (Job Order: 02670-0010996055) for payroll staffing from June 17, 2019 - December 31, 2019 at an approximate rate of $30/hour

BB. Approval of Special Education Fee for Services Agreements with Morris-Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for students #1982426200 and #1455330957 to attend the Developmental Learning Center - Warren for the 2019-2020 school year at a cost of $94,066 each

CC. Approval of Change Order #1 from EI Associates +$827.00 for the Synthetic Turf Replacement at Summit H.S. - to provide the Scoreboard Spectrum Model SB-10410-VZ2 in lieu of Daktronics model MS-918. Amount to be applied to the $50,000 contingency leaving the contingency balance of $49,173 with zero impact on the original contract sum
DD. Approval of Quote from Music & Arts Centers, 5295 Westview Drive, Suite 300, Frederick, MD 21703 for musical instruments at a cost of $9,564.98

Additional quotes requested:
- Elefante Music, New Providence, NJ
  Unable to supply requested equipment (non-compliant)
- NEMC, Mountainside, NJ
  Unable to supply requested equipment (non-compliant)

EE. Approval of Quote from Elefante Music, 1790 Springfield Avenue, New Providence, NJ 07974 for musical instruments at a cost of $8,641

Additional quotes requested:
- Music & Arts Center, Frederick, MD
  Unable to supply requested equipment (non-compliant)
- NEMC, Mountainside, NJ
  Unable to supply requested equipment (non-compliant)

FF. Approval of donation from Summit Performing Arts Resource Committee (SPARC) in the amount of $16,500 to the Summit H.S. Theatre Arts program

GG. Approval of Quote #040919-1 from Mobile Defenders, 3990 44th Street SE, Kentwood, MI 49512 for Chromebook refurbishment parts & accessories at a cost of $13,245.50 as per Hunterdon County ESC Cooperative Purchasing Program #HCESC-Tech-17-02-r1

HH. Approval of Quote #JH14-936651 from Howard Industries, P.O. Box 1588, Laurel, MS 39441-1588 for Cisco Smartnet Renewal at a cost of $14,869 as per N.J. State Contract NCPA 07945

II. Approval of revised Notice for 2019-2020 Board of Education Meeting Dates (attached)

JJ. Approval of the Memorandum of Agreement between the Summit Board of Education and the Summit Education Association revising the Collective Bargaining Agreement (for the period September 1, 2017 to August 31, 2020) to revise the work year for all Athletic Trainers effective June 15, 2019

KK. Approval of Tuition Contract Agreement with DCCF, 30 Righter Avenue, Denville, NJ 07834 for student #3552153376 to attend from July 10, 2019 to August 9, 2019 at a cost of $7,830

LL. Approval of Tuition Contract with Educational Partnership For Instructing Children
SUMMIT BOARD OF EDUCATION MEETING AGENDA
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(EPIC), 238 North Farview Avenue, Paramus, NJ 07652 for student #6348728567 to attend for ESY and the 2019-2020 school year beginning July 8, 2019 at a cost of $107,599.80 per the settlement agreement

MM. Approval to extend Contract with Elizabeth Sheehy Vision Service, 1541 Forrest Trail Circle, Toms River, NJ 08753 to provide vision services as needed from May 2019 to June 30, 2019 at a cost of $175/hour

NN. Approval of Tuition Contract with The Center School, 2 Riverview Dr., Somerset, NJ 08873 for student #1460695926 to attend for the 2019-2020 school year beginning September 5, 2019 at a cost of $67,186.80

OO. Approval of Quote from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 for a 2019 Ford F-150 truck at a cost of $28,656

Note: Per Educational Services Commission of NJ (ESC) Co-op #65MCESCCPS - ESCNJ 17/18-21

PP. Approval of Quote #QT004731 dated 5/21/19 from US Awards, 603 E. Washington, Pittsburg, KS 66762 for replacement sports banners for the H.S. gym at a cost of $6,360

Additional quotes received:
   Plaques & Such, Bohemia, NY 11716 $ 9,900
   Cabana Banners, Brookings, SD $16,320

Motion by ____________, seconded by ____________

CB MC DMC DM JW PW VP

XII. 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. Supatra Raab, Long-Term Inclusion Aide Substitute, Wilson Primary Center, Aide-Step-1, $184.54/day, effective May 20, 2019 for the remainder of the 2018-2019 school year
   2. Carolyn Mozes, Long-Term Art Teacher Substitute, Summit High School, $225/day, effective September 6, 2019 through February 14, 2020, with two overlap days at $100/day
   3. Sasha Soriano, Student Assistance Counselor, Lawton C. Johnson Summit Middle School, MA-Step-3, $62,357, effective August 28, 2019 for the 2019-2020 school
SUMMIT BOARD OF EDUCATION MEETING AGENDA
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year
4. Bianca Brucato, Grade 1 Teacher, Jefferson Elementary School, MA-Step-1, $61,489, effective August 28, 2019 for the 2019-2020 school year
6. Chloe Genakos, Science Teacher, Lawton C. Johnson Summit Middle School, BA-Step-1, $56,733, effective August 28, 2019 for the 2019-2020 school year
7. Rebecca Pomeroy, Latin Teacher, Summit High School and Lawton C. Johnson Summit Middle School, MA-Step-3, $62,357, effective August 28, 2019 for the 2019-2020 school year
8. Kayla Ryder, Teacher of Vocal Music, Brayton Elementary School and Franklin Elementary School, BA-Step-1, $56,733, effective August 28, 2019 for the 2019-2020 school year
11. Jennifer Nagar, Long-Term Inclusion Aide Substitute, Washington Elementary School, Aide-Step-2, $194.92/day, effective August 28, 2019 through December 2, 2019
13. Caitlin Reilly, ESL Teacher, Summit High School, BA+15-Step-5, $60,733, effective August 28, 2019 for the 2019-2020 school year
14. Anne Terkovich, Art Teacher, Brayton Elementary School and Franklin Elementary School, MA-Step-6, $64,379, effective August 28, 2019 for the 2019-2020 school year
15. Elisabeth Sato, Orchestra Teacher, Summit High School, MA+30-Step-7, $66,527, effective August 28, 2019 for the 2019-2020 school year
16. Laura Kuruc, Grade 1 Teacher, Jefferson Elementary School, MA-Step-2, $61,923, effective August 28, 2019 for the 2019-2020 school year
17. Stephanie Goncalves, ESL Teacher, Summit High School, BA-Step-1, $56,733, effective August 28, 2019 for the 2019-2020 school year
18. Grace Kobilarcik, Leave Replacement Language Arts Teacher, Summit High School, MA-Step-1, $61,489, effective August 28, 2019 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. James T. Sheerin, $100/day, effective July 1, 2019
   2. Julie Cahillane, $100/day, effective June 14, 2019
3. Victoria Jordan, $100/day, effective June 14, 2019

C. Approval of the following Change of Assignment:
   1. Timothy Lynch, from Inclusion Aide, Wilson Primary Center, to Inclusion Aide, Lawton C. Johnson Summit Middle School, effective August 28, 2019 for the 2019-2020 school year
   2. Natalie Vince, from Kindergarten Teacher, Jefferson Primary Center, to Grade 1 Teacher, Jefferson Elementary School, effective August 28, 2019 for the 2019-2020 school year
   3. Melissa Bryan, from ESL Teacher, Summit High School to English Teacher, Summit High School, effective August 28, 2019 for the 2019-2020 school year
   4. Ashley Karpinski, from Resource Teacher, Franklin Elementary School, to Teacher of Students with Disabilities, Franklin Elementary School, effective August 28, 2019 for the 2019-2020 school year
   5. Amy Chambers, from Grade 5 Teacher, Franklin Elementary School, to Kindergarten Teacher, Wilson Primary Center, effective August 28, 2019 for the 2019-2020 school year
   6. Gabrielle Carlino, from Inclusion Aide, Wilson Primary Center, to Teacher of Students with Disabilities, Wilson Primary Center, MA-Step-1, $61,489, effective August 28, 2019 for the 2019-2020 school year
   7. Kristen Staub, from Substitute Teacher, District, to Inclusion Aide, Washington Elementary School, Aide-Step-1, $34,907, effective August 28, 2019 for the 2019-2020 school year
  10. Jennilee Curran, from Long-Term Teacher Substitute and Inclusion Aide, Jefferson Primary Center and Wilson Primary Center, to Kindergarten Teacher, Jefferson Primary Center, MA-Step-2, $61,923, effective August 28, 2019 for the 2019-2020 school year
  11. Tanya Batorsky, from Inclusion Aide, Washington Elementary School, to Long-Term Art Teacher Substitute, Lincoln-Hubbard Elementary and Jefferson Elementary School, $225/day, effective August 28, 2019 through December 1, 2019 then Inclusion Aide, Washington Elementary School, Aide-Step-3, $36,829 (prorated), effective December 2, 2019 for the 2019-2020 school year
  12. Samantha Johnson, from Substitute, District, to Inclusion Aide, Lawton C. Johnson Summit Middle School, Aide-Step-2, $35,886, effective August 28, 2019 for the 2019-2020 school year
  13. Loren MacTaggart, from Tech Coach, Summit High School, to Special Education
Teacher, Summit High School, effective August 28, 2019 for the 2019-2020 school year
14. Kelly Klaif, from Grade 5 Teacher, Franklin Elementary School, to Kindergarten Teacher, Jefferson Primary Center, effective August 28, 2019 for the 2019-2020 school year
15. Jennifer Schedlbauer, from Long-Term Resource Teacher Substitute, Wilson Primary Center, to Kindergarten Teacher, Jefferson Primary Center, MA-Step-8, $66,038, effective August 28, 2019 for the 2019-2020 school year
16. Jessica Breznak, from Long-Term Leave Replacement Teacher, Franklin Elementary School, to Grade 5 Teacher, Franklin Elementary School, MA-Step-3, $62,357, effective August 28, 2019 for the 2019-2020 school year

D. Approval to appoint the following support staff, pending criminal history review and background checks as required by law:
   1. Marcelino Brand, Long-Term Custodian Substitute, Jefferson Elementary School, effective June 1, 2019 through July 31, 2019, $17/hour then to Full-Time Custodian, Wilson Primary Center Custodian Category-1-Step-2, $36,453 (prorated), effective August 1, 2019 through June 30, 2020
   2. Iris Nunez, Office Secretary, Lawton C. Johnson Summit Middle School, Secretary-Category-V-Step-6, $46,279, effective July 1, 2019 for the 2019-2020 school year

E. Approval to appoint the following support staff substitutes, pending criminal history review and background checks as required by law:
   1. Laura Wentz, School Nurse Substitute, $225/day and $275/day for Long-Term, effective May 14, 2019
   2. Jennifer Lustenberger, School Nurse Substitute, $225/day and $275/day for Long-Term, effective June 14, 2019
   3. Kathleen Maurice, Long-Term Nurse Substitute, $275/day, effective June 6, 2019

F. Approval to accept the resignation of the following staff:
   1. Teresa Cupo, Inclusion Aide, Jefferson Primary Center, effective June 30, 2019
   2. Irina Itriyeva, English Teacher, Summit High School, effective August 27, 2019
   3. Michelle Cebula, Assistant Director of Curriculum and Instruction/Education, District, effective June 30, 2019
   4. Matthew Block, Ed.D., Director of Human Resources, District, effective June 30, 2019
   5. Michael Seidof, Custodian, Summit High School, effective May 18, 2019
   6. Daniel Wollman, Inclusion Aide, Summit High School, effective June 30, 2019
   7. Katie Bellini, School Counselor, Summit High School, effective July 31, 2019

G. Approval to accept the resignation for the purpose of retirement of the following staff:
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1. Marla Collins, Inclusion Aide, Lawton C. Johnson Summit Middle School, effective July 1, 2019
2. Karen Manista, Athletic Trainer, Summit High School, effective July 1, 2019

H. Approval of maternity/family leave for the following staff:
   1. Colleen Cregg, Special Education Teacher, Summit High School, paid leave, effective August 28, 2019 through October 18, 2019, unpaid leave effective, October 21, 2019 through January 29, 2020 and unpaid/childcare leave effective, January 30, 2020 through June 30, 2020
   2. Lindsay Morse, Art Teacher, Summit High School, paid leave, effective October 14, 2019 through December 13, 2019, unpaid leave effective December 16, 2019 through March 23, 2020
   3. Chelsea Jordan, Special Education Teacher, Lincoln-Hubbard Elementary School, paid leave effective April 22, 2019 through June 17, 2019 and unpaid leave effective August 28, 2019 through October 30, 2019 (adjusted from the January 17, 2019 Agenda)

I. Approval to abolish the Middle School Assistant Principal job description (see attached)

J. Approval of the following staff for summer counseling, at their per diem rates (see attached)

K. Approval to appoint all staff members to work as Athletic Event Workers, as needed, for the 2019-2020 school year (list attached)

L. Approval to extend Kyle Brescher, Long-Term Teacher Substitute, Summit High School, $225/day, to May 14, 2019 (adjusted from the December 13, 2018 Agenda)

M. Approval of the 2018-2019 Spring Coaching Recommendations (list attached) (adjusted from the February 14, 2019 Agenda)

N. Approval of the following staff to perform summer tech work, $48/hour, up to 120 hours each:
   1. Loren MacTaggart
   2. Gertrudis Lopez-Cohen
   3. Nicole Finnegan
   4. Bonnie Weinstein
   5. Matthew Schachtel

O. Approval to pay Chris Pacio for 23 vacation days at $348.10/day totalling $8,006.30

P. Approval to pay Michael Seidof for 6 vacation days at $135.59/day totalling $813.54
Q. Approval of Thomas Small, to work as an ABA Aide, (hourly rate), for the 2019 Extended School Year Program, effective July 1, 2019 through August 2, 2019 from 8:00 am to 1:00pm

R. Approval to pay the 2019 FLASH Student Helpers (list attached)

S. Approval to appoint the following staff for AP Exam Proctoring, at the rate of $19/hour (paid via timesheet), for the 2018-2019 school year:
   1. Gordon Sauer
   2. Mei Lu Weaver

T. Approval to pay the following staff for the SEF Peer Leadership Program, Grant S18306, for the 2018-2019 school year:
   1. Laura Gibson $551.00
   2. Rebeca Zarabi $2,204.00
   3. Lauren Wells $2,755.00
   4. Amy Herber $2,755.00

U. Approval to pay the following staff for SEF Peer Leadership Program, Grant (20-063-100-101-29-000), 35 hours each, for the 2018-2019 school year, (paid via timesheet):
   1. Stefanie Jurista
   2. Lauren Ettinger

V. Approval of Employment Contract between Summit Board of Education and Roland Fussiere, Athletic Trainer, Summit High School, for the 2019-2020 school year at a compensation rate of $66,257

W. Approval of Employment Contract between Summit Board of Education and Allison F.ockhart, Athletic Trainer, Summit High School, for the 2019-2020 school year at a compensation rate of $70,465

X. Approval to pay Patricia Walsh, Transition Coordinator for 2 days at her per diem rate of $573.60 to work on mandated Structured Learning Experience Observations

Y. Approval of the following recommendations from the Office of Curriculum and Instruction (see attached)

Z. Approval of Alison Gorman, to teach an additional 17.5 hours for the Washington Afterschool Basic Skills Program, at the curriculum rate of $48/hour
SUMMIT BOARD OF EDUCATION MEETING AGENDA  
JUNE 13, 2019

AA. Approval to extend the Agreement with PEP Foundation, Inc., through June 30, 2020

BB. Approval of staff for the 2019 Summit High School Summer Academy (list attached)

CC. Approval of curriculum writing/staffing recommendations (list attached)

DD. Approval of Rebecca Hoffler, Jazz Band, Franklin Elementary School, up to 10 hours, during April and May 2019 at the curriculum rate of $48/hour, (funded by PTO)

