BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Annual Reorganization-Regular Meeting was held on Thursday, May 11, 2017, in the Summit High School Library/Media Center, beginning at 7:00 PM. Those present: Mr. Bonner, Ms. Chang, Mr. Dietze, Mr. Hanley, Ms. McCann and Ms. Primack.

Also present were Mr. Chang, Superintendent of Schools, Mr. Pepe, Assistant Superintendent/Board Secretary, Dr. Kachmar-Desonne, Director of Special Services, Dr. Block, Director of Human Resources, Ms. Ambrose, Director of Elementary Education, Ms. Derpich, Director of Secondary Education, and Ms. Masbang, Assistant Business Administrator. There were 26 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.

ADMINISTRATION OF OATH

Assistant Superintendent/Board Secretary Louis J. Pepe administered the oath of office to Debra McCann, re-appointment Board member, and Donna Miller, newly appointed Board member.

ELECTION OF PRESIDENT

Mr. Pepe asked for nominations for Board President.

Ms. Chang moved approval of Richard Hanley as Board President. Motion seconded by Ms. McCann. The roll was called and all present voted “Aye.” The motion was declared adopted.

ELECTION OF VICE PRESIDENT

Mr. Pepe asked for nominations for Board Vice President.

Ms. Primack moved approval of Debra McCann as Board Vice President. Motion seconded by Mr. Dietze. The roll was called and all present voted “Aye.” The motion was declared adopted.

OUTGOING PRESIDENT’S COMMENTS – DAVID DIETZE

“As this my fifth year anniversary on the Board of Education, including the past one as its President, I want to thank the community, my fellow Board members, the Administrators and indeed all involved in our District for giving me the opportunity to work for the betterment of our children and their education. The takeaway from my remarks tonight is that major investments by the Summit District are starting to pay off in spades, for the good of our children and indeed the community generally.
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Let’s start with infrastructure. Over the last several years our District has imagined, planned, and executed on physical projects totaling nearly $20 million Dollars.

Major renovations have been executed at Jefferson and Franklin elementary schools. The goals?

- Additional and more flexible space to provide more customized learning areas for students on all ranges of the spectrum
- Alleviate overcrowding. When I came on the Board some Franklin students were being taught in a trailer!
- Installation of an elevator at Franklin and improved access at Jefferson to aid the physically challenged and to improve safety upon arrival and departure

We executed major improvements to our Middle School

- Total revamp of our science labs to align with our STEAM goals
- Refurbishment of our historical auditorium, supporting both our award winning performing arts but indeed a resource available to the entire community

We tightened dramatically security

- The safety of our staff and students is always job one. We worked closely with our advisors and architects and equipped our schools with much enhanced security, including man traps where appropriate

More projects are on the way!

- In the past year we have made substantial progress in two very special projects: a Biolab/ greenhouse just outside our Middle School, and a restructured Culinary Arts Center at the HS. I fully support the finalization of these projects.

But, investing is more than just bricks and mortar. Investing in educators and curriculum is even more important.

The most important investment that any Board can make is in the Superintendent. I am proud of the process I and my fellow board members followed to find and retain Mr. Chang. We’ve been inspired with his vision of a 21st century, global, digital world for our children. Now, in his third year, he is very much hitting his stride, and the Board is delighted.

Under his leadership this Board, relying heavily on the outstanding vetting conducted by Deb McCann, as Education Committee chair, together with her hard working Committee members Debbie Chang and Vanessa Primack, has supported the following curriculum investments.

- Right at the top, emphasizing the importance of curriculum, the establishment of two positions covering curriculum development, one at the elementary school level, the other at the middle and high school, to deal with the separate challenges each cohort represents.
- Additional AP courses for college readiness, plus offerings including Honors courses designed to address those with a focus that’s less than AP but goes beyond regular courses. Foreign languages, in particular, have been dramatically beefed up. Online/virtual courses are now an option.
- Expanded guidance services, including a college specialist as well as services extending down to our middle school and even our elementary schools.
- Expanded ELL offerings for those whose native language is not English.
- Additional literacy and basic skills offerings and teachers to address learning needs across the entire spectrum.
- Full day kindergarten, to address the learning needs of our youngest students. All who wanted to participate have been accommodated for the last two years.
- Technology: We have just about completed our one to one rollout of our Google Chromebooks, not just to our older students, but right on down to the fifth grade. Virtually all teachers have their own webpage.
- Performing Arts: We continue to boast some of the most talented performers and best productions in the State.
- Speech and Debate: We have increased the budget of one of NJ’s best offerings.
- Athletics: Our championships speak for themselves. We are one of only a few districts that have a full time Athletic Director, and recently added a second trainer. Who else has a Step Competition?
- Communications: We now have a website which is truly one stop shopping, interactive, searchable. We have supported Mr. Chang’s requirement that a wide breadth of information be shared with the public, in near real time fashion, not just on our website, but also via social media. Power School registration is now digitized! A big shout out must go to Communications Officer Mia Bivaletz for her tireless stewardship of this most important public service.
- Community Service: The list is extensive. Examples include visits by the elementary schools to our SAGE senior care, and a high school chapter of Family Promise. Visit our website or FB page for more examples.

So, how are these investments paying off? No one metric is dispositive, but the following paint a picture that we should all be proud of:

- ranked the 12th best public high school in New Jersey by U.S. News & World Report (U.S. News)
- ranked 50th nationally in STEM.
- ranked #9 for athletics among public HSs in NJ
- 24 students recognized by the National Merit Scholarship Program as either commended students or semi-finalists, plus five finalists.
- Named New Jersey’s ACT College and Career Transition Exemplar based on ACT test data and high school demographics.
- Major successes in STEM competitions.
- Our Performing Arts program came away with all sorts of accolades, as did our Speech and Debate teams.
- Many success stories on the athletic fields, and a fair number of our students have been invited to participate at the college level.
- Lots of success at the elementary level, including all elementary schools having successfully implemented our K-5 Science pilot curriculum which is aligned to the New Jersey Student Learning Science Standards.

