BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Regular Meeting was held on Thursday, January 19, 2017 in Summit High School Library/Media Center beginning at 7:00 PM. Those present: Mr. Dietze, presiding, Mr. Bonner, Ms. Chang, Mr. George, Mr. Hanley, Ms. McCann, and Ms. Primack.

Also present were Mr. Chang, Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, Dr. Kachmar-Desonne, Director of Special Services, Mr. Block, Director of Human Resources, Ms. Ambrose, Director of Elementary Education, and Ms. Masbang, Assistant Business Administrator. There were 170 members of the public in the audience.

NOTICE OF CERTIFICATION

The following notice was presented:

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

PRESENTATIONS AND DISCUSSIONS

1. National Merit Scholars Presentation of Books to their Favorite Teachers
   - Alexis Greenblatt – Randy Wallock
   - Alina Patrick – Ethan Feinsod
   - Andrew Holenbaugh – John Kratch
   - Brandon Gomes – Jeremy Mormon
   - Brandon Johnston – Cindy Vitale
   - Christopher Heckelman – Neal Sharma
   - Christopher Kelser – Benjamin Greene
   - Christopher Ripsaw-Walsh – Lili Arkin
   - Delaney O’Dowd – Laura Schaeffer
   - Diego Pinzon – Alex Bocchino
   - Elina Turner – Monika Bartlett
   - Emma Osborne – Karen Cotter
   - Ethan Kantor – Andrea Laquerre
   - Katherine Kuzmin – Elizabeth Mongno
   - Katherine Scheer – Danielle Dees
   - Kiera Little – Barbara Slezak
   - Kunal Sengupta – Barbara Vienschilling
   - Laura Baldacchino – Gary Burns
   - Matthew Grange – Brian Weinfeld
   - Maxwell Model – Isaac Welsh
   - Pilar Canavorio – Aurora Herno
   - Rachel Blume – Wendy Donat
   - Sabrina Fleischman – Lorelei Stochoj
Minutes of Regular Meeting – January 19, 2017 – Page 2

- Savannah Dooley – Donald Tobey
- Will Schaffer – Jean Fay
- William Freeman – Elizabeth Buettner
- Yannick Namury – William O’Regan
- Matthew Colon – Jodi Friedman
- David Naiman – Nicole Terhune
- Matt Wilson – Anne Poyner
- Jack Johnson – Karen Manista
- Sean Crotty – Irina Itriyeva
- Finn McTernan – Christine Stelmach

2. Greenhouse and Culinary Arts Presentations - Jennifer Ambrose & EI Associates

SUPERINTENDENT’S REPORT

Superintendent Chang spoke about the following:
- Lori Kerzner's 4th grade class at Lincoln-Hubbard is working on a unit on Sound Energy – NGSS developing and using models to show how sound waves can break glass
- Jonathan Sleevens’ 2nd grade class at Franklin had a “Taking a Stand” lesson which equips students with effective strategies to deal with HIB issues
- LCJSMS Holocaust presentation to 8th graders
- Speak Up Summit event Saturday, January 21st at 9:00 AM at Twin Maples
- Health Care Career Fair at SHS on January 27th

PRESIDENT’S ANNOUNCEMENTS

President Dietze spoke about the following:
- Reminder that kindergarten registration is February 6th & 7th
- Shout out to Girls’ Ice Hockey team for their 5th win in a row
- Great sports and arts events taking place around the district
- Thanks to Mia for the great website photos

Mr. Hanley moved the following under Superintendent’s Report:

A. Approval to affirm the Superintendent’s decision following receipt of reports of Harassment, Intimidation and Bullying:
   12/2/16-10
   12/4/16-11
   12/5/16-12
   11/16/16-13
   12/9/16-14
   12/9/16-15
   12/9/16-16
   12/14/16-17
   12/14/16-18
Minutes of Regular Meeting – January 19, 2017 – Page 3