EE. Approval of FLASH Teachers for summer 2019 at the curriculum rate of $48/hour (list attached) (revised from the April 11, 2019 Agenda)

FF. Approval of the summer/fall coaches 2019 (list attached)

GG. Approval to pay the 2018-2019 Mentors as follows:
   1. Randy Wallock $550
   2. Christine Balak $550
   3. Barbara Slezak $550
   4. Kim Stephens $550
   5. Ashley Raven $344
   6. Cristiina Casani $550
   7. Emily Cooper $550
   8. Loren MacTaggart $550
   9. Tara DiGiovanni $550
  10. Amy Wysozynski $344
  11. Erin Fogarty $550
  12. Kate Polles $344
  13. Kathleen Lyons $344

HH. Approval for 2019-2020 salary rate increases for the following seasonal custodians, effective July 1, 2019:
   1. Alex Crane, $12/hour
   2. Ethan Lin, $10/hour
   3. Owen McLaughlin, $10/hour

II. Approval to reappoint Xia Zhang, Chinese Teacher, Lawton C. Johnson Summit Middle School, for the 2019-2020 school year

JJ. Approval to utilize the Kim Marshall Teacher and Principal Evaluation Models for professional evaluations during the 2019-2020 school year
SUMMIT BOARD OF EDUCATION MEETING AGENDA
JUNE 13, 2019

XIII. Policies

First Reading
None

Second Reading
None

XIV. 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 $ 911,797.43
2. Special Revenue Fund 20 $ 126,181.90
3. Capital Projects Fund 30 $ 4,375.33
4. Enterprise Fund Fund 60 $ 2,098.92
   Sub Total All Funds $1,044,453.58
5. Food Service Fund 61 $ 255,821.37
   Total All Bills $1,300,274.95

B. Approval of the monthly payroll for May 2019 - $4,817,850.86

C. Approval of budget adjustments and line item transfers for April 2019

D. Approval of Secretary and Treasurer’s Report for April 2019

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 2019 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
SUMMIT BOARD OF EDUCATION MEETING AGENDA
JUNE 13, 2019

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, 2019 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 11, 2019 agenda for approval by the Board

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

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

XV. 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.

1. Personnel - Superintendent

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

XVI. Adjourn
SUMMIT BOARD OF EDUCATION MEETING AGENDA
JUNE 13, 2019

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

Roll Call
   CB  MC  DMe  DM  JW  PW  VP
**Summit Board of Education Approval of Travel and Related Expense Reimbursement Form**

**Board of Education Meeting Date:** 13-Jun-19

**NOTES:**
1. All reimbursable expenses listed below are in compliance with NJOMS Circular letter 06-02 or OMB Circular A-87 unless noted otherwise.
2. Any "Other Expenses" listed under reimbursable Expenses below will be explained under "Explanation".

**Types of Travel**
- Staff Training & Seminar: 1
- Conventions/Conference: 2
- Regular District Business: 3
- Retreat: 4

### Reimbursable Expenses

<table>
<thead>
<tr>
<th>Staff</th>
<th>Type of Travel</th>
<th>Location of Travel</th>
<th>Occurrences</th>
<th>Grant Funded</th>
<th>Date(s) of Travel</th>
<th>Travel / Mileage</th>
<th>Parking</th>
<th>Tolls</th>
<th>Lodging Nights</th>
<th>Lodging Costs</th>
<th>Meal Exp.</th>
<th>Other Exp.</th>
<th>Conference</th>
</tr>
</thead>
</table>
| J. Frackovia  
  2  
  Philadelphia, PA | 1  
  4  
  6/23/19 - 6/28/19 | 111.80  
  3  
  131.50 | 2  
  213.50 | 455.00  
  555.00 | NJST Society for Technology in Education EdTech Conference |
| K. Harvey  
  1  
  West Orange, NJ | 1  
  6/11/19 - 6/13/19 | 22.32  
  6/12/19 | 1  
  6/13/19 | 1,325.00  
  1,325.00 | Quality Behavioral Solutions Safety Care Trainer Training |
| C. Spano  
  1  
  West Orange, NJ | 1  
  5/11/19 - 6/13/19 | 22.32  
  6/12/19 | 1  
  6/13/19 | 1,325.00  
  2,325.00 | Quality Behavioral Solutions Safety Care Trainer Training |
| C. Healy  
  1  
  Boston Plains, NJ | 1  
  6/30/2019 | 24  
  7.00 | 1  
  285.00 | | DAANU LTI Certification Courses in Athletic Administration |
| R. McCollatty  
  2  
  Mattison, NJ | 2  
  5/9/19 - 5/9/19 | 1  
  895.00 | 1  
  1,000.00 | | Drew University AP Summer Institute in English Language |
| J. Curran  
  1  
  Haverford, PA | 4  
  SIE | 7/10/19 - 8/2/19 | 1  
  725.00 | | Center for Responsive Schools Elementary Core Course |
| W. Donal  
  1  
  Louisville, KY | 8  
  6/4/19 - 6/12/19 | 975.00  
  618.50 | 8  
  220.00 | | College Board AP US History Program |
| D. Bebb  
  1  
  Atlantic City, NJ | 3  
  6/11/19 - 6/11/19 | 83.02  
  3  
  269.11 | 2  
  148.03 | 290.00  
  290.00 | INJANANJAPNJL Leadership Conference |
| J. Scheidbauer  
  1  
  New York, NY | 4  
  7/9/19 - 7/12/19 | 60.00  
  4  
  72.00 | 3  
  72.00 | | Responsive Classroom Elementary Core Course |

* Or as determined in accordance with board of education travel policy.

Prepared by: Kathy Sarno  
Assistant Business Administrator
CONTRACTS APPROVED BY SUMMIT BOARD OF EDUCATION
July 2018 – June 2019

Approval of Tuition Contract between Summit Board of Education and Cerebral Palsy of North Jersey, 220 S Orange Ave #300, Livingston, NJ 07039 for student #3390168697 to attend Horizon High School for the 2018-2019 school year beginning July 2, 2018 at a cost of $79,291.80

Approval of Tuition Contracts between Summit Board of Education and The Arc Kohler School, 1137 Globe Avenue, Mountainside, NJ 07092 for students #1026245451, #5762253583, and #6351012155 to attend for the 2018-2019 school year beginning July 2, 2018 at a cost of $78,141.18 each

Approval of Tuition Contract between Summit Board of Education and The Center School, 2 Riverview Drive, Somerset, NJ 08873 for student #1460659526 to attend for the 2018-2019 school year beginning July 2, 2018 at a cost of $69,646

Approval of Tuition Contract between Summit Board of Education and Terranova Group Inc. t/a Chapel Hill Academy, 31 Chapel Hill Rd, Lincoln Park, NJ 07035 for student #2878002926 to attend for the 2018-2019 school year at a cost of $71,190

Approval of Tuition Contract between Summit Board of Education and Academy 360-Lower School, 1 Sunset Ave, Verona, NJ 07044 for student #4876504705 to attend for the 2018-2019 school year beginning July 2, 2018 at a cost of $75,323.15

Approval of Tuition Contract between Summit Board of Education and Celebrate the Children, 230 Diamond Spring Rd, Denville, NJ 07834 for student #3552153376 for the 2018-2019 school year at a cost of $71,500

Approval of Agreement for Transition Services Contract between Summit Board of Education and Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 that includes Skills Trainer Services & SLE Coordinator Services provided at Summit H.S. for 36 weeks during the 2018-2019 school year at a cost of $65,214

Approval of Tuition Contract Agreement between Summit Board of Education and DCCF, LLC, 295 Route 46 West, Budd Lake, NJ 07828 for student #3552153376 to attend the Limitless Summer Program from July 11 - August 10, 2018 at a cost of $7,830

Approval of contracts between Summit Board of Education and State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired, 153 Falsey Street, Newark, NJ 07101 for Education Level 1 services during the 2018-2019 school year for students #5504228228, #2115371662, #3790772089, #3390168697, and #6686889504 at a cost of $1,900 each

Approval of Tuition Contract between Summit Board of Education and ECLC of New Jersey, 21 Lum Avenue, Chatham, N.J. 07928 for student #3790772089 for the 2018-2019 school year beginning July 5, 2018 at a cost of $86,766

Approval of Agreement for neurological consultations for the 2018-2019 school year between Summit Board of Education and Dr. Romana Kulikova, 400 Center Street, Garwood, NJ 07027 at a cost of $450 (in-office) and $600 (out-of-office) per evaluation on an as-needed basis

Approval of Bid #EDS8750 dated 5/22/18 from Music & Arts Center, 5295 Westview Drive, Suite 300, Frederick, MD 21703 for electronic string instruments in the amount of $12,899.97 (to be reimbursed by an SEF grant)

Other bids requested: Elefante Music, New Providence - no bid - unable to supply; Liss Music Center, Summit - no bid - unable to supply

Approval of Tuition Contract between Summit Board of Education and CPC Behavioral Healthcare, Inc., 1 High Point Center Way, Morganville, NJ 08851 for student #9926978487 to attend High Point School for the 2018-2019 school year beginning July 9, 2018 at a cost of $76,260

Approval of Special Education Tuition Contract Agreements between Summit Board of Education and the following Boards of Education for students to attend Summit Schools for ESY 2018-2019:

1. Garwood - SID #6261388054 - $2,994
2. New Providence - SID #3056483085 - $2,593
3. Westfield - SID #1210142778 - $2,593

Approval of Tuition Contract Agreement between Summit Board of Education and Garwood Board of Education to receive student #6261388054 for the 2018-2019 school year on a tuition-paying basis in the amount of $27,696

Approval of Tuition Contract Agreement between Summit Board of Education and New Providence Board of Education to receive student #3056483085 for the 2018-2019 school year on a tuition-paying basis in the amount of $27,696
Approval of Tuition Contract Agreement between Summit Board of Education and Westfield Board of Education to receive student #1210142778 for the 2018-2019 school year on a tuition-paying basis in the amount of $24,299.

Approval of annual Commercial Package Insurance as prepared by Willis of New Jersey, Inc. to include the following lines of coverage:

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Carrier</th>
<th>Effective</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Lines</td>
<td>DIPLOMA JIF</td>
<td>07/01/18</td>
<td>$371,378</td>
</tr>
<tr>
<td>Workers Comp</td>
<td>DIPLOMA JIF</td>
<td>07/01/18</td>
<td>$375,658</td>
</tr>
<tr>
<td>Bonds</td>
<td>Selective</td>
<td>07/01/18</td>
<td>$1,320</td>
</tr>
<tr>
<td>NICO</td>
<td>Fireman’s Fund</td>
<td>07/01/18</td>
<td>$21,224</td>
</tr>
<tr>
<td>Adult Accident</td>
<td>Markel</td>
<td>07/01/18</td>
<td>$350</td>
</tr>
<tr>
<td>Student Accident</td>
<td>AIG Insurance</td>
<td>08/01/18</td>
<td>$77,321</td>
</tr>
</tbody>
</table>

Approval of the 2018-19 Parental Contract for Student Transportation – Route #P-1 to P.G. Chambers School, Cedar Knolls, for student #6686989504 in the amount of $2,649.58.

Approval of the 2018-19 Parental Contract for Student Transportation – Route #P-3 to Celebrate the Children School, Denville, for student #3552153376 in the amount of $4,344.62.

Approval for the following extended school year transportation arrangement with Morris County Educational Services Commission for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#2337983956</td>
<td>Jefferson Primary Center</td>
<td>SN615</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#6560554223</td>
<td>Jefferson Primary Center</td>
<td>SN615</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#8417473468</td>
<td>Jefferson Primary Center</td>
<td>SN615</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#5433224450</td>
<td>Jefferson Primary Center</td>
<td>SN615</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#5923009441</td>
<td>Jefferson Primary Center</td>
<td>SN615</td>
<td>K&amp;S Transportation</td>
</tr>
</tbody>
</table>

Approval for the extended school year transportation contract with Morris County Educational Services Commission for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>K&amp;S Transportation</td>
<td>SN615</td>
<td></td>
<td>$4,536.00</td>
</tr>
</tbody>
</table>

Approval for the following extended school year transportation arrangements with Educational Services Commission of NJ (Middlesex) for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#9926978487</td>
<td>CPC High Point, Morganville</td>
<td>Q91</td>
<td>S&amp;T Transportation</td>
</tr>
</tbody>
</table>

Approval for the extended school year transportation contract with Educational Services Commission of NJ (Middlesex) for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>S&amp;T Transportation</td>
<td>Q91</td>
<td></td>
<td>$3,588.00</td>
</tr>
</tbody>
</table>

Approval for the following extended summer transportation arrangements with Union County Educational Services Commission for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1460695926</td>
<td>The Center School</td>
<td>CS-368SR</td>
<td>Ideal Transportation</td>
</tr>
</tbody>
</table>
Approval for the renewal of extended summer transportation contracts with Union County Educational Services Commission for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ideal Transportation</td>
<td>CS-368SR</td>
<td></td>
<td>$3,120.00</td>
</tr>
<tr>
<td>F&amp;A Transportation</td>
<td>CS-088R</td>
<td>$5.80</td>
<td>$279.55</td>
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<tr>
<td>K&amp;S Transportation</td>
<td>394-SN</td>
<td>$10.00</td>
<td>$624.00</td>
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<tr>
<td>K&amp;S Transportation</td>
<td>CS-380SN</td>
<td>$45.00</td>
<td>$3,853.20</td>
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<tr>
<td>K&amp;S Transportation</td>
<td>CS-156SR</td>
<td></td>
<td>$1,646.80</td>
</tr>
<tr>
<td>Golden Arrow</td>
<td>CS-175SR</td>
<td>$35.32</td>
<td>$4,493.11</td>
</tr>
<tr>
<td>Golden Arrow</td>
<td>398-SN</td>
<td>$8.33</td>
<td>$1,144.00</td>
</tr>
</tbody>
</table>

Approval of Amendment to Settlement Agreement and Release between Summit Board of Education and parents of student #8890541805 dated August 27, 2018

Approval of quote from S&S Fabrics, 276 US 22, Green Brook Township, NJ 08812 in the amount of $21,855 for upholstering of chairs/benches in the Summit H.S. senior lounge for expanded block lunch

Additional quotes received:
- Garwood Interiors Upholstery, Westfield, NJ: $22,820
- Bob's Auto Top & Glass - Furniture Reupholstery, Summit, NJ: No bid

Approval to appoint All Risk Property Damage Restoration, 501 Kennedy Blvd., Somerdale, NJ 08083 as district emergency restoration company as needed for the 2018-2019 school year under NJ State Approved Co-op Bid ESCNJ 1718-34

Approval of Quote #8837 dated 6/15/18 from Lee Distributors, Inc., P.O. Box 447, Vernon, NJ 08462 for office furniture for the Lincoln-Hubbard main office at a cost of $8,166.01 Note: Ed Data Bid #8576 MSRP Furniture 12/1/17-12/1/18

Atlantic Copier Lease - Lessee Resolution
Resolved, that the Summit Board of Education approve of the Lease with Option to Purchase Agreement with Municipal Capital Corporation, 461 Linden Street, Allentown, PA 18102 dated September 10, 2018 as presented by Atlantic Tomorrows Office along with the attached copier maintenance for the following equipment:
- QTY: 11 - Savin Pro 8200 Digital Copiers w/Accessories
- QTY: 5 - Savin MP 7503 Digital Copier w/Accessories
- QTY: 1 - Savin MP 5055 Digital Copiers w/Accessories
QTY: 2  - Savin MP 4055 Digital Copier w/Accessories
QTY: 9  - Savin MP 3055 Digital Copiers w/Accessories
QTY: 9  - Savin MPC 4504 EX Digital Copier w/Accessories
QTY: 1  - Savin MPC 8003 Digital Copiers w/Accessories; as follows:

Lease terms: $12,213.00 per month for 60 Months

Savin Pro 8200 copiers (11), MP 7503, 5055, 4055 and 3055 copiers (17) to be billed quarterly in arrears @ .005 per copy.
Savin MPC 4504 and 8003 copiers (10) to be billed quarterly in arrears @ .008 per b/w copy; and .065 per color copy.

