

July 20, 2017

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Regular Meeting was held on Thursday, July 20, 2017, in Summit High School Library/Media Center beginning at 7:00 PM. Those present: Mr. Hanley, presiding, Mr. Bonner, Mr. Dietze, Ms. McCann, Ms. Miller, and Ms. Primack.

Also present were Mr. Chang, Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, Dr. Kachmar-Desonne, Director of Special Services, Dr. Block, Director of Human Resources, Ms. McCann, Director of Elementary Education, and Ms. Masbang, Assistant Business Administrator. There were 13 members of the public in attendance.

NOTICE OF CERTIFICATION

The following notice was presented:

Let the minutes reflect that adequate notice of this meeting has been provided in accordance with the regulations of the Open Public Meetings Act.

ADMINISTRATION OF OATH

Assistant Superintendent/Board Secretary Louis J. Pepe administered the oath of office to Peggy Wong, newly appointed Board member.

PRESENTATIONS AND DISCUSSIONS

1. Board Goals - June Chang, Jennifer McCann, and Michelle Derpich
2. HIB ITP and Self-Assessment Data - Laura Kaplan
3. EVVRS - June Chang
4. Class of 2017 Outcome Data - Laura Kaplan and Alison Grill

PRESIDENT'S ANNOUNCEMENTS

Mr. Hanley spoke about the following:

- Appreciation and thanks to Debbie Chang for her past contributions
- Congratulations to Peggy Wong for her appointment to the board
- Announcement of settlement agreements with SEA & SPA

SUPERINTENDENT'S REPORT

Mr. Chang spoke about the following:

- FLASH Program at LCJSMS – 55 course offerings to 507 students by 43 staff and 28 student workers. Diverse courses include robotics, 3D printing, STEAM, cooking, Super Science...
- S.E.T. – new teacher orientation organized by Dr. Block for August 14-16
- First day of the 2017-2018 school year is September 7th for students
- Reminder that sign-ups for fall sports are due by August 1st – all forms available on the district website

Ms. Primack moved the following under Superintendent’s Report:

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

5/17/17-40
5/26/17-41

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

5/31/17-42
6/13/17-43

- C. Suspensions

Summit High School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
6/08/2017	1532324296	.5
6/13/2017	6516631194	.5
6/14/2017	6516631194	1
6/21/2017	6516631194	1

Lawton C. Johnson Summit Middle School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
6/1/2017	2448077203	1 in-school
6/1/2017	5677923270	1 in -school
6/5/2017	1885491471	2
6/6/2017	2766913637	.2
6/7/2017	6603763875	1
6/7/2017	4474588327	2
6/7/2017	6389696657	2

Brayton Elementary School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
5/23/2017	7258390389	1 in-school

Seconded by Mr. Dietze. The roll was called and all present voted “Aye.” The motion was declared adopted.

COMMITTEE REPORTS

- A. Education Committee – Mr. Dietze reported on the following: college & career readiness – the district’s efforts to promote options other than college; using alumni as a resource for current student questions/advice on future plans; preliminary data on PARCC testing
- B. Operations Committee – Ms. McCann reported on the following: finalizing purchase orders and close-out of the year going well; update of summer projects; option of Aflac for full-time employees; open payroll coordinator position; culinary arts renovation update; football helmet parent request; custodial summer kick-off meeting; additional state aid received in July

- C. Policy Committee – Ms. Primack reported on the following: discussions on policies regarding suspension/expulsion, wellness, outstanding food service charges
- D. Communications Committee – Mr. Bonner reported the committee did not have an official meeting; however, he met with the Superintendent about structure of meetings and scheduling of meeting dates
- E. Negotiations Committee – Mr. Hanley reported on the settlements with SEA & SPA and thanked all those involved for their hard work
- F. Liaison Reports – Mr. Bonner met with the Executive Director of The Connection regarding an after-school program at LCJSMS; Mr. Pepe reported that the Dept. of Community Programs will be requesting additional district space for their programs due to construction on the Rec Center & Cornog Field House

PUBLIC DISCUSSION

There were no questions from the public.

APPROVAL OF BOARD MINUTES

Mr. Bonner moved approval of the following items under Approval of Board Minutes:

- A. Approval of the minutes of the following meetings:
 - 1. Workshop/Regular Meeting June 14, 2017

Seconded by Ms. McCann. The roll was called, Ms. Wong abstained and all others voted “Aye.” The motion was declared adopted.

SCHOOL BOARD OPERATION

Ms. Primack moved approval of the following items under School Board Operation:

- A. Approval of travel for staff members (as per attached)
- B. Approval of Nonpublic School Technology Program Agreement with Union County Educational Services Commission for 2017-2018 (as per attached)
- C. Approval of Itinerant Services For Students with Hearing Loss Contract between Summit Board of Education and Mountain Lakes Board of Education to provide services to student #5187102439 for the 2017-2018 school year for (1) 50-minute session/week at a cost of \$6,080
- D. Approval of Tuition Contract between Summit Board of Education and Celebrate the Children for student #3552153376 to attend for the 2017-2018 school year at a cost of \$68,310
- E. Approval of Tuition Contract between Summit Board of Education and Archway Programs, Atco Campus, for student #6505721158 to attend for the 2017-2018 school year beginning July 5, 2017 at a cost of \$46,010

- F. 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 2017-2018 school year beginning July 5, 2017 at a cost of \$110,977.36 each
- G. Approval of Tuition Contract between Summit Board of Education and YCS - Fort Lee Educational Center, 2300 Third Street, Ft. Lee, NJ 07024 for student #9926978487 to attend for the 2017-2018 school year beginning July 5, 2017 at a cost of \$62,663.11
- H. Approval of Tuition Contract between Summit Board of Education and The Calais School, 45 Highland Avenue, Whippany, NJ 07981 for student #3049821199 to attend for the 2017-2018 school year beginning July 6, 2017 at a cost of \$72,286.20
- I. Approval of School Contract between Summit Board of Education and State of N.J. Department of Human Services, Commission for the Blind & Visually Impaired to provide Education Level 1 services to students #3390168697, #3190772089, and #668698504 during the 2017-2018 school year at a cost of \$1,900 each
- J. Approval of 2016-2017 Joint Transportation Agreement between Summit Board of Education and Waterford Township Board of Education, 1106 Old White Horse Pike, Waterford, NJ 08089 for transport of student #6505721158 beginning May 10, 2017
- K. Approval of proposal submitted by Eastern DataComm, Inc., 44 Commerce Way, Hackensack, NJ 07604-6302 dated 4/24/17 in the amount of \$324,953 under the PEPPM 2017 Bid Contract for Automated Lockdown Notification Solution (LENS 2) at all schools, along with paging system at Summit H.S. as follows:

Summit High School Paging System	\$ 109,703
LENS 2 at:	
Summit High School	\$ 38,260
LCJ Summit Middle School	32,790
Lincoln-Hubbard School	24,050
Jefferson School & JPC	26,310
WPC	21,690
Franklin School	24,050
Brayton School	24,050
Washington School	24,050

Note: Funding for these projects was approved with adoption of the 2017-2018 budget under withdrawal of emergency reserve, as per Operations, item G on 3/9/17 agenda

- L. Approval of proposal #D17-A-020C dated 4/25/17 submitted by Dynamic Security, 270 Raritan Center Parkway, Campus 4 Building, Edison, NJ 8837 in the amount of \$48,769.75 under N.J. State Contract #A81381 for IP Camera Upgrade at LCJ Summit Middle School

Note: Funding for this project was approved with adoption of the 2017-2018 budget under withdrawal of emergency reserve, as per Operations, item G on 3/9/17 agenda

