BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Regular Meeting was held on Thursday, September 15, 2016 in Summit High School Library/Media Center beginning at 7:00 PM. Those present: Mr. Dietze, presiding, Mr. Bonner, Ms. Chang, Mr. George, Mr. Hanley, Ms. McCann, and Ms. Primack.

Also present were Mr. Chang, Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, Dr. Kachmar-Desonne, Director of Special Services, Mr. Block, Director of Human Resources, Ms. Ambrose, Director of Elementary Education, and Ms. D’Acunto, Director of Secondary Education. There were 55 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. **Recognition of 25 Years of Service**
   Dr. Cheryl Moretz, Brayton Principal
   Jeffrey Lambert, Elementary Guidance Counselor
   William Hogan, LCJSMS Math Teacher

2. **Recognition of Newly-Tenured Professional Staff**
   Diane Dreisbach, Jefferson
   Tara Marrero, SHS
   Marilyn Rand, LCJSMS
   Kari Weinglass, Washington

PRESIDENT’S ANNOUNCEMENTS

President Dietze spoke about the following:
- Sad news of the tragic loss of one our of 6th grade students
- Elementary Back to School Nights

SUPERINTENDENT’S REPORT

Superintendent Chang spoke about the following:
- Grief measures and support for the family
- Step Team won first place in the National Tournament at Six Flags this spring

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

05/20/16-29

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

PUBLIC DISCUSSION

Ms. Bosta had questions about the Reading & Writing Workshop at Lincoln-Hubbard. Mr. Chang and Dr. Kachmar-Desonne responded.

Ms. Lawler stated she is not satisfied with the overall choices in the SHS science offerings – specifically the lack of honors classes in both biology and chemistry – which she has written to the district about in the past. Mr. Chang responded.

Mr. Hanley thanked Karen Greco on behalf of the Board for her professionalism, hard work, and dedication over the past four years as District Communications Officer.

APPROVAL OF BOARD MINUTES

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

A. Approval of the minutes of the following meetings:


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

SCHOOL BOARD OPERATION

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

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

B. Approval of Tuition Contract between Summit Board of Education and ECLC, 100 Passaic Avenue, Suite 1, Chatham, NJ 07928 for student #3790772089 to attend for the 2016-2017 school year beginning July 1, 2016 at a cost of $54,286

C. Approval of Tuition Contract Agreement between Summit Board of Education and Rutgers University Behavioral HealthCare, 671 Hoes Lane, Piscataway, NJ 08855 for student #9926978487 to attend from June 10, 2016 to June 30, 2016 at a cost of $5,894.58
D. Approval of Agreement between Summit Board of Education and Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 for student #3585387863 to receive transition services for the 2016-2017 school year at a cost of $34,221

E. Approval of acceptance of revised IDEA SFY2017 funds in the following amounts: Basic - $960,560; Public - $880,209; Nonpublic - $80,351; and Preschool – $32,507

F. Approval to purchase band equipment as per proposal dated 6/28/16 submitted by Music & Arts, 4626 Wedgewood Blvd., Frederick, MD 21703 in the amount of $18,738

Note: additional quote obtained from Elefante Music, 1790 Springfield Avenue, New Providence, NJ 07974 of $21,243

G. Approval to purchase strings equipment as per proposal dated 7/15/16 submitted by Music & Arts, 4626 Wedgewood Blvd., Frederick MD 201703 in the amount of $14,963.22

Note: additional quote obtained from Liss Music, 407 Springfield Avenue, Summit, NJ 07901 in the amount of $18,974.56

H. Approval of the 2016-2017 overnight or out-of-state field trips (as per attached) (REMOVED FROM VOTE)

I. Approval of the following Gottesman Family Foundation Parenting Institute expenditure:

1. The Latino Family Literacy Project book sets and literacy kits for elementary grades in the amount of $1,520

J. Approval of agreement between Summit Board of Education and J.G. Moreno, MD, LLC, 205 Ridgedale Avenue, Florham Park, NJ 07932 for psychiatric evaluations for students, as needed, at a cost of $550

