BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Regular/Workshop Meeting was held on Wednesday, June 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, and Ms. Primack. Ms. Chang was absent.

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 102 people 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.

PRESIDENT’S ANNOUNCEMENTS

Mr. Hanley spoke about the following:

- LCJSM Graduation on Wednesday, June 21st at 7:00 PM on the MS athletic field
- Graduation of SHS Class of 2017 on Thursday, June 22nd at 6:00 PM on Investors Bank Field
- Next Board meeting on July 20th – discussion & finalization of district goals; College Specialist Allison Grill will present highlights of the graduates of 2017
- Tonight’s presentations on SEF grants & other outside organizations – want to express his gratitude for these contributions
- Meetings will be televised live beginning on September 14th
- Monthly live board recap will be instituted
- Board member Debbie Chang is moving out of district; welcome to Peggy Wong who will be sworn in on July 20th and complete Ms. Chang’s unexpired term
- Highlights of various spring sports teams
- Congratulations to senior Matt Colon – Speech & Debate Student of the Year
- Three focus areas established this spring
  - Raising achievement for all
  - Cultivate a love of learning
  - Sustain a superior educational program
- Announced the Board of Education has adopted a new 3-year contract for the superintendent due to the board’s enthusiasm for his work and his vision
- Board of Education’s annual retreat held on June 8th – discussion of goals
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- Negotiations Committee is pleased to announce they have reached a tentative settlement with SEA; this is the first time in 12 years that they have reached a tentative settlement before the existing contract expires

SUPERINTENDENT’S COMMENTS

Mr. Chang spoke about the following:

- Extended school year (ESY) programs held July 5th through August 4th
- Summer Academy runs June 26th through July 31st

PRESENTATIONS AND DISCUSSIONS

1. Recognition of Retirees in attendance - Superintendent Chang
   - Lili Arkin
   - Mary Bruns
   - Caryl Butler
   - Benjamin Greene
   - Jose Manzanet
   - Carolyn Mozes
   - Ron Poles
   - Peg Scorsune
   - Marge Solomon
   - Katy Weber

   The following retirees were not in attendance: Maryalice Caruso, Ethan Feinsod, Rosie Ohl, Pat Paraboschi, and Judy Shulze

2. Recognition of the Union County Teachers of the Year – David Dietze
   - Susan Clamser, Wilson Primary Center
   - Lauren Senko, Brayton School
   - Elizabeth Rego, Franklin School
   - Ruth Gombas, Jefferson School
   - Allison Ahearn, Lincoln-Hubbard School
   - Kari Weinglass, Washington School
   - Carolyn Mozes, LCJSM
   - Neal Munjack, Summit High School

3. Summit Educational Foundation – Spring 2017 Grants – Amy D’Andrea

   Mr. Dietze moved the following resolution:
Approval to accept the Summit Educational Foundation Spring 2017 Grants in the amount of $186,279

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

RESOLUTIONS & COMMENDATIONS

Mr. Dietze thanked and presented resolutions to the following organizations:
- Summit Free Public Library
- Summit Area YMCA
- Pomptonian Food Service
- Speak Up Summit
- S4A
- CHAT
- Special Education Parents Advisory Committee
- PTO’s
- Shaping Summit Together
- Summit Police Department
- SPARC
- Summit Music Parents Association
- SHS Boosters
- Summit Educational Foundation
- PEP Program

Debra McCann read and presented a special resolution honoring Detective Matthew Tarentino.

The board took a 10-minute recess at this time.

SUPERINTENDENT’S REPORT

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

A. Approval to affirm the Superintendent’s decision following receipt of 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

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

**Summit High School**

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**Lawton C. Johnson Summit Middle School**

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Seconded by Ms. Primack. 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: writing cycle courses focusing on film studying (6th grade), marketing & media (7th grade), current events (8th grade); modification of gifted & talented program to include math/verbal component with review of COGAT; recent administration reports of PARCC testing to be reported in July; approx. 69% taking AP courses; student growth – Summit vs state average; various topics for review; K-12 guidance presentation to be done in December by Laura Kaplan