- M. Approval to accept the Donors Choose Grants for Jefferson School totaling \$3,905.42
- N. Approval of the Collective Bargaining Agreement between the Summit Board of Education and the Summit Education Association (September 1, 2017 to August 31, 2020)
- O. Approval of Summit High School Senior Class Picnic on Wednesday, September 13, 2017 from 5:00 - 8:00 PM to be held at Memorial Park - Picnic Grove
- P. Approval of the revised 2017-2018 Holiday Schedule for 12-month employees to include 13th holiday for custodians (attached)
- Q. Approval of the following 2017-2018 Parental Contracts for Student Transportation:
 - 1. Route #P-1 to P.G. Chambers School, Cedar Knolls, for student #6686989504 in the amount of \$2,452.80
 - 2. Route #P-2 to Arc Kohler School, Mountainside, for students #1026245451 and #5762253583 in the amount of \$1,063.01
 - 3. Route #P-3 to Celebrate the Children School, Denville, for student #3552153376 in the amount of \$4,264.43
- R. Approval to submit the Bilingual/ESL 3-Year Program Plan for 2017-2020 to the New Jersey Department of Education
- S. Approval to submit the 2017-2018 Bilingual Waiver request to the New Jersey Department of Education
- T. Approval of Quote #2246 dated 6/19/17 from National Educational Music Company, 1181 US Route 22, Box 1130, Mountainside, NJ 07092 for purchase of musical instruments in the amount of \$26,096 as per Ed Data State Contract #0844
- U. Approval of the overnight field trip on September 15-17, 2017 for 400 6th grade students, H.S. counselors, and adult chaperones to STOKES at Fairview Lake YMCA Camp in Newton, NJ as well as the STOKES Training Day for counselors on September 10, 2017
- V. Approval of Aflac (American Family Life Assurance Company of Columbus), James Savage, Broker of Record, and agents Jessica Most and Mike Fiedler, 26 Main Street, Toms River, NJ to offer voluntary paid supplemental insurance to all Summit School District full time employees
- W. Approval of quote dated 3/31/17 from Singer Equipment Co., 187 Washington Avenue, Fort Lee, NJ 07024-7824 for food service equipment for Lawton C. Johnson Summit Middle School in the amount of \$38,397.25
Note: Additional quotes received -
 - MAP International, 358-360 South St., Newark, NJ \$41,950.94
 - BFA Foodservice Equipment, 325 Division St., Boonton, NJ \$42,498.90
- X. Approval of submission of IDEA SFY2018 Grant Application

- Y. Approval of submission of ESEA SFY2018 Grant Application (formerly NCLB)
- Z. Approval of payment to the following supplier for material purchased on behalf of the school district by the City of Summit DPW under shared services for the resurfacing of Washington Elementary School parking lot.
 - 1. Paving materials - Weldon Asphalt Company \$45,633.55
 - 2. Milling - A. Deluca Paving \$8,000
 Note: Total cost of project funded with EOY balance from 2016-2017 budget to be paid in 2017-2018 school year as prior year encumbrance
- AA. Approval of annual Commercial Package Insurance as prepared by Willis of New Jersey, Inc. to include the following lines of coverage:

<u>Coverage</u>	<u>Carrier</u>	<u>Effective</u>	<u>Cost</u>
All Lines	DIPLOMA JIF	07/01/17	\$ 342,514
Workers Comp	DIPLOMA JIF	07/01/17	\$ 372,030
Bonds	Selective	07/01/17	\$ 1,320
NJCAP	Fireman’s Fund	07/01/17	\$ 21,499
Adult Accident	Markel	07/01/17	\$ 350
Student Accident (incl. FLASH)	Bob McCloskey	08/01/17	\$ 75,657

- BB. Approval of Agreement between the Summit Board of Education and the Summit Principals Association (September 1, 2017 to August 31, 2020)
- CC. Approval of Order Reference #71880406 dated 7/07/17 from Demco, 4810 Forest Run Road, Madison, WI 53704 for furniture for the Summit H.S. lobby in the amount of \$6,625.49 as per Ed Data Bid 8008
Note: to be reimbursed by Summit H.S. PTO
- DD. Approval of Proposal dated 7/18/17 from Aspire Payroll LLC, 14 Main Street, Madison, NJ 07940 for payroll staff outsourcing at a cost of \$150/hour at the discretion of the Business Administrator
- EE. **Whereas** N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(d) authorize district boards of education to appropriate unbudgeted or under budgeted state aid for which budgetary approval was granted by the Commissioner in the written notification to the district board of education of the increase in state aid; and,

Whereas the appropriation of the under budgeted state aid is considered a mid-year budget revision; and,

Whereas districts may designate any portion of the increase in state aid as legally restricted “Assigned Fund Balance – Designated for Subsequent Year’s Expenditures” for use in 2018-19,

Be it resolved that the increased State Aid for 2017-18 in the amount of \$160,431 be therefore designated in its entirety as legally restricted “Assigned Fund Balance – Designated for Subsequent Year’s Expenditures” for use in

2018-19 school budget.

