

June 15, 2023

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Board of Education held a Meeting on Thursday, June 15, 2023 beginning at 6:15 PM in the Summit High School Library/Media Center. Those present: Mr. Cho, presiding, Ms. Cohn, Mr. Colón, Ms. Erday, Ms. Justice, Ms. Kelly, and Ms. Stanton. There were 50 members of the public in attendance.

Also present were Mr. Hough, Superintendent of Schools, Mr. Jess, School Business Administrator/Board Secretary, Mr. Gardella, Director of Human Resources, Dr. Cordero, Director of Education, Ms. Sarno, Assistant Business Administrator, and Ms. Callander, Communications Officer.

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.

Mr. Cho stated the Board would now go into Executive Session and asked that the appropriate resolution be presented. The following resolution was then presented:

Resolved by the Board of Education of the City of Summit as per Chapter 231 P.L. 1975:

- a. That it does hereby determine that it is necessary to meet in Executive Session on Thursday, June 15, 2023 to discuss:
 1. Personnel
- b. That the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Motion by Ms. Erday, seconded by Mr. Colón, and carried to move to Executive Session at 6:17 PM.

Motion by Ms. Stanton, seconded by Ms. Justice, and carried to reconvene to public session at 6:51 PM.

The Board took a recess until 7:00 PM.

PRESENTATIONS

A. Recognition of 2022-2023 Retirees

*Brian Erickson
Brenda Nobile
Cheryl Moretz
Cynthia Vitale
Joann Manhardt
Suzanne Smith
Alan Sipes
Judith O'Donnell*

B. Recognition of 2022-2023 Teachers of the Year

*Carolyn Kiley - Special Education Teacher and I&RS Coordinator, The Primary Centers
Jean Leporati - First Grade Teacher, Brayton Elementary School
Kirsten Douglas - Fourth Grade Teacher, Franklin Elementary School
Bianca Ratner - Third Grade Teacher, Jefferson Elementary School
Carmela Valles - Second Grade Teacher, Lincoln-Hubbard Elementary School
Anne Hammond - Third Grade Teacher, Washington Elementary School
Kim Stephens - Eighth Grade Science Teacher, LCJ Summit Middle School
Amy Herber - Student Assistance Counselor, Summit High School*

RESOLUTIONS & COMMENDATIONS

The following organizations were recognized for their partnerships with the district:

C.H.A.T. Por Summit
Empowering Kids Organization
GRACE - Giving and Receiving Assistance for our Community's Essentials
Hilltopper Stage Productions
PEP - Pride in Educational Pursuits
Pomptonian Food Service
PTO Presidents Council
SEF - Summit Educational Foundation
SEPAC - Special Education Parents Advisory Committee
Shaping Summit Together
SMPA - Summit Music Parents Association
SPARC - Summit Performing Arts Resource Committee
Speak Up Summit
Summit Area YMCA
Summit Boosters Association

Summit Fire Department
 Summit Free Public Library
 Summit Police Department
 The Connection
 The Summit Foundation

PRESIDENT’S ANNOUNCEMENTS

Mr. Cho spoke about the following:

- Congratulations and thanks to Dr. Moretz for her many years of service
- Opening of new STEAM labs in the elementary schools – grade-level challenges completed this year

SUPERINTENDENT’S REPORT

Superintendent Hough then introduced the new hires and spoke briefly about them.

Ms. Erday moved approval of the following items under Superintendent’s Report:

A. Report of New Hires

1. Approval to appoint the following new staff, pending criminal history review, background checks are required by law, and ability to obtain appropriate NJ certification:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step/ Salary</u>	<u>Effective</u>	<u>Replacing</u>
Marissa Goldstein	Special Education Teacher	JES	MA-Step-13, \$75,935	August 30, 2023 for the 2023-2024 school year	Suzanne Smith
Lisa Genua	STEAM Teacher	LCJSMS	MA-Step-3, \$66,980	August 30, 2023 for the 2023-2024 school year	Marta Michel
Olympia Sciortino	Special Education Teacher	LCJSMS	MA-Step-13, \$75,935	August 30, 2023 for the 2023-2024 school year	Christy Diiorio
Melissa Acabou	ESL Teacher	JES	BA+15-Step-11, \$68,650	August 30, 2023 for the 2023-2024 school year	Adrianna Reyes

Lisa Bolton	Part-time Special Education Teacher	WES	MA-Step-12 (0.5 FTE), \$36,920	August 30, 2023 for the 2023-2024 school year	Gina Mahon
Nicole Tartaglia	French Teacher	SHS	MA-Step-17, \$87,985	August 30, 2023 for the 2023-2024 school year	Sabrina Tolu
Katherine Melilli	Elementary Teacher	LHES	MA-Step-2, \$65,730	August 30, 2023 for the 2023-2024 school year	New Position
Catherine Lenahan	Kindergarten Teacher	JPC	MA-Step-2, \$65,730	August 30, 2023 for the 2023-2024 school year	Meghan Travers
Maureen Francisco	Special Education Teacher	LCJSMS	BA+15-Step-16, \$77,925	August 30, 2023 for the 2023-2024 school year	Dagny Baker
Allison White	Art Teacher	FES/WES	BA-Step-3-4, \$61,486	August 30, 2023 for the 2023-2024 school year	Anne Terkavich
Maria Ramsay	Teacher of Music (Strings)	JES/LHES/WES	BA-Step-16, \$76026	August 30, 2023 for the 2023-2024 school year	Robert Anderson
Gina Baker	Physical Education/ Health Teacher	SHS	MA-Step-12, \$73,840	August 30, 2023 for the 2023-2024 school year	Brian Erickson
Christian Simonelli	Social Studies Teacher	SHS	BA-Step-2, \$60,236	August 30, 2023 for the 2023-2024 school year	Jude McGuire

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

Superintendent Hough spoke about the following:

- School-year ending events at all schools
- Special thanks to the Summit P.D. for the DARE program & graduation celebration
- LCJSMS & HS Awards Ceremonies
- High School athletics successes
- 8th grade graduation will be held on June 20th & SHS graduation on June 21st
- Many thanks to our staff for an excellent year – wishing all a healthy, happy, and restful summer

Mr. Colón moved approval of the following items listed under Superintendent’s Report:

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

1. 3/21/2023 - 265
2. 3/29/2023 - 266
3. 2/03/2023 - 267
4. 4/27/2023 - 268
5. 4/26/2023 - 269
6. 4/26/2023 - 270
7. 4/18/2023 - 271
8. 4/14/2023 - 272
9. 3/21/2023 - 273
10. 5/03/2023 - 274
11. 4/14/2023 - 275

