May 13, 2021

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Board of Education held a Reorganization/Regular Meeting on Thursday May 13, 2021 beginning at 7:00 PM in the Summit H.S. Library/Media Center. Those present: Mr. Bonner, Mr. Cho, Mr. Colón, Ms. Miller, and Ms. Primack.

Also present were Mr. Hough, Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, Mr. Gardella, Director of Human Resources, Ms. Babis, Director of Special Education Services, Ms. McCann, Director of Education, Ms. Lopez-Gonzalez, Assistant Director of Education, and Mr. Torres, Assistant Business Administrator. There were 25 people 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 Michael Colón, returning Board Member, and Melanie Cohn and Walidah Justice, new Board Members.

ELECTION OF PRESIDENT

Mr. Pepe asked for nominations for Board President.

Mr. Cho moved approval of Chris Bonner as Board President. Motion seconded by Ms. Justice. The roll was called, Mr. Bonner abstained, and all others present voted "Aye." The motion was declared adopted.

ELECTION OF VICE PRESIDENT

Mr. Pepe asked for nominations for Board Vice President.

Ms. Miller moved approval of Michael Colón as Board Vice President. Motion seconded by Ms. Primack. The roll was called, Mr. Colón abstained, and all others present voted "Aye." The motion was declared adopted.

OUTGOING PRESIDENT'S COMMENTS – DONNA MILLER

"Good evening, and welcome to our families and friends. Welcome, also, to our new board members, Walidah and Melanie.

Traditionally the outgoing Board of Education President recaps the past year during this meeting. The recap is intended to communicate and memorialize the district's achievements since the last

reorganization. The objective is to share with the public what the district has been doing, what the focuses have been, etc.

I daresay we all *know* what the district has been doing since last year's reorg.

Moreover, I daresay that a summary of this year's activities, framed through the obvious lens of the pandemic, would quickly buckle under the weight of all the things that weren't, all the things that couldn't be, all the things that were incomplete or unfulfilled.

This school year, in truth, is one caged within a profound sense of loss--losses so small that we need to squint and lean towards them to bring them into focus, and losses so large that we need to shield our eyes from their horrible glare. Our community does not need me to summarize all that's been taken from us and our children. Our catalogue of these losses is already written into stone.

So allow me to add to how we remember and assess our year. Allow me to summarize the accomplishments which might be forgotten under the rubble of our loss.

Because it's also our tradition, on this night, to celebrate. In fact, the reorganization meeting is always the official start of our district's most enjoyable season--a month long series of thoughtful assessments, joyful recognitions and culminating events. This night is always where we memorialize and toast our success.

So let's! Let's celebrate. Not in a way that disrespects this time that we've endured, but in a way that reminds us of what we accomplished together within it. We have so much to be thankful for. Let's write into our record books all that we achieved this past year.

Let's start by celebrating our Hilltopper commitment to excellence

- **The headline here is that Summit opened its buildings to students and optimized in-person experiences.** Even when our neighboring peers could not, or would not, and despite strong voices telling us that we should not, we chose to bring our students back into their classrooms.

  We consider this our most important achievement. Let our records show *why* we were able to accomplish and maintain in-person experiences, because there are achievements within this achievement!

  - First, our decades-long **attention to operational readiness** has got to be recognized as the win that it is. Angelo Palumbo and our custodial staff across the district, we salute you for taking care of our facilities. We applaud your consistent attention to every detail including the unseen things, like up-to-code ventilation systems and functioning windows, that made our buildings safe for students and staff. Without you and your hard work we could have never achieved or maintained our in-person success.

  - Let's toast **the willingness of** our building administrators, supervisors, teachers, nurses, counselors, therapists, child study team members, aides, and secretaries, who courageously said from the beginning, "yep, count us in, if the kids will be there, we'll

be there". You have our utter respect. Thank you for your dedication, your *fearlessness*, and your innovations and flexibility throughout the year. You bring honor to your professions. Without your willingness our hallways and classrooms would have remained empty.

- Hats off to Doug Orr and our tech team who this year, through an SEF grant, **expanded ChromeBook access to every student.** This ensured remote learning could happen equitably and well. We could have never achieved our educational outcomes without these necessary tools and technologies. Thanks also for **thwarting a midyear cyberattack**--because nothing puts a cherry on top of a pandemic like a cyberattack. The robust technical infrastructure built by you, and your fast thinking at the time of the attack saved us from disaster. Let's add that to our list of things well done in 20-21!

- And, of course, we could have never brought our students into our schools if our administrative leadership team hadn't believed it was the best thing for the kids. **The Cabinet agreed from the beginning that children should be in school as much as possible, and that the only true failure would be not trying to make that happen.** I witnessed them manage relentless stress as they worked toward that goal--stress compounded by an interested and watchful public, the noise of varied opinions on the subject, and a loudly ticking clock. Their achievement is one of leadership, perseverance, and commitment to students.

- But offering in-person experiences is just our district's first accomplishment. If we're truly going to celebrate commitment to excellence we must add **the Board's hiring of our new superintendent,** Mr. Scott Hough, to our list. Let's remember that a year ago the Board was in the early stages of its Superintendent search. As the Chair of the Search Planning Committee, I was advised over and over to postpone the search--I was warned that we wouldn't get a good result, it would be too challenging to conduct our process remotely, and so on. The advice given was to wait, to find an educational leader for our district once the pandemic was over. We decided not to take that advice. Imagine if we had? We consider hiring Mr. Hough our second largest accomplishment.

- And finally, if we're going to celebrate our commitment to excellence, let's recognize that the **district maintained its ability to deliver solid well-rounded student outcomes this year.** Our curricular and co-curricular programs may have looked different, but they resulted in the outcomes we've come to expect in Summit.

  - Cheers to our Athletic Director, Dan Healy, and our coaches for getting **athletics** underway at the middle and high school levels. Our teams and individuals experienced too many successes to mention here.

- Cheers to our **performing arts enthusiasts** who, at every level, participated in the activities that they love.

- Yes, Summit Hilltoppers experienced all the "usual" successes we take for granted! For example: Congrats to 5th and 8th graders about to move up, and to our seniors preparing to graduate; congratulations to our large class of National Merit Scholars, to the student-athletes who committed to collegiate sport programs, to our Howie Anderson Award recipients, to our Speech and Debate champions, to our Rising Star nominees and winners, to our track champs...

I could go on and on, but I think you get my point. Despite the environment, our beautiful children did what they do, and they did it well!

Our district has a strong desire to create impactful partnerships, to support collaboration and to enhance unity. The district had a number of accomplishments within that aspiration. For example:

- **In an effort to better partner with and support families,** the curriculum department, led by Jennifer McCann, launched the Parent Learning Workshop series, Hilltopper University and the Curriculum Newsletter during this school year. These are three exceptional resources that highlight what children are learning in the classroom and empower parents to be the educational partners that so many of them want to be.

- Cheers to what we accomplished in partnership with the Summit Community Center. The Center helps us accomplish two things. First, it welcomes our 18-21 year old special education students and gives them a beautiful space in which to learn and practice their practical life skills. Second, it--along with The Connection--supports many of our students during our remote learning afternoons. **Partnerships like these (and there are others!) allow the district to offer every student the opportunity to thrive.**

- Cheers also to our building administrators and teachers who looked for ways to **maintain school spirit and school community,** which is foundational to a student's feelings of connection and an important aspect of our Hilltopper culture. Spirit and connectivity to one another could have easily frayed during the past year. LCJSMS Battle of the Classes, SHS Outdoor movie night, and Washington Schools are just three examples of how each school took time to keep students tethered to their community and each other.

- And I'd assert one of our greatest collaborative achievements was the **enhanced connection between families and the Board of the Education.** The seven members of the Board are always accessible to the public, but this year we worked with greater intention to be available and communicative. Attention to this goal is why we dispensed with virtual Board meetings in September (we wanted to ensure the public could talk with us face to face), and why we brought back our BOE Coffees as soon as we got word that they were desired again.

And cheers to our families who stayed involved with us thru emails, phone calls, texts messages, and by attending our monthly meetings. **We think this engagement was a real win this year and hope it will continue.** Our school district gets better when we speak to each other. Our children's lives are enriched when we partner on their behalf.

And let's acknowledge all we achieved to, what I call, *future proof* our district. Here's a list of the things we did this year to ensure success *tomorrow*.

- We **approved a new HS roof.** If that doesn't sound like an exciting accomplishment let me refer you to my earlier comments about keeping our facilities ready for any future event.
- Laura Kaplan and her guidance team created the **SEL Spot,** a central location on our district website where social-emotional learning resources are available to students, family and staff, and...
- To meet the needs of our most emotionally at-risk students, last August we began our partnership with Rutgers who provides us with a **clinician** dedicated to all students in need of specific support. We thank Doreen Babis and her team for thinking about the mental health of our children.
- Jen and her teams continue to build **robust summer programs** which will help close the identified learning gaps caused or exacerbated by the past 18 months (as an important side note to this accomplishment let me reiterate the data shared by Education Chair Peggy Wong a few meetings ago: while our district assessments have identified learning gaps they are actually within statistical norms for us, and while these gaps should and will be addressed, we are not currently alarmed at the academic toll taken on our students).
- Moving on with our list, we assembled teams in each school, and these groups are well into **planning for next school year**. <u>The starting point for all plans is a full day of in person instruction including lunch.</u> Let's continue to pray that state and health guidelines permit us to make that happen.
- We negotiated contracts with not one but two of our partners, the SPA and the SEA, to ensure that our educational infrastructure remains strong.
- And finally, we've achieved the first steps in our **goal to be an inclusive district that celebrates and leverages the diversity found within our buildings**. A team of educators, led by Tanya Lopez-Gonzalez, was assembled and they started, in some cases completed, and continue to confirm, enrich and tweak our curriculum in ways important to the future of our district and its students.
- In sum, these future-proofing accomplishments proactively address a number of our long-haul priorities.

And finally, tonight is an excellent moment to acknowledge those we leaned on to get all this work done.

The Board is so proud that our district accomplished so much while staying within budget. Lou Pepe, Kathy Sarno, Emilio and the entire business office are to be commended for doing so in a year when plexiglass purchasing alone could have broken the bank. But their expertise, good thinking and

sharp use of federal, state and county pandemic relief grants made it possible to stay within our promised financial parameters.

But, let me be clear, we cannot do what we do alone. We lean on organizations like the SEF, SMPA, SPARC, and Boosters and we thank them enthusiastically for their strategic financial support of district priorities.

And speaking of support, I must thank the groups and individuals that I personally leaned on throughout the past year. I'd like to acknowledge:

- The PTO Presidents whose information and input, kept me grounded in reality and knowledgeable about our student experiences.

- Our Cabinet and the central office staff--specifically Lou Pepe, Jenn McCann, Doreen Babis, Tanya Lopez-Gonzalez, Laurene Callander and Kathleen Murphy. Your bottomless energy, your dedication to our kids, the high quality of your work inspired me to be better than I am...it also caused me to shift from grande to vente coffees! You're amazing individuals and an even more amazing team and I appreciate each of you.

- Rob Gardella. Sir, there are simply too many words for what you did for our district and for me last summer--all while doing an amazing job as our Director of HR...there are too many words...so I'll keep it to a few you'll understand. Thank you. I owe you. Friday meat.

- Scott Hough, you had me at hello! Thank you for proving me right every single day. You've been a fantastic partner and likely the best thing that ever came out of a Zoom meeting.

- To the women who came before me and generously shared experiences that confirmed, enriched and sometimes modified my 3am thinking...Celia Colbert, Deb McCann and Vanessa Primack, thank you, you showed me how it should be done if you want to move the needle.

- To my board colleagues. Our district is so lucky to have you. I specifically thank Chris Bonner and Michael Colon. When I ran out of road you pulled out a map and, when there wasn't one, you hacked the beginning of a new path and pushed me through it. Thank you.

- To my dear friends who told me I could...and, of course..

- To my family. Hunter, Lucie, and Andrew, my favorite Hilltoppers--all of them successful graduates. Thanks for saying it was ok when I spent thousands of hours dedicated to people, places and things that had nothing to do with you. And to Jeff, my husband...

With that, I conclude our recap of the 2020-2021 cycle's accomplishments.

We did so much good this year so let's declare our accomplishments with pride. Let's congratulate one another for doing so much when we could have easily done less. We have another year coming,

one under the leadership of President Bonner and Superintendent Hough. Who knows what this next year will bring? I'm confident that, no matter what the future year holds, every day within it will be a Great Day to be a Hilltopper."

NEW PRESIDENT'S ADDRESS – CHRIS BONNER

"I don't have much to say tonight other than the work continues and the peaceful transfer of power happens every year at this time, so it was way more important to recognize our newest board members - I am very excited to work with Walidah and Melanie. Congratulations to you and your families as well as to you Michael for committing to another 3 years on the board and thanks for accepting the nomination as Vice President and joining me on this journey. I'd also like to personally thank Donna Miller for her steadfast commitment to the district as president over the past year. Let's hope that no president ever has to deal with what you dealt with this year. Your calm demeanor, ability to keep the important things important and leadership style were a perfect fit. You led the board during a superintendent search, a modern racial reckoning and a pandemic. We thought full day kindergarten and class size was controversial. The district is better thanks to your leadership.