FF. Approval of Tuition Contract between Summit Board of Education and Holmstead School, 14 Hope Street, Ridgewood, NJ 07450 for student #1237258565 to attend for the 2017-2018 school year at a cost of \$53,303.40

GG. Approval of the following donations:

1. Summit H.S. PTO - \$6,624.49 for lobby furniture
2. Brayton PTO - \$6,290.00 for gym mats
3. Summit Men's Lacrosse Alumni - \$15,507 for grant positions
4. Summit Women's Lacrosse Assoc. - \$7,753.00 for grant positions
5. Summit Boys Volleyball Assoc. - \$6,222.78 for 2017 season

HH. Approval of acceptance of ESEA SFY2018 (formerly NCLB) funds in the amount of \$456,962 as follows:

Title I	\$323,755
Title II	70,983
Title III	36,263
Title III - Immigrant	15,961
Title IV	10,000

Motion was seconded by Ms. McCann. The roll was called and all present voted "Aye." The motion was declared adopted.

PERSONNEL

Ms. Miller moved approval of the following items under Personnel:

- A. Approval of the resignation for the purpose of retirement for the following staff:
 1. Janice Cavanaugh, Special Education Teacher, Lawton C. Johnson Summit Middle School, effective July 1, 2017
 2. Meredith Sandler, Inclusion Aide, Jefferson Primary Center, effective July 1, 2017
 3. Deborah Penner Smith, Special Education Teacher, Summit High School, effective November 1, 2017

- B. Approval to accept the resignation of the following staff:
 1. Allyson Perkins, Part-Time Dedicated Aide, Lincoln-Hubbard Elementary School, effective June, 22, 2017
 2. Michael Oliveira, Maintenance Department, District, July 28, 2017
 3. Jill Collins, Inclusion Aide, Washington Elementary School, effective June 30, 2017
 4. Jacqueline Fusco, Inclusion Aide, Wilson Primary Center, effective June 30, 2017
 5. Jacqueline Porter, Payroll Coordinator, Business Office, effective July 25, 2017

- B. Approval to adjust the Summer 2017 FLASH Student Workers (list attached) (adjusted from the June 14, 2017 Agenda)

- D. Rescind the approval of Mary Kane-Malone, (.6) Latin Teacher, Summit High School, for the 2017-2018 school year (adjusted from the June 14, 2017 Agenda)

- E. Approval to appoint the following substitute teachers, pending criminal history review and ability to obtain NJ substitute teacher credentials:
 - 1. Michelle Morrissey, Substitute Teacher, \$50/half-day, Wilson Primary Center, effective May 18, 2017
 - 2. Nicole Castronuovo, Substitute Teacher, \$100/day, and Clerical Substitute, \$15/hour, effective September 1, 2017

- F. Approval of the following Change of Assignments:
 - 1. Stephanie Lima, from Long-Term Substitute Teacher, Lincoln-Hubbard Elementary School, to Leave Replacement Teacher, Wilson Primary Center, BA-Step-2, \$55,945 (prorated) effective September 1, 2017 through January 31, 2018
 - 2. Elizabeth Wolfer, from Building Aide, Brayton Elementary School, to Inclusion Aide, Brayton Elementary School, effective September 1, 2017 for the 2017-2018 school year
 - 3. Giselle Dodeles, from Part-Time Inclusion Aide, Wilson Primary Center, to Full-Time Inclusion Aide, Washington Elementary School, Aide-Step-2, \$33,675, effective September 1, 2017, for the 2017-2018 school year
 - 4. Justin Liss, from Part-Time Special Education Teacher, Lawton C. Johnson Summit Middle School, to Full-Time Special Education Teacher, Lawton C. Johnson Summit Middle School, BA+15-Step-2, \$57,740 effective September 1, 2017
 - 5. Gloria Jimenez, from Inclusion Aide, Brayton Elementary School, to Long-Term Substitute Instructional Aide, Brayton Elementary School, Aide-Step-3, \$189/day for the 2017-2018 school year
 - 6. Jennifer Sheehan, from (.5) Special Education Teacher and (.5) Inclusion Aide, Franklin Elementary School, to (.5) Special Education Teacher and (.5) Inclusion Aide, Lawton C. Johnson Summit Middle School
 - 7. Suzanne DiTacconi, from Part-Time Special Education Teacher, Wilson Primary Center, to Full-Time Special Education Teacher, Wilson Primary Center, MA-Step-4, \$61,735 effective September 1, 2017

