The Regular Meeting was held on Thursday, October 20, 2016 in Summit High School Library/Media Center beginning at 7:08 PM. Those present: Mr. Dietze, presiding, Mr. Bonne; Ms. Chang, Mr. Hanley, Ms. McCann, and Ms. Primack. Mr. George was absent.

Also present were Mr. Chang, Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, Dr. Kachmar-Dcsonne, Director of Special Services, Mr. Block, Director of Human Resources, Ms. Ambrose, Director of Elementary Education, and Ms. D’Acunto, Director of Secondary Education. There were 27 members of the public in the audience.

NOTICE OF CERTIFICATION

The following notice was presented:

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

PRESENTATIONS AND DISCUSSIONS

1. PARCC Data - Jennifer Ambrose and Donna D’Acunto

PRESIDENT’S ANNOUNCEMENTS

President Dietze spoke about the following:

- School schedule in November
- Upcoming negotiations information to be presented on the process for the SEA contract
- Special thanks to SEF for their support of the district’s 2nd annual STEAM Carnival

SUPERINTENDENT’S REPORT

Superintendent Chang spoke about the following:

- PJ Day celebrating reading at JPC & WPC
- Franklin School’s Science Assembly – Franklin Institute of Philadelphia
- Washington School’s Hispanic Heritage celebration on October 21st
- Jefferson School Fall Festival – Saturday, November 3rd
- Summit High School’s College Night – November 2nd at 7:00 PM

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

A. Approval to affirm the Superintendent’s decision following receipt of reports of Harassment, Intimidation and Bullying:
   9/8/16-1
   9/21/16-2
9/23/16-3

B. Approval to review the following reports of Harassment, Intimidation and Bullying:  
   9/29/16-4

C. Suspensions
   Summit High School
   
<table>
<thead>
<tr>
<th>Date</th>
<th>State ID#</th>
<th>Days Suspended</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/26/16</td>
<td>5400976007</td>
<td>4</td>
</tr>
<tr>
<td>9/26/16</td>
<td>9769500418</td>
<td>4</td>
</tr>
<tr>
<td>9/26/16</td>
<td>9215838738</td>
<td>20</td>
</tr>
<tr>
<td>9/30/16</td>
<td>4233268705</td>
<td>2.5</td>
</tr>
</tbody>
</table>

   Lawton C. Johnson Summit Middle School
   9/26/16   8320041339   1 (in-school)

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

PUBLIC DISCUSSION

Mr. Dietze, Mr. Hanley and Mr. Pepe thanked Donna Schneider for her service to the district.

Mr. Bonner thanked Ms. Ambrose and Ms. D’Acunto for their hard work preparing for this evening’s presentation.

President Dietze thanked the Cabinet members for their hard work on managing the budget against competing demands.

APPROVAL OF BOARD MINUTES

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

   A. Approval of the minutes of the following meetings:

      1. Workshop Meeting September 8, 2016
      2. Regular Meeting September 15, 2016

Seconded by Mr. Borner. The roll was called and all present 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 the Revised Itinerant Services for Students with Hearing Loss Contract between Summit Board of Education and Mountain Lakes Board of Education for student #1902769644 to receive services for 1 hour/week during the 2016-2017 school year at a cost of $5,700

C. Approval of the Tuition Contract between Summit Board of Education and P.G Chambers School for student #8516142505 to attend for the 2016-2017 school year at a cost of $60,714.50

D. Approval to submit the School Nursing Services Plan for the 2016-2017 school year to the County Superintendent

E. Approval of Special Education Contract between Summit Board of Education and Garwood Board of Education to receive student #6261388 for the 2016-2017 school year on a tuition-paying basis in the amount of $27,774

F. Approval of Special Education Contract between Summit Board of Education and New Providence Board of Education to receive student #3056483085 for the 2016-2017 school year on a tuition-paying basis in the amount of $53,894

G. Approval of Special Education Contract between Summit Board of Education and Caldwell/West Caldwell Board of Education to receive student #2840964560 for the 2016-2017 school year on a tuition-paying basis in the amount of $71,060