For my formal comments, I'd like to focus on the diversity of the board and how I am confident it will help us govern over the next year and beyond. All of us either have kids in the district or have had kids in the district. We have many things in common as well as many unique qualities that will help us be the best representatives of our community. I will take some poetic license here and liberally use the word "we" as it is intentional, we are a team after all, and it just sounds better.

We are of course, parents and volunteers. We identify as Black, European, Mixed Race, Puerto Rican and Asian. We come from immigrants and are immigrants. We are Christian and Jewish - both in ancestry and culturally, as well as religiously. We are also agnostic and follow the teachings of Buddha. We are heterosexual and bisexual. We grew up in the suburbs, cities and in farm communities. We grew up poor and in the middle class. We served in the military and come from military families. We work or worked in financial services and public and private schools. We are teachers and non-profit administrators. We are first in family college graduates. We have law degrees and MBAs. We have lived and travelled all over the world. We love music and movies - and might not be too fond of the scary ones. We fly airplanes, love art, sports, and speech and debate. In summary, we are diverse in more ways than the way you see us seated here now.

I am confident that this board will represent the Summit Community well. Most importantly, this board wholeheartedly believes all kids can achieve and we are proud to represent the nearly 4000 kiddos that walk in our buildings each and every year. We see you and hear you, and I want you to know, you are represented here. Thank you for attending the meeting tonight and I wish you a bright summer filled with many opportunities to return to some sense of normalcy.

And now, as I look at the agenda, it is time to recognize the newly formed committees and their chairs."

PRESENTATIONS

1. Summit Educational Foundation - Spring 2021 Grants – Amy Burke

   Mr. Bonner moved the following:

Approval to accept the Summit Educational Foundation Spring 2021 Grants in the amount of $530,790

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

PRESIDENT'S ANNOUNCEMENTS - None

Mr. Hough thanked past and current Board Members for their service; he thanked SEF for their generosity and dedication to the school district.

The Board took a 15-minute recess at this time.

Upon return from recess, Superintendent Hough introduced the new staff members in attendance who are on tonight's agenda for appointment.

PERSONNEL

Ms. Miller 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. Adelino Neves, Long-Term Teacher Substitute, Lawton C. Johnson Summit Middle School, $225/day, effective April 22, 2021 through June 14, 2021
   2. Julianne Reidel, Long-Term Grade 2 Teacher, Lincoln Hubbard Elementary School, $225/day, effective May 14, 2021 through June 14, 2021, with two overlap days at $100/day
   3. Samantha Angione, Grade 1 Teacher, Washington Elementary School, BA-Step-1, $57,151 (salary, not step, to be adjusted for the 2021-2022 salary guide), effective August 25, 2021 for the 2021-2022 school year
   4. Hannah Rothstein, English Teacher, Summit High School, MA-Step-1, $61,907 (salary, not step, to be adjusted for the 2021-2022 salary guide), effective August 25, 2021 for the 2021-2022 school year
   5. Caroline Guinee, English Teacher, Summit High School, BA-Step-2, $57,651 (salary, not step, to be adjusted for the 2021-2022 salary guide), effective August 25, 2021 for the 2021-2022 school year
   6. Rebecca Cruz, ESL Teacher, Lawton C. Johnson Summit Middle School, MA-Step-1, $61,907 (salary, not step, to be adjusted for the 2021-2022 salary guide), effective August 25, 2021 for the 2021-2022 school year
   7. Amanda Crisafulli, School Nurse, Washington Elementary School, BA-Step-15, $71,701 (salary, not step, to be adjusted for the 2021-2022 salary guide), effective August 25, 2021 for the 2021-2022 school year
   8. Lynnette Diaz, School Counselor, Summit High School, MA+30-Step-3, $64,138, plus an additional $850 for hold 2 Masters Degrees (salary, not step, to be adjusted for the 2021-2022 salary guide), effective August 25, 2021 for the 2021-2022 school year
   9. Eugenia Grigorian, Teacher of Mathematics, Lawton C. Johnson Summit Middle School, MA-Step-1, $61,907 (salary, not step, to be adjusted for the 2021-2022 salary guide), effective August 25, 2021 for the 2021-2022 school year

10. Violet Wallerstein, Life Science Teacher, Summit High School, MA-Step-1, $61,907 (salary, not step, to be adjusted for the 2021-2022 salary guide), effective August 25, 2021 for the 2021-2022 school year
11. Jennifer Pritchett, Special Education Teacher, Summit High School, MA-Step-5, $63,975 (salary, not step, to be adjusted for the 2021-2022 school year), effective August 25, 2021 for the 2021-2022 school year

B. Approval of the following Changes of Assignments:
1. Nicole Tranchina, from Part-Time Leave-Replacement Pre-K Teacher, Jefferson Primary Center, to Part-Time Leave-Replacement Pre-K Teacher, Wilson Primary Center, MA-Step-2, (.5) $31,204, effective May 6, 2021 through May 10, 2021
2. Nicole Tranchina, from Part-Time Leave-Replacement Pre-K Teacher, Wilson Primary Center, to Full-Time Leave Replacement Pre-K Teacher, Wilson Primary Center, MA-Step-2, $62,407 (prorated), effective May 11, 2021 for the 2020-2021 school year
3. Alex Bocchino, from Band Director, Lawton C. Johnson Summit Middle School and Summit High School, to Band Director, Summit High School, (salary, not step, to be adjusted for the 2021-2022 salary guide), effective August 25, 2021 for the 2021-2022 school year
4. Khayani Reese, from Leave-Replacement Social Worker, Special Education Services, to Tenure Track Social Worker, Special Education Services, effective May 14, 2021 for the 2020-2021 school year
5. Elizabeth Barto, from Special Education Teacher, Summit High School, to Social Studies Teacher, Summit High School, MA-Step-9, effective August 25, 2021 for the 2021-2022 school year
6. TranLe Hill, from Leave-Replacement Special Education Supervisor, to Tenure Track Special Education Supervisor, $103,500 (salary, not step, to be adjusted for the 2021-2022 salary guide), effective July 1, 2021, for the 2021-2022 school year

C. Approval to appoint the following support staff, pending criminal history review and background checks as required by law:
1. Sheila Driska, Inclusion Aide, Jefferson Elementary School, Aide-Step-1, $35,717 (prorated), effective May 4, 2021for the 2020-2021 school year
2. Anastasia St. Peter, Long-Term Inclusion Aide Substitute, Brayton Elementary School, $194.11/day, effective May 5, 2021 for the 2020-2021 school year