Note: Annual savings off current equipment (same number of units 38 copiers) $16,122.48 (monthly savings $1,343.54)

Approval of Tuition Contract between Summit Board of Education and Terranova Group Inc. t/a Chapel Hill Academy, 31 Chapel Hill Rd, Lincoln Park, NJ 07035 for student #2878002926 to attend for the 2018-2019 school year at a cost of $71,190

Approval of agreement dated Mar 29, 2018 between Summit Board of Education and Challenge Day, 2520 Stanwell Drive, Suite 160, Concord, CA 94520 in the amount of $3,475 for the purpose of providing character education in line with Title IV of the ESEA funds for the 2018-2019 school year at Summit High School. Note: All funding provided through Title IV (20-280-200-300-02-PURSHS)

Approval of Settlement Agreement between Summit Board of Education and parents of student #4259099304 as per attorney recommendation

Approval of Settlement Agreement between Summit Board of Education and parents of student #1237258565 as per attorney recommendation

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

Approval to join The Interlocal Purchasing System (TIPS) for the purpose of purchasing bid products under applicable purchasing cooperative statutes of the home jurisdiction of the member entity, to make lawful purchases through TIPS contracts under the same terms and conditions and proposed pricing as lawfully awarded by TIPS for the purposes of TIPS or its members

Approval of Quote #8788 dated 7/5/18 from Smith System % Lee Distributors, P.O. Box 860415, Plano, TX 75086 for furniture for the H.S. Culinary Arts classroom in the amount of $14,832.16 as per ESCNJ Bid #17/18-16

Approval of quote dated 9/24/18 from Thermco, 228 Scoles Avenue, Clifton, NJ 07012 for boiler inspection and maintenance kits in the amount of $10,259.76 NOTE: No additional quotes requested as item is proprietary in nature

Approval of Proposal #30761V2 from Tele-Measurements, Inc., 145 Main Avenue, Clifton, NJ 07014 for camera equipment/installation in the H.S. Culinary Arts classroom in the amount of $13,872 as per state contract #81123

Approval of Quote #JH14-869427 from Howard Industries, P.O. Box 1588, Laurel, MS 39441-1588 for Microsoft Office Pro Plus Academic software and licensing at a cost of $16,149 as per N.J. State Contract NCPA 01-45

Approval of Proposal #SHJTQ5355-05 dated 9/27/18 from Ben Schaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong, NJ 07849 for outdoor classroom furniture and installation at Lincoln-Hubbard School in the amount of $32,148.33 as bid under ESCNJ 17/18-20; Co-op #65MCESCCCPS

Approval of Project 77, 175 Varick Street, New York, NY 10014 for strategic data analytics services at an hourly rate of $125/hour on an as-needed basis at the review and approval of the superintendent of schools for the 2018-2019 school year

Approval of Invoice #3063349 dated 9/30/18 from Weldon Asphalt Co., 141 Central Avenue, Westfield, NJ 07090 for paving of the Brayton School lot at a cost of $31,526.68 Note: Project completed through Summit City DPW under shared services, vendor determined by City of Summit

Approval of Invoice #1052018-DCS dated 10/5/18 from City of Summit, 512 Springfield Avenue, Summit, NJ for labor for milling and paving of the Brayton School lot at a cost of $10,000 Note: Project completed through City of Summit DPW under shared services
Approval of Proposal dated 10/12/18 from EI Associates, 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 for professional engineering services for the High School synthetic turf replacement as follows:

- Phase I - Schematic Design: $15,000
- Phase II - Contract Document Phase: 26,000
- Phase III - Construction Administration Phase: 12,000

Approval of Alternative High School Agreement between Summit Board of Education and Union County Vocational-Technical School, 1776 Raritan Rd, Scotch Plains, NJ 07076 for student #5239287522 to attend for the 2018-2019 school year at a cost of $15,000

Approval of Invoice dated 3/28/18 from the Visual Arts Center of New Jersey, 68 Elm Street, Summit, NJ 07901 for instructor, materials, supplies and administration of the comic book literacy program at Brayton School in the amount of $8,610

Approval of Invoice #0039040-IN dated 9/7/18 from Tele-Measurements, Inc., 145 Main Avenue, Clifton, NJ 07014 for project engineering, programming, coordination, testing, and purchase and installation of cameras & equipment for the Summit H.S. Culinary Arts classroom at a cost of $13,872 as per N.J. State Contract #81123

Approval of Settlement Agreement between Summit Board of Education and parents of student #2571035634 as per attorney recommendation

Approval of Estimate #WCCC-432 from F.J.M. Inc. T/A Quality Refrigeration, P.O. Box 684, Pittstown, NJ 08867 for repair of the LCJMS walk-in cooler including equipment, materials, fittings, and all labor in the amount of $8,600

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Cooperative Sports Program approved by the NJSIAA for Wrestling between the School District of the Chathams and the City of Summit Public Schools for 2018-2019 and 2019-2020 school year

Approval for the following **extended summer transportation** arrangements with Morris-Union Jointure Commission for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6351012155</td>
<td>Arc Kohler School</td>
<td>953S</td>
<td>MUJC</td>
</tr>
<tr>
<td>#1026245451</td>
<td>Arc Kohler School</td>
<td>953S</td>
<td>MUJC</td>
</tr>
<tr>
<td>#5762253583</td>
<td>Arc Kohler School</td>
<td>953S</td>
<td>MUJC</td>
</tr>
<tr>
<td>#1455330957</td>
<td>DLC - Warren</td>
<td>938S</td>
<td>MUJC</td>
</tr>
<tr>
<td>#3790772089</td>
<td>ECLC</td>
<td>961S</td>
<td>MUJC</td>
</tr>
<tr>
<td>#8516142505</td>
<td>PG Chambers</td>
<td>942S</td>
<td>MUJC</td>
</tr>
<tr>
<td>#4876504705</td>
<td>Spectrum 360</td>
<td>905S</td>
<td>MUJC</td>
</tr>
</tbody>
</table>

Approval for the renewal of **extended summer transportation** contracts with Morris-Union Jointure Commission for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUJC</td>
<td>953S</td>
<td>$183.94</td>
<td>$20,065.74</td>
</tr>
<tr>
<td>MUJC</td>
<td>938S</td>
<td>$49.05</td>
<td>$5,582.26</td>
</tr>
<tr>
<td>MUJC</td>
<td>961S</td>
<td>$44.14</td>
<td>$2,325.91</td>
</tr>
<tr>
<td>MUJC</td>
<td>942S</td>
<td>$51.50</td>
<td>$5,481.47</td>
</tr>
<tr>
<td>MUJC</td>
<td>905S</td>
<td></td>
<td>$1,874.93</td>
</tr>
</tbody>
</table>

Approval for the following bus aide costs for student #6505721158 for 215 days at $45.00 per day:
<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Per Diem Cost</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6505721158</td>
<td>Archway Programs</td>
<td>$45.00</td>
<td>$9,675.00</td>
</tr>
</tbody>
</table>

Approval for the following transportation arrangements with Sussex County Regional Transportation Cooperative (SCRTC) for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#2878002926</td>
<td>Chapel Hill Academy</td>
<td>E-0586</td>
<td>Le Noirs Transport</td>
</tr>
</tbody>
</table>

Approval for the transportation contract with Sussex County Regional Transportation Cooperative (SCRTC) for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route</th>
<th>Aide Per Diem Rate</th>
<th>Per Diem Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Le Noirs Transport</td>
<td>E-586</td>
<td></td>
<td>$50.27</td>
</tr>
</tbody>
</table>

Approval for the following extended summer transportation arrangements with Sussex County Regional Transportation Cooperative (SCRTC) for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#5929767645</td>
<td>Summit Middle School</td>
<td>SQ-114</td>
<td>Maya Transportation</td>
</tr>
<tr>
<td>#7652928354</td>
<td>Summit Middle School</td>
<td>SQ-114</td>
<td>Maya Transportation</td>
</tr>
<tr>
<td>#3150039632</td>
<td>Summit Middle School</td>
<td>SQ-115</td>
<td>N&amp;M Transportation</td>
</tr>
<tr>
<td>#6021974150</td>
<td>Summit Middle School</td>
<td>SQ-115</td>
<td>N&amp;M Transportation</td>
</tr>
<tr>
<td>#6171788315</td>
<td>Summit Middle School</td>
<td>SQ-115</td>
<td>N&amp;M Transportation</td>
</tr>
<tr>
<td>#6897129177</td>
<td>Summit Middle School</td>
<td>SQ-115</td>
<td>N&amp;M Transportation</td>
</tr>
</tbody>
</table>

Approval for the extended summer transportation contract with Sussex County Regional Transportation Cooperative (SCRTC) for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route</th>
<th>Aide Per Diem Rate</th>
<th>ESY Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maya Transportation</td>
<td>SQ-114</td>
<td></td>
<td>$7,300.80</td>
</tr>
<tr>
<td>N&amp;M Transportation</td>
<td>SQ-115</td>
<td></td>
<td>$5,798.04</td>
</tr>
</tbody>
</table>

Approval for the following transportation arrangements with Educational Services Commission of NJ (Middlesex) for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#9926978487</td>
<td>CPC High Point, Morganville</td>
<td>9130</td>
<td>Nelvi Transportation</td>
</tr>
</tbody>
</table>

Approval for the transportation contract with Educational Services Commission of NJ (Middlesex) for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nelvi Transportation</td>
<td>9130</td>
<td></td>
<td>$31,618.74</td>
</tr>
</tbody>
</table>

Approval for the following transportation arrangements with Morris-Union Jointure Commission for the 2018-2019 School Year:
Approval for the renewal of transportation contracts with Morris-Union Jointure Commission for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUJC</td>
<td>MU964</td>
<td>$183.93</td>
<td>$94,617.09</td>
</tr>
<tr>
<td>MUJC</td>
<td>MU930</td>
<td>$46.59</td>
<td>$19,755.10</td>
</tr>
<tr>
<td>MUJC</td>
<td>MU984</td>
<td>$54.00</td>
<td>$32,306.50</td>
</tr>
<tr>
<td>MUJC</td>
<td>MU962</td>
<td></td>
<td>$14,278.43</td>
</tr>
</tbody>
</table>

Approval for the following school year transportation arrangement with Morris County Educational Services Commission for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#2337983956</td>
<td>Washington Elementary</td>
<td>CS-160</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#6560554223</td>
<td>Washington Elementary</td>
<td>CS-160</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#8417473468</td>
<td>Washington Elementary</td>
<td>CS-160</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#9059457133</td>
<td>Washington Elementary</td>
<td>CS-160</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#7467934417</td>
<td>Washington Elementary</td>
<td>CS-160</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#5923009441</td>
<td>Washington Elementary</td>
<td>CS-160</td>
<td>K&amp;S Transportation</td>
</tr>
</tbody>
</table>

Approval for the school year transportation contract with Morris County Educational Services Commission for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>K&amp;S Transportation</td>
<td>CS-160</td>
<td></td>
<td>$41,580.00</td>
</tr>
</tbody>
</table>

Approval for the following extended summer transportation arrangements with Union County Educational Services Commission for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#7810546585</td>
<td>Passaic County Technical Institute</td>
<td>416SN</td>
<td>K&amp;S Transportation</td>
</tr>
</tbody>
</table>

Approval for the renewal of extended summer transportation contracts with Union County Educational Services Commission for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:
Approval for the following transportation arrangements with Union County Educational Services Commission for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#3390168697</td>
<td>Horizon High School</td>
<td>CS-448</td>
<td>Golden Arrow</td>
</tr>
<tr>
<td>#7882454407</td>
<td>Newmark School</td>
<td>CS-215</td>
<td>Euphrates</td>
</tr>
<tr>
<td>#1460695926</td>
<td>The Center School</td>
<td>CS-368</td>
<td>Jaris Transportation</td>
</tr>
<tr>
<td>#4257010625</td>
<td>Newmark Il High School</td>
<td>CS-004</td>
<td>Busy Bee Transport</td>
</tr>
<tr>
<td>#6177015886</td>
<td>Rutgers UBHC</td>
<td>CS-383</td>
<td>Nelvi Transportation</td>
</tr>
<tr>
<td>#7810546585</td>
<td>Passaic County Vo-Tech</td>
<td>CS-625</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#5239287522</td>
<td>Recovery High School</td>
<td>CS-299</td>
<td>Busy Bee Transport</td>
</tr>
<tr>
<td>#8516142505</td>
<td>FG Chambers</td>
<td>450EC</td>
<td>First Care Medical</td>
</tr>
</tbody>
</table>

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2018-2019 School Year in accordance and subject to the CH increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Golden Arrow</td>
<td>CS-448</td>
<td>$30.66</td>
<td>$119.90</td>
</tr>
<tr>
<td>Euphrates</td>
<td>CS-203</td>
<td>$12.00</td>
<td>$80.67</td>
</tr>
<tr>
<td>Jaris Transportation</td>
<td>CS-04</td>
<td>$32.00</td>
<td>$168.00</td>
</tr>
<tr>
<td>Busy Bee Transport</td>
<td>CS-025</td>
<td>$10.15</td>
<td>$73.08</td>
</tr>
<tr>
<td>Nelvi Transportation</td>
<td>CS-224</td>
<td>$32.00</td>
<td>$168.00</td>
</tr>
<tr>
<td>K&amp;S Transportation</td>
<td>CS-383</td>
<td>$142.10</td>
<td></td>
</tr>
<tr>
<td>Busy Bee Transport</td>
<td>CS-175</td>
<td>$123.00</td>
<td></td>
</tr>
<tr>
<td>First Care Medical</td>
<td>CS-46</td>
<td>$50.00</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

Approval of Contract with Passaic County Technical Institute, 45 Reinhardt Road, Wayne, NJ 07470 for interpreter services for student #7810546585 for the 2018-2019 school year at a cost of $29,820.20

Approval of the Uniform State Memorandum of Understanding Between Education and Law Enforcement Officials (New Providence, Summit & Millburn Emergency Services Dispatch Center) for the 2018-2019 school year

Approval of Settlement Agreement between Summit Board of Education and parents of student #9545246049 as per attorney recommendation

Approval of purchase from Ocean Computer Group, Inc., 90 Matawan Road, Suite 105, Matawan, NJ 07747 for computer equipment in the amount of $15,893.80 as per WSCA/NASPO Contract #B27160 & WSCA/NASPO Contract #AR602 (networking)

Approval of Quote #4521 dated 12/4/18 from Sphero, Inc., 4772 Walnut Street, Suite 206, Boulder, CO 80301 for ten SPRK+PowerPacks in the amount of $17,000 Note: Company is the sole source for this item

Approval of the 2018-19 Parental Contract for Student Transportation – Route #P-5 to Horizon High School, Livingston, NJ for student #3390168697 in the amount of $294.40
Approval of quote dated 10/14/18 from Eagle Fence & Supply, Inc., 3220 Route 22 West, Branchburg, NJ 08876-3430 for fencing at Franklin School at a cost of $7,680. Note: to be paid with a donation from Summit Jr. Baseball & Softball

Approval of Settlement Agreement between Summit Board of Education and parents of student #3916217502 as per attorney recommendation

BE IT RESOLVED that upon the recommendation of the Business Administrator, Security Benefit is added to the list of approved tax sheltered annuity companies in accordance with the district’s agreement with OMNI Financial Group as third party administrators, open for enrollment to any Summit Board of Education employee for the 2018-2019 school year