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

1. 5/04/2023 - 276
2. 5/04/2023 - 277
3. 5/08/2023 - 278
4. 5/02/2023 - 279
5. 5/12/2023 - 280
6. 5/01/2023 - 281
7. 5/17/2023 - 282
8. 5/19/2023 - 283
9. 5/22/2023 - 284
10. 5/23/2023 - 285
11. 5/25/2023 - 286
12. 5/24/2023 - 287
13. 5/31/2023 - 288
14. 5/02/2023 - 289
15. 5/30/2023 - 290
16. 5/09/2023 - 291
17. 5/31/2023 - 292
18. 6/01/2023 - 293

D. Suspensions

Summit High School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
5/19/2023	9357946288	2
5/19/2023	4361854920	4
5/19/2023	2230833034	4

Lawton C. Johnson Summit Middle School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
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5/01/2023	6470115051	2 in-school
5/05/2023	8038430346	1
5/11/2023	4083738109	5 and 5 in-school
5/15/2023	5077451782	2
5/15/2023	8240958937	1
5/15/2023	5470323921	1
5/17/2023	8240958937	2
5/19/2023	5086608755	1 in-school
5/24/2023	4851393175	1
5/24/2023	5796143623	2
5/26/2023	8038430346	1
5/26/2023	4243049487	1
5/26/2023	5772585895	1

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

STUDENT BOARD REPRESENTATIVE REPORT – None

At this time, the Board took a 5-minute recess.

ADDITIONS/REVISIONS TO THE AGENDA

Mr. Jess announced each of the additions/revisions to the agenda.

COMMITTEE REPORTS

- A. Education Committee – Ms. Cohn reported on the following: Eric Fontes update on math sequencing; Joe Cordero discussed the Return to School Safe plan
- B. Operations Committee – Mr. Colón reported on the following: FY 2023 finances – joining NJARM and NJCM to increase interest income; facilities projects update; Kroll (vendor) to conduct a comprehensive fixed asset inventory for the district; proposal from NY life to offer supplemental life/disability insurance to district employees; auditor change to Nisivoccia; food service management, Pomptonian, end-of-year P&L
- C. Policy Committee – Ms. Justice reported on the following: policies on agenda for first reading including use of social networking, instructional supplies, health services, grants controls, district security, and public relations
- D. Communications Committee – Ms. Stanton reported on the following: discussion of ongoing projects; Summit Scoop; utilization of a newsletter called Smore; Community Buzz
- E. Negotiations Committee – Mr. Cho reported the committee discussed confidential personnel matters

- F. Liaison Reports – Ms. Stanton reported she attended the SEF meeting on June 6th – where they honored retiring board members, discussed upcoming events, and the Nora Radest award was presented to Abigail Emerson

PUBLIC COMMENT - none

Motion by Ms. Cohn, seconded by Ms. Stanton, unanimously approved by voice vote to close public comment.

APPROVAL OF BOARD MINUTES

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

- A. Approval of Minutes of the following meeting:
1. May 15, 2023 Regular/Reorganization Meeting & Executive

Motion seconded by Ms. Justice, unanimously approved by voice vote.

CURRICULUM / INSTRUCTION / PROGRAM

Ms. Justice moved the following items under Curriculum/Instruction/Program:

- A. Approval of quotes from Benchmark Education Company, 145 Huguenot Street, New Rochelle, NY 10801 at a cost of \$46,645.50 as follows:
1. Spring Forward Grades K-2 print materials for Brayton, Jefferson & Washington Schools at a cost of \$28,050 funded by ARP-ESSER
 2. Spring Forward Grades K-2 print materials for Franklin & Lincoln-Hubbard Schools at a cost of \$9,350 funded by Title III
 3. Rigor 1-2 for Summit H.S. at a cost of \$6,374.50 funded by Title III
 4. Rigor Espanol Kit 1 for Summit H.S. at a cost of \$2,871.00 funded by Title III

Note: Sole source provider

- B. Approval of Quote #1471931 from MNJ Technologies Direct, Inc., 1025 E. Busch Parkway, Buffalo Grove, IL 60089 for (72) Pockettalk Classic Language Translator Portable Devices at a cost of \$10,440 funded by Title IV

Additional quotes requested:

Educate-Me.Net	\$11,421.00
Ktoss.Com	\$10,926.72
PC University	No quote

- C. Approval of Quote #Q-97269 from Newsela Inc., 620 8th Avenue, 21st Floor, New York, NY10018 for the annual subscription for all district schools for school year 2023-2024 at a cost of \$33,000
- D. Approval of Agreement with Education Framework to provide student data privacy services during the 2023-2024 school year at a cost of \$12,263.33
- E. Approval of Quote #Q-87310 from Avid Center, 9797 Aero Drive, Suite 100, San Diego, CA 92123 for ELD Summer Bridge District Virtual Professional Learning and Site Digital Curriculum Resources from June 1, 2023 to May 31, 2024 at a cost of \$3,800
- F. Approval of Renewal Proposal #40025 from Learning Ally, Inc., 20 Roszel Road, Princeton, NJ 08540 for site license renewal providing district-wide access to the Learning Ally online library for the 2023-2024 school year at a cost of \$9,715.46
Note: Partially funded by IDEA
- G. Approval of a field trip to Orlando, Florida, for the Summit High School Esports Club to participate in the EGF Esports Tournament on June 15-18, 2023, for 3 students and 7 chaperones
- H. Approval to adopt the district’s Safe Return Plan (as per attached)

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

FINANCE

Ms. Stanton 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	\$1,654,960.43
2. Special Revenue	Fund 20	\$ 303,885.74
3. Capital Projects	Fund 30	\$ 142,034.00
4. Enterprise Fund	Fund 60	\$ 2,301.27
Sub Total All Funds		\$2,103,181.44
5. Food Service	Fund 61	\$ 229,275.68
Total All Funds		\$2,332,457.12
- B. Approval of the monthly payroll for May 2023 - \$5,275,848.37
- C. Approval of budget adjustments and line item transfers for April 2023

D. Approval of Secretary and Treasurer’s Reports for April 2023

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 2023 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, no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10 (b).

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

G. Approval for the School Business Administrator to pay bills during the 2023-2024 school year with Board approval retroactive at the next scheduled Board meeting

H. Approval of continued payment of bills and line item transfers by the Business Office up to and including June 30, 2023 and the Board further directs the School Business Administrator 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 August 17, 2023 agenda for approval by the Board

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

J. Approval to transfer up to \$1,500,000 into the Capital Reserve account on June 30, 2022 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

K. Approval to transfer up to \$500,000 into the Maintenance Reserve account on June 30, 2022 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 year

L. Pursuant to PL 2015, Chapter 47 the Summit Board of Education intends to renew, award, or permit to expire the 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 Requirements 2CFR, Part 200 (as per attached)

- M. Approval of meal prices for the 2023-2024 school year as follows:

LUNCH PRICES 2023-2024:

SUMMIT High School	\$3.85
SUMMIT High (Featured Favorite)	\$4.50
SUMMIT Middle School	\$3.85
SUMMIT Middle (Featured Favorite)	\$4.50
SUMMIT Elementary School	\$3.85
SUMMIT Elem (Featured Favorite)	\$4.50

BREAKFAST PRICES 2023-2024

Summit High School	\$2.75
Summit High Premium	\$3.25
Summit Middle School	\$2.75
Summit Middle Premium	\$3.25
Summit Elementary (Jefferson)	\$2.75

- N. Approval of Quote from Nickerson Corporation, 515 Union Beach Avenue, Union Beach, NJ 07735 to furnish and install plastic laminate casework with countertops, adjustable shelving in closet, and countertop & toe base grills for additional classrooms at Jefferson School in the amount of \$68,664.40 as per New Jersey Educational Services Commission Contract #ESCNJ22/23-08
- O. Approval of Quote #101393 from V.E. Ralph & Son, Inc., 320 Schuyler Avenue, Kearny, NJ 07032-0633 for forty-six (46) FRX Defibrillators, accessories, and training at a cost of \$74,253.20 as per ESCNJ Bid #ESCNJ 20/21-44 Co-op #65MCESCCPS

Note: Funded as follows:

\$27,503.00 - ESSERII Grant

\$46,750.20 - SDA Emergent Grant

- P. Approval of Professional Services/Support & License with Systems 3000, 615 Hope Road, Eatontown, NJ 07724 for the 2023-2024 school year at a cost of \$30,262
- Q. Approval of Quote #Q23-0019R1 from Open Systems Integrators, Inc., 270D Woodward Road, Manalapan, NJ 0726 to furnish and installing a wireless master clock/transmitter and 113 clocks at LCJ Summit Middle School at a cost of \$28,775.37 as per Educational Services Commission of New Jersey contract

Note Additional quote requested:

Bingham Communications, Inc., Cedar Grove, NJ \$30,124.28

- R. Approval of agreement with MValencia Educational Consulting, LLC, 460 Elinor Avenue, Roselle Park, NJ 07204 to provide consulting services for the 2023-2024 school year, as needed at a cost of \$400/evaluation in English and \$500/evaluation in Spanish
- S. Approval of Agreement with New Pathway Counseling, 321 Changebridge Rd, Pine Brook, NJ 07058 to provide home instruction to student #9564841842 at the rate of \$250/week for the remainder of the 2022-2023 school year
- T. Approval of Tuition Contract with Educational Partnership for Instructing Children for student #6348728567 to attend for the 2023-2024 school year beginning July 5, 2023 at a cost of \$119,620.20
- U. Approval of Tuition Contract with Somerset Hills Learning Institute for student #9962821215 to attend for the 2023-2024 school year beginning July 5, 2023 at a cost of \$139,572.30
- V. Approval of Tuition Contract with Pillar Care Continuum - Pillar High School for student #6686989504 to attend for the 2023-2024 school year beginning July 6, 2023 at a cost of \$134,341.20
- W. Approval of Tuition Contract with ECLC of New Jersey for student #2873858345 to attend for the 2023-2024 school year beginning July 5, 2023 at a cost of \$120,446
- X. Approval of Tuition Contract with Center School for student #1460695926 to attend for the 2023-2024 school year beginning September 6, 2023 at a cost of \$79,338.60
- Y. Approval of Tuition Contract with Center School for student #2616134941 to attend for the 2023-2024 school year beginning July 3, 2023 at a cost of \$88,154
- Z. Approval of Tuition Contract with Windsor Learning Center for student #7327130279 to attend for the 2023-2024 school year beginning July 5, 2023 at a cost of \$72,870

- AA. Approval of Tuition Contract with Windsor Learning Center for student #8943833292 to attend for the 2023-2024 school year beginning July 5, 2023 at a cost of \$72,870
- BB. Approval of Tuition Contract with CHA Learning Centers, Inc., t/a Honor Ridge Academy, for student #3916217502 to attend for the 2023-2024 school year beginning July 5, 2023 at a cost of \$106,848
- CC. Approval of Agreements with Morris-Union Jointure Commission for students #1455330957 and #9778971097 to attend the Developmental Learning Center - Warren for ESY 2023 at a cost of \$16,970 each
- DD. Approval of Tuition Contract with Academy 360 - Upper School, a program of Spectrum 360, for student #7882454407 to attend for the 2023-2024 school year beginning July 5, 2023 at a cost of \$125,896.65
- EE. Approval of Tuition Contract Agreement with DCCF, LLC for student #3552153376 to attend for summer ESY from July 5, 2023 to August 4, 2023 at a cost of \$8,104
- FF. Approval of Agreement with Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 for Behavioral Unit - Bedside Instruction at Trinitas Hospital for the 2022-2023 school year on an as-needed basis, at a cost of \$71/hour
- GG. Approval of Agreement with Bryan Fennelly, M.D., 8 Shunpike Road, Madison, NJ 07940 to provide evaluations, as needed, for the 2023-2024 school year at a cost of \$765/ Psychiatric Evaluation and \$825/Emergency Evaluation
- HH. Approval of Agreement with Actual Solutions, P.O. Box 446, Berkeley Heights, NJ 07922 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$65/hour
- II. Approval of Agreement with Learnwell Education, Inc., 15 Main Street, Suite 1, Plymouth, MA 02360 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$55/hour
- JJ. Approval of Agreement with High Focus, 16 Commerce Drive, Cranford, NJ 07016 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$55/hour
- KK. Approval of Agreement with Four Winds Hospitals, 800 Cross River Road, Katonah, NY 10536 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$64/hour

