The Board of Education Meeting was held on Thursday, September 14, 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, Dr. Block, Director of Human Resources, Ms. McCann, Director of Elementary Education, Ms. Derpich, Director of Secondary Education, and Ms. Masbang, Assistant Business Administrator. There were 90 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.

RESOLUTIONS & COMMENDATIONS

A. Recognition of Newly-Tenured Professional Staff - Deb McCann:

BRAYTON SCHOOL
Allison Brown
Matthew Ferry
Danielle Greco

FRANKLIN SCHOOL
Megan McCue

JEFFERSON SCHOOL
Christopher Wilson

LINCOLN-HUBBARD SCHOOL
Chelsea Butera
Staci Kaplan

WASHINGTON SCHOOL
Michele Colucci
Tara DiGiovanni
PJ McCarthy
Andrea Sadow

LAWTON C. JOHNSON SUMMIT MIDDLE SCHOOL
Nicole Allen
Helena Branco
Daniel Trench
SUMMIT HIGH SCHOOL
Liz Barto
Jamie Farber
Erin Fogarty
Ashley Garcia
Alison Grill
Vanessa Hernandez
Irina Itriyaeva
Adam Leaman
Joe Meier
Denise Pech
John Procopio
Marie Purcell
Catherine Rivera
Casey Sink

B. Recognition of 25 Years of Service - Rick Hanley
   • Jean Fay, Amy Herber, Susan Mahler, and Meredith Warmington

C. NJSBA Board Recertification - Louis Pepe

PRESENTATIONS & DISCUSSIONS

A. PARCC - Jennifer McCann and Michelle Derpich

PRESIDENT’S ANNOUNCEMENTS

Mr. Hanley spoke about the following:
• Welcome back!
• Welcome to the viewers watching live -- go to the district website to follow the agenda
• Next BOE meeting is scheduled for October 19th
• Football helmet purchase on the agenda tonight
• Proud of our staff pursing higher degrees on the agenda tonight

SUPERINTENDENT’S REPORT

Mr. Chang spoke about the following:
• Welcome back – we’ve been working hard this summer, shout outs to administration, BOE support staff, custodial & maintenance staff, and all 12 month employees!
• Theme of this year’s kick-off meeting was cutting edge leaders in education
• On-line registration process this summer was successful – thanks to the technology staff and building level secretaries
• Great back-to-school nights
• Our district is on Facebook & Instagram, and all presentations are on the website
• SHS senior Iria Diaz is the first Student Highlight of the new year – check out the district website
• Our fall plays & spring musicals have been released:
  • Summit High School:
    • Love’s Labour’s Lost – November 16-18
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- Legally Blonde – February 28 – March 3
  - LCISMS:
    - The Government Inspector – December 1-2
    - Once Upon a Mattress – March 23-24
- Friday Night Lights football game vs. Governor Livingston on October 6th at 7:00 pm

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

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

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

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: analysis of the PARCC testing results; happy with AP testing results – year-over-year improvements; discussion of the new and revised curriculum involving technical rewrites done this past summer; learning workshops for basic skills
B. Operations Committee – Ms. McCann reported on the following: audit status; budget preparation with common themes this year; potential projects and prioritization; football helmets – appreciation of donated funds; long-range district facility plan for the next 5-years
C. Policy Committee – Ms. Primack reported the committee did not meet
D. Communications Committee – Mr. Bonner reported on the following: communication of focus areas to the public; board interactions with the media; public forum on focus areas
E. Negotiations Committee – Mr. Hanley reported the committee did not meet
F. Liaison Reports – None

PUBLIC DISCUSSION

A representative of the Hispanic community stated there were issues with the on-line registration process including inability to access a computer, problems with students’ Chrome Books and not getting them on time – asked that additional translations be added. Mr. Chang responded.

Same person asked for more information regarding the remediation plan for students that did not meet expectations for Algebra I on the PARCC. Mr. Chang responded.

