

**CHESTER BOARD OF EDUCATION
REGULAR MEETING
May 14, 2018
MINUTES**

1. Call To Order

Rajat Shah, Board Vice President, called the meeting to order at 7:29 p.m. on Monday, May 14, 2018, in the courtroom of the Chester Borough Municipal Building, Chester, NJ 07930.

2. Sunshine Announcement

Rajat Shah, Board Vice President, announced that this meeting was 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 has been posted on the District website prior to the Board meeting.

3. Roll Call

Amy Collins	Yes	Heather Ronco	Yes
Rebekah Forlenza	Yes	Rajat Shah	Yes
Carolyn Kleppe-Collins	Yes	Mike Tomasco	No
Christopher Lowry	Yes	Kerri Wright	No
Liz Madinabeitia	Yes	Quorum	Yes

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

5. Pledge of Allegiance

Rajat Shah, Board Vice President, led the Board in the Pledge of Allegiance.

6. President's Comments

There were no comments.

7. Presentations

There were no presentations.

8. Public Commentary on Agenda Items

There were no members of the public present. There were no comments.

9. Superintendent's Report

- Dr. Van Woert spoke about the Buildings and Grounds/Finance committee's positive experience using Google Hangouts. She also commented that the Curriculum/Government/Personnel committee was successful in using a conference call.
- Discussion of setting the hours for the Board Retreat.

- Dr. Van Woert, conveyed the sad news of the passing of George Somody. Mr. Somody had been responsible for Chester School District's snow removal for many years.

10. Business Administrator's Report

- Explanation of Chapter 47.
- First renewal of food service.
- HBCBS of New Jersey Health Plan Renewals for upcoming year.
- Tanya Dawson, School Business Administrator, reminded the Board that the Superintendent Evaluation and Board self-evaluation must be completed before the Retreat.

11. Board Communication

Dr. Van Woert discussed with the Board an email from a parent with concerns regarding the mulch on the playgrounds for Dickerson and Bragg Schools. The Superintendent has already discussed the parent's concerns with Tanya Dawson, School Business Administrator, and Drew Vanderzee, Buildings and Grounds Director. Drew Vanderzee has already started looking at alternative solutions. Tanya Dawson will keep the Board posted on how we will proceed.

The Board took the following action:

12. Approval of Minutes

Upon the motion of Rajat Shah and seconded by Heather Ronco, the Board approved the following resolutions (12a.) through (12b.):

12a. Approves Regular Meeting Minutes from April 30, 2018

RESOLVED, that the Chester Board of Education approves the regular meeting minutes of the meeting held on April 30, 2018.

12b. Approves Executive Session Minutes from April 30, 2018

RESOLVED, that the Chester Board of Education approves the executive session meeting minutes of the meeting held on April 30, 2018.

Motion by **Rajat Shah**

Seconded by **Heather Ronco**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent

13. Committee of The Whole—All.

The following resolutions were approved after the Executive Session.

Upon the motion of Rajat Shah and seconded by Amy Collins, the Board approved the following resolutions (13a.) through (13c.):

13a. Approves the Superintendent's Recommendation for Bullying Case #5

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RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for Bullying Case #5.

13b. Approves the Superintendent's Recommendation for Bullying Case #6

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for Bullying Case #6.

13c. Approves the Superintendent's Recommendation for Bullying Case #7

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for Bullying Case #7.

Motion by **Rajat Shah**

Seconded by **Amy Collins**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent

14. Committee Reports

Amy Collins, Board Member, reported for the Buildings and Grounds Committee that the leaking roof issue at Dickerson School is being remediated. She also reported that the committee is exploring air conditioning at Dickerson School.

The Board took the following action:

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

Upon the motion of Rajat Shah and seconded by Liz Madinabeitia, the Board approved the following resolutions (15a.) through (15x):

15a. Approves Bills List

RESOLVED, that upon the recommendation of the Business Administrator, the Chester Board of Education approves payment of the May 14, 2018 bills list as approved by the Finance Committee.

Bills List	Totals
Check Run—05/14/18	\$542,361.37

15b. Approves Monthly Appropriation Transfers for April 2018

RESOLVED, that the Chester Board of Education approves the following transfers within the 2017-2018 budget for the month of April 2018 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 April 2018

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for April 2018; a copy of which is available for public review in the Chester Board of Education Business Office.

15d. Approves Board Secretary Report for April 2018

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 April 2018; a copy of which is available for public review in the Chester Board of Education Business Office.