- LL. Approval of Agreement with Stepping Forward, 26 Main Street, Chatham, NJ 07928 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$50/hour
- MM. Approval of Agreement with Brookfield Academy, 1099 Haddonfield-Berlin Road, Cherry Hill, NJ 08002 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$40/hour
- NN. Approval of Agreement with American Tutor, 2 Ilene Court, Hillsborough, NJ 08844 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$50/hour
- OO. Approval of Agreement with Silvergate Prep/Obanta/GenPsych, 10 FINDERNE Avenue, Building 10, Bridgewater, NJ 08817 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$29.50/hour
- PP. Approval of Agreement with Delta-T Group, Inc., 950 Haverford Road, Suite 200, Bryn Mawr, PA 19010 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$50/hour
- QQ. Approval of Agreement with Educational Services Commission of New Jersey, 1660 Stelton Road, Piscataway, NJ 08854 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$54/hour
- RR. Approval of Agreement with Dr. L. Hanes & Associates, 6 Mean Place, Pompton Plains, NJ 07444 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$67.50/hour
- SS. Approval of Agreement with New Pathway Counseling, Inc., 321 Change Bridge Road, Pine Brook, NJ 07058 for home instruction services for the 2023-2024 school year on an as-needed basis, at a cost of \$50/hour
- TT. Approval of Agreement with Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 for Behavioral Unit - Bedside Instruction at Trinitas Hospital for the 2023-2024 school year on an as-needed basis, at a cost of \$72/hour
- UU. Approval to accept the following donations to help fund the Summit High School Awards of Excellence Dinner and Ceremony on May 31, 2023:
 - 1. New Jersey Education Association: \$2,483.50
 - 2. Pomptonian Food Service: \$400
 - 3. Summit High School Music Parents Association: \$800
 - 4. Summit High School PTO: \$800
 - 5. Patrick Bergin, Lincoln Investments: \$400
 - 6. Summit Performing Arts Resource Committee: \$400

7. Jeffrey Langer, TPS Financial: \$400
8. The Summit H.S. Theatre Department: \$400
9. The Summit H.S. Newspaper, The Verve: \$400
10. The Summit H.S. Yearbook, The Top: \$400
11. Summit High School Boosters Association: \$400

VV. Approval of the following scholarships which were awarded in June:

1. Frieda M. Critchfield Scholarship Fund awarded to Nandi Cecilia Appiah in the amount of \$1,000
2. Gottesman Family Foundation Scholarship Fund (Immigrant Student Scholarship) awarded to Marco Flores Gonzalez in the amount of \$5,000 per year for four years in accordance with the terms of the original gift
3. Gottesman Family Foundation Scholarship Fund (Immigrant Student Scholarship) awarded to Yenni Gonzalez-Chacon 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 Kaitlyn Marin in the amount of \$5,000 per year for four years in accordance with the terms of the original gift
5. Mame Louise Reynolds McGeorge Scholarship Fund awarded to Aniyah Farris in the amount of \$500
6. Tom O'Rourke Scholarship Fund awarded to Isis Ovaes in the amount of \$1,500
7. Tom O'Rourke Scholarship Fund awarded to Kealon Knight in the amount of \$1,500

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

1. Payment to The Connection for ESL Parent Classes – 26 students from 09/06/22 – 06/18/23 at \$42/person - totaling \$1,092.00

XX. Approval of Agreement with Best Choice Home Care, LLC, 210A Goldfinch Court, Hackettstown, NJ 07840 to provide substitute nursing services during the 2023-2024 school year at a cost of \$71/hour

YY. Approval of Contract with Tri-County Behavioral Care, LLC to provide School Clearance Assessment (SCA) services at a cost of \$165 per assessment and/or Substance Evaluation & Treatment (SET) services at a cost of \$215 per assessment/screening during the 2023-2024 school year

ZZ. Approval of Proposal from Edwards Engineering Group for Professional Services related to the Summit H.S. Service Driveway Reconstruction project to include Partial Topographic Survey, Underground Utility Location, Pavement Soil Subgrade Testing, Engineering Design & Regulatory Approvals, Bid Phase, and Construction Administration Phase at a cost of \$38,750

- AAA. Approval of Joint Transportation Agreement with Delaware Valley Regional High School Board of Education, 19 Senator Stout Road, Frenchtown, NJ 08825 to provide transportation services during the 2023-2024 school year
- BBB. Approval to appoint Nisivoccia, LLP as district auditors for the 2023-2024 school year, and they are hereby authorized to carry out the 2022-2023 Comprehensive Annual Financial Review (CAFR) for the district at a cost of \$65,000 plus hourly rates
- CCC. Approval of disposal of obsolete percussion equipment as follows: (2) timpani; (10) batter heads; and (2) snare heads deemed no longer useful in accordance with district policy #7300
- DDD. Approval to accept a trade-in credit for the obsolete percussion equipment from Falls Music Co., Wharton, NJ in the amount of \$250
- EEE. Approval for the following transportation arrangements with Union County Educational Services Commission for the 2022-2023 School Year, effective 05/04/23:

Student ID	School	Route	Contractor
#8177553588	Brayton Elementary	CS-815N	H&A Transportation

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2022-2023 School Year in accordance and subject to the CPI increase of 1.91% as listed below:

Contractor	Route #	Aide Per Diem	Per Diem Rate
H&A Transportation	CS-815N	\$0.00	\$425.00

- FFF. Approval for the following transportation arrangements with Morris-Union Jointure Commission for the 2022-2023 School Year, effective 04/24/23:

Student ID	School	Route	Contractor
#2942133257	MUJC DLC – New Providence	MU925	MUJC

Approval for the renewal of transportation contracts with Morris-Union Jointure Commission for the 2022-2023 School Year in accordance and subject to the CPI increase of 1.91% as listed below:

Contractor	Route #	Aide Per Diem Rate	Annual Cost
MUJC	MU925	\$0.00	\$3,815.86

GGG. Approval to reject the bid submitted by Seawolf Construction Corp. d/b/a Imperial Construction, 505 North Broad Street, Suite 111, Elizabeth, NJ 07208 for the Addition and Alterations Upgrades at LCJ Summit Middle School due to the bid exceeding the budgetary estimate

HHH. Approval to reject the bid submitted by CV Electrical Contractors, P.O. Box 1263, Linden, NJ 07036 for the Auditorium Sound Upgrades at Summit High School due to the bid exceeding the budgetary estimate

III. ELECTRICAL SITE WORK AT LCJ SUMMIT MIDDLE SCHOOL

WHEREAS, the Summit Board of Education advertised for bids for the Electrical Site Work at LCJ Summit Middle School (“Project”); and

WHEREAS, the lowest responsible bid for the Project was submitted by Seawolf Construction Corp. d/b/a Imperial Construction, 505 North Broad Street, Suite 111, Elizabeth, NJ 07208 with a base bid in the amount of \$1,063,000 and a Contingency allowance in the amount of \$125,000, for a total contract price in the amount of \$1,188,000; and

WHEREAS, the bid submitted by Seawolf Construction Corp. d/b/a Imperial Construction is responsive in all materials respects; and

WHEREAS, the Board desires to award the contract for the Project to Seawolf Construction Corp. d/b/a Imperial Construction

NOW THEREFORE BE IT RESOLVED:

1. The Board hereby awards the contract for the Electrical Site Work at LCJ Summit Middle School to Seawolf Construction Corp. d/b/a Imperial Construction in a total contract amount of \$1,188,000.
2. This award is expressly conditioned upon Seawolf Construction Corp. d/b/a Imperial Construction furnishing the requisite documentation as required in the specifications, including the insurance certificate, bonds, and an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board, within ten (10) days of the date hereof.

3. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

JJJ. ADDITION AND ALTERATIONS UPGRADES AT SUMMIT HIGH SCHOOL

WHEREAS, the Summit Board of Education advertised for bids for the Addition and Alterations Upgrades at Summit High School (“Project”); and

WHEREAS, the lowest responsible bid for the Project was submitted by GPC, Inc., 20 E. Willow Street, Millburn, NJ 07041 with a base bid in the amount of \$8,770,000 and a Contingency allowance in the amount of \$750,000, for a total contract price in the amount of \$9,520,000; and

WHEREAS, the bid submitted by GPC, Inc. is responsive in all materials respects; and

WHEREAS, the Board desires to award the contract for the Project to GPC, Inc.

NOW THEREFORE BE IT RESOLVED:

1. The Board hereby awards the contract for the Addition and Alterations Upgrades at Summit High School to GPC, Inc. in a total contract amount of \$9,520,000.
2. This award is expressly conditioned upon GPC, Inc. furnishing the requisite documentation as required in the specifications, including the insurance certificate, bonds, and an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board, within ten (10) days of the date hereof.
3. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

KKK. Approval of Athletic Training Services Agreement with Jag-One, 981 US-22, 2nd Floor, Bridgewater, NJ 08807 to provide substitute athletic trainers, as needed, for the 2023-2024 school year, at a cost of \$70 per hour

LLL. Approval of Agreement with Frontline Technologies Group, LLC, P.O. Box 780577, Philadelphia, PA for Frontline Central Solution; Absence & Substitute Management; and Applicant Tracking for the 2023-2024 school year at a cost of \$34,371.73

MMM. Approval of Agreement with Strauss Esmay Associates, LLP, 1886 Hinds Road, Suite 1, Toms River, NJ 08753 to provide Policy Alert & Support System, District Online, and Public Access Online from July 1, 2023 to June 30, 2024 at a cost of \$4,965

NNN. Approval of Agreement with Educational Development Software, LLC, 131 Berwick Road, Johnstown, PA 15904 for HIBster Renewal including maintenance, support, hosting, upgrades, and backups for the 2023-2024 school year at a cost of \$6,600

OOO. Approval of submission of ESEA FY2024 Grant Application

PPP. Approval of acceptance of ESEA FY2024 funds in the amount of \$302,515 as follows:

Title I	\$ 186,793
Title II	\$ 67,470
Title III	\$ 31,614
Title IV	\$ 16,638

QQQ. Approval of Tuition Agreement with Cornerstone Day Schools, LLC for student #5778037141 to attend for the 2023-2024 school year beginning July 10, 2023 at a cost of \$100,975.60

RRR. Approval of Tuition Contract with Academy 360 - Upper School, a program of Spectrum 360, for student #4876504705 to attend for the 2023-2024 school year beginning July 5, 2023 at a cost of \$87,971.65

SSS. Approval of Tuition Contract with Windsor Learning Center for student #2397012436 to attend for the 2023-2024 school year beginning July 5, 2023 at a cost of \$72,870

TTT. HVAC UPGRADES AT LCJ SUMMIT MIDDLE SCHOOL

WHEREAS, the Summit Board of Education advertised for bids for the HVAC Upgrades at LCJ Summit Middle School (“Project”); and

WHEREAS, the lowest responsible bid for the Project was submitted by Centralpack Engineering Corp., P.O. Box 359, 359 Green Pond Road, Hibernia, NJ 07842 with a base bid in the amount of \$6,373,000 and a Contingency Allowance #1 in the amount of \$300,000 and a Project Allowance #2 in the amount of \$250,000 for a total contract price in the amount of \$6,923,000; and

WHEREAS, the bid submitted by Centralpack Engineering Corp. is responsive in all materials respects; and

WHEREAS, the Board desires to award the contract for the Project to Centralpack Engineering Corp.

NOW THEREFORE BE IT RESOLVED:

1. The Board hereby awards the contract for HVAC Upgrades at LCJ Summit Middle School to Centralpack Engineering Corp. in a total contract amount of \$6,923,000.
2. This award is expressly conditioned upon Centralpack Engineering Corp. furnishing the requisite documentation as required in the specifications, including the insurance certificate, bonds, and an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board, within ten (10) days of the date hereof.
3. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

UUU. Approval of a Maintenance Agreement with Atlantic Tomorrow’s Office for the provision of supplies and maintenance for all district copiers, for the period 7/1/23–6/30/24, at a cost of \$96,760

VVV. Approval of Tuition Contract with Celebrate the Children for student #3552153376 to attend for the 2023-2024 beginning September 7, 2023 at a cost of \$108,585

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

SCHOOL BOARD OPERATION

Mr. Colón moved the following items under School Board Operation:

- A. Approval of Shared Services Agreement with CJ PRIDE (Central Jersey Program for Recruitment of Diverse Educators) for membership during the 2023-2024 school year at a cost of \$300
- B. Approval of Proposal from Kroll, LLC, 167 N. Green Street, Chicago, IL 60607 for fixed asset inventory services at a cost of \$23,000 as per RFP 2024-1
- C. Approval of Memorandum of Understanding between Summit Public Schools and the New Jersey Office of Emergency Management (NJOEM)