Approval of contract with Delta-T Group, Inc., 950 Haverford Road, Suite 200, Bryn Mawr, PA 19010 to provide home instruction, as needed, during the 2018-2019 school year at a cost of $40/hour

Approval of agreement with Educational Services Commission of New Jersey, 1660 Stelton Road, Piscataway, NJ to provide home instruction, as needed, during the 2018-2019 school year at a cost of $48/hour

Approval to accept the Settlement Agreement, and Addendum to Settlement Agreement, between Summit Board of Education and parents of student #6348728567 per attorney recommendation

Approval of Tuition Contract with Academy 360 - Lower School, 1 Sunset Avenue, Verona, NJ 07481 for student #788245-407 to attend for the 2018-2019 school year beginning February 4, 2019 at a cost of $75,323.15 (prorated)

Approval of Tuition Contract with Bergen County Technical Schools/Bergen County Special Services, 540 Farview Avenue, Room 2300, Paramus, NJ 07652 for student #8174664567 to attend Brownstone School for the 2018-2019 school year beginning January 14, 2019 at a cost of $61,560 (prorated)

Approval of Tuition Contract with EPIC School, 238 N. Farview Ave, Paramus, NJ 07652 for student #6348728567 to attend for the 2018-2019 school year beginning February 21, 2019 at a cost of $107,706.90 (prorated)

Approval of the Uniform State Memorandum of Agreement Between Education and Law Officials for the 2018-2019 school year

Approval of Agreement with Actual Solutions, P.O. Box 446, Berkeley Heights, NJ 07922 to provide home instruction services for the 2018-2019 school year at a revised cost of $60/hour on an as-needed basis

Approval of Contract with Elizabeth Sheehy Vision Service, 1541 Forrest Trail Circle, Toms River, NJ 08753 to provide vision services for one hour per week from February 2019 to May 2019 at a cost of $175/hour

Approval of Agreement with Monique A. Coleman, 407 Lincoln Avenue, Highland Park, NJ 08904 to provide vision services on an as-needed basis for the 2018-2019 school year at a cost of $125/hour

Approval of Quote #9368 dated 1/14/19 from Saeco Products Company, 6 Lee Distributors, 9300 West Research Center Drive, New Hope, MN 55428 for furniture for Washington School at a cost of $10,356.80 per NJ State Contract #A81729. Note: To be paid from Title I funds

Approval of the Quarterly Service Agreement with Automated Logic, 100 Delawanna Avenue, Suite 400, Clifton, NJ 07014, for the Energy Management System, contract period: 07/01/18 – 06/30/19 for $6,404.00

Approval of Quote #K0017500 from Ocean Computer Group, Inc., 90 Matawan Road, Suite 105, Matawan, NJ 07747 for network server equipment at a cost of $39,920 per WSCA/NASPO Contract #B27160 and WSCA/NASPO Contract #AR602 (Networking)

Approval for the following transportation arrangements with Sussex County Regional Transportation Cooperative (SCRTC) for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#2878002926</td>
<td>Chapel Hill Academy</td>
<td>Q-010</td>
<td>LeNoirs Transport</td>
</tr>
</tbody>
</table>

Approval for the transportation contract with Sussex County Regional Transportation Cooperative (SCRTC) for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Per Diem Cost</th>
</tr>
</thead>
</table>
LeNoirs Transport

Approval for the following transportation arrangements with Union County Educational Services Commission for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#8374664567</td>
<td>Brownstone School</td>
<td>663EC</td>
<td>K&amp;S Transportation</td>
</tr>
</tbody>
</table>

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2018-2019 School Year in accordance and subject to the CPI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>K&amp;S Transportation</td>
<td>663EC</td>
<td>$0.00</td>
<td>$310.00</td>
</tr>
</tbody>
</table>

Approval of Interlocal Service Agreement with The City of Summit for the maintenance and repair of Board of Education athletic fields for calendar year 1/1/19 through 12/31/19 at a cost of $60,468.72

Approval for the following transportation arrangements with Union County Educational Services Commission for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6348728567</td>
<td>EPIC</td>
<td>CS-683EC</td>
<td>Ideal Transportation</td>
</tr>
<tr>
<td>#4291466989</td>
<td>LCJ Summit Middle School</td>
<td>CS-709N</td>
<td>Nelvi Transportation</td>
</tr>
</tbody>
</table>

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2018-2019 School Year in accordance and subject to the CFI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ideal Transportation</td>
<td>CS-683EC</td>
<td>$55.00</td>
<td>$210.00</td>
</tr>
<tr>
<td>Nelvi Transportation</td>
<td>CS-709N</td>
<td>$0.00</td>
<td>$184.00</td>
</tr>
</tbody>
</table>

Approval for the following transportation arrangements with Union County Educational Services Commission for the 2018-2019 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1204397342</td>
<td>Chancellor Academy</td>
<td>CS-722N</td>
<td>First Care Medical</td>
</tr>
</tbody>
</table>

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2018-2019 School Year in accordance and subject to the CFI increase of 1.51% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Care Medical</td>
<td>CS-722N</td>
<td>$0.00</td>
<td>$159.00</td>
</tr>
</tbody>
</table>

Approval of Quote #020818-1 from Mobile Defenders, 3990 44th Street SE, Kentwood, MI 49512 for Chromebook refurbishment parts & accessories at a cost of $18,871.25 as per Hunterdon County ESC Cooperative Purchasing Program #HCESC-Tech-17-02-r1
Approval of revised Tuition Contract with EPIC School, 238 N. Farview Ave, Paramus, NJ 07652 for student #6348728567 to attend for the 2018-2019 school year beginning February 25, 2019 at a cost of $107,706.90 (prorated)

Approval to accept the Settlement Agreement between Summit Board of Education and parents of student #3407136453 per attorney recommendation

Approval of proposal dated 2/26/19 from S&M Interiors, LLC, 631 Columbia Street, New Milford, NJ 07646 for fabrication and installation of gym window curtains at Franklin School in the amount of $6,384

Approval of Quote #9387 dated 1/14/19 from Lee Distributors Inc., P.O. Box 447, Vernon, NJ 07462 for furniture for the Franklin School Library/Information Center at a cost of $14,497.27 as per Ed Data Bid #8576, Artco Bell MSRP Furniture

Approval of Agreement between the Summit Board of Education and The PEP Foundation, Inc., 43 Franklin Place, Summit, NJ (as per attached)

Approval of the Nonpublic School Additional Funding Security Aid Program Agreements for the participating schools located within this district

Approval of Excess Medical and Catastrophic student accident insurance as prepared by Willis of New Jersey, Inc. as follows:

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Carrier</th>
<th>Effective</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excess Medical</td>
<td>Bob McCloskey</td>
<td>8/01/18</td>
<td>$6,371</td>
</tr>
<tr>
<td>Catastrophic</td>
<td>Bob McCloskey</td>
<td>8/01/18</td>
<td>$2,505</td>
</tr>
</tbody>
</table>

Approval of Synthetic Turf and Installation proposal dated 3/15/19 from Shaw Sports Turf, 185 South Industrial Boulevard, Calhoun, GA 30701 in the amount of $617,094 as follows:

- Synthetic Turf & Installation 125,965 SF $504,658
- Alt #1 - Landscape Turf & Installation 1,816 SF 12,823
- Alt #2 - Removal/Disposal of Existing Turf 97,730
- Alt #3 - Maintenance Equipment 1,883

Pricing provided under costing established by the Education Services Commission of New Jersey via Shaw Sports Turf’ Field Direct purchasing program; ESCNJ 18/19-55 Synthetic Turf - Repair, Maintenance and Replacement Bid TURF STRIPING PLAN-1 State Project No. 39-5090-050-19-1000 Note: This project will be funded through withdrawal of capital reserve as per item B

WHEREAS, the Summit Board of Education advertised for bids for the Synthetic Turf Replacement Project at Summit High School (“Project”); and WHEREAS, the bid submitted by the putative lowest bidder for the Project, The LandTek Group, Inc. (“LandTek”), is materially defective because the total amount of work to be performed by LandTek exceeds its aggregate rating as approved by the New Jersey Department of Treasury, Division of Property Management and Construction (“DPMC”) at the time of the bid opening, which is a material, non-waivable defect; and WHEREAS, the lowest responsible bid for the Project was submitted by Applied Landscape Technologies, Inc., for a total contract price of $599,585 as follows:

- Base bid $465,285 (inclusive of contingency)
- Alt #1 Fence Repair $83,975
- Alt #2 Scoreboard $24,225
- Alt #3 Gym Entrance Area $26,100

WHEREAS, the bid submitted by Applied Landscape Technologies, Inc. is responsive in all materials respects; and WHEREAS, the Board desires to award the contract for the Project to Applied Landscape Technologies, Inc. NOW THEREFORE BE IT RESOLVED:

1. The Board hereby rejects the bid submitted by LandTek Group, Inc. because it is materially defective.

2. The Board hereby awards the contract for the Synthetic Turf Replacement Project at Summit High School to Applied Landscape Technologies, Inc. in a total contract amount of $599,585.

3. This award is expressly conditioned upon Applied Landscape Technologies furnishing the requisite documentation as required in the project specifications, including the insurance certificate, bonds, and an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

4. The Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project.

5. 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. Note: This project will be funded through withdrawal of capital reserve as per item “B”
Approval of agreement with Romana Kulikov, MD, NJ Neurology, Inc., 400 Center Street, Garwood, NJ 07027 to provide neurological/neurodevelopmental evaluations, on an as-needed basis, for the 2018-2019 school year at a cost of $600 per evaluation.

Approval of agreement with Lewis M. Milrod, MD, Pediatric Neurology and Sleep Medicine, 80 Lincoln Highway (State Route 27), Edison, NJ 08820 to provide pediatric neurology consultations, on an as-needed basis, for the 2018-2019 school year at a cost of $550 per consultation.

Approval of Tuition Contract with Chancellor Academy, 157 West Pkwy, Pompton Plains, NJ 07444 for student #1204397342 to attend for the 2018-2019 school year beginning February 27, 2019 at a cost of $375.46/day.

Approval of Proposal dated 3/27/19 from A. Scheppe Landscaping, P.O. Box 594, New Providence, NJ 07974 in the amount of $14,350 as follows:

- Backstop alteration at Jefferson School: $12,500
- Installation of new gate for the bullpen at Jefferson: $500
- Rework of visitors’ bullpen at Lincoln-Hubbard: $1,000

Note: Additional Quote from Eagle Fence, Branchburg, NJ $ 8,500 (award of quote determined by SJBS based on quality and better understanding of project). Funds to be reimbursed by Summit Junior Baseball/Softball.

Approval of Quote #KD017841 from Ocean Computer Group, Inc., 90 Matawan Road, Suite 105, Matawan, NJ 07747 for one-year renewal of premium hardware support at a cost of $12,237.35 for 8/9/19 - 8/8/20 as per WSCA/NASPO Contract #B27160/AR602 (Networking).

Approval of the Nonpublic School Additional Funding Security Aid Program Agreements for the participating schools located within this district:

Approval of Transportation Agreement with Morris-Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for Route 937, effective 3/1/19 (replaces Route 964 which was in effect until 2/28/19).

Approval of proposals dated April 1, 2019 from Nickerson Corporation, 515 Union Avenue, Union Beach, NJ 07735 for bleacher replacements at Summit H.S. and LCJSMS in the amount of $295,008 as follows: Bleachers at Summit H.S. $202,620; Bleachers at LCJSMS $92,388. Note: Funding for this project to be covered by withdrawal from capital reserve as approved in the 2019-2020 budget and item B.

Approval of Proposal #20354 dated 12/21/18 from J&J Gym Floors, LLC, 77 Michael Drive, Wayne, NJ 07470 for gym floor resurfacing at Summit H.S. in the amount of $24,800. Note: Additional quote obtained from Mathusek Sport Flooring $29,400. Note: This project will be funded through withdrawal of capital reserve as per item “B”.

Approval of reappointment of Brown & Brown Benefit Advisors as “Broker of Record for Health Benefits” for the 2019-2020 school year.

Approval of reappointment of Willis, LLC, as “Broker of Record for Property Casualty” for the 2019-2020 school year.

Approval of reappointment of Lerch, Vinci & Higgins, LLP as district auditors for the 2019-2020 school year, and they are hereby authorized to carry out the 2018-2019 Comprehensive Annual Financial Review (CAFR) for the district.

Approval of Legal Services Agreement with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, for the 2019-2020 school year.

Approval of reappointment of Porzo, Bromberg & Newman, P.C., as district board attorneys for the 2019-2020 school year.

Approval of reappointment of John B. Comegno II, Esquire, Comegno Law Group, P.C., 521 Pleasant Valley Avenue, Moorestown, New Jersey 08057 as Special Counsel for the 2019-2020 school year.

Approval of reappointment of EI Associates, Inc., as district board “Architects of Record” for the 2019-2020 school year.

Approval of reappointment of OMNI Financial Group, Inc. to serve as third party administrator (TPA) for the district’s 403(b) and 457(b) plans for the 2019-2020 school year.

Tax Sheltered Annuity Companies: BE IT RESOLVED, that upon the recommendation of the Business Administrator, the current Tax Sheltered Annuity Companies, in accordance with the district’s agreement with OMNI Financial Group as third party administrators, open for enrollment to any Summit Board of Education employee for the 2019-2020 school year:

- AXA Equitable
- Ameriprise/Riversource
- Lincoln Investment
- Foresters Financial

Approval of AFLAC (American Family Life Assurance Company of Columbus) to offer voluntary paid supplemental insurance to all Summit School District full time employees for the 2019-2020 school year

Approval of Agreements with Union County Educational Services Commission for the 2019-2020 school year for the following (as per attached):
- Chapter 226 – Nonpublic School Nursing Services
- Nonpublic School Individuals with Disabilities Education Act-B (IDEA-B) Funds Basic
- Chapters 192-193 Auxiliary and Handicapped Services to Eligible Nonpublic Students
- Nonpublic Textbooks
- Nonpublic School Technology Program
- Nonpublic Security Aid Program

Approval of Agreement for Participation and Coordinated Transportation Services for the 2019-2020 school year with:
- Union County Educational Services Commission (UCESC)
- Morris Union Jointure Commission (MUJC)
- Sussex County Regional Transportation Cooperative (SCRTC)
- Monmouth Ocean County Educational Services Commission
- Hunterdon County Educational Services Commission
- Educational Service Commission of Morris County
- Educational Services Commission of NJ (ESCNJ)
- Mercer County Educational Services Commission

Approval of Cooperative Purchasing with Educational Data Services, Inc. for the 2019-2020 school year; licensing and maintenance fee $9,800

Approval of procurement of goods and services through state agencies (state contracts on file and active with the N.J. Department of Treasury, Division of Purchase & Property)

Approval of continued participation in various state and national cooperative contracts as a method of procurement in accordance with Chapter 139 PL 2011 as referenced in Local Finance Notice 2012-10, May 14, 2012 at no cost for the 2019-2020 school year to include:
- Educational Services Commission of NJ (ESCNJ)
- TCPN (The Cooperative Purchasing Network), Houston, TX
- GSA.GOV (United States General Services Administration), Washington, DC
- PEPPM Technology Bidding & Purchasing Program, Milton, PA
- US Communities, Gaithersburg, MD
- Hunterdon County Educational Services Commission, Lebanon, NJ
- NASPO Value Point Cooperative Purchasing Organization
- National Joint Powers Alliance (NIPPA), Staples, MN
- The Interlocal Purchasing System (TIPS), Pittsburg, TX

Further be it resolved, that the QPA be authorized to procure goods and services through state agencies under state contracts that have been properly bid and awarded in accordance with public purchasing laws

Approval to appoint All Risk Property Damage Restoration, 501 Kennedy Blvd., Somerdale, NJ 08083 as district emergency restoration company as needed for the 2019-2020 school year under NJ State Approved Co-op Bid ESCNJ 1718-34

Approval of Agreement with AHFS Hospital Corp./Overlook Medical Center, Overlook Family Practice/Chatham Family Practice Associates and Dr. Amy Gruber, 95 Beauvoir Avenue, Summit, NJ to provide physician services from July 1, 2019 through June 30, 2020

Approval of Agreement with Project 77, 175 Varick Street, New York, NY 10014 for strategic data analytics services at a rate of $125/hour, on an as-needed basis, at the review and approval of the superintendent of schools for the 2019-2020 school year

Approval of the Vehicle Maintenance Agreement with Morris-Union Jointure Commission for the term July 1, 2019 through June 30, 2020 at a cost of $73.50/hour
Approval of Special Education Tuition Contract with Union County Education Services Commission covering any and all students attending one or more schools operated by UCESC during the 2019-2020 school year.