B. Operations Committee – Ms. McCann reported on the following: lead testing & reimbursement from the state; summer construction projects – Franklin roof, Brayton masonry work, Learning Center at Washington; LENS system (strobe lights) & security intercom systems to be installed; carrier change from Cigna to Aetna; current year budget updates & closing of the year

C. Policy Committee – Ms. Primack reported on the following: administrator input
throughout the year for Strauss-Esmay notifications; high school graduation policy updates; substance abuse policy updates to ensure they are in-line with what’s going on with students

D. Communications Committee – Mr. Bonner reported on the following: board goal presentation at next meeting; possible text/phone call alerts; delivery of the new focus areas in the next school year; new opportunity to present a monthly email to the public

E. Negotiations Committee – As reported in the President’s Announcements

F. Liaison Reports – no report

PUBLIC DISCUSSION

Ms. Gangi commended the board on the SEA settlement; and had a question regarding cycle classes. Mr. Chang responded.

APPROVAL OF BOARD MINUTES

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

A. Approval of the minutes of the following meetings:

1. Workshop Meeting May 4, 2017
2. Executive Session May 4, 2017
3. Reorg/Regular Meeting May 11, 2017
4. Executive Session May 11, 2017

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

SCHOOL BOARD OPERATION

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

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

B. Approval of 2017-2018 Policy Alert & Support Service (PASS) and District Online subscription with Strauss Esmay Associates, 1886 Hinds Road, Suite 1, Toms River, NJ at an annual cost of $4,680

C. Pursuant to PL 2015, Chapter 47 the Summit Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 23, and Federal Uniform Administrative
D. Approval of the following Barbara and Harold Gottesman Family Foundation Funding:
   1. Gift to the Immigrant Parenting Institute in the amount of $26,818.25 made in May, 2017 for budgeted 2017-2018 program expenses
   2. Gift to the Immigrant Student Scholarship Fund in the amount of $20,000.00 made in May, 2017 which completes the funding benefiting students from Summit High School in graduation year 2016
   3. Gift to the Immigrant Student Scholarship Fund in the amount of $20,000.00 made in May, 2017 which initiates the funding benefiting students from Summit High School in graduation year 2017

E. Approval of supplemental premium check termination payment in the amount of $1,536,675.00 to be paid to CIGNA HealthCare for supplemental premiums owed upon termination in accordance with settlement instructions dated April 24, 2017

F. Approval of the donation of a trumpet and bell kit valued at $250 to the Summit Music Department by Danielle Molleur

G. Approval of Tuition Contract between Summit Board of Education and Archway Programs, 280 Jackson Road, Atco, NJ 08004 for student #6505721158 to attend for the remainder of the 2016-2017 school year beginning May 10, 2017 at a cost of $11,872

H. Approval of Tuition Contract between Summit Board of Education and YCS - Fort Lee Education Center, 2300 Third Street, Fort Lee, NJ 07024 for student #9926978487 to attend for the remainder of the 2016-2017 school year beginning May 15, 2017 at a cost of $10,058.65

I. Approval of Tuition Contract between Summit Board of Education and P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 for student #6686989504 to attend for the 2017-2018 school year (including ESY) beginning July 10, 2017 at a cost of $78,359.40

J. Approval of Tuition Contract between Summit Board of Education and P.G. Chambers School, 15 Halko Drive, Cedar Knolls, NJ 07927 for student #8516142505 to attend for the 2017-2018 school year (including ESY) beginning July 10, 2017 at a cost of $78,359.40

K. Approval of Tuition Contract between Summit Board of Education and Collier School, 160 Conover Road, Wickatunk, NJ 07765 for student #4259099304 attend for the 2017-2018 school year (including ESY) beginning July 5, 2017 at a cost of $64,470
L. Approval of Tuition Contract between Summit Board of Education and Cornerstone Day Schools, LLC, 1101 Bristol Road, Suite 1, Mountainside, NJ 07092 for student #8406241482 to attend for the 2017-2018 school year (including ESY) beginning July 10, 2017 at a cost of $83,001.60

