

**CHESTER BOARD OF EDUCATION
REGULAR MEETING
April 12, 2019
AGENDA**

A regular meeting of the Chester Board of Education will be held on Monday, April 12 2019, at 8:30 a.m.. in the courtroom of the Chester Borough Municipal Building, 50 North Road, Building 4, Chester, NJ 07930.

1. Call To Order

2. Sunshine Announcement

Be advised 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		Heather Ronco	
Rebekah Forlenza		Rajat Shah	
Sara Kalashian		Mike Tomasco	
Christopher Lowry		Kerri Wright	
Liz Madinabeitia		Quorum	Y N

4. Pledge of Allegiance

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

6. President's Comments

7. Public Hearing/Celebration/Presentation

8. Public Commentary on Agenda Items

When permitted, public participation shall be governed by the following rules under Policy 9325.2:

- 1. Anyone wishing to speak before the Board shall indicate so during the Public Commentary portion of the agenda. The presenter shall give his/her name and address and make the presentation as brief as possible. Unless an extension of time is granted, each speaker should be limited to 3 minutes.*
- 2. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public session, the Board will not hear concerns about the specific school personnel or any person connected with the school system. Other channels provide the Board consideration and disposition of such matters involving individuals.*

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3. *The Board vests in its President or other presiding officer authority to terminate the remarks of any individual when they do not adhere to the rules established above.*

9. Superintendent's Report

10. Business Administrator's Report

11. Board Communication

12. Approval of Minutes

None

13. Committee of The Whole—All.

Motion by _____

Seconded by _____

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

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

14a. Approves Bills List

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves payment of the April 12, 2019 bills list as approved by the Finance Committee.

Bills List	Totals
Check Run-4/12/19	\$201,304.12

14b. Accepts Bid for Van #1 from Garas Transportation, LLC.

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education accepts the highest bid offer from Garas Transportation LLC, Edison, NJ for sale of Van #1.

RESOLVED, that, in accordance with N.J.S.A. 40A-65-1,et. seq. and N.J.S.A 18A:6-51, the Chester Board of Education, via active Inter-Local Sale Agreement with HCESC accept highest bid offer at a sealed-bid public bid opening held on April 4, 2019 at the Hunterdon County Educational Services Commission Administrative offices , located at 37 Hoffmans Crossing Road, Califon, New Jersey 07830

Bidder Name	Amount of Bid
Garas Transportation	\$18,001.00
Car County USA	\$3,076.00
Canyon Creek Leasing LLC.	\$4,444.00

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Holcomb Bus	\$11,111.00
Jersey One Auto	\$4,844.00
Michael A. Loori	\$9,250.00
Trans Ed	\$6,200.00
Ocean Township Board of Ed	\$9,500.00

RESOLVED, that as per this agreement the Chester Board of Education does agree to pay a 10% commission to the HSESC, which handled all the legal advertisements, bid documentation, promotion, and sealed-bid public bid opening for this vehicle. Of which, based upon the sale price of \$18,001.00, Chester Board of Education will net 90% equaling \$16,200.90 and HCESC will net 10% equaling \$1,800.10. The vehicle and title will be released to buyers after the Chester Board of Education and HCESC receive these amounts paid in full by the winning bidder.

14c. Declares Equipment Obsolete

RESOLVED, that the Chester Board of Education declares the following no longer serviceable School Bus obsolete and directs the School Business Administrator to remove the following item for the District's asset inventory if necessary; copy of which is on file in the Business Office.

Quantity	Item	Department	<u>Identification Number</u>
1	2013Thomas 051Bus	Transportation	1GD373BG2C1119117

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

15a. Accepts Resignation (Andersen)

RESOLVED, that the Chester Board of Education accepts the resignation of Susan Andersen, Student Data Coordinator, effective April 30, 2019.

