

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Board of Education Meeting was held on Thursday, October 19, 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, Ms. Primack, and Ms. Wong.

Also present were Mr. Chang, Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, Dr. Kachmar-Desonne, Director of Special Services, and Ms. Sarno, Assistant Business Administrator. There were 10 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.

PRESENTATIONS & DISCUSSIONS

- A. Facilities Planning Update – Michael Wozny, EI Associates

PRESIDENT'S ANNOUNCEMENTS

Mr. Hanley spoke about the following:

- President's monthly communication letter on the district website
- No school on November 9th & 10th
- Next Board of Education meeting on November 19th
- Successful Friday Night Lights football game on October 6th
- Summit HS Principal Grimaldi announced 39 students recognized by the NMSQT; 5 are semi-finalists
- Student Spotlight on Alexa Diaz & Thomas Quinn – more information on the website
- Deadline for the Focus Areas survey is October 27th; group discussions on November 15th & November 20th in the HS Library

SUPERINTENDENT'S REPORT

Mr. Chang spoke about the following:

- Congratulations to the staff & students for a great job so far this year
- Follow-up congratulations to our NMSQT Commended & Semifinalists
- Jefferson School Fall Festival & Grandparents Reading Day
- Washington School Colonial Day & upcoming Hispanic Heritage celebration
- Brayton & Franklin School 5th graders looking forward to their Biztown trip to Edison where they will work in one of 14 businesses – managing finances, developing/selling products, holding meetings, paying taxes, and donating to charity
- Franklin School Artist in Residence program

- LCJSMS 8th graders created projects directly related to the Summit community
- SHS's CABARET tomorrow night, October 6th
- Parent Wellness series: "Hidden in Plain Sight" October 25th at 6:30pm
- Elementary Counseling department holding a parent presentation, "Mindfulness, Yoga & Stress Reduction" on November 1st at Washington School
- Check out our district website for information regarding upcoming Primary Center tours

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:

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

8/05/17-44
8/15/17-45
8/15/17-46
9/24/17-47
9/27/17-48

C. Suspensions

Lawton C. Johnson Summit Middle School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
9/18/2017	9021674511	1
9/18/2017	9901481557	1
9/18/2017	6477030078	1
9/20/2017	6624781134	1
9/20/2017	1053308712	1
9/25/2017	7651219765	1- in-school
9/25/2017	9237195827	1- in-school
9/25/2017	5459678709	1- in-school
9/27/2017	2797628071	1
9/27/2017	2797628071	1- in-school
9/28/2017	6929453889	1
9/28/2017	7578574338	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: presentations by elementary principals that focused on PARCC data – pleased with the results overall, outperforming state and national results; upcoming letter from Mr. Hanley regarding PARCC as a diagnostic tool; discussion of 3rd grade ELA with renewed focus on grammar & vocabulary; decrease in ELL enrollment; curriculum development – revision vs. complete rewrite
- B. Operations Committee – Ms. McCann reported on the following: prioritization of facilities' projects; completed RODS projects (special thanks to Mr. Pepe & the Business Office); switch from Cigna to Aetna; presentation of the audit in November; refurbishment of football

- C. gear on tonight's agenda occurred prior to the purchase of the new helmets
- D. Policy Committee – Ms. Primack reported on the following: policy on long-range facilities planning on tonight's agenda; review of the policy language for substance abuse – clarification on the regulation; review of the wellness policy shows no need for updates at this time
- E. Communications Committee – Mr. Bonner reported on the following: distribution of focus areas survey hitting three big questions: What do Summit schools do well; What areas are in need of improvement; What would you like to see changed; 88% completion of online registration; other suggestions how to reach 100%
- F. Negotiations Committee – None
- G. Liaison Reports – Ms. McCann attended an SEF meeting where discussions focused on the process & review of current grant applications

PUBLIC DISCUSSION

A resident extended an open invitation to all BOE members to attend the Speak Up Summit meeting in January.

A resident spoke on behalf of the MS & HS Hispanic Parent Association and stated that while the Hispanic Outreach Coordinator position is currently funded by an SEF grant, it is important and asked that it be integrated into the budget.

Mr. Pinzon commended Mr. Pepe on the ASBO International Certificate of Financial Reporting award (per the website) and added his support to continuing the Hispanic Outreach Coordinator position.

