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, September 14, 2017 – 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 insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this 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>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Richard Hanley, President</td>
<td></td>
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<td>Ms. Debra McCann, Vice President</td>
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<td>Mr. Chris Bonner</td>
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<td>Mr. David Dietze</td>
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<td>Ms. Donna Miller</td>
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<td>Ms. Vanessa Primack</td>
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<td>Ms. Peggy Wong</td>
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</tbody>
</table>

Others Present:
Mr. June Chang, Superintendent of Schools
Dr. Jane Kachmar-Desorne, Dir. of SES
Mrs. Jennifer McCann, Dir. of Elementary Education
Ms. Kathy Masbang, CPA, Asst. Business Administrator

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October Meeting
Thursday, October 19 - 7:00 PM
Summit H.S. Library/Media Center

www.summit.k12.nj.us
IV. Resolutions and Commendations (7:10 - 7:30)
   A. Recognition of Newly-Tenured Professional Staff - Deb McCann
   B. Recognition of 25 Years of Service - Rick Hanley
   C. NJSSA Board Recertification - Louis Pepe

V. Presentations and Discussions (7:30 - 8:00)
   A. PARCC - Jennifer McCann and Michelle Derpich

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:
      5/31/17-42
      6/13/17-43
   B. Approval to review the following reports of Harassment, Intimidation and Bullying:
   C. Suspensions

Motion by ____________, seconded by ____________
CB    DD    DMc    DM    VP    PW    RH

VIII. Committee Reports (8:20 – 8:50)
   A. Education Committee
   B. Operations Committee
   C. Policy Committee
   D. Communications Committee
   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
SUMMIT BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 14, 2017

A. Approval of the minutes of the following meeting:
   1. July 20, 2017

Motion by ____________, seconded by ____________

CB    DD    DMc    DM    VP    PW    RII

XI. School Board Operation

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

B. Approval of the Tuition Contract between Summit Board of Education and ECLC o²?
   New Jersey for student #3790772089 to attend for the 2017-2018 school year beginning
   July 5, 2017 at a cost of $55,548.00

C. Approval of the Tuition Contracts between Summit Board of Education and Mount
   Carmel Guild Academy for students #2283811802 and #8148915562 to attend for the
   2017-2018 school year beginning July 3, 2017 at a cost of $60,900.00 each

D. Approval of the Tuition Agreement between Summit Board of Education and Sage Day
   Princeton, 3635 Quakerbridge Road, Suite 18, Hamilton, NJ 08619 for student
   #7810546585 to attend for the 2017-2018 school year at a cost of $58,230

E. Approval of Tuition Agreement between Summit Board of Education and Morris-Union
   Jointure Commission for student #1455330957 to attend DLC, Warren for the 2017-2018
   school year at the cost of $90,414

F. Approval of the Tuition Contracts between Summit Board of Education and The
   Calais School, 45 Highland Avenue, Whippany, NJ 07981 for student #3049821199
   (revised - did not attend ESY) and student #8024050912 to attend for the 2017-2018
   school year beginning September 7, 2017 at a cost of $61,959.60 each

G. Approval of Tuition Contracts between Summit Board of Education and Academy 360, 1
   Sunset Avenue, Verona, NJ 07044 for student #4876504705 to attend the Lower School
   for ESY beginning July 5, 2017 at a cost of $8,178.34 and for the 2017-2018 school year
   at a cost of $73,249.48

H. Approval of Agreement for Transition Services with Union County Educational Services
   Commission, 45 Cardinal Drive, Westfield, NJ 07090 for student #5778723797 during
   the 2017-2018 school year at a cost of $71,500

I. Approval of the following out-of-state and overnight field trips:
SUMMIT BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 14, 2017

1. September 26, 2017 for 43 Summit High School students and 5 chaperones New York City to see the Broadway Musical, Come From Away, with a focus on Theater and the Arts
2. September 15-17, 2017 for 49 Summit High School students and 6 chaperones to go to Yale University, New Haven, CT for a Speech and Debate Competition
3. October 13-15, 2017 for 49 Summit High School students and 6 chaperones to go to Bronx Science High School, Bronx, NY for a Speech and Debate Competition
4. October 12, 2017 for 50 Summit High School students and 5 chaperones to go to the Museum of the American Revolution, Philadelphia, PA, with a focus on the American Revolution and History

J. Approval of Settlement Agreement between Summit Board of Education and parents of student #3604023724 as per attorney recommendation