Now a word about costs. It’s the 800 pound gorilla staring over us. We can’t ignore it.

- We live in one of the most highly taxed states in the nation.
- Our region’s financial pressures seem destined to get worse, not better
- Public school spending is subject to strict controls and caps
- Funds we receive from the state and Federal government could dry up at any time
- Our District spends millions on healthcare and there is little hope for relief from spiraling increases
- Our stated Board of Ed goals include being fiscally responsible

I am proud to say we have achieved our records in a most fiscally responsible way. I congratulate Rick Hanley, the Chair of the Operations Committee, his fellow Operations Committee members Chris Bonner and Debbie Chang, and indeed our Assistant Superintendent for Business/Board Secretary Lou Pepe, and his fine assistant BA Kathy Masbang, for their leadership on this. Not only have we shown restraint, we have revamped our budgetary process to start collecting our data and projections earlier, sharing it with the public well in advance of binding decisions being made, so all stakeholders can weigh in.

All spending decisions are carefully analyzed to consider the impact on the taxpayer or the programs that might otherwise have to be cut or both. To allow Summit to become less affordable is irresponsible to our seniors, our young families, actually to all. The less affordable Summit becomes, the less diverse we can be.

I would be remiss if I did not give a big shout out to our strong financial support from the community. To name just a few, the Summit Education Foundation allows us to pursue all sorts of interesting and innovative educational strategies. SPARC provides much needed funding and support for the performing arts, while the Summit Boosters has the back of our athletic programs.

I thank our various PTOs. They are, day in and day out, helping communicate our message and making the schools inviting communities for the families involved.

Finally, I cannot sit down without giving some words of gratitude to some very special people in the District who have helped me so much this year. In addition to my fellow Board members, June Chang, Lou Pepe, and Kathy Masbang I must give a shout out to the following:

Dr. Matt Block, who is an absolute pleasure to work with, and is so knowledgeable about what goes on in the District and as Human Resources Director works so hard to make sure we have the right educators in front of our children.
Dr. Jane Kachmar-Desonne, our Director of Special Education Services, who has more experience in her role than nearly anyone in the State.

Ms. Jenifer Ambrose and Ms. Michelle Derpich, our Directors of Elementary Education and Secondary Education, respectively. These ladies are critical to the evolution and implementation of our curriculum

I am optimistic going forward, and very excited about continuing my work on the Board with our new leadership team and new Board of Ed member Donna Miller.

Thank you.”

NEW PRESIDENT’S ADDRESS – RICHARD HANLEY

“Good Evening everyone. I’d like to start by thanking fellow Board Member Debbie Chang for the kind words earlier. I am honored and humbled to accept the role of President of the Board of Education in such a fine community as Summit.

The second thing I’d like to do is say thank you for joining us tonight for the reorganization meeting of the Board. You often hear people say that Summit is a unique place, and tonight is one of the many things that make it so.

But when people discuss the things that make it special, they might list the beautiful neighborhoods, the diversity, the great downtown, they may even still list New Jersey Transit’s Midtown Direct, but you don’t often hear in that list the Board of Education, yet it should not be overlooked. That is because this Board of Education in Summit is one of only 17 in the State of NJ that has a night like tonight, and that is because its members are appointed by the mayor. The other 583 districts’ board members are periodically elected. Summit’s mayor historically appoints volunteers from our community who agree to commit significant time and effort to traditionally serve two consecutive 3-year terms. Tonight, I welcome Donna Miller to the Board as our newest member and mayoral appointee. {I congratulate Deb on her reappointment to the Board for a second three year term, as well as her role serving as the Board’s Vice President and Board of School Estimate Representative in the coming year}. And I say thank you and goodbye to our outgoing Board Member Emil George who was with us this past year and contributed perspectives as a life-long educator. I will also say an early thank you and goodbye to Debbie Chang, who unfortunately leaves us after only two years on the Board as she and her family are moving away. Debbie, we appreciate your service and you will be missed.

Given that we are not an elected board but one that turns over regularly, and with several new appointments last year and these changes announced tonight, we will have a Board that is even younger and more inexperienced than usual, even for Summit, and one that will need to do a lot of listening and fast learning as we all get up to speed. Public education is often not the primary profession of a Summit Board Member, and because Summit is a truly different school District, as a new Board Member you tend to spend a good chunk of your first few years in your first term keeping your eyes and ears open and learning a lot, while not speaking too much. As one Board president warned me early on in my own first term “Remember - God gave you two of these but only one of these!” She made her point.
But the advantage to this Board reorganization tonight and two term system is that the Board and its members operate independently, with no member sitting here tonight having been elected with a platform of initiatives that they wanted to fix, or an agenda they campaigned on and when elected would push on to the District and where they could say they have the “votes” indicating their agenda is a mandate. Nor is there a group of entrenched members who have served for decades and possibly lost touch with the community, or hesitant to respectfully challenge an old way of thinking. Rather what’s really at the core of our success here in Summit is a Board where members come from a wide variety of backgrounds and accomplishments, volunteering to work as a team to share fresh yet diverse views and opinions, but respect each other and ultimately collaborate to advise the Superintendent and his team on the best course of action in any situation and do so on behalf of all students.

Said another way, we leave the educational agenda setting to the educational experts – our Superintendent, his cabinet, building principals, supervisors, and instructors. We work to hire and invest in the best, and then let them do what they do best. The Superintendent sets the strategy and the course, and the Board represents the community and brings Summit values and expectations to that discussion. As a Board, we bring the local community’s voice to the superintendent and his administration to probe their thinking as they work to execute their strategic plan. As a Board we ask questions and suggest tweaks, but with the right superintendent and strategy, and a strong partnership based on trust, it should be rare that there is ever a need to overrule a proposed course of action and consider or force a Plan B.

