

CHESTER BOARD OF EDUCATION

**CHESTER BOARD OF EDUCATION
SPECIAL MEETING**

July 14, 2017

AGENDA

A special meeting of the Chester Board of Education will be held on Friday, July 14, 2017 at 8:30 a.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. Public Commentary

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

a. Approves Change Order No. 1 and No. 2

WHEREAS, the Chester Board of Education previously approved a contract with Iron Mountain Mechanical, LLC, 132 Mt. Pleasant Road Columbia NJ 07832 for the chiller installation at Bragg School; and

WHEREAS, the contractor has submitted the following change orders:

Change Order No. 1: Credit Order for removing Addenda #1 Item #8 scope of work resulting in a credit of (\$12,800.00).

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Change Order No. 2: Removal of 10' x 12' shed as requested by the Chester Board of Education resulting in a cost of \$1,467.50.

THEREFORE, BE IT RESOLVED, that the Chester Board of Education approves Construction Change Order No.1 and Change Order No. 2 to the contract with Iron Mountain Mechanical, LLCC; and

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to sign the necessary documents to effectuate this change order.

Motion by_____ Seconded by_____

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

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

a. **Approves BRMS Principal**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Andrew White as BRMS Principal for the 2017-2018 school year beginning September 14, 2017, at an annual salary of \$135,000, with benefits as identified in the negotiated agreement with the Chester Administrators/Supervisors Association.

Motion by_____ Seconded by_____

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

9. **Adjournment**

Motion by_____ Seconded by_____

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