

**CHESTER BOARD OF EDUCATION
MINUTES MEETING
October 16, 2017
MINUTES**

1. Call To Order

Heather Ronco, Board President, called the meeting to order at 7:01 p.m. Monday, October 16, 2017, at the Chester Board Office 50 North Road Building 4, Chester, NJ.

2. Sunshine Announcement

Heather Ronco, Board President, announced 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	Yes	Heather Ronco	Yes
Carolyn Kleppe-Collins	Yes	Rajat Shah	Yes
Christopher Lowry	Yes	Mike Tomasco	Yes
Liz Madinabeitia	No	Kerri Wright	Yes
Jonathan Rochelle	Yes	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. President's Comments

None.

7. Presentation

1. PE JAM

Physical Education Teachers, Russell Schilp, Ron Fazekas, Tim Rain and Sara Kozlowski gave a presentation.

2. 2017 PARCC Scores Presentation

A presentation on the 2017 PARCC scores was given by Brad Currie, Director of Planning, Research & Evaluation, Michele Stanton, Bragg School Principal and Dr. Jeanette Krone, Director of Student Services.

8. Public Commentary on Agenda Items

There was one member of the public present.

9. Superintendent's Report

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- Calendar Proposal for 2018-2019 Draft Only
- Strategic Planning Update
- Policy Update

10. Business Administrator's Report

- Technology-Chester School District joins NJECC
- Buildings and Grounds Update
- Akita Box
- Security

11. Board Communication

None.

Kerri Wright called for a consent agenda which was seconded by Carolyn Kleppe Collins. Resolutions 12a.-16z were moved.

12. Approval of Minutes

12a. Approves Regular Meeting Minutes from September 18, 2017

RESOLVED, that the Chester Board of Education approves the regular meeting minutes of the meeting held on September 18, 2017.

12b. Approves Executive Session Meeting Minutes from September 18, 2017

RESOLVED, that the Chester Board of Education approves the executive session meeting minutes of the meeting held on September 18, 2017.

13. Committee of The Whole—All.

No Resolutions.

14. Committee Reports

A member of each committee gave a report.

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 October 16, 2017 bills list as approved by the Finance Committee.

Bills List	Totals
Payroll—09/30/2017	\$643,478.40
Payroll—10/15/2017	\$616,458.57
Check Run—09/29/17	\$188,703.19
Check Run—10/16/17	\$773,935.23

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15b. Approves Monthly Appropriation Transfers for August 2017

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

15d. Approves Board Secretary Report for August 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 August 2017; a copy of which is available for public review in the Chester Board of Education Business Office.

15e. Approves Board Treasurer Report for August 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 August 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 August 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

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 August 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</u> <u>Location</u>	Registration	Travel/ Misc	Estimated Total Expense
10/03/17 10/04/17	Mariah Hantis	<i>Comprehensive Training for HR Managers, Edison, NJ</i>	\$399.00	\$42.00	\$441.00
10/09/17	Robert Gruver	<i>The Dynamic General Music Classroom, Mountain Lakes, NJ</i>	\$85.00	No Cost	\$85.00

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10/20/17	Melissa Scherzer	<i>Autism Conference, Atlantic City</i>	\$325.00	\$82.46	\$407.46
10/23/17	Suzanne Donohue	NJASSW Fall Workshop, Monroe Twp, NJ	\$95.00	\$26.73	\$121.73
10/27/17	Melissa Scherzer	Clinic Conference, New Brunswick, NJ	No Cost	\$17.79	\$17.79
11/08/17	Kenneth Piascik	<i>Percussive Arts Society International, Indianapolis, IN</i>	\$245.00	No Cost	\$245.00
11/15/17	Jacqueline Arturi	<i>BER-First Grade Work Shop, New Brunswick, NJ</i>	\$249.00	\$18.60	\$267.60
11/16/17	Laura Garrison	<i>NJ Instructional Coaches, Randolph, NJ</i>	No Cost	\$5.00	\$5.00
11/16/17	Patricia Pohan	<i>NJ Instructional Coaches, Randolph, NJ</i>	No Cost	\$5.02	\$5.02
11/16/17	Millicent Roskie	<i>NJ Instructional Coaches, Randolph, NJ</i>	No Cost	\$6.82	\$6.82
11/16/17	Danielle Meekings	<i>NJ Instructional Coaches, Randolph, NJ</i>	No Cost	\$5.64	\$5.64
11/16/17	Cynthia Thieringer	<i>NJ Instructional Coaches, Randolph, NJ</i>	No Cost	\$5.64	\$5.64
11/16/17	Mariah Hantis	<i>Update on School Laws/Ethics</i>	\$100.00	No Cost	\$100.00
11/16/17 11/17/17	Janet Aaronson	<i>NJASL Conference, Long Branch, NJ</i>	\$150.00	\$39.68	\$189.68