APPROVAL OF BOARD MINUTES

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

- A. Approval of the minutes of the following meetings:
 - 1. September 14, 2017 (Regular & Executive Session)

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

SCHOOL BOARD OPERATION

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

- A. Approval of travel for staff members (as per attached)
- B. Approval of resolution "Submission of Comprehensive Maintenance Plan" and Form M-1 as per N.J.A.C. 6A:26A (attached)
- C. Approval to accept a donation from the Lawton C. Johnson Summit Middle School PTO in the amount of \$8,800 for garden landscaping
- D. Approval to accept a donation from the Washington School PTO in the amount of \$3,900

to purchase a 3D printer and supplies for the Learning Center

- E. Approval of Nonpublic School Security Aid Program through Union County Educational Services Commission for 2017-2018 (as per attached)
- F. Approval for the following transportation arrangements with Morris-Union Jointure Commission for the 2017-2018 School Year:

Student ID	School	Route	Contractor
#6351012155	Arc Kohler School	MU964	MUJC
#3790772089	ECLC	MU930	MUJC
#1455330957	DLC - Warren	MU984	MUJC
#8516142505	PG Chambers	MU908	MUJC

Approval for the renewal of transportation contracts with Morris-Union Jointure Commission for the 2017-2018 School Year in accordance and subject to the CPI increase of .30% as listed below:

Contractor	Route #	Aide Per Diem Rat	Annual Cost
MUJC	MU964	\$158.95	\$43,329.48
MUJC	MU930	\$130.05	\$22,799.85
MUJC	MU984	\$151.73	\$27,486.90
MUJC	MU908	\$151.73	\$38,089.30

- G. Approval for the following **revised extended school year** transportation arrangements with Mercer County Educational Services Commission for the 2017-2018 School Year:

Student ID	School	Route	Contractor
# 7810546585	Sage Day School, Hamilton	SAG3	Rick Bus Company

Approval for the **revised 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:

Contractor	Route #	Aide Per Diem Rate	Annual Cost
Rick Bus Company	SAG3		\$5,424.07

- H. Approval for the following transportation arrangements with Waterford Township Board of Education for the 2017-2018 School Year:

Student ID	School	Route	Contractor
#6505721158	Archway School, Atco, NJ	S101	Waterford BOE

Approval for the transportation contract with Waterford Township Board of Education for the 2017-2018 School Year in accordance and subject to the CPI increase of 0.30% as listed below:

Contractor	Route #	Aide Per Diem Rate	Annual Cost
Waterford BOE	S101		\$5,187.76

- I. Approval for the following **extended summer** transportation arrangements with Sussex County Regional Transportation Cooperative (SCRTC) for the 2017-2018 School Year:

Student ID	School	Route	Contractor
#4253056318	Park Lake School	SR-076	Faith 13
#5929767645	Summit High School	SQ-151	Maya
#8166963370	Summit High School	SQ-151	Maya
#8024050912	Calais School	SR-057	Berkshire
#3150039632	Summit High School	SQ-048	Limo of BP
#1455330957	Summit High School	SQ-048	Limo of BP
#7652928354	Summit High School	SQ-048	Limo of BP
#6021974150	Summit High School	SQ-048	Limo of BP
#8410729670	Summit High School	SQ-048	Limo of BP
#6897129177	Summit High School	SQ-048	Limo of BP

Approval for the **extended summer** transportation contract with Sussex County Regional Transportation Cooperative (SCRTC) for the 2017-2018 School Year in accordance and subject to the CPI increase of 0.30% as listed below:

Contractor	Route #	Aide Per Diem Rate	ESY Cost
Faith 13	SR-076		\$4,242.00
Maya	SQ-151		\$6,555.00
Berkshire	SR-057		\$2,011.80
Limo of BP	SQ-048		\$6,210.00

J. Approval for the following transportation arrangements with Morris-Union Jointure Commission for the 2017-2018 School Year:

Student ID	School	Route	Contractor
#4876504705	Spectrum 360	MU962	MUJC

Approval for the renewal of transportation contracts with Morris-Union Jointure Commission for the 2017-2018 School Year in accordance and subject to the CPI increase of .30% as listed below:

Contractor	Route #	Aide Per Diem Rate	Annual Cost
MUJC	MU962		\$15,389.00

K. Approval for the following bus aide costs for student #6505721158 for 210 days at \$45.00 per day:

Student ID	School	Per Diem Cost	Annual Cost
#6505721158	Archway Programs	\$45.00	\$9,450.00

L. Approval for the following transportation arrangements with Mercer County Educational Services Commission for the 2017-2018 School Year:

Student ID	School	Route	Contractor
#7810546585	Sage Day School, Hamilton	SAGE	Rick Bus Company

Approval for the 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:

Contractor	Route #	Aide Per Diem Rate	Annual Cost
Rick Bus Company	SAGE		\$5,213.86

- M. Approval to establish a full-day PSD class in the Wilson Primary Center for the 2017-2018 school year
- N. Approval of the NJQSAC (N.J. Quality Single Accountability Continuum) Statement of Assurance for the 2017-2018 school year
- O. Approval of anticipated 2017-2018 Out-of-State and Overnight field trips (as per attached)
- P. Approval of transfer of \$88,014 from capital reserve to fund the following approved projects:
 - 1. Washington Paving Project 2017 \$31,768
 - 2. Sidewalk & Safety Upgrades at Summit H.S. 2017 \$43,565
 - 3. HVAC (RTU) Replacement at Washington Library 2017 \$12,681
- Q. Approval of Tuition Contract between Summit Board of Education, and The Calais School, 45 Highland Avenue, Whippany, New Jersey 07981, for student #3916217502 to attend for 60 days beginning October 4, 2017 and ending on January 8, 2018 at a cost of \$344.22/day
- R. Approval of Invoice #60334018 dated 8/21/17 for reconditioning of football equipment by All American Sports Corp., 7501 Performance Lane, North Ridgeville, OH 44039 in the amount of \$9,577.73
- S. Approval to submit the School Nursing Services Plan for the 2017-2018 school year to the County Superintendent
- T. Approval of Public Donor Agreement between Summit Board of Education and The Connection for Women & Families to provide in-kind services to The Connection including use of five elementary schools and custodial services in the amount of \$150,000 in kind
- U. Approval of additional construction phase services fee of \$5,000 to EI Associates, 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 for the extended duration of the Masonry Repairs project at Brayton School till November 30, 2017
- V. Approval of Summit High School PTO Grants in the amount of \$9,973.77 (list attached)
- W. Approval of the Nonpublic School Technology Initiative Program Agreements for the participating schools located within the Summit district for the 2017-2018 school Year
- X. Approval of Change Order #1 from G.C. Dynatech Construction, LLC (-\$15,000) for Roof Replacement at Franklin School - contingency sum not used for project
- Y. Approval of Additional Specialty Classroom Use Agreement II with Morris-Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for use of (1) designated specialty classroom, (3) days/week for 1.5 hours at a cost of \$39 per use by

the Middle School ABA class

- Z. Approval of Change Orders #001-020 from Punjab Restoration Company, LLC for Masonry Repairs at Brayton School in the credit amount of \$118,450 as agreed upon per conclusion of project meeting on October 13, 2017 between Punjab (Contractor) and EI Associates (Architect on behalf of district) as follows:

1. CO #001 - (from contingency) Patch & Sica Stones	\$ 5,000
2. Credit CO #002 - Unused Contingency	(\$20,000)
3. Credit CO #003 - Replace Metal Coping	(\$ 2,500)
4. Credit CO #004 - Price Allowance #1 Repointing	(\$10,000)
5. Credit CO #005 - Price Allowance #2 Parging	(\$ 2,000)
6. Credit CO #006 - Price Allowance #3 Lintel	(\$ 1,000)
7. Credit CO #007 - Price Allowance #4 Restoration	(\$ 5,000)
8. Credit CO #008 - Incomplete Concrete Sidewalk	(\$10,000)
9. Credit CO #009 - Incomplete Cast Stone Repointing	(\$10,000)
10. Credit CO #010 - Incomplete Stairs	(\$10,000)
11. Credit CO #011 - Incomplete Stucco	(\$ 2,000)
12. Credit CO #012 - Cover EIA Additional Admin	(\$ 5,000)
13. Credit CO #013 - Repair Roof Curb Flashing	(\$ 5,200)
14. Credit CO #014 - Repair Incomplete Chimney	(\$ 8,500)
15. Credit CO #015 - Repair Damaged Metal Coping	(\$ 9,000)
16. Credit CO #016 - Liquidated Damage (14 days x \$500)	(\$ 7,000)
17. Credit CO #017 - Repair Damaged Light Fixtures/Sensor	(\$ 1,100)
18. Credit CO #018 - Repair Damaged Floor/Ceiling (2nd Floor)	(\$ 1,500)
19. Credit CO #019 - Repair Damaged Windows	(\$ 8,000)
20. Credit CO #020 - Construction Fence	(\$ 650)