H. Approval of Special Education Contract between Summit Board of Education and Livingston Board of Education to receive student #8062759221 for the 2016-2017 school year on a tuition-paying basis in the amount of $70,425

I. Approval of Special Education Contract between Summit Board of Education and Westfield Board of Education to receive student #1210142778 for the 2016-2017 school year on a tuition-paying basis in the amount of $28,116

J. Approval of Special Education Contract between Summit Board of Education and Elizabeth Board of Education to receive student #8619461932 for the 2016-2017 school year on a tuition-paying basis in the amount of $54,054

K. Approval of tuition contract agreement between Summit Board of Education and The School District of South Orange & Maplewood to receive student #3218769947 for the 2016-2017 school year on a tuition-paying basis in the amount of $14,475

L. 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 for the 2016-2017 school year beginning October 4, 2016 at a cost of $55,980 (prorated)

M. Approval to continue a fee-based full-day kindergarten program for the 2017-2018 school year at the Jefferson and Wilson Primary Centers at a tuition rate of $7,175 (no
increase) to include the reduced rate of $2,152.50 and free rate of $717.50 in accordance with the national School Free/Reduced Lunch Program. Enrollment to be determined by lottery and consisting of (6) classes of 22 students each with Superintendent authorization of an additional (2) classes.

N. EI Associates - Architectural and Engineering Services

Resolved, that the Summit Board of Education approve the Architectural and Engineering Services for Greenhouse Addition at LCJ Summit Middle School as submitted in the proposal dated October 5, 2016 by EI Associates, 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 in the amount of Sixteen Thousand ($16,000) Dollars as detailed below:

Phase I - Schematic Design and NJDOE Submission $16,000
Phase II - Construction Document Phase TBD
Phase III - Bidding & Construction Phase Services TBD

O. Approval to accept the summer curriculum and assessment writing and revisions (list attached)

P. Approval of the NJQSAC (N.J. Quality Single Accountability Continuum) Statement of Assurance for the 2016-2017 school year

Q. Approval of anticipated 2016-2017 Out-of-state and Overnight field trips (as per attached)

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

1. Zappia’s Brick Oven meal reimbursements for 5 dates in September – December, 2016 totaling $239.80

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

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6505721158</td>
<td>Spring Run School to CEA at South Hunterdon</td>
<td>1710</td>
<td>HCESC</td>
</tr>
</tbody>
</table>

Approval for the transportation contract with Hunterdon County Educational Services Commission for the 2016-2017 School Year in accordance and subject to the CPI increase of .057% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Per Diem Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>HCESC</td>
<td>1710</td>
<td>$65.00</td>
<td>$25.61</td>
</tr>
</tbody>
</table>
T. Approval of Agreement for Participation and Coordinated Transportation Services for the 2016-2017 school year with Mercer County Educational Services Commission

U. Approval of ASL Interpreter Referral Service, Inc., 21 Clyde Road, Suite 103, Somerset, NJ 08873 as providers of sign language interpreters on an as-needed basis for the 2016-2017 school year

V. Approval for the REVISED renewal of extended summer transportation contracts with Union County Educational Services Commission for the 2016-2017 school year in accordance and subject to the CPI increase of 0.57% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>United School Bus</td>
<td>077SR</td>
<td>$40.00</td>
<td>$129.00</td>
</tr>
<tr>
<td>K&amp;S Transportation</td>
<td>298SR</td>
<td></td>
<td>$56.67</td>
</tr>
<tr>
<td>BRCK Transport</td>
<td>190SR</td>
<td></td>
<td>$55.00</td>
</tr>
<tr>
<td>Noor Transportation</td>
<td>233SR</td>
<td></td>
<td>$123.00</td>
</tr>
<tr>
<td>K&amp;S Transportation</td>
<td>156SR</td>
<td></td>
<td>$104.89</td>
</tr>
<tr>
<td>Golden Arrow</td>
<td>175SR</td>
<td>$33.12</td>
<td>$101.91</td>
</tr>
<tr>
<td>Jaris Transportation</td>
<td>091SR</td>
<td>$10.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>K&amp;S Transportation</td>
<td>019SR</td>
<td>$15.08</td>
<td>$83.80</td>
</tr>
</tbody>
</table>

W. Approval for the following transportation arrangements with Morris-Union Jointure Commission for the 2016-2017 School Year:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6351012155</td>
<td>Are Kohler School</td>
<td>MU964</td>
<td>MUJC</td>
</tr>
<tr>
<td>#3790772089</td>
<td>ECLC</td>
<td>MU930</td>
<td>MUJC</td>
</tr>
<tr>
<td>#6171788315</td>
<td>DLC - Warren</td>
<td>MU958</td>
<td>MUJC</td>
</tr>
<tr>
<td>#8516142505</td>
<td>PG Chambers</td>
<td>MU908</td>
<td>MUJC</td>
</tr>
</tbody>
</table>

Approval for the renewal of transportation contracts with Morris-Union Jointure Commission for the 2016-2017 School Year in accordance and subject to the CPI increase of .57% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student ID</td>
<td>School</td>
<td>Route</td>
<td>Contractor</td>
</tr>
<tr>
<td>-----------</td>
<td>-------------------------</td>
<td>-------</td>
<td>-----------------</td>
</tr>
<tr>
<td>#8024050912</td>
<td>The Calais School</td>
<td>E-089</td>
<td>Limo of BP</td>
</tr>
<tr>
<td>#3049821199</td>
<td>The Calais School</td>
<td>E-089</td>
<td>Limo of BP</td>
</tr>
<tr>
<td>#4253056318</td>
<td>Park Lake School</td>
<td>E-076</td>
<td>Faith 13</td>
</tr>
<tr>
<td>#2878002926</td>
<td>Chapel Hill Academy</td>
<td>E-586</td>
<td>LeNoirs Transport</td>
</tr>
</tbody>
</table>

Approval for the transportation contract with Sussex County Regional Transportation Cooperative (SCRTC) for the 2016-2017 School Year in accordance and subject to the CPI increase of .57% as listed below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route #</th>
<th>Aide Per Diem Rate</th>
<th>Per Diem Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Limo of BP</td>
<td>E-089</td>
<td></td>
<td>$65.45</td>
</tr>
<tr>
<td>Faith 13</td>
<td>E-076</td>
<td></td>
<td>$112.21</td>
</tr>
<tr>
<td>LeNoirs Transport</td>
<td>E-586</td>
<td></td>
<td>$65.83</td>
</tr>
</tbody>
</table>

Motion was seconded by Mr. Hanley. 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 to appoint the following new staff, pending criminal history review and ability to obtain NJ teaching certification:
   1. Bethany Levat, Leave Replacement Speech Therapist, Special Education Services, MA-Step 14, $76,028 (prorated), effective September 29, 2016
   2. Lynn Luster, Leave Replacement Supervisor of World Languages, District, $450/day (paid via timesheet), up to 50 days to be used between October 13, 2016 through approximately March 30, 2017
   3. Alison Reinders, Leave Replacement Social Studies Teacher, Lawton C. Johnson Summit Middle School, BA+15-Step 1, $56,746 (prorated), effective October 24,
2016 through approximately May 24, 2017, with two transition days before, at $100/day
4. Jennifer Illis, Leave Replacement School Counselor, Lawton C. Johnson Summit Middle School, MA-Step 1, $59,707 (prorated), effective October 20, 2016 through June 11, 2017, with two transition days before and one transition day after, at $100/day
5. Donna Schneider, Wilson Primary Center Eleven Month Secretary, Wilson Primary Center, Secretary Class 6-Step P, $45,191 (prorated), effective January 1, 2017

B. Approval to appoint the following support staff, pending criminal history review:
1. Charles Frank, Custodian, Franklin Elementary School, Custodian-Step 2, $35,553 (prorated), effective October 17, 2016
2. Alyssa Roncallo, Playground Aide, Brayton Elementary School, $38/hour (paid via timesheet), effective October 5, 2016
3. Margie Cummings, Long-Term Substitute Custodian, Lawton C. Johnson Summit Middle School, $17/hour, effective October 17, 2016

C. Approval to appoint the following substitute teachers, pending criminal history review and ability to obtain NJ substitute teacher credentials:
1. Suzanne DiTacconi, $50/half day, effective September 29, 2016
2. Angelica Hughes, $100/day, effective October 21, 2016
3. Robert Waks, $100/day, effective October 21, 2016
4. Jacqueline Rocchio, $80/day, effective October 21, 2016
5. Marie Williams-Villegas, $100/day, effective October 21, 2016
6. Stephen Ashurst, $100/day, effective October 21, 2016
7. Modesto Irizarry, $100/day, effective October 21, 2016
8. Bianca Brucato, $80/day, effective October 21, 2016
9. Richard Williams, $100/day, effective October 21, 2016
10. Evangelia Wright, $100/day, effective October 21, 2016

D. Approval to appoint Brianna Palumbo, as Substitute Lunch Aide, Wilson Primary Center and Jefferson Primary Center, $38/hour, effective October 11, 2016

E. Approval of the following Change of Assignments:
2. Natalia Pinzon, from Long-Term Substitute Aide, Summit High School, to Inclusion Aide, Summit High School, Aide-Step 2, $33,015 (prorated), effective October 17, 2016
3. Carmen DelGuercio-Evans, from Substitute to Long-Term Substitute Inclusion Aide (.5), Wilson Primary Center, $175/day ($87.50/half day), effective September 28, 2016 through approximately November 23, 2016
4. Dana DiPaola, from Per-Diem Speech Therapist, Special Education Services, to (.6) Leave Replacement Speech Therapist, Special Education Services, MA-Step 7, $37,976 (prorated), effective October 21, 2016
F. Approval to accept the resignation of the following staff:
   1. Dana Haufe, Dedicated Aide, effective September 13, 2016
   2. Lakiesha Worrell, ABA Aide, effective September 20, 2016
   3. Donna Schneider, Assistant Business Administrator, effective December 31, 2016

G. Approval to accept the retirement of the following staff:
   1. Judy Shulze, Wilson Primary Center Secretary, effective January 1, 2017

H. Approval to terminate the employment contract of employee #9040, in accordance with the notice provision of the contract effective October 6, 2016, and for the payment for employee #9040, in the amount of $229.05, for 1.5 unused vacation days

I. Approval for the following Lincoln-Hubbard Elementary School staff, to attend a 30 minute recess/cafeteria training, at $19 each, on September 7, 2016:
   1. Claudia Desmond
   2. Shabazz Green
   3. Carmelina Dombrowski

J. Approval of the following summer 2016 curriculum writing and summer work:
   1. Monika Bartlett, Spanish 3 curriculum revision, up to 15 hours, at the curriculum rate of $45.34/hour
   2. Brett Florance, AP Environmental Science curriculum revision, up to 15 hours, at the curriculum rate of $45.34/hour
   3. Tanya Lopez and Staci Kaplan, summer coaching/SET planning, up to 21 hours each, at the curriculum rate of $45.34/hour
   4. JeAnn Mendl, data analysis for MAP, up to 25 hours, at the curriculum rate of $45.34/hour

K. Approval of MaryEllen McDonald, for up to 60 hours at $74.77/hour, and for Jean Fay, up to 50 hours at $81.70/hour, to review sports physicals prior to their submission to the school physician, effective July 1, 2016 through August 31, 2016. (This motion has been updated from the July 21, 2016 meeting.)