So as the President of this Board for one fleeting year, the first thing we will look to do in the coming year is to carry on the tradition and stay true to our mission. I will work to keep our members and our community focused on resisting the temptation of trying to set the agenda or operate the District ourselves, and be reminded of our structural advantage of being an appointed Board, and one that sets us apart from all the others and has played such an important role in our success to date. Success that puts us up there not only as one of the best school districts in the State of NJ, but actually the country, and arguably the world.

While protecting and advocating for the Summit Board of Education as an institution is in and of itself the most important goal I can think of as President over the next year, many who consider themselves people of action won’t deem that enough of an answer as to what the next year holds. For those of you in the audience who want more granular items to plan your year by, the second goal of this Board will be to continue to emphasize our Focus Areas. The school district’s focus areas are developed and drafted every three years with extensive input from the community, the staff and the Board, and they guide all of our thinking. Our focus areas are in year three, and in the spring, we will begin the process of developing new focus areas. But for now we will be dedicated to delivering on those already in place.

The three focus areas include

- Raise achievement for all, providing an excellent education at every level in an environment that empowers every child to reach his or her potential
- Cultivate a love of learning
- Sustain superior educational programs through timely investment, strong financial oversight and operational excellence
a. For example, this Board will continue to emphasize the importance of data and analysis as in this past year where we reviewed not just ACT and SAT test scores that reflected our results at the high school level, but new IXL data in grades 5, 6 and 8 to ensure we’re assessing results at the earlier elementary and middle school levels. The staff also began to broaden its use of data to develop Individual Student Learning Plans to help each and every student in every grade receive tailored instruction to enable them to achieve their highest potential.

b. In addition during this past year despite battling a difficult healthcare environment and overall cost pressures we delivered a budget that was up less than .3% yet we were still able to invest in key initiatives aligned with our focus areas. First we expanded our 1:1 technology initiative to expand devices into the fifth grade, connecting with kids who clearly embrace technology and combine that comfort with education to develop that love of learning.

c. We expanded our investment in guidance programs to go deeper into the elementary levels, ensuring the social and emotional development of our students at younger ages and consistent with the first focus area empowering all children to achieve their full potential.

d. We made additional investment in our elementary level learning workshop programs as data indicates we can do more to address individual learning needs in these earlier years.

e. One final note as we consider investments and sustainability in the upcoming year, one of the most important things this Board will address is our current negotiations and work on crafting a fair and reasonable agreement with both our teachers and our principals as we seek to expand our investment in these most important District resources, and ensure that we have the best educators on the front lines. Without these outstanding professionals, we can’t pursue and achieve all that we want in the classroom on behalf of our children and their education.

So the second goal of this board will be continuing to keep the Focus Areas front and center as we triage all the opportunities and challenges that will come our way throughout the upcoming year.

One final objective will be to make continued progress improving our Communications and Transparency. As a Board who represents the community, our most important asset is the ability to listen and be current on what is going on. As I indicated earlier, we’re increasingly focused on data and analytics to guide us, and your inputs are data points too. We take the data you offer in the form of feedback, bring it to the District and add it to the mosaic that we review, considering if the data points we’ve gathered are consistent with what we already know when we review all the information that we alone are privy to, or do the data points raise a new question, or propose a new way of looking at things. I’d like to assure you that your feedback and inputs as a community are invaluable. They challenge us to stay on our game and they challenge the way we think, so keep them coming.

But to ensure that your inputs remain valuable, it is also incumbent upon us to make sure that our community is as informed and up to date as it can be. On that front, we have made great progress in the past year or so providing new ways for the community to get and stay informed. If you haven’t already done so, check out the new website and as you review it, take a moment to read up on the new Student and Teacher Spotlights rolled out recently, watch the video of Dr.
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Matt Block highlighting our HR department, or review the Districts value proposition outlined in “Telling the Summit Story”. In fact you will hear more about communications and new ideas coming to fruition in just a few short minutes from now that might have you lean to your neighbor and say, “well it’s about time”.

We have a community here in Summit that values education, one that generously supports it not only through your property tax dollars, but also through your contributions to numerous outside organizations that also play an important supporting role. In return for this extensive support, our community members expect exceptional results, and our record of achievement to date does not disappoint, but that doesn’t mean there is nothing left to do. On the contrary, there is plenty of room for improvement left. Frankly we are the masters at moving our own goal post as we set the standards ever higher on ourselves. I look to lead a Board of Education that continues to search for new ideas, better processes, more passion, and yes, challenge our academic experts to dream big, think big, and deliver big as we seek to pursue even greater results than those that have already been achieved. We will be guided by the focus areas that represent the collective view of the community, while continuing to welcome and analyze the data points that come to us in the form of ongoing community feedback. We will seek to advise and support the Superintendent and educational experts, and resist the temptations to set our own agendas, while leveraging one of the most important things that makes Summit unique, avoiding the politics that elected boards have to deal with and serve as an independent and appointed group of community volunteers who work on behalf of all students to deliver a sustainable and high quality educational system for every student.

I have to say, I’m extremely optimistic about our potential in the year ahead as we are in great hands with Superintendent June Chang at the helm, along with a lot of great leaders in his cabinet that include Assistant Superintendent Mr. Lou Pepe as head of great team in the Business Office, Dr. Jane Kachmar Desonne and the special education teams, Dr. Matt Block and his professionals in human resources, as well as our curriculum leaders Jennifer Ambrose in primary education and Michelle Derpich in secondary education. Through your leadership and in combination with all of the professional staff who work day to day to execute on Superintendent Chang’s vision, we will continue to build on our successes and achieve even greater things.