Approval of Tuition Agreement with Union County Vocational-Technical Schools, 1776 Raritan Road, Scotch Plains, NJ 07076 for students attending UCVTS for the 2019-2020 school year.

Approval of Agreement with Actual Solutions, P.O. Box 446, Berkeley Heights, NJ 07922 for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $60/hour.

Approval of Agreement with Education, Inc., 15 Main Street, Suite 1, Plymouth, MA 02360 for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $44/hour.

Approval of Agreement with High Focus, 16 Commerce Drive, Cranford, NJ 07016 for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $40/hour.

Approval of Agreement with PESI (Professional Education Services, Inc.) 34 South Delsea Drive, Glassboro, NJ 08028 for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $40/hour.

Approval of Agreement with Stepping Forward, 26 Main Street, Chatham, NJ 07928 for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $40/hour.

Approval of Agreement with Brookfield Academy, 1099 Haddonfield-Berlin Road, Cherry Hill, NJ 08002 for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $40/hour.

Approval of Agreement with American Tutor, 2 Ilone Court, Hillsborough, NJ 08844 for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $45/hour.

Approval of Agreement with Silvanet Prep/Obama/GenPsych, 10 Finderne Avenue, Building 10, Bridgewater, NJ 08807 for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $45/hour.

Approval of Agreement with Delta-T Group, Inc., 950 Haverford Road, Suite 200, Bryn Mawr, PA 19010 for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $40/hour.

Approval of agreement with Educational Services Commission of New Jersey, 1660 Stelton Road, Piscataway, NJ for home instruction services for the 2019-2020 school year, on an as-needed basis, at a cost of $48/hour.

Approval of Agreement with Platt Psychiatric Associates, LLC, 904 B2-908 A2 Pompton Avenue, Cedar Grove, NJ 07009 for psychiatric consultations for the 2019-2020 school year, on an as-needed basis, at a cost up to $1200 per consultation.

Approval of Agreement with Mark P. Faber, MD, 594 Valley Road, Upper Montclair, NJ 07043 for psychiatric evaluation referrals for the 2019-2020 school year, on an as-needed basis, at a cost of $550 per evaluation.

Approval of Agreement with Advancing Opportunities, 1005 Whitehead Road Extension, Suite 1, Ewing, NJ 08638 for evaluations for the 2019-2020 school year, on an as-needed basis, at a cost of $925 per Assistive Technology evaluations and $1200 per AAC evaluations.

Approval of Agreement with J.G. Moreno, MD, 205 Ridgedale Avenue, Florham Park, NJ 07932 for evaluations for the 2019-2020 school year, on an as-needed basis, at a cost of $590 per evaluation.

Approval of annual contract with Trinitas Healthcare Corporation Therapy Services to provide professional services to special education students for the 2019-2020 school year, on an as-needed basis, at the rate of $87.72/hour for OT/PT therapy services and $92/hour for speech services.

Approval of Contract with Bayada Home Health Care, Inc., 6 Commerce Drive, Cranford, NJ 07016 for in-school nursing services for the 2019-2020 school year, as needed.

Approval of Contract with Epic Health Services, Inc., 307 Fellowship Road, Suite 314, Mt. Laurel, NJ 08054 for nursing services for the 2019-2020 school year, as needed.

Approval of Agreement with Jewish Vocational Service, 7 Glenwood Avenue, Lower Level, East Orange, NJ 07017 for school-to-career transition services and assessments for the 2019-2020 school year, as needed.
Approval of Agreement with The Learning Tree Multilingual Evaluations & Consulting, Inc., 18 Sheppard Place, Suite G, Edison, NJ 08817 for bilingual evaluations for the 2019-2020 school year at a cost of $750 per evaluation

Approval of Agreement with Gingerbread Kidz, LLC, 24 Heritage Drive, East Hanover, NJ 07936 for neurodevelopmental evaluations for the 2019-2020 school year at a cost of $450-$500 per evaluation

Approval of Agreement with Barkly Healthcare Center, LLC, 5513 W. Pleasant Avenue, Livingston, NJ 07039 for psychiatric evaluations for the 2019-2020 school year at a cost of $1,200 per evaluation

Approval of Agreement with Educational Enterprises, Bergen County Special Services, 540 Fairview Avenue, Paramus, NJ 07652 for Augmentative Communication and Assistive Technology evaluations for the 2019-2020 school year at a cost of $950 per evaluation and $975 per AAC evaluation

Approval of Agreement with P.G. Chambers School, 15 Halla Drive, Cedar Knolls, NJ 07927 for Augmentative Communication and Assistive Technology evaluations for the 2019-2020 school year at a cost of $1059.50 per evaluation

Approval of Agreement with Morris-Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for Transition Services and Assessments for the 2019-2020 school year as needed

Approval of Agreement with Monique A. Coleman, 407 Lincoln Avenue, Highland Park, NJ 08904 to provide vision services, on an as-needed basis, for the 2019-2020 school year at a cost of $125 per 45-minute session

Approval of Contract with Elizabeth Sheehy Vision Service, 1541 Forest Trail Circle, Toms River, NJ 08753 to provide vision services, on an as-needed basis, for the 2019-2020 school year for one hour per week at a cost of $175/hour

Approval of Agreement with Romana Kulikov, MD, NJ Neurology, Inc., 400 Center Street, Garwood, NJ 07027 to provide neurological/neurodevelopmental evaluations, on an as-needed basis, for the 2019-2020 school year at a cost of up to $600 per evaluation

Approval of Agreement with Lewis M. Milrod, MD, Pediatric Neurology and Sleep Medicine, 80 Lincoln Highway (State Route 27), Edison, NJ 08820 to provide pediatric neurology consultations, on an as-needed basis, for the 2019-2020 school year at a cost of $550 per consultation

Approval of Agreement with Out of Sight Teaching, LLC, 736 Pershing Avenue, Middlesex, NJ 08846 to provide vision services on an as-needed basis for the 2019-2020 school year at a cost of $125 per 45-minute session

Approval of Agreement with Speech & Hearing Associates, 121 South Euclid Avenue, Westfield, NJ 07090-2129 to provide evaluations and therapy, as needed, during the 2019-2020 school year

Approval of annual contract with Trinitas Healthcare Corporation Therapy Services, 899 Mountain Avenue, Suite 1A, Springfield, NJ 07081 to provide professional services to special education students for the 2019-2020 school year at the rate of $87.72/hour for OT/PT therapy services on an as-needed basis

Approval of Affiliation Agreement between Summit Board of Education and Seton Hall University, 400 South Orange Avenue, South Orange, NJ 07079 for student interns of the SHU School of Health and Medical Sciences to provide speech therapy services for the 2019-2020 school year

Approval of Agreements with Morris-Union Jointure Commission, 340 Central Ave, New Providence, NJ 07974 for students #1982426200 and #145530957 to attend the DLC - Warren, from June 26, 2019 to August 7, 2019 (ESY) at a cost of $15,419 each

Approval of quote dated April 17, 2019 from Centurion Printing, 352 Market Street, Kenilworth, NJ 07033 for printed materials for the 2019-2020 school year in the amount of $11,734 Additional quotes requested:

- Print Media, 232 Morris Ave., Springfield, NJ No quote
- AlphaGraphics, 1111 Route 22, Mountainside, NJ No quote

Agreement with Four Winds Hospital, 800 Cross River Road, Katonah, NY 10536 to provide home instruction to student #3140908925 beginning May 1, 2019 for the remainder of the 2018-2019 school year, 5 hours/week at a cost of $57/hour

Approval of revised Tuition Contract with Academy 360 - Lower School, a program of Spectrum 360 for student #7882454407 to reflect the addition of an aide from April 29, 2019 to the end of the 2018-2019 school year
Approval of Proposal #Job-1241-4049 dated 5/10/19 from CertaPro Painters of Ridgewood & Wayne, P.O. Box 566, Ridgewood, NJ 07451 for SHS Main Gym Interior Painting at a cost of $9,946.02. Note: Additional quote received from Northeastern Inter or Services, Fairfield, NJ of $18,750.

Approval of Quote dated 5/23/17 (pricing confirmed 5/25/19) from Rockaway Music, 1745 Route 10 East, Morris Plains, NJ 07950 for (2) Yamaha Studio Upright Pianos for Brayton & Lincoln-Hubbard Schools including piano dollies, benches & services at a cost of $11,000. Additional quotes received: Pianos of Princeton, Lawrence, NJ $12,000; Altenburg Piano House, Elizabeth, NJ $10,400. Note: Award made based on past experience and included services. Cost to be reimbursed with a donation from Summit Area Public Foundation, Knowlton Arts Fund.

Approval of Quote dated 5/9/19 from MAP Restaurant Supplies, 358-360 South Street, Newark, NJ 07105 for (1) Dual Temperature Cooler, (2) Panini Grills, and (1) Mobile Heated Cabinet for Summit H.S.; and (1) Cashier Stand for Wilson Primary Center at a cost of $10,104.53. Note: Additional quotes received: Singer Equipment, Fort Lee, NJ $11,110.87; BFA Foodservice Equipment & Supplies $10,480.17.

Approval of membership of Summit High School in the NJSSIAA for the 2019-2020 school year at a cost of $2,150.

Approval of quotes from Lee Distributors, P.O. Box 447, Vernon, NJ 07462 for NS #200 series folding chairs/cart/dolly in the amount of $22,346.80 as follows: Franklin Elementary School; Quote #9472 dated 2/21/19 $7,925.40; Jefferson Elementary School; Quote #9762 dated 5/31/19 $8,691.00; Washington Elementary School; Quote #8374 dated 6/5/19 $5,730.40. Note: Per Educational Services Commission of NJ (ESCNJ) Bid #17/18-16 7/2/2017-7/1/2018.

Approval of Quote dated 12/14/18 from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 for a 2019 Ford Transit Cargo Van (R2C) including steel base shelving at a cost of $35,189.48. Note: Per Educational Services Commission of NJ (ESC) Co-op #65MCESCPCS-ESCNJ 17-18-21.

Approval of Quote #37518 dated 5/22/19 from Atra, P.O. Box 385, Pompton Plains, NJ 07444 for a Battery Scrubber, 24” Lisc for Summit H.S. at a cost of $6,629. Note: Per Ed Data Bid #8847.

Approval of Proposals from Commercial Interiors Direct, Inc., 1 South Corporate Drive, 2nd Floor, Riverdale, NJ 07457 for carpet tile replacement, including materials & labor, at a cost of $31,335.83 as follows:
- Washington Elementary Music Room $12,543.80
- Franklin School Room #204 2,536.64
- Summit H.S. Chorus Room 9,521.02
- LCISMS Room #258 6,734.37
Note: Per ESCNJ Contract 65-MCRECPCS - Bid #14/15-64.

Approval of quotes from Lee Distributors, Inc., P.O. Box 447, Vernon, NJ 07462 for compartment cubbies in the amount of $10,027.36 as follows: Wilson Primary Center; Quote #9765 dated 5/21/19 $7,543.76
- Jefferson Primary Center; Quote #9766 dated 5/31/19 $2,483.60
Note: Per Ed Data Bid #8676 MSRP Furniture 12/1/2017-12/1/2019.

Approval of Proposal dated 5/29/19 from C&M Door Controls, Inc., 20 Markley Street, Port Reading, NJ 07064 for a new SHS Media Center vestibule, furnished & installed, at a cost of $9,805.

Approval of Tuition Contract with P.G. Chambers School, 15 Halko Dr, Cedar Knolls, NJ 07927 for student #8516142505 to attend for the extended school year (ESY) beginning July 8, 2019 at a cost of $11,960.40.

Approval of Tuition Contract with P.G. Chambers School, 15 Halko Dr, Cedar Knolls, NJ 07927 for student #6686989504 to attend for the extended school year (ESY) and the 2019-2020 school year beginning July 8, 2019 at a cost of $83,722.80.

Be it resolved that the Summit Board of Education “SFA” accepts the Food Service Management proposal from the Pomptonian, Inc. “FSMC” for the food service operation for 2019-2020.

Summit Board of Education
Food Service 2019-2020
Management Fee and Guarantee Language

The SFA shall reimburse FSMC for all Reimbursable Items. The SFA shall pay to FSMC a management fee of $137,350.00 (the “Management Fee”) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of $13,735.00 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. The FSMC guarantees the SFA a minimum profit of twenty-five thousand dollars ($25,000.00) for school year 2019-2020.
Approval of Agreement with Accountemps, A Robert Half Company, 1200 Route 22 East, 1st Floor, Graymark at Bridgewater, Bridgewater, NJ 08807-2943 (Job Order: 02670-0010996055) for payroll staffing from June 17, 2019 - December 31, 2019 at an approximate rate of $30/hour

Approval of Special Education Fee for Services Agreements with Morris-Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for students #1982426200 and #1455330957 to attend the Developmental Learning Center - Warren for the 2019-2020 school year at a cost of $94,066 each.

Approval of Change Order #1 from EI Associates +$827.00 for the Synthetic Turf Replacement at Summit H.S. - to provide the Scoreboard Spectrum Model SB-10410-VZ2 in lieu of Daktronics model MS-918. Amount to be applied to the $50,000 contingency leaving the contingency balance of $49,173 with zero impact on the original contract sum.