D. Approval of maternity/family leave for the following staff:
1. Lindsay Corbett, Special Education Teacher, Brayton, Franklin and Washington Elementary Schools, paid leave effective May 28, 2021 through June 8, 2021, personal day on June 9, 2021, and unpaid leave effective June 10, 2021 through November 19, 2021 (adjusted from the March 11, 2021 Agenda)
2. Suzanne Zadik, unpaid FMLA, on December 22, 2020, unpaid child-care leave effective December 23, 2020 through January 3, 2022 (adjusted from the October 15, 2020 Agenda)

E. Approval to accept the resignation for the purpose of retirement of the following staff:
1. Susan Mahler, Secretary, Summit High School, effective July 1, 2021
2. Roger Lang, Special Education Teacher, Summit High School, effective July 1, 2021

F. Approval to accept the resignation of the following staff:
1. Colleen Kelly, Kindergarten Teacher, Wilson Primary Center, effective June 30, 2021
2. Jessica Castano, Grade One Teacher, Washington Elementary School, effective June 30, 2021
3. Rose McCauley, English Teacher, Summit High School, effective June 30, 2021
4. Michael Brawer, English Teacher, Summit High School, effective June 30, 2021
5. Alexandra Aguiar, ESL Teacher, Lawton C. Johnson Summit Middle School, effective June 30, 2021
6. Lauren D'Onofrio, Special Education Teacher, Summit High School, effective June 30, 2021
7. Erin O'Connor, Grade 1 Teacher, Lincoln-Hubbard Elementary School, effective June 30, 2021
8. Rosemary Murphy, Grade 1 Teacher, Brayton Elementary School, effective June 30, 2021
9. Vittoria Cook, Mathematics Teacher, Lawton C. Johnson Summit Middle School, effective June 30, 2021
10. Ingrid Alt, Inclusion Aide, Franklin Elementary School, effective June 30, 2021
11. Donald Germain, Custodian/Bus Driver, Summit High School, effective June 30, 2021
12. Beverly Verdi, School Nurse, Wilson Primary Center, effective June 30, 2021

G. Approval of reappointment of tenured staff members for the 2021-2022 school year (list attached)

H. Approval of reappointment of non-tenured staff members with tenure for the 2021-2022 school year (list attached)

I. Approval of reappointment of non-tenured staff members for the 2021-2022 school year (list attached)

J. Approval of reappointment of school aides for the 2021-2022 school year (list attached)

K. Approval of reappointment of custodial/maintenance staff members for the 2021-2022 school year (list attached)

L. Approval of reappointment of secretarial staff members for the 2021-2022 school year (list attached)

M. Approval to appoint all certificated staff to provide home instruction for the 2021-2022 school year at the home instruction rate of $50/hour (rate may be adjusted per the 2021-2022 salary guide)

N. Approval to appoint all certificated staff to participate in Summer 2021 IEP meetings at the curriculum rate, as needed

O. Approval to appoint all aides in-district to support special education students in after-school activities, as needed, at the appropriate hourly rate for the 2021-2022 school year to be paid via timesheet (IDEA Funded)

P. Approval to appoint staff for Summer 2021 Child Study team positions at the per diem rate (list attached)

Q. Approval to appoint staff for the ESY 2021 positions per hourly rate (list attached)

R. Approval to appoint Ann Zanelli as the district nurse coordinator for the 2021-2022 school year

S. Approval of recommendation not to extend an employment contract to employee #9793 for the 2021-2022 school year

T. Approval to appoint the following staff to teach the summer skills program, 30 hours per week for 4 weeks at the curriculum rate of $48/hour (list attached)

U. Approval to appoint the following support staff substitutes, pending criminal history review and background checks as required by law:
1. Mary Beth Cianci, Clerical Substitute, $13/hour effective May 3, 2021
2. Beverly Verdi, School Nurse, $225/day, effective July 1, 2021

V. Approval of the following staff for an after-school program - Team 7A Math Support, Lawton C. Johnson Summit Middle School, effective May 3, 2021 through June 14, 2021, at the curriculum rate of $48/hour:
1. Tonya Ramsay - 3 hours
2. Colin Breivogel - 3 hours
3. Tiffany Bennett - 3 hours
4. Christine Balak - 6 hours
5. Michelle Keane - 6 hours
6. Kat Trench - 3 hours

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

REORGANIZATION APPOINTMENTS AND DESIGNATIONS

Mr. Cho moved the following under Reorganization Appointments and Designations:

A. Approval of the following Board of Education Committees for 2021-2022:

Education
Donna Miller*
Yon Cho
Walidah Justice
Melanie Cohn, Alt.

Operations
Michael Colón*
Yon Cho
Melanie Cohn
Vanessa Primack, Alt.

Negotiations
Chris Bonner*
Donna Miller
Vanessa Primack
Michael Colón, Alt.

Policy
Yon Cho*
Michael Colón
Melanie Cohn
Walidah Justice, Alt.

Communications
Vanessa Primack*
Walidah Justice
Chris Bonner
Melanie Cohn, Alt. *Committee Chair

Liaison Assignments:
Community Liaisons - Yon Cho & Walidah Justice
Garden State Coalition - Donna Miller
SEF Board - Vanessa Primack
Union County Ed Services Commission - Walidah Justice
Board of School Estimate - Chris Bonner & Michael Colón
NJ School Boards Delegate - Chris Bonner
Union County School Boards Delegate - Melanie Cohn
PTO Executive Board - Chris Bonner

Board Secretary - Louis J. Pepe, RSBA
Custodian of Records - Louis J. Pepe, RSBA
Public Agency Compliance Officer - Louis J. Pepe, RSBA
Emergency Management Officer - Louis J. Pepe, RSBA
School Safety Specialist - Louis J. Pepe, RSBA
Treasurer of School Moneys – Tamara Baldwin
Medical Inspector - Dr. Amy Gruber, Overlook Family Practice
Attendance Officer – John Ciferni
Affirmative Action Officer – Robert Gardella
ADA/504 Compliance Officer - Doreen Babis
Homeless Liaison – Doreen Babis
Asbestos Hazard Emergency Response Act - Karl & Associates/Angelo Palumbo
Right To Know/IAQ/IPM - Angelo Palumbo
OSHA/AHERA/Lockout/Tagout - Angelo Palumbo
Substance Abuse Coordinator – Amy Herber
Safety & Health Designee - Ann Zanelli
Title IX Coordinator – Robert Gardella
Technology Director - Douglas Orr
Data Coordinator - Alan Sipes

B. Approval to appoint the newly-elected board president, Chris Bonner, and newly appointed chair of the Operations Committee, Michael Colón, as Board of School Estimate members to complete the 2021 calendar year, effective May 13, 2021

C. Board Policies

BE IT RESOLVED that the written By-Laws, Board Policies, Regulations, and Job Descriptions previously and duly adopted contained in the Board of Education Policy Book are hereby adopted by the Board and shall govern all actions and business to come before this Board

D. District-wide Curriculum, Textbooks & School Programs

BE IT RESOLVED that the Summit Board of Education approves all existing curriculum, textbooks and school programs adopted to this date, which shall remain in effect. The Board may adjust the curriculum as the school year progresses.