Before I leave I’d be remiss if I didn’t thank my colleague and friend David Dietze for his guidance and leadership as this past year’s Board President. Many of the accomplishments I’ve referenced earlier were due to the efforts and commitment to excellence that David brings to this Board. Thank you David for your passionate support of our schools and students, and more broadly the Summit community. No one is more pleased than I am that we’ll have your experience and insights for one more year before you move on.

Thank you to my wife Amy and my children Kevin, Connor, Claudia, Samantha and yes, you Maggie the one who was able to make it here tonight. A board member’s family makes just as much sacrifice as the Board member by picking up the slack on the home front, and while they are not often recognized I do so tonight by saying thank you again, and I look forward to seeing you in a year!

Let me conclude these remarks the same way that each of the last four incoming presidents that I have served with did, by using the same five words. “let’s get back to work!”
REORGANIZATION APPOINTMENTS AND DESIGNATIONS

Ms. McCann moved approval of the following under Reorganization Appointments and Designations:

A. Approval of the following Board of Education committees for 2017-2018:

<table>
<thead>
<tr>
<th>Education</th>
<th>Operations</th>
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<tbody>
<tr>
<td>David Dietze*</td>
<td>Debra McCann*</td>
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<td>Chris Bonner</td>
<td>Debbie Chang</td>
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<td>Debbie Chang</td>
<td>Donna Miller</td>
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<td>*Debra McCann, Alt.</td>
<td>*Chris Bonner, Alt.</td>
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<th>Negotiations</th>
<th>Policy</th>
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<td>Richard Hanley*</td>
<td>Vanessa Primack*</td>
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<td>Donna Miller</td>
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<tr>
<td>Richard Hanley</td>
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<td>Vanessa Primack</td>
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<tr>
<td>*David Dietze, Alt.</td>
<td>*Committee Chair</td>
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Liaison Assignments

- Community Liaison – Chris Bonner
- Garden State Coalition – Debbie Chang
- SEF Board – Debra McCann
- Union County Ed Services Commission – Donna Miller
- Board of School Estimate – Richard Hanley/Debra McCann
- NJ School Boards Delegate – Richard Hanley
- Union County School Boards Delegate – Vanessa Primack
- PTO Executive Board – Richard Hanley

President Hanley made the following announcements:

- The Board has been considering the changing compensation laws for superintendents (and the former cap) with respect to Superintendent Chang
- Beginning September 14th the Summit BOE will introduce live broadcasts of their meetings on channel 964
- Beginning June 14th the previous two monthly meetings will be combined to one meeting/month in the SHS Library with the exception of March where an additional meeting will be needed for budget
- There will be a board retreat held in June where they will draft the district goals and report at the June 14th meeting

Superintendent Chang made the following comments:

- Thanks to Mr. Dietze for his years of work and his year of presidency
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- Shout out to all teachers and nurses in the room – Teacher Appreciation Day and School Nurses Day
- Kindergarten visitation and tea tomorrow at JPC & WPC
- Elementary schools are looking at the life cycle of the butterfly this week
- LCJSMGS Geometry classes completed a project-based culmination project involving designing a food truck and as a community outreach component, a LCJSMGS graduate and small business owner brought his food truck to the school
- SHS student Alyssa Gao was selected to attend the Governor’s School of Engineering & Technology at Rutgers University this summer
- Upcoming spring concert & art show at the HS on May 17th & 23rd, Sankofa Festival on May 18th; SHS 3rd Annual Science Research Forum on June 2nd
- Recommendation to appoint Joseph Cordero as Jefferson School Principal; spoke briefly on his experience & enthusiasm to begin

Mr. Dietze moved approval of the following under Personnel:

I. Approval to appoint Joseph Cordero, Principal, Jefferson Elementary School, Pending criminal history review and ability to obtain appropriate NJ certification, $134,000 effective July 1, 2017

Motion seconded by Ms. Primack. The roll was called, Ms. Miller abstained and all others voted “Aye.” The motion was declared adopted.

REORGANIZATION APPOINTMENTS AND DESIGNATIONS (Continued)

B. Approval of Reorganization Appointments and Designations

Board Secretary - Louis J. Pepe, RSBA
Custodian of Records - Louis J. Pepe, RSBA
Public Agency Compliance Officer - Louis J. Pepe, RSBA
Treasurer of School Moneys – Marge Gerba
Medical Inspector - Dr. Amy Gruber, Overlook Family Practice
Attendance Officer – Alicia Subervi
Affirmative Action Officer – Matthew Block
ADA/504 Compliance Officer - Jane Kachmar-Desonne
Homeless Liaison – Jane Kachmar-Desonne
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 - Monica Cattano
Title IX Coordinator – Matthew Block

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 resolution (attached)

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 appointment of Louis J. Pepe as Fund Commissioner to the Diploma Joint Insurance Fund, and Kathy Masbang, Alternate

H. Approval of reappointment of Brown & Brown Benefit Advisors as “Broker of Record for Health Benefits” for the 2017-2018 school year

I. Approval of reappointment of Willis, LLC, as “Broker of Record for Property Casualty” for the 2017-2018 school year

J. Approval of reappointment of Lerch, Vinci & Higgins, LLP as district auditors for the 2017-2018 school year, and they are hereby authorized to carry out the 2016-2017 Comprehensive Annual Financial Review (CAFR) for the district

K. Approval of Legal Services Agreement with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, for the 2017-2018 school year

L. Approval of reappointment of Porzio, Bromberg & Newman, P.C., as district board attorneys for the 2017-2018 school year

M. Approval of reappointment of EI Associates, Inc., as district board “Architects of Record” for the 2017-2018 school year