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12/08/17	Anne Pape	<i>Orthopedic Challenges, Parsippany, NJ</i>	\$199.00	No Cost	\$199.00
12/19/17	Mariah Hantis	<i>Pension Update, Robbinsville, NJ</i>	\$100.00	\$36.00	\$136.00
02/03/18	Sarah Smith	<i>Winter 2018 Art Now National Conference—Online</i>	\$99.00	No Cost	\$99.00
02/26/18 02/27/18 02/28/18	Ronald Fazekas	<i>2018 NJAHPERD Convention, Long Branch, NJ</i>	\$200.00	\$118.29	\$318.29

15h. Approve Submission of Sustainable NJ for Schools Small Grants Program Cycle

RESOLVED, that the Chester Board of Education approves the submission of Sustainable New Jersey for Schools Small Grants Program Cycle Funded by the New Jersey Education Association.

15i. Documents School Bus Emergency Evacuation Drill Report

RESOLVED, that pursuant to N.J.A.C. 6A:27-11.2, the Chester Board of Education documents that the following bus evacuation drills were held:

1. At Black River Middle School, on September 27, 2017 at 2:25 p.m. in the front parking lot for bus routes 1-11 and vans 2, 7, 8, ESC van, and Washington Twp. van by Principal Andrew White.
2. At Dickerson and Bragg Schools, on September 28, 2017 at 3:20 p.m. in the bus pickup/drop-off loop behind the schools for bus routes 1-15 and vans 2, 7 and 8 by Principals Melissa Fair and Michele Stanton.

15j. Authorizes Submission of Comprehensive Maintenance Plan and M-1

WHEREAS, pursuant to N.J.A.C. 6A:26A, the New Jersey Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Chester Board of Education are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby authorizes and directs the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 in compliance with New Jersey Department of Education requirements.

15k. Request Department of Agriculture to Reconsider Plan

WHEREAS, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch Program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools; and

WHEREAS, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards; and

WHEREAS, the Chester Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children; and

WHEREAS, the Chester Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children; and

WHEREAS, the Chester Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services; and

WHEREAS, the Chester Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program; and

WHEREAS, the Chester Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education; and

WHEREAS, the Chester Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place; and

WHEREAS, the Chester Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continu-

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ing to use a "Cost Reimbursement procurement model; or in the alternative , a "Fixed Price" procurement method; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be forward to: New Jersey Association of School Business Officials, New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608), Local Legislators; NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, and NJ PTA.

15l. Accepts Safety Grant from the New Jersey Schools Insurance Group

RESOLVED, that the Chester Board of Education accepts the New Jersey Schools Insurance Group (NJSIG) award of a safety grant totaling \$12,000.

15m. Approve Referee Payment Structure

RESOLVED, that the Chester Board of Education approves the following payment structure for referees refereeing Black River Middle School athletic games:

2 referees present: each referee is paid \$65.00

1 referee present: referee is paid \$130.00.

15n. Approves Renewal of Snow Removal Contract

WHEREAS, the Chester Board of Education advertised for bids for snow removal on October 11, 2016; and

WHEREAS, G.A. Somody Excavating, Inc. of Chester, New Jersey was awarded the bid for snow removal for the Chester School District.

THEREFORE BE IT RESOLVED, that the Chester Board Education approves a one-year renewal, between G.A. Somody Excavating, Inc. and the Chester Board of Education with the costs not to exceed \$60,000 for the 2017-2018 school year.

15o. Approves Withdrawal from Maintenance Reserve

RESOLVED, that the Chester Board of Education approves the withdrawal of \$75,000 from the Maintenance Reserve Account for roof repairs at Bragg and Dickerson Schools.

15p. Approves Bills List

RESOLVED, that upon the recommendation of the Business Administrator, the Chester Board of Education approves an additional payment of the October 16, 2017 bills list as approved by the Finance Committee.