E. Approval of appointment of Louis J. Pepe as Qualified Purchasing Agent, and Establishment of Bidding Threshold (as per attached)

F. Business Office Purchasing Manual & Standard Operating Procedures Manual

BE IT RESOLVED that the Business Office Purchasing Manual and Standard Operating Procedures Manual previously and duly adopted by the Board shall govern all purchases and procedures that fall under the responsibility of the School Business Administrator

G. Approval of re-adoption of Safety & Security Emergency Operating Plans

H. Approval of appointment of Louis J. Pepe as Fund Commissioner to the Diploma Joint Insurance Fund, and Emilio Torres, Alternate

I. Approval of reappointment of Brown & Brown Benefit Advisors as "Broker of Record for Health Benefits" for the 2021-2022 school year

J. Approval of reappointment of Willis, LLC, as "Broker of Record for Property Casualty" for the 2021-2022 school year

K. Approval of reappointment of Lerch, Vinci & Higgins, LLP as district auditors for the 2021-2022 school year, and they are hereby authorized to carry out the 2020-2021 Comprehensive Annual Financial Review (CAFR) for the district

L. Approval of Legal Services Agreement with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, for the 2021-2022 school year

M. Approval of reappointment of Porzio, Bromberg & Newman, P.C., as district board attorneys for the 2021-2022 school year

N. Approval of reappointment of John B. Comegno II, Esquire, Comegno Law Group, P.C., 521 Pleasant Valley Avenue, Moorestown, New Jersey 08057 as Special Counsel for the 2021-2022 school year

O. Approval of reappointment of EI Associates, Inc., as district board "Architects of Record" for the 2021-2022 school year

P. Approval of reappointment of OMNI Financial Group, Inc. to serve as third party administrator (TPA) for the district's 403(b) and 457(b) plans for the 2021-2022 school year

Q. Bank Depositories

BE IT RESOLVED, that the Board of Education of the City of Summit approve the following banks to act as a depository for public funds, and that all checks, drafts or other

orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below:

ACCOUNT	BANK	SIGNATORIES
General Account	Investors Bank	Board President/Board Secretary/Treas. School Moneys
Benefits - Main Acct. (Aetna)	Investors Bank	Deposit Only
Benefits - Aetna Reserve	Investors Bank	Deposit Only
Benefits - FSA Account	Investors Bank	Deposit Only
Payroll	Investors Bank	Board Secretary/Treas. School Moneys
Payroll Agency	Investors Bank	Board Secretary/Asst. Bus. Admin.
Cafeteria	Investors Bank	Board Secretary/Asst. Bus. Admin.
Critchfield Scholarship	Investors Bank	Board President/Board Secretary
Gottesman Family Foundation Scholarship	Investors Bank	Board President/Board Secretary
Mame Louise Reynolds McGeorge Scholarship Fund	Investors Bank	Board President/Board Secretary
Unemployment	Investors Bank	Board Secretary/Asst. Bus. Admin.
FLASH	Investors Bank	Board Secretary/Asst. Bus. Admin.

R. Establishment of Procedure for Signing of Checks

WHEREAS, the Summit Board of Education desires to establish procedures for authorized signatures to be placed on the various categories of checks issued by the Board;

BE IT RESOLVED, that the signatures of the Board President, the Board Secretary and the Treasurer of School Moneys shall be required on checks issued in payment of bills; and

BE IT FURTHER RESOLVED, that the signature of the Treasurer of School Moneys shall be required on all checks issued with respect to payroll

S. Approval of Petty Cash Fund:

WHEREAS, the Board of Education has established a petty cash fund for the purpose of making immediate payments of comparatively small amounts; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements, which strengthen the fiscal control and accountability for petty cash funds.

BE IT RESOLVED, upon recommendation of the Business Administrator that the Summit Board of Education approve the following Petty Cash Accounts to be established and replenished by the rules and regulations for Petty Cash Funds:

BUSINESS OFFICE - $100.00 - Signatory: Business Administrator/Secretary and Senior Accounts Clerk. Individual reimbursements are not to exceed $50.00.

OFFICE OF SPECIAL SERVICES - $150.00 - Director of Special Services and Secretary. Individual reimbursements are not to exceed $50.00.

TECHNOLOGY OFFICE - $50.00 - Technology Coordinator and Secretary. Individual reimbursements are not to exceed $50.00.

SUMMIT HIGH SCHOOL - $100.00 - Principal and Secretary. Individual reimbursements are not to exceed $50.00.

LAWTON C. JOHNSON SUMMIT MIDDLE SCHOOL - $100.00 - Principal and Secretary. Individual reimbursements are not to exceed $50.00.

ELEMENTARY SCHOOLS - $100.00 each - Principals and Secretaries. Individual reimbursements are not to exceed $50.00.

SHS ATHLETICS ACTIVITY ACCOUNT $2,500.00 - Director of Athletics and Secretary. Individual reimbursements are not to exceed $50.00.

SHS GUIDANCE DEPARTMENT - $25.00 - Director of Guidance and Secretary. Individual reimbursements are not to exceed $25.00.

SHS FAMILY CONSUMER SCIENCE - $100 - Supervisor and Teacher. Individual reimbursements are not to exceed $50.00.

SHS SCIENCE - $35.00 - Supervisor of Science and Principal. Individual reimbursements are not to exceed $35.00.

SHS FLASH SUMMER PROGRAM - $100.00 - Coordinator and Assistant Coordinator. Individual reimbursements are not to exceed $50.00.

THE SUMMIT PRIMARY CENTER AT WILSON - $100.00 - Principal and Secretary. Individual reimbursements are not to exceed $50.00.

THE SUMMIT PRIMARY CENTER AT JEFFERSON - $100.00 - Principal and Secretary. Individual reimbursements are not to exceed $50.00.