15e. Approves Board Treasurer Report for April 2018

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 April 2018; 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 April 2018

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

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 April 2018 and that no major account or fund has been over-expended.

15g. Approves Joint Transportation Agreement for the 2018-2019 School Year

WHEREAS, in accordance with N.J.S.A. 18A:18-22 and 23, the Chester Board of Education may jointly, by agreement, provide for goods and services with other boards of education including transportation services; and

WHEREAS, West Morris Regional Board of Education, Washington Township Board of Education, Mendham Township Board of Education, Sussex County Regional Cooperative, and Educational Services Commission of Morris County are able to provide transportation services to children who are residents of the Chester School District.

THEREFORE BE IT RESOLVED, that the Chester Board of Education approves a joint transportation agreement for the 2018-2019 school year with West Morris Regional Board of Education, Washington Township Board of Education, Mendham Township Board of Education, Sussex County Regional Cooperative, and Educational Services Commission of Morris County to provide transportation services as the lead agencies where the cost of transportation services will be prorated based on the contractual requirements and actual costs in accordance with the rules, regulations, and policies established by State law; and

BE IT FURTHER RESOLVED, that the Chester Board of Education authorizes West Morris Regional Board of Education, Washington Township Board of Education, Mendham Township Board of Education, Sussex County Regional Cooperative, and Educational Services Commission of Morris County to receive bids, if necessary, on behalf of the board for these transportation services.

15h. Approves District's Membership and Authorizes Participation

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RESOLVED, that the Chester Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves the District's membership in the **Educational Services Commission of Morris County**, and authorizes the District's participation in the Educational Services Commission of Morris County programs in accordance with fees established for the 2018-2019 school year included schedule and contracts for:

- Cooperative bidding services for the purchase of various goods and services for the 2018-2019 school year as deemed appropriate by the Business Administrator/Board Secretary.
- Out-of-district transportation services for special education students attending extended school year programs during the summer of the 2018-2019 school year.
- Health and Environmental Services Cooperative.
- All Non-Public Services funded through State and Federal grants.
- Non-Public Transportation and Aid in Lieu Transportation processing.
- Occupational and Physical Therapy services, Examination and Classification services, and Speech services.
- Other professional support services offered through this cooperative as may be deemed appropriate by the Business Administrator/Board Secretary.

15i. Approves Cooperative Bidding Services

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves the procurement of goods and services through the cooperative bidding services of **Educational Data Services** for the 2018-2019 school year.

15j. Approves Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the **Hunterdon County Educational Services Commission**, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services.

THEREFORE BE IT RESOLVED, pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

15k. Approves Cooperative Pricing Agreement

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WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the **Middlesex Regional Educational Services Commission**, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

THEREFORE BE IT RESOLVED, as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Chester Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

15l. Approves Anticipated Contracts to be Renewed, Awarded or Expired Contracts

Pursuant to PL 2015, Chapter 47 the Chester Board of Education intends to renew, award or permit to expire contracts (a copy of which is available for public review in the Chester Board of Education Business Office) previously awarded by the Chester 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, N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200.

15m. Authorizes the Use of State Contracts

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Chester Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Chester Board of Education desires to authorize its purchasing agent for the 2018-2019 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED, that Chester Board of Education does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

15n. Approves Architect to submit Plans and Paperwork (Boiler Replacement)

RESOLVED, upon the recommendation of the Superintendent, that the Chester School District, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Boiler Replacement at Dickerson Elementary School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding but will fund the Project through the District's Capital Reserve Account.

15o. Approves Architect to submit Plans and Paperwork (Water Softener)

RESOLVED, upon the recommendation of the Superintendent, that the Chester School District, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Water Softener Installation at Dickerson Elementary School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding but will fund the Project through the District's Capital Reserve Account.

15p. Approves First Renewal with Pomptonian Food Services.

WHEREAS, the Chester Board of Education (SFA), in the County of Morris, New Jersey approved the appointment of Pomptonian Food Service as the Chester School District's Food Service Management Company (FSMC) on May 23, 2017; and

WHEREAS, the parties hereby agree that that this is the first renewal of the contract and that the terms and conditions of which will remain the same except as set forth below.

THEREFORE BE IT RESOLVED that the FSMC shall receive, in addition to the costs of operation, an administrative/management fee of sixteen thousand seven hundred and eighty five dollars (\$16,785.00) to compensate the FSMC for administrative and management cost. This fee shall be billed in (10) monthly installments of (\$1,678.50) per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC; and

BE IT FURTHER RESOLVED, The FSMC guarantees the SFA a minimum profit of twenty thousand one hundred fifty-eight dollars and twenty-eight cents (\$20,158.28) for school year 2018-2019.

