

July 21, 2016

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Regular/Workshop Meeting was held on Thursday, July 21, 2016, in the Summit High School Library/Media Center beginning at 7:00 PM. Those present: Mr. Dietze, presiding, Mr. Bonner, Ms. Chang, Mr. George, Mr. Hanley, Ms. McCann, and Ms. Primack.

Also present were Mr. Chang, Superintendent, Ms. Schneider, Assistant Business Administrator, Dr. Kachmar-Desonne, Director of Special Services, Mr. Block, Director of Human Resources, Ms. Ambrose, Director of Elementary Education, and Ms. D'Acunto, Director of Secondary Education. There were 5 people in the audience.

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.

PRESENTATIONS AND DISCUSSIONS

1. Presentation of 2016-2017 Board Goals

Mr. Dietze moved the following item:

Board of Educations Goals 2016-2017

GOAL #1 - Increase number/percentage of students taking SAT and/or ACT year-over-year from 2014-2015 to 2015-2016, and deliver an increase in average/mean score. As a longer-term (3 year) objective, the District will strive for significant and meaningful improvement in the 2016-2017 school year over the 2013-2014 school year.

**The score average will be measured based on the State average for 2016-2017 in response to the March 2016 format change in the SAT.*

GOAL #2 - Make significant improvements annually in student academic performance, in all grades, from the school year 2013-14 to the school year 2016-17, by ensuring that students meet or exceed academic standards in English, Language Arts, and Mathematics, based on the progression of skills K-12.

GOAL #3 - Cultivate the love of learning in students by inspiring teachers through continual professional development provided in the form of a digital resource center that will be updated a minimum of four times a year with up-to-date, research-based, content-specific professional literature. Additionally, the district will provide two professional development opportunities to

broaden the understanding of and increase the ability to address students' social and emotional needs.

GOAL #4 - Show continuous academic growth and improve student performance in transition grades as measured by IXL.

Cohort 1 (School Year 2015-2016)

- 85% to 100% of students in grade six will show growth in ELA

Cohort 2 (School Year 2016-2017)

- 90% to 100% of students in grade five will show growth in ELA
- 90% to 100% of students in grade eight will show growth in Math

GOAL #5 - In continual pursuit of a more robust digital learning experience for all students, Summit teachers will each have a website which will be used as a learning resource and communication vehicle for students and families by May 2017.

Seconded by Mr. George. The roll was called and all present voted "Aye." The motion was declared adopted.

2. HIB Self-Assessment Data

PRESIDENT'S ANNOUNCEMENTS

Mr. Dietze thanked those in attendance and spoke about the following:

- Congratulations to the Class of 2016 at Summit High School & LCJSMS and the administration/staff for flawless commencement activities
- Approval of board goals – thanked the BOE members & cabinet members for their efforts
- College scholarships awarded to the graduating seniors
- SHS Speech & Debate team qualified 11 members for the national tournament
- Congratulations to the members of the SHS track & field team earning All-County and All-Conference recognition
- Reminder this is the last meeting of the summer...next meeting September 8th

SUPERINTENDENT'S REPORT

Mr. Chang spoke about the following:

- On-going summer programs – FLASH, S-cubed, Summer Academy, Jefferson & High School Extended School Year programs, Boost Program at Jefferson & Washington Schools

Ms. Chang moved the following under Superintendent's Report:

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

05/03/16-26
06/02/16-27
06/08/16-28

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

05/20/16-29

- C. Suspensions - June 2016

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
<u>LCJ Summit Middle School</u>		
6/13/16	9901481557	1.0
6/14/16	9145134468	1.0
6/16/16	5057923295	1.0
6/16/16	7686779450	1.0
<u>Summit High School</u>		
6/6/16	1532324296	2.5
6/20/16	5400976007	1.5
6/20/16	2811073060	1.5

- D. Approval to **rescind** motion taken at the June 15, 2016 Regular Meeting under VI. Superintendent’s Report, Item C. Suspensions - May 2016 as follows:

<u>Summit High School</u>		
5/2/16	4688758845	1.0
5/2/16	2647744596	1.0
5/2/16	1750532438	1.0

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

COMMITTEE REPORTS

- A. Education Committee – Ms. McCann stated the committee met on July 13th. The following items were discussed: STEAM course update; MAP Criteria/CogAT Clarification; PARCC 2016 data; topics for the 2016-2017 school year
- B. Operations Committee – Mr. Hanley stated the committee met on July 6th. The following items were discussed: 2015-2016 EOY planning & closeout; gym lighting