APPROVAL OF BOARD MINUTES

Ms. Miller moved approval of the following items under Approval of Board Minutes:

A. Approval of the minutes of the following meetings:

   I. July 20, 2017
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Seconded by Mr. Bonner. The roll was called and all present 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 the Tuition Contract between Summit Board of Education and ECLC of New Jersey for student #3790772089 to attend for the 2017-2018 school year beginning July 5, 2017 at a cost of $55,548.00

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

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

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

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

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

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

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

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

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

L. Approval of Quote #7689 from Groupe Lacasse LLC, 99 St. Pierre, St. Pie (Canada) QC J0H1W0 (per NJ State Contract G2004-A81714) in the amount of $6,483.10 for lounge seating for The Learning Center at Washington School
   Note: Paid for by Hubbard Funds gift

M. Approval of the Lease with Option to Purchase Agreement with Municipal Capital Finance, 4600 Broadway, Allentown, PA 19104 dated 8/3/17 as presented by Atlantic Tomorrows Office for the following equipment for LCJSM Library:
   QTY: 1 - Savin MPC4504EX Digital Copier System w/Accessories
   Lease term: $380.00 per month for 60 months
   All service and supplies (paper/staples not included) to be added to master contract

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

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

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

Q. Approval of donation from the Summit Area Public Foundation in the amount of $163,152 from the Hubbard Funds for the renovation and redesign of The Learning Center at Washington School
R. Approval of donation from Rob Pullan, 190 Mountain Avenue, Summit of (1) acoustic guitar, (1) electric guitar, (1) electric bass, and (2) amplifiers to the district music department valued at $250

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

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

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

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6351012155</td>
<td>Arc Kohler School</td>
<td>953S</td>
<td>MUJC</td>
</tr>
<tr>
<td>#6171788315</td>
<td>DLC - Warren</td>
<td>916S</td>
<td>MUJC</td>
</tr>
<tr>
<td>#3790772089</td>
<td>ECLC</td>
<td>961S</td>
<td>MUJC</td>
</tr>
<tr>
<td>#8516142505</td>
<td>PG Chambers</td>
<td>942S</td>
<td>MUJC</td>
</tr>
</tbody>
</table>

Approval for the renewal of extended summer transportation contracts with Morris-Union Jointure Commission for the 2017-2018 School Year in accordance and subject to the CPI increase of 0.30% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUJC</td>
<td>916S</td>
<td>$2,786.56</td>
<td></td>
</tr>
<tr>
<td>MUJC</td>
<td>953S</td>
<td>$158.95</td>
<td>$8,042.54</td>
</tr>
<tr>
<td>MUJC</td>
<td>961S</td>
<td>$130.05</td>
<td>$2,741.58</td>
</tr>
<tr>
<td>MUJC</td>
<td>942S</td>
<td>$137.28</td>
<td>$5,773.94</td>
</tr>
</tbody>
</table>

V. Approval of quantitative and qualitative goals established for June Chang, Superintendent of Schools, for the 2017-2018 school year pursuant to N.J.A.C. 6A:23A-3.1(e)10-12; Further be it resolved that these goals be submitted along with this resolution
to the Executive County Superintendent for Union County

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

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

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

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

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

BB. Approval to accept a donation from Investors Bank, in the amount of $3,500 to pay for the rental lights for the Friday Night Lights football game on October 6, 2017

CC. Approval for the following extended summer transportation arrangements with Union County Educational Services Commission for the 2017-2018 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#4568390256</td>
<td>Shepard Preparatory High</td>
<td>CS-01SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#1460695926</td>
<td>Newmark Lower School</td>
<td>CS-019SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#7828454407</td>
<td>Newmark Lower School</td>
<td>CS-091SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#4357010625</td>
<td>Newmark High School</td>
<td>CS-091SR</td>
<td>Villani Transportation</td>
</tr>
<tr>
<td>#6177015886</td>
<td>Rutgers UBHC</td>
<td>CS-156SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#3390168697</td>
<td>Horizon High School</td>
<td>CS-175SR</td>
<td>Golden Arrow</td>
</tr>
<tr>
<td>#8406241482</td>
<td>Cornerstone Day School</td>
<td>CS-190SR</td>
<td>BRCK Transportation</td>
</tr>
<tr>
<td>#2283811802</td>
<td>Mt. Carmel Guild Academy</td>
<td>CS-233SR</td>
<td>Noor Transportation</td>
</tr>
<tr>
<td>#8148915562</td>
<td>Mt. Carmel Guild Academy</td>
<td>CS-233SR</td>
<td>Noor Transportation</td>
</tr>
<tr>
<td>#4259099304</td>
<td>Collier High School</td>
<td>CS-298SR</td>
<td>Ideal Transportation</td>
</tr>
</tbody>
</table>