K. Approval of Tuition Contract between Summit Board of Education and Mt. Carmel Guild Academy, 100 Valley Way, West Orange, NJ for student #8148915562 to attend for the 2016-2017 school year beginning July 5, 2016 at a cost of $58,800

L. Approval of Agreement between Summit Board of Education and Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 for student #5778723797 to receive transition services for the 2016-2017 school year at a cost of $62,7C3

M. Approval of Agreement between Summit Board of Education and AHS Hospital Corp/Overlook Medical Center, 99 Beauvoir Avenue, Summit, NJ to provide athletic trainer and physician services from September 1, 2016 until the end of the 2016 football season at a rate of $40 per hour per athletic trainer and $300 per game for physicians
N. Approval of Tuition Contract between Summit Board of Education and the Educational Services Commission of Morris County, P.O. Box 1944, Morristown, NJ 07962 for student #4253056318 to attend Park Lake School for the 2016-2017 school year at a cost of $67,900

O. Approval of Tuition Contract between Summit Board of Education and Collier School, Marlboro, NJ for student #9304160680 to attend for the 2016-2017 school year at a cost of $56,520

P. Approval of NCLB & IDEA Final Report submissions

Q. Approval of the recommendation of the Anti-Bullying Coordinator and Specialists for 2016-2017:

   District Anti-Bullying Coordinator: Laura Kaplan
   High School Anti-Bullying Specialist: Marie Purcell
   Middle School Anti-Bullying Specialist: Michelle Rainaldi
   Washington School Anti-Bullying Specialist: Andrea Sadow
   Lincoln-Hubbard School Anti-Bullying Specialist: Jeff Lambert
   Jefferson School Anti-Bullying Specialist: Nick Santangelo
   Franklin School Anti-Bullying Specialist: Jeff Lambert
   Brayton School Anti-Bullying Specialist: Nick Santangelo
   Wilson Primary Center Anti-Bullying Specialist: Andrea Sadow
   Jefferson Primary Center Anti-Bullying Specialist: Andrea Sadow

R. Approval of Agreement between Summit Board of Education and E2E Exchange, 6627 Turnstone Lane, Bradenton, FL 34202 for E-rate processing services for the funding year 2017 in the amount of $5,700 (as per attached)

S. Approval for the following extended summer transportation arrangements with Sussex County Regional Transportation Cooperative (SCRTC) 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>#8024050912</td>
<td>The Calais School</td>
<td>SQ-133</td>
<td>Limo of BP</td>
</tr>
<tr>
<td>#3049821199</td>
<td>The Calais School</td>
<td>SQ-133</td>
<td>Limo of BP</td>
</tr>
<tr>
<td>#4253056318</td>
<td>Park Lake School</td>
<td>SR 269</td>
<td>Ideal Transportation</td>
</tr>
<tr>
<td>#2878002926</td>
<td>Chapel Hill Academy</td>
<td>SR-168</td>
<td>F.S. Transport</td>
</tr>
<tr>
<td>#5929767645</td>
<td>Summit High School</td>
<td>SQ-007</td>
<td>Hunterdon County ESC</td>
</tr>
<tr>
<td>#3150039632</td>
<td>Summit High School</td>
<td>SQ-006A</td>
<td>Limo of BP</td>
</tr>
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<td>#145530957</td>
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<td>SQ-006A</td>
<td>Limo of BP</td>
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<tr>
<td>#8166963370</td>
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<td>SQ-006A</td>
<td>Limo of BP</td>
</tr>
<tr>
<td>Contract #</td>
<td>School</td>
<td>Route</td>
<td>Aide Per Diem Rate</td>
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<td>-------------------------</td>
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<tr>
<td>#7652928354</td>
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<td>#7872925458</td>
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<td>#8410729670</td>
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<td>#6897129177</td>
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<td>SQ-006A</td>
<td>Limo of BP</td>
</tr>
</tbody>
</table>