15q. Approves Music Therapy services

RESOLVED, that the Chester Board of Education approves Jammin' Jen Music Therapy to provide music therapy services for the Camp Achieve summer program July 9, 2018-

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August 9, 2018 for 3 weekly 30 minute sessions at \$70 per session for a total cost of up to \$1,050.

15r. Approves Preschool Tuition Rates

RESOLVED, that the Chester Board of Education approves the following preschool tuition rates for the 2018-2019 school year:

A.M. preschool rate- 3 mornings per week- \$270 monthly

P.M. preschool rate- 5 afternoons per week- \$430 monthly

15s. Approves HBCBSNJ Plan Renewals

RESOLVED that the Chester Board of Education approves the Horizon Blue Cross Blue Shield of New Jersey Health Plan Renewals for the 2018/19 school year per attached summary prepared by Brown & Brown Benefit Advisors.

15t. 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	Employee Conference/Workshop	Registration	Travel Misc	Estimated Total Expense
06/05/18	<u>Tanya Dawson</u>	No Cost	\$329.44	\$329.44
06/06/18	<i>NJASBO Annual Conference</i>			
06/07/18	Atlantic City, NJ			
06/08/18				

15u. Approves Board Secretary (Dawson)

RESOLVED that the Chester Board of Education approves Tanya Dawson as Board Secretary effective May 1, 2018 which is in effect until the next board reorganization meeting or changed by resolution.

15v. Amends Reorganization Resolution (11l)

RESOLVED that the Chester Board of Education amends the Bank Resolution (11l.) from the January 8, 2018 Reorganization Meeting to approve Tanya Dawson as Business Administrator/Board Secretary on the Bank Resolution (11l.) and to remove Rhonda Curry as Business Administrator/Board Secretary effective May 1, 2018.

15w. Approves Additional Bills List

RESOLVED, that upon the recommendation of the Business Administrator, the Chester Board of Education approves an additional payment of the May 14, 2018 bills list as approved by the Finance Committee.

Bills List	Totals
Check Run—05/14/18	\$4,590.00

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15x. Approves Administrative Budget Calendar

RESOLVED, that the Chester Board of Education approves the Administrative Budget Calendar for the 2018-2019 budget and election; a copy of which is available for public review in the Chester Board of Education Business Office.

Motion by **Rajat Shah**

Seconded by **Liz Madinabeitia**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
7-0 Except (15s.) 6-1	Yes	Yes	Yes	Yes Except (15s.) Abstain	Yes	Yes	Yes	Absent	Absent

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

Upon the motion of Rajat Shah and seconded by Rebekah Forlenza, the Board approved the following resolutions (16a.) through (16w.):

16a. Accepts Retirement (Herzner)

RESOLVED, that the Chester Board of Education accepts the retirement of Barbara Herzner with much gratitude for the 33 years of service, effective July 1, 2018.

16b. Accepts Retirement (Moretti)

RESOLVED, that the Chester Board of Education accepts the retirement of Joann Moretti with much gratitude for the 25 years of service, effective July 1, 2018.

16c. Approves Tenured Teachers/Nurses for the 2018-2019 School Year

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following tenured teachers/nurses for the 2018-2019 school year:

Dickerson	Bragg	BRMS	Student Services
Dana Apicella	Karen Andolina	Janet Aaronson	Amy Hayes
Erin Beil	Debra Androvette	Doreen Aiello	Melissa Scherzer
Debra Borchert	Christa Bedkowski	Suzanne Armbruster	Sarah Southwick
Cassie Bruno	Melissa Bene	Diane Basanese	
Jennifer Christal	Colleen Cahill	Michele Connahan	
John Christie	Albert Cerulo	Kevin Cullen	
Katherine Cianci	Susan Connelly	Kim Dempsey	
Andrea Colicchio	Erica David	Kimberly DeRosa	
Anne Collins-McAvinn	Kelli Dolan	Christopher Duffy	
Mary Diviney	Suzanne Donohue	Patricia Fisher	
Christine Donlon	Jacqueline Epler	Laura Garrison	
Ronald Fazekas	Deborah Foster	Jean Gilbert	