K. Approval of the recommendation of the Anti-Bullying Coordinator and Specialists for 2017-2018:
   District Anti-Bullying Coordinator: Laura Kaplan
   High School Anti-Bullying Specialist: Marie Purcell
   Middle School Anti-Bullying Specialist: Michelle Hoff
   Washington School Anti-Bullying Specialist: Andrea Sadow
   Lincoln-Hubbard School Anti-Bullying Specialist: Nick Santangelo
   Jefferson School Anti-Bullying Specialist: Jeff Lambert
   Franklin School Anti-Bullying Specialist: Jeff Lambert
   Brayton School Anti-Bullying Specialist: Nick Santangelo
   Wilson Primary Center Anti-Bullying Specialist: Andrea Sadow
   Jefferson Primary Center Anti-Bullying Specialist: Andrea Sadow

L. Approval of Quote #7689 from Groupe Lacasse LLC, 99 St. Pierre, St. Pie (Canada) QC J0H1WJ (per NJ State Contract G2004-A81714) in the amount of $6,483.10 for lounge seating for The Learning Center at Washington School
   Note: Paid for by Hubbard Funds gift

M. Approval of the Lease with Option to Purchase Agreement with Municipal Capital Finance, 4600 Broadway, Allentown, PA 19104 dated 8/3/17 as presented by Atlantic Tomorrows Office for the following equipment for LCJMSMS Library:

   QTY: 1 - Savin MPC4504EX Digital Copier System w/Accessories
   Lease term: $380.00 per month for 60 months
   All service and supplies (paper/staples not included) to be added to master contract

N. Approval of Quote #USS062690R from BrainPop, 71 West 23rd Street, 17th Floor, New York, NY 10010 for annual membership allowing access to the educational website for
the five elementary schools & LCJSMs at a cost of $6,638 for the 2017-2018 school year.

O. Approval of quote from All American Sports Corp., 7501 Performance Lane, North Ridgeville, OH 44039 for ninety (90) football helmets & Speedflex kit at a cost of $34,407
Note: to be funded by donation from SHS Football Parents

P. Approval of donation from SHS Football Parents in the amount of $34,407 to purchase football helmets

Q. Approval of donation from the Summit Area Public Foundation in the amount of $163,152 from the Hubbard Funds for the renovation and redesign of The Learning Center at Washington School

R. Approval of donation from Rob Pullan, 190 Mountain Avenue, Summit of (1) acoustic guitar, (1) electric guitar, (1) electric bass, and (2) amplifiers to the district music department valued at $250

S. Approval of Specialty Classroom Use Agreement with Morris-Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for use of (1) designated specialty classroom at DLC Warren for the 2017-2018 school year - (3) days/week for 1.5 hours/day at the cost of $39 per use

T. Approval of Contract For Services with Irene Rosenthal, Teacher of the Blind and Visually Impaired, to provide (1) 45-minute session per week for the 2017-2018 school year beginning July 1, 2017 at a cost of $75/session

U. Approval for the following extended summer transportation arrangements with Morris-Union Jointure Commission for the 2017-2018 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>#6171788315</td>
<td>DLC - Warren</td>
<td>916S</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>
</tbody>
</table>

Approval for the renewal of extended summer transportation contracts with Morris-Union Jointure Commission for the 2017-2018 School Year in accordance and subject to the CPI increase of 0.30% as listed below:
SUMMIT BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 14, 2017

<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>916S</td>
<td></td>
<td>$2,786.56</td>
</tr>
<tr>
<td>MUJC</td>
<td>953S</td>
<td>$158.95</td>
<td>$8,042.54</td>
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<tr>
<td>MUJC</td>
<td>961S</td>
<td>$130.05</td>
<td>$2,741.58</td>
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<tr>
<td>MUJC</td>
<td>942S</td>
<td>$137.28</td>
<td>$5,773.94</td>
</tr>
</tbody>
</table>

V. Approval of quantitative and qualitative goals established for June Chang, Superintendent of Schools, for the 2017-2018 school year pursuant to N.J.A.C. 6A:23A-3.1(e)10-12; 

Further be it resolved that these goals be submitted along with this resolution to the Executive County Superintendent for Union County

W. Approval of Lara Morse, MD, Pediatric Neurologist, 95 Madison Avenue, Suite 103, Morristown, NJ 07960 to provide neurodevelopmental evaluations as needed during the 2017-2018 school year, at the cost of $762/evaluation

X. Approval of agreement with ASL Interpreter Referral Service, Inc., 21 Clyde Road, Suite 103, Somerset, NJ 08873 for sign language interpreting services, as needed, for the 2017-2018 school year at a cost of $87.50 per two-hour session

Y. Approval of Summit Boy Scout Troop 67 Eagle Scout Project proposed by Matthew Supran, SHS senior, for cleaning out and replanting of the Zen Garden at Summit H.S. to include refurbishing of the benches and tables, and building of planter boxes

Z. Approval of a remediation plan for 8th grade Algebra I students who did not meet or exceed expectations on Spring 2017 PARCC; which is a graduation requirement for the Class of 2021