Approval for the extended summer transportation contract with Sussex County Regional Transportation Cooperative (SCRRTC) 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 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Limo of BP</td>
<td>SQ-133</td>
<td></td>
<td>$169.00</td>
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<td>Ideal Transp</td>
<td>SSR-269</td>
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<td>$113.86</td>
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<tr>
<td>F.S. Transport</td>
<td>SR-168</td>
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<td>$70.69</td>
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<td>Hunterdon County ESC</td>
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<td>$150.00</td>
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<td>Limo of BP</td>
<td>SQ-006A</td>
<td>$50.00</td>
<td>$199.00</td>
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</table>

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

<table>
<thead>
<tr>
<th>Student ID</th>
<th>School</th>
<th>Route</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1460595926</td>
<td>Newark Lower School</td>
<td>019SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#435710625</td>
<td>Newmark High School</td>
<td>091SR</td>
<td>Jarvis Transportation</td>
</tr>
<tr>
<td>#7882454407</td>
<td>Newark Lower School</td>
<td>019SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#3390168697</td>
<td>Horizon High School</td>
<td>175-SR</td>
<td>Golden Arrow</td>
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<tr>
<td>#4568390256</td>
<td>Shepard Preparatory High</td>
<td>077SR</td>
<td>United School Bus</td>
</tr>
<tr>
<td>#8862211873</td>
<td>Collier High School</td>
<td>298SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#6177915886</td>
<td>Rutgers UBHC</td>
<td>156SR</td>
<td>K&amp;S Transportation</td>
</tr>
<tr>
<td>#8148915562</td>
<td>Mt. Carmel Guild Academy</td>
<td>233SR</td>
<td>Noor Transportation</td>
</tr>
<tr>
<td>#7810546585</td>
<td>Cornerstone Day School</td>
<td>190SR</td>
<td>BRCK Transportation</td>
</tr>
<tr>
<td>#9926978487</td>
<td>Rutgers UBHC</td>
<td>156SR</td>
<td>K&amp;S Transportation</td>
</tr>
</tbody>
</table>

Approval for the 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>Annual Cost</th>
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<tr>
<td>United School Bus</td>
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<td>$3,515.20</td>
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<tr>
<td>K&amp;S Transportation</td>
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<td>BRCK Transport</td>
<td>190SR</td>
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<td>$686.40</td>
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<td>Noor Transportation</td>
<td>233SR</td>
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<td>$2,430.48</td>
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<tr>
<td>K&amp;S Transportation</td>
<td>156SR</td>
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<td>$1,769.29</td>
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<tr>
<td>Golden Arrow</td>
<td>175SR</td>
<td></td>
<td>$2,668.39</td>
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<tr>
<td>Jaris Transportation</td>
<td>091SR</td>
<td></td>
<td>$1,185.60</td>
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<tr>
<td>K&amp;S Transportation</td>
<td>019SR</td>
<td></td>
<td>$3,908.25</td>
</tr>
</tbody>
</table>

U. Approval of Tuition Contract Agreement between Summit Board of Education and Rutgers University Behavioral Health Care, 671 Hoes Lane, Piscataway, NJ 08855 for student #9926978487 to attend for the 2016-2017 school year beginning July 1, 2016 at a cost of $73,200

V. Approval of Services Agreement between Summit Board of Education and OMNI Financial Group, Inc., Water Tower Office Park, 1099 Jay Street, Bldg. F, Rochester, NY 14611 to serve as third party administrator for the district’s 403(b) and 457(b) Plans at no charge to the district or transferable fee cost to the employee

W. BE IT RESOLVED, that upon the recommendation of the Business Administrator, the current Tax Sheltered Annuity Companies, open for enrollment to any Summit Board of Education employee for the 2016-2017 school year:
   - AXA Equitable
   - Lincoln Investment
   - Ameriprise/Riversource
   - Foresters Financial
   - VALIC
   - Voya Financial (Formerly ING)

