

**CHESTER BOARD OF EDUCATION  
REGULAR MEETING  
September 18, 2017  
AGENDA**

*A regular meeting of the Chester Board of Education will be held on Monday, September 18, 2017, at 7:00 p.m. at the Chester Board of Education 50 North Road, Chester, Building 4, New Jersey 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	
Carolyn Kleppe-Collins		Rajat Shah	
Christopher Lowry		Mike Tomasco	
Liz Madinabeitia		Kerri Wright	
Jonathan Rochelle		Quorum	Y N

**4. Administration—**Melissa Simmons and Dr. Christina Van Woert

**5. Pledge of Allegiance**

**6. President's Comments**

**7. Presentation**

**a. Buildings and Grounds Presentation—**Melissa Simmons and Bobby Carroll

**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**

**10. Business Administrator's Report**

**11. Board Communication**

**12. Approval of Minutes**

**12a. Approves Regular Meeting Minutes from August 21, 2017**

RESOLVED, that the Chester Board of Education approves the regular meeting minutes of the meeting held on August 21, 2017.

**12b. Approves Executive Session Meeting Minutes from August 21, 2017**

RESOLVED, that the Chester Board of Education approves the executive session meeting minutes of the meeting held on August 21, 2017.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_

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

**13. Committee of The Whole—All.**

**13a. Appoints Strategic Planning Committee**

RESOLVED, that the Chester Board of Education approves the following to serve on the Strategic Planning Committee:

Christina Van Woert, Superintendent  
Melissa Simmons, SBA/Board Secretary  
Brad Currie, Director of Planning, Research & Evaluation  
Michele Stanton, Bragg School Principal  
Heather Ronco  
Mike Tomasco  
Sara Kozlowski  
Laura Garrison  
Nicole Healy  
Tonja Danowski  
Namrta Shah  
Michael Dougherty.

**13b. Approves the Organizational Chart for the 2017-2018 School Year**

RESOLVED, that the Chester Board of Education approves the Organizational Chart for the 2017-2018 school year; a copy of which is available for public review in the Chester Board of Education Business Office.

**14. Committee Reports**

**15. Buildings, Grounds, Transportation/Finance—Mike Tomasco, Amy Collins, Chris Lowry, and Jonathan Rochelle.**

**15a. Approves Bills List**

RESOLVED, that upon the recommendation of the Business Administrator, the Chester Board of Education approves payment of the September 18, 2017 bills list as approved by the Finance Committee.

<b>Bills List</b>	<b>Totals</b>
Payroll—08/30/2017	\$142,928.60
Payroll—09/15/2017	\$631,364.84
Check Run—08/24/17	\$4,734.32
Check Run—08/31/17	\$456,003.54
Check Run—09/18/17	\$512,818.46

**15b. Approves Monthly Appropriation Transfers for July 2017**

RESOLVED, that the Chester Board of Education approves the following transfers within the 2017-2018 budget for the month of July 2017 in compliance with N.J.A.C. 6A:23A-16.10 (c);1 a copy of which is available for public review in the Chester Board of Education Business Office.

**15c. Approves Monthly Transfer Report for July 2017**

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for July 2017.

**15d. Approves Board Secretary Report for July 2017**

RESOLVED, that pursuant to N.J.S.A. 18A:17-9 and N.J.A.C. 6A:23A-16.2(h), the Chester Board of Education approves the Report of the Board Secretary for July 2017; a copy of which is available for public review in the Chester Board of Education Business Office.

**15e. Approves Board Treasurer Report for July 2017**

RESOLVED, that pursuant to N.J.S.A. 18A:17-36, the Chester Board of Education approves the Report of the Treasurer of School Monies for July 2017; a copy of which is available for public review in the Chester Board of Education Business Office.

**15f. Approves Certification of Secretary and Treasurer Report for July 2017**

RESOLVED, that pursuant to N.J.A.C. 6A:23-16.10 (c) 3, the Board Secretary does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation; and

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Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Chester Board of Education has reviewed for the minutes of this meeting the Board Secretary and Treasurer's monthly financial report for July 2017 and that no major account or fund has been over-expended.