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

PERSONNEL

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

- A. Approval to appoint the following new staff, pending criminal history review and ability to obtain appropriate NJ certification:
1. Dulcie von Ameln, Inclusion Aide, Washington Elementary School, Aide-Step-1, \$33,031 (prorated), effective December 18, 2017 for the 2017-2018 school year
- B. Approval to appoint the following substitute teachers, pending criminal history review and ability to obtain NJ substitute teacher credentials:
1. Theresa Scharff, \$100/day, effective October 20, 2017
 2. Natalie Petrides, \$100/day, effective October 20, 2017
 3. Joanna Baglioni, \$100/day, effective October 20, 2017
 4. Charles Zazzera, \$100/day, effective October 20, 2017
 5. Holly Moller, \$100/day, effective October 20, 2017
 6. Kevonna Ward, \$100/day, effective October 20, 2017
- C. Approval to appoint the following support staff, pending criminal history review:

1. Dean C. Nano Amburgo, Night Custodian, Brayton Elementary School, Category 1-Step-4, \$37,453, effective October 16, 2017
2. Domenic Cino, Custodian, Jefferson Elementary School, Category 1-Step-5, \$38,553 (prorated), effective November 6, 2017

D. Approval of the following Change of Assignments:

1. Mary Ellen Cuneo, from District Substitute, to Long-Term Substitute Teacher, Summit High School, \$225/day, effective September 1, 2017 through approximately November 1, 2017
2. Carmen DelGuercio-Evans, from (.5) Inclusion Aide, Wilson Primary Center, to District Substitute, \$100/day, effective October 20, 2017
3. Jill Collins, from District Substitute, to Long-Term Substitute Special Education Teacher, Lawton C. Johnson Summit Middle School, \$225/day, effective September 25, 2017, until the return of the staff member on leave
4. Rebecca Brown, from District Substitute, to Long-Term Substitute Aide, Summit High School, \$189.40/day, effective October 3, 2017, until the return of the staff member on leave
5. Natalia Pinzon, from Inclusion Aide, Summit High School, to Long-Term Substitute Spanish Teacher, Franklin Elementary School, \$225/day, effective October 3, 2017, until the return of the staff member on leave
6. Angelica Hughes, from District Substitute, to Long-Term Substitute Aide, Washington Elementary School, \$184.45/day, effective October 9, 2017 through December 15, 2017
7. Helena Branco, from Special Education Teacher, Lawton C. Johnson Summit Middle School, to Behaviorist, Lawton C. Johnson Middle School and Summit High School, no change in salary, effective October 9, 2017, until the return of the staff member
8. Anna Petritsch, from Instructional Aide, Lawton C. Johnson Summit Middle School, to Long-Term Substitute, Lawton C. Johnson Summit Middle School, \$225/day, effective October 9, 2017, until the return of the staff member on leave
9. Carlos Salguero, from Part-Time Night Custodian, Lawton C. Johnson Summit Middle School, to Full-Time Night Custodian, Summit High School, Custodian Category-1-Step-1, \$34,954 (prorated), effective November 5, 2017

E. Approval to accept the resignation of the following staff:

1. Femke van Beek, Inclusion Aide, Summit High School, effective October 27, 2017
2. Giselle Dodeles, Inclusion Aide, Washington Elementary School, effective October 6, 2017
3. Kathleen Gelormini, Playground Aide, Brayton Elementary School, effective November 10, 2017

F. Approval to appoint Judy O'Donnell, Substitute Breakfast/Homework Club Aide, Jefferson Elementary School, \$38/hour, effective October 1, 2017