T. Designation of Official Newspapers for Legal Notices

BE IT RESOLVED, that the newspapers for the Board's legal ads to be hereby established as Union County Local Source (primary) and the Star Ledger (secondary)

U. Tax Sheltered Annuity Companies

BE IT RESOLVED, that upon the recommendation of the Business Administrator, the current Tax Sheltered Annuity Companies, in accordance with the district's agreement with OMNI Financial Group as third party administrators, open for enrollment to any Summit Board of Education employee for the 2021-2022 school year:

AXA Equitable
Ameriprise/Riversource
VALIC
Security Benefit
Lincoln Investment
Foresters Financial
Voya Financial (Formerly ING)

V. Approval of AFLAC (American Family Life Assurance Company of Columbus) to offer voluntary paid supplemental insurance to all Summit School District full time employees for the 2021-2022 school year

W. Approval of Agreements with Union County Educational Services Commission for the 2021-2022 school year, as per attached, for the following:

- Chapter 226 – Nonpublic School Nursing Services
- Nonpublic School Individuals with Disabilities Education Act-B (IDEA-B) Funds Basic
- Chapters 192-193 Auxiliary and Handicapped Services to Eligible Nonpublic Students
- Nonpublic Textbooks
- Nonpublic School Technology Program
- Nonpublic Security Aid Program

X. Approval of Agreement for Participation and Coordinated Transportation Services for the 2021-2022 school year with:

- Union County Educational Services Commission (UCESC)
- Morris Union Jointure Commission (MUJC)
- Sussex County Regional Transportation Cooperative (SCRTC)
- Hunterdon County Educational Services Commission
- Educational Services Commission of Morris County
- Educational Services Commission of New Jersey (ESCNJ)
- Monmouth Ocean County Educational Services Commission
- Mercer County Educational Services Commission

Y. Approval of Cooperative Purchasing Agreement with Educational Data Services, Inc. for the 2021-2022 school year; licensing and maintenance fee $9,940

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

AA. Approval of continued participation in various state and national cooperative contracts as a method of procurement in accordance with Chapter 139 PL 2011 as referenced in Local Finance Notice 2012-10, May 14, 2012 at no cost for the 2021-2022 school year to include:

- Educational Services Commission of NJ (ESCNJ)
- TCPN (The Cooperative Purchasing Network), Houston, TX
- GSA.GOV (United States General Services Administration), Washington, DC
- PEPPM Technology Bidding & Purchasing Program, Milton, PA
- US Communities, Gaithersburg, MD
- Hunterdon County Educational Services Commission, Lebanon, NJ
- NASPO ValuePoint Cooperative Purchasing Organization
- National Joint Powers Alliance (NJPA), Staples, MN
- The Interlocal Purchasing System (TIPS), Pittsburg, TX

- NCPA (National Cooperative Purchasing Alliance)
- OMNIA Partners

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

BB. Approval to appoint All Risk Property Damage Restoration, 501 Kennedy Blvd., Somerdale, NJ 08083 as district emergency restoration company as needed for the 2021-2022 school year under NJ State Approved Co-op Bid ESCNJ 1718-34

CC. Approval for the purpose of recognizing liability coverage for a board-sponsored activity or event for any organization affiliated with and supporting the schools that is recognized by the Board of Education, at the discretion and approval of the Superintendent of Schools and School Business Administrator. Furthermore, the officers and members of the organization, but only with respect to their liability for activities they perform on behalf of the designated organization, are hereby covered under the district's insurance, subject to the policy terms and conditions; however, this insurance is excess over any other insurance, whether primary, excess or any other basis

DD. Approval of Indoor Air Quality Plan revised July 21, 2018 in compliance with the Public Employees Occupational Safety and Health (PEOSH) Program, Indoor Air Quality (IAQ) Standard (N.J.A.C. 12:100-13)(2007)

EE. Approval of Notice for 2021-2022 Board of Education Meeting Dates (attached)

FF. Approval of 2021-2022 Holiday Schedule for 12-month employees (attached)

GG. Approval of Payroll Schedule for the 2021-2022 school year (attached)

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

SUPERINTENDENT'S COMMENTS

As we sit here today, we have 21 days of school left. Considering all of the challenges that we faced this year, some may ask How are we still standing. Well, my answer to that question is that we are not just still standing, SPS are thriving. Our students are in school five days a week, our co-curriculars have been running at full capacity all year long, and our end of the year celebrations are going to take place in-person in the coming weeks. Although we are proud of all that we have accomplished this year, we aren't waiving the victory flag just yet. Our school community will continue to work hard, support each other, and finish this school year strong because our students deserve nothing less from us.

Our planning and preparations for the 2021-2022 school year are well underway. As I stated previously, our goal is to have full day in-person instruction five days a week, with lunch, for September 2021. We formed school based committees to evaluate, brainstorm, and plan our full day schedules. These committees have been hard at work for the last several weeks developing these plans. We are still waiting to hear from the Governor and the DOE about the restrictions and

guidelines for next year. This information is important for us to complete the finer details of our planning. I want to thank the principals, cabinet members and the teachers who have volunteered to work on these committees. There is a lot of excitement around these discussions as everyone is very eager to get back to normal as much as we possibly can. I will be sending out additional communications to the community about our plans for next year in the very near future.

We enjoy many celebrations during the month of May.

- We recently had Teacher Appreciation week
    - Many thanks to all of the Summit PTO groups, families, and administrators who made teacher appreciation week special for our staff members. We all know they deserve to be recognized and appreciated.
- School nurses day - Wednesday May 12th
    - This year especially, we have seen our school nurses' dedication, expertise, and compassion shine through each of our schools. We could not be more grateful for the countless hours they have spent working to keep our school communities healthy and safe.
- This week is special education week
    - Thanks to all of our educators and staff for ensuring all students receive a well-rounded educational experience

Athletics

Congratulations to the following seniors who have been selected as Summit High School's state and county scholar-athlete award winners for 2020-2021! In addition to their commitment to the Summit athletic program as three-sport athletes, each of these students maintains a GPA well over 4.0 and have captained all three seasons in their senior year!

NJSIAA Scholar Athlete
Rileigh Meyer (Soccer, Indoor Track, Lacrosse)

Union County Scholar Athletes
Skye Gilbert (Soccer, Ice Hockey, Lacrosse)
Luke Mauriello (Cross Country, Indoor Track, Outdoor Track)
Congratulations to all three of you!

The Summit High School Economics Team placed first in the 2021 NJ State National Economic Challenge - Adam Smith Division. The team is moving on to the National Economics Challenge Semi Finals, which will test their knowledge of microeconomics, macroeconomics, international economics and current events. Congratulations

Outstanding Scholars: William Cho and David Fu will represent Summit Public Schools at a Recognition Breakfast on May 21st, Sponsored by the Union County Superintendent's Roundtable.

SHS Awards of Excellence event will take place on May 26th at 7pm.

Our HS Spring Musical "Newsies" opens on Wed. June 2nd and run through Sunday June 6th.

Our MS Spring Musical "You're a Good Man Charlie Brown" will open Friday May 21st and have a second performance on Saturday May 22nd.

Please join the Summit High School Bands on Tuesday, May 18th at 6:30 p.m. on the Village Green. This concert will feature the Concert Band, Wind Ensemble, Big Band, Drumline, and Combined Band Finale. It will also be the final concert of Band Director Steve Rapp, who has directed the SHS band for over 20 years and is retiring at the end of the year.