**15g. Approves Travel Requests**

BE IT RESOLVED, 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	Employee	<u>Program Location</u>	Registration	Travel/Misc	Estimated Total Expense
09/28/17	Brad Currie	<i>Olweus/HIB Training, New Brunswick, NJ</i>	\$745.00	\$19.41	\$764.41
09/28/17	Michele Stanton	<i>Olweus/HIB Training, New Brunswick, NJ</i>	\$745.00	\$19.41	\$764.41
10/05/17	Melissa Fair	<i>Success In Stem-New Brunswick, NJ</i>	\$35.00	\$17.42	\$72.42
10/05/17	Robin Matelsky	<i>Success In Stem-New Brunswick, NJ</i>	No Cost	\$17.42	\$17.42
10/05/17	Melissa Tonnessen	<i>Success In Stem-New Brunswick, NJ</i>	No Cost	\$17.42	\$17.42
10/06/17	Millicent Roskie	<i>Presenter at Pequannock Tech Summit, Pequannock, NJ</i>	No Cost	\$19.22	\$19.22
10/10/17	Brad Currie	<i>Visible Learning Foundation Day</i>	\$349.00	\$51.21	\$400.21
10/15/17 10/16/17	Timothy Rain	<i>NJAHPERD Lake Conference, Johnsonburg, NJ</i>	\$50.00	\$27.90	\$77.90
10/15/17 10/16/17	Ronald Fazekas	<i>NJAHPERD Lake Conference, Johnsonburg, NJ</i>	\$50.00	\$26.04	\$76.04
10/16/17	Brad Currie	<i>Principal/District Leader Eval-</i>	\$155.00	No Cost	\$155.00

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		<i>uation, Ches- ter, NJ</i>			
10/16/17	Melissa Fair	<i>Princi- pal/District Leader Eval- uation, Ches- ter, NJ</i>	\$155.00	No Cost	\$155.00
10/16/17	Dr. Jeanette Krone	<i>Princi- pal/District Leader Eval- uation, Ches- ter, NJ</i>	\$155.00	No Cost	\$155.00
10/16/17	Michele Stanton	<i>Princi- pal/District Leader Eval- uation, Ches- ter, NJ</i>	\$155.00	No Cost	\$155.00
10/16/17	Dr. Christina Van Woert	<i>Princi- pal/District Leader Eval- uation, Ches- ter, NJ</i>	\$155.00	No Cost	\$155.00
10/16/17	Andrew White	<i>Princi- pal/District Leader Eval- uation, Ches- ter, NJ</i>	\$155.00	No Cost	\$155.00
10/18/17	Cathleen Sullivan	<i>NJAAP School Health Confer- ence, Somer- set, NJ</i>	\$195.00	No Cost	\$195.00
10/23/17 10/24/17 10/25/17 10/26/17	Melissa Simmons	<i>NJSBA 2017 Workshop, At- lantic City, NJ</i>	\$375.00	\$952.00	\$1,327.00
10/23/17 10/24/17 10/25/17 10/26/17	Bobby Carroll	<i>NJSBA 2017 Workshop, At- lantic City, NJ</i>	\$375.00	\$821.00	\$1,196.00
10/24/17 10/25/17	Melissa Fair	<i>NJSBA 2017 Workshop, At- lantic City, NJ</i>	\$375.00	\$457.00	\$832.00
10/24/17 10/25/17	Michele Stanton	<i>NJSBA 2017 Workshop, At- lantic City, NJ</i>	\$375.00	\$457.00	\$832.00

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10/24/17 10/25/17	Dr. Christina Van Woert	<i>NJSBA 2017 Workshop, At- lantic City, NJ</i>	\$375.00	\$457.00	\$832.00
10/25/17	Suzanne Armbruster	<i>NJSTA, Princeton, NJ</i>	No Cost	\$24.80	\$24.80
11/06/17 11/07/17	Brad Currie	<i>AMLE Nation- al Conference, Philadelphia, PA</i>	No Cost	\$601.73	\$601.73
11/07/17 11/08/17	Joseph Pizzo	<i>AMLE Nation- al Conference, Philadelphia, PA</i>	\$269.10	\$298.33	\$567.43

**15h. Declares Equipment Obsolete**

RESOLVED, that the Chester Board of Education declares the following equipment obsolete and directs the School Business Administrator to remove the following items from the District's asset inventory; a copy of which is on file in the Business Office.

Quantity	Asset#	Description
1	00492	Pitney Bowes DM550 Postage Machine
3	NA	Wrestling Mats

**15i. Approves Additional Monthly Appropriation Transfers for June 2017**

RESOLVED, that the Chester Board of Education approves the following additional transfers within the 2016-2017 budget for the month of June 2017 in compliance with N.J.A.C. 6A: 23A-16.10 (c);1 a copy of which is available for public review in the Chester Board of Education Business Office.

