

CHESTER BOARD OF EDUCATION  
**AGENDA ADDENDA**  
May 14, 2019

**12. Approval of Minutes**

**12d. Approves Regular Meeting Minutes from April 12, 2019**

RESOLVED, that the Chester Board of Education approves the Regular meeting minutes of the meeting held on April 12, 2019.

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

<b>Roll Call Vote</b>	<b>AC</b>	<b>RF</b>	<b>SK</b>	<b>CL</b>	<b>LM</b>	<b>HR</b>	<b>RS</b>	<b>MT</b>	<b>KW</b>

**14. Buildings, Grounds, Transportation/Finance—Amy Collins, Rebekah Forlenza, Sara Kalashian and Chris Lowry**

**14s. Amends Resolution from April 30, 2019**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends **Resolution 14g**. From:

**Approves Travel Requests**

RESOLVED, that pursuant to NJS.A. 18A:11-1 and NJA.C.6A:23A and Board Policy 9250 and upon the recommendation of the Superintendent, the Chester Board of Education approves the following travel requests:

<b>Date</b>	<b><u>Employee</u> Conference/Workshop</b>	<b>Registration</b>	<b><u>Travel</u> Misc.</b>	<b>Estimated Total Expense</b>
5/2/19- 5/3/19	Drew Vanderzee Asbestos Training East Amwell, NJ	<b>\$360.00</b>	\$0	<b>\$360.00</b>

**To:**

<b>Date</b>	<b><u>Employee</u> Conference/Workshop</b>	<b>Registration</b>	<b><u>Travel</u> Misc.</b>	<b>Estimated Total Expense</b>
5/2/19- 5/3/19	Drew Vanderzee Asbestos Training East Amwell, NJ	<b>\$450.00</b>	\$0	<b>\$450.00</b>

**14t. Approves Contract with Homecare Therapies (dba/Horizon Healthcare Staffing)**

RESOLVED, that the Chester Board of Education approves Homecare Therapies (dba Horizon Healthcare Staffing) to provide services effective May 13, 2019 through June 30, 2019.

**14u. Approves Bills List**

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves payment of the May 14, 2019 bills list as approved by the Finance Committee.

Bills List	Totals
Check Run-5-14-19	\$2,392.03

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW

**15. Curriculum/Governance/Personnel**—*Liz Madinabeitia, Heather Ronco, Rajat Shah and Mike Tomasco*

**15t. Accepts Resignation of Speech Pathologist (Scarpa)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education accepts the resignation of Lisa Scarpa effective June 30, 2019.

**15u. Approves Physical Education Teacher (Rain)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves an increase in FTE from .875 to 1.0 FTE for Timothy Rain, Physical Education Teacher at Dickerson School for the 2019-2020 school year.

**15v. Approves Teacher for Camp Achieve (Apgar)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Sarah Apgar as Teacher for 2019 Camp Achieve summer program from July 8, 2019 through August 8, 2019 at the contracted hourly rate (includes one prep day) for up to 4.5 hours daily.

**15w. Approves Substitute Paraprofessional for Camp Achieve (Weiss)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Stephanie Weiss as substitute paraprofessional for 2019 Camp Achieve summer program at the contracted hourly rate, prior to ratified agreement.

**15x. Approves Substitute Teachers for Camp Achieve**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following substitute teachers for the 2019 Camp Achieve summer program:

Kathryn Corcoran  
Ilene Heisler

**15y. Approves Camp Achieve Teacher (Corcoran)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Kathryn Corcoran as Camp Achieve summer program Teacher from July 8, 2019 through July 11, 2019 at the contracted hourly rate (includes one prep day) for up to 4.5 hours daily, prior to ratified agreement.

**15z. Accepts Resignation of School Social Worker (Burke)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education accepts the resignation of Kimberly Burke effective June 30, 2019.

**15aa. Approves Out of District Placement**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves HI-STEP Summer Program, Scotch Plains, NJ to provide services for student #19501 from July 1, 2019 through August 2, 2019 for a total cost of \$3700.

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW

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