X. Approval of Agreement between Summit Board of Education and Epic Health Services, Inc., 611 Route 46 West, Suite 220, Hasbrouck Heights, NJ 07604 to provide substitute school nursing services as needed at $60/hour

Y. Approval of donation of a cello, saxophone and oboe to the music department valued at $2,000 from Lisa Winkler, 108 Beekman Road, Summit, NJ

Z. Approval of Special Education Tuition Contract Agreement between Summit Board of Education and Mt. Olive Board of Education as per the McKinney-Vento Act for student #1298217675 to attend Tinc Road Elementary
School from September 6, 2016 to September 27, 2016 at a cost of $2,521.28

Motion was seconded by Mr. George. Item “H” was removed from the vote, the roll was called and all present voted “Aye.” The motion was declared adopted.

PERSONNEL

Ms. Chang 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. David Howarth, Social Studies Teacher (.6), Summit High School, MA-Step 1, $35,824 (prorated), effective September 1, 2016, and Social Studies Teacher; Summit High School, MA-Step 1, $59,707 (prorated), effective September 2, 2016
   2. Jennifer Sheehan, Special Education Teacher (.5), Franklin Elementary School, MA-Step 2, $30,070, and Inclusion Aide (.5), Franklin Elementary School, Aide-Step 3, $16,950, effective September 1, 2016
   3. Justin Liss, Special Education Teacher (.6), Lawton C. Johnson Summit Middle School, BA+15-Step 1, $34,048, and Inclusion Aide (.4), Lawton C. Johnson Summit Middle School, Aide-Step 3, $13,560, effective September 1, 2016
   4. Darlene Nimeth, Art/Music Teacher (.5), Jefferson Primary Center and Wilson Primary Center, BA-Step 1, $27,476, and Lunch Aide, Wilson Primary Center, $38/hour, effective September 1, 2016
   5. Kristin Cacicedo, Leave Replacement Teacher, Lincoln-Hubbard Elementary School, MA-Step 9, $65,658 (prorated), effective September 1, 2016 through April 7, 2017
   6. Devin Glinsky, Long-Term Substitute, Brayton Elementary School, $225/day, effective September 1, 2016 through December 6, 2016 and Inclusion Aide, Brayton Elementary School, Aide-Step 1, $32,131 (prorated), effective December 7, 2016 through June 30, 2017

B. Approval to appoint the following support staff, pending criminal history review:
   1. Nadia Hollis, Computer Lab Aide, Summit High School, Aide-Step 3, $33,901 (hourly rate of $24.57), effective September 1, 2016
   2. Mark Fontana, Inclusion Aide, Summit High School, Aide-Step 3, $33,901, and Inclusion Aide for Athletic Team, hourly rate of $24.57, effective September 1, 2016
   3. DeAnna Nelson, Physical Education Aide (.7), Franklin Elementary School, Lincoln-Hubbard Elementary School, Washington Elementary School, Aide-Step 1, $22,492, effective September 1, 2016
   4. Anna Geraci, Inclusion Aide, Washington Elementary School, Aide-Step 3, $33,901, effective September 1, 2016
8. Jchn Tsihlas, Inclusion Aide, Jefferson Elementary School, Aide-Step 3, $33,901, effective September 1, 2016
9. Ashley Jackowski, Inclusion Aide, Jefferson Elementary School, Aide-Step 2, $33,015, effective September 1, 2016
13. Shabazz Green, Playground Supervisor, Lincoln-Hubbard Elementary School, $38/hour, effective September 8, 2016
15. Shai Bialer, Inclusion Aide, Lawton C. Johnson Summit Middle School, Aide-Step 2, $33,015 (prorated), effective September 21, 2016, plus two transition days prior, at $100/day, for September 19, 2016 and September 20, 2016

