REGULAR MEETING OF THE CHESTER BOARD OF EDUCATION January 7, 2019 MINUTES

12. Public Commentary on Agenda Items

There were no members of the public at the meeting. There were no comments

13. Buildings, Grounds, Transportation/Finance—

Upon the motion of Mike Tomasco seconded by Kerri Wright, the Board considered the following motions:

13a. Approves Architect to Submit Plans (BRMS)

RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "RTU Replacement at Black River Middle School" to serve as an application to the office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding but will fund the Project through the District's Capital Reserve Account.

13b. Approves Architect to Submit Plans (Dickerson School)

RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Air Conditioning at Dickerson School" to serve as an application to the office of School Facilities; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding but will fund the Project through the District's Capital Reserve Account.

Motion by: Mike Tomasco

Seconded by: Kerri Wright

Roll Call Vote		RF	SK	CL	LM	HR	RS	МТ	12117
7-0	Absent	Absent	Yes						

14. Curriculum/Governance/Personnel—Mike Tomasco and Rajat Shah

Upon the motion of Mike Tomasco seconded by Rajat Shah, the Board considered the following motions:

14a. Approves School Secretary (Sant)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Melissa Sant as a School Secretary at Dickerson School for the 2018-2019 school year, effective January 14, 2019, Step 3, at an annual salary of \$46,239, with benefits.

Motion by Mike Tomasco Seconded by Rajat Shah

Roll Call Vote	А		5K	Çiz	LM	HK	KS	MT	KW
7-0	Absent	Absent	Yes						

15. Public Commentary

There were no members of the public at the meeting. There were no comments.

16. Unfinished Business

None.

17. Adjournment

Upon the motion of Mike Tomasco and seconded by Kerri Wright, the Board adjourned the meeting at 7:50 p.m.

Motion by: Mike Tomasco

Seconded by: Kerri Wright

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW
7-0	Absent	Absent	Yes						

Respectfully Submitted,

anya Nuwon

Tanya Dawson

Board Secretary