Approval for the renewal of extended summer transportation contracts with Union County Educational Services Commission for the 2017-2018 School Year in accordance and subject to the CPI increase of 0.30% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>K&amp;S Transportation</td>
<td>CS-01SR</td>
<td></td>
<td>$2,707.07</td>
</tr>
</tbody>
</table>
K&S Transportation | CS-019SR | $3,404.19
Villani Transportation | CS-091SR | $1,486.50
K&S Transportation | CS-156SR | $2,509.82
Golden Arrow | CS-175SR | $4,225.88
BRCK Transport | CS-190SR | $1,046.57
Noor Transportation | CS-233SR | $3,880.34
Ideal Transportation | CS-298SR | $1,227.19

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

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td># 7810546585</td>
<td>Sage Day School, Hamilton</td>
<td>SAG3</td>
<td>Rick Bus Company</td>
</tr>
</tbody>
</table>

Approval for the **extended school year** transportation contract with Mercer County Educational Services Commission for the 2017-2018 School Year in accordance and subject to the CPI increase of 0.30% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Bus Company</td>
<td>SAG3</td>
<td></td>
<td>$5,190.50</td>
</tr>
</tbody>
</table>

EE. Approval of a donation from the Lincoln-Hubbard PTO, in the amount of $1,373.91 for the purchase of a memorial “Buddy Bench” in honor of Detective Matthew Tarentino

FF. Approval of Special Education tuition contracts between Summit Board of Education and the following Boards of Education for students to attend Summit Schools for ESY 2017-2018:
1. New Providence - SID #305643085 - $1,728
2. Westfield - SID #1210142778 - $1,785

GG. Approval of Special Education Contract between Summit Board of Education and Garwood Board of Education to receive student #6261388054 for the 2017-2018 school year on a tuition-paying basis in the amount of $46,778

HH. Approval of Special Education Contract between Summit Board of Education and Livingston Board of Education to receive student #8062759221 for the 2017-2018 school year on a tuition-paying basis in the amount of $66,509

II. Approval of Special Education Contract between Summit Board of Education and Westfield Board of Education to receive student #1210142778 for the 2017-2018 school year on a tuition-paying basis in the amount of $50,812

JJ. Approval of Special Education Contract between Summit Board of Education and New
Providence Board of Education to receive student #3056483085 for the 2017-2018 school year on a tuition-paying basis in the amount of $53,420

Motion was seconded by Ms. McCann. The roll was called, Mr. Hanley voted “Nay” on items O & P only, and all others present voted “Aye.” The motion was declared adopted.

PERSONNEL

Mr. Dietze moved approval of the following items under Personnel:

A. Approval of the following Change of Assignments:
   1. Diana Nelson, from Leave Replacement Teacher, Washington Elementary School, to Grade 5 Teacher, Washington Elementary School, BA-Step-1, $55,511, effective September 1, 2017 for the 2017-2018 school year
   2. Jessica Jacobs, from Inclusion Aide, Franklin Elementary School, to Inclusion Aide, Wilson Primary Center, effective September 1, 2017
   3. Robin Cornelison from District Substitute, to Long-Term Substitute Teacher, Franklin Elementary School, $225/day, effective September 1, 2017 through March 6, 2018, adjusted from the June 14, 2017 Agenda
   4. Kelly Klaif, from Long-Term Substitute Elementary Teacher, Franklin Elementary School, to Leave Replacement Teacher, Franklin Elementary School, MA-Step-1, $60,267 (prorated), effective September 1, 2017 through March 6, 2018, adjusted from the June 14, 2017 Agenda
   5. Ilanit Kaplan, from Full-Time ELL Teacher, Summit High School, to (.8) ELL Teacher, Summit High School, MA-Step-7, $51,082, effective September 1, 2017
   6. Stephanie Mangioglu, from Long-Term Substitute Vocal Music Teacher, Brayton Elementary School and Franklin Elementary School, to Leave Replacement Vocal Music Teacher, Brayton Elementary School and Franklin Elementary School, BA-Step-2, $55,945, effective September 1, 2017 for the 2017-2018 school year, revised from the July 20, 2017 Agenda
   7. Eleanor Mahoney, from District Substitute, to Long-Term Substitute Aide, Lawton C. Johnson Summit Middle School, $179.52/day, effective September 15, 2017