G. Approval of maternity/family leave for the following staff:

1. Laurie McCormack, Social Studies Teacher, Lawton C. Johnson Summit Middle School, paid leave, effective December 14, 2017 through February 16, 2018, and unpaid leave, effective February 21, 2018 through May 23, 2018, and child-care/unpaid leave, effective May 24, 2018 through June 30, 2018
2. Kerrienne Skobo-Trought, Special Education Teacher, Summit High School,

- paid leave, effective November 27, 2017 through January 30, 2018, and unpaid leave, effective January 31, 2018 through May 4, 2018, and child-care/unpaid leave, effective May 7, 2018 through June 30, 2018, adjusted from the September 14, 2017 Agenda
3. Elizabeth Rego, Grade 5 Teacher, Franklin Elementary School, paid leave, effective January 16, 2018 through February 2, 2018, and unpaid leave effective February 2, 2018 through May 9, 2018
- H. Approval to appoint Kevin Schauer and Ron Wells as Summit High School and Lawton C. Johnson Summit Middle School, Auditorium Managers, as needed, and Jamal Dennis, as the back-up Auditorium Manager, as needed, \$48/hour, paid via timesheet for the 2017-2018 school year
- I. Approval to appoint Brian Chinni, Consultant on Elementary Education, \$550/day, up to 20 days, effective October 9, 2017
- J. Approval of the following staff for the After School Social Skills Program (A3 Alliance), Lawton C. Johnson Summit Middle School, at the curriculum rate of \$48/hour, for up to 16 hours each (funded by an IDEA grant), effective October 23, 2017 through June 15, 2018
1. Amelia Hydock
 2. Megan Kaczka
 3. Helena Branco
 4. Lyn Rand
- K. Approval of the following staff, Franklin Elementary School, to be paid for one hour of recess/cafeteria training at \$38/each on September 5, 2017
1. Shannon Corea
 2. Nicole Castronuovo
 3. Joan Karpf
 4. Jennifer Gonnella
- L. Approval of the 2017-2018 Summer/Fall Coaches (list attached)
- M. Approval to terminate the employment contract of employee #7220, in accordance with the notice provision of the contract effective October 20, 2017, and for the payment for employee #7220, in the amount of \$1,681.19 for 9.75 unused vacation days
- N. Approval to adjust the end date for Paul Sears as a Long-Term Substitute Physics Teacher, Summit High School, to October 31, 2017 or sooner, \$225/day, adjusted from the September 14, 2017 Agenda
- O. Approval of Scott Sinclair to serve as a Bus Aide, up to 10 hours per week, Aide-Step-3, \$25.25/hour, paid via timesheet, for the 2017-2018 school year
- P. Approval of Noel Brooks to serve as a Bus Aide, up to 10 hours per week, Aide-Step-3, \$23.94/hour, paid via timesheet, for the 2017-2018 school year
- Q. Approval to appoint Matthew Ferry, Christopher Miller and Gloria Jimenez

as the After School Chess Club Advisors, Brayton Elementary School, at the curriculum rate of \$48/hour, up to 12 hours each, from October 12, 2017 through December 14, 2017, (funded by the PTO)

- R. Approval to appoint, Valerie Romano, Computer Lab Aide, Summit High School, Aide-Step-3, \$34,850 and \$37.88/hour, for hours worked over 40 hours per week, up to 5 hours per week, paid via timesheet, effective September 1, 2017, adjusted from the September 14, 2017 Agenda
- S. Approval of staffing/curriculum recommendations for the 2017-2018 school year (list attached)
- T. Approval to add an extra 6th teaching assignment, Cindy Vitale, Virtual High School course, \$17,377 for the 2017-2018 school year, (paid through the Virtual High School SEF Grant)
- U. Approval to pay staff for working the Stokes weekend (list attached)
- V. Approval to pay the following staff for assisting TEDx/Scholar Laureate Advisors \$48/hour for the 2017-2018 school year:
 - 1. Randy Wallock 95 hours
 - 2. Amy Wysoczynski 100 hours
 - 3. Ben Carapezza 70 hours
 - 4. Nicole Gutierrez 40 hours
 - 5. Ron Wells 5 hours
- W. Approval of Nicholas Kilkowski, Cross Country Team Aide, \$25.25/hour, for up to 15 hours, effective August 18, 2017 through September 7, 2017
- X. Approval to appoint I&RS coordinators, for the 2017-2018 school year (list attached)
- Y. Approval of Matthew Stanbro, Coordinator of Summer Enrichment (FLASH) Program, \$9,000 for 2017-2018
- Z. Approval of Valerie Coronel, FLASH Program - leadership transition, at the curriculum rate of \$48/hour, for up to 60 hours
- AA. Approval to pay Buddy Teachers for 2017, at the summer curriculum rate of \$46.47/hour (list attached)
- BB. Approval to pay Karen Cotter \$1,000 for being a mentor during the 2016-2017 school year
- CC. Approval to appoint the following Summit High School staff members to serve as Detention Proctors for the 2017-2018 school year at the curriculum rate of \$48/hour:
 - 1. Cheryl Adair
 - 2. Christine Stelmach
 - 3. David Field
 - 4. Edward Cama