15b. Accepts Retirement (McCoy)

RESOLVED, that the Chester Board of Education accepts the retirement of Deborah McCoy with much gratitude for 15 years of service, effective June 30, 2019.

15c. Approves Volunteers

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

Lauren Costanza

15d. Approves Substitutes

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

Desiree Davila
Ellen Flanagan

Certified
Certified

15e. Approves Substitute for Summer Scholars

RESOLVED, that upon the recommendation of the Superintendent, that the Chester Board of Education approves the following substitute teachers for the 2019 Summer Scholars program at the contracted hourly rate.

Carol Giulino
Millicent Roskie

15f. Approves Teachers to Receive Tenure

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teachers to receive tenure for the 2019-2020 school year:

Name	Position	School	Date of Tenure
Tara Bagnole	Special Education Teacher	BRMS	02/26/2020
Susan Beringer	Special Education Teacher	BRMS	08/22/2019
Gretchen Capan	Teacher	Dickerson	02/17/2020
German Castro	Technology Teacher	Bragg	08/22/2019
Maritza Ciottariello	Teacher	BRMS	03/08/2020
Kathryn Corcoran	Preschool Teacher	Dickerson	08/22/2019
Alexandra Johnson	Teacher	Bragg	08/22/2019
Taryn Mansolino	Teacher	BRMS	08/22/2019
Robin Matelsky	Gift and Talented Teacher	Dickerson	08/22/2019
Sean McQueeney	Teacher	BRMS	08/22/2019
Kelly Tompkins	Teacher	Bragg	08/22/2019

15g. Approves Non-Tenured Teachers

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following non-tenured teachers for the 2019-2020 school year:

Bragg	BRMS	Dickerson
Kimberly Burke	Amal Azzara	Vivian DiGeso-Norman
Cassandra Cangiano	Michelle Elberty	Timothy Rain
Lea Flanagan	Lauren Marianino	Lisa Scarpa
Michelle Fortunato	Catherine McPherson	Jillian Soden
Kalee Green	Sarah Warren	Katherine Turnbull
Patricia Lewis		Andrea Varughese
Lauren Seibert		
Katherine Strauss		
Cathleen Sullivan		

15h. Approves Secretary to Receive Tenure

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RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following non-tenured secretary to receive tenure for the 2019-2020 school year:

Lisa Campbell Bragg Secretary.

15i. Approves Non-Tenured Payroll Benefits Specialist

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Cynthia Weiss, a non-tenured Payroll Benefits Specialist for the 2019-2020 school year.

15j. Approves Administrator to Receive Tenure

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following non-tenured Administrator to receive tenure for the 2019-2020 school year:

Brad Currie Director of Planning, Research and Evaluation

15k. Approves Non-Tenured Administrator

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following non-tenured administrator for the 2019-2020 school year:

Andrew White Principal BRMS

15l. Approves Leave of Absence (Peters)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves an unpaid leave of absence for Michelle Peters effective April 9, 2019 through the remainder of the 2018-2019 under the guidelines of FMLA

15m. Approves Change to 2018-2019 School Calendar

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following changes to the 2018-2019 school calendar:

Friday, May 24, 2019 School District Closed

15n. Approves Long Term Substitute (Lane)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Colleen Lane as a paraprofessional effective April 10, 2019 through the remainder of the 2018-2019 school year at an annual salary of \$17,100 pro-rated to \$4,702.00 without benefits.

15o. Approves Bus Paraprofessional (Lane)

RESOLVED, that upon the recommendation of the Superintendent the Chester Board of Education approves Colleen Lane as a bus paraprofessional effective April 10, 2019 through the remainder of the 2018-2019 school year at an hourly rate of \$13.57.

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Motion by_____

Seconded by_____

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

16. Public Commentary

17. Executive Session

Motion by_____

Seconded by_____

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

18. Return to Public Session

Motion by_____

Seconded by_____

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

19. Unfinished Business

20. New Business

21. Adjournment

Motion by_____

Seconded by_____

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