- G. Approval to appoint the following new staff, pending criminal history review and ability to obtain appropriate NJ certification:
 - 1. Brianna Kane, Mathematics Teacher, Summit High School, MA-Step-1, \$60,267, effective September 1, 2017
 - 2. Hannah Gallagher, Spanish Teacher, Lawton C. Johnson Summit Middle School, BA-Step-2, \$55,945, effective September 1, 2017
 - 3. Jessica Snyder Kelly, (.5) Basic Skills Teacher, Brayton Elementary School, BA+15-Step-8, \$30,946, effective September 1, 2017
 - 4. Erica Dorsey, (.5) Elementary School Counselor, MA-Step-1, \$30,134, effective September 1, 2017
 - 5. Miriam Kargbo-Jackson, Inclusion Aide, Jefferson Primary Center, Aide-Step-3, \$34,850, effective September 1, 2017

- H. Approval of FLASH Teachers for summer 2017 at the curriculum rate of \$46.47/hour (list attached)
- I. Approval to appoint Stephanie Mangioglou, Long-Term Music Teacher, Franklin Elementary School and Brayton Elementary School, \$225/day, effective September 1, 2017 through December 1, 2017
- J. Approval to pay Thomas Simmons \$1,050 (funded by PTO), for the Stanley Cup Morning Club, Lincoln-Hubbard Elementary School, effective May 31, 2017 through June 14, 2017
- K. Approval to appoint Steven Andrews, Long-Term Substitute Strings Teacher, Lawton C. Johnson Summit Middle School, \$225/day, effective September 1, 2017 through October 31, 2017
- L. Approval of the reappointment of Michael Martino, Supervisor of Maintenance, for the 2017-2018 school year, \$74,523
- M. Approval to appoint Timothy Muller, Seasonal Custodian, Summit Public Schools, pending criminal history review, \$9/hour, effective July 7, 2017
- N. Kate Polles, Grade 5 Teacher, Franklin Elementary School, paid leave, April 24, 2017 through June 19, 2017 and unpaid leave, effective June 20, 2017 through December 5, 2017 (adjusted from the January 19, 2017 Agenda)
- O. Approval to appoint Giselle Dodeles to the ESY 2017 position of Substitute Aide, on June 28 and July 5 through August 4 (24 days), at the rate of \$23.28/hour
- P. Approval to appoint the following staff for the SNAP Summer Program at Washington Elementary School from July 5 through July 28, 2017
 1. Meredith Warmington, Teacher/Coordinator, \$46.47/hour, up to 102 hours, Title 1
 2. FJ DeRobertis, Teacher, \$46.47/hour, up to 96 hours - Title 1
 3. Jennifer Lowe, Teacher, \$46.47/hour, up to 96 hours - Title 1
 4. Jill Plofsky, Teacher, \$46.47/hour, up to 96 hours - Title 1
- Q. Approval for the 2017-2018 salary rate increases for the following Seasonal Custodians, effective July 1, 2017:
 1. Tommy Kane \$11/hour
 2. Alex Crane \$10/hour
 3. James Goldman \$10/hour
- R. Approval to pay the following for unused vacation days:
 1. Patricia Paraboschi, for 15 unused vacation days, \$225.38/day, for a total of \$3,380.70
 2. Ronald Poles, for 16 unused vacation days, \$697.48/day, for a total of \$11,159.68
- S. Approval of curriculum writing/staffing recommendation (list attached)

- T. Approval of revised salaries for non-representative staff members for 2017-2018 (as per attached)
- U. Approval of the revised 2017-2018 School Calendar (as per attached)
- V. Approval to revise Jennifer Testa, Special Education Teacher, from Lawton C. Johnson Summit Middle School, to Special Education Teacher, Summit High School (adjusted from the June 14, 2017 Agenda)
- W. Approval to appoint Erica Dorsey, for up to 15 hours of curriculum work on the Take a Stand Curriculum, at the curriculum rate of \$46.47/hour
- X. Approval to appoint Justin Lucas, Substitute Teacher, Summit High School 2017 Summer Academy, at the rate of \$43.79/hour
- Y. Approval of maternity/family leave for the following staff:
 - 1. Danielle Dees, Math Teacher, Summit High School, paid leave, effective March 13, 2017 through May 9, 2017 and unpaid leave, effective May 10, 2017 through October 16, 2017, unpaid/childcare leave, effective October 17, 2017 through January 24, 2018 (adjusted from the December 15, 2016 Agenda)
 - 2. Graziela Lobato-Creekmur, ESL Teacher, Jefferson Elementary School, paid leave, October 4, 2017 through December 4, 2017 and unpaid leave, effective December 5, 2017 through March 9, 2018
- Z. Approval to pay the 2016-2017 mentors, (list attached)
- AA. Approval to appoint Nicole Allen, Summer 2017 Child Study Team, to work up to 5 additional days as needed, at the rate of \$526.40/day
- BB. Approval to appoint Carlos Garcia for work related to the video taping of Board Meetings at the curriculum rate
- CC. Approval to appoint the Lawton C. Johnson Summit Middle School, Non-Athletic Co-Curricular Advisors for the 2017-2018 school year (list attached)
- DD. Approval to appoint the Summit High School Co-Curricular advisors for the 2017-2018 school year (list attached)
- EE. Approval to appoint Dana DiPaola as a (.6) Leave Replacement Speech Therapist, District, MA-Step-7, \$63,853 = \$38,312 (prorated) effective September 1, 2017 through approximately January 24, 2018