SHS Orchestra is offering a live stream of their Spring concert from 3 - 9 p.m. on May 25th

Congratulations to all of our students who will be either performing or working behind the scenes for these performances. We recognize the dedication and commitment it takes to participate in our performing arts and music programs. You all work very hard and we are excited to see these performances.

SUPERINTENDENT'S REPORT

Ms. Miller moved approval of the following items listed under Superintendent's Report:

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

B. Approval to review the following reports of Harassment, Intimidation and Bullying:
4/13/2021 - 153
5/04/2021 - 154

C. Suspensions - April 2021

Summit High School

Date	State ID#	Days Suspended
4/09/2021	3391009804	4
4/09/2021	7006072728	4

LCJ Summit Middle School

Date	State ID#	Days Suspended
4/13/2021	8968812146	2 in-school
4/19/2021	6544523980	1 in-school

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

COMMITTEE REPORTS

A. Education Committee – Ms. Miller reported on the following: STEAM Carnival set for May 22nd; May is Asian-Pacific Islander month
B. Operations Committee – Mr. Colón reported on the following: current operations and district financials – remain within budget and there is potential for favorable budget variances to be applied to Reserves accounts; food service; roof & gutter projects at the H.S. are proceeding; committee approved proposal to migrate certain district data to

Systems 3000; upcoming payroll verification audit

C. Policy Committee – Mr. Bonner reported on the following: mandated policy and regulations changes related to change from NCLB to ESSA including abolishing academic standards and accountability as well as highly certified teachers
D. Communications Committee – Ms. Primack reported on the following: discussion of possible changes to district website; introduction of new board members to the community; review of feedback from virtual coffee meetings
E. Negotiations Committee – Ms. Miller stated a tentative agreement has been reached with the SEA
F. Liaison Reports – None

PUBLIC COMMENT - None

APPROVAL OF BOARD MINUTES

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

A. Approval of the minutes of the following meetings:

1. April 15, 2021 Regular Meeting
2. April 26, 2021 Special & Executive

Motion seconded by Ms. Miller. The roll was called, Ms. Cohn and Ms. Justice 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) - None at this time

B. Approval to set the last day of school for students Pre-K through 12th grade - single session on June 14, 2021 and last day for staff on June 14, 2021

C. Approval of Agreement with AHS Hospital Corp./Overlook Medical Center, Overlook Family Practice/Chatham Family Practice Associates and Dr. Amy Gruber, 99 Beauvoir Avenue, Summit, NJ to provide physician services from July 1, 2021 through June 30, 2022

D. Approval of Vehicle Maintenance Agreement with Morris-Union Jointure Commission for the term July 1, 2021 through June 30, 2022 at a cost of $79.50/hour

E. Approval of Special Education Tuition Contract with Union County Education Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 covering any and all students attending one or more schools operated by UCESC during the 2021-2022 school year

F. Approval of Tuition Agreement with Union County Vocational-Technical Schools, 1776 Raritan Road, Scotch Plains, NJ 07076 for students attending UCVTS for the 2021-2022

school year

G. Approval of Proposal dated April 29, 2021 from EI Associates, 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 for Professional Engineering Services - HVAC Upgrades at Summit High School as follows:

1. Phase I - Schematic Design & NJDOE Submission - $24,000

Note: Phase II - Contract Document Phase and Phase III - Construction Administration Phase will need to be approved in a separate resolution once the scope of work is fixed and determined, consistent with Item #7 of Phase I as denoted in Proposal

H. Approval of Proposal from Systems 3000, 615 Hope Road, Eatontown, NJ 07724 for Hosting Backup Recovery Services for the 2021-2022 school year at a cost of $10,393 as follows:

Annual Hosting/Backup Fee	$8,393.00
One-time Set-up Fee	$2,000.00

I. Approval of Affiliation Agreement and Addendum Number One between Kean University and Summit Public Schools to provide eligible high school students with an opportunity to take an undergraduate course in Holocaust and Genocide Studies, effective September 1, 2021 to June 30, 2023

J. Approval of Memorandum of Agreement with Montclair State University, Upper Montclair, NJ 07043 for students enrolled in the School Psychology Program to provide intern services to the district during the 2021-2022 school year

K. Approval of the Licensed Training Provider Agreement between the American Red Cross and Summit Board of Education, effective April 22, 2021 to April 22, 2024 (as per attached)

L. Approval of Proposal #P20-0695 for Monitoring of Potential Lead in Drinking Water Services per N.J.A.C.6A:26 from Karl Environment Group, 20 Lauck Road, Mohnton, PA 19540 for the 2021-2022 school year at a total cost of $15,230 as follows:

1. Sampling Planning, Preparation, Analytical Data Review, and Reporting - $1,500
2. Plumbing System Update - $1,400
3. First-Draw Drinking Water Sampling, Analysis and Documentation - $12,330

M. Approval of Lease Agreement with Pitney Bowes for the Summit Middle School mail machine at an annual cost of $4,062.96 for a term of 60 months

N. Approval of the 2020-21 Parental Contract for Student Transportation – Route #P-6 to Shepard Academy, Morristown, for student #4058433894 in the amount of $940.50, effective March 1, 2021 through June 30, 2021

O. Approval of Settlement Agreement between Summit Board of Education and the parents of student #9962821215 as per attorney recommendation

P. Approval of Transportation Agreement with Neptune Township Board of Education, 60 Neptune Blvd, Neptune City, NJ 07753 to transport student #7810546585 to Neptune High School for the 2020-2021 school year at a cost of $7,596

Q. Approval of Tuition Contract with P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 for student #6686989504 to attend for the 2021-2022 school year at a cost of $89,880

R. Approval of Tuition Contracts with Morris-Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for students #1455330957 and #19824226200 to attend DLC - Warren from June 23, 2021 to August 4, 2021 at a cost of $16,311 each and the 2021-2022 school year at a cost of $97,866 each

S. Approval of Tuition Contract with DCCF, 30 Righter Avenue, Denville, NJ 07834 for student #3552153376 to attend the Limitless Summer Program from July 7, 2021 to August 6, 2021 at a cost of $7,945

T. Approval of Tuition Agreement with Sage Day, 900 Darlington Avenue, Mahwah, NJ 07430 for student #2397012436 to attend from June 28, 2021 to July 30, 2021 at a cost of $3,977 and the 2021-2022 school year at a cost of $66,559

U. Approval of Tuition Contracts with Morris-Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for student #9778971097 to attend DLC - New Providence from June 23, 2021 to August 4, 2021 at a cost of $11,971 (with a Related Service Contract providing Speech/Language Services at an additional cost of $230/hour), and the 2021-2022 school year to attend DLC - Warren at a cost of $77,946 (with a Related Service Contract providing Speech/Language Services at an additional cost of $230/hour)