**15j. Accepts Donation**

RESOLVED, that the Chester Board of Education accepts with gratitude a parent donation for BRMS in the amount of \$280.

**15k. Accepts Payment from Sale of Network Switches**

RESOLVED, that the Chester Board of Education accepts payment from GovDeals Inc. for the sale of network switches in the amount of \$527.25.

**15l. Amends June 2017 Board Secretary and Treasurer Reports**

RESOLVED, that the Chester Board of Education **amends** the June 2017 Board Secretary and Treasurer reports for end of year close out; a copy of which is available for public review in the Chester Board of Education Business Office.

**15m. Accepts Extraordinary Aid**

RESOLVED, that the Chester Board of Education accepts aid for Special Education in the amount of \$69,504.

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Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_

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

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

**16a. Establish Merit Salary Bonuses for Administrators**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education establishes the following criteria and merit salary bonuses for the Administrators for the 2017-2018 school year:

Merit Goals	Administrator	Percentage
Mrs. Fair will expand the STEM program at Dickerson School to double the student instruction time and support the classroom teachers in their implementation of the new STEM Scopes program.	Melissa Fair	1.5% of salary
Mrs. Stanton will explore, research and have discussions in best practices in educational research in order to create a new Learning Commons for Bragg Intermediate School.	Michele Stanton	1.5% of salary
Mr. Currie will work alongside Dr. Van Woert to lead the district through the research, planning and implementation of the new five year strategic plan.	Brad Currie	1.5% of salary
Mr. White will analyze the BRMS schedule to determine the current strengths and challenges and recommend subsequent changes to be made for the betterment of our students as enrollment continues to decline.	Andrew White	1.5% of salary
Dr. Krone will embark on a public relations campaign for the Student Services Department that will include videos, positive promotions and related materials to highlight the impressive work of our faculty and students.	Jeanette Krone	1.5% of salary

**16b. Establish Merit Salary Bonus for Business Administrator (Simmons)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education establishes the following criteria and merit salary bonuses for the Business Administrator for the 2017-2018 school year:

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Quantitative Merit Goals	Administrator	Percentage
The School Business Administrator will work to turn around the Food Service department to ensure that it is a profitable entity once more by turning our net loss to a net gain.	Melissa Simmons	2.125% of salary
The School Business Administrator will reduce the costs of energy and custodial services by 5 - 10%.	Melissa Simmons	2.125% of salary
Qualitative Merit Goals	Administrator	Percentage
The School Business Administrator will work to improve the current security system that is manual and includes security cameras, by implementing a number of new and enhanced measures regarding security.	Melissa Simmons	2.125% of salary
The School Business Administrator will continue to implement new measures under the Sustainable Jersey for Schools Program which is a certification program for New Jersey public schools that want to go green, conserve resources and take steps to create a brighter future, one school at a time.	Melissa Simmons	2.125% of salary

**16c. Establish Merit Salary Bonus for Director of Technology (Dougherty)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education establishes the following criteria and merit salary bonus for Director of Technology for the 2017-2018 school year:

Merit Goals	Director	Percentage
The Director of Technology will mentor the new technology support specialists in acclimating and familiarizing the processes, procedures and expectations of the Chester School District.	Michael Dougherty	1.5% of salary

**16d. Approves Advancement on Guide**

RESOLVED, that the Chester Board of Education approves advancement on the salary guide for the following staff members effective October 1, 2017:

Gretchen Capan	Step 14 BA+15 \$60,986	to	Step 14 BA+30 \$64,386
Christa Daly	Step 6-7 MA+15 \$57,965	to	Step 6-7 MA+30 \$61,165
Jacqueline Epler	Step 6-7 MA+15 \$57,965	to	Step 6-7 MA+30 \$61,165
Cathleen Sullivan	Step 16 BA+15 \$71,565	to	Step 16 BA+30 \$74,965.



**16e. Approves Classroom Observation**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves classroom observation placement for Ciera Perez from Kean University, New Jersey, for a Speech-Language Pathology Work experience, under the guidance of Robin Kaufer and Stephanie Schultz from October 1, 2017 through December 22, 2017.

**16f. Approves Leave of Absence (Roskie)**

RESOLVED, that upon the recommendation of the Superintendent the Chester Board of Education approves a maternity leave of absence for Millicent Roskie pursuant to the FMLA effective December 11, 2017 through January 15, 2018, using up to 19.5 sick days, and a child rearing leave effective January 16, 2018 through April 1, 2018 as an unpaid leave in accordance with the FMLA and NJFLA.