M. Approval of Tuition Contract between Summit Board of Education and Cerebral Palsy of North Jersey - Horizon High School, 220 South Orange Avenue, Livingston, NJ 07039 for student #3390168697 to attend for the 2017-2018 school year (including ESY) beginning July 5, 2017 at a cost of $87,525.90

N. Approval of Tuition Contract between Summit Board of Education and Terranova Group, Inc. t/a Chapel Hill Academy, 31 Chapel Hill Road, Lincoln Park, NJ for student #2878002926 to attend for the 2017-2018 school year at a cost of $68,460

O. Approval of Settlement Agreement between Summit Board of Education and parents of student #2428157396 as per attorney recommendation

P. Approval of Settlement Agreement between Summit Board of Education and parents of student #4892478774 as per attorney recommendation

Q. Approval of Proposal #18293 dated 3/24/17 from Commercial Interiors Direct, Inc., 1 South Corporate Drive, 2nd Floor, Riverdale, NJ 07457 in the amount of $18,876.45 for carpet purchase & installation in The Learning Center at Washington School

R. Approval of Quote #7551 dated 4/26/17 from Brodart Contract Furniture, % Lee Distributors, 280 North Road, McElhattan, PA 17748 in the amount of $116,892.68 for furniture for The Learning Center at Washington School

S. Approval of donation in the amount of $15,000 from Washington School PTA towards the purchase of furniture for The Learning Center at Washington School

T. Approval of Proposal #7566 dated 4/26/17 from The Hon Company, 200 Oak Street, Muscatine, IA 52761 in the amount of $6,994.81 for SHS Guidance Department office furniture

U. Approval of Quote #0167-1702 dated 5/11/17 from ECA Educational Services, 1981 Dallavo Drive, Commerce Township, MI 48390 in the amount of $38,657.40 for science kit management and refurbishment

V. Approval of Quote #2204013068 dated 5/12/17 from Apple Computer, Inc., 12545 Riata Vista Circle, Austin, TX 78727 in the amount of $14,383.56 for eight MacBook Pro’s including protection plans and adapters
W. Approval of Proposal #17133 dated 4/26/17 from Albitron LLC, PO. Box 103, Holmdel, NJ 07733 in the amount of $8,475 to pack/move/unpack books and office content for The Learning Center at Washington School.

X. Approval of the following scholarships that are to be awarded in June:
   1. Frieda M. Crichfield Scholarship Fund awarded to Emma Osborne in the amount of $1,000
   2. Mame Louise Reynolds McGeorge Scholarship Fund awarded to Kaela Richardson in the amount of $500
   3. Gottesman Family Foundation Scholarship Fund (Immigrant Student Scholarship) awarded to Valery Rojas in the amount of $5,000 per year for four years in accordance with the terms of the original gift
   4. Gottesman Family Foundation Scholarship Fund (Immigrant Student Scholarship) awarded to Jean Carlos Carvajal in the amount of $5,000 per year for four years in accordance with the terms of the original gift

Y. Approval to transfer up to $500,000.00 into the capital reserve account on June 30, 2017 in accordance with N.J.S.A. title 18A-7F-41(a) through a transfer by Board resolution at year end of any unanticipated revenue or unexpended line-item appropriation amounts, or both, for withdrawal in subsequent school years

Z. Approval to transfer up to $250,000.00 into the Maintenance Reserve account on June 30, 2017 in accordance with N.J.S.A. title 18A-7F-41(a) through a transfer by Board resolution at year end of any unanticipated revenue or unexpended line-item appropriation amounts, or both, for withdrawal in subsequent school years

AA. Approval of membership of Summit High School in NJSIAA for the 2017-2018 school year at a cost of $2,150

BB. Approval to establish a new bank account with Investors Bank for medical main account due to transfer from Cigna to Actna with the following signatories: Board Secretary/Asst. Business Administrator

CC. Approval of Specialty Classroom Use Agreement between Summit Board of Education and Morris Union Jointure Commission, 340 Central Avenue, New Providence, NJ 07974 for use of one specialty classroom in the Warren DLC for four days during ESY at a cost of $39 per 1.5 hours