- retrofit; capital projects exploration update
- C. Policy Committee – Mr. George stated the committee met on July 7th. The following items were discussed: policy for transgender students
 - D. Communications Committee – Ms. Chang stated the committee met on July 13th. The following items were discussed: “Telling the Summit Story” initiative; State of the District on January 21st; methods of communication to parents
 - E. Negotiations Committee – No report
 - F. Liaison Reports – No report

PUBLIC DISCUSSION

Wendy Donat asked what steps are being taken to make sure students have consistent internet access at home now that we are providing ChromeBooks. She said she feels options should be presented to families. Mr. Chang and Mr. Dietze responded.

Mr. George mentioned that there are SHS classrooms open at night.

Mr. Hanley complimented Mr. Pepe and the Business Office for the Custodial Kick-off meeting he attended on June 30th. He said the presentation and inspiration for the employees, as well as the awards & recognition for work “above & beyond,” were very good; he feels the meeting should be recorded and parents should know that every single employee is important and has the opportunity to lead.

APPROVAL OF BOARD MINUTES

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

- A. Approval of the minutes of the following meetings:

- | | |
|----------------------|---------------|
| 1. Workshop Meeting | June 9, 2016 |
| 2. Executive Session | June 9, 2016 |
| 3. Regular Meeting | June 15, 2016 |
| 4. Executive Session | June 15, 2016 |

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

SCHOOL BOARD OPERATION

Mr. Dietze moved approval of the following items under School Board Operation:

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

- B. 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	07/01/16	\$ 333,069
Workers Comp	DIPLOMA JIF	07/01/16	\$ 357,405
Bonds	Selective	07/01/16	\$ 1,320
NJCAP	Fireman's Fund	07/01/16	\$ 20,897
Adult Accident	Markel	07/01/16	\$ 350
Student Accident (incl. FLASH)	Bob McCloskey	08/01/16	\$ 72,746

- C. Approval of the 2016-17 Parental Contract for Student Transportation – Route #P-2 to Arc Kohler School, Mountainside, for students #1026245451 and #5762253583 in the amount of \$1,074.06
- D. Approval of Summit High School Senior Class Picnic on Tuesday, September 13, 2016 from 5:00 - 8:00 PM to be held at Memorial Park - Picnic Grove
- E. Atlantic Copier Lease

Resolved, that the Summit Board of Education approve the Lease with Option to Purchase Agreement with Municipal Capital Finance, 4600 Broadway, Allentown, PA 19104 dated June 16, 2016 as presented by Atlantic Tomorrows Office along with the attached copier maintenance for the following equipment:

QTY: 1 - Savin MPC 3504 Digital Copier w/Accessories

Lease term: \$265.00 per month for 60 months

All service and supplies (paper/staples not included) to be billed \$.063 per color copy or \$.0089 black/white on the color copier

- F. Approval of the donation/exchange of musical instruments between Summit Board of Education Music Department and Elefante Music, 1790 Springfield Avenue, New Providence, NJ 07974 (as per attached)
- G. Approval to purchase band equipment as per proposal dated 6/23/16 submitted by Music & Arts, 4626 Wedgewood Blvd., Frederick, MD 21703 in the amount of \$16,570 as part of end-of-year purchasing for the 2015-2016 school year
- Note: additional quote obtained from Elefante Music, 1790 Springfield Avenue, New Providence, NJ 07074 of \$19,580
- H. Approval to purchase band equipment as per proposal dated 6/20/16 submitted by Liss Music Center, 407 Springfield Avenue, Summit, NJ 07901 in the amount of

\$18,545.94 as part of end-of-year purchasing for the 2015-2016 school year

Note: additional quote obtained from Elefante Music, 1790 Springfield Avenue, New Providence, NJ 07074 of \$14,285. Recommendation for purchase to Liss based on grade quality of instruments in addition to purchase price