- D. Approval of Quote #258038 from PaySchools, 40 Burton Hills Boulevard, Suite 415, Nashville, TN 37215 for the annual service agreement for school year 2023-2024 at a cost of \$5,595
- E. Approval for Legacy Benefits Group, LLC to provide Voluntary Life Insurance, Voluntary Long-Term Disability Insurance, and Voluntary Long-Term Care Insurance through New York Life to the employees of Summit Public Schools
- F. Approval of Agreement with PEP Foundation, Inc., 43 Franklin Place, Summit, NJ for the 2023-2024 school year (as per attached)
- G. Approval of Settlement Agreement and General Release between Summit Board of Education and parents of student #8890541805 as per attorney recommendation
- H. Approval of Agreement with Dr. Joseph Rempson and Dr. Wazim Buksh to provide physician coverage at Summit High School football games for the 2023-2024 school year at a cost of \$400/game for varsity and \$300/game for all other levels, to be paid by signed voucher
- I. Approval of the following School Bus Emergency Evacuation Drill Reports conducted as follows:
 - May 31, 2023 – 8:45am – In High School parking lot - Bus Route 12, as supervised by Brian Murtagh
 - May 31, 2023 – 2:25pm – In front of Summit High School - Bus Route 16, as supervised by Brian Murtagh
 - June 14, 2023 – 3:00pm – In front of the LCJ Summit Middle School building - Bus Route 13, as supervised by TranLe Hill and John Ciferni
 - May 23, 2023 – 9:00am – car line, front of Jefferson Elementary School - Bus Route 13, as supervised by Sheila Driska and Nataly Farias
 - May 19, 2023 – 8:15am – Bus Route CS626 with Rajak Transportation - Franklin School parking lot, rear entrance oof 5th grade wing, as supervised by Ashley Purdue
 - May 26, 2023 – 3:00pm – In front of Brayton Elementary – Bus Route CS253 with Jaris Transportation, as supervised by Carolyn Pallitto

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

PERSONNEL

Ms. Cohn moved the following items under Personnel:

- A. Approval to appoint the following Leave Replacement Teacher Substitutes and Long-Term Teacher Substitutes, pending criminal history review, background checks as required by law, and the ability to obtain NJ substitute teacher credentials:

Name	School	Position	Step/Salary	Effective
Frederique Roduit-Bosi	SHS	Long-Term Teacher Substitute	\$265/day	May 30, 2023 through June 15, 2023
Grace O'Brien	SES	ong-Term Social Worker Substitute	\$300/day	Tbd

- B. Approval to appoint the following substitute teachers, pending criminal history review, background checks as required by law, and the ability to obtain NJ substitute teacher credentials:

Name	Pay Rate	Effective Date
Marta Michel	\$125/day	August 30, 2023

- C. Approval of the following Changes of Assignment:
1. Stephanie Aleo, from Special Education Teacher, Jefferson Primary Center, to Special Education Teacher, Wilson Primary Center, effective August 30, 2023, for the 2023-2024 school year
 2. Elvia Caravella, from Inclusion Aide, Jefferson Primary Center, to Inclusion Aide, Wilson Primary Center, effective August 30, 2023, for the 2023-2024 school year
 3. Carrie Lonero, from Inclusion Aide, Jefferson Primary Center, to Inclusion Aide, Wilson Primary Center, effective August 30, 2023, for the 2023-2024 school year
 4. Lauren Weissberg, from Special Education Teacher, Summit High School, to Teacher of the 18-21 Year Program, Summit High School, effective August 30, 2023, for the 2023-2024 school year
 5. Deirdre Kennedy, from Teacher, Extended School Year program, to Teacher LCJSMS, S-Cubed Program (funded via Title I) and ESSER ARP Evidence-Based Summer Learning Enrichment to replace Debbion Hyman Campbell (*revised* from the May 15, 2023 Agenda)
 6. Daniel Levitt, from Inclusion Aide, Lawton C. Johnson Summit Middle School, to Leave Replacement Special Education Teacher, Jefferson Elementary School, \$265/day, effective August 30, 2023, through date tbd
 7. Gabrielle Altstadter, from Part-Time ELL Teacher, Lawton C. Johnson Summit Middle School, to Full-Time ELL Teacher, Lawton C. Johnson Summit Middle School, MA-Step-7-8, \$69,555, effective August 30, 2023 for the 2023-2024 school year
 8. Karla Ruiz, from Inclusion Aide, Washington Elementary School, to Administrative Assistant to the Departments of Curriculum and Instruction and Student Personnel Services, Central Office, Secretary VI-Step-3, \$50,214 (prorated), effective July 17, 2023, for the 2023-2024 school year
 9. John Wilson, from Inclusion Aide, Lawton C. Johnson Summit Middle School, to Inclusion Aide, Summit High School, effective August 30, 2023 for the 2023-2024 school year

- D. Approval to appoint the following support staff, pending criminal history review and background checks as required by law:

Name	Position	School	Step	Salary	Effective	Replacing
Frank Zotti	Seasonal Custodian	JPC	n/a	\$17/hour	June 1, 2023	n/a
Carli Millen	Recess Aide/Office Coverage	BES	n/a	\$38/hour for Lunch/Recess, \$16.58/hour for phone coverage	June 5, 2023	Yvonne Travers
John Teevan	Seasonal Custodian	SHS	n/a	\$17/hour	June 12, 2023	n/a
Desmond Sturdivant	IT Support Specialist	District	n/a	\$48,000 (prorated)	July 15, 2023 (or sooner)	C. Barr
Karen De la Maza	Inclusion Aide	JES	Step-1	\$38,915	August 30, 2023 for the 2023-2024 school year	Jessica Darby

- E. Approval to accept the resignation of the following staff:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Anne Terkovich	Art Teacher	FES/WES	June 30, 2023
Colleen Cregg	Special Education Teacher	SHS	June 30, 2023
Mei-Lu Weaver	Mandarin Chinese Teacher	SHS	June 30, 2023
Lynn Livingston	Secretary	SHS	July 14, 2023
Meghan Travers	Kindergarten Teacher	JPC	June 30, 2023
Elizabeth Barto	Social Studies Teacher	SHS	June 30, 2023
Nicholas Marino	Mathematics Teacher	SHS	June 30, 2023
Jazmin Amaya Monge	Cafeteria/Playground Aide	JPC	June 15, 2023
Marcelino Brand	Custodian	WPC	July 15, 2023