N. 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 2017-2018 school year

O. Bank Depositories
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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:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>BANK</th>
<th>SIGNATORIES</th>
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<tbody>
<tr>
<td>Government Checking Account</td>
<td>Investors Bank</td>
<td>Board Pres./Board Sec./Treas. School Money</td>
</tr>
<tr>
<td>General Account</td>
<td>Investors Bank</td>
<td>Board Pres./Board Sec./Treas. School Money</td>
</tr>
<tr>
<td>Benefits - Main Account</td>
<td>Investors Bank</td>
<td>Deposit Only</td>
</tr>
<tr>
<td>Benefits - FSA Account</td>
<td>Investors Bank</td>
<td>Deposit Only</td>
</tr>
<tr>
<td>Payroll</td>
<td>Investors Bank</td>
<td>Board Secretary/Treas. School Money</td>
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<tr>
<td>Critchfield Scholarship</td>
<td>Investors Bank</td>
<td>Board President/Board Secretary</td>
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<tr>
<td>Gottesman Family Foundation Scholarship</td>
<td>Investors Bank</td>
<td>Board President/Board Secretary</td>
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<tr>
<td>Mame Louise Reynolds Scholarship</td>
<td>Investors Bank</td>
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<tr>
<td>McGeorge Scholarship Fund</td>
<td>Investors Bank</td>
<td>Board President/Board Secretary</td>
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P. 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

Q. 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.

R. Designation of Official Newspapers for Legal Notices

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

S. Approval of Notice for 2017-2018 Board of Education Meeting Dates (attached)

T. 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 2017-2018 school year:

AXA Equitable
Ameriprise/Riversource
Lincoln Investment
Foresters Financial
U. WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., and

BE IT RESOLVED, that the Summit Board of Education approves establishing the maximum expenditure amount for the 2017-2018 school year, not to exceed $1,500.00 for regular business travel, pursuant to Policy #6471, and

BE IT RESOLVED, that the Summit Board of Education approves establishing a maximum travel expenditure amount of $99,000.00 for the 2017-2018 school year. The maximum travel expenditure amount for the 2016-2017 school year is $99,000.00, of which $52,587.94 has been spent and $13,912.46 is encumbered to date.

V. Approval of Agreements with Union County Educational Services Commission for the 2017-2018 school year 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

W. Approval of 2017-2018 Holiday Schedule for 12-month employees (attached)

X. Approval of payroll schedule for 2017-2018 school year (attached)

Y. Approval of Agreement for Participation and Coordinated Transportation Services for the 2017-2018 school year with:
   • Union County Education Services Commission (UCESC)
   • Morris Union Jointure Commission (MUJC)
   • Sussex County Regional Transportation Cooperative (S RTC)
   • Monmouth Ocean County Educational Services Commission
   • Middlesex Regional Educational Services Commission
   • Hunterdon County Educational Services Commission
   • Educational Service Commission of Morris County
   • Mercer County Educational Services Commission

Z. Approval of Cooperative Purchasing with Educational Data Services, Inc. for the 2017-2018 school year; licensing and maintenance fee $9,800

AA. 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)

BB. 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 2017-2018 school year to include:

- Middlesex Regional Educational Cooperative Pricing System
- 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 Value Point Cooperative Purchasing Organization

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

CC. Approval to appoint the newly-elected board president, Richard Hanley, and newly appointed chair of the Operations Committee, Debra McCann, as Board of School Estimate members to complete the 2017 calendar year, effective May 11, 2017

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

Motion seconded by Ms. Chang. The roll was called, Ms. Miller abstained and all others voted “Aye.” The motion was declared adopted.

SUPERINTENDENT’S REPORT

Mr. Dietze 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:

3/5/17-29
3/6/17-30
3/7/17-31
3/9/17-32
3/10/17-33
3/10/17-34

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

4/5/17-35
4/6/17-36
4/6/17-37
4/21/17-38
5/2/17-39
C. Suspensions - April 2017

**Summit High School**

<table>
<thead>
<tr>
<th>Date</th>
<th>State ID#</th>
<th>Days Suspended</th>
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</thead>
<tbody>
<tr>
<td>4/5/17</td>
<td>3143034193</td>
<td>1.5</td>
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<tr>
<td>4/17/17</td>
<td>8891716598</td>
<td>.5</td>
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</table>

**LCJ Summit Middle School**

<table>
<thead>
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<th>Date</th>
<th>State ID#</th>
<th>Days Suspended</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/18/17</td>
<td>2720204770</td>
<td>1 (in-school)</td>
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<tr>
<td>4/18/17</td>
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<td>1 (in-school)</td>
</tr>
<tr>
<td>4/20/17</td>
<td>5805576365</td>
<td>2</td>
</tr>
</tbody>
</table>

Motion seconded by Ms. McCann. The roll was called, Ms. Miller abstained and all others voted “Aye.” The motion was declared adopted.

**PUBLIC DISCUSSION**

Mr. Pinzon suggested the board give an overview of how the BOE and school system operates in NJ every year to inform new community members.

**APPROVAL OF BOARD MINUTES**

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

A. Approval of the minutes of the following meetings:

1. Workshop Meeting        April 6, 2017
2. Executive Session       April 6, 2017
3. Regular Meeting         April 20, 2017
4. Executive Session       April 20, 2017
5. Special Meeting         April 25, 2017
6. Executive Session       April 25, 2017

Motion seconded by Ms. McCann. The roll was called, Ms. Miller abstained and all others voted “Aye.” The motion was declared adopted.