B. Approval to appoint the following new staff, pending criminal history review and ability to obtain appropriate NJ certification:
   1. Katherine Yurga, (.6) Latin Teacher, Summit High School, MA-Step-14, $46,661, effective September 1, 2017 for the 2017-2018 school year
   2. Kendra Newman, Leave- Replacement Mathematics Teacher, Summit High School, MA-Step-7, $63,853 (prorated), effective September 1, 2017 through January 24, 2018
   3. Marta Michel, Long-Term Substitute Mathematics Teacher, Summit High School, $225/day, effective September 1, 2017 through December 8, 2017
   4. Melissa Miller, Leave- Replacement Language Arts Teacher, Summit High School, MA-Step-6, $63,157 (prorated), effective September 1, 2017 through January 29, 2018
   5. Michael Tarashuk, Inclusion Aide, Lawton C. Johnson Summit Middle School, Aide-Step-1, $33,031, effective September 1, 2017 for the 2017-2018 school year
   6. Steven Brooks, Leave- Replacement Grade 5 Teacher, Washington Elementary School, BA+15-Step-3, $58,174, effective September 1, 2017 for the
2017-2018 school year
7. Benjamin Carapezza, Mathematics Teacher, Lawton C. Johnson Summit Middle School, MA-Step-5, $62,463, effective September 1, 2017 for the 2017-2018 school year
10. Clare Mustafa, Leave-Replacement ESL Teacher, Jefferson Elementary School, MA-Step-1, $60,267 (prorated), effective September 8, 2017 through March 12, 2018 with two transitional days in September 2017 at $100/day
11. Joseph Swiderski, (.5) Inclusion Aide, Lincoln Hubbard Elementary School, Aide-Step-2, $16,969.50, Playground Aide, Lincoln Hubbard Elementary School, $38/hour and Substitute Teacher, $100/day, effective September 1, 2017
12. Paul Sears, Long-Term Physics Teacher Substitute, Summit High School, $225/day, effective September 1, 2017 through October 2, 2017
13. Valerie Romano, Computer Lab Aide, Summit High School, Aide-Step-3, $34,850 and $25.25/hour, for hours worked over 40 hours per week, up to 5 hours per week, paid via timesheet, effective September 1, 2017
14. Carrie Lonero, Inclusion Aide, Wilson Primary Center, Aide-Step-3, $34,850, effective September 1, 2017 for the 2017-2018 school year
15. Sandra Lillo, Inclusion Aide, Wilson Primary Center, Aide-Step-3, $34,850, effective September 1, 2017, for the 2017-2018 school year
16. Princess Heard, Inclusion Aide, Jefferson Elementary School, Aide-Step-3, $34,850, effective September 1, 2017, for the 2017-2018 school year
17. Rebecca DeFrancisco, Long-Term Substitute School Psychologist, Summit High School, $325/day, effective September 1, 2017 through the return of Nicole Plevniak, approximately January 12, 2018
18. Megan Goodwin, Learning Disabilities Teacher Consultant, District, MA-Step-10, $67,621, effective September 1, 2017, for the 2017-2018 school year
19. Julianne Tuscano, ABA Teacher, Jefferson Elementary School, MA-Step-2, $60,701, effective September 1, 2017, for the 2017-2018 school year
20. Cheryl DeCarlo, Grade 4 Teacher, Lincoln-Hubbard Elementary School, MA-Step-1, $60,267, effective September 1, 2017 for the 2017-2018 school year
21. Nicole Castronuovo, (.5) Inclusion Aide, Franklin Elementary School, Aide-Step-1, $16,515.50 and Playground Aide, Franklin Elementary School, $38/hour, effective September 1, 2017, for the 2017-2018 school year
23. Danielle LaPriedo, Long-Term Substitute Inclusion Aide, Wilson Primary Center, Aide-Step-2, $184.45/day, effective September 1, 2017 through January 31, 2018
24. Jennifer Skeenes, ABA Inclusion Aide, Jefferson Elementary School, Aide-Step-3, $34,850, effective September 1, 2017, for the 2017-2018 school year
25. Jessica Guerra, ABA Inclusion Aide, Jefferson Elementary School, Aide-Step-3, $34,850, effective September 1, 2017, for the 2017-2018 school year
27. Brianna Palumbo, Substitute Inclusion Aide, Washington Elementary School, $184.45/day, effective September 1, 2017 through December 18, 2017 with one transitional day at $100/day
28. Jennifer Schedlbauer, Long-Term Substitute Teacher, Washington Elementary School, $225.00/day, effective September 1, 2017 through December 15, 2017 with one transitional day at $100/day
29. Louise Monroe, ABA Special Education Teacher, Jefferson Elementary School, MA-Step-3, $61,135 (prorated), effective September 8, 2017, for the 2017-2018 school year
30. Leanne Ivory, Long-Term Substitute Nurse, Brayton Elementary School, $225/day, effective October 12, 2017 until appropriate School Nurse Certification is obtained, BA+15-Step-6, $60,314 (prorated) for the 2017-2018 school year