DD. Approval of acceptance of IDEA SFY2018 funds in the following amounts:
   - Basic $958,358
   - Basic Nonpublic 98,200
   - Preschool 32,400
EE. Approval of the following School Bus Emergency Evacuation Drill Reports conducted as follows:

- June 1, 2017 – 8:15AM – Jefferson Primary Center parking lot - Bus Route 12, as supervised by Janice Tierney
- June 1, 2017 – 9:00AM – Jefferson School drop-off area - Bus Route 12, as supervised by Janice Tierney
- May 24, 2017 – 7:50AM and 8:40AM – In front parking lot of LCJ Summit Middle School - Bus Route 16, as supervised by Christine Lijoi
- May 31, 2017 – 12:00PM – In front of Summit High School - Bus Route 16, as supervised by Stacy Grimaldi
- May 26, 2017 – 8:30AM – In back of Washington School - Bus Route 14, as supervised by Lauren Banker
- May 26, 2017 – 3:00PM – In back of Washington School - Bus Route CS-355 with Sunrise Transportation, as supervised by Lauren Banker
- May 18, 2017 – 8:55AM – In front of Wilson Primary Center – Bus Route 14, as supervised by Susan Clamser

FF. Approval to accept a $1,000 Helping Hands in the Community grant to the Summit H.S. Safety Society from the Allstate Foundation to honor the community service efforts of Summit Allstate Insurance agent James Fitzsimmons

GG. Approval of Tuition Contracts between Summit Board of Education and The Newmark School, Inc., 365 Emerson Avenue, Plainfield, NJ 07062 for students #7882454407 and #1460695926 to attend for the 2017-2018 school year (including ESY) beginning July 5, 2017 at a cost of $61,047.36 per student

HH. Approval of Tuition Contract between Summit Board of Education and Newmark High School, Inc., 1000 Cellar Avenue, Scotch Plains, NJ 07076 for student #4357010625 to attend for the 2017-2018 school year (including ESY) beginning July 5, 2017 at a cost of $61,183.98

II. Approval to purchase music equipment as per proposal dated 6/5/17 submitted by Music & Arts Centers, 4626 Wedgewood Blvd., Frederick, MD 21703 in the amount of $19,775.25 as part of end-of-year purchasing for the 2016-2017 school year

Note: additional quote obtained from Elefante Music, 1790 Springfield Avenue, New Providence, NJ 07074 of $27,014

JJ. Approval to purchase music equipment as per proposal dated 6/5/17 submitted by Elefante Music, 1790 Springfield Avenue, New Providence, NJ 07074 in the amount of $8,152 as part of end-of-year purchasing for the 2016-2017 school year

Note: additional quote obtained from Music & Arts Centers, 4626 Wedgewood Blvd., Frederick, MD 21703 of $10,689.80
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KK. Approval of Special Education Contract between Summit Board of Education and Neptune Board of Education to receive student #4276431580 for the 2016-2017 school year beginning April 6, 2017 on a tuition-paying basis in the amount of $14,674 (pro-rated)

LL. Approval of Tuition Contract between Summit Board of Education and Shepard Preparatory High School, 8 Columba Street, Morristown, NJ 07960 for student #4568390256 to attend for the 2017-2018 school year (including ESY) beginning July 5, 2017 at a cost of $61,158.69

MM. Approval of Tuition Contract between Summit Board of Education and Educational Services Commission of Morris County, P.O. Box 1944, Morristown, NJ 07962-1944 for student #4253056318 to attend Park Lake School from July 5, 2017 to August 11, 2017 at a cost of $4,665

NN. Approval of Tuition Contract Agreement with Limitless (DCCF), 30 Righter Avenue, Denville, NJ 07834 for student #3552153376 to attend from July 10, 2017 to August 9, 2017 at a cost of $5,425

OO. Approval of donations from the Washington School PTO as follows:
   1. $1,000 for FLASH scholarships for Washington students
   2. $1,000 for supplies for the Washington library

PP. Approval of contract between Summit Board of Education and The Reading & Writing Project Network, LLC, 18 Pelham Lane, Ridgefield, CT 06877 for professional development services for the 2017-2018 school year at a cost of $73,650