**SCHOOL BOARD OPERATION**

Ms. McCann moved approval of the following items listed under School Board Operation:

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

B. Approval of the following Gottesman Family Foundation Parenting Institute expenditures:

1. The Connection charges for parent ESL classes from April 2016 - June 2017 (68 students at $35 per session) totaling $2,380.00
2. Summit Board of Education reimbursement for Zappia’s Brick Oven charges on three dates: 2/10/17, 2/24/17 and 4/7/17, all totaling $151.88
3. The Latino Family Literacy Project Washington School supplies reimbursement for Anna M. Gomez in the amount of $92.85
4. Summit Board of Education reimbursement for Pomptonian charges for Latino Literacy Celebration at Jefferson Elementary on 04/21/17 totaling $477.50
5. Blair Mondino payment totaling $120.00 for food service during the Latino Literacy Celebration at Jefferson School on 04/21/17

C. Approval to purchase a 2017 Ford Super-Duty F-250 Truck in the amount of $23,145 with plow package option in the amount of $9,647 for a total cost of $32,792 from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in accordance with N.J. State Contract A88727

D. Approval to accept a donation from the Washington School PTO in the amount of $15,000 for the Washington School library renovation

E. Approval of the following out-of-state field trip:
   1. June 8, 2017 for 6 students and 2 chaperones to go to Ellis Island and the Statue of Liberty
   2. June 9, 2017 for 63 students and 8 chaperones to go to Ellis Island and Liberty State Park

F. Approval of Tuition Contract between Summit Board of Education and Collier School, 160 Conover Road, Wickatunk, NJ for student #4259099304 to attend for the remainder of the 2016-2017 school year at a cost of $10,362 (pro-rated)

G. Approval of Agreement between Summit Board of Education and 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, 2017 through June 30, 2018

H. Approval to set the last day of school for students PreK through 12th grade – single session on June 21, 2017, and last day for staff on June 22, 2017

I. Approval of recognition of Project Graduation as an approved event sponsored by the Board of Education

J. Approval of the Vehicle Maintenance Agreement between Summit Board of Education and Morris-Union Jointure Commission for the term July 1, 2017 through June 30, 2018 at a cost of $73.50/hour

K. Approval of Special Education Tuition Contract between Summit Board of Education and Union County Education Services Commission covering any and all students attending one or more schools operated by UCESC during the 2017-2018 school year

L. Approval of Agreement for home instruction services for the 2017-2018 school
year between Summit Board of Education and Actual Solutions, P.O. Box 446, Berkeley Heights, NJ 07922 at a cost of $55/hour

M. Approval of Agreement for home instruction services for the 2017-2018 school year between Summit Board of Education and Education, Inc., 15 Main Street, Suite 1, Plymouth, MA 02360 at a cost of $44/hour

N. Approval of Agreement for home instruction services for the 2017-2018 school year between Summit Board of Education and High Focus, 16 Commerce Drive, Cranford, NJ 07016 at a cost of $40/hour

O. Approval of Agreement for home instruction services for the 2017-2018 school year between Summit Board of Education and PESI (Professional Education Services, Inc.) 34 South Delsea Drive, Glassboro, NJ 08028 at a cost of $40/hour

P. Approval of Agreement for home instruction services for the 2017-2018 school year between Summit Board of Education and Stepping Forward, 26 Main Street, Chatham, NJ 07928 at a cost of $40/hour

Q. Approval of Agreement for psychiatric consultations for the 2017-2018 school year between Summit Board of Education and Platt Psychiatric Associates, LLC, 904 B2-908 A2 Pompton Avenue, Cedar Grove, NJ 07009 at a cost of $600 per consultation

R. Approval of Agreement for psychiatric evaluation referrals for the 2017-2018 school year between Summit Board of Education and Mark P. Faber, MD, 594 Valley Road, Upper Montclair, NJ 07043 at a cost of $550 per evaluation

S. Approval of Agreement for evaluations for the 2017-2018 school year between Summit Board of Education and Advancing Opportunities, 1005 Whitehead Road Extension, Suite 1, Ewing, NJ 08638 at a cost of $925 per evaluation

T. Approval of Agreement for evaluations for the 2017-2018 school year between Summit Board of Education and J.G. Moreno, MD, 205 Ridgedale Avenue, Florham Park, NJ 07932 at a cost of $550 per evaluation

U. Approval of Agreement for evaluations for the 2017-2018 school year between Summit Board of Education and R. Christopher Stucky, MD, 744 Mountain Boulevard, Watchung, NJ 07069 at a cost of $400 per evaluation

V. Approval of Agreement for home instruction services for the 2017-2018 school year between Summit Board of Education and Silvergate Prep/Obanta/GenPsych, 10 Finderne Avenue, Building 10, Bridgewater, NJ 08807 at a cost of $45/hour on an as-needed basis

W. Approval of annual contract with Trinitas Healthcare Corporation Therapy Services to provide professional services to special education students for the 2017-2018 school year at the rate of $86/hour for OT/PT therapy services and
$91/hour for speech services

X. Approval of Contract for In-School Nursing Services between Summit Board Of Education and Bayada Home Health Care, Inc., 6 Commerce Drive, Cranford, NJ 07015 for the 2017-2018 school year, as needed

Y. Approval of Contract for In-School Nursing Services between Summit Board of Education and Epic Health Services, Inc., 611 Route 46 West, Suite 220, Hasbrouck Heights, NJ 07604 for the 2017-2018 school year, as needed

Z. Approval of Tuition Agreement between Summit Board of Education and Union County Vocational-Technical Schools, 1776 Raritan Road, Scotch Plains, NJ for students attending UCVTS for the 2017-2018 school year.