12/20/16-19

B. Approval to review the following reports of Harassment, Intimidation and Bullying:
12/20/16-20
1/5/17-21

C. Suspensions

Summit High School

<table>
<thead>
<tr>
<th>Date</th>
<th>State ID#</th>
<th>Days Suspended</th>
</tr>
</thead>
<tbody>
<tr>
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Lawton C. Johnson Summit Middle School

<table>
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<th>State ID#</th>
<th>Days Suspended</th>
</tr>
</thead>
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<td>12/6/16</td>
<td>6862527500</td>
<td>2</td>
</tr>
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<td>12/8/16</td>
<td>9677974979</td>
<td>1 (in-school)</td>
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<tr>
<td>12/13/16</td>
<td>7007595039</td>
<td>1 (in-school)</td>
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<tr>
<td>12/16/16</td>
<td>3391009804</td>
<td>2</td>
</tr>
<tr>
<td>12/16/16</td>
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<td>1</td>
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</table>

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

PUBLIC DISCUSSION

Mr. Pinzon had a question regarding the Greenhouse Project and suggested a name change to Ecosystem. Mr. Chang responded

APPROVAL OF BOARD MINUTES

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

A. Approval of the minutes of the following meetings:

1. Workshop Meeting December 8, 2016
2. Executive Session December 8, 2016
4. Executive Session December 15, 2016
Minutes of Regular Meeting – January 19, 2017 – Page 4

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

SCHOOL BOARD OPERATION
Ms. McCann moved approval of the following items under School Board Operation:

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

B. Approval to submit amendment to FY2017 IDEA Preschool and Basic to include FY2016 carryover

C. Approval to submit amendment to FY2017 NCLB to include FY2016 carryover

D. Approval of the following Gottesman Family Foundation Parenting Institute expenditures:
   1. Blair Mondino payment totaling $100.00 for food service during the Latino Literacy Celebration at Jefferson Primary Center on 12/16/16
   2. The Latino Family Literacy Project supplies reimbursement for Patricia Fontan in the amount of $306.88
   3. The Latino Family Literacy Project supplies reimbursement for Megan Calkins in the amount of $142.92

E. Approval of Joint Transportation Agreement with Mercer County Ed Services Commission to transport student #7810546585 for the 2016-2017 school year at a cost of $13,783.15

F. Approval of donation of a bench to the High School from the Summit H.S. Class of 1966

G. Approval of SHS PTO grants totalling $8,183.73 (as per attached)

H. Approval for the following transportation arrangements with Union County Educational Services Commission for the 2016-2017 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#2283811802</td>
<td>Mt Carmel Guild Academy</td>
<td>CS-224</td>
<td>K&amp;S Transportation</td>
</tr>
</tbody>
</table>

I. Approval of tuition contract between Summit Board of Education and Catholic Charities of the Archdiocese of Newark, 590 North 7th Street, Newark, NJ 07107 for student #2283811802 to attend Mt. Carmel Guild Academy for the 2015-2017 school year beginning January 3, 2017 at a cost of $50,400 (prorated)

J. Approval of the School Bus Emergency Evacuation Drill Reports conducted as follows:
   - November 30, 2016 – 9:00 AM – Jefferson School drop-off area - Bus Route 12, as supervised by Ron Poles
December 6, 2016 – 7:50 AM and 8:30 AM – In front parking lot of LCJ Summit Middle School - Bus Route 16, as supervised by Christine Lijoi
December 8, 2016 – 2:15 PM – In front of Summit High School - Bus Route 16, as supervised by Stacy Grimaldi
December 13, 2016 – 8:00 AM – In back of Washington School - Bus Route 14, as supervised by Lauren Banker
December 16, 2016 – 3:00 PM – In back of Washington School - Bus Route CS-355 with Sunrise Transportation, as supervised by Lauren Banker
January 4, 2017 – 8:57 AM – In front of Wilson Primary Center – Bus Route 13, as supervised by Susan Clamser

K. Approval for Summit’s Special Education Services Department to participate in the “Preparing Students with IEP’s for Life in the Community, Integrated Employment, and Post-School Success” grant in the amount of $1,000,000 awarded to the Morris Union Jointure Commission by the N.J. Department of Education. As a partnering district, Summit will receive professional development, parent training, transition assessments, and implementation of community based instruction over a three-year period