AA. Approval of Tuition Contract with Educational Services Commission of Morris County, P.O. Box 1944, Morristown, NJ 07962-1944 for student #4253056318 to attend the Park Lake School for the 2017-2018 school year at a cost of $68,880

BB. Approval to accept a donation from Investors Bank, in the amount of $3,500 to pay for the rental lights for the Friday Night Lights football game on October 6, 2017
SUMMIT BOARD OF EDUCATION MEETING AGENDA
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CC. Approval for the following extended summer transportation arrangements with Union County Educational Services Commission for the 2017-2018 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#4568390256</td>
<td>Shepard Preparatory High</td>
<td>CS-01SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#1460695926</td>
<td>Newmark Lower School</td>
<td>CS-019SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#7882454407</td>
<td>Newmark Lower School</td>
<td>CS-091SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#4357010625</td>
<td>Newmark High School</td>
<td>CS-091SR</td>
<td>Villani Transportation</td>
</tr>
<tr>
<td>#6177015886</td>
<td>Rutgers UBHC</td>
<td>CS-156SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#3390168697</td>
<td>Horizon High School</td>
<td>CS-175SR</td>
<td>Golden Arrow</td>
</tr>
<tr>
<td>#8406241482</td>
<td>Cornerstone Day School</td>
<td>CS-190SR</td>
<td>BRCK Transportation</td>
</tr>
<tr>
<td>#2283811802</td>
<td>Mt. Carmel Guild Academy</td>
<td>CS-233SR</td>
<td>Noor Transportation</td>
</tr>
<tr>
<td>#8148915562</td>
<td>Mt. Carmel Guild Academy</td>
<td>CS-233SR</td>
<td>Noor Transportation</td>
</tr>
<tr>
<td>#4259099304</td>
<td>Collier High School</td>
<td>CS-298SR</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 2017-2018 School Year in accordance and subject to the CPI increase of 0.30% 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-01SR</td>
<td></td>
<td>$2,707.07</td>
</tr>
<tr>
<td>K&amp;S Transportation</td>
<td>CS-019SR</td>
<td></td>
<td>$3,404.19</td>
</tr>
<tr>
<td>Villani Transportation</td>
<td>CS-091SR</td>
<td></td>
<td>$1,486.50</td>
</tr>
<tr>
<td>K&amp;S Transportation</td>
<td>CS-156SR</td>
<td></td>
<td>$2,509.82</td>
</tr>
<tr>
<td>Golden Arrow</td>
<td>CS-175SR</td>
<td></td>
<td>$4,225.88</td>
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<tr>
<td>BRCK Transport</td>
<td>CS-190SR</td>
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<tr>
<td>Noor Transportation</td>
<td>CS-233SR</td>
<td></td>
<td>$3,880.34</td>
</tr>
<tr>
<td>Ideal Transportation</td>
<td>CS-298SR</td>
<td></td>
<td>$1,227.19</td>
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</table>

DD. Approval for the following extended school year transportation arrangements with Mercer County Educational Services Commission for the 2017-2018 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>Sage Day School, Hamilton</td>
<td>SAG3</td>
<td>Rick Bus Company</td>
</tr>
</tbody>
</table>

Approval for the extended school year transportation contract with Mercer County Educational Services Commission for the 2017-2018 School Year in accordance and subject to the CPI increase of 0.30% 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>Rick Bus Company</td>
<td>SAG3</td>
<td></td>
<td>$5,190.50</td>
</tr>
</tbody>
</table>
EE. Approval of a donation from the Lincoln-Hubbard PTO, in the amount of $1,373.91 for the purchase of a memorial “Buddy Bench” in honor of Detective Matthew Tarentino

FF. Approval of Special Education tuition contracts between Summit Board of Education and the following Boards of Education for students to attend Summit Schools for ESY 2017-2018:
1. New Providence - SID #3056483085 - $1,728
2. Westfield - SID #1210142778 - $1,785

GG. Approval of Special Education Contract between Summit Board of Education and Garwood Board of Education to receive student #6261388054 for the 2017-2018 school year on a tuition-paying basis in the amount of $37,491

HH. Approval of Special Education Contract between Summit Board of Education and Livingston Board of Education to receive student #8062759221 for the 2017-2018 school year on a tuition-paying basis in the amount of $54,322

II. Approval of Special Education Contract between Summit Board of Education and Westfield Board of Education to receive student #1210142778 for the 2017-2018 school year on a tuition-paying basis in the amount of $40,753

