

**CHESTER BOARD OF EDUCATION
SPECIAL MEETING
December 21, 2018
AGENDA**

A regular meeting of the Chester Board of Education will be held on Friday, December 21, 2018, at 8:30 a.m. in the conference room of the Chester Board of Education Office, 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	
Carolyn Kleppe-Collins		Mike Tomasco	
Christopher Lowry		Kerri Wright	
Liz Madinabeitia		Quorum	Y N

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

5. Pledge of Allegiance

6. 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.*
- 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.*

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- 7. Buildings, Grounds, Transportation/Finance**—*Amy Collins, Rebekah Forlenza, Chris Lowry, and Mike Tomasco.*

7a. Approves Bills List

RESOLVED, that the Chester Board of Education approves payment of the December 21, 2019 bills list as approved by the Finance Committee.

Bills List Including:	Totals
Payroll—12/21/19	\$630,129.31
Check Run	\$360,901.90

7b. 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 recommendation of the Superintendent, the Chester Board of Education approves the following travel requests:

Date	<u>Employee</u> Conference/Workshop	Registration	<u>Travel</u> Misc	Estimated Total Expense
01/14/19	<u>Laura Garrison</u> <i>Do More for Students By Doing Less</i> Piscataway, NJ	\$269.00	\$15.50	\$284.50
01/14/19	<u>Catherine McPherson</u> <i>Do More for Students By Doing Less</i> Piscataway, NJ	\$269.00	\$15.50	\$284.50
01/31/19 02/01/19	<u>Michael Dougherty</u> TECHSPO Atlantic City, NJ	\$450.00	\$356.00	\$806.00
04/08/19 04/10/19	<u>Susan Andersen</u> <i>PSUGNJ User Group Conf.</i> Atlantic City, NJ	\$325.00	\$491.70	\$816.70
04/08/19 04/10/19	<u>Kimberly Vanderwall</u> <i>PSUGNJ User Group Conf.</i> Atlantic City, NJ	\$325.00	\$491.70	\$816.70

7c. Approves Health and Safety Evaluation of School Buildings

RESOLVED that the Chester Board of Education approves the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2018-2019 school year.

Motion by_____

Seconded by_____

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

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

8a. Approves Substitutes

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

Lauren Corrigan	Nurse
Jessica Lakritz	County Sub

8b. Approves District-Wide Curriculum

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

Visual and Performing Arts: Dance, Music, Theatre and Visual Art	NJ Student Learning Standards	December 2018
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8c. Approves After School Supervision

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff members to provide supervision at after school events for the 2018-2019 school year, at the chaperone rate of \$83.

Michelle Elberty
David Leckie
Anne Standridge

8d. Approves Appointments

RESOLVED that the Chester Board of Education approves the following appointments which are in effect until the next board reorganization meeting or changed by resolution:

Position	Appointment
Safety Coordinator	Drew Vanderzee

8e. Amends Resolution from November 12, 2018 Minutes (Price)

RESOLVED, that the Chester Board of Education amends **Resolution (16hh.)** from the November 12, 2018 meeting **from:** *February 1, 2019* **to:** March 1, 2019.

8f. Approves Transfer (Orchard)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves a transfer of Lora Orchard from Dickerson School Secretary to Administrative Assistant to the Business Administrator/Board Secretary/Transportation Coordinator, effective January 7, 2019 at an annual salary of \$60,000.

Motion by_____ Seconded by_____

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

9. Public Commentary

10. Adjournment

Motion by_____

Seconded by_____

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