L. Approval of resolution adopted November 17, 2016 amended to reflect the total cost of $13,683.15:

Approval for the following transportation arrangements with Mercer County Educational Services Commission for the 2016-2017 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>SAGE</td>
<td>Rick Bus Company</td>
</tr>
</tbody>
</table>

Approval for the transportation contract with Mercer County Educational Services Commission for the 2016-2017 School Year in accordance and subject to the CPI increase of 0.57% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Route Per Diem</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Bus Co</td>
<td>SAGE</td>
<td></td>
<td>$76.57</td>
</tr>
</tbody>
</table>

M. EI Associates - Architectural and Engineering Services

Resolved, that the Summit Board of Education approve the Architectural and Engineering Services for the Masonry Repairs at Brayton Elementary School as submitted in the proposal dated January 4, 2017 by EI Associates, 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 in the amount of Thirty-seven Thousand ($37,000) Dollars as detailed below:

Phase I - Schematic Design and NJDOE Submission $ 5,000
N. EI Associates - Architectural and Engineering Services

Resolved, that the Summit Board of Education approve the Architectural and Engineering Services for the Roof Replacement at Franklin Elementary School as submitted in the proposal dated January 4, 2017 by EI Associates, 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 in the amount of Twenty-six Thousand ($26,000) Dollars as detailed below:

Phase I - Schematic Design and NJDOE Submission $5,000
Phase II - Detailed Design 14,000
Phase III - Bidding and Construction Phase Services 7,000

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

PERSONNEL

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

A. Approval to appoint the following new staff, pending criminal history review and ability to obtain NJ teaching certification:
   1. Jessica Breznak, Grade 1 Long-Term Substitute Teacher, Franklin Elementary School, $225/day, effective February 27, 2017 through June 30, 2017
   2. Claudia Gutierrez, Long-Term Substitute ESL Teacher, Summit High School, $225/day, effective January 24, 2017 through June 30, 2017
   3. Allison Barofsky, Special Education Teacher, Summit High School, MA-Step 2, $60,141 (prorated), effective February 3, 2017 or earlier if released from current contract

B. Approval to appoint the following substitute teachers, pending criminal history review and ability to obtain NJ substitute teacher credentials:
   1. Nicholas Kilkowski, $80/day, effective January 3, 2017
   2. Reynolds Risseeuw, $100/day, effective January 20, 2017
   3. Christine Murray, $100/day, effective January 20, 2017
   4. Hannah Carpenter, $100/day, effective January 20, 2017

C. Approval of the following Change of Assignments:
   1. Carmen DelGuercio-Evans, from Substitute to (.5) Inclusion Aide, Wilson Primary Center, Aide-Step 1, $16,066 (prorated), effective December 19, 2016
   2. Rebecca Brown, from Substitute to Long-Term Substitute Chemistry Teacher, Summit High School, $225/day, effective January 20, 2017 through approximately May 9, 2017
3. Paul Henning, from Night Supervisor Custodian, Summit High School, to Custodian, Jefferson Elementary School, Custodian 1-Step 5, $38,353, effective February 1, 2017

4. Angelica Hughes, from Substitute to Long-Term Substitute Aide, Jefferson Primary Center, $175/day, effective January 11, 2017 through approximately February 22, 2017

D. Approval of maternity/family leave for the following staff:
2. Lisa Beluzzi, Special Education Teacher, Jefferson Elementary School, unpaid leave, January 10, 2017 through March 31, 2017

3. Kate Polles, Grade 5 Teacher, Franklin Elementary School, paid leave, April 24, 2017 through June 19, 2017 and unpaid leave, effective June 20, 2017 through November 17, 2017

E. Approval of the following 2016-2017 salary adjustments due to advanced degrees earned, for the following staff members, effective February 1, 2017:
1. William Hannis - MA Step 7
2. Matthew Schachtel - MA Step 3
3. William O’Regan - MA+30 Step 12
4. Amy Wysoczynski - BA+15 Step 4
5. Gina Mahon - BA+15 Step 9
6. Brian Weinfeld - Second MA