- I. Approval of Agreement between Summit Board of Education and Morris Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for use of (1) specialty classroom located at Warren Developmental Learning Center, Warren, for the 2016-2017 school year at a cost of \$39 per one and one half hour
- J. Approval of Tuition Contract between Summit Board of Education and Shepard Preparatory High School, 8 Columba Street, Morristown, NJ 07960 for student #4568390256 to attend for the 2016-2017 school year beginning July 1, 2016 at a cost of \$51,001
- K. Approval of Agreement For Transition Services between Summit Board of Education and Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 for student #5778723797 to receive Job Coach Services from August 1 to August 12, 2016 at a total cost of \$1,550
- L. Approval of Agreement For Itinerant Services for Students with Hearing Loss between Summit Board of Education and Mountain Lakes Board of Education for student #5187102439 to receive services for the 2016-2017 school year at a total cost of \$5,700
- M. Approval of Agreement For Itinerant Services for Students with Hearing Loss between Summit Board of Education and Mountain Lakes Board of Education for student #1902769644 to receive services for the 2016-2017 school year at a total cost of \$11,400
- N. Approval of Tuition Contract between Summit Board of Education and Center for Educational Achievement, 11 Minneakoning Road, Flemington, NJ 08822 for student #6505721158 to attend for the 2016-2017 school year beginning July 1, 2016 at a total cost of \$86,641.20
- O. Approval of Contract between Summit Board of Education and Educational Service Commission of Morris County, P.O. Box 1944, Morristown, NJ 07962 for student #4253056318 to attend Park Lake School beginning July 5 to August 11, 2016 at a total cost of \$4,240
- P. 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 2016-2017 school year beginning July 5, 2016 at a total cost of \$76,019.58 each

- Q. Approval of Tuition Contract between Summit Board of Education and Celebrate the Children, 230 Diamond Spring Road, Denville, NJ 07834 for student #35521533376 to attend for the 2016-2017 school year at a cost of \$70,524
- R. Approval of Special Education Tuition Contracts between Summit Board of Education and the following Boards of Educations for students to attend Summit Schools for ESY 2016:
 - 1. Westfield - SID #1210142778 - \$1,422
 - 2. Caldwell/W.Caldwell - SID #2840964560 - \$6,135
 - 3. Elizabeth - SID #8619461932 - \$4,270
 - 4. New Providence - SID #3056483085 - \$1,368
- S. Approval of the 2016-17 Parental Contract for Student Transportation - Route #P-1 to P.G. Chambers School, Cedar Knolls, for student #6686989504 in the amount of \$2,625.90
- T. Approval of acceptance of IDEA SFY2017 funds in the following amounts: Basic - \$960,560; Basic Nonpublic - \$112,593; and Preschool – \$32,507
- U. Approval of Contract for Services between Summit Board of Education and Irene Rosenthal, Teacher of the Visually Impaired, to provide Vision Therapy services at Horizon H.S. in Livingston, NJ for two 45-minute sessions/week beginning July 2016 through the 2016-2017 school year at a cost of \$75/session
- V. Approval of School Year 2016-2017 Contracts between Summit Board of Education and the N.J. Commission for the Blind & Visually Impaired, 153 Halsey Street, Newark, NJ 07101 to provide Education Level 1 Services to students #6686989504, #3790772089, #3390168697, and #4119868133 at a cost of \$1,900 each; Education Level 2 Services to student #2064519176 at a cost of \$4,500
- W. Approval of quantitative and qualitative goals established for June Chang, Superintendent of Schools, for the 2016-2017 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
- X. Approval of Tuition Agreement between Summit Board of Education and Sage Day, 900 Darlington Avenue, Mahwah, NJ 07430 for student #4395508840 to attend for the 2016-2017 school year at a cost of \$55,980
- Y. Approval of EMC Global Financial Services Financing Proposal dated July 11, 2016 in the amount of \$140,831.47 for EMC Utility equipment under the ESCNJ State Approved Cooperative Co-op #65MCESCCPS (15/16-11) in five annual

payments as follows:

August 2016: \$22,000

August 2017-2020: \$29,707.87 per year

- Z. Approval of the following **extended summer transportation** arrangements with Morris-Union Jointure Commission for the 2016-2017 School Year:

Student ID	School	Route	Contractor
#6351012155	Arc Kohler School	953S	MUJC
#6171788315	DLC - Warren	911S	MUJC
#3790772089	ECLC	961S	MUJC

Approval of the renewal of **extended summer transportation** contracts with Morris-Union Jointure Commission for the 2016-2017 School Year in accordance and subject to the CPI increase of 0.57% as listed below:

Contractor	Route #	Aide Per Diem Rate	Annual Cost
MUJC	911S		\$2,434.95
MUJC	953S	\$141.75	\$4,954.70
MUJC	961S	\$113.40	\$1,287.79

- AA. Approval of the following out-of-state trips:

1. September 27, 2016 for 50 students to attend a performance of The Color Purple in Manhattan, New York
2. September 16 through September 18, 2016, 50 students to attend a Speech and Debate Tournament at Yale University in New Haven, Connecticut

- BB. Approval to accept an 11th grade International Student Exchange student from Germany for the 2016-2017 school year

- CC. Approval of Tuition Contract between Summit Board of Education and ECLC of New Jersey, 21 Lum Avenue, Chatham, NJ 07928 for student #3790772089 to attend for the 2016-2017 school year beginning July 1, 2016 at a cost of \$54,286.00

- DD. Approval of gym LED lighting upgrade in the amount of \$62,010 (to replace gym

lighting) by purchase of Holophane Phuzion 24000 LM PHS Series LED High Bay Fixtures through Pemberton Electrical Supply Company, LLC, 140 Mount Holly Bypass Unit 7, Lumberton, NJ 08048 under the N.J. State Contract #A85579 as follows:

Facility	Fixtures	Total Cost	Annual Savings	Payback Yrs
SHS Main Gym	24	\$19,080.00	\$ 3,954.00	4.8
SHS Aux Gym	24	\$19,080.00	\$ 3,954.00	4.8
LCJSMS Main Gym	30	\$23,850.00	\$4,942.00	4.8

Funding for this project will be withdrawn from capital reserve.

NOTE: This project is eligible under the NJ Clean Energy SmartStart Rebate Program. As such, applications have been completed under prescriptive lighting for the application period 7/1/16 - 6/30/17 in the amounts of \$7,200 for SHS and \$4,500 for LCJSMS for a total amount of \$11,700

- EE. Approval of the 2016-2017 Parental Contract for Student Transportation – Route #P-3 to Celebrate the Children School, Denville, for student #3552153376 in the amount of \$3,893.44
- FF. Approval to accept a donation in the amount of \$8,873.00 from the Boys Volleyball Club in support of the 2016 Boys Volleyball season
- GG. Approval of Tuition Contract between Summit Board of Education and State of New Jersey, Department of Children & Families, Office of Education, Trenton, NJ 08625 For student #4119868133 to attend DCFRS, Scotch Plains, NJ for the 2016-2017 school year beginning July 1, 2016 at a cost of \$40,973.04
- HH. Approval of Tuition Contracts between Summit Board of Education and The Calais School, 45 Highland Avenue, Hanover, NJ 07981 for students #8024050912 and #3049821199 to attend for the 2016-2017 school year beginning July 6, 2016 at a cost of \$70,557.90 each

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

PERSONNEL

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

- A. Approval to appoint Anna Gomez, Latino Literacy Instructor at the Elementary School level, for 10 weeks up to 45 hours at the curriculum rate of \$46.47/hr., funded by a donation from the Andy Gottesman Foundation in the amount of \$2,091.15, effective January 6, 2017 through March 17, 2017
- B. Approval to appoint Megan Calkins and Melissa Jaramillo, Latino Literacy Instructors at Jefferson Primary Center, for 10 weeks up to 30 hours each at the curriculum rate of \$46.47/hr., funded by a donation from the Andy Gottesman Foundation in the amount of \$1,394.10, effective September 30, 2016 through December 16, 2016
- C. Approval of Karen Cotter for summer curriculum writing up to 20 hours at the curriculum rate of \$45.34/hr.
- D. Approval of the following for summer curriculum writing at the curriculum rate of \$45.34/hr.:
 - 1. Brett Florance for Environmental Science up to 15 hours
 - 2. Francine Curcio for Take-A-Stand up to 15 hours
 - 3. Justin Toomey for General Music up to 15 hours
 - 4. Kelly Coyle for Visual Art up to 25 hours
 - 5. Brian Weinfeld for Computer Principles to AP up to 15 hours
 - 6. Frank Baragona for Multivariable Calculus up to 10 hours
 - 7. Justin Lucas for Integrated Algebra up to 15 hours
 - 8. Alicia Grysko for Integrated Algebra up to 15 hours
 - 9. Danielle Dees for Foundations/Algebra I up to 10 hours
 - 10. Alicia Grysko for Foundations/Algebra I up to 10 hours
 - 11. Dan Healy for Foundations/Algebra I up to 10 hours
 - 12. Colin Breivogel for Foundations/Algebra I up to 10 hours
 - 13. Frank Baragona for PreCalculus/Calculus up to 10 hours
 - 14. Eric Fontes for PreCalculus/Calculus up to 10 hours
 - 15. Christina Allian for Geometry II, III up to 10 hours
 - 16. Liz Mongno for Geometry II, III up to 10 hours
 - 17. Christina Allian for Algebra II/Trig H, Calculus up to 10 hours
 - 18. Adam Leaman for Algebra II/Trig H, Calculus up to 10 hours
- E. Approval to appoint Alexandra Aguiar, Summer Screener for all new ELL students at LCJSMS and Ilanit Kaplan, Summer Screener for all new ELL students at Summit High School, up to 15 hours each at the curriculum rate of \$45.34/hr., funded by Title III Immigrant Funds, effective July 1, 2016 through September 1, 2016
- F. Approval to appoint Anna Gomez as coordinator and teacher of The Reading Owls (ROC), for ELL students at Washington School up to 108 hours at the curriculum rate of \$46.47/hr., funded by Title III Grant Money, effective September 1, 2016 through June 30, 2017