Bills List	Totals
Check Run—10/16/17	\$3,735.17

15q. Approval of the Non Public Nursing Program

RESOLVED, that upon the recommendation of the Superintendent, the Chest Board of Education approves the Non Public Nursing Program and the spending for the 2017-2018 school year as noted below:

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Gill St. Bernards School	\$ 28,262.00	Nursing Services Nursing Supplies Administrative Costs
	\$ 186.16	
	\$ 1,815.84	
	<hr/> \$ 30,264.00	
Westmont Montessori School	\$ 474.05	Nursing Services Nursing Supplies Administrative Costs
	\$ 802.47	
	81.48	
	<hr/> \$ 1,358.00	

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

16a. Amends Resolution Approving Advancement on Guide

RESOLVED, that the Chester Board of Education amends resolution from the September 18, 2017 meeting approving advancement on the salary guide for Gretchen Capan *from Step 14 BA+15 \$60,986 Step 14 BA+30 \$64,386*

to: Step 15 BA+15 \$63,895 to Step 15 BA+30 \$67,295.

16b. Amends Resolution Approving Leave of Absence (Maico)

RESOLVED, that the Chester Board of Education amends resolution from the August 21, 2017 meeting approving a maternity leave of absence for Krista Maico *from November 13, 2017, through January 1, 2018, using up to 28 sick days*

to: October 26, 2017 through January 1, 2018, using up to 38 sick days.

16c. Approves Classroom Observation

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves 60 hours of classroom observation for Kalee Green from Caldwell University for Elementary Education Teacher under the guidance of Rebecca Gambuti from October through December 2017.

16d. Approves Family Leave of Absence (Seely)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves an unpaid family leave of absence under the New Jersey Family Leave Act for Brian Seely effective November 13, 2017 through January 1, 2018.

16e. Approves Title I Teacher

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Lea Flanagan as a .5 FTE Step 1BA Title I teacher for the 2017-2018 school year, effective October 17, 2017, at an annual salary of \$24,586. All salary and any benefits to be paid from the ESSA Grant award.

16f. Approves BRMS Volunteer

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RESOLVED, that upon the recommendation of the Superintendent the Chester Board of Education approves high school junior and BRMS graduate Peter Capalbo to serve as a volunteer for the BRMS theatrical production under the supervision of Mrs. Doreen Aiello.

16g. 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:

Melissa Duffy	Melissa Rybkiewicz	Allen Tresselt
Fiona Frascella	Kirsten Suzuki	Vince Wyatt
Carly Melton	Terri Tobin	

16h. Amends Position School Security Officer

RESOLVED, that the Chester Board of Education *amends* a resolution from the August 21, 2017 Board of Education approving the creation of a School Security Officer (part-time)

to: Security Coordinator.

16i. Approves Job Description Security Coordinator

RESOLVED, that the Chester Board of Education approves the job description of Security Coordinator.

16j. Approves Security Coordinator (Villalobos)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Arnel Villalobos as part-time security coordinator, 29.5 hours per week, effective October 23, 2017 through June 30, 2018, at an annual salary of \$35,000, without benefits.

16k. Approves Home Instruction

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Maryanne Vindici to provide up to 10 hours of home instruction to student #18837 for the 2017-2018 school year at the negotiated rate.

16l. Approves Home Instruction

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teachers (to be determined) to provide up to 10 hours of home instruction to student #18675 for the 2017-2018 school year:

Jean Gilbert
Joseph Pizzo.

16m. Approved Classroom Observation

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Nicole Stanton to conduct classroom observations as a student from

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TCNJ under the guidance of Dr. Jeanette Krone from October 17 through December 22, 2017.

16n. Approves Student Surveys for Virtual Reality Pilot Program

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves student surveys for the Virtual Reality Pilot Program.

16o. Approves Communication Plan

RESOLVED, that the Chester Board of Education approves the 2017-2018 Communication Plan.

16p. Awards Compensation

WHEREAS, the employment contract for Dr. Christina Van Woert, Superintendent of Schools, provides for merit goals pursuant to N.J.A.C. 6A:23A-3.1 (e) (10); and

WHEREAS, Dr. Christina Van Woert, Superintendent of Schools, successfully attained one of the Quantitative Goals as outlined below.

Quantitative Merit Goals	Percentage
The Superintendent will enhance communication procedures and protocols with parents and community members that are over and above what is required and expected through the creation of a district wide Communications Plan and Policy.	3.3% of salary

THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby awards compensation for the above mentioned goal as outlined in the Superintendent's contract and detailed below, payable in the 2017-2018 school year.