5. Elizabeth Berberich
 6. Elizabeth Mongno
 7. Irina Itriyeva
 8. John Procopio
 9. Karen Ingram
 10. Melissa Kormeluk
 11. Michelle Mansfield
 12. Simone Baskerville
 13. Tara Marrero
 14. Mei Lu Weaver
 15. Megan Scozzari
- DD. Approval of the 2017-2018 Winter Coaches (list attached)
- EE. Approval of the following staff for Afterschool Learning Workshop, Jefferson Elementary School, \$48/hour, up to 100 hours each (funded by Title 1)
1. Stephanie Gleason
 2. Judith O'Donnell
 3. Carrie Pedersen
 4. Jacqueline Campagna (substitute)
 5. Jennifer Crum (substitute)
- FF. Approval to add an extra English class for the following teachers, Summit High School, effective October 3, 2017 through January 26, 2018
1. Jennifer Schultz \$4,430
 2. Christine Reinholt \$3,800
 3. Melissa Kormeluk \$4,043
 4. Corey Walsh \$6,543
 5. Ashley Garcia \$4,092
- GG. Approval of Patricia Ray as a Substitute Aide, \$90/day, and as a Clerical Substitute \$18/hour, effective October 1, 2017
- HH. Approval of the following Non-Athletic Generic Stipends for the 2017-2018 school year in accordance with the SEA Contract:
1. Monica Bartlett and Winnie Caetta, at the stipend amount of \$2,170.50 each, to advise the School Store at Summit High School
 2. Christine Stelmach, at the stipend amount of \$4,341, to advise the Planting Club at Summit High School
 3. Maria Wager and Amy Wysoczynski, at the stipend amount of \$2,067.50 each, to advise the Eco-Club at Lawton C. Johnson Summit Middle School
 4. Alexander Whiteside, at the stipend amount of \$4,135, to advise the Model United Nations Club at Lawton C. Johnson Summit Middle School

Motion was seconded by Ms. Primack. 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

P 7100 Long-Range Facilities Planning (M) (Revised)

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

FINANCE

Ms. Primack moved the following items under Finance:

Upon the recommendation of the Business Administrator to the Superintendent:

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

1.	Regular Bills	Fund 10	\$1,206,161.85
2.	Special Revenue	Fund 20	\$ 188,085.98
3.	Capital Projects	Fund 30	\$ - 0 -
4.	Enterprise Fund	Fund 60	\$ 730.75
	Sub Total All Funds		\$1,394,978.58
5.	Food Service	Fund 61	\$ 190,770.79
	Total All Bills		\$1,585,749.37

B. Approval of the monthly payroll for September 2017 - \$4,762,654.71

C. Approval of the revised monthly payroll for August 2017 - \$1,274,188.87

D. Approval of budget adjustments and line item transfers for July and August 2017

E. Approval of Secretary and Treasurer’s reports for July and August 2017

F. 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 August 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 Ms. Wong. 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, October 19, 2017 to discuss:

1. Student Disciplinary Hearing
2. Personnel

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. McCann, and carried to Executive Session at 8:43 PM.

The Board returned to Public Session at 9:45 PM.

ADJOURNMENT

Motion by Ms. McCann, seconded by Mr. Dietze, and carried to adjourn the meeting at 9:46 PM.

Respectfully submitted,



Secretary