Motion by ____________, seconded by ____________

XII. Personnel

A. Approval of the following Change of Assignments:
1. Diana Nelson, from Leave Replacement Teacher, Washington Elementary School, to Grade 5 Teacher, Washington Elementary School, BA-Step-1, $55,511, effective September 1, 2017 for the 2017-2018 school year
2. Jessica Jacobs, from Inclusion Aide, Franklin Elementary School, to Inclusion Aide, Wilson Primary Center, effective September 1, 2017
3. Robin Cornelison from District Substitute, to Long-Term Substitute Teacher, Franklin Elementary School, $225/day, effective September 1, 2017 through March 6, 2018, adjusted from the June 14, 2017 Agenda
4. Kelly Klaif, from Long-Term Substitute Elementary Teacher, Franklin Elementary School, to Leave Replacement Teacher, Franklin Elementary School, MA-Step-1, $60,267 (prorated), effective September 1, 2017 through March 6, 2018, adjusted from the June 14, 2017 Agenda
SUMMIT BOARD OF EDUCATION MEETING AGENDA
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5. Ilani: Kaplan, from Full-Time ELL Teacher, Summit High School, to (.8) ELL Teacher, Summit High School, MA-Step-7, $51,082, effective September 1, 2017
6. Stephanie Mangiougul, from Long-Term Substitute Vocal Music Teacher, Brayton Elementary School and Franklin Elementary School, to Leave Replacement Vocal Music Teacher, Brayton Elementary School and Franklin Elementary School, BA-Step-2, $55,945, effective September 1, 2017 for the 2017-2018 school year, revised from the July 20, 2017 Agenda

B. Approval to appoint the following new staff, pending criminal history review and ability to obtain appropriate NJ certification:
   1. Katherine Yurga, (.6) Latin Teacher, Summit High School, MA-Step-14, $46,661, effective September 1, 2017 for the 2017-2018 school year
   2. Kendra Newman, Leave-Replacement Mathematics Teacher, Summit High School, MA-Step-7, $63,853 (prorated), effective September 1, 2017 through January 24, 2018
   3. Marta Michel, Long-Term Substitute Mathematics Teacher, Summit High School, $225/day, effective September 1, 2017 through December 8, 2017
   4. Melissa Miller, Leave-Replacement Language Arts Teacher, Summit High School, MA-Step-6, $63,157 (prorated), effective September 1, 2017 through January 29, 2018
   5. Michael Tarashuk, Inclusion Aide, Lawton C. Johnson Summit Middle School, Aide-Step-1, $33,031, effective September 1, 2017 for the 2017-2018 school year
   7. Benjamin Carapezza, Mathematics Teacher, Lawton C. Johnson Summit Middle School, MA-Step-5, $62,463, effective September 1, 2017 for the 2017-2018 school year
   10. Clare Mustafa, Leave-Replacement ESL Teacher, Jefferson Elementary School, MA-Step-1, $60,267 (prorated), effective October 4, 2017 through March 12, 2018 with two transitional days in September 2017 at $100/day
   11. Joseph Swiderski, (.5) Inclusion Aide, Lincoln Hubbard Elementary School, Aide-Step-2, $16,969.50, Playground Aide, Lincoln Hubbard Elementary School, $38/hour and Substitute Teacher, $100/day, effective September 1, 2017
   12. Paul Sears, Long-Term Physics Teacher Substitute, Summit High School, $225/day, effective September 1, 2017 through October 2, 2017
   13. Valerie Romano, Computer Lab Aide, Summit High School, Aide-Step-3, $34,850 and $25.25/hour, for hours worked over 40 hours per week, up to 5 hours per week,
paid via timesheet, effective September 1, 2017
14. Carrie Lonero, Inclusion Aide, Wilson Primary Center, Aide-Step-3, $34,850, effective September 1, 2017 for the 2017-2018 school year
15. Sardra Lillo, Inclusion Aide, Wilson Primary Center, Aide-Step-3, $34,850, effective September 1, 2017, for the 2017-2018 school year
16. Princess Heard, Inclusion Aide, Jefferson Elementary School, Aide-Step-3, $34,850, effective September 1, 2017, for the 2017-2018 school year
17. Rebecca DeFrancisco, Long-Term Substitute School Psychologist, Summit High School, $325/day, effective September 1, 2017 through the return of Nicole Plevniak, approximately January 12, 2018
18. Megan Goodwin, Learning Disabilities Teacher Consultant, District, MA-Step-0, $67,621, effective September 1, 2017, for the 2017-2018 school year
19. Julianne Tuscano, ABA Teacher, Jefferson Elementary School, MA-Step-2, $60,701, effective September 1, 2017, for the 2017-2018 school year
20. Cherylin DeCarlo, Grade 4 Teacher, Lincoln-Hubbard Elementary School, MA-Step-1, $60,267, effective September 1, 2017 for the 2017-2018 school year
21. Nicole Castronuovo, (.5) Inclusion Aide, Franklin Elementary School, Aide-Step-1, $16,515.50 and Playground Aide, Franklin Elementary School, $38/hour, effective September 1, 2017, for the 2017-2018 school year
23. Danielle LaFredo, Long-Term Substitute Inclusion Aide, Wilson Primary Center, Aide-Step-2, $184.45/day, effective September 1, 2017 through January 31, 2018
24. Jennifer Skeenes, ABA Inclusion Aide, Jefferson Elementary School, Aide-Step-3, $34,850, effective September 1, 2017, for the 2017-2018 school year
25. Jessica Guerra, ABA Inclusion Aide, Jefferson Elementary School, Aide-Step-3, $34,850, effective September 1, 2017, for the 2017-2018 school year
27. Brianna Palumbo, Substitute Inclusion Aide, Washington Elementary School, $184.45/day, effective September 1, 2017 through December 18, 2017 with one transitional day at $100/day
28. Jennifer Schidbauer, Long-Term Substitute Teacher, Washington Elementary School, $225.00/day, effective September 1, 2017 through December 15, 2017 with one transitional day at $100/day
29. Louise Monroe, ABA Special Education Teacher, Jefferson Elementary School, MA-Step-3, $61,135 (prorated), effective September 8, 2017, for the 2017-2018 school year
30. Leanne Ivory, Long-Term Substitute Nurse, Brayton Elementary School, $225/day, effective October 12, 2017 until appropriate School Nurse Certification is obtained,
SUMMIT BOARD OF EDUCATION MEETING AGENDA
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BA+15-Step-6, $60,314 (prorated) for the 2017-2018 school year