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Rebecca Gambuti	Lauren Freund	Andrew Gray	
Barbara Knowles	Meryl Fuhman	Ilene Heisler	
Michelle Lakefield	Jane Ellen Furlong	Nicole Hey	
Barbara Lewis	Carol Giulino	Meryl Ironson	
Danielle Meekings	Robert Gruver	David Leckie	
Danielle Miller	Robin Kaufer	Gina Lorusso	
Patricia Novick	Sara Kozlowski	Dana Mazza	
Francesca Ragonese	Krista Maico	Deborah McCoy	
Stephanie Schultz	Linda Mayers	Theresa Meierhofer	
Kerri Sheridan	Dana Militante	Cinthia Mullen	
Kristen Simmons	Mary Beth Mueller	Anne Pape	
Katherine Snow	Lisa Pennella	Kenneth Piascik	
Jacqueline Spurr	Nicole Polkowski	Joseph Pizzo	
Dorianne Taquinto	Millicent Roskie	Patricia Pohan	
Melissa Tonnessen	Lauren Scarfo	Erika Rosamilia	
Melissa Tuleya	Russell Schilp	Christina Sarlo	
Karen Weber	Brian Seely	Sarah Smith	
Stamatia Westberg	Cynthia Thieringer	Michael Stagg	
	Stacey Thompson	Natalie Tarnacki	
	Lori Vilagos	Kathleen Vespignani	
	Maryanne Vindici	Haiping Wang	
	Maryrose Walsh	Kathleen Werner	
		James Yankowicz	
		Jennifer Yeager	

Amy Collins, Board Member, asked who was moving to which school. Dr. Van Woert answered that she was not sure at this time, but people may be shifted at Dickerson because of the Kindergarten class. Dr. Van Woert continued that at Bragg they may need to hire, but that we are still looking at that now.

16d. Approves Tenured Administrators for the 2018-2019 School Year

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following tenured administrators for the 2018-2019 school year:

Melissa Fair	Principal	Dickerson School
Jeanette Krone	Director	Student Services
Michele Stanton	Principal	Bragg School

16e. Approves Tenured Secretaries/Assistants for the 2018-2019 School Year

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following tenured secretaries/assistants for the 2018-2019 school year:

Sophia Beaudin	Asst. to SBA/Transportation Coordinator	Board Office
Lori Mauger	Secretary	BRMS
Virginia Miller-Jones	Secretary (Until 7/31/18)	BRMS-Guidance

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Lora Orchard	Secretary	Dickerson
Donna Price	Assistant to Superintendent	Supt. Office
Sharon Ruiz	Accounting Assistant	Board Office

16f. Approves ABA Therapist (Mulholland)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jamie Mulholland as an ABA Therapist for the 2018-2019 school year.

16g. Approves Annual Fixed Term Non-Certified Personnel

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following annual, fixed-term for the 2018-2019 school year:

Technology Director

Michael Dougherty

Student Data Coordinator

Susan Andersen

Technology Technicians

Matthew Bruhn

John Machusky

Security Coordinator

Arnel Villalobos

Director of Buildings & Grounds

Drew Vanderzee

Maintenance

Phillip Cacchio

Custodians

Ismael Alvarado

Scott Bellows

Thomas Brady

Leroy Campbell

Douglas Clark

Paul Crider

Michael Jacoby

Michael Keenan

Edelmira Lopez

Stephen Price

Ronald Rainier

Ronald Vanderhoof

Treasurer

Mary Parasugo.

16h. Approves Skilled Maintenance Worker (O'Dell)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Russel O'Dell as an annual, fixed-term, non-certified skilled mainte-

nance person for the 2018-2019 school year, effective July 1, 2018, at an annual salary of \$54,00.00.

16i. Approves Substitutes

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

Catherine Dohm	County Substitute
Grace Mueller	County Substitute.

16j. Approves Long Term Substitute (Sheldon)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Ashley Sheldon as a long term floating substitute teacher for PARCC support teacher and as needed effective May 7, 2018 through the remainder of the 2017-2018 school year, at Step 1BA, at an annual salary of \$49,172, prorated up to \$8,113.38.

16k. Approves Camp Achieve Teacher (Bagnole)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Tara Bagnole as a special education teacher for the Camp Achieve summer program from July 9, 2018 through August 9, 2018 (plus one prep day), for up to 4.5 hours daily at the contracted professional hourly rate of \$60 for a total cost of up to \$5,670.