**16g. Amends Resolution Approving Library Aide**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education **amends** a resolution from August 21, 2017, meeting approving Alisha Porcello at an annual salary of \$17,910.

*Amended to: at an annual salary of \$17,181.*

**16h. Approves Substitutes**

RESOLVED, that the Chester Board of Education approves the following substitutes for the 2017-2018 school year:

Julie Gallagher	County Substitute
Clare Miller	Sub Secretary.

**16i. Amends Resolution**

RESOLVED, that the Chester Board of Education **amends** resolution from the August 21, 2017 meeting approving Kristen Wohlers as a long term substitute CAAP teacher for *Erin Beil* to:

*Amended to: Cassie Bruno*

**16j. Approves Statement of Assurance Professional Development/Mentoring Plan and Mentors**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the submission of the 2017-2018 Statement of Assurance Professional Development/Mentoring Plan and the following mentors for new teachers:

New Employee (Experienced with Standard Cert. no payment fee)	Mentor	School
Samantha Parlow	Melissa Bene	Bragg
Ashley Sheldon (Long term sub)	Melissa Tonnessen	Bragg/Dickerson
Katherine Strauss (Long term sub)	Maryrose Walsh	Bragg
Andrea Varughese	Debra Androvette	Dickerson

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<b>New Employee</b> <i>(New to profession must pay mentor \$550 or prorated amount)</i>	<b>Mentor</b>	<b>School</b>
Cassandra Cangiano (Long term sub)	Cynthia Thieringer	Bragg/Dickerson
Katherine Turnbull (Long term sub)	Nicole Polkowski	Bragg/Dickerson
Jillian Soden	Barbara Lewis	Dickerson

**16k. Approves Superintendent’s Professional Development Plan**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the Superintendent’s Professional Development Plan.

**16l. Approves Team Leaders (BRMS)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following team leaders for the 2017-2018 school year with stipends as determined by Schedule “B” of the Agreement between The Chester Board of Education and The Chester Education Association:

<b>Team Leaders</b>	<b>Grade</b>
Patricia Fisher	6 <sup>th</sup> Grade
Theresa Meierhofer	7 <sup>th</sup> Grade
Christina Sarlo	8 <sup>th</sup> Grade
Kathleen Vespignani	Related Arts
Diane Basanese	Resource

**16m. Approves Team Leaders (Bragg)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following team leaders for the 2017-2018 school year with stipends as determined by Schedule “B” of the Agreement between The Chester Board of Education and The Chester Education Association:

<b>Team Leaders</b>	<b>Grade</b>
Kelli Dolan, Lauren Scarfo (Split)	3 <sup>rd</sup> Grade
Brian Seely, Maryrose Walsh (Split)	4 <sup>th</sup> Grade
Colleen Cahill, Lisa Pennella (Split)	5 <sup>th</sup> Grade
Sara Kozlowski	Related Arts
Debra Androvette, Melissa Bene (Split)	Resource

**16n. Approves Team Leaders (Dickerson)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following team leaders for the 2017-2018 school year with stipends as determined by Schedule “B” of the Agreement between The Chester Board of Education and The Chester Education Association:

<b>Team Leaders</b>	<b>Grade</b>
Dorianne Taquinto	Kindergarten
Rebecca Gambuti	1 <sup>st</sup> Grade

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Melissa Tonnessen	2 <sup>nd</sup> Grade
Susan Connelly	Related Arts
Barbara Lewis, Sarah Southwick (Split)	Resource

- 16o. Approves for First Reading and Adoption Policy 3516**  
RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 3516-Safety.
- 16p. Approves for First Reading and Adoption Policy 5131**  
RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 5131-Conduct/Discipline.
- 16q. Approves for First Reading and Adoption Policy 5131.1**  
RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 5131.1-Harassment, Intimidation and Bullying.
- 16r. Approves for First Reading and Adoption Policy 5141.23**  
RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 5141.23-Food Allergies.
- 16s. Approves for First Reading and Adoption Policy 5142**  
RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 5142-Pupil Safety.
- 16t. Approves for First Reading and Adoption Policy 6154**  
RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 6154-Homework.
- 16u. Approves for First Reading and Adoption Policy 6162.5**  
RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 6162.5-Research and Student Surveys.
- 16v. Approves for First Reading and Adoption Policy 6171.3**  
RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 6171.3-Title I.
- 16w. Approves Title I Salary - ESSA Grant**  
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Deborah Foster's salary as a Title 1 teacher for the 2017-2018 school year, \$47,191.04, and any benefits, to be paid from the ESSA Grant award.
- 16x. Approves Master Payroll for the 2017-2018 School Year**  
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the Master Payroll for the 2017-2018 school year; a copy of which is available in the Chester Board of Education Business Office (PL13).
- 16y. Designates School Violence Awareness Week**