C. Approval to appoint the following substitute teachers, pending criminal history review and ability to obtain NJ substitute teacher credentials:
   1. Jill Collins, $100/day, effective September 1, 2017
   2. Kevin Fette, $100/day, effective September 15, 2017
   3. Melissa Battaglia, $100/day, effective September 15, 2017
   4. April Rigie, $100/day, effective September 15, 2017
   5. Lois Melka, $100/day, and $15/hour as a Clerical Substitute, effective September 15, 2017
   6. Sarvat Alam, $100/day, effective September 15, 2017
   7. Bernice Adetoro, $100/day, effective September 15, 2017
   8. Eleznor Mahoney, $100/day, effective September 15, 2017
   9. Stefanie Decarlo, $100/day, effective September 15, 2017

D. Approval to accept the resignation of the following staff:
   1. Michelle Hawley, Instructional Facilitator, Grades 1-5, effective August 31, 2017
   2. Louis Castano, Mathematics Teacher, Lawton C. Johnson Summit Middle School, effective August 4, 2017
   3. Daniel Garcia, Grade 5 Teacher, Washington Elementary School, effective August 4, 2017
   4. Bessie (Michelle) Batts, Bus Driver, District, effective August 4, 2017
   5. Mark Fontana, Inclusion Aide, Summit High School, effective August 11, 2017
   7. Stephanie Lima, Wilson Primary Center, Kindergarten Teacher, effective August 11, 2017
   8. Collin Bishop, School Nurse, Brayton Elementary School, effective October 16, 2017
   9. Richard Kunz, Custodian, Lawton C. Johnson Summit Middle School, effective September 1, 2017
  10. Madia Hollis, Technology Coach, Lawton C. Johnson Summit Middle School, effective August 9, 2017
  11. Shawn Hillas, Custodian, Brayton Elementary School, effective August 31, 2017
  12. Melissa Miller, English Teacher, Summit High School, effective November 6, 2017, or sooner should a replacement be found
  13. Julianne Tuscano, ABA Special Education Teacher, Jefferson Elementary School, effective September 15, 2017

E. Approval of the resignation for the purpose of retirement for the following staff:
   1. Lise Britton, Special Education Teacher, Summit High School, effective February 1, 2018
   2. Mary Beth Reardon, Supervisor of Special Education, Summit High School, effective
SUMMIT BOARD OF EDUCATION MEETING AGENDA
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January 1, 2018
3. Regina Hill, Secretary, Lawton C. Johnson Summit Middle School, effective July 1, 2018