C. Approval to appoint the following substitute teachers, pending criminal history review and ability to obtain NJ substitute teacher credentials:
   1. Christopher Popp, $100/day, effective September 16, 2016
   2. Eliana Escobar, $100/day, effective September 16, 2016
   3. Manjari Kapoor, $100/day, effective September 16, 2016
   4. Christina Owens, $100/day, effective September 16, 2016
   5. Mark Titherington, $100/day, effective September 19, 2016
   6. Mary Poyner, $100/day, effective September 16, 2016

D. Approval of the following Change of Assignments:
   1. Kenneth Strickland, from Substitute to Long-Term Substitute, Lawton C. Johnson Summit Middle School, $225/day, effective September 6, 2016
   2. Debbie Lee, from Substitute to Long-Term Substitute, Summit High School, $225/day, effective September 1, 2016 until the return of the regular classroom teacher
   3. Kevin Clark, from Substitute to Long-Term Substitute Inclusion Aide, Brayton Elementary School, $184/day, effective September 6, 2016 through December 7, 2016
   4. Andrea Turoff, from Substitute to Inclusion Aide, Wilson Primary Center, Aide-Step 3, $33,901, effective September 1, 2016
   5. Julie Vlass, from Long-Term Substitute, Jefferson Primary Center, to Inclusion Aide, Jefferson Elementary School, Aide-Step 1, $32,131, effective September 1, 2016
6. Janice Faenza, from Substitute to Inclusion Aide, Wilson Primary Center, Aide-Step 3, $33,901, effective September 1, 2016
7. Marla Collins, from Instructional Aide, Jefferson Primary Center, to Inclusion Aide, Lawton C. Johnson Summit Middle School, Aide-Step 3, $33,901, effective September 1, 2016
8. Elizabeth Carpenter, from Inclusion Aide (.5), Wilson Primary Center, to Inclusion Aide (.7), Jefferson Elementary School, Aide-Step 3, $23,731, effective September 1, 2016
9. Rebecca Carr, from Inclusion Aide, Washington Elementary School, to Leave Replacement Teacher, Lincoln-Hubbard Elementary School, BA+15-Step 1, $36,746, effective September 1, 2016 through June 30, 2017
10. Sarah Kehoe, from Inclusion Aide (.5), Jefferson Elementary School, to Inclusion Aide, Jefferson Elementary School, Aide-Step 2, $33,015, effective September 1, 2016
11. Brooke Simandl, from Part-Time Special Education Teacher and Part-Time Instructional Aide, Lawton C. Johnson Summit Middle School, to Special Education Teacher, Lawton C. Johnson Summit Middle School, BA+15-Step 3, $57,614, effective September 1, 2016
12. Andrea Laquerre, from Social Studies Teacher (.6) to Social Studies Teacher, Summit High School, MA-Step 20, $96,858 (prorated), effective September 2, 2016
13. Mia Bivaletz, from Confidential Secretary to the Superintendent to Executive Assistant to the Superintendent/Communications Officer, $84,000, Board of Education Office, effective October 1, 2016
14. Emily Maldonado, from Inclusion Aide, Jefferson Elementary School, to Inclusion Aide, Summit High School, Aide-Step 3, $33,901, effective September 1, 2016

E. Approval of Stephanie Lima, Long-Term Substitute, Lincoln-Hubbard Elementary School, $225/day, effective September 1, 2016 through December 23, 2016

F. Approval for an increase in salary from $80/day to $100/day, for Samantha Lopez, Substitute Teacher, effective September 1, 2016

G. Approval for a salary correction from $61,903 to MA-Step 4, $61,175, for Brigic Le Minez, effective September 1, 2016

H. Approval for a salary correction from $61,903 to MA-Step 4, $61,175, for Susan Arminio, effective September 1, 2016

I. Approval to adjust the step from MA-Step 6 to MA-Step 7, $63,293 for Helen Bremert, effective September 1, 2016

J. Approval to accept the resignation of the following staff:
   1. Brett Bisconti, Social Studies Teacher (.6), effective July 20, 2016
   2. Nancy Rhines, Lunch Aide, effective August 10, 2016
   3. Alex Lewis, Long-Term Substitute Teacher, effective August 10, 2016
4. Thomas Kacerek, Inclusion Aide, effective August 16, 2016
6. Jeremy Travis, Special Education Teacher, effective August 24, 2016
7. Lawrence Seid, Social Studies Teacher, effective September 2, 2016
8. William Tomaszewski, Custodian, effective September 15, 2016
10. Deborah Liberato, Library Media Specialist, effective October 21, 2016, or sooner should a replacement be found