L. Approval to appoint Melissa Jaramillo, to provide Spanish language translation services for the district, at the curriculum rate of $46.47/hour, for the 2016-2017 school year

M. Approval to appoint Luis Andrade, as Security Clerk, Summit High School, at the rate of $17.25/hour, Monday-Friday from 4pm-8pm, for the 2016-2017 school year

N. Approval to appoint John Stewart, as Student Videographer, to videotape the Board of Education meetings, as needed, at the rate of $9/hour, for the 2016-2017 school year

O. Approval to appoint the following staff as Peer Leadership Coordinators for the 2016-2017 school year, at the stipend amount of $2,518.33 each (funded by a SEF grant):
   1. Laura Cataldi
   2. Amy Herber
3. Lauren Wells

P. Approval to appoint JoAnn Mendl and Christopher Miller, to run the after-school chess program, Brayton Elementary School, up to 25 hours each, at the curriculum rate of $46.47/hour (funded by the PTO), effective October 13, 2016 through December 15, 2016.

Q. Approval to appoint Summit High School Detention Proctors, at the curriculum rate of $46.47/hour, for the 2016-2017 school year:
1. Valeria Chupela
2. Tina Lee
3. Elizabeth Barto
4. Elizabeth Berberich
5. Christine Stelmach
6. Simone Baskerville
7. Brett Florance
8. Tara Marrero
9. Michele Taffera
10. Casey Sink
11. Dave Field
12. Edward Cama
13. Karen Ingram

R. Approval for Ron Cooper to work at annual/special events, up to 106 overtime hours, to be paid time and one half his hourly rate of $36.59/hour for anything over 40 hours/week, for the 2016-2017 school year.

S. Approval of the 2016-2017 Winter Coaching Recommendations (list attached)

T. Approval to appoint all staff members to work as Athletic Event workers, as needed, for the 2016-2017 school year (posting attached)

U. Approval to appoint the Summit High School Co-Curricular Advisors for the 2016-2017 school year (updated list attached)

V. Approval to pay staff for working Stokes weekend (list attached)

W. Approval for the following staff to be part of the Basic Skills Extended Day programs, at the curriculum rate of $46.47/hour, for the 2016-2017 school year:
1. Stephanie Gleason, Jefferson BSI Extended Day, up to 50 hours (funded by Title I)
2. Judy O’Donnell, Jefferson BSI Extended Day, up to 50 hours (funded by Title I)
3. Carrie Pedersen, Jefferson BSI Extended Day, up to 50 hours (funded by Title I)
4. Kris Robbins, Jefferson BSI Extended Day, up to 50 hours (funded by Title I)
5. Dan Levitt, JEEP Coordinator, up to 75 hours
6. Christopher Wilson, JEEP staff, up to 60 hours
7. Kisha Bailey-Rawls, JEEP staff, up to 60 hours
8. Grazziela Lobato Creekmur, ELL Teacher, up to 100 hours
9. Jennifer Lowe, Washington BSI Extended Day, up to 100 hours (funded by Title I)
10. Melissa Nestor, Washington BSI Extended Day, up to 100 hours (funded by Title I)
11. Keri Weinglass, Washington BSI Extended Day, up to 100 hours (funded by Title I)
12. Tara DiGiovanni, Washington BSI Extended Day, up to 100 hours (funded by Title I)
13. PJ McCarthy, Substitute
14. Matt Ferry, Brayton BSI Extended Day, up to 100 hours (funded by Title I)
15. Dennis McLaughlin, Brayton BSI Extended Day, up to 100 hours (funded by Title I)
16. Maryclare Poole, Brayton BSI Extended Day, up to 100 hours (funded by Title I)
17. Ashley Aaron, Brayton BSI Extended Day, up to 100 hours (funded by Title I)
18. Susan Harden, Brayton BSI Extended Day, up to 100 hours (funded by Title I)
19. Betty Wolfer, Substitute
20. Caroline Pallitto, Substitute
21. Susan Arminio, Franklin After-School Program, up to 100 hours (funded by SEF)
22. Alexis Chestnut, Franklin After-School Program, up to 100 hours (funded by SEF)
23. Ashley Karpinski, Franklin After-School Program, up to 100 hours (funded by SEF)
24. Keri Perrone, Franklin After-School Program, up to 100 hours (funded by SEF)
25. Elizabeth Rego, Franklin After-School Program, up to 100 hours (funded by SEF)
26. Samantha Fanno, Lincoln-Hubbard After-School Program, up to 200 hours (funded SEF)
27. Jonathan Hirnunig, Lincoln-Hubbard After-School Program, up to 100 hours (funded by SEF)
28. Chelsea Butera, Lincoln-Hubbard After-School Program, up to 100 hours (funded by SEF)