F. Approval of the following 2017-2018 salary adjustments due to advanced degrees earned, for the following staff members, effective September 1, 2017:
1. Marie Purcell, MA+30, Step-4
2. Brittany Schwartz, MA, Step-6
3. Monika Bartlett, MA+30, Step-17, additional $850/2nd Masters
4. Jodi Friedman, MA+30, Step-21
5. Meghan Scozzari, MA, Step-7
6. Joann Mendl, MA+30, Step-23
7. Mary Pat Colicchio, MA-30, Step-21
8. Jennifer Lowe, MA+30, Step-10
9. Briana Rossi, MA, Step-4
10. Matthew Santos, BA+15, Step-8
11. Jamie Farber, MA+30, Step-4, additional $850/2nd Masters
12. Laura Gibson, BA+15, Step-5
13. Matthew Stanbro, MA+30, Step-9, additional $850/2nd Masters
14. Samantha Fano, MA+30, Step-3
15. Diane Silvester, BA+15, Step-14
16. Lauren Wells, BA+15, Step-4
17. Amelia Hadock, BA+15, Step-4
18. William O’Regan, additional $850/2nd Masters
19. Ashley Yospin, MA+30, Step-5
20. Nicole Allen, MA+30, Step 21

G. Approval of maternity/family leave for the following staff:
1. Kerranne Skoob-Trought, Special Education Teacher, Summit High School, paid leave, effective December 4, 2017 through January 31, 2018, and unpaid leave, effective February 1, 2018 through May 7, 2018, and child-care/unpaid leave, effective May 8, 2018 through June 30, 2018
2. Graziele Lobato-Creekmur, ESL Teacher, Jefferson Elementary School, paid leave, effective October 4, 2017 through December 4, 2017, and unpaid leave, effective December 5, 2017 through March 9, 2018
3. Jennifer McCann, Director of Elementary Education, Central Office, paid leave, effective October 9, 2017 through November 10, 2017, and unpaid leave, effective November 13, 2017 through January 1, 2018
4. Kate Polles, Grade 5 Teacher, Franklin Elementary School, paid leave, effective April 24, 2017 through June 19, 2017, and unpaid leave, effective June 20, 2017 through November 29, 2017, and child-care/unpaid leave, effective November 30, 2017 through March 5, 2018, revised from the July 20, 2017 Agenda
SUMMIT BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 14, 2017


H. Approval to appoint Tara Risoli, Payroll Coordinator, Board of Education Office, $58,000 (prorated), effective August 14, 2017

I. Approval to pay Tonya Ramsay, $330 for being a mentor during the 2016-2017 school year

J. Approval to appoint the following support staff, pending criminal history review:
   1. Shannon Corea, Lunch/Playground Aide, Franklin Elementary School, $38/hour, effective September 1, 2017 for the 2017-2018 school year
   2. Bryan Osborne, Custodial Maintenance, Board of Education Office/District, Level IV, Step-4, $47,584 (prorated)
   4. Tina Leonardis, Playground Aide, Lincoln-Hubbard Elementary School, $38/hour, effective September 1, 2017 for the 2017-2018 school year
   5. Kathleen Gelormini, Playground Aide, Brayton Elementary School, $38/hour, effective September 1, 2017 for the 2017-2018 school year
   6. Donna Reichenbach, Playground Aide, Brayton Elementary School, $38/hour, effective September 1, 2017 for the 2017-2018 school year
   7. Shaquille Henderson, Night Custodian, Lawton C. Johnson Summit Middle School, Category 1-Step-2, $35,753, effective September 6, 2017

K. Approval to pay the following for unused vacation days:
   1. Jose Manzanet, 9 days, $179.08/day, for a total of $1,611.72
   2. Michael Oliveira, 2 days, $203.34/day, for a total of $406.68
   3. Shawn Hillas, 1.5 days, 153.47/day, for a total of $230.21
   4. Willie Lyles, 3 days, 190.89/day, for a total of $572.67
   5. Richard Kunz, 9.5 days, $177.85/day, for a total of $1,689.58

L. Approval to increase the salary of Nicholas Kilkowski, Substitute Teacher, earned BA in Communications, $100/day, effective September 1, 2017

M. Approval to add 10.25 hours for Meredith Warmington, Teacher/Coordinator for the SNAP Summer Program at Washington Elementary School, $46.47/hour

N. Approval to appoint Dana DiPaola, (.6) Leave-Replacement Speech Therapist,
MA-Step-7, $63,853 (prorated) effective September 1, 2017 through January 24, 2018

O. Approval to add an extra 6th teaching assignment, William Rohrbach, Technology Teacher, Lawton C. Johnson Summit Middle School, $5,263.00 for the 2017-2018 school year

P. Approval for Marie Adam to work up to 5 additional days, as needed, for the summer 2017 Child Study Team, for IEP meetings, evaluations and case management, $593.23/day, paid via timesheet

Q. Approval for Carrie Leshin, Speech/Language Specialist for summer 2017 evaluations, $375.00/per evaluation and $50.32/hour to attend IEP meetings, paid via timesheet

R. Approval to appoint Kenneth Strickland, Long-Term Substitute Social Studies Teacher, Summit High School, $225/day for a maximum of 60 days, effective September 1, 2017