Christopher Melka	Inclusion Aide	SHS	July 30, 2023
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- F. Approval of maternity leave/family leave for the following staff:
1. Samantha Leeds, Elementary Teacher, Washington Elementary School, paid leave effective, November 2, 2023 through December 11, 2023, unpaid leave effective, December 12, 2023 through March 15, 2024
 2. Nicole Fotiades, Teacher of Biological Science, Summit High School, paid leave effective, August 30, 2023 through October 19, 2023, unpaid leave effective, October 20, 2023 through January 26, 2024
 3. Samantha Hadley, Special Education Teacher, Brayton Elementary School, paid leave effective, April 10, 2023 through May 2, 2023, unpaid leave effective, May 3, 2023 through October 13, 2023 (*revised* from the January 12, 2023 Agenda)
 4. Susan Clamser, Special Education Teacher, Wilson Primary Center, paid leave effective January 2, 2023 through January 30, 2023, unpaid leave effective, January 31, 2023 through May 3, 2023, unpaid child care leave, effective, May 4, 2023 through May 3, 2024 (*revised* from the September 8, 2022, February 9, 2023 and April 13, 2023 Agendas)
 5. Brittany Cuevas, Health and Physical Education Teacher, Lawton C. Johnson Summit Middle School, paid leave effective October 6, 2023 through November 20, 2023, unpaid (sick) leave effective November 21, 2023 through December 6, 2023, unpaid leave effective December 7, 2023 through March 12, 2024
 6. Theodora Amiel, Special Education Teacher, Jefferson Primary Center, paid leave effective, November 27, 2023 through December 22, 2023, unpaid leave effective, January 2, 2024 through April 4, 2024
- G. Approval for the Superintendent to hire staff members over the summer with retroactive approval by the Board of Education at the next scheduled Board meeting
- H. Approval to appoint the following support staff substitutes, pending criminal history review and background checks as required by law:

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Effective</u>
Mary Elizabeth Clark	School Nurse	\$225/day	June 16, 2023
Ryan Heesters	Custodian	\$17/hour	June 27, 2023

- I. Approval to rescind the offer of employment to Dolores Quezada, Spanish Teacher, Lawton C. Johnson Summit Middle School from the May 15, 2023 Agenda
- J. Approval to pay the 2022-2023 Mentors (list attached)
 Added to the list per the addendum:
Gina Mahon - \$550
Elizabeth Barto - \$550
Tiffany Bennett - \$550

- K. Approval of the reappointment of MariCarmen Tramontana, Recess Aide, Washington Elementary School, for the 2023-2024 school year (updated from the May 15, 2023 Agenda)
- L. Approval to add a 6th class for the Summit High School fall semester 2023-2024, for the following staff:
 - 1. Michael Martello, Food & Nutrition
 - 2. Lindsay Morse - Art 1
 - 3. Kelly Wright - Art 1
- M. Approval to pay Mary Ann Terrett, 10-Month Secretary, Summit High School, \$1,789.78 for 8 extra days over her contracted 187 days
- N. Approval to pay Lauren Mortenson, as a substitute at the Jefferson Elementary School Homework Breakfast Club, one hour per day at \$38/hour, effective May 19, 2023 (funded through Title 1)
- O. Approval of the following as auditorium managers, on an as-needed basis, for Summit High School and Lawton C. Johnson Summit Middle School, for the 2023-2024 school year, at the curriculum rate of \$50.00/hour, (paid via timesheet):
 - 1. Stephanie Gallegos
 - 2. Jamal Dennis
 - 3. Jason Orbe
 - 4. Ron Cooper
- P. Approval of the following Summit High School staff members as Peer Leader Advisors, for the 2022-2023 school year (paid via SEF Grant S22305):
 - 1. Lynnette Diaz - \$2,932.
 - 2. Jennifer Illis - \$2,932.
 - 3. Rebecca Zarabi - \$2,932.
- Q. Approval of Kristen Shuman as the Lead STEAM teacher for the 2023-2024 school year with a stipend of \$3,500
- R. Approval of the recommendations from the Office of Curriculum and Instruction (list attached)
- S. Approval of the summer 2023 FLASH Program staff (list attached) (*revised* from the March 9, 2023 Agenda)
- T. Approval of the 2023 FLASH Program Student Workers (list attached) (*revised* from the May 15, 2023 Agenda)
- U. Approval of Dana Amato and Lynn Rand, Lawton C. Johnson Summit Middle School, Games Galore Club, to be paid \$1,483.50/each (funded through SEF Grant #S23204)

- V. Approval of Stefanie Jurista, Lawton C. Johnson Summit Middle School, Peer Leadership for the 2022-2023 school year to be paid 75 hours @ \$49.45/hour for a total of \$3,708.75 (funded through SEF Grant #S23202 - 12 months)
- W. Approval of Stefanie Jurista, Lawton C. Johnson Summit Middle School, Peer Leadership for half of the 2023-2024 school year to be paid the remaining balance of the grant, \$1,542.25 (funded through SEF Grant #S23202 - 6 months)
- X. Approval of Diana Doolittle, Washington Elementary School, to teach at the Summer Academy Program, up to 80 hours, at the curriculum rate of \$49.45/hour
- Y. Approval of Kacie Dubuque, to be a substitute for the Franklin Elementary School PTO Spring Enrichment Program, effective April 1, 2023 through May 26, 2023, at the curriculum rate of \$49.45/hour
- Z. Approval to appoint Joshua Silverberg and Josue Vasquez, as volunteers to work with the Summit High School Marching Band (remuneration to be paid directly by the Summit Music Parents Association)
- AA. Approval of Paola Acosta, Hispanic Community Liaison, stipend amount of \$27,000 (\$14,000 funded by Gottesman Foundation and \$13,000 funded by District) for the 2023-2024 school year
- BB. Approval to appoint all staff members to work as Athletic Event Workers, as needed, for the 2023-2024 school year
- CC. Approval of Monika Bartlett, for Spanish translation work, as needed, at the curriculum rate of \$50/hour, for the 2023-2024 school year (to be paid via timesheet)
- DD. Approval of Laura Muldoon, for Spanish translation work, Jefferson Elementary School, at the curriculum rate of \$50/hour, up to 60 hours, for the 2023-2024 school year (to be paid via timesheet)
- EE. Danielle Malysa, Mental Health Clinician, to be approved for up to 21 additional days, per the Mental Health Clinician job description (paid via timesheet) for the 2022-2023 school year and 21 additional days in the 2023-2024 school year
- FF. Approval of Jeff Bigas to work 2 additional hours of tutoring for the Hilltopper Achievement Community (HAC) Scholars, at the curriculum rate of \$49.45/hour (funded by Title 1) (*revised* from the October 13, 2022 Agenda)
- GG. Approval to pay Jenny Chismark, 2 Hours/week for 30 weeks, Science Olympiad, Lawton C. Johnson Summit Middle School, at the curriculum rate of \$50.00/hour = \$3,000 (paid via SEF Grant #S23206)