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

PERSONNEL

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

A. Approval of the resignation for the purpose of retirement for the following staff:
   1. Ethan Feinsod, Computer Graphics Teacher, Summit High School, effective July 1, 2017
   2. Willie E. Lyles, Custodian, Jefferson Elementary School, effective September 1, 2017

B. Approval of the resignation for the following staff:
   1. Laura Haney, School Counselor, Summit High School, effective June 30, 2017
   2. Kevin Sirkin, Special Education Teacher, Summit High School, effective
June 30, 2017
3. Alicia Grysko, Mathematics Teacher, Summit High School, effective June 30, 2017
4. John Tsihlas, Inclusion Aide, Jefferson Elementary School, effective June 30, 2017
5. Danielle Imbimbo, Inclusion Aide, Lawton C. Johnson Summit Middle School, effective June 30, 2017
6. Timothy Margiotta, Spanish Teacher, Lawton C. Johnson Summit Middle School, effective June 30, 2017
7. Alexander Sprinzen, Inclusion Aide, Jefferson Elementary School, effective June 30, 2017
8. Bruce Fenska, Middle School Basketball Coach, effective June 30, 2017

C. Approval of the following Change of Assignments:
1. David McKoy, from Custodian and Maintenance, Board of Education Offices to Head Custodian, Brayton Elementary School, Custodian III-Step 9, $47,456 (salary, not step, to be adjusted for the 2017-2018 salary guide) effective July 1, 2017
2. Judith Flaherty, from High School Secretary, to Elementary School Secretary, Brayton Elementary School, Category-6-Step-H, $53,739 (salary, not step, to be adjusted for the 2017-2018 salary guide) effective July 1, 2017
3. Madia Hollis, from Technology Aide, Summit High School, to Technology Coach, not step, to be adjusted for the 2017-2018 salary guide) effective September 1, 2017 through January 26, 2018
4. Robin Cornelison from District Substitute, to Long-Term Substitute Inclusion Aide, Franklin Elementary School, $178/day, effective September 1, 2017 through December 6, 2017
5. Kristin Cacicedo from Substitute Teacher, to Grade 4 Teacher, Lincoln-Hubbard Elementary School, MA-Step-10, $67,061 (salary, not step, to be adjusted for the 2017-2018 salary guide) effective September 1, 2017
7. Diana Nelson from Long-Term Substitute Teacher, Washington Elementary School, to Leave Replacement Grade 4 Teacher, Washington Elementary School, BA-Step-1, $54,951 (salary, not step, to be adjusted for the 2017-2018 salary guide) effective September 1, 2017
8. Christopher Ceci from non-ABA-ESY program (18 days), to ABA-ESY program (24 days) at the Aides (hourly rate) (adjusted from the May 11, 2017 Agenda)
9. Kisha Bailey-Rawles from non-ABA-ESY program (18 days), to ABA-ESY program (24 days) at the Aides (hourly rate) (adjusted from the May 11, 2017 Agenda)
D. Approval to appoint Carlos Garcia to videotape the Board of Education meetings, as needed, at the curriculum rate of $46.47/hour, (to be adjusted for the 2017-2018 salary guide) for the 2017-2018 school year

E. Approval to appoint the following support staff:
   1. Hayden DeSanto, Inclusion Aide, Brayton Elementary School, $175/day, effective May 31, 2017 for the 2016-2017 school year
   2. Kevin Sirkin, Inclusion Aide, Summit High School, Aide-Step 3, $34,579 (to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
   3. Brianna Nolan, Inclusion Aide, Washington Elementary School, Aide-Step 2, $33,675 (to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

F. Approval of a 6th assignment for the following teachers, to teach Mathematics, at Summit High School, additional pay of 1/6th of their salary (prorated), as listed below, effective March 13, 2017 through June 23, 2017 (adjusted from the March 16, 2017 Agenda)
   1. Christina Allian, additional pay of $4,932.18
   2. Kyle Dattola, additional pay of $3,551.46
   3. Eric Fontes, additional pay of $3,925.02
   4. Alicia Grysko, additional pay of $4,008.84
   5. Justin Lucas, additional pay of $3,932.94