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WHEREAS, N.J.S.A. 18A:36-5.1. establishes the third Monday in October to be School Violence Awareness Week; and

WHEREAS, the Board of Education has provided certified specialists to develop age appropriate opportunities for student discussion on conflict resolution, issues of student diversity, and tolerance; and

WHEREAS, the law identifies this week as a Week of School Violence Awareness.

BE IT RESOLVED that the Chester Board of Education designates October 16-20, 2017 as a “School Violence Awareness Week.”

**16z. Approves Submission of Self-Assessments of HIB Grades Statement of Assurance**

RESOLVED, that upon the recommendation of the Superintendent that the Chester Board of Education approves submission of the 2017-2018 Statement of Assurance for self-assessments for determining HIB grades under the Anti-Bullying Bill of Rights Act.

**16aa. Approves School Trips (Dickerson School)**

RESOLVED, that the Chester Board of Education approves the following school trips for the 2017-2018 school year for Dickerson School:

Field Trip	Location	Grade/Group
Grove Street Park	Chester, NJ	Kindergarten
Sun High Farms	Randolph, NJ	Kindergarten
Cooper Mill	Chester, NJ	1 <sup>st</sup> Grade
Great Swamp	Chatham, NJ	2 <sup>nd</sup> Grade

**16bb. Approves School Trips (Bragg School)**

RESOLVED, that the Chester Board of Education approves the following school trips for the 2017-2018 school year for Bragg School:

Field Trip	Location	Grade/Group
Frelinghuysen Arboretum	Morristown, NJ	3 <sup>rd</sup> Grade
Edison National Park	West Orange, NJ	3 <sup>rd</sup> Grade
MPAC-Theatre	Morristown, NJ	3 <sup>rd</sup> Grade
Ellis Island	Jersey City, NJ	4 <sup>th</sup> Grade
Liberty Science Center	Jersey City, NJ	4 <sup>th</sup> Grade
Morris County Courthouse	Morristown, NJ	5 <sup>th</sup> Grade
MPAC-Theatre	Morristown, NJ	5 <sup>th</sup> Grade
Band/Select Chorus	Rockaway Mall, NJ	Related Arts

**16cc. Approves School Trips for BRMS School**

RESOLVED, that the Chester Board of Education approves the following school trips for the 2017-2018 school year for BRMS School:

Field Trip	Location	Grade/Group
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Bronx Zoo	Bronx, NY	7 <sup>th</sup> Grade
Camp Bernie	Port Murray, NJ	Peer Leaders
Chester Pool	Chester, NJ	6 <sup>th</sup> Grade
District Strings Rehearsal	Mendham, NJ	Band
Dorney Park	Allentown, PA	Band/Chorus
50+ Club	Chester, NJ	Chorus
LEAD Baseball Game	Somerset, NJ	6 <sup>th</sup> Grade
Junior Model UN	Madison, NJ	GIST-8 <sup>th</sup>
Mock Trial	Mendham	7 <sup>th</sup> Grade
Radio Station	Hackettstown, NJ	7 <sup>th</sup> Grade
Solar Sprints Race	Great Meadow, NJ	Club
Spelling Bee-St Ann Parish	Parsippany, NJ	Assorted Grades
Washington D.C.	Washington D.C.	8 <sup>th</sup> Grade
Workshop on the Arts	Morristown, NJ	GIST-8 <sup>th</sup>

**16dd. Approves Bragg/Dickerson/BRMS School Volunteers**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following Bragg/Dickerson/BRMS School Volunteers for the 2017-2018 school year:

Jennifer Benson	Ellen Fergus	Karen Missey
Maria Billis	Denise Galea	Kimberly Relton
Kimberly Bono	Lucy Giannattasio	Marilyn Robinson
Tara Carroll	Jennifer Goldschmidt	Kelly Ross
Susie Christensen	Kelly Gyselman	Noa Seller
Lindsay Cossman	Julie Hamilton	Amy Suchanek
Daniela Coughlin	Jinah Han	Eda Sweetman
Janice Crowley	Kathleen Hatton	Sara Valenz
Jacqueline Englese	Jami Linehan	Liane Van Etten
Damian Ercole	Suzan Mathieu	Cassandra Vince
Kerri Ercole	Megan McCarthy	Rael Welsh
Cynthia Ernst	Jessica McConnell	Roger Yao
Kellie Ferrara	Tanya McGinniss	

**16ee. Approves Physical Therapy Services (ESMC)**

RESOLVED, that the Chester Board of Education approve Educational Services of Morris County to provide physical therapy services at a rate of \$110 per hour for up to three hours a week for the 2017-2018 school year for a total cost of up to \$11,880.