AA. Approval of agreement for School-to-Career Transition Services between Summit Board of Education and Jewish Vocational Service, 7 Glenwood Avenue, Lower Level, East Orange, NJ 07017 for the 2017-2018 school year, as needed

BB. Approval of Agreement between Summit Board of Education and Rethink, Inc., 19 W. 21st Street, Suite 403, New York, NY 10010 for access to the Rethink Learning Inclusion Platform beginning July 1, 2017 through June 30, 2020 at a cost of $25,050/year for a total of $75,150

CC. Approval of Agreement between Summit Board of Education and Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 for student #5778723797 to attend from July 5 - August 15, 2017 at a cost of $8,862

DD. Approval of Tuition Agreement between Summit Board of Education and Cornerstone Day School, 1101 Bristol Road, Mountainside, NJ 07092 for student #8406241482 to attend for the 2017-2018 school year beginning July 10, 2017 at a cost of $83,000

EE. Approval of Tuition Agreement between Summit Board of Education and Sage Day Princeton, 3635 Quakerbridge Road, Suite 18, Hamilton, NJ 08619 for student #7810546585 to attend from June 26 - July 31, 2017 at a cost of $3,200

FF. Approval of Tuition Contract Agreement between Summit Board of Education and Rutgers University Behavioral Health Care, 671 Hoes Lane, Piscataway, NJ 08855 for student #6177015886 to attend for the 2017-2018 school year beginning July 1, 2017 at a cost of $75,396

GG. Approval of the donation of a large professorial collection of chamber music for clarinet ensembles to the SHS Music Department by retired music teacher Joe Petullo, valued at $3,000

HH. Approval of the donation in the amount of $51,435.26 from the Summit Ice
Hockey Association, Inc. for the 2016-2017 ice hockey teams

Motion seconded by Ms. Chang. The roll was called, Ms. Miller abstained and all others voted “Aye.” The motion was declared adopted.

PERSONNEL

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

A. Approval of the resignation for the following staff:
   1. Kathleen McGinley, English Teacher, Lawton C. Johnson Summit Middle School, effective June 30, 2017
   2. Christine Turner, (.5) BSI Teacher and (.5) LLI Teacher, Jefferson Primary Center and Jefferson Elementary School, effective June 30, 2017
   3. Brett Florance, Biology Teacher, Summit High School, effective June 30, 2017
   4. Peter Wertz, Mathematics Teacher, Summit High School, effective June 30, 2017
   5. Wayne Mallette, Music Teacher and Choral Director, Summit High School, effective 30, 2017
   7. Alexandra Penatra, Grade 4 Teacher, Lincoln-Hubbard Elementary School, effective June 30, 2017
   8. Margaret Scorsune, for the purpose of retirement, English Teacher, Lawton C. Johnson Summit Middle School, effective June 30, 2017

B. Approval of maternity/family leave for the following staff:
   2. Francine Curcio, Kindergarten Teacher, Wilson Primary Center, unpaid leave, effective September 5, 2017 through December 4, 2017 and childcare/unpaid leave, effective December 5, 2017 through January 30, 2018

C. Approval to appoint Jeffrey Fluharty (up to 85 hours), Kristen Scaglione (up to 55 hours) and Ashley Yospin (up to 15 hours) at the curriculum rate of $46.47/hour as Jefferson Actor’s Guild (JAG) advisors for the 2016-2017 school year

D. Approval to appoint Greg Hampson as Student Videographer, to videotape the Board of Education meetings, as needed, at the rate of $8.44/hour, for the 2016-2017 school year

E. Approval of the following Change of Assignments:
1. Daniel King, from General/Vocal Music Teacher, Lawton C. Johnson Summit Middle School to Vocal Music Teacher, Summit High School, BA+15-Step 4, $58,214 (to be adjusted for the 2017-2018 salary guide) effective September 1, 2017

2. Devin Glinsky, from Inclusion Aide, Brayton Elementary School to Long-Term Substitute Teacher, Brayton Elementary School, $225/day, effective May 15, 2017 through December 5, 2017 with two transitional days prior, at $100/day

3. Valerie Chupela, (.6) Latin Teacher, Lawton C. Johnson Summit Middle School to Full-Time Latin Teacher, Lawton C. Johnson Summit Middle School, BA-Step 3, $55,819 (to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

4. Rose McCauley, (.6) English Teacher, Summit High School to Full-Time English Teacher, Summit High School, MA-Step 7, $63,293 (to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

5. Brianna Palumbo, from Long-Term Substitute Aide, Wilson Primary Center to Long-Term Substitute Inclusion Aide, Jefferson Elementary School, $175/day, effective May 1, 2017

6. Deborah Booth, from Substitute Secretary, Board of Education Office to Full-Time Secretary, Summit High School, $49,861 (to be adjusted for the 2017-2018 salary guide), effective July 1, 2017

F. Approval to appoint the following substitute teachers, pending criminal history review and ability to obtain NJ substitute teacher credentials:
   1. Brianna Kane, Long-Term Substitute Math Teacher, Summit High School, $225/day, effective May 23, 2017 through June 22, 2017, with three transitional days prior, at $100/day
   2. Kristin Cacicedo, Substitute Teacher, $100/day, effective April 18, 2017
   3. Susan Wall, Substitute Teacher, $100/day, effective May 12, 2017

G. Approval of the following Supervisor Salaries for the 2017-2018 school year:
   1. Angela Paster, Supervisor of Special Education, $97,850
   2. Patrick Scarpello, Director of Athletics, $126,075

H. Approval to appoint Natalie Vince and Meghan Calkins to provide childcare for the Latino Literacy Program, at the rate of $20/hour (paid via timesheet), for up to 30 hours each, effective January 2017 through June 2017

J. Approval to appoint Jessica Zerella, (.5) BSI Teacher and (.5) L.I.I Teacher, Jefferson Primary Center and Jefferson Elementary School, MA-Step 6, $62,597 (to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

K. Approval of reappointment of non-tenured staff members for 2017-2018 at the frozen rate for the 2016-2017 school year pending successor agreement to be approved in the future (list attached)

L. Approval of reappointment of non-tenured staff members with tenure for 2017-2018 at the frozen rate for the 2016-2017 school year pending successor agreement to be approved in the future (list attached)
M. Approval of reappointment of school aide positions for 2017-2018 (list attached)

N. Approval of reappointment of tenured staff members for 2017-2018 at the frozen rate for the 2016-2017 school year pending successor to be approved in the future (list attached)