11. **Maureen Weakley, Dedicated Aide, effective August 31, 2016**

K. Approval of maternity/family leave for the following staff:
   1. Theresa Martin, Social Studies Teacher, Lawton C. Johnson Summit Middle School, paid leave, effective October 24, 2016 through December 23, 2016, and unpaid leave, effective December 24, 2016 through May 23, 2017
   2. William O’Regan, Social Studies Teacher, Summit High School, unpaid leave, effective November 28, 2016 through December 23, 2016
   3. Courtney Nelson, Grade 1 Teacher, Lincoln-Hubbard Elementary School, extension of leave under child-care/unpaid, effective September 1, 2016 through April 5, 2017
   4. Alexandra Penetra, Grade 4 Teacher, Lincoln-Hubbard Elementary School, extension of leave under child-care/unpaid, effective December 6, 2016 through June 30, 2017

5. **Emily Cooper, Resource Room Teacher, Lincoln-Hubbard Elementary School, extension of leave under child-care/unpaid, effective December 16, 2016 through December 23, 2016**

L. Approval of the following 2016-2017 salary adjustments due to advanced degrees earned, for the following staff members, effective September 1, 2016:
   1. Elizabeth Barto, MA, Step 4
   2. Alex Bocchino, MA+30, Step 18
   3. Daniel King, BA+15, Step 4
   4. Elizabeth Lepore, MA+30, Step 16
   5. Melissa Malmstrom, MA, Step 2
   6. Juana Rodriguez, MA, Step 7
   7. Briana Rossi, BA+15, Step 3
   8. Lauren Senko, DOC, Step 4
   9. Nicole Terhune, Second MA and MA+30, Step 8
   10. Brooke Simandl, MA, Step 3

M. Approval to allocate Title I money to fund 50% of the salaries of two basic skills teachers at Jefferson Elementary School:
   1. Stephanie Gleason: Base salary $72,454 ($36,227 local and $36,227 grant)
   2. Judy O’Donnell: Base salary $106,242 ($53,121 local and $53,121 grant)

N. Approval to allocate Title II money to fund 47% of a class size reduction teacher’s salary at Jefferson Elementary School:
   1. Carrie Pederson: Base salary $63,410 ($33,607 local and $29,803 grant)
O. Approval to appoint the following stipend positions for the 2016-2017 school year:
   1. Dana Sweeney, Assistant Varsity Field Hockey Coach, Summit High School, Step-1B, $7,354, effective August 22, 2016
   2. Kathleen McGinley, Yearbook Advisor, Lawton C. Johnson Summit Middle School, Step-1A, $4,418
   4. Jeffrey Fluharty, Roaring Jaguar/RJTV Advisor, Jefferson Elementary School, Step-3, $3,147

P. Approval of a 6th assignment for Cynthia Vitale, to teach an online course through the Virtual High School, at Summit High School, additional pay of $16,931 (funded by a SEF grant), effective September 1, 2016

Q. Approval of a 6th assignment for Anna Gomez, to teach ESL, at Washington Elementary School, additional pay of $16,143, effective September 1, 2016

R. Approval to appoint Carlos Garcia to videotape the Board of Education meetings, as needed, at the curriculum rate of $46.47/hour, for the 2016-2017 school year

S. Approval to appoint Natalia Pinzon, pending criminal history review, as Long-Term Substitute Inclusion Aide, Summit High School, $179.43/day, effective September 8, 2016 until a permanent Inclusion Aide can be hired