X. Approval for Lynnette Diaz, to work as Hispanic Liaison, retroactive to summer 2016, for a total of 8 days, at the rate of $353.26/day (funded by a Title III grant)

Y. Approval of maternity/family leave for the following staff:

Z. Approval for Jessica Sanson, BSI Teacher, Washington Elementary School, to be paid a stipend of $50.56/class (funded by Title I), for teaching up to two additional BSI classes per week, effective October 17, 2016 through June 16, 2017

AA. Approval of the resignation for the purpose of retirement for Patricia Paraboschi, effective June 30, 2017
BB. Approval of the following Non-Athletic Generic Stipends for the 2016-2017 school year:
   1. Amy Wysoczynski and Maria Wager, at the stipend amount of $2,067 each, for Eco Club, Lawton C. Johnson Summit Middle School
   2. Alexander Whiteside, at the stipend amount of $4,135, for Model United Nations, Lawton C. Johnson Summit Middle School
   3. Christine Stelmach, at the stipend amount of $4,341, for Planting Club, Summit High School
   4. Loren MacTaggart and Matthew Schachtel, at the stipend of $2,170.50 each, for SHS School Store, Summit High School

CC. Approval for the correction of step and stipend for Stage Band Director, Justin Toomey, Lawton C. Johnson Summit Middle School, for the 2016-2017 school year, to Step 1B, at a stipend amount of $4,236 (This motion has been updated from the July 21, 2016 meeting.)

DD. Approval of Brooke Simandl as the Freshman Field Hockey Coach, Step 2A, at a stipend amount of $7,753, for the 2016-2017 school year

EE. Approval of Alexandra Aguiar and Anna Nascimento as ESL/Bilingual Homework Club Advisors, Lawton C. Johnson Summit Middle School, for up to 144 hours each, at the curriculum rate of $46.47/hour (funded by Title III), for the 2016-2017 school year

FF. Approval of Susan Harden and Melissa Jaramillo, as Elementary Before School LLI Instruction Facilitators, Brayton Elementary School, for up to 85 hours each, at the curriculum rate of $46.47/hour (funded by Title III), for the 2016-2017 school year

GG. Approval of Brianna Palumbo as a Long-Term Substitute Aide, Wilson Primary Center, $175/day, effective October 21, 2016

HH. Approval of Suzanne DiTaconi, (.5) Long-Term Substitute Teacher, Jefferson Elementary School, $112.50/half day, effective October 19, 2016

II. Approval of Helga Runo, Long-Term Substitute Teacher, Jefferson Elementary School, $225/day, effective October 17, 2016

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

POLICIES

Mr. Bonner moved approval of the following items under Policies:

   Second Reading
   P 1140 Affirmative Action Program (M) (Revised)
Motion was seconded by Ms. Primack. The roll was called and all present 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 October Bills List as listed below:

1. Regular Bills Fund 10 $1,295,768.73
2. Special Revenue Fund 20 $ 119,341.65
3. Capital Projects Fund 30 $ 9,870.00
4. Enterprise Fund Fund 60 $ 0 -
   Sub Total All Funds $1,424,980.38
5. Food Service Fund 61 $ 238,289.02
   Total All Bills $1,663,269.40

B. Approval of the monthly payroll for September 2016 - $4,588,297.63

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

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

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

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

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

ADJOURNMENT

Motion by Ms. Chang, seconded by Ms. Primack, and carried to adjourn the meeting at 8:36 PM.

Respectfully submitted,

[Signature]
Secretary