S. Approval to appoint Melissa Jaramillo, to provide Spanish Language Translation services for the District, at the curriculum rate of $48.00/hour, for the 2017-2018 school year

T. Approval to allocate Title I money to fund 50% of two basic skills teacher’s salaries at Jefferson School:
   Stephanie Gleason: Base Salary $75,312 ($37,656 local and $37,656 grant)
   Judy O’Donnell: Base Salary $107,242 ($53,621 local and $53,621 grant)

U. Approval to allocate Title II money to fund 53% of a class size reduction teacher’s salary at Jefferson School:
   Carrie Federson: Base salary $65,007 ($30,017 local and $34,990 grant)

V. Approval of Curriculum Recommendations (see attached)

W. Approval for Nicole Allen, Summer 2017 Child Study Team, to work up to an additional 4 days, as needed, for IEP Meeting, Evaluations and Case Management, at the per diem rate of $537.77/day

X. Approval of Mikki Mangiamele, Substitute School Nurse, Summit Public Schools, $200/day, effective September 15, 2017

Y. Approval to appoint Beatriz Mendez, School Nurse, Jefferson Primary Center and Jefferson Elementary School, $40.58/30 minutes, paid via timesheet, as needed after School for the 2017-2018 school year
SUMMIT BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 14, 2017

Z. Approval to hire the Kyle Stratton to work as a chaperone, assisting with crowd control and safety at the Friday Night Lights event on October 6, 2017, at the flat rate of $100

AA. Approval to pay Stefanie Jurista and Lauren Santos to serve as the Yearbook Advisers at Lawton C. Johnson Summit Middle School for the 2017-2018 school year. Both teachers will receive 50% of the contracted stipend at Step-1-A, $2,209 each

BB. Approval to appoint Susan Danser, Teacher of the Deaf, to provide Itinerant Services of the Deaf at Sage Day School, Princeton, NJ, for a Summit student at the rate of $100/hour, effective September 26, 2017 for the 2017-2018 school year, pending criminal history

CC. Approval to appoint Kyle Dattola, Freshman Class Advisor (Class of 2021), Step-1-A, $4,782

DD. Approval to appoint Erin Fogarty, Sophomore Class Advisor (Class of 2020), Step-1-A, $4,782

EE. Approval to add an extra 6th teaching assignment, Brian Weinfeld, Math Teacher, Lawton C. Johnson Summit Middle School, $5,263.00 for the 2017-2018 school year

FF. Approval for Ronald Cooper to work at annual/special events, up to 106 overtime hours, to be paid time and one half his hourly rate of $37.32/hour for anything over 40 hours/week, for the 2017-2018 school year

GG. Approval to appoint Luis Andrade as the Summit High School Security Clerk, $17.25/hour, Monday through Friday from 4:00 p.m. to 8:00 p.m. for the 2017-2018 school year

HH. Approval to add an extra 6th teaching assignment, Christine Stelmach, Science Teacher, Summit High School, $11,504 for the 2017-2018 school year

Motion by __________, seconded by __________

CB DD DMC DM VP PW RH

XIII. Policies
SUMMIT BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 14, 2017

First Reading

Second Reading
P3126 District Mentoring Program (Revised)
P3221 Evaluation of Teachers (Revised)
P3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
P3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised)
P3224 Evaluation of Principals, Vice Principals, and Assistant Principals (Revised)
P5610 Suspension (Revised)
P5620 Expulsion (Revised)
P8550 Unpaid Meal Charges/Outstanding Food Service Charges (Revised)

Motion by ____________, seconded by ____________

CB  DD  DMC  DM  VP  PW  RH

XIV. Finance

Upon the recommendation of the Business Administrator to the Superintendent:

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

1. Regular Bills Fund 10  $1,595,843.67
2. Special Revenue Fund 20  $328,237.33
3. Capital Projects Fund 30  $121,600.00
4. Enterprise Fund Fund 60  $7,804.98
   Sub Total All Funds $2,053,485.98
5. Food Service Fund 61  $40,717.78
   Total All Bills $2,094,203.76

B. Approval of the September Bills List as listed below:

1. Regular Bills Fund 10  $1,162,745.31
2. Special Revenue Fund 20  $53,433.64
3. Capital Projects Fund 30  $0
4. Enterprise Fund Fund 60  $1,424.26
   Sub Total All Funds $1,217,603.21
5. Food Service Fund 61  $51,099.05
   Total All Bills $1,268,702.26

C. Approval of the monthly payroll for July 2017 - $1,203,098.55
SUMMIT BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 14, 2017

D. Approval of the monthly payroll for August 2017 - $1,272,962.14

E. Approval of budget adjustments and line item transfers for June and July 2017

F. Approval of Secretary and Treasurer’s reports for June and July 2017

E. Monthly Budgetary Line Item Status Certification:

Resolved, that the Board Secretary for the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10 (c) 3, as of June and July 2017 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10(a); and

Further Be It Resolved, that the Summit Board of Education certifies that pursuant to NJAC 5A:23A-16.10(c) 4 that after review of the board secretary’s and treasurer’s monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10 (b).