16q. Awards Compensation

WHEREAS, the Chester Board of Education established the following criteria and merit goal bonus for the Business Administrator for the 2017-2018 school year:

WHEREAS, Melissa Simmons, Business Administrator, successfully attained the Merit Goals as outlined below;

Qualitative Merit Goals	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.	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	2.125% of salary

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steps to create a brighter future, one school at a time.	
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THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby awards compensation for the above mentioned goals to Melissa Simmons, Business Administrator payable in the 2017-2018 school year.

16r. Approves Adoption of NJSBA Policy Manual

RESOLVED, that the Chester Board of Education approves the adoption of the New Jersey School Board Association Policy Manual as a whole and to make and approve modifications to individual policies as they pertain to the Chester School District.

16s. Approves Mentor

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education the following mentor for new teacher:

New Employee <i>(New to profession must pay mentor \$550 or prorated amount)</i>	Mentor	School
Lea Flanagan	Cynthia Thieringer	Bragg

16t. Approves Bus Paraprofessional Substitutes

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves teachers and staff members to be substitute bus paraprofessionals in the event of a regular bus paraprofessional absence, with prior approval from the Superintendent or Business Administrator.

16u. 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:

Christine DeMicco County Substitute.

16v. Approves Staff for Extra-Curricular Activities (BRMS)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff to conduct board approved extra-curricular activities 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:

BRMS Club	Advisor
Abilities Awareness	Jennifer Yeager
Advisory	Sarah Smith
Art	Sarah Smith
Chester Library Liason	Janet Aaronson
Chinese	Haiping Wang

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Dance Chaperones	Tara Bagnole, Nicole Hey, Gina Lorusso, Lori Mauger, Christina Sarlo, Anne Standridge, Jennifer Yeager
Destination Imagination	Andrew Gray
District Band	Kenneth Piascik
Honors Music (2) Jazz Ensemble (1) Percussion (1)	Kenneth Piascik
Dorney Park Chaperones (3)	Kenneth Piascik, Kathy Vespignani, Doreen Aiello
Drama Club (2)	Doreen Aiello (full), Jennifer Yeager (full),
Drama Club Assistant	Natalie Bargiacchi, Joseph Pizzo (split)
Environmental	Kathleen Werner, Suzanne Armbruster (split)
Forensics	Nicole Hey, Christina Sarlo (split)
French	Deborah McCoy
Homework (2)	Janet Aaronson, Kim Dempsey
Math Tutor (1) ILA Tutor(1)	Theresa Meierhofer, Joseph Pizzo
Meteorology	Michael Stagg
Science Fair Chaperones (6)	Nicole Hey, Andrew Gray, Christina Sarlo, Suzanne Armbruster, Dana Mazza, James Yankowicz
Science Fair Coordinator	Michael Stagg
Science Fair Nurse	Anne Pape
Service Club	Michele Connahan, Kathleen Werner (split)
Ski/Snow Boarding	Theresa Meierhofer, Gina Lorusso
Solar Sprints	Suzanne Armbruster
Spanish Club	Kathleen Werner
STEM	Andrew Gray
Student Government	Meryl Ironson
Technology	Laura Garrison
Test Coordinator	Amal Azzara
UMatter	Amal Azzara
Yearbook	Sarah Smith
You Be the Chemist	Suzanne Armbruster
8 th Graduation Dance Coordinator	Dana Mazza
8 th Trip Coordinator	Gina Lorusso
8 th Grade Washington DC Chaperones	Gina Lorusso, Michael Stagg, Janet Aaronson, Nicole Hey, Sean McQueeney, Anne Standridge, Andrew Gray, Tara Bagnole, Susan Beringer, Michele Connahan, Christopher Duffy, Cinthia Mullen, David Leckie, Andrew White
8 th Grade Washington DC Nurse	Anne Pape

Sport	Coach
Athletic Director	Kevin Cullen, Andrew Gray (split)

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Cheerleading (Dance & Stunt Team)	Jennifer Yeager
Baseball	Kevin Cullen (Head), David Leckie (Asst.)
Softball	Susan Beringer (Asst.)
Boys Basketball	James Yankowicz (Head), Andrew Gray (Asst.)
Girls Basketball	Theresa Meierhofer (Head), Kathy Vespignani (Asst.)
Cross Country	Anne Standridge (Head), Jim Yankowicz (Asst.)
Field Hockey	Kathleen Vespignani (Head), Dennis Zakar (Asst.)
Intramural Volleyball (30 hours each)	Kim Dempsey, Christina Sarlo
Girls Soccer	Gina Lorusso (Head), Nicole Hey (Asst.)
Boys Soccer	Kevin Cullen (Head), David Leckie (Asst.)
Boys Lacrosse	Christopher Duffy (Head), Andrew Gray (Asst.)
Girls Lacrosse	Gina Lorusso (Head), Tara Bagnole (Asst.)
Track	Anne Standridge
Wrestling	Sean McQueeney (Head), Dennis Zakar (Asst.)

