

September 8, 2016

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The workshop meeting of the Board of Education was held on Thursday, September 8, 2016 in the Wilson School Board Meeting Room 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 5 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.

PRESIDENT'S ANNOUNCEMENTS

President Dietze spoke about the following:

- Welcome to all students
- SET activities, including the bus tour and luncheon
- District athletics

SUPERINTENDENT'S REPORT

Superintendent Chang spoke about the following:

- Professional Development
- NGSS
- LGBTQ
- Individual building level
- Setting up of classrooms by teachers
- Opening of schools
- PARCC scores presentation next Monday

After discussion, there was consensus that the items would be presented for approval at the regular meeting on September 15, 2016.

COMMITTEE REPORTS

- A. Education Committee – Ms. McCann stated the committee met on September 7th. Items discussed include: basic skills instruction; FDK; K-5, MS & HS curriculum updates; PARCC scores; Holocaust program

- B. Operations Committee – Mr. Hanley stated the committee met on September 7th. Items discussed include: 2017-2018 budget prep; OMNI Third Party Administrator; student accident insurance; capital projects; water testing
- C. Policy Committee – Mr. George stated the committee met on September 6th. Items discussed include: policies on agenda for vote this month
- D. Communications Committee – Ms. Chang stated the committee met on September 7th. Items discussed include: social media; SHS Student Profile of the Month; Teacher Profile; possibility of a Summit Schools app in the future
- E. Negotiations Committee - No report
- F. Liaison Reports – No report

PUBLIC DISCUSSION

Mr. Getzendanner had questions regarding district enrollment. Mr. Chang responded.

APPROVAL OF BOARD MINUTES

The items listed under Approval of Board Minutes on the agenda were presented to the Board.

After discussion, there was consensus that the items would be presented for approval at the regular meeting on September 15, 2016.

SCHOOL BOARD OPERATION

The items listed under School Board Operation on the agenda were presented to the Board.

Mr. Hanley moved the following under School Board Operation:

- P. Approval of Settlement Agreement between Summit Board of Education and parents of student #6348728567 dated July 21, 2016 as per attorney recommendation
- Q. Approval of Settlement Agreement between Summit Board of Education and parents of student #8043834210 as per attorney recommendation

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

After discussion, there was consensus that the items would be presented for approval at the regular meeting on September 15, 2016.

PERSONNEL

The items listed under Personnel on the agenda were presented to the Board.

Mr. Hanley moved the following under Personnel:

- R. Approval to adjust the salary for Anna Kasbo, LDT-C, from MA+30-Step 17 to MA-Step 17, \$85,389, effective September 1, 2016
- S. Approval of the job description for Executive Assistant to the Superintendent/ Communications Officer, as per attached

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

After discussion, there was consensus that the remaining items would be presented for approval at the regular meeting on September 15, 2016.

POLICIES

No items were listed under Policies

FINANCE

Items listed under Finance on the agenda were presented to the Board.

After discussion, there was consensus that the items would be presented for approval at the regular meeting on September 15, 2016.

ADJOURNMENT

Motion by Mr. Hanley, seconded by Ms. McCann, and carried to adjourn the meeting at 7:59 PM.

Respectfully submitted,



Secretary