Approval of Quote from Music & Arts Centers, 5295 Westview Drive, Suite 300, Frederick, MD 21703 for musical instruments at a cost of $9,564.98 Other quotes requested: Elefante Music, New Providence, NJ - Unable to supply requested equipment (non-compliant); NEMC, Mountainside, NJ - Unable to supply requested equipment (non-compliant)

Approval of Quote from Elefante Music, 1790 Springfield Avenue, New Providence, NJ 07974 for musical instruments at a cost of $8,641 Other quotes requested: Music & Arts Center, Frederick, MD - Unable to supply requested equipment (non-compliant); NEMC, Mountainside, NJ - Unable to supply requested equipment (non-compliant)

Approval of Quote #040919-1 from Mobile Defenders, 3990 44th Street SE, Kentwood, MI 49512 for Chromebook refurbishment parts & accessories at a cost of $13,245.50 as per Hunterdon County ESC Cooperative Purchasing Program #HCESC-Tech-17-02-r1

Approval of Quote #JH14-936651 from Howard Industries, P.O. Box 1588, Laurel, MS 39441-1588 for Cisco Smartnet Renewal at a cost of $14,869 as per N.J. State Contract NCPA 01-45

Approval of the Memorandum of Agreement between the Summit Board of Education and the Summit Education Association revising the Collective Bargaining Agreement (for the period September 1, 2017 to August 31, 2020) to revise the work year for all Athletic Trainers effective June 15, 2019

Approval of Tuition Contract Agreement with DCCF, 30 Righter Avenue, Denville, NJ 07834 for student #3552153376 to attend from July 10, 2019 to August 9, 2019 at a cost of $7,830

Approval of Tuition Contract with Educational Partnership For Instructing Children (EPIC), 238 North Farview Avenue, Panamus, NJ 07652 for student #6348728567 to attend for ESY and the 2019-2020 school year beginning July 8, 2019 at a cost of $107,599.80 per the settlement agreement

Approval to extend Contract with Elizabeth Sheehy Vision Service, 1541 Forrest Trail Circle, Toms River, NJ 08753 to provide vision services as needed from May 2019 to June 30, 2019 at a cost of $175/hour

Approval of Tuition Contract with The Center School, 2 Riverview Dr., Somerset, NJ 08873 for student #1460695926 to attend for the 2019-2020 school year beginning September 5, 2019 at a cost of $67,186.80

Approval of Quote from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 for a 2019 Ford F-150 truck at a cost of $28,656 Note: Per Educational Services Commission of NJ (ESC) Co-op #65MCESC CPS - 17/18-21

Approval of Quote #QT004731 dated 5/21/19 from US Awards, 603 E. Washington, Pittsburg, KS 66762 for replacement sports banners for the H.S. gym at a cost of $6,960 Additional quotes received: Plaques & Such, Bohemia, NY 11716 - $ 9,900; Cabana Banners, Brookings, SD - $16,320
### SUMMIT SCHOOL DISTRICT

#### HIGH SCHOOL

**2019-2020**

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
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<tbody>
<tr>
<td>Student Lunch</td>
<td>$3.00</td>
</tr>
<tr>
<td>Village Fresh Student Lunch</td>
<td>3.95</td>
</tr>
<tr>
<td>Reduced Price Lunch</td>
<td>.40</td>
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<tr>
<td>Faculty Lunch</td>
<td>4.00</td>
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<tr>
<td>Faculty Village Fresh Lunch</td>
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<tr>
<td>Student Breakfast</td>
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<tr>
<td>Premium Student Breakfast</td>
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<tr>
<td>Reduced Price Breakfast</td>
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<tr>
<td>Faculty Breakfast</td>
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<tr>
<td>Faculty Premium Breakfast</td>
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Extra Slice of Pizza w/ purchase of Complete Lunch .................................................................. $2.50

#### LUNCH ENTREE:

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<tr>
<th>Item</th>
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</thead>
<tbody>
<tr>
<td>Entrée &amp; Bread (a la Carte)</td>
<td>3.00</td>
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<tr>
<td>Yogurt Parfait Lunch</td>
<td>3.95</td>
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#### DELI CENTRAL:

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<tr>
<th>Item</th>
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<tbody>
<tr>
<td>Complete Boar’s Head Deli Lunch</td>
<td>3.95</td>
</tr>
<tr>
<td>Extra Bacon (2 slices)</td>
<td>.75</td>
</tr>
<tr>
<td>Extra portion Meat</td>
<td>1.50</td>
</tr>
<tr>
<td>Uncrustables Peanut Butter &amp; Jelly</td>
<td>2.50</td>
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#### FRESH FARMSSTAND:

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<tbody>
<tr>
<td>Complete Village Fresh Salad Lunch</td>
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<tr>
<td>Salad Bar, a la carte, per ounce</td>
<td>.44</td>
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#### INDUCTION STATION:

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<tbody>
<tr>
<td>Made-to-Order Lunch Selection</td>
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</tr>
<tr>
<td>(includes Assorted Pasta, Omelet, Cheesesteak, etc.)</td>
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#### HOMEMADE SOUP:

<table>
<thead>
<tr>
<th>Item</th>
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</thead>
<tbody>
<tr>
<td>Cup, 8 oz.</td>
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<tr>
<td>12 oz.</td>
<td>3.00</td>
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<td>16 oz.</td>
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#### BREADS & ROLLS:

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<th>Item</th>
<th>Price</th>
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<tbody>
<tr>
<td>Bagel w/ Butter</td>
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</tr>
<tr>
<td>w/ Cream Cheese</td>
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<tr>
<td>Extra Cream Cheese</td>
<td>.75</td>
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<tr>
<td>Breakfast Sandwich</td>
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#### SIDES:

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<th>Item</th>
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<tbody>
<tr>
<td>French Fries</td>
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<tr>
<td>Fresh Fruit</td>
<td>.75</td>
</tr>
<tr>
<td>Side Veggie</td>
<td>1.00</td>
</tr>
<tr>
<td>Side of Macaroni Salad</td>
<td>1.50</td>
</tr>
</tbody>
</table>

#### SNACK SHACK:

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Freshly Baked Cookie</td>
<td>.65</td>
</tr>
<tr>
<td>Baked Snacks/Chips</td>
<td>1.10-1.50</td>
</tr>
<tr>
<td>Welch’s Fruit Snack</td>
<td>1.25</td>
</tr>
<tr>
<td>Large Homemade Muffin</td>
<td>2.00</td>
</tr>
<tr>
<td>Snack Bars</td>
<td>1.25</td>
</tr>
<tr>
<td>Ice Cream</td>
<td>1.00-2.50</td>
</tr>
<tr>
<td>Fresh Fruit Cup, 10 oz</td>
<td>2.75</td>
</tr>
<tr>
<td>Pretzel</td>
<td>1.50</td>
</tr>
</tbody>
</table>

#### BEVERAGES:

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bottled Milk, 8 oz.</td>
<td>1.00</td>
</tr>
<tr>
<td>Juice, 4 oz.</td>
<td>.80</td>
</tr>
<tr>
<td>10 oz.</td>
<td>1.60</td>
</tr>
<tr>
<td>Bottled Water, 16.9 oz.</td>
<td>1.00</td>
</tr>
<tr>
<td>Canned Beverages (non-carbonated or carbonated)</td>
<td>1.25</td>
</tr>
<tr>
<td>Tea/Coffee, 10 oz.</td>
<td>1.60</td>
</tr>
<tr>
<td>Hot Chocolate/Cappuccino</td>
<td>1.75</td>
</tr>
<tr>
<td>Naked Juice</td>
<td>3.75</td>
</tr>
<tr>
<td>Gatorade, 12 oz.</td>
<td>1.75</td>
</tr>
<tr>
<td>Snapple Juice</td>
<td>1.25</td>
</tr>
<tr>
<td>Capri Sun 100% Juice</td>
<td>1.00</td>
</tr>
<tr>
<td>Iced Coffee, 16 oz.</td>
<td>2.00</td>
</tr>
</tbody>
</table>

"This institution is an equal opportunity provider."
# Summit School District
## Middle School
### 2019-2020

<table>
<thead>
<tr>
<th>Lunch Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Lunch</td>
<td>$3.00</td>
</tr>
<tr>
<td>Village Fresh Lunch</td>
<td>3.70</td>
</tr>
<tr>
<td>Reduced Price Lunch</td>
<td>.40</td>
</tr>
<tr>
<td>Faculty Lunch</td>
<td>4.00</td>
</tr>
<tr>
<td>Village Fresh Lunch</td>
<td>4.50</td>
</tr>
<tr>
<td>Student Breakfast</td>
<td>$2.00</td>
</tr>
<tr>
<td>Premium Select Breakfast</td>
<td>2.50</td>
</tr>
<tr>
<td>Reduced Price Breakfast</td>
<td>.30</td>
</tr>
<tr>
<td>Faculty Breakfast</td>
<td>3.00</td>
</tr>
</tbody>
</table>

Extra Slice of Pizza w/ Purchase of Complete Lunch .................. $2.50

### Lunch Entree:
- All Lunch Entrée & Bread .................................. 3.00
- Yogurt Parfait Lunch ...................................... 3.70

### Deli Central:
- Complete Boar’s Head Deli Lunch ......................... 3.70
- Uncrustables Peanut Butter & Jelly ...................... 2.50

### Fresh Farmstand:
- Complete Village Fresh Salad Lunch ..................... 3.70

### Sides:
- French Fries .................................................. 1.75
- Side of Vegetable ........................................... 1.00
- Fresh Fruit/Fruit Cup ..................................... 0.75

### Soup:
- Cup, 8 oz ...................................................... 2.25
- 12 oz ........................................................... 3.00

### Breads & Rolls:
- Bagel w/ Butter ............................................. $2.00
- Bagel w/ Cream Cheese ..................................... 2.25
- Extra Cream Cheese .......................................... 0.75

### Snack Shack:
- Freshly Baked Cookie ....................................... 0.65
- Baked Snacks/Chips, Large ................................ 1.10-1.50
- Welch’s Fruit Snack ......................................... 1.25
- Homemade Muffin, Large .................................... 2.00
- Snack Bar ..................................................... 1.25
- Hot Pretzel .................................................... 1.50
- Ice Cream ...................................................... 1.00-2.50
- Fresh Fruit, 10 oz ......................................... 2.75

### Beverages:
- Bottled Milk, 8 oz ........................................... 1.00
- Juice, 4 oz .................................................... .80
- 10 oz ........................................................... 1.60
- Juice Snapple ................................................ 1.25
- Bottled Water, 16.9 oz .................................... 1.00
- Capri Sun 100% Juice ....................................... 1.00
- Switch ......................................................... 1.75

*This institution is an equal opportunity provider.*
# PRICE LIST

**SUMMIT SCHOOL DISTRICT**

**JEFFERSON ELEMENTARY SCHOOL**

**2019-2020**

<table>
<thead>
<tr>
<th>Meal Type</th>
<th>Price</th>
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<tbody>
<tr>
<td>Student Lunch</td>
<td>$3.00</td>
</tr>
<tr>
<td>Reduced Price Lunch</td>
<td>$ 40</td>
</tr>
<tr>
<td>Village Fresh Lunch</td>
<td>$ 3.70</td>
</tr>
<tr>
<td>Adult Student Lunch</td>
<td>$ 4.00</td>
</tr>
<tr>
<td>Adult Village Fresh Lunch</td>
<td>$ 4.50</td>
</tr>
<tr>
<td>Student Breakfast</td>
<td>$ 1.60</td>
</tr>
<tr>
<td>Reduced Price Breakfast</td>
<td>$ 0.30</td>
</tr>
<tr>
<td>Adult Breakfast</td>
<td>$ 2.10</td>
</tr>
<tr>
<td>Second Slice of Pizza w/ complete lunch</td>
<td>$ 2.50</td>
</tr>
</tbody>
</table>

**SNACKS:**

<table>
<thead>
<tr>
<th>Snack Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheese Stick</td>
<td>$ 0.50</td>
</tr>
<tr>
<td>Baked Snacks/Chips, small</td>
<td>$ 1.00</td>
</tr>
<tr>
<td>Fresh Fruit</td>
<td>$ 0.75</td>
</tr>
<tr>
<td>Ice Cream</td>
<td>$1.25-1.50</td>
</tr>
<tr>
<td>Linden's Chipper's</td>
<td>$ 1.25</td>
</tr>
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</table>

**BEVERAGES:**

<table>
<thead>
<tr>
<th>Beverage Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bottled Milk</td>
<td>$ 1.00</td>
</tr>
<tr>
<td>Juice, 4 oz</td>
<td>$ 0.80</td>
</tr>
<tr>
<td>Bottled Water, 10 oz</td>
<td>$ 0.95</td>
</tr>
<tr>
<td>Bottled Water, 16.9 oz</td>
<td>$ 1.00</td>
</tr>
</tbody>
</table>

*This institution is an equal opportunity provider.*
PRICE LIST

SUMMIT SCHOOL DISTRICT

ELEMENTARY SCHOOL

2019-2020

Student Lunch .......................................................... $3.00
Village Fresh Lunch .................................................. 3.70
Reduced Price Lunch .................................................. .40
Adult Student Lunch .................................................. 4.00
Adult Village Fresh Lunch ......................................... 4.50

Second Slice of Pizza
w/ Complete Lunch .................................................. 2.50

SNACKS:
Cheese Stick ............................................................. .50
Baked Snacks/Chips, small ....................................... 1.00
Fresh Fruit .............................................................. .75
Ice Cream ............................................................... 1.25-1.50
Linden’s Chippers .................................................... 1.25

BEVERAGES:
Bottled Milk ............................................................ 1.00
Juice, 4 oz. ............................................................... .80
Bottled Water, 10 oz. .............................................. .95
Bottled Water, 16.9 oz. ............................................ 1.00

“This institution is an equal opportunity provider.”
SUMMIT BOARD OF EDUCATION
MEETING DATES
2019-2020 SCHOOL YEAR

All meetings begin at 7:00 PM in the Summit II.S. Library/Media Center

2019

Thursday, July 11       Regular Meeting
Tuesday, September 10*  Regular Meeting
Thursday, October 17    Regular Meeting
Thursday, November 14   Regular Meeting
Thursday, December 12   Regular Meeting

2020

Thursday, January 16    Regular Meeting
Thursday, February 13   Regular Meeting
Thursday, March 5       Special Budget Meeting
Thursday, March 12      Regular Meeting
Thursday, April 16      Regular Meeting
Thursday, May 7*         Regular/Reorg Meeting
Thursday, June 11       Regular Meeting

NOTE:  1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.

2. Closed Executive Sessions with the public excluded for discussion of personnel, legal matters, negotiations, child placements or any other exception as defined in NJSA 10:4-12 will be authorized as needed by resolution during public meetings or by special notice.

Approved May 9, 2019
*Revised June 13, 2019
Summit Public Schools
Summit, New Jersey

Job Description

Job Title: Middle School Assistant Principal

Reports To: Middle School Principal

Primary Function: The Middle School Assistant Principal assists the Middle School Principal in the administrative operation of the total school program with a focus on curriculum and instruction.

Principal Duties and Responsibilities:

A. Curriculum

Works directly with administrators and teachers to implement best practices in instructional assessment. These practices include but are not limited to:

- Differentiated instruction
- Technology integration
- Development of interdisciplinary connections
- Development of effective rubrics
- Development of multiple vehicles of effective assessment
- Leads the school in a continuous program of curriculum evaluation and improvement based on identified student needs, research findings, societal and curriculum trends
- Leads in the development of programs to effectively address a wide range of educational needs and student abilities
- Provides for the articulation of programs with other subject areas and other departments; promotes interdepartmental cooperation and an interdisciplinary approach to learning
- Leads in the selection of equipment and materials for instructional use and insures that curriculum materials are available to staff
• Leads in processing and analyzing standardized test data and in identifying implications for program, instruction, and grouping

• Monitors student growth through class observations, the review of student work and other data that demonstrates student achievement

• Coordinates with the special education department to assure consistency of content and instructional quality

• Works closely with instructional facilitator to implement district goals and objectives

• Coordinates building-wide literacy program

B. Supervision and Evaluation

• Actively promotes the Essential Elements of Instruction and the Principles of Learning; uses them as criteria in the evaluation process

• Provides leadership and direction for the continual personal and professional improvement of teachers and promotes “emergent leadership”

• Requires daily and long range planning by each teacher consistent with the objectives of the established course of study and designed to meet specific needs of individual students in each instructional group; regularly reviews lesson plans

• Observes and confers with teachers as prescribed by State, district and building policies and regulations

• Requires members of the faculty to know and use a variety of teaching principles and strategies which: (a) provide for students of different abilities, learning styles and learning rates; (b) incorporate cooperative learning; (c) incorporate brain research; and (d) incorporate differentiated instruction

• Completes the summary evaluations and develops meaningful professional growth plans for staff as assigned

• Models and actively promotes the integration of technology in classroom instruction

• Monitors the progress of each staff members in their professional growth plans
C. Organization and Administration

- Shares responsibility to enforce and implement all administrative directives and Board policies

- Keeps principals and the Assistant Superintendent informed of the activities and needs of the program and various departments

- Assists in the development of school and district objectives and actively works for their attainment

- Assists in the recruitment and selection of teachers in their orientation, evaluation, training and development

- Assists the principal with scheduling of as needed

- Helps prepare and administer a budget which reflects curriculum needs and improvement

- Maintains an annual inventory of all instructional materials and equipment

- Aids in the selection of candidates for various competitions, scholarships and special awards

- Works with special education supervisor in training of aides

- Conducts appropriate in-service programs and assists in the design and implementation of building and district staff development programs

- Leads in developing and utilizing school district and community resources for program needs

- Actively promotes good morale and a positive climate within the school

- Interprets the program and student progress to the Board, parents and community; provides public relations information and articles about program, staff, etc.