Motion by ________________, seconded by ________________
CB DD DMc DM VP PW RH

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. Legal

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

Roll Call
CB DD DMc DM VP PW RH

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

Roll Call
CB DD DMc DM VP PW RH
XVI. Adjourn

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

Roll Call

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<td>DD</td>
<td>DMc</td>
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<td>VP</td>
<td>PW</td>
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Summit Board of Education Approval of Travel and Related Expense Reimbursement Form

Board of Education Meeting Date: 14-Sep-17

NOTES:
1. All reimbursable expenses listed below are in compliance with NJOMB 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”.

<table>
<thead>
<tr>
<th>Types of Travel</th>
<th>Code</th>
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<tbody>
<tr>
<td>Staff Training &amp; Seminar</td>
<td>1</td>
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<tr>
<td>Conventions/Conference</td>
<td>2</td>
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<tr>
<td>Regular District Business</td>
<td>3</td>
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<td>Retreat</td>
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<table>
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<tr>
<th>Reimbursable Expenses</th>
<th>Conference</th>
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<tr>
<th>Staff</th>
<th>Type 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>
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* Or as determined in accordance with board of education travel policy.

Prepared by: Kathy Masbarg, CPA
Assistant Business Administrator
9/12/2017 11:46 AM

XI-A
To: Mr. June Chang  
From: Ms. Michelle Derpich, Mrs. Jennifer McCann  
Date: August 29, 2017

We would like to make the following curriculum writing recommendations:

**Block Algebra 1 up to 20 hrs. each @ $46.47**  
Frank Baragona  
Justin Lucas

**Math Strategies up to 10 hrs. @ $46.47**  
Cheryl Adair

**Personal Finance up to 10 hrs. @ $46.47**  
Dan Healy

**Intro to Java Programming up to 10 hrs. @ $46.47**  
Brian Weinfeld

**Intro to Computer Programming up to 10 hrs. @ $46.47**  
Brian Weinfeld

**Math Alignment (Alg 1, 2 & Geometry) up to 15 hrs. each @ $46.47**  
Christina Allian  
Elizabeth Mongno  
Adam Leaman

**Algebra 1/Geometry Articulation up to 10 hrs. each @ $46.47**  
Elizabeth Mongno  
Justin Lucas  
Christina Allian

**Geometry/Algebra 2 Trig. Articulation up to 10 hrs. each @ $46.47**  
Cheryl Adair  
Elizabeth Mongno  
Casey Sink

**Algebra 2 Trig/PreCalculus Articulation up to 10 hrs. each @ $46.47**  
Adam leaman  
Eric Fontes  
Kyle Dattola
We would like to make the following curricula recommendations:

**Elementary**
K-5 ELA  
K-5 Social Studies  
K-5 Science  
Grade 4 Enrichment: I.D.E.A.S (Gifted and Talented)  
Grade 4 Spanish  
K-5 Take a Stand

**Middle School**
Chorus  
Band  
Art Grade 6  
Art Grade 7  
Art Grade 8 / Artist as a Student  
ESL Novice  
ESL Foundations  
Advisory Grade 6  
Advisory Grade 7  
Advisory Grade 8  
Film Studies (Cycle Course)  
Media Literacy (Cycle Course)  
Current Events (Cycle Course)  
Math Strategies  
Forensics  
Math Study Skills  
Math Rewrite  
Orchestra  
Intermediate Mandarin  
Digital Newsroom (Computer Applications)

**High School**
Band  
Wind Ensemble  
Music Theory  
AP Music Theory  
String Orchestra  
Chorus/ Treble  
AP Studio Art 3D  
International Foods  
Bakery/ Pastry  
ESL Advanced
Standard English for ELLs 1
Standard English for ELLs 2
Standard English ELLs 3
AP Physics
AP Physics C
Marine Biology
Zoology/Intro to Animal Science
Anatomy and Physiology
Block Algebra I
Math for Personal Finance
Poetry
Humanities
Journalism
Film Studies
World History
US History I
US History II
Holocaust & Genocide
AP Government & Politics
Honors US I
AP US History II
Conversational Spanish II
Latin IV
French V
Spanish VI
Honors Chemistry
Astronomy
Practical Spanish (aka Conversational Spanish I)
Math Strategies
Algebra I
Algebra II
TV Productions I
TV Productions II
Introduction to JAVA
Introduction to Computer Programming
Geometry