- HH. Approval to pay Brian Fischer, 2 Hours/week for 30 weeks, Science Olympiad, Lawton C. Johnson Summit Middle School at the curriculum rate \$50/hour = \$3,000 (paid via SEF Grant #S23206)
- II. Approval to pay Rebecca Pomeroy, 56 Hours, Executive Functioning Classes, Lawton C. Johnson Summit Middle School at the curriculum rate of \$50/hour = \$2,800 (paid via SEF Grant #S23213)
- JJ. Approval to pay Alizea Ramalhosa, 56 Hours, Executive Functioning Classes, Lawton C. Johnson Summit Middle School at the curriculum rate of \$50/hour = \$2,800 (paid via SEF Grant #S23213)
- KK. Approval of Heather Pollinger to work as an Inclusion Aide, at the hourly rate, for the Extended School Year program, from June 26, 2023 through July 28, 2023, hours are 8:00 a.m. - 1:00 p.m.
- LL. Approval of Brenda Horetsky, to work from June 19, 2023 through August 29, 2023, at per diem rate, determined by the Director of Special Services, and to work as a Teacher for the Extended School Year program, at the hourly rate, July 5, 2023 through July 28, 2023, hours are 8:30 a.m. to 12:00 noon
- MM. Approval of Karen Karpanty to work as a Inclusion Aide Substitute, for the Extended School Year program, as needed, at the hourly rate, from June 26, 2023 through July 28, 2023, hours are 8:00 a.m. to 1:00 p.m.
- NN. Approval of Sharon Angelos to work as an Inclusion Aide, at the hourly rate, for the Extended School Year program, from June 26, 2023 through July 28, 2023, hours are 8:00 a.m. - 1:00 p.m. (*revised* from the May 15, 2023 Agenda)
- OO. Approval of John Wilson to work as an Inclusion Aide, at the hourly rate, for the Extended School Year program, from July 5, 2023 through July 28, 2023, hours are 8:30 a.m. - 12:00 noon
- PP. Approval of Employment Contract between Summit Board of Education and Doreen Babis, Director of Special Education Services, for the 2023-2024 school year at a compensation rate of \$175,560
- QQ. Approval of Employment Contract between Summit Board of Education and Laurene Callander, Communications Officer, for the 2023-2024 school year at a compensation rate of \$101,000
- RR. Approval of Employment Contract between Summit Board of Education and Joseph Cordero, Director of Curriculum & Instruction/Education, for the 2023-2024 school year at a compensation rate of \$162,600

- SS. Approval of Employment Contract between Summit Board of Education and Robert Gardella, Director of Human Resources, for the 2023-2024 school year at a compensation rate of \$177,312
- TT. Approval of Employment Contract between Summit Board of Education and Derek J. Jess, School Business Administrator/Board Secretary as properly reviewed and approved by the Union County Executive Superintendent of Schools in accordance with P.L.2007 C-53, for the 2023-2024 school year at a compensation rate of \$209,930
- UU. Approval of Employment Contract between Summit Board of Education and Crystal Marr, Director of Student Personnel Services, for the 2023-2024 school year at a compensation rate of \$157,500
- VV. Approval of Employment Contract between Summit Board of Education and Michael Martino, Director of Facilities, for the 2023-2024 school year at a compensation rate of \$106,530
- WW. Approval of Employment Contract between Summit Board of Education and Kathy Sarno, Assistant School Business Administrator, for the 2023-2024 school year at a compensation rate of \$119,675
- XX. Approval of Employment Contract between Summit Board of Education and Emilio Torres, Staff Accountant, for the 2023-2024 school year at a compensation rate of \$86,260
- YY. Approval of the salaries for non-represented staff members for the 2023-2024 school year (list attached)
- ZZ. Approval of Summit High School Librarians, Judy Shue and Rebecca Zarabi, for up to 25 hours/each, at the curriculum rate, for work completed summer 2023, to pack up the SHS library for construction to begin (paid via timesheet)
- AAA. Approval of the following staff members to attend the NJDOE Threat Assessment Training outside of contractual hours, at the curriculum rate of \$49.45/hour (paid via timesheet):
 - 1. Lea Audino - FES
 - 2. Andrea Sadow - WES
 - 3. Monica Galasso - LCJSMS
 - 4. Lawrence Johnson - LCJSMS
 - 5. Erica Dorsey - LHES
 - 6. Lara Drewes - SHS
 - 7. Angelica DaSilva - SHS
 - 8. Lauren Ponzio - SHS
 - 9. Lucia Diaz-Romero – LCJSMS

10. Cindy Alulema - JPC/JES
11. Alexis Esposito – BES
12. Matthew Ramstedt – LCJSMS
13. Ed Mitchko - LCJSMS

BBB. Approval to pay, Bernadette Burke, Lawton C. Johnson Summit Middle School, the following non-athletic stipended positions for the 2022-2023 school year:

- Chamber Choir - Step-1A - \$3,602
- Musical Voice Director - Step-1A - \$3,418

CCC. Approval for the salary of Danielle Malysa, District Mental Health Clinician, to be paid by ARP ESSER General Grant for the 2023-2024 school year

DDD. Approval of Sherry Persche, District School Nurse Substitute, to work the Lawton C. Johnson Summit Middle School 8th grade Washington D.C. field trip on May 17-19, 2023, and the Summit High School, Orlando, Florida field trip on April 20-23, 2023, \$225/per 8-hour shift (paid via timesheet)

EEE. Approval of summer counseling staff hours (list attached)

FFF. Approval to withhold 2023-2024 salary increment for employee #8767

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

POLICIES & REGULATIONS

Ms. Kelly moved the following items under Policies & Regulations:

First Reading

- 3282 - Use of Social Media Networking Sites (*Teaching Staff*)
- 4282 - Use of Social Media Networking Sites (*Support Staff*)

Second Reading

- P 0144 - Board Member Orientation and Training (Revised)
- P 0155 - Board Committees - *Internal*
- P & R 2520 - Instructional Supplies (M) (Revised)
- P 3217 - Use of Corporal Punishment (Revised)
- P 4217 - Use of Corporal Punishment (New)
- P 5305 - Health Services Personnel (M) (Revised)
- P & R 5308 - Student Health Records (M) (Revised)
- P & R 5310 - Health Services (M) (Revised)
- P 6112 - Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- R 6115.01 - Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)

- P 6115.04 - Federal Funds – Duplication of Benefits (M) (New)
- P 6311 - Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- P 7440 - School District Security (M) (Revised)
- P 9100 - Public Relations (Abolished)
- P 9140 - Citizens Advisory Committees (Abolished)
- R 9140 - Citizens Advisory Committee (M) (Abolished)

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

ADJOURNMENT

Motion by Ms. Cohn, seconded by Ms. Justice and carried to adjourn the meeting at 8:11 PM.

Respectfully submitted,

Derek J. Jess
School Business Administrator/Board Secretary
Summit Public Schools