- Insures implementation of safety regulations and good safety practices appropriate to the subject area

- Meets regularly with appropriate instructional leaders at the elementary and high school levels
D. Other

- Works with the elementary and high school staff to assess articulation of the middle school program
- Assists with co-curricular programs providing support and supervision and after-school and evening events
- Facilitates content area department meetings when appropriate, and oversees school based professional learning committees
- Oversees writing of curriculum and implementation of curriculum development projects
- Performs other relevant and reasonable duties and responsibilities as may be assigned

Qualifications

A minimum of four years successful teaching experience, has a master’s degree from an accredited institution, and holds New Jersey certification as Principal.

- Excellent communication skills.
- Knowledge and understanding of middle school program and curriculum.
- Experience writing and implementing curriculum.
- Content supervision experience preferred.
- Experience with working with adolescents.
- Teaching experience at the middle level preferred.
- Demonstrates expertise in integrating technology.

Length of Work Year: 12 Months

Approved by the Board of Education: April 28, 2011
Abolished: June 13, 2019
Request to approve the following staff for summer counseling at their per diem rates.

Requested by: Laura Kaplan

Date: June 10, 2019

<table>
<thead>
<tr>
<th>Counselor</th>
<th>Days</th>
<th>Per Diem</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>Bellini, Katie</td>
<td>10</td>
<td>345.28</td>
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<tr>
<td>Betances, Damien</td>
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<td>400.14</td>
<td>4001.4</td>
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<td>Illis, Jennifer</td>
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<td>334.29</td>
<td>3342.9</td>
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<tr>
<td>Drewes, Lara</td>
<td>10</td>
<td>348.6</td>
<td>3486</td>
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<tr>
<td>Petrillo, Scott</td>
<td>10</td>
<td>604.1</td>
<td>6041</td>
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<tr>
<td>Purcell, Marie</td>
<td>10</td>
<td>348.6</td>
<td>3486</td>
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<tr>
<td>Grill, Alison</td>
<td>30</td>
<td>370.36</td>
<td>11110.8</td>
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<tr>
<td>Soriano, Sasha</td>
<td>5</td>
<td>338.9</td>
<td>1694.5</td>
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<tr>
<td>Herber, Amy</td>
<td>8</td>
<td>604.1</td>
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<tr>
<td>Casani, Cristina</td>
<td>7</td>
<td>442.27</td>
<td>3095.89</td>
</tr>
<tr>
<td>Johnson, Lawrence</td>
<td>7</td>
<td>460.52</td>
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<tr>
<td>Jurista, Stefanie</td>
<td>7</td>
<td>362.6</td>
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<tr>
<td>Luftig, Elke</td>
<td>7</td>
<td>422.65</td>
<td>2958.55</td>
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<tr>
<td>Dorsey, Erica</td>
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<td>331.93</td>
<td>1659.65</td>
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<tr>
<td>Mortenson, Lauren</td>
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<td>338.9</td>
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</tr>
<tr>
<td>Sadow, Andrea</td>
<td>7</td>
<td>356.96</td>
<td>2498.72</td>
</tr>
</tbody>
</table>

Total: 59117.35
To: Staff
From: Dan Healy
Date: May 15, 2019
Re: Athletic position openings for the 2019-20 athletic season.

Individuals applying need to be available for all home games for the entire season.

**FALL SPORTS**

**Athletic Site Manager**
1 When and if needed $50-$100

**Football**
3 Ticket Sellers - $51.00
4 Ticket Takers - $46.00
1 Clock Operator - $51.00
1 Announcer - $51.00
Crowd Control - $46.00 (when needed)

**Field Hockey and Soccer**
1 Clock Operator - $51.00

**WINTER SPORTS**

**Boys & Girls Basketball**
1 Ticket Seller - $51.00
2 Ticket Takers - $46.00
1 Clock Operator - $35 Freshman, $35 Junior Varsity, $45 Varsity
1 Announcer - $51.00
Crowd Control - $46.00 (when needed)

**Ice Hockey**
1-2 Site Mgr./Crowd Control $65-$70

**Athletic Site Manager**
1 When and if needed $50 - $100

**SPRING SPORTS**

**Boys and Girls Lacrosse**
1 Clock Operator - $51.00

**MS-HS Track & Field**
Meet Official - $55.00 (As needed, 3-5 HS, 7MS)

**Athletic Site Manager**
1 When and if needed - $50 - $100

Please indicate your interest by completing an online application by May 31, 2019
<table>
<thead>
<tr>
<th>POSITION</th>
<th>NAME</th>
<th>IN-HOUSE</th>
<th>ADJUNCT</th>
<th>FULL CERT.</th>
<th>STEP</th>
<th>COMMENTS</th>
<th>STIPEND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boy's Lacrosse</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Varsity</td>
<td>Jim Davidson</td>
<td>X</td>
<td>X</td>
<td></td>
<td>3</td>
<td>Returning</td>
<td>$30,084.00</td>
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<tr>
<td>Varsity Assistant</td>
<td>Jeff Biggs</td>
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<td>Varsity Assistant</td>
<td>Nick Kilkowksi</td>
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<td>Grant Position</td>
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<td>Junior Varsity</td>
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<td>2A</td>
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<tr>
<td>Freshman</td>
<td>David Howarth</td>
<td>X</td>
<td>X</td>
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<td>1A</td>
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<tr>
<td>Freshman</td>
<td>Daniel Treorch</td>
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<td>2B</td>
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<tr>
<td>Volunteer</td>
<td>Charles Muller</td>
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<td>Sub. Exp. 1/2/24</td>
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<td>Girl's Lacrosse</td>
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<tr>
<td>Head Varsity</td>
<td>Michael Walsh</td>
<td>X</td>
<td>X</td>
<td></td>
<td>3</td>
<td>Returning</td>
<td>$30,084.00</td>
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<tr>
<td>Varsity Assistant</td>
<td>Kielamare Lee</td>
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<td></td>
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<tr>
<td>Varsity Assistant</td>
<td>Mary Kate Rainham</td>
<td>X</td>
<td>X</td>
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<td>2B</td>
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</tr>
<tr>
<td>Freshman</td>
<td>Lauren Poonio</td>
<td>X</td>
<td>X</td>
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<td>3</td>
<td>Returning</td>
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<tr>
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<td>Taylor Solaja</td>
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<td>Sub. Exp. 2/7/24</td>
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<tr>
<td>Volunteer</td>
<td>Kate Merlino</td>
<td>X</td>
<td>Sub. Exp. 7/1/22</td>
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<tr>
<td>Volunteer</td>
<td>Laura Gibson</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Baseball</td>
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<td>3</td>
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<tr>
<td>Varsity Assistant</td>
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<td>Grant Position</td>
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<tr>
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<td>Kevin Sivak</td>
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<td>Returning</td>
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<tr>
<td>Volunteer</td>
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<td>Sub. Exp. 7/1/20</td>
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<td>Volunteer</td>
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<tr>
<td>Head Varsity</td>
<td>Tim Simo</td>
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<td>Junior Varsity</td>
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<td>Danielle DeGraw</td>
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<td>Andersen</td>
<td>Anna</td>
<td>Beading/Scrapbooking</td>
<td>Return</td>
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<td>C1</td>
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<td>Arellano</td>
<td>Fredy</td>
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<td>OOD</td>
<td>C-So</td>
<td>C3</td>
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<td>C-Se</td>
<td>C3</td>
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<td>Brandt</td>
<td>Abigail</td>
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<td>C1</td>
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<td>Brooks</td>
<td>Zach</td>
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<td>NEW</td>
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<td>LaShanti</td>
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<td>Laura</td>
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<td>OOD</td>
<td>C-Ju</td>
<td>C3</td>
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<td>C2</td>
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<td>C-Fr</td>
<td>C2</td>
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<td>H1</td>
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<td>McGhee</td>
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<td>ID</td>
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<td>H1</td>
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<td>Tulsby</td>
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<td>H1</td>
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<td>Emma</td>
<td>Crocheting &amp; Knitting, Sewing</td>
<td>NEW</td>
<td>ID</td>
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<td>Stocks</td>
<td>Keira</td>
<td>Chorus</td>
<td>NEW</td>
<td>ID</td>
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<td>Penuelia</td>
<td>Sara</td>
<td>UFC/Cooperative Games / Cooking</td>
<td>NEW</td>
<td>ID</td>
<td>11</td>
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**VOLUNTEERS**

| 31 | MacPherson Emma | Crocheting & Knitting, Sewing | NEW | ID | 10 | V | N/A | 95 |
| 32 | Stocks Keira | Chorus | NEW | ID | 10 | V | N/A | 95 |
| 33 | Penuelia Sara | UFC/Cooperative Games / Cooking | NEW | ID | 11 | V | N/A | 95 |

**TOTAL** $27,157.00
JUNE AGENDA ITEMS
Office of Curriculum and Instruction

Approval of Alison Gorman to teach an additional 17.5 hrs. at the curriculum rate of $48/hr. for Washington After School Basic Skills Program (FUNDED BY TITLE I).

Approval of Samantha Hadley and Matt Ferry to teach an additional 20 hrs. each at the curriculum rate of $48/hr. for Brayton After School Basic Skills Program (FUNDED BY TITLE I).

Approval of Stephanie Gleason and Judy O’Donnell to teach an additional 25 hrs. each at the curriculum rate of $48/hr. for Jefferson After School Basic Skills Program (FUNDED BY TITLE I).

Approval of Alexandra Aguilar to teach an additional 15 hours at the curriculum rate of $48/her for LCJSMES ESL Homework Help. (FUNDED BY TITLE III).

SNAP Program-JES (FUNDED BY TITLE I)
Stephanie Gleason (Lead Teacher) 108 hrs. at curriculum rate of $48/hr.
Kristen Scaglione, up to 98 hrs. at curriculum rate of $48/hr.
Jackie Campagna, up to 98 hrs. at curriculum rate of $48/hr.
Judy O’Donnell, up to 98 hrs. at curriculum rate of $48/hr.
Arthur Rodgers, up to 98 hrs. at curriculum rate of $48/hr.
Kathy Knecht-Substitute
Ilanit Kaplan, ESL up to 98 hrs. at curriculum rate of $48/hr. (FUNDED BY TITLE III)

SNAP Program-WES (FUNDED BY TITLE I)
F.J. DeRoberts (Coordinator) 108 hrs. at curriculum rate of $48/hr.
Jennifer Lowe, up to 98 hrs. at curriculum rate of $48/hr.
Meredith Warmington, up to 98 hrs. at curriculum rate of $48/hr.

Family Technology Night: Approval of an additional 2 hrs. each at curriculum rate of $48/hr. per school listed:

Franklin
Kelly Klaif
Loreli Stochaj

Lincoln-Hubbard
Carole Stubeck
Alexandra Kelly

Family Science Night: Approval of up to 6 hrs. each at curriculum rate of $48/hr.

Brayton
Samantha Hadley
Haleigh Sehrt
Matt Ferr

**Computer Programming Summit Teachers Academy:** Approval of up to 10 hrs. each at curriculum rate of $48/hr.

A. Gentul
B. Kane

**Foundations/Algebra 1 Summit Teachers Academy:** Approval of up to 10 hrs. each at curriculum rate of $48/hr.

K. Dattola
C. Adair
E. Mongno
C. Breivogel

**Algebra 1 Summit Teachers Academy:** Approval of up to 10 hrs. each at curriculum rate of $48/hr.

E. Mongno
A. Lyle
A. Bender

Approval of curriculum writing/staffing recommendations (list attached).
AGREEMENT BETWEEN THE SUMMIT BOARD OF EDUCATION
AND
THE PEP FOUNDATION, INC.

WHEREAS, the PEP Foundation ("PEP") is a privately funded not-for-profit corporation, whose mission is to provide comprehensive academic, social, and emotional support to motivated Summit Public School students with demonstrated ability and financial need; and

WHEREAS, the PEP Foundation operates the PEP Program (the "Program"), which provides services and support to such Summit Public School students; and

WHEREAS, the Program has been successfully providing such services to deserving Summit School District students for over 25 years; and

WHEREAS, the Summit Board of Education (the "Board") wishes to facilitate the smooth operation of the Program by sharing information and students records in the most efficient way possible, while also maintaining the confidentiality of such records.

NOW, THEREFORE, in consideration of these premises, the parties agree as follows:

1. **Release of Student Information for Application.** PEP will obtain and provide to the Board signed authorization forms from the parent/guardian of each applicant to the Program, in the form attached hereto as Exhibit A, which will authorize the Board to provide PEP with copies of student records. The form will also authorize PEP to communicate with designated personnel of the school attended by the student who is applying for admission to the Program.

2. **Release of Student Information Once Accepted.** Once a student has been admitted to the Program, PEP will obtain and provide to the Board signed authorization forms from the parent/guardian of each accepted student, in the form attached as Exhibit B, which will authorize the Board to provide PEP with ongoing access to student records, including direct access to all information regarding the student at issue that is contained in the Board's electronic PowerSchool and Naviance systems. The release will also authorize PEP to communicate with designated personnel of the school attended by the student at issue. For students who remain in the program from year to year, a release will be signed at the beginning of each new school year.

3. **Release for Direct Access to PowerSchool and Naviance.** In the event the parent provides written authorization for direct access to a student's records in PowerSchool and Naviance, the Board shall open an account for the Executive Director of the Program to access only the records of those students for whom such authorization has been provided. PEP acknowledges and agrees that its access to PowerSchool and Naviance is limited to the records of those students enrolled in the program and for whom authorization has been provided and the Board shall monitor PEP's access to those programs to ensure that there will not be any unauthorized access to the confidential information of other Summit Public School students who are not enrolled in the PEP program.

4. **Confidentiality of Student Records.** PEP agrees to use the information obtained as a result of such access to student records only for the purposes for which the disclosure was made. PEP also agrees to maintain the records and information it obtains from the board, whether in hard copy or by
way of direct electronic access, in accordance with the Family Educational Rights and Privacy Act
(FERPA) and N.J.A.C.6 A:32-7.1 et seq., including, but limited to, the limitations on the transfer of
records or disclosure of personally identifiable information from education records to third parties
without the written consent of the parent or adult student. A violation of any provision of the
Agreement may result in the termination of PEP's direct access to the PowerSchool and Naviance
systems.

5. **Modification or Amendment.** No amendment or modification of this Agreement shall be valid
   unless in writing signed by the parties hereto.

   IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date written
   below.