O. Approval of reappointment and salaries for non-representative staff members for 2017-2018 (list attached)

P. Approval of reappointment of custodial/maintenance staff members for 2017-2018 at the frozen rate for the 2016-2017 school year pending successor to be approved in the future (list attached)

Q. Approval of reappointment of secretarial staff members for 2017-2018 at the frozen rate for the 2016-2017 school year pending successor to be approved in the future (list attached)

R. Approval of Employment Contract between Summit Board of Education and Louis J. Pepe, RSBA, Assistant Superintendent for Business/Board Secretary, for the 2017-2018 school year as properly reviewed and approved by the Union County Executive Superintendent of Schools in accordance with P.L.2007 C-53 at a compensation rate of $199,781

S. Approval of Employment Contract between Summit Board of Education and Jane Kachmar-Desonne, Director of Special Education Services, for the 2017-2018 school year at a compensation rate of $192,425

T. Approval of Employment Contract between Summit Board of Education and Matthew Block, Director of Human Resources, for the 2017-2018 school year at a compensation rate of $165,189

U. Approval of Employment Contract between Summit Board of Education and Kathy Masbang, Assistant Business Administrator, for the 2017-2018 school year at a compensation rate of $104,040

V. Approval of Employment Contract between Summit Board of Education and Angelo Palumbo, Director of Facilities, for the 2017-2018 school year at a compensation rate of $114,133

W. Approval of Employment Contract between Summit Board of Education and Jennifer Ambrose, Director of Elementary Education, for the 2017-2018 school year at a compensation rate of $141,372

X. Approval of Employment Contract between Summit Board of Education and Michelle Derpich, Director of Secondary Education, for the 2017-2018 school year
Y. Approval to appoint all certificated staff to provide home instruction for the 2017-2018 school year at the home instruction rate of $40/hour

Z. Approval to appoint Monica Cattano as the district nurse coordinator for the 2017-2018 school year, $4,636 at a compensation rate of $135,000

AA. Approval to appoint Roberto Mendez, Elementary Art Teacher, Brayton Elementary School and Franklin Elementary School, MA- Step 8, $64,256 (to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

BB. Approval of Jacqueline Fusco, as Home Instructor, at a rate of $40/hour, effective May 8, 2017

CC. Approval of Marla Collins, as Clerical Substitute, Lawton C. Johnson Summit Middle School, at the rate of $15/hour (paid via timesheet), for up to 90 hours between June 23, 2017 through August 31, 2017

DD. Approval to appoint staff for Summer 2017 Child Study Team positions per diem rate (list attached)

EE. Approval to appoint staff for the ESY 2017 positions per hourly rate (list attached)

FF. Approval to appoint the following staff for AP Exam Proctoring, at the rate of $19/hour (paid via timesheet), for the 2016-2017 school year:
   1. Paula Rozan
   2. Richard O’Neill
   3. Gordon Sauer
   4. Paul Sears
   5. Margaret McCullough
   6. Sarah Wagner

GG. 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 2017-2018 school year (paid via timesheet)

Motion seconded by Mr. Bonner. The roll was called, Ms. Miller abstained and all others voted “Aye.” The motion was declared adopted.

POLICIES

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

P 5465 Early Graduation (Abolished)
P 2320 Independent Study Programs (Abolished)

Second Reading

P 2415.06 Unsafe School Choice Option (M) (Revised)
P 5116 Education of Homeless Children (Revised)
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P 2464  Gifted and Talented Students (M) (Revised)
P 2622  Student Assessment (M) (Revised)
P 3160  Physical Examination (M) (Revised)
P 4160  Physical Examination (M) (Revised)

Motion seconded by Ms. McCann. The roll was called, Ms. Miller abstained and all others voted “Aye.” The motion was declared adopted.

FINANCE

Ms. Chang moved approval of 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:

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<th>Fund</th>
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<tbody>
<tr>
<td>1.</td>
<td>Regular Bills</td>
<td>10</td>
<td>$ 717,623.80</td>
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<td>2.</td>
<td>Special Revenue</td>
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<td>3.</td>
<td>Capital Projects</td>
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<td>4.</td>
<td>Enterprise Fund</td>
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<td>Sub Total All Funds</td>
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<td>5.</td>
<td>Food Service</td>
<td>61</td>
<td>$ 115,976.65</td>
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<td>Total All Bills</td>
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<td>$ 924,766.66</td>
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</table>

B. Approval of monthly payroll for April 2017 - $4,757,944.12

C. Approval of budget adjustments and line item transfers for March 2017

D. Approval of Secretary and Treasurer’s report for March 2017

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 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 Mr. Dietze. The roll was called, Ms. Miller abstained and all others voted “Aye.” The motion was declared adopted.

CLOSED SESSION
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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, May 11, 2017 to discuss:

1. Legal - Settlement

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. McCann, seconded by Mr. Bonner, and carried to Executive Session at 8:39 PM.

The Board returned to Public Session at 8:47 PM.

Ms. Chang moved approval of the following items under School Board Operation:

II. Resolved that the Board hereby approves the settlement agreement in the consolidated matters T.O. and K.O., Individually and as Guardians ad litem of J.O., Plaintiffs v. Summit City Board of Education, Defendant, Civil Action No: 2:12-cv-05350 and Summit Board of Education, Plaintiff v. T.O. and K.O. on behalf of J.O., Defendants, Civil Action No: 2:12-cv-06089 subject to the terms and conditions set forth therein and to the requisite court approval

Motion seconded by Mr. Dietze. The roll was called, Ms. Miller abstained and all others voted “Aye.” The motion was declared adopted.

ADJOURNMENT

Motion by Ms. Chang, seconded by Ms. Primack, and carried to adjourn the meeting at 8:51 PM.

Respectfully submitted,

[Signature]
Secretary