16w. Approves Staff for Extra-Curricular Activities (Bragg)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff to conduct board approved extra-curricular activities 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:

Bragg Club	Advisor
Art	Jacqueline Epler
Band (2)	Albert Cerulo
Chorus (2)	Robert Gruver
Destination Imagination	Kelly Tompkins
Drama (2)	Robert Gruver, Maryrose Walsh
Environmental	Melissa Bene, Lisa Pennella (split)
Helping Hands	Cassandra Cangiano
Homework (3)	Colleen Cahill, Alexandra Golden, Nicole Polkowski
Literary Blog/News Mag.	Robin Kaufer
Minecraft	Millicent Roskie
Strategy Games	Brian Seely
Technology (2)	Kelly Tompkins
Test Coordinator	Karen Andolina
TREP\$ (2)	Susan Connelly, Cynthia Thieringer
Yearbook	Erica David

16x. Approves Staff for Extra-Curricular Activities (Dickerson)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff to conduct board approved extra-curricular activities:

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ties 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:

Dickerson Club	Advisor
Art	Dana Apicella
Chess	Robin Matelsky
Community Outreach (10 hours)	Danielle Meekings
Kinetics	Robin Matelsky
Technology	Cassandra Cangiano

16y. Amends Resolution Approving Team Leaders (BRMS)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education *amends* the resolution from the September 18, 2017 meeting approving Diane Basanese as the Team Leader for Resource *to*:

Team Leaders	Grade
Diane Basanese & Jennifer Yeager (Split)	Resource

16z. Approval of CEA Side Bar Agreement for Additional Teaching Period

WHEREAS, an additional period of teaching is required based on an IEP;

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the 6th period Stipend for Special Education Teacher, Tara Bagnole in the amount of \$6,231.88 for an additional class period outside of the contract hours for teachers.

Motion by: **Carolyn Kleppe-Collins**

Seconded by: **Kerri Wright**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
8-0 Except 16r. 7-1	Yes	Yes	Yes Except 16r. Abstained	Absent	Yes	Yes	Yes	Yes	Yes

The Board President, Heather Ronco walked on the following motion:

Upon the motion of Heather Ronco and seconded by Mike Tomasco, the Board approved the following:

16aa. Adopts 2018-2019 School Calendar

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RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education adopts the 2018-2019 school calendar with the modifications discussed; a copy of which is available for public review on the Chester School District's website.

Motion by **Heather Ronco**

Seconded by **Mike Tomasco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
8-0	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

17. Public Commentary

None.

18. Executive Session

Upon the motion of Kerri Wright and seconded by Mike Tomasco, 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 October 16, 2017 at 9:13 p.m. to discuss personnel matters. It is expected that the minutes will be made public as soon as official action is taken.

Motion by **Kerri Wright**

Seconded by **Mike Tomasco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
8-0	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

19. Return to Public Session

Upon the motion of Heather Ronco and seconded by Mike Tomasco, the Board returned to regular session at 9:26 p.m.

Motion by **Heather Ronco**

Seconded by **Mike Tomasco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
8-0	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

The Board took the following action:

16bb. Approves Termination of Employee #001051

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board approves the termination of employee #001051.

Motion by: **Mike Tomasco**

Seconded by: **Chris Lowry**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
8-0	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

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16cc. Approves School Trips for BRMS School

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

6th annual Pfizer Business Technology for Girls (BT4G).

Motion by: **Mike Tomasco**

Seconded by: **Chris Lowry**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
8-0	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

20. Unfinished Business

None

21. New Business

There was a discussion about involving the schools with the Historical Society of Chester.

22. Adjournment

Upon the motion of Kerri Wright and seconded by Heather Ronco, the Board adjourned the meeting at 9:36 p.m.

Motion by: **Kerri Wright**

Seconded by: **Heather Ronco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
8-0	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

Respectfully Submitted,



Melissa Simmons
Board Secretary