

**CHESTER BOARD OF EDUCATION  
REGULAR MEETING  
March 20 2018  
MINUTES**

**1. Call To Order**

Mike Tomasco, Board President, called the meeting to order at 7:05 p.m. on Tuesday, March 20, 2018, at the Black River Middle School Media Center, 133 North Road, Chester, New Jersey 07930.

**2. Sunshine Announcement**

Mike Tomasco, Board 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 will be posted on the District website prior to the Board meeting.

**3. Roll Call**

Amy Collins	Yes	Heather Ronco (7:19 p.m.)	Yes
Rebekah Forlenza	Yes	Rajat Shah	Yes
Carolyn Kleppe-Collins	Yes	Mike Tomasco	Yes
Christopher Lowry	Yes	Kerri Wright (7:19 p.m.)	Yes
Liz Madinabeitia (7:56 p.m.)	Yes	Quorum	Yes

**4. Administration—Rhonda Curry and Dr. Christina Van Woert**

**5. Pledge of Allegiance**

Mike Tomasco, Board President, led the Board in the Pledge of Allegiance.

**6. President's Comments**

None.

**7. Presentation**

- The Chester Board of Education celebrated the BRMS Girls' Basketball Team 2018 MC Group 3 Championship. Dr. Christina Van Woert, Superintendent of Schools, congratulated the team. Cake was served.
- Drew Vanderzee, Building and Grounds Director, gave an update on upcoming facility projects.

CHESTER BOARD OF EDUCATION

- Melissa Simmons, former Business Administrator, and Rhonda Curry, Interim Business Administrator, gave a presentation on the 2018-2019 school budget and answered questions.

*Due to inclement weather, the Board Secretary, Rhonda Curry left the meeting at 9:15 p.m.*

- Arnel Villalobos, Security Coordinator, gave a presentation on proposed security upgrades.

**8. Public Commentary on Agenda Items**

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

**9. Superintendent's Report**

None.

**10. Business Administrator's Report**

- Budget Presentation.

**11. Board Communication**

None.

The Board President, Mike Tomasco called for a **consent agenda** which was seconded by Kerri Wright.

*Upon the motion of Mike Tomasco and seconded by Kerri Wright, the Board approved the following resolutions (12a.) through (16ii.):*

**12. Approval of Minutes**

**12a. Approves Regular Meeting Minutes from February 12, 2018**

RESOLVED, that the Chester Board of Education approves the regular meeting minutes of the meeting held on February 12, 2018.

**12b. Approves Executive Session Minutes from February 12, 2018**

RESOLVED, that the Chester Board of Education approves the executive session meeting minutes of the meeting held on February 12, 2018.

**12c. Approves Special Meeting Minutes from March 14, 2018**

RESOLVED, that the Chester Board of Education approves the special meeting minutes of the meeting held on March 14, 2018.

**13. Committee of The Whole—All.**

**13a. Approves Adoption of Tentative 2018-2019 School Budget**

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent

CHESTER BOARD OF EDUCATION

of Schools for approval in accordance with the statutory deadline and to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law;

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
<b>2018-19 Total Expenditures</b>	\$22,849,118	\$347,850	\$1,154,000	\$24,350,968
<b>Less: Anticipated Revenues</b>	\$2,463,609	\$347,850		\$2,811,459
<b>Taxes to be Raised</b>	\$20,385,509		\$1,154,000	\$21,539,509

AND BE IT FURTHER RESOLVED, that a public hearing be held in the Courtroom at the Board of Education Office, 50 North Road, Building 4, Chester, New Jersey on **April 24, 2018 at 7 p.m.** for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

**13b. Approves Travel Expense Threshold**

WHEREAS, the Chester Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.1, to a maximum expenditure of \$25,000 for all staff and board members.

RESOLVED that WHEREAS N.J.A.C.6A:23A-5.2(a)1, mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

**13c. Establishes the 2018-2019 Maximum Level for Professional Services**

WHEREAS, the tentative budget includes the following appropriations:

Legal Services	\$35,000
Auditing Services	\$25,000
Architectural Services	\$35,000
Medical	\$8,000.

WHEREAS, the administration needs to notice the board if there arises a need to exceed said maximums; upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

BE IT RESOLVED, that the Chester Board of Education establishes maximums for professional services in the area listed above at a level of 120% of the amounts listed for the 2018-2019 school year.

**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 Business Administrator, the Chester Board of Education approves payment of the March 20, 2018 bills list as approved by the Finance Committee.

<b>Bills List</b>	<b>Totals</b>
Payroll—02/15/18	\$639,846.51
Payroll—02/28/18	\$645,879.49
Payroll—03/15/18	\$620,497.22
Check Run—03/20/18	\$714,748.27

**15b. Approves Monthly Appropriation Transfers for February 2018**

RESOLVED, that the Chester Board of Education approves the following transfers within the 2017-2018 budget for the month of February 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 February 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 February 2018.; a copy of which is available for public review in the Chester Board of Education Business Office.

CHESTER BOARD OF EDUCATION

**15d. Approves Board Secretary Report for February 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 February 2018; a copy of which is available for public review in the Chester Board of Education Business Office.

**15e. Approves Board Treasurer Report for February 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 February 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 February 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 February 2018 and that no major account or fund has been over-expended.

**15g. 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	Program Location	Registration	Travel/Misc	Estimated Total Expense
02/22/18	Laura Garrison	<i>Future ready Certification Program, Newark, NJ</i>	No Cost	\$36.45	\$36.45
03/01/18	Jenna Spence	<i>The Role of the School Climate, New Brunswick, NJ</i>	No Cost	\$20.93	\$20.93
03/20/18	Melissa Tuleya	<i>Intervention Strategies, Parsippany, NJ</i>	\$299.00	\$11.10	\$310.10
03/22/18	Katherine Cianci	<i>Bureau of Education and Research, Piscataway, NJ</i>	\$229.00	\$15.19	\$244.19

CHESTER BOARD OF EDUCATION

03/22/18	Christine Donlon	<i>Bureau of Education and Research, Piscataway, NJ</i>	\$229.00	\$15.19	\$244.19
03/22/18	Cynthia Thieringer	<i>Bureau of Education and Research, Piscataway, NJ</i>	\$229.00	\$15.19	\$244.19
03/23/18	Ronald Fazekas	<i>Elementary PE JAM, Kinnelon, NJ</i>	No Cost	\$14.26	\$14.26
03/23/18	Russell Schilp	<i>Elementary PE JAM, Kinnelon, NJ</i>	No Cost	\$15.50	\$15.50
03/23/18	Mary Beth Mueller	<i>NJAGC Annual Conference, Windsor, NJ</i>	\$159.00	\$27.22	\$186.22
03/26/18	Suzanne Donohue	<i>NJASSW Annual Spring Conference-Iselin, NJ</i>	\$95.00	\$24.18	\$119.18
04/19/18	Melissa Scherzer	<i>Oppositional Defiant &amp; Disruptive Children, Parsippany, NJ</i>	\$199.99	\$11.59	\$211.58
04/20/18	Laura Garrison	<i>Tech Integration for NJECC, Montclair, NJ</i>	No Cost	\$35.65	\$35.65
07/11/18 07/12/18 07/13/18	Brad Currie	<i>National Principals Conference, Chicago, IL</i>	\$195.00	\$915.20	\$1,110.20

**15h. Accepts Donation from Educational Foundation of the Chesters**

RESOLVED, that the Chester Board of Education, accepts with gratitude from the Educational Foundation of the Chesters check #4185 in the amount of \$3,810.00 to purchase grammar software No Red Ink.

**15i. Accepts Check from GovDeals for Item Sold**

CHESTER BOARD OF EDUCATION

RESOLVED, that the Chester Board of Education accepts check #122963 from Gov-Deals in the amount of \$294.50 for the sale of Lenovo IdealPad Netbooks.

**15j. Accepts Check from GovDeals for Item Sold**

RESOLVED, that the Chester Board of Education accepts check #121505 from Gov-Deals in the amount of \$45.00 for the sale of a Hoyer Lift.

**15k. Approves Project Literacy Routes**

RESOLVED, that the Chester Board of Education approves transportation van routes PL-1 and PL-2 for the Project Literacy Program to be paid by the Title III Grant.

**15l. Accepts E-Rate Award on Funding**

RESOLVED, that upon the recommendation of the Business Administrator, the Chester Board of Education accepts the award of E-Rate funding in the following amount:

Company	Amounts
Xtel Reimbursement	\$12,528.00

**15m. Amends Resolution from February 12, 2018 Minutes**

WHEREAS, the Snow Removal Contract was previously approved on January 23, 2018 with Fairmount Services LLC, 24B Parker Road, Chester, NJ 07930, with costs not to exceed \$60,000 from January 1, 2018 through December 31, 2018; and

WHEREAS, the term of the initial contract was negotiated as a two-year agreement.

THEREFORE BE IT RESOLVED that upon the recommendation of the Business Administrator of the Chester Board of Education approves the amendment of **Resolution (15t.)** from the January 23, 2018 minutes to cover the period of **January 1, 2018 through December 31, 2019.**

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

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

RESOLVED, that the Chester Board of Education approves the following school trip for Bragg School:

Field Trip	Location	Grade/Group
School House Rock	Centenary University Hackettstown, NJ	4 <sup>th</sup> Grade

**16b. Approves Out of District Placement**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves student #18787 for an out of district placement at the Center for Children's Behavioral Health, Fairfield, New Jersey 07004, effective March 5, 2018.

**16c. Rescinds Resolution from December 11, 2017 Minutes (2018 IDEA Grant)**

CHESTER BOARD OF EDUCATION

RESOLVED, that the Chester Board of Education rescinds **Resolution (16j.)** from the December 11, 2017 minutes that approves the submission of Amendment 1 to the 2018 IDEA Grant to carryover 2017-2018 Basic Monies of \$27,102:

Public	\$20,117
Nonpublic Proportionate Share	\$6,985.

**16d. Approves the 2018 IDEA Grant Carryover**

RESOLVED, that the Chester Board of Education approves the submission of Amendment 1 to the 2018 IDEA Grant to carryover 2017-2018 Monies:

IDEA Basic Monies—\$32,710
Public—\$12,593
Nonpublic Proportionate Share—\$20,117

IDEA Preschool Public Monies—\$7,607.

**16e. Creates Position Skilled Maintenance Worker**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves creating the position of a Skilled Maintenance Worker.

**16f. Approve Job Description Skilled Maintenance Worker**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the job description for Skilled Maintenance Worker.

**16g. Accepts Resignation (Nines)**

RESOLVED, that the Chester Board of Education accepts the resignation of Clare Nines, Kindergarten Paraprofessional, effective March 7, 2018.

**16h. Accepts Resignation (Arturi)**

RESOLVED, that the Chester Board of Education accepts the resignation of Jacqueline Arturi, First Grade Teacher, effective March 21, 2018.

**16i. Rescinds Resolution from January 23, 2018 Minutes**

RESOLVED, that, the Chester Board of Education rescinds **Resolution (16p.)** from the January 23, 2018 minutes that approves Christine Cairo as Long Term Substitute – Kindergarten Literacy Paraprofessional.

**16j. Approves Kindergarten Paraprofessional (Cairo)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Christine Cairo as a Kindergarten Literacy Paraprofessional at Dickerson School, effective March 21, 2018, through the remainder of the 2017-2018 school year for 3 hours per day, at an annual salary of \$10,308.60 without benefits.

**16k. Approves Increase in FTE**

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves to increase the Bragg Social Worker position from .8 FTE to 1.0 FTE.



CHESTER BOARD OF EDUCATION

**16l. Approves Bragg School Social Worker Full-Time (Donohue)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Suzanne Donohue, Social Worker at Bragg School, to go from .8 FTE to 1.0 FTE-Step 10 MA, effective April 1, 2018 through the remainder of the 2017-2018 school year at an annual salary of \$58,105.

**16m. Approves First Grade Teacher (Soden)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jillian Soden as a first grade teacher effective March 21, 2018 through the remainder of the 2017-2018 school year; Step 1BA, at an annual salary of \$49,172 with benefits.

**16n. Approves Washington Trip Nurse**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Colleen Lowe as an additional nurse for the 8<sup>th</sup> Grade Washington, D.C. trip at the contractual rate.

**16o. 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:

Elizabeth Gugliemini	County Substitute
Erika Vaughn	Certified.

**16p. Approves Teachers for Project Literacy Program**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teachers for the Project Literacy effective March 15, 2018 through May 24, 2018 at the contracted hourly rate for two hours per week for a total of \$1,160 each to be paid by the Title III Grant:

Debra Androvette  
Jennifer Christal  
Alexandra Johnson  
Maryanne Vindici.

**16q. Approves Bus Paraprofessionals/Substitutes for Project Literacy Program**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teachers as bus paraprofessional/substitute bus paraprofessionals for the Project Literacy Program effective March 15, 2018 through May 24, 2018 for one hour per week at the contracted hourly rate for to be paid by the Title III Grant:

Debra Androvette  
Jennifer Christal  
Alexandra Johnson  
Maryanne Vindici.

**16r. Approves Substitute for Project Literacy Program (Giulino)**

CHESTER BOARD OF EDUCATION

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Carol Giulino as a substitute teacher/bus paraprofessional for the Project Literacy Program effective March 15, 2018 through May 24, 2018 at the contracted hourly rate to be paid by the Title III Grant.

**16s. Approves Maternity Leave of Absence (Scarfo)**

RESOLVED, that upon the recommendation of the Superintendent the Chester Board of Education approves a maternity leave of absence for Lauren Scarfo pursuant to the FMLA, effective May 21, 2018 through June 20, 2018, using up to 20 sick days.

**16t. Approves Medical Leave of Absence (Moretti)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves a medical leave of absence for Joann Moretti effective March 21, 2018 through June 20, 2018, using up to 62 sick days.

**16u. Approves Long Term Substitute (Turnbull)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Katherine Turnbull as a long term substitute kindergarten teacher for Joann Moretti effective March 21, 2018 through the remainder of the 2017-2018 school year, at Step 1BA, with a salary of \$49,172, prorated up to \$15,243.32.

**16v. Approves Long Term Substitute (Barbella )**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Samantha Barbella as a long term substitute Kindergarten Literacy Paraprofessional at Dickerson School, effective March 21, 2018 for the remainder of the 2017-2018 school year for 15 hours per week, at a salary of \$10,308.60, prorated up to \$3,195.67

**16w. Approves After School Supervision (Parlow)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Samantha Parlow to provide supervision for students #19004 and #19024 to attend after school activities effective February 13, 2018 through the remainder of the 2017-2018 school year for up to one hour per week.

**16x. Approves Home Instruction (Pizzo)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Joseph Pizzo to provide student #18458 with home instruction effective January 8, 2018 through the remainder of the 2017-2018 school year for up to five hours per week.

**16y. Approves Home Instruction (Christal)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jennifer Christal to provide student #19812 with home instruction effective February 20, 2018 through the remainder of the 2017-2018 school year for up to three hours per week.

**16z. Approves Hospital Instruction (Four Winds Hospital)**

CHESTER BOARD OF EDUCATION

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Four Winds Hospital to provide student #18675 with hospital instruction effective December 15, 2017 through January 21, 2018 for up to ten hours per week at a rate of \$56.00 an hour.

**16aa. Approves Hospital Instruction (St. Clare's Hospital)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves St. Clare's Hospital to provide student #18787 with hospital instruction effective February 23, 2018 through February 28, 2018 at a rate of \$55.00 an hour.

**16bb. Amends Resolution from January 8, 2018 Minutes (Curry)**

RESOLVED, that the Chester Board of Education amends **Resolution (20b.)** from the January 8, 2018 minutes **from:** approves Rhonda Curry, the Interim Business Administrator/Board Secretary at the rate of \$600 per day, for an average of three days per week through April 2, 2018 **to: through April 30, 2018.**

**16cc. Amends Resolution from October 16, 2017 Minutes (Vindici)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends **Resolution (16k.)** from the October 16, 2017 minutes **from:** approves Maryanne Vindici to provide up to 10 hours of home instruction to student #18837 **to: up to 10 hours per week** of home instruction to student #18837.

**16dd. Amends Resolution from October 16, 2017 Minutes (Gilbert and Pizzo)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends **Resolution (16l.)** from the October 16, 2017 minutes **from:** approves Jean Gilbert and Joseph Pizzo to provide up to **10 hours** of home instruction to student #18675 **to: up to 10 hours per week** of home instruction to student #18675.

**16ee. Amends Resolution from February 12, 2018 Minutes (Leckie)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends **Resolution (16l.)** from the February 12, 2018 minutes **from:** approves David Leckie to judge at the Destination Imagination Tournament on March 24, 2018 **to: Cinthia Mullen** to judge for up to 10 hours at the chaperone rate of up to \$405.00.

**16ff. Amends Resolution from October 17, 2017 Minutes (Hey)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends **Resolution (16w.)** from the October 17, 2017 minutes **from:** approves Tara Bagnole as an Assistant Girls Lacrosse Coach **to: approves Nicole Hey** as an Assistant Girls Lacrosse Coach.

**16gg. Amends Resolution from February 12, 2018 Minutes (Ragonese)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends **Resolution (16d.)** from the February 12, 2018 minutes **from:** approves Francesca Ragonese to provide up to 5 hours a week of home instruction to student #18458 **to: up to ten hours per week** of home instruction to student #18458.

**16hh. Awards Compensation for Merit Goals (Administrators)**

CHESTER BOARD OF EDUCATION

WHEREAS, the contract between the Chester Board of Education and the Administrators' Union provides for merit salary bonuses for Administrators; and

WHEREAS, Melissa Fair, Jeanette Krone, and Michele Stanton successfully attained criteria as outlined below.

THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby awards compensation for the above criteria as outlined in the Administrators' contract and detailed below, payable in 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
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

**16ii. Approves Amending 2017-2018 School Calendar**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves adding additional days to the 2017-2018 school calendar if necessary for inclement weather/emergency closure days. The days will be added beginning with June 20, 2018.

Motion by **Mike Tomasco**

Seconded by **Kerri Wright**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
<b>9-0</b> <b>Except</b> <b>16v and 16hh</b> <b>8-1</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes 16v 16hh Abstain	Yes	Yes

**17. Public Commentary**

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

**18. Executive Session**

CHESTER BOARD OF EDUCATION

*Upon the motion of Mike Tomasco and seconded by Rebekah Forlenza, the Board approved the following:*

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 March 20, 2018 at 9:42 p.m. to discuss an HIB issue. It is expected that the minutes will be made public as soon as official action is taken.

Motion by **Mike Tomasco**

Seconded by **Rebekah Forlenza**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
<b>9-0</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

**19. Return to Public Session**

*Upon the motion of Mike Tomasco and seconded by Kerri Wright the Board returned to public session at 9:58 p.m.*

Motion by **Mike Tomasco**

Seconded by **Kerri Wright**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
<b>9-0</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

*The Board took the following action:*

**20. Committee of the Whole**

*Upon the motion of Mike Tomasco and seconded by Kerri Wright, the Board approved the following:*

**20a. Approves the Superintendent's Recommendation for Bullying Case #3**

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for Bullying Case #3.

**20b. Approves the Superintendent's Recommendation for Bullying Case #4**

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for Bullying Case #4.

Motion by **Mike Tomasco**

Seconded by **Kerri Wright**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
<b>9-0</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

**21. Unfinished Business**

None.

**22. New Business**

None.

CHESTER BOARD OF EDUCATION

**23. Adjournment**

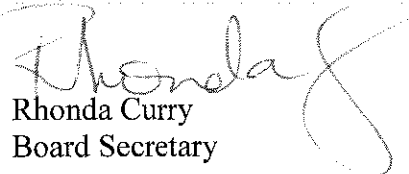
There being no further business to discuss, upon motion of Mike Tomasco and seconded by Rajat Shah the Board considered a motion to adjourn at 9:59 p.m.

Motion by **Mike Tomasco**

Seconded by **Rajat Shah**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
<b>9-0</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully Submitted,

  
Rhonda Curry  
Board Secretary