- G. Approval of the revised FLASH 2016 students list to include the correction of an additional 10 hours for Xavier McCormick, due to late registrations (list attached)
- H. Approval for Patricia Fontan, Hispanic Community Liaison, to receive the revised stipend amount of \$23,000 (\$12,000 funded by Gottesman Foundation and \$11,000 funded by District)
- I. Approval to appoint Jennifer Curcio, Speech Evaluator, at \$375 per evaluation/report, effective July 1, 2016 through August 31, 2016
- J. Approval to appoint MaryEllen McDonald up to 7 **days** and Jean Fay up to 12 **days** for review of sports physicals prior to submission to the school physician for mandated approvals at the per diem rate, effective July 1, 2016 through August 31, 2016
- K. Approval of the following therapists for Speech and Language Goal Development at the curriculum rate of \$45.34/hr. up to 8 hours each:
 - 1. Melissa Cavell and Joy Stopol, Preschool Therapists
 - 2. Jennifer Curcio, Carrie Leshin and Dana DiPaola, Elementary Therapists
 - 3. Theresa Blaesser and Lauren Winner, Middle and High School Therapists
- L. Approval of the following therapists for Speech and Language Data Management System Review at the curriculum rate of \$45.34/hr. up to 8 hours each:
 - 1. Lauren Winner
 - 2. Jennifer Curcio
 - 3. Carrie Leshin
 - 4. Dana DiPaola
 - 5. Theresa Blaesser
 - 6. Melissa Cavell
- M. Approval to appoint the following substitute teachers pending criminal history review and ability to obtain NJ substitute teacher credential:
 - 1. Kristen VanBenschoten, \$100/day, effective September 1, 2016
 - 2. Supatra T. Raab, \$100/day, effective September 1, 2016
- N. Approval to appoint Mark DeMetro, Substitute Custodian, \$15/hr., effective July 11, 2016
- O. Approval to appoint the following as Summer Academy Substitutes at \$42.73/hr., effective July 22 through July 29, 2016:
 - 1. Lauren Wells
 - 2. Patricia Fontan

P. Approval to pay the following employees for unused vacation days:

1. Paul Pear, 14 days at \$192.22/day
2. Robert Lockhart, 32 days at \$516.78/day
3. Mark DeMetro, 10 days at \$133.95/day
4. Julie Glazer, 10 days at \$646.13/day
5. Michael Lapotasky, 15 days at \$429.83/day

Q. Approval to withhold salary increment for 2016-2017 for employee #6739

WHEREAS, a recommendation was made by the Superintendent of Schools to the Summit Board of Education (“Board”) to withhold the 2016-2017 employment and adjustment increment of employee #6739.

WHEREAS, the Board has considered the recommendation of the Superintendent of Schools and approves same;

NOW, THEREFORE BE IT RESOLVED, the Board of Education on the recommendation of the Superintendent approve the withholding of the employment increment and adjustment increment of employee #6739 for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that employee #6739’s salary for the 2016-2017 school year shall be \$82,082, which is the same salary received for the 2015-2016 school year.