Motion was seconded by Ms. McCann. The roll was called and all present voted “Aye.” The motion was declared adopted.

POLICIES

Ms. Primack moved the following items under Policies:

First 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)

Second Reading

- P3240 Professional Development for Teachers and School Leaders
- P5460 High School Graduation

Motion was seconded by Ms. McCann. The roll was called and all present voted “Aye.” The motion was declared adopted.

FINANCE

Mr. Dietze moved the following items under Finance:

Upon the recommendation of the Business Administrator to the Superintendent:

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

1.	Regular Bills	Fund 10	\$1,888,297.86
2.	Special Revenue	Fund 20	\$ 174,433.27
3.	Capital Projects	Fund 30	\$ - 0 -
4.	Enterprise Fund	Fund 60	\$ 2,960.05
	Sub Total All Funds		\$2,065,691.18
5.	Food Service	Fund 61	\$ 87,088.38
	Total All Bills		\$2,152,779.56

B. Approval of the monthly payroll for June 2017 - \$5,617,462.31

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

D. Approval of Secretary and Treasurer’s report for May 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 May 2017 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10(a); and

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

Motion was seconded by Mr. Bonner. The roll was called and all present voted "Aye." The motion was declared adopted.

At this time, Mr. Hanley stated that the Board would now go into executive session and asked that the appropriate resolution be presented. The following resolution was then presented:

- A. That it does hereby determine that it is necessary to meet in Executive Session on Thursday, July 20, 2017 to discuss:
 1. Personnel - Superintendent
- B. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Motion by Mr. Dietze, seconded by Ms. Miller, and carried to Executive Session at 9:26 PM.

The Board returned to Public Session at 10:15 PM.

ADJOURNMENT

Motion by Ms. Primack, seconded by Ms. McCann, and carried to adjourn the meeting at 10:17 PM.

Respectfully submitted,


Secretary

2017-2018 BOARD GOALS

GOAL 1: FOCUS AREA 1

- Show academic growth and improve student performance in English Language Arts and Mathematics in transition grades as measured by IXL.
 - Grade 5: By June, 85% of students will be proficient with a minimum of 10 of the 15 focus skills (ELA)
 - Grade 6: By June, 80% of students will be proficient with a minimum of 8 of the 15 focus skills (ELA)
 - Grade 8 : By June, 85% of students will be proficient with a minimum of 9 of the 12 focus skills. (Mathematics)

GOAL 2: FOCUS AREA 1 & 2

- A positive school climate enhances academic achievement, provides effective risk prevention efforts, and supports positive youth development. Therefore, the District will make meaningful progress towards increasing school climate informed by a survey administered to all 3rd, 6th, and 11th grade students focusing on six major domains: Teaching and Learning, Physical Environment, Safety, Parental Support, Student Relationships and Morale in the School Community.

GOAL 3: FOCUS AREA 1

- To enhance college and career readiness opportunities, an increased number of 11th and 12th grade students will complete the appropriate acceptance requirements/assessment to achieve their individual post secondary goal such as ACT, SAT, Accuplacer, and/or ASVAB, or equivalent.

GOAL 4: FOCUS AREA 4

- Explore and present a recommendation on the establishment of “Community Service and Leadership” as the Summit School District’s “Fourth Pillar” in addition to Academics, Arts & Athletics.