16l. Approves Camp Achieve Junior Aide

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Thomas Post as a junior aide for the Camp Achieve summer program from July 9, 2018 through August 9, 2018 for up to 4.5 hours daily at the hourly rate of \$8.60 for a total cost of up to \$774.

16m. Approves Camp Achieve Child Study Team Member (Norman)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Vivian Norman, a Child Study Team member, to provide services and/or complete summer evaluations from July 9, 2018 through August 9, 2018 for up to five hours daily at contracted professional hourly rate of \$60 for a total cost of up to \$6,000.

16n. Approves Child Study Team Members

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following Child Study Team member to complete summer evaluations at the contracted rate per hour from July 9, 2018 through August 30, 2018 for up to 20 hours per person at a as needed basis at the contracted professional hourly rate of \$60 for a total cost of up to \$1,200.

Stephanie Schultz
Sarah Southwick
Suzanne Donohue
Andrea Colicchio

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16o. Approves Out of District Placement

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Stepping Forward Counseling Center, Chatham, NJ to provide support services to student #18294 effective May 8, 2018 through the remainder of the school year for up to 10 hours weekly at an hourly rate of \$75.

16p. Approves Out of District Placement

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Stepping Forward Counseling Center, Chatham, NJ to provide support services to student #18675 effective January 12, 2018 through the remainder of the school year for up to 10 hours weekly at an hourly rate of \$75.

16q. Approves Camp Achieve Bus Drivers

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following bus drivers for the Camp Achieve summer program from July 9, 2018 through August 9, 2018 for up to 4.5 hours daily at the hourly rate of \$28.58:

Drive	Total
Tracy Kometani	\$2,572.20
Yoslin Lopez	\$2,572.20
Emily Perez	\$2,572.20
Pamela Roberts	\$2,572.20
Gloria Rodriguez	\$2,572.20

16r. Approves Camp Achieve Substitute Bus Drivers

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following substitute bus drivers for the Camp Achieve summer program from July 9, 2018 through August 9, 2018 at the hourly rate of \$28.58:

Carol Dugan
Bonnie Nichols.

16s. Approves Summer Project Literacy Teacher

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the hire of Ayla Quaglio as an ELL teacher for the Project Literacy summer program from July 9, 2018 through August 9, 2018 (plus one prep day) for up to 12 hours weekly at the contracted professional hourly rate of \$60 for a total of up to \$3,870 to be paid for by the Title III Grant.

16t. Approves Staff to Provide Home Instruction Services

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education, approves Sarah Warren to provide home instruction services to student #18458 for the remainder of the 2017-2018 school year up to 10 hours weekly at the home instruction rate of \$37.

16u. Approves Substitutes

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

Tracy Kometani

Bus Driver; Secretary.

16v. Approves Summer Scholars Program Teacher/Staff

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Rosemary Haynes, a Secretary for the 2018 Summer Scholars program, for up to an additional ten hours for advance prep, for a total cost of up to \$135.

16w. 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 hourly rate of \$60 for a total of up to:

Christine Donlon	ILA	20 hours	\$1,200
Christa Daly	ILA	20 hours	\$1,200
Danielle Meekings	ILA	40 hours	\$2,400

Motion by **Rajat Shah**

Seconded by **Rebekah Forlenza**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
7-0 Except (16q.) (16u.) 6-1	Yes	Yes	Yes	Yes Except (16q.) (16u.) Abstain	Yes	Yes	Yes	Absent	Absent

17. Public Commentary

There were no members of the public present. There were no comments.

18. Executive Session

Upon the motion of Rajat Shah and seconded by Amy Collins, the Board approved the following resolution:

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 May 14, 2018 at 7:54 p.m. to discuss HIB cases. It is expected that the minutes will be made public as soon as official action is taken.

Motion by **Rajat Shah**

Seconded by **Amy Collins**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent

19. Return to Public Session

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Upon the motion of Rajat Shah and seconded by Liz Madinabeitia the Board returned to public session at 7:57 p.m.

Motion by **Rajat Shah**

Seconded by **Liz Madinabeitia**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent

The Board voted on Committee of the Whole resolutions (13a.) through (13c.).

20. Unfinished Business

There was no unfinished business.

21. New Business

There was no new business.

22. Adjournment


There being no further business to discuss, upon motion of Rajat Shah and seconded by Rebekah Forlenza the Board considered a motion to adjourn at 7:59 p.m.

Motion by **Rajat Shah**

Seconded by **Rebekah Forlenza**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent

Respectfully Submitted,



Tanya Dawson
Board Secretary