G. Approval of Mary Ann Terrett, as Clerical Substitute, Summit High School, at the rate of $18/hour (paid via timesheet), for up to 50 hours between June 30, 2017 through August 31, 2017

H. Approval to adjust the following Co-Curricular Advisors of Interact (Key Club), Summit High School, for the 2016-2017 school year, (adjusted from the October 20, 2016 Agenda):
   1. Danielle Dees $1,302.30
   2. Judy Shue $2,540.30

I. Approval to reappoint Mark Fontana, Inclusion Aide, Summit High School, Aide-Step-3, $34,579 for the 2017-2018 school year

J. Approval to appoint the following substitute teachers, pending criminal history review and ability to obtain NJ substitute teacher credentials:
   1. Alexander Chauvette, Long-Term Substitute Art Teacher, Summit High School, $225/day, effective May 22, 2017 through the 2017-2018 school year
   2. Christopher DeBono, Substitute Teacher, $100/day, effective May 24, 2017 through the 2017-2018 school year
   3. Jennifer Schedlbauer, Long-Term Substitute Teacher, Washington Elementary School, $225/day, effective September 1, 2017 through December 18, 2017 to
resume her Inclusion Aide position, Washington Elementary School, effective December 19, 2017 through the 2017-2018 school year
4. Karen Harrison, Substitute Teacher, $100/day, effective June 15, 2017 through the 2017-2018 school year

K. Approval to appoint the following students as Summer Techs from June 26, 2017 to August 31, 2017 (for up to 45 hours per student):
   1. Gabrielle Eliseo $12/hour
   2. Neal Freeman  $11/hour
   3. Adrian Gomes  $10/hour
   4. Danylo Mirin  $10/hour
   5. Alex Moore    $11/hour
   6. Jason Schneider$12/hour
   7. John J. Stewart$10/hour

L. Approval to appoint Kelly Klaif, Long-Term Substitute Inclusion Aide, Franklin Elementary School, to Long-Term Substitute Teacher, Franklin Elementary School, $225/day, effective September 1, 2017 through December 6, 2017, returning to Long-Term Substitute Inclusion Aide, Franklin Elementary School, Aide Step-2, $33,675 (prorated) effective December 7, 2017 for the 2017-2018 school year

M. Approval to appoint the following new staff, pending criminal history review and ability to obtain appropriate NJ certification:
   1. Chelsea Barreto, Science Teacher, Summit High School, MA-Step 2, $60,141 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
   2. Jennifer Illis, School Counselor, Summit High School, MA-Step 2, $60,141 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
   3. Jennifer Cerra-Johansson, (.5) Basic Skills Teacher, Franklin Elementary School, MA+30-Step-11, $35,034 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
   4. Caitlin Crimmins, Grade 4 Teacher, Franklin Elementary School, MA-Step-7, $63,293 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
   5. Elizabeth Guella, Language Arts Teacher, Lawton C. Johnson Summit Middle School, BA-Step-4, $56,419 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
   6. Mary Kane-Malone, (.6) Latin Teacher, Summit High School, MA-Step-11, $41,078 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
   7. Mary-Lynn Rhodes, Vocal Music Teacher, Lawton C. Johnson Summit Middle School, MA-Step-10, $67,061 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017
8. Jennifer Testa, Special Education Teacher, Lawton C. Johnson Summit Middle School, BA+15-Step-7, $60,359 (salary, not step, to be adjusted for the 2017-2018 salary guide) effective September 1, 2017

9. Christine Reinholdt, (.6) English Teacher, Summit High School, MA-Step-7, $37,976 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

10. Lindsay Morse, Art Teacher, Summit High School, MA-Step-6, $62,507 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

N. Approval to appoint Alexandra Aguiar, Summer Screener for all new ELL students at Lawton C. Johnson Summit Middle School and Ilanit Kaplan, Summer Screener for all new ELL students at Summit High School (up to 15 hours each) at the curriculum rate of $46.47/hour, funded by Title III Immigrant Funds, effective July 1, 2017 through September 1, 2017