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

D. Approval to accept the resignation of the following staff:
1. Michelle Hawley, Instructional Facilitator, Grades 1-5, effective August 31, 2017
2. Louis Castano, Mathematics Teacher, Lawton C. Johnson Summit Middle School, effective, August 4, 2017
3. Daniel Garcia, Grade 5 Teacher, Washington Elementary School, effective August 4, 2017
4. Bessie (Michelle) Batts, Bus Driver, District, effective August 4, 2017
5. Mark Fontana, Inclusion Aide, Summit High School, effective August 11, 2017
7. Stephanie Lima, Wilson Primary Center, Kindergarten Teacher, effective August 11, 2017
8. Collin Bishop, School Nurse, Brayton Elementary School, effective October 16, 2017
9. Richard Kunz, Custodian, Lawton C. Johnson Summit Middle School, effective September 1, 2017
10. Madia Hollis, Technology Coach, Lawton C. Johnson Summit Middle School, effective August 9, 2017
11. Shawn Hillas, Custodian, Brayton Elementary School, effective August 31, 2017
12. Melissa Miller, English Teacher, Summit High School, effective November 6, 2017, or sooner should a replacement be found
13. Julianne Tuscano, ABA Special Education Teacher, Jefferson Elementary School,
E. Approval of the resignation for the purpose of retirement for the following staff:
   1. Lisa Britton, Special Education Teacher, Summit High School, effective February 1, 2018
   2. Mary Beth Reardon, Supervisor of Special Education, Summit High School, effective January 1, 2018
   3. Regina Hill, Secretary, Lawton C. Johnson Summit Middle School, effective July 1, 2018

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

G. Approval of maternity/family leave for the following staff:
   1. Kerrianne Skobo-Trought, Special Education Teacher, Summit High School, paid leave, effective December 4, 2017 through January 31, 2018, and unpaid leave, effective February 1, 2018 through May 7, 2018, and child-care/unpaid leave, effective May 8, 2018 through June 30, 2018
   2. Graziela Lobato-Creekmur, ESL Teacher, Jefferson Elementary School, paid leave, effective October 4, 2017 through December 4, 2017, and unpaid leave, effective December 5, 2017 through March 9, 2018
   3. Jennifer McCann, Director of Elementary Education, Central Office, paid leave, effective October 9, 2017 through November 10, 2017, and unpaid leave, effective November 13, 2017 through January 1, 2018
   4. Kate Polles, Grade 5 Teacher, Franklin Elementary School, paid leave, effective April 24, 2017 through June 19, 2017, and unpaid leave, effective June 20, 2017 through November 29, 2017, and child-care/unpaid leave, effective November 30, 2017 through March 5, 2018, revised from the July 20, 2017 Agenda
   5. HaNa Chang, Vocal Music Teacher, Brayton Elementary School and Franklin

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

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

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

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

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

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

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

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

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

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

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

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

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

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

V. Approval of Curriculum Recommendations (see attached)

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

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

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

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

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

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

CC. Approval to appoint Kyle Dattola, Freshman Class Advisor (Class of 2021), Step-1-A, $4,782
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DD. Approval to appoint Erin Fogarty, Sophomore Class Advisor (Class of 2020), Step-1-A, $4,782

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

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

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

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

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

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

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

II. Approval to add an extra 7th teaching assignment, Anna Gomez, ESL Teacher, Washington Elementary School, $14,136 for the 2017-2018 school year

JJ. Approval to change the substitute rate of pay for School Nurse Substitutes to $225/day, effective September 15, 2017

Motion was seconded by Ms. McCann. The roll was called, Mr. Hanley voted “Nay” on item I only, and all others present voted “Aye.” The motion was declared adopted.

POLICIES

Ms. McCann moved the following items under Policies:

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

Motion was seconded by Ms. Primack. 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 August Bills List as listed below:

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

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

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

C. Approval of the monthly payroll for July 2017 - $1,203,098.55

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

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

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

G. Monthly Budgetary Line Item Status Certification:

Resolved, that the Board Secretary for the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10 (c) 3, as of June 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. Miller. 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, September 14, 2017 to discuss:

1. Legal

B. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Motion by Mr. Dietze, seconded by Ms. Miller, and carried to Executive Session at 9:20 PM.

The Board returned to Public Session at 10:34 PM.

ADJOURNMENT

Motion by Mr. Dietze, seconded by Ms. Miller, and carried to adjourn the meeting at 10:35 PM.

Respectfully submitted,

[Signature]
Secretary