

**CHESTER BOARD OF EDUCATION
REGULAR MEETING
October 15, 2018
MINUTES**

1. Call To Order

Rajat Shah, Board Vice President, called the meeting to order on Monday, October 15, 2018 at 7:01 p.m. in the courtroom of the Chester Borough Municipal Building, 50 North Road, Building 4, Chester, NJ 07930.

2. Sunshine Announcement

Rajat Shah, Board Vice President, announced that this meeting was 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 has been posted on the District website prior to the Board meeting.

3. Roll Call

Amy Collins	Yes	Heather Ronco	Yes
Rebekah Forlenza	Yes	Rajat Shah	Yes
Carolyn Kleppe-Collins	Yes	Mike Tomasco	Absent
Christopher Lowry	Yes	Kerri Wright	Absent
Liz Madinabeitia (7:36 p.m.)		Quorum	Yes

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

5. Pledge of Allegiance

Rajat Shah, Board Vice President, led the Board in the Pledge of Allegiance.

6. President's Comments

None.

7. Presentation

• **PARCC Test Scores**

Dr. Van Woert, Brad Currie, Director of Planning, Research and Evaluation, Andrew White, Principal of BRMS, Michele Stanton, Principal of Bragg School, and Melissa Fair, Principal of Dickerson, presented the results of the PARCC Test Scores. In preparation, for future testing, it was determined that the focus would be on targeted areas.

• **PTO Presentation**

Tonja Danowski, President of the Chester PTO and Allison Pajunas, Vice President of the Chester PTO presented to the Board about possible LED signs for the school and holding a Mud Run at Bragg and Dickerson Schools.

8. Public Commentary on Agenda Items

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

9. Superintendent's Report

- NJSBA Negotiations Update-Possible Meeting in November
- QSAC Preparation Update
- Personnel Update: Retirements and Leaves
- Policy Update

10. Business Administrator's Report

- Budget Calendar
- Budget Committee
- QSAC/DPR

11. Board Communication

None

The Board took the following action:

12. Approval of Minutes

Upon the motion of Carolyn Kleppe-Collins and seconded by Amy Collins, the Board approved the following resolutions:

12a. Approves Regular Meeting Minutes from September 17, 2018

RESOLVED, that the Chester Board of Education approves the regular meeting minutes of the meeting held on September 17, 2018.

12b. Approves Executive Session Meeting Minutes from September 17, 2018

RESOLVED, that the Chester Board of Education approves the executive session regular meeting minutes of the meeting held on September 17, 2018.

Motion by: **Carolyn Kleppe-Collins**

Seconded by: **Amy Collins**

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

13. Committee of The Whole—All.

No Resolutions.

14. Committee Reports

Each committee gave a report.

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

CHESTER BOARD OF EDUCATION

Upon the motion of Rajat Shah and seconded by Heather Ronco, the Board approved the following resolutions:

15a. Approves Bills List

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves payment of the October 15, 2018 bills list as approved by the Finance Committee.

Bills List	Totals
Payroll—09/30/18	\$603,471.04
Payroll—10/15/18	\$607,239.25
Check Run—10/15/18	\$662,020.55

15b. Approves Monthly Appropriation Transfers for September 2018

RESOLVED, that the Chester Board of Education approves the following transfers within the 2018-2019 budget for the month of September 2018 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 September 2018

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for September 2018; a copy of which is available for public review in the Chester Board of Education Business Office.

15d. Approves Board Secretary Report for September 2018

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 September 2018; a copy of which is available for public review in the Chester Board of Education Business Office.

15e. Approves Board Treasurer Report for September 2018

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 September 2018; 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 September 2018

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 September 2018 and that no major account or fund has been over-expended.

CHESTER BOARD OF EDUCATION

15g. 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:

Date	<u>Employee</u> Conference/Workshop	Registration	<u>Travel</u> Misc	Estimated Total Expense
10/16/18 10/17/18	<u>Tara Bagnole</u> <u>Wilson Reading System</u> Saddle Brook, NJ	\$449.00	\$47.37	\$496.37
10/18/18 10/19/18	<u>Melissa Scherzer</u> <u>Autism, NJ Conference</u> Atlantic City, NJ	\$600.00	\$167.05	\$767.05
10/23/18 10/24/18	<u>Tanya Dawson</u> <i>2018 Annual School Boards Convention</i> Atlantic City, NJ	\$300.00	\$385.00	\$685.00
10/23/18 10/24/18	<u>Rajat Shah</u> <i>2018 Annual School Boards Convention</i> Atlantic City, NJ	\$300.00	\$109.00	\$409.00
10/22/18 10/25/18	<u>Kerri Wright</u> <i>2018 Annual School Boards Convention</i> Atlantic City, NJ	\$300.00	0.00	\$300.00
10/23/18 10/24/18	<u>Michele Stanton</u> <i>2018 Annual School Boards Convention</i> Atlantic City, NJ	\$300.00	\$468.08	\$768.08
10/23/18 10/24/18	<u>Brad Currie</u> <i>2018 Annual School Boards Convention</i> Atlantic City, NJ	\$300.00	\$418.08	\$718.08
10/23/18 10/24/18	<u>Melissa Fair</u> <i>2018 Annual School Boards Convention</i> Atlantic City, NJ	\$300.00	\$391.00	\$691.00
10/23/18 10/24/18	<u>Dr. Christina Van Woert</u> <i>2018 Annual School Boards Convention</i> Atlantic City, NJ	\$300.00	\$414.98	\$714.98
10/24/18	<u>Suzanne Armbruster</u> <i>NJ Science Convention</i> Princeton, NJ	\$190.00	\$22.63	\$212.63

CHESTER BOARD OF EDUCATION

11/15/18 11/16/18	Lisa Ann Scarpa 2018 American Speech- Language-Hearing Associa- tion Boston MA	\$455.