T. Approval to appoint Ashley Azurmendi as Child Sitter for the Latino Literacy Program, Jefferson Primary Center, $20/hour, for up to 30 hours (funded by the Gottesman Foundation), for the 2016-2017 school year

U. Approval to suspend the following job descriptions:
   1. Secretary to the Superintendent of Schools-Confidential
   2. Communications Officer

V. Approval to appoint Scott Gerson, School Social Worker, to complete up to three evaluations, $375 per evaluation, during the summer 2016

W. Approval to appoint Kerianne Skobo-Trought, to train a track aide, Summit High School, at the curriculum rate of $45.34, for one hour, on August 11, 2016

X. Approval of the following staff for the After School Social Skills Program (A3Alliance), Lawton C. Johnson Summit Middle School, at the curriculum rate of $46.47, for up to 16 hours each (funded by an IDEA grant), effective October 3, 2016 through June 22, 2017:
   1. Amelia Hydock
   2. Helena Branco
   3. Marilyn Rand

Y. Approval to appoint the following staff as the Morning Breakfast/Homework Help Aides, Jefferson Elementary School, $38/hour, for the 2016-2017 school year:
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1. Jacqueline Campagna  
2. Stephanie Gleason

Z. Approval to appoint the I&RS Coordinators, as per attached list, for the 2016-2017 school year

Motion was seconded by Ms. Primack. 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:

First Reading

P 1140 Affirmative Action Program (M) (Revised)  
P 1220 Employment of Chief School Administrator (M) (Revised)  
P 1523 Comprehensive Equity Plan (M) (Revised)  
P 1530 Equal Employment Opportunities (M) (Revised)  
P 1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)  
P 2200 Curriculum Content (M) (Revised)  
P 2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)  
P 2411 Guidance Counseling (M) (Revised)  
P 2415.04 Title I Parental Involvement (M) Annual Adoption  
P 2423 Bilingual and ESL Education (M) (Revised)  
P 2610 Educational Program Evaluation (M) (Revised)  
P 2622 Student Assessment (M) (Revised)  
P 3125 Employment of Teaching Staff Members (M) (Revised)  
P 3240 Professional Development for Teachers and School Leaders (M) (Revised)  
P 5339 Screening for Dyslexia (M) (Revised)  
P 5750 Equal Educational Opportunity (M) (Revised)  
P 5755 Equity in Educational Programs and Services (M) (Revised)  
P 8441 Care of Injured and Ill Persons (M) (Revised)

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

FINANCE

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

Upon the recommendation of the Business Administrator to the Superintendent:
A. Approval of the August Bills List as listed below:

1. Regular Bills Fund 10 $1,313,608.81
2. Special Revenue Fund 20 $124,267.70
3. Capital Projects Fund 30 $72,023.57
4. Enterprise Fund Fund 60 $8,378.05
   Sub Total All Funds $1,518,278.13
5. Food Service Fund 61 $27,760.00
   Total All Bills $1,546,038.13

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

1. Regular Bills Fund 10 $873,588.95
2. Special Revenue Fund 20 $106,336.17
3. Capital Projects Fund 30 $ - 0 -
4. Enterprise Fund Fund 60 $19.48
   Sub Total All Funds $979,944.60
5. Food Service Fund 61 $8,590.25
   Total All Bills $988,534.85

C. Approval of the monthly payroll for July 2016 - $1,261,103.35

D. Approval of monthly payroll for August 2016 - $1,248,392.46

E. Approval of budget adjustments and line item transfers for June and July 2016

F. Approval of Secretary and Treasurer’s report for June and July 2016

G. Monthly Budgetary Line Item Status Certification:

Resolved, that the Board Secretary for the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10 (c) 3, as of June and July 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).

H. Approval of payment to the New Jersey Unemployment Compensation Fund for quarter ending 6/30/16 in the amount of $922.27

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

ADJOURNMENT
Motion by Mr. Hanley, seconded by Ms. McCann, and carried to adjourn the meeting at 7:56 PM.

Respectfully submitted,

[Signature]
Secretary