O. Approval to void the remaining term of the current contract, set to expire June 30, 2018, between the Board of Education and June Chang, Superintendent of Schools

P. Approval of the Contract of Employment between the Board of Education and June Chang for the position of Superintendent of Schools for the period July 1, 2017 through June 30, 2020, as reviewed and approved by the Executive County Superintendent in accordance with NJAC 6A:23A-3.1 (contract on file)

Q. Approval of Curriculum Projects for summer 2017 at the curriculum rate of $46.47/hour (list attached)

R. Approval to appoint Raheem Pierce, Seasonal Custodian, Summit Public Schools, $9/hour, effective June 23, 2017 through August 31, 2017

S. Approval to appoint all staff members to work as Athletic Event Workers, as needed, for the 2017-2018 school year (list attached)

T. Approval of curriculum writing/staffing recommendations (list attached)

U. Approval of maternity/family leave for the following staff:
1. Gina Mahon, Grade 4 Teacher, Washington Elementary School, paid leave, effective February 27, 2018 through April 21, 2018, unpaid leave, effective April 24, 2018 through September 28, 2018, unpaid/childcare leave, effective September 29, 2018 through June 30, 2019
2. Nicole Plevnia, School Psychologist, Summit High School, paid leave, effective September 5, 2017 through October 5, 2017, unpaid leave, effective October 6, 2017 through January 12, 2018
3. Stefanie Jurista, Guidance Counselor, Lawton C. Johnson Summit Middle School,
V. Approval to appoint the following seasonal custodians, pending criminal history review, effective June 15, 2017:
1. Frank Fiorito $9/hour
2. Cameron Guarino $9/hour
3. Eric Kaufman $9/hour
4. Chris Edmundo $9/hour
5. Jonathan Reyes-Cano $9/hour
6. Star Shea $9/hour
7. Matthew Sinunu $9/hour

W. Approval to appoint the following Co-Curricular Advisors for the 2017-2018 school year:
1. Jeff Fluharty, Jefferson School Newspaper and RJTV $3,147 (salary, not step, to be adjusted for the 2017-2018 salary guide)
2. Jennifer Beck, Jefferson School Student Council $4,829 (salary, not step, to be adjusted for the 2017-2018 salary guide)

X. Approval to appoint Jonathan Hornung as Assistant Baseball Coach for the 2017 Spring Season, Step-1-A, $7,354. to be paid by a grant from Summit Jr. Baseball Club

Y. Approval to appoint 2017 Summer Counseling Staff (list attached)

Z. Approval to appoint Susan Clamser and Matthew Ferry to the ESY 2017 position of Aide, from June 28, July 5 - August 4 (24 days), at the Aide (hourly rate)

AA. Approval to appoint Summer 2017 FLASH Student Workers (list attached)

BB. Approval to appoint Christine Watson and Jessica Breznak to the After School Learning Workshop, Franklin Elementary School, at the curriculum rate of $46.47/hour, (paid via timesheet), for the 2016-2017 school year

CC. Approval to pay the following 10-month secretaries three (3) days pay over the contracted 187 days:
1. MaryAnn Terrett $558.56
2. Joanne Ryan $930.27

DD. Approval to appoint the following staff for SNAP Summer Program at Jefferson Elementary School for summer 2017:
1. Stephanie Gleason, Teacher/Coordinator, $46.47/hour, up to 102 hours - Title 1
2. Jackie Campagna, Teacher, $46.47/hour, up to 96 hours - Title 1
3. Matthew Santos, Teacher, $46.47/hour, up to 96 hours - Title 1
4. Carrie Pederson, Teacher, $46.47/hour, up to 96 hours - Title 1
5. Kristen Scaglione, Substitute Teacher, $46.47/hour - Title I
6. Janet Warbeck, Teacher, $46.47/hour, up to 96 hours - Title III

EE. Approval to appoint Matthew Ferry to replace JoAnn Mendl to run the after school Chess Program, Brayton Elementary School, up to 18 hours, at the curriculum rate of $46.47/hour (funded by the PTO), effective March 30, 2017 through June 8, 2017

FF. Approval to withhold salary increment for 2017-2018 for employee #6739

WHEREAS, a recommendation was made by the Superintendent of Schools to the Summit Board of Education (“Board”) to withhold the 2017-2018 employment and adjustment increment of employee #6739.