V. Approval of the following Gottesman Family Foundation Parenting Institute expenditures:
   1. The Latino Family Literacy Program Spring 2021 supplies expense reimbursement to Patricia Fontan in the amount of $161.98
   2. The Latino Family Literacy Program Spring 2021 food/gift card expense reimbursement to Patricia Fontan in the amount of $830.00

W. Approval of annual renewal agreement for district website services with Active Internet Technologies, dba Finalsite dated April 19, 2021 at a cost of $15,970 for the 2021-2022 school year and annual schedule of renewals at 2% per year for the next four years, along with the additional website translator module (Weglot) at a cost of $2,500/year for the next four years

X. Approval of a donation from Bristol Myers Squibb, 3401 Princeton Pike, Lawrenceville, NJ 08648 (Charitable Giving #67395205) of thirty computer monitors valued at $1,500

Y. Approval of agreement with Platt Psychiatric Associates, LLC, 904 B2-908 A2 Pompton Avenue, Cedar Grove, NJ 07009 for psychiatric consultations for the 2021-2022 school year, as needed, at a cost up to $1600 per consultation

Z. Approval of agreement with Advancing Opportunities, 1005 Whitehead Road Extension, Suite 1, Ewing, NJ 08638 for evaluations for the 2021-2022 school year, as needed, at a cost of $990 per Assistive Technology evaluations and $1320 per AAC evaluation

AA. Approval of annual contract with Trinitas Healthcare Corporation Therapy Services to provide OT/PT services to special education students for the 2021-2022 school year, as-needed, at the rate of $87.72/hour

BB. Approval of agreement with Bayada Home Health Care, Inc., 6 Commerce Drive, Cranford, NJ 07081 for in-school nursing services for the 2021-2022 school year, as needed

CC. Approval of agreement with Epic Health Services, Inc., 307 Fellowship Road, Suite 314, Mt. Laurel, NJ 08054 for nursing services for the 2021-2022 school year, as needed

DD. Approval of agreement with Jewish Vocational Service, 7 Glenwood Avenue, Lower Level, East Orange, NJ 07017 for school-to-career transition services and assessments for the 2021-2022 school year, as needed

EE. Approval of agreement with The Learning Tree Multilingual Evaluations & Consulting, Inc., 18 Sheppard Place, Suite G, Edison, NJ 08817 for bilingual evaluations for the 2021-2022 school year, as needed, at a cost of $850 per evaluation

FF. Approval of agreement with Educational Enterprises, Bergen County Special Services, 540 Fairview Avenue, Paramus, NJ 07652 for Augmentative Communication and Assistive Technology evaluations, for the 2021-2022 school year, as needed, at a cost of $950 per evaluation and $1100 per AAC evaluation

GG. Approval of agreement with P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 for Augmentative Communication and Assistive Technology evaluations for the 2021-2022 school year, as needed, at a cost of up to $1200 per evaluation

HH. Approval of agreement with Romana Kulikov, MD, NJ Neurology Inc., 400 Center Street, Garwood, NJ 07027 to provide neurological/neurodevelopmental evaluations for the 2021-2022 school year, as needed, at a cost of up to $600 per evaluation

II. Approval of agreement with Lewis M. Milrod, MD, Pediatric Neurology and Sleep Medicine, 80 Lincoln Highway (State Route 27), Edison, NJ 08820 to provide pediatric neurology consultations for the 2021-2022 school year, as needed, at a cost of $600 per consultation

JJ. Approval of agreement with Speech & Hearing Associates, 121 South Euclid Avenue, Westfield, NJ 07090-2129 to provide evaluations and therapy during the 2021-2021 school year, as needed

KK. Approval of agreement with Dr. Bryan Fennelly, 8 Shunpike Road, Madison, NJ 07940 to provide psychiatric evaluations during the 2021-2022 school year, as needed, at a cost of $715 per evaluation ($775 per emergency evaluation)

LL. Alyssa's Law Compliance and School Security Grants (Securing Our Children's Future Bond Act P.L. 2018, c.119 Issued by the New Jersey Department of Education and the www.nj.gov)

Approval of 2020 School security grant application in the amount of $230,899 to cover the costs of EDC LENS Emergency Notification System by affirming the submission of the grant application and the availability of local funds if the total estimated costs of the proposed work exceed the school district's grant allowance

Motion was seconded by Mr. Colón. The roll was called, Ms. Justice abstained, and all others present voted "Aye." The motion was declared adopted.

POLICIES

Ms. Miller moved the following items under Policies:

First Reading:

P - 2415	Every Student Succeeds Act (M) (Revised)
P - 2415.01	Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
P - 2415.02	Title I – Fiscal Responsibilities (M) (Revised)
P - 2415.03	Highly Qualified Teachers (M) (Abolished)
P - 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)
P - 2415.20	Every Student Succeeds Act Complaints (M) (Revised)
R - 2415.20	Every Student Succeeds Act Complaints (M) (Revised)
P - 4125	Employment of Support Staff Members (M) (Revised)
P - 6360	Political Contributions (M) (Revised)
P - 8330	Student Records (M) (Revised)
P - 9713	Recruitment by Special Interest Groups (M) (Revised)

Second Reading:

P - 5330.01	Administration of Medical Cannabis (M) (Revised)
R - 5330.01	Administration of Medical Cannabis (M) (Revised)
P - 7425	Lead Testing of Water in Schools (M) (Revised)
R -7425	Lead Testing of Water in Schools (M) (New)

Motion was seconded by Mr. Cho. The roll was called, Ms. Justice abstained, and all others present voted "Aye." The motion was declared adopted.

FINANCE

Mr. Cho moved the following items under Finance:

Upon the recommendation of the Business Administrator to the Superintendent:

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

1.	Regular Bills	Fund 10	$1,090,363.47
2.	Special Revenue	Fund 20	$ 153,087.24
3.	Capital Projects	Fund 30	$ - 0 -
4.	Enterprise Fund	Fund 60	$ - 0 -
	Sub Total All Funds		$1,243,450.71
5.	Food Service	Fund 61	$ 99,953.26

Total All Bills $1,343,403.97

B. Approval of the monthly payroll for April 2021 - $4,912,880.26

C. Approval of budget adjustments and line item transfers for March 2021

D. Approval of Secretary and Treasurer's reports for March 2021

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 March 2021 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. Colón. The roll was called, Ms. Justice abstained, and all others present voted "Aye." The motion was declared adopted.

At this time, Mr. Bonner 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, May 13, 2021 to discuss:

1. Negotiations

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 Ms. Miller, seconded by Mr. Cho, and carried to Executive Session at 8:52 PM.

The Board returned to Public Session at 9:08 PM.

ADJOURNMENT

Motion by Ms. Primack, seconded by Mr. Colón, and carried to adjourn the meeting at 9:10 PM.

Respectfully submitted,

Secretary