   **SUMMIT BOARD OF EDUCATION**

   By: __________________________
       Debra McCann, Board President
       __________________________
   Attest: __________________________
       Louis J. Pepe, Board Secretary
   Date: __________________________

   **THE PEP FOUNDATION, INC.**

   By: __________________________
       President of Board of Trustees
   Attest: __________________________
       Michael McCook, Executive Director
   Date: __________________________
To: Mr. June Chang, Superintendent  
Mr. Matthew Block, Director of Human Resources

From: Stacy Grimaldi, SHS Principal

Re: Summer Academy Staffing Recommendations

Date: June 8, 2019

C: Ms. Jennifer McCann, Director of Education  
Mr. Kyle Dattola, Summer Academy Administrative Intern

Please accept this as my recommendation to staff the 2019 Summit High School Summer Academy as listed below:

1) Kyle Dattola, Administrative Intern  
2) Elizabeth Barley, Social Studies/Leadership Team  
3) Ashley Sularz, Social Studies/Leadership Team  
4) Cheryl Adair, Mathematics  
5) Adam Leaman, Mathematics  
6) Jamie Farber, Special Education  
7) Gary Pascal, Special Education  
8) Jennifer Jean-Louis, English  
9) Winifred Caetta, Special Education  
10) Simone Baskerville, Science  
11) Maria Wager, Special Education  
12) Peter Connolly, Special Education

The above teachers should be paid for up to 132 hours of teaching with up to 7.5 hours of planning. These teachers should also be paid 10 hours of curriculum planning prior to the start of Summer Academy. These hours will total up to 149.5 hours for each staff member.

The teachers who are listed as leadership team should each be paid for an additional 20 hours for their work to organize the programs and events of the summer. The administrative intern should be paid an additional 35 hours for his work in organizing and overseeing the programs and events. The money for these salaries was included in the 2019-2020 budget.

In addition, I would like to recommend the following teachers who will also be working as staff in the 2019 Summit High School Summer Academy, however their pay will be funded in a different manner, which is listed.
1) Anna Gomez, ESL Teacher, funded through Title 3
2) Elizabeth Mongno, Geometry for Advancement Teacher, funded through student-paid tuition

The above teachers should be paid for up to 132 hours of teaching with up to 7.5 hours of planning. Anna Gomez should also be paid up to 10 hours for curriculum work done before the start of Summer Academy.

Lastly, I would like to recommend the teachers listed below to act as substitutes for Summer Academy if needed:

1) Noreen Boverry
2) Melissa Bryan
3) Asha Von Liebtog

All teachers will be required to submit timesheets. Please let me know if you have any questions regarding these recommendations or the Summit High School Summer Academy.
To: Mr. Chang  
Fr: Ms. McCann  
Date: June 11, 2019  

I would like to make the following curriculum writing recommendations:

**Elementary**

**K-5 Writing up to 15 hrs. each @ $48/hr.**
- N. Vince
- T. DiGiovanni
- E. Wang
- D. Yendrick
- L. Fullmer
- B. Schwartz
- C. Alberico
- D. Nelson
- C. DeCarlo
- M. Nestor-Gavarny
- C. Crimmins
- S. Kaplan
- T. Lopez
- M. Santos

**K-5 Mathematics up to 15 hrs. each @ $48/hr.**
- C. Wilson
- S. Shire
- N. Vince
- T. DiGiovanni
- A. Rodgers
- D. Greco
- S. Barrows
- D. Yendrick
- M. Nestor
- D. Nelson
- S. Brooks
- L. Fullmer
- J. Arturi

**K-5 Art 3D Modeling up to 15 hrs. each @ $48/hr.**
- J. Bass Woodruff
- B. Steger
- L. Morse
Grade 1 Spanish up to 20 hrs. @ $48/hr.
K. Dorieux

K-5 Take a Stand up to 15 hrs. each @ $48/hr.
E. Dorsey
L. Mortenson
A. Sadow
S. DeCarlo
M. Nestor

LCJSMC

Digital Newsroom/Media Lit up to 20 hrs. each @ $48/hr.
T. Ramsay
R. Wallock

6-8 Advisory up to 15 hrs. each @ $48/hr.
L. Johnson
S. Jurista
C. Casani
J. Finnen
J. Colineri
M. Rand

Civil Discourse up to 20 hrs. @ $48/hr.
R. Wallock

6/7 Drama up to 15 hrs. @ $48/hr.
A. Raven

6/7 General Music up to 15 hrs. @ $48/hr.
J. Peipoli

GLEE up to 15 hrs. each @ $48/hr.
M. Rhodes
A. Raven

6-8 Band up to 15 hrs. @ $48/hr.
A. Bocchino

6-8 Chorus up to 15 hrs @ $48/hr.
M. Rhodes
6-8 Orchestra up to 15 hrs. @ $48/hr.
J. Manhardt

**MS History Benchmark Assessments up to 15 hrs. each @ $48/hr.**
R. Wallock
A. Whiteside
G. Tarabocchia
I. Welsh

6-8 Physical Education up to 15 hrs. each @ $48/hr.
D. DeGraw
A. Ferrante

6-8 Science up to 15 hrs. each @ $48/hr.
A. Wysoczynski
A. Perchak
S. Ramchandran
M. Cohen

6-8 Science Benchmerks up to 15 hrs. each @ $48/hr.
K. Stephens
A. Wysoczynski
M. Corall

**Go Figure! up to 20 hrs. each @ $48/hr.**
R. Wallock
M. Michel

**Who Dunnit? up to 7.5 hrs. each @ $48/hr.**
L. McCormack
G. Tarabocchia

**Emerging French up to 15 hrs. @ $48/hr.**
E. Loriol-Apruzzese

**Emerging Spanish up to 15 hrs. @ $48/hr.**
H. Gallagher

**Emerging Latin up to 15 hrs. each @ $48/hr.**
D. Appell
K. Yurga
6/7 Art up to 15 hrs. each @ $48/hr.
J. Rodriguez
B. Steger

Grade 8 Art in the Digital Age up to 20 hrs. each @ $48/hr.
J. Rodriguez
B. Steger

7/8 Enrichment up to 20 hrs. @ $48/hr.
R. Wallock (15 hrs.)
E. Guella (5 hrs.)

SHS

English 2 up to 15 hrs. @ $48/hr.
C. Reinholt

English 2 Honors up to 15 hrs. @ $48/hr.
J. Schultz

Transition English up to 15 hrs. @ $48/hr.
M. Bryan

English 3 up to 15 hrs. @ $48/hr.
A. Garcia

Health Grade 12 up to 15 hrs. @ $48/hr.
C. Bohan

Health Grade 9 up to 15 hrs. @ $48/hr.
L. Gibson

European History 1914-Present up to 20 hrs. @ $48/hr.
D. Howarth

Foundations of Algebra up to 15 hrs. @ $48/hr.
K. Dattola

Geometry Honors up to 15 hrs. @ $48/hr.
A. Lyle

Geometry 3 up to 15 hrs. @ $48/hr.
A. Lyle

Algebra II Trig up to 15 hrs. @ $48/hr.
C. Adair
Algebra II Trig Honors up to 15 hrs. @ $48/hr.
A. Leaman

Linear Algebra up to 20 hrs. @ $48/hr.
F. Baragona

Forensic Science up to 15 hrs. @ $48/hr.
C. Stelmach

US II Honors @ 15 hrs. @ $48/hr.
W. O'Reagan

Sociology up to 15 hrs. @ $48/hr.
L. Wells

International Affairs up to 15 hrs. @ $48/hr.
S. Ertz

Film and History up to 15 hrs. @ $48/hr.
K. Kostibos

Modified US II up to 15 hrs. @ $48/hr.
L. Wells

AP US History II up to 7.5 hrs. each @ $48/hr.
W. Donat
A. Laquerre

AP World History up to 15 hrs. @ $48/hr.
J. Kratch

AP Spanish Literature up to 15 hrs. each @ $48/hr.
S. Vicente
A. Hermo

Modified Biology up to 15 hrs. @ $48/hr.
N. Terhune

Biology up to 15 hrs. @ $48/hr.
M. Mansfield

Design Projects in Science up to 15 hrs. @ $48/hr.
J. Mormon
AP Latin up to 15 hrs. @ $48/hr.
D. Cummings
Mandarin 2/3 up to 15 hrs. each @ $48/hr.
J. Lu
M. Weaver

French 1 up to 15 hrs. @ $48/hr.
C. Monawar

AP Spanish Language up to 15 hrs. @ $48/hr.
M. Bartlett
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<tr>
<th>Last Name</th>
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<th>Teaching Position / Class</th>
<th>In/Out of District</th>
<th>Hours</th>
<th>Rate</th>
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**$177,480.00**

**Sports Academy**

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<th>In/Out of District</th>
<th>Hours</th>
<th>Rate</th>
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<td>Lorie</td>
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# Summer/Fall Coaches 2019

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<th>STEP</th>
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Summit Public Schools
Summit, New Jersey

Job Description

Job Title:

Middle School Assistant Principal

Reports To: Middle School Principal

Primary Function: The two Middle School Assistant Principals assist the Middle School Principal in the administrative operation of the total school program.

Principal Duties and Responsibilities:

A. Shares responsibility to enforce and implement all administrative directives and Board policies

B. Works with teachers on the maintenance of effective discipline

C. Assists in the operation of the building in all areas. These areas include but are not limited to:

- Student management and conduct
- Student and community involvement in school program
- Facility utilization and maintenance
- Staff utilization, including scheduling
- Building security
- Interviewing and Hiring
- Assessment coordination and data analysis
- Development and oversight of curriculum
- Evaluation and enhancement of the academic program
- Evaluation and enhancement of extracurricular program
- Professional development of all staff
D. Observes and evaluates staff as assigned

E. Confers with parents, students, and faculty, as necessary, regarding student issues, including residency and discipline

F. Serves on advisory and special committees on an assigned and/or voluntary basis

G. Attends after school and/or evening student events, school functions, and athletic events on an assigned and/or voluntary basis, to provide supervision

H. Administers the co-curricular program, including intramurals

I. Implements schedule as directed by the principal.

J. Coordinates the testing program for the building

K. Serves as the building coordinator for administrative computing

L. Performs other relevant and reasonable duties and responsibilities as may be assigned

**Qualifications:**

At least three years of successful teaching experience, has a Master's degree from an accredited institution, and holds New Jersey certification as Principal or School Administrator.

- Excellent communication skills.
- Knowledge and understanding of middle school program and/or curriculum.
- Experience with working with adolescents.
- Teaching experience at the middle level preferred.

**Length of Work Year:** 12 Months

**Approved by the Board of Education:** September 19, 1991
**Revised and approved by the Board of Education:** 10/17/96
**Revised and approved by the Board of Education:** February 26, 2009
Revised and approved by the Board of Education: June 13, 2019
Summit Public Schools
Summit, New Jersey

Job Description

JOB TITLE:
Bus Driver

REPORTS TO: Transportation Coordinator/Director of Facilities

JOB GOAL: To responsibly operate a school bus for the purpose of transporting school-aged children and other authorized personnel safely and efficiently over specified routes to and from schools and various activities. Position conducts pre-trip inspections; observes safety regulations and policies; enforces student discipline on the bus; and performs related work.

QUALIFICATIONS:
1. High school diploma or equivalent.
2. General maintenance aptitude.
3. Possession of a valid and appropriate New Jersey Commercial Driver’s License (CDL) class B with P & S endorsement.
4. Required criminal history background check, Certification and proof of U.S. citizenship or legal resident alien status.
5. Minimum of three (3) years’ previous safe driving experience
6. Ability to maintain passenger discipline to ensure their safety and well-being and protect against vandalism
7. Compliance with DOT physical examination and Drug and Alcohol Testing Requirements prior to employment
8. Any additions or alternatives to the above qualifications as the Board may find appropriate and acceptable.

JOB RESPONSIBILITIES:
1. Checks with the transportation coordinator for any changes in normal duties or new student passengers.
2. Ensures that the bus can be operated safely before driving and conducts pre-trip safety inspections as required by federal and state laws to include observing visual defects and checking operating systems to include brakes, horn, lights, emergency flashers, extended stop arms, and door-opening devices.
3. Operates the vehicle safely over an assigned route, picking up and delivering only authorized students at assigned bus stops, and watches to ensure that no one hurrying for the bus is left behind.
4. Keeps assigned time schedules, which may require driving during pre-day light and dusk periods, and makes every effort to be on time while ensuring safety.
5. Obey all traffic laws and transportation practices as outlined in the CDL manual, Bus Driver Handbook, School Board Policy and local ordinances.
6. Observes all mandatory safety regulations for school buses and keeps all emergency exits clear of obstructions.
7. Secures wheelchairs, car seats, and other restraining devices on the bus as needed.
8. Maintains student discipline on the bus and enforces rules governing student conduct.
9. Reports undisciplined students to the proper authority and compiles written reports as requested in accordance with district practices and policies.
10. Conducts bus evacuation drills as required by the NJ Department of Education and implements evacuations as required in an emergency to include safely exiting from the rear of the school bus.

11. Reports all accidents immediately, requesting police or ambulance service as needed; assists injured persons until services arrive; and completes required accident reports.

12. Notifies the proper authority in cases of mechanical failure, safety deficiencies, when off schedule, or other incidents.

13. Regulates heating, cooling, and ventilating equipment provided on the bus for the comfort of passengers.

14. Drives students and teachers on field trips, extracurricular activities, and other special events as assigned.

15. Exercises responsible leadership and appropriate behavior when on out of district school trips.

16. Returns the bus to the assigned bus lot, performs a final inspection, and secures the bus according to procedures.

17. Tops off or fills fuel requirements of bus/vehicle as needed or directed by the Director of Facilities.

18. Coordinates vehicle drop off/pick up for service at City DPW garage or other location as directed by the Director of Facilities.

19. Participates in all required training.

20. Submits to drug testing when required.

21. Maintains a commercial driver’s license as required by the NJ State Department of Transportation and maintains Red Cross first aid/CPR certification.

22. Models nondiscriminatory practices in all activities.

23. Performs courier service with district vehicle as needed within the district and to outside entities such as county office, architect and attorneys’ offices as needed.

The Bus Driver will be required to follow any other instructions and to perform any other related duties as assigned by the Transportation Coordinator or appropriate administrator.

PHYSICAL DEMANDS:
Regularly walk, stand, or stoop; Frequently lift, carry, push, pull or otherwise move objects weighing up to 80 pounds; Ascend or descend ladders, scaffolding, ramps, poles, and the like; Use tools or equipment requiring a high degree of dexterity; Walk, stand, crouch, or run on narrow, slippery, or erratically moving surfaces; Distinguish between shades of color; Communicate via radios; and Regularly drive a motor vehicle.

WORKING CONDITIONS:
While performing the duties of this job, the employee is frequently exposed to loud noise levels; fumes or airborne particles; noxious odors; vibrations from driving a bus; and traffic. The employee is occasionally exposed to moving mechanical parts and outside weather conditions. While performing the duties of this job, the employee is frequently required to sit; use hands to finger, handle, or feel; use foot controls to drive; reach with hands and arms; climb; bend, stoop, and kneel; and talk or hear. The employee must be physically able to perform and demonstrate emergency evacuation procedures. This includes the pushing/pulling of up to 50 pounds. Must have the ability to use emergency exits at any location on the bus. Required vision abilities include close vision, distance vision, night/dusk vision, color vision, and peripheral vision.

TERMS OF EMPLOYMENT:
Eleven-month contract renewed annually. Contract terms and compensation determined at the discretion of the School Business Administrator.
**BENEFITS:**
- Earned Sick Leave in accordance with NJ Wage & Hour Compliance - Laws and Regulations: **5 Days** (Effective October 29, 2018, the New Jersey Earned Sick Leave Law allows employees to accrue 1 hour of earned sick leave for every 30 hours worked, up to 40 hours each year.)
- Health Benefits – Basic Health Care Package (Medical & RX) Single Coverage only is available to employees who agree to be paid at a lower hourly rate.
- No paid vacation days or holidays. Drivers follow the school calendar for days off.

**EVALUATION:**
Performance of this job will be evaluated annually in accordance with state law and provisions of Board policy on evaluation of non-certificated staff.

Office of Human Resources
Approved by the Board of Education: December 15, 2011
Revised and Approved by the Board of Education: June 13, 2019
Summit Board of Education  
Checks to be Written-off  
June 2019

### General Fund Checks

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