WHEREAS, the Board has considered the recommendation of the Superintendent of Schools and approves same;

NOW, THEREFORE BE IT RESOLVED, the Board of Education on the recommendation of the Superintendent approve the withholding of the employment increment and adjustment increment of employee #6739 for the 2017-2018 school year; and

BE IT FURTHER RESOLVED that employee #6739’s salary for the 2017-2018 school year shall be $82,082, which is the same salary received for the 2016-2017 school year.

GG. Approval to appoint Brendan Murillo, Seasonal Custodian, pending criminal history review, $9/hour, effective June 26, 2017

HH. Approval for Laura Blum to receive the following stipends for holding a Certificate of Advanced Graduate Study beyond a Master’s Degree: $850 for 2015-2016, $850 for 2016-2017, and $850 for the 2017-2018 school year, to be added to her base salary

II. Approval to appoint Lauren Santos, English Teacher, Lawton C. Johnson Summit Middle School, pending criminal history review and ability to obtain appropriate NJ certification, BA-Step-2, $55,385 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

JJ. Approval to appoint John Armwood III, Seasonal Custodian, pending criminal history review, $9/hour, effective June 15, 2017
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KK. Approval to appoint Melissa Walker, Secretary, Summit High School, pending criminal history review, Class-V-Step-4, $42,295 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective July 1, 2017

LL. Approval to appoint the following teachers to run the summer BOOST Program, Brayton Elementary School, at the curriculum rate of $46.47/hour, up to 22.5 hours each, over 5 days, effective August 14, 2017 through August 25, 2017
1. Kathy Gawrys
2. Andrew Solowy
3. Matthew Stanbro
4. John Murphy

MM. Approval to appoint Alexander Gentul, Mathematics Teacher, Summit High School, pending criminal history review and ability to obtain appropriate NJ certification, MA-Step-6, $62,597 (salary, not step, to be adjusted for the 2017-2018 salary guide), effective September 1, 2017

NN. Approval of Summer Academy staff recommendations (as per attached)

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

POLICIES

Ms. McCann moved the following items under Policies:

First Reading
P3240 Professional Development for Teachers and School Leaders
P5460 High School Graduation

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

FINANCE

Mr. Bonner moved the following items under Finance:

Upon the recommendation of the Business Administrator to the Superintendent:

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

   1. Regular Bills Fund 10 $ 907,831.75
   2. Special Revenue Fund 20 $ 183,027.55
   3. Capital Projects Fund 30 $ - 0 -
4. Enterprise Fund Fund 60 $1,890.93
Sub Total All Funds $1,092,750.23
5. Food Service Fund 61 $185,529.59
Total All Bills $1,278,279.82

B. Approval of the monthly payroll for May 2017 - $4,748,901.46

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

D. Approval of Secretary and Treasurer’s report for April 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 April 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).

F. Approval of payment to N.J. Unemployment Compensation Fund for quarter ending 3/31/17 in the amount of $7,386.15

G. Approval of continued payment of bills and line item transfers by the Business Office up to and including June 30, 2017 and the Board further directs the Assistant Superintendent for Business/Board Secretary to ensure all such bills and transfers have been reviewed by the Superintendent

Note: All bills and transfers resulting from Fiscal Year End Close Out will appear on the July 20, 2017 agenda for approval by the Board

H. Approval of clearing of outstanding checks in the payroll account (list attached)

I. Approval of clearing of outstanding checks in the treasurer’s account (list attached)

J. Approval to issue replacement checks on certain cancelled checks from the 2015-2016 school year as indicated on revised attachment H&I (attached)
Motion was seconded by Ms. Primack. The roll was called and all present voted "Aye." The motion was declared adopted.

ADJOURNMENT

Motion by Ms. Primack, seconded by Ms. McCann, and carried to adjourn the meeting at 9:09 PM.

Respectfully submitted,

[Signature]

Secretary