

**CHESTER BOARD OF EDUCATION
REGULAR MEETING
June 27, 2018
AGENDA**

A regular meeting of the Chester Board of Education will be held on Wednesday, June 27, 2018, at 8:00 a.m. in the conference room of the Chester Board of Education Office, 50 North Road, Building 4, Chester, NJ 07930.

1. Call To Order

2. Sunshine Announcement

Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and location has been sent to the Daily Record and the Observer Tribune, and has been posted and filed with the Chester Township and Chester Borough Clerks. The annual meeting calendar has also been sent to each District school and the Chester Post Office. Additionally, the agenda will be posted on the District website prior to the Board meeting.

3. Roll Call

Amy Collins		Heather Ronco	
Rebekah Forlenza		Rajat Shah	
Carolyn Kleppe-Collins		Mike Tomasco	
Christopher Lowry		Kerri Wright	
Liz Madinabeitia		Quorum	Y N

4. Administration—Tanya Dawson and Dr. Christina Van Woert

5. Pledge of Allegiance

6. President's Comments

7. Presentation

None.

8. Public Commentary on Agenda Items

When permitted, public participation shall be governed by the following rules under Policy 9325.2:

- 1. Anyone wishing to speak before the Board shall indicate so during the Public Commentary portion of the agenda. The presenter shall give his/her name and address and make the presentation as brief as possible. Unless an extension of time is granted, each speaker should be limited to 3 minutes.*
- 2. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public session, the Board will not hear concerns about the specific school personnel or any person connected with the school system. Other chan-*

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nels provide the Board consideration and disposition of such matters involving individuals.

3. *The Board vests in its President or other presiding officer authority to terminate the remarks of any individual when they do not adhere to the rules established above.*

9. Superintendent's Report

None.

10. Business Administrator's Report

None.

11. Board Communication

None.

12. Approval of Minutes

None.

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW

13. Committee of The Whole—All.

None.

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW

14. Committee Reports

None.

15. Buildings, Grounds, Transportation/Finance—Amy Collins, Rebekah Forlenza, Chris Lowry, and Mike Tomasco.

15a. Approves Bills List

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves payment of the **June 27, 2018** bills list as approved by the Finance Committee.

Bills List	Totals
Payroll—06/15/18	\$891,960.20
Check Run—06/21/18	\$137,623.69
Check Run—06/22/18	\$37,474.51

15b. Approves Travel Requests

RESOLVED, that pursuant to N.J.S.A. 18A:11-1 and N.J.A.C.6A:23A and Board Policy 9250 and upon the recommendation of the Superintendent, the Chester Board of Education approves the following travel requests:

Date	<u>Employee</u> Conference/Workshop	Registration	<u>Travel</u> Misc	Estimated Total Expense
18/19 SY	<u>Jacqueline Epler</u> 40 Hour Teacher PD Online	\$129.00	No Cost	\$129.00
06/26/18 07/24/18 08/07/18	<u>Michele Stanton</u> SEL Through Mindfulness Training Monroe, NJ	\$447.00	\$77.19	\$524.19

15c. Awards Contract for Mechanical Services

WHEREAS, on June 14, 2018 the Chester Township Board of Education (“Board”), held a public bid opening for the award of contract for Mechanical Services (Project); and

WHEREAS, the Board received four (4) bids for the Project at the public bid opening; and

WHEREAS, the lowest numerical and responsible bid was submitted by Binsky & Snyder Service LLC, Piscataway, NJ with a base bid, inclusive of all project allowances of Forty Thousand Seven Hundred Fourteen Dollars (\$40, 714).

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Chester Board of Education awards a contract for Mechanical Services to Binsky & Snyder Service LLC for the 2018-2019 school year in the amount of Forty Thousand Seven Hundred Fourteen Dollars (\$40, 714); and

WHEREAS, 18A:18-42 states all contracts for the provision or performance of goods or services shall be awarded for a period not to exceed 24 consecutive months.

THEREFORE LET IT BE RESOLVED that the Chester Board of Education approves for the 2019-2020 school year a one year renewal between Binsky & Snyder Service LLC and the Chester Board of Education in the amount of Forty One Thousand Nine Hundred Thirty Five Dollars (\$41,935)

15d. Amends Travel Threshold

RESOLVED, that the Chester Board of Education amends **Resolution (13b.)** from the March 20, 2018 meeting from: a maximum expenditure of \$25,000 for all staff and board members to: *a maximum expenditure of \$50,000.*

15e. Accepts Check from GovDeals for Item Sold

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RESOLVED, that the Chester Board of Education accepts check #130367 from Gov-Deals in the amount of \$389.98 for the sale of a floor scrubber.

15f. Accepts Check from NJ Clean Energy

RESOLVED, that the Chester Board of Education accepts check #1452527 in the amount of \$14,418.00 for participating in the *NJ Clean Energy SmartStart Buildings Program*.

15g. Approves Withdrawal from Capital Reserve

RESOLVED, that the Chester Board of Education approves the withdrawal of \$360,000 from the Capital Reserve Account for the 2018-2019 restroom restoration project at BRMS, Bragg and Dickerson Schools.

Motion by _____

Seconded by _____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW

16. Curriculum/Governance/Personnel—Heather Ronco, Carolyn Kleppe-Collins, Liz Madinabeitia, and Rajat Shah

16a. Approves Teachers for Curriculum Writing

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education the following teachers for summer curriculum writing for the 2018-2019 school year at the contracted professional rate per hour for a total of up to:

Meryl Ironson	Holocaust	20 hours	\$1,200
Danielle Meekings	Holocaust	20 hours	\$1,200
David Leckie	Social Studies	10 hours	\$600
Sean McQueeney	Social Studies	10 hours	\$600

16b. Approves Camp Achieve Junior Aide

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Anthony Amador as a junior aide for the Camp Achieve summer program from July 9, 2018 through August 9, 2018 at the hourly rate of \$8.60; 4.5 hours daily for a total of up to \$774.00.

16c. Approves Submission of the 2018-2019 IDEA Grant

RESOLVED, that the Chester Board of Education approves the submission of the 2018-2019 IDEA Grant in the following amounts:

Basic	\$279,124
Preschool	\$20,674

16d. Approves Submission of the 2018-2019 ESEA Grant

RESOLVED, that the Chester Board of Education approves the submission of the 2018-2019 ESEA Grant in the following amounts:

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Title I Basic	\$75,952
Title II Part A	\$16,214
Title III	\$8,220
Title IV	\$10,000

16e. Approves Additional Pay

RESOLVED that the Chester Board of Education Approves additional pay for Kim Dempsey and Chris Duffy for providing before school supervision, retroactive for the 2017-2018 school year.

16f. Amends Resolution from June 11, 2018 Minutes (Roskie)

RESOLVED, that the Chester Board of Education amends **Resolution (16r.)** from the June 11, 2018 minutes from: under the guidance of Ms. Colleen Cahill and Mrs. Christa Bedkowski, to: *under the guidance of Ms. Colleen Cahill and Mrs. Millicent Roskie.*

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW

17. Public Commentary

18. Executive Session

None.

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW

19. Return to Public Session

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW

20. Unfinished Business

21. New Business

22. Adjournment

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW