

**CHESTER BOARD OF EDUCATION
SPECIAL MEETING
November 27, 2017
AGENDA**

1. Call To Order

Heather Ronco, Board President, called the meeting to order at 8:35 a.m. Monday, November 27, 2017, at the Chester Board Office 50 North Road Building 4, Chester, NJ.

2. Sunshine Announcement

Heather Ronco, 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	Yes
Carolyn Kleppe-Collins	Yes	Rajat Shah	Absent
Christopher Lowry	Absent	Mike Tomasco (Called in)	Yes
Liz Madinabeitia	Absent	Kerri Wright (Called in)	Yes
Jonathan Rochelle	Absent	Quorum	Y
			N

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

5. Pledge of Allegiance

Heather Ronco, President, led the Board in the Pledge of Allegiance.

6. Public Commentary

There were no members of the public at the meeting.

7. Committee Of The Whole—*All*.

7a. Approve Submission of QSAC DPR Checklist

RESOLVED, that the Chester Board of Education approves the submission of the Statement of Assurance and QSAC DPR checklist.

Motion by: Heather Ronco Seconded by: Amy Collins

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
5-0	Yes	Yes	Absent	Absent	Absent	Yes	Absent	Yes	Yes

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

8a. Appoints Supervisor of Buildings/Grounds (Zulla)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education appoints Michael Zulla as Supervisor of Buildings and Grounds for the 2017-2018 school year, effective January 9, 2018, at a salary of \$95,000, with other benefits as identified in his job description.

Motion by: Heather Ronco

Seconded by: Mike Tomasco

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
5-0	Yes	Yes	Absent	Absent	Absent	Yes	Absent	Yes	Yes

8b. Approves Contract for SBA Search

RESOLVED, that the Chester Board of Education approves a contract for Ecodek for the purpose of conducting the School Business Administrator search, the amount not to exceed \$5,000.

Motion by: Heather Ronco

Seconded by: Carolyn Kleppe-Collins

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
4-0-1	Yes	Yes	Absent	Absent	Absent	Yes	Absent	Yes	Abstain

9. Adjournment

Upon the motion of Heather Ronco and seconded by Carolyn Kleppe-Collins, the Board adjourned the meeting at 8:43 a.m.

Motion by: Heather Ronco

Seconded by: Carolyn Kleppe-Collins

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
5-0	Yes	Yes	Absent	Absent	Absent	Yes	Absent	Yes	Yes

Respectfully Submitted,

Melissa Simmons
Board Secretary