**16ff. Approves Physical Therapy Services (Detore)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Dr. Donna Detore to provide physical therapy services for up to 14.5 hours at \$88 per hour for the 2017-2018 school year for a total of up to \$45,936.

**16gg. Approves Classroom Observations**

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RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves classroom observation for students from Drew University for Special Education under the guidance of Dr. Jeanette Krone and special education teachers for the 2017-2018 school year.

**16hh. Approves Cafe Aide Dickerson (Colonna)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Katherine Colonna to be a café aide at Dickerson School, 10 hours per week effective September 25, 2017 for the remainder of the 2017-2018 school year at an annual salary of \$4,507.20.

**16ii. Approves Life Skill Trips**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Life Skills trips for the 2017-2018 school year:

Field Trip	Location	Grade/Group	Date
Sun High Orchard	Randolph, N.J.	Life Skills	10/12/2017
Chester ShopRite	Chester, N.J.	Life Skills	10/26/2017
Chester ShopRite	Chester, N.J.	Life Skills	12/7/2017
Chester ShopRite	Chester, N.J.	Life Skills	2/15/2018
Chester ShopRite	Chester, N.J.	Life Skills	4/19/2018
Chester ShopRite	Chester, N.J.	Life Skills	6/1/2018
Chester Library	Chester, N.J.	Life Skills	11/15/2017
Chester Library	Chester, N.J.	Life Skills	1/10/2018
Chester Library	Chester, N.J.	Life Skills	3/14/2018
Chester Library	Chester, N.J.	Life Skills	5/23/2018
Mayo Theater	Morristown, N.J.	Life Skills	1/23/2018
Mayo Theater	Morristown, N.J.	Life Skills	2/13/2018
Mayo Theater	Morristown, N.J.	Life Skills	3/6/2018
Mayo Theater	Morristown, N.J.	Life Skills	3/21/2018
Mayo Theater	Morristown, N.J.	Life Skills	5/14/2018
Turtle Back Zoo	West Orange, N.J.	Life Skills	5/2/2018
In the Zone	Flanders, N.J.	Life Skills	12/12/2017
In the Zone	Flanders, N.J.	Life Skills	2/1/2018
Rockaway Mall	Rockaway, N.J.	Life Skills	12/20/2017
Rockaway Mall	Rockaway, N.J.	Life Skills	1/18/2018
Rockaway Mall	Rockaway, N.J.	Life Skills	4/4/2018
Circle Lanes	Ledgewood, N.J.	Life Skills	2/7/2018
Circle Lanes	Ledgewood, N.J.	Life Skills	3/1/2018
Fuddruckers	Succassunna, N.J.	Life Skills	1/4/2018
Fuddruckers	Succassunna, N.J.	Life Skills	4/24/2018
Liberty Science Center	Jersey City, N.J.	Life Skills	4/10/2018
Domo Hibachi	Chester, N.J.	Life Skills	5/30/2018

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Grove Street Picnic	Chester, N.J.	Life Skills	6/6/2018
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**16jj. Approves Teachers for Curriculum Writing**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education the following teachers for curriculum writing the 2017-2018 school year at the contracted rate per hour for a total of up to:

Suzanne Armbruster	Science	6 hours	\$348
Michael Stagg	Science	14 hours	\$812

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_

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

**17. Public Commentary**

**18. Executive Session**

RESOLVED, that pursuant to N.J.S.A. 10:4-12 and 10:4-13 the Chester Board of Education holds a closed session on September 18, 2017 at \_\_\_\_ p.m. to discuss HIB and personnel matters. It is expected that the minutes will be made public as soon as official action is taken.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_

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

**13. Committee of The Whole (Continued)—All.**

**13c. Approves the Superintendent's Recommendation for Bullying Case #1**

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for Bullying Case #1.

**19. Unfinished Business**

**20. New Business**

**21. Adjournment**

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_

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