R. Approval for Jacek Lodziato, Social Studies Teacher, LCJSMS, to receive the revised salary of BA Step 2 \$55,385, effective September 1, 2016

S. Approval to appoint William O’Regan, Volunteer Girls’ Tennis Coach, effective August 15, 2016 through November 4, 2016

T. Approval to appoint the following staff for the Career and Community Literacy Program at the curriculum rate of \$45.34/hr. up to 15 hours each:

1. Patricia Walsh
2. Colleen Gregg

U. Approval to appoint the following new staff pending criminal history review and ability to obtain NJ teaching certification:

1. Ellyn Shaw, Grade 1 Teacher, Franklin Elementary School, BA- Step 1 \$54,951, effective September 1, 2016
2. Daniel Wollman, Dedicated Aide, Summit High School, Aide-Step 1 \$32,131, effective September 1, 2016

3. **Emily Blagdon, Long-Term Substitute Instructional Aide, Brayton Elementary School, \$175/day, effective September 1, 2016 (WITHDRAWN)**
4. Meredith Cohen, Grade 8 Science Teacher, Lawton C. Johnson Summit Middle School, MA-Step 7 \$63,293, effective September 1, 2016
5. Jacqueline Fusco, Kindergarten Aide, Wilson Primary Center, Aide-Step 1 \$32,131, effective September 1, 2016
6. Susan Arminio, Leave Replacement Resource Room Teacher, Franklin Elementary School, MA-Step 4 \$61,903, effective September 1, 2016
7. Lauren D’Onofrio, Special Education Teacher, Summit High School, Doctorate-Step 2 \$64,844, effective September 1, 2016
8. Jessica Zerella, Grade 5 Maternity Leave Replacement Teacher, Jefferson Elementary School, \$100/day effective September 1, 2016, followed by MA-Step 5 \$61,903 (prorated) from September 28, 2016-June 30, 2017
9. Brittany Schwartz, General Education Teacher, Franklin Elementary School, BA+15-Step 5 \$58,951, effective September 1, 2016
10. Maria Corall, Science Teacher, Lawton C. Johnson Summit Middle School, BA-Step 1 \$54,951, effective September 1, 2016
11. Helen Bremert, Science Teacher, Summit High School, MA-Step 6 \$63,293, effective September 1, 2016
12. Lynette Diaz, Hispanic and ELL Academic Outreach Coordinator, LCJSMS and Summit High School, \$65,000 per SEF Grant, effective September 1, 2016
13. William Rohrbach, Technology Teacher, Lawton C. Johnson Summit Middle School, MA-Step 5 \$61,903 plus \$5,159 for 6th Class, effective September 1, 2016
14. Anna Kasbo, Learning Disability Teacher-Consultant, Wilson Primary Center, MA+30-Step 17 \$88,792, effective July 1, 2016
15. Estefany Nunez, Summer Clerical Help, Summit High School, \$12/hr., effective July 1, 2016
16. Ife Campbell, Guidance Office Summer Assistant, Summit High School, \$10/hr., effective July 5, 2016
17. Angelica Da Silva, School Psychologist, Brayton, Lincoln-Hubbard and Washington Elementary Schools, Special Education Services, MA+30-Step 6 \$63,974, effective August 1, 2016
18. Danielle Petrosky, Full-Time Inclusion Aide, Lawton C. Johnson Summit Middle School, Aide-Step 1 \$32,131, effective September 1, 2016
19. James Sheerin, Full-Time Inclusion Aide, Lawton C. Johnson Summit Middle School, Aide-Step 2 \$33,105, effective September 1, 2016
20. Ingrid Nau, Leave Replacement Math Teacher, Lawton C. Johnson Summit Middle School, BA+15 Step-3 \$57,614, effective September 1, 2016 through March 4, 2017
21. Kathleen McGinley, English/Language Arts Cycle Teacher, Lawton C. Johnson Summit Middle School, BA-Step 2 \$55,385, effective September 1, 2016
22. Dana Hauffe, Dedicated Aide, Lincoln Hubbard Elementary School, Aide-Step 2 \$33,015, effective September 1, 2016