F. Approval to accept the resignation of Steffany Baptiste-Bosco from the extra-curricular positions of Step Advisor and Co-Student Council Advisor at Lawton C. Johnson Summit Middle School

G. Approval to appoint Maria Wager as Co-Student Council Advisor, for the 2016-2017 school year, at 50% of the Step 1 stipend amount of $5,665 (prorated)

H. Approval to appoint Maria Wager and Brooke Simandl as Co-Step Advisors, for the 2016-2017 school year, at Step 1, at $2,866 each (prorated)

I. Approval to appoint Warren Wannamaker as Stokes Trip Coordinator, for the 2017-2018 school year, at the 2016-2017 stipend amount of $4,121 (to be adjusted for successor agreement)

J. Approval to appoint the following as Speech and Debate Team Advisors for the 2016-2017 school year, at the curriculum rate of $46.47/hour (funded by SEF)
1. Warren Wannamaker, up to 105 hours
2. Theresa Martin, up to 55 hours
K. Approval to appoint Lawrence Johnson, Marilyn Rand, and Nicole Gutierrez as “Beyond the Bell” Advisors, at the curriculum rate of $46.47/hour, for up to a total of $8,086 (funded by SEF)

L. Approval to appoint Suanne Ackerman as “Built to Last” Advisor, at the curriculum rate of $46.47/hour, for up to a total of $2,861 (funded by SEF)

M. Approval to appoint JoAnn Mendl and Christopher Miller, to run the afterschool chess program, Brayton Elementary School, up to 18 hours each, at the curriculum rate of $46.47/hour (funded by the PTO), effective March 30, 2017 through June 8, 2017

N. Approval of the resignation for the purpose of retirement for Jose Manzanet, Effective January 31, 2017

O. Approval of the resignation for Donna D’Acunto, effective January 13, 2017

P. Approval to accept the resignation of Christine Bohan from the extracurricular position of Middle School Softball Coach

Q. Approval to appoint the following staff as advisors for the Crazy8s math enrichment program, Franklin Elementary School, up to 16 hours each, at the curriculum rate of $46.47/hour (funded by the PTO), effective February 27, 2017 through May 5, 2017:
   1. Celine Benet, grade 1
   2. Brittany Schwartz, grade 2
   3. Jessica Breznak, grade 3
   4. Jennifer Sheehan, grade 4
   5. Elizabeth Rego, grade 5

R. Approval to appoint Jamie Bass as Choreographer for the Washington Elementary School Play, for a total of $500 (funded by the PTO)

S. Approval to appoint Kara Driscoll as a substitute for the Learning Workshop After-School Program, 1.5 hours per day (as needed), at the curriculum rate of $46.47/hour

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

POLICIES

No policies for review

FINANCE

Mr. Hanley moved approval of the following items under Finance:
Minutes of Regular Meeting – January 19, 2017 – Page 9

Upon the recommendation of the Business Administrator to the Superintendent:

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

1. Regular Bills Fund 10 $814,149.46
2. Special Revenue Fund 20 $104,937.34
3. Capital Projects Fund 30 $- 0 -
4. Enterprise Fund Fund 60 $- 0 -
   Sub Total All Funds $919,086.80
5. Food Service Fund 61 $218,658.04
   Total All Bills $1,137,744.84

B. Approval of the monthly payroll for December 2016 - 4,605,445.44

C. Approval of budget adjustments and line item transfers for November 2016

D. Approval of Secretary and Treasurer’s report for November 2016

E. Monthly Budgetary Line Item Status Certification:

Resolved, that the Board Secretary for the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10 (c) 3, as of November 2016 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10(a); and

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

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

ADJOURNMENT

Motion by Mr. Hanley, seconded by Ms. Primack and carried to adjourn the meeting at 9:05 PM.

Respectfully submitted,

[Signature]
Secretary