23. Danielle Imbimbo, ABA Aide, Lawton C. Johnson Summit Middle School, Aide-Step 2 \$33,015, effective September 1, 2016
- V. Approval to amend the salary for Daniel Del Piano, ABA Preschool Teacher, Wilson Primary Center, BA +15-Step 2 \$57,180, effective September 1, 2016, previously approved at BA-Step 2 \$55,385
- W. Approval of the following Change of Assignments:
1. Brendan Kalinowski from Playground Aide at Lincoln-Hubbard Elementary School to Instructional Aide at Lawton C. Johnson Summit Middle School, Aide- Step 2 \$33,015, effective September 1, 2016
 2. Joy Giamalva from Leveled Literacy Intervention/Resource at Jefferson and Wilson Primary Centers to Leveled Literacy Intervention/Resource at Wilson Primary Center, no salary change, effective September 1, 2016
 3. Karen Cotter, Grade 7 Science Teacher, Lawton C. Johnson Summit Middle School to Instructional Facilitator Grades 6-8, Lawton C. Johnson Summit Middle School, no salary change, effective September 1, 2016
 4. Brian Steger, Long-Term Substitute Art Teacher from Lawton C. Johnson Summit Middle School to Summit High School, \$225/day, effective September 1, 2016 through December 5, 2016
 5. Carolyn Kiley, Part-Time Special Education Teacher from Wilson Primary Center and Washington Elementary School to Jefferson Primary Center, no salary change, effective September 1, 2016
 6. Michele Colucci from Part-Time Special Education Teacher at Franklin Elementary School to Full-Time Special Education Teacher at Washington Elementary School, BA-Step 3 \$55,819, effective September 1, 2016
 7. Dawn Whitehurst from FLASH Jr. Aide to FLASH Jr. Teacher at the curriculum rate of \$45.34/hr., effective June 27, 2016
 8. Robert Villalobos from Part-Time Custodian at Franklin Elementary School to Full-Time Custodian at Franklin Elementary School, Custodian 1-Step 1 \$34,753, effective July 11, 2016
 9. Danielle Heilmann from Instructional Aide at Jefferson Elementary School to Special Education Teacher LLD K-2 at Jefferson Primary Center, BA-Step 1 \$54,951, effective September 1, 2016
 10. Stefanie DeCarlo from Part-Time Art/Music Teacher at Jefferson Primary Center to Part-Time Basic Skills Teacher at Brayton Elementary School, no salary change, effective September 1, 2016
 11. Kristen Scaglione from Grade 1 Teacher at Washington Elementary School to Kindergarten Teacher at Jefferson Primary Center, no salary change, effective September 1, 2016
 12. Kara Driscoll from LTS Teacher/Inclusion Aide at Brayton Elementary School to Grade 5 Teacher at Brayton Elementary School, MA-Step 1 \$59,707, effective September 1, 2016

13. Jessica Prisco from an Aide position at Washington Elementary School to Grade 1 Teacher at Washington Elementary School, MA-Step 1 \$59,707, effective September 1, 2016
 14. Karin Dorieux from .3 World Language Teacher, .7 Aide position at Jefferson Elementary School to .3 World Language Teacher, .5 ESL Teacher at Jefferson Elementary School, BA-Step 4-(.8)=\$45,135 pending receipt of certification, effective September 1, 2016
 15. Suzanne Ditacconi from ABA Classroom Aide at Jefferson Elementary School to .5 PSD Teacher at Wilson Primary Center, MA-Step 3 \$30,260, and Lunch Aide at Wilson Primary Center, \$38/hr., effective September 1, 2016
- X. Approval to accept the resignations of the following staff:
1. Alexandra Faro, Leave Replacement Grade 7 Math Teacher, Lawton C. Johnson Summit Middle School, effective June 30, 2016
 2. Kelley DeRosa, Grade 8 Science Teacher, Lawton C. Johnson Summit Middle School, effective June 30, 2016
 3. Ann Dooley, Industrial Arts/Technology Teacher, Lawton C. Johnson Summit Middle School, effective June 30, 2016
 4. Christopher Suozzo, Inclusion Aide, Summit High School, effective June 30, 2016
 5. Sarah Welence, Grade 5 Teacher, Franklin Elementary School, effective June 30, 2016
 6. Donna Niebanck, Lunch/Phone Coverage, Jefferson Elementary School and Jefferson Primary Center, effective June 30, 2016
 7. Gina Caprara, ABA Aide, Lawton C. Johnson Summit Middle School, effective July 6, 2016
 8. Mark DeMetro, Full-time Custodian, Wilson Primary Center, effective July 8, 2016
 9. Ryan Sunden, Dedicated Aide, Lawton C. Johnson Summit Middle School, effective July 14, 2016
 10. Elizabeth Cassidy, Grade 5 Teacher, Brayton Elementary School, effective July 14, 2016
 11. Alana Egan, Long-Term Substitute Art Teacher, Summit High School, effective July 12, 2016
 12. Tara Weiss, English Teacher, Lawton C. Johnson Summit Middle School, effective July 20, 2016
- Y. Approval to accept the retirement of Diane Kwitnicki, Elementary School Teacher, Brayton Elementary School, effective July 1, 2016
- Z. Approval to appoint William Axt, Long-Term Substitute Elementary Art Teacher, Jefferson and Lincoln-Hubbard Elementary Schools, \$225/day effective September 1, 2016 through December 6, 2016

- AA. Approval of maternity/family leave for the following:
 - 1. Stefanie Jurista, Guidance Counselor, Lawton C. Johnson Summit Middle School, effective October 24, 2016 through June 12, 2017
 - 2. Ana Ventoso, World Language Supervisor, effective October 7, 2016 through March 22, 2017

- BB. Approval for the change of course title at Lawton C. Johnson Summit Middle School, from Media Mania to Photo Journalism using appropriated funds for the Whodunnit course

- CC. Approval of Jennifer Mitterko for summer curriculum writing, to revise Computer Applications, Lawton C. Johnson Summit Middle School, up to 15 hours, at the curriculum rate of \$45.34/hr.

- DD. Approval to appoint Drew Nichols, Volunteer Boys' Football Coach, effective for the 2016-2017 school year

- EE. Approval of the Revised 2016 Summer/Fall Coaching Recommendations (list attached)

- FF. Approval to appoint Matthew Ferry for the ESY 2016 position of ABA Aide, per hourly rate, effective July 5, 2016 through August 5, 2016

- GG. Approval to appoint the Summit High School Co-Curricular Advisors for the 2016-2017 school year (list attached)

- HH. Approval of the following staff for the BOOST Summer Program, up to 40 hours each, at the curriculum rate of \$45.34/hr.:
 - 1. John Murphy at Brayton
 - 2. Matt Stanbro at Brayton
 - 3. Matt Ferry at Brayton
 - 4. Drew Solowy at Brayton
 - 5. Judy O'Donnell at Jefferson
 - 6. Janet Warbeck at Jefferson
 - 7. Kristen Scaglione at Jefferson
 - 8. Christopher Wilson at Jefferson
 - 9. Jessica Sanson at Washington
 - 10. Tara DiGiovanni at Washington
 - 11. PJ McCarthy at Washington
 - 12. Kari Weinglass at Washington

- II. Approval of the following staff for the S-Cubed program, up to 65 hours plus 10 hours prep time each, at the curriculum rate of \$45.34/hr.:

1. Aysha Hussain
2. Jenna Colineri
3. Tonya Ramsay
4. Louis Castano

- JJ. Approval to appoint the Lawton C. Johnson Summit Middle School Co-Curricular Advisors for the 2016-2017 school year (list attached)

Personnel item “U-3” was pulled from the agenda. Motion was seconded by Mr. Bonner. The roll was called and all present voted “Aye.” The motion was declared adopted.

FINANCE

Mr. Hanley 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 | \$1,793,762.34 |
| 2. | Special Revenue | Fund 20 | \$ 334,036.93 |
| 3. | Capital Projects | Fund 30 | \$ 6,750.00 |
| 4. | Enterprise Fund | Fund 60 | \$ 1,848.79 |
| | Sub Total All Funds | | \$2,136,398.06 |
| 5. | Food Service | Fund 61 | \$ 91,966.64 |
| | Total All Bills | | \$2,228,364.70 |
- B. Approval of monthly payroll for June 2016 - \$5,637,985.10
- C. Approval of budget adjustments and line item transfers for May 2016
- D. Approval of Secretary and Treasurer’s report for May 2016
- 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 2016 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 Ms. Chang. The roll was called and all present voted “Aye.” The motion was declared adopted.

ADJOURNMENT

Motion by Mr. Hanley, seconded by Mr. Dietze, and carried to adjourn the meeting at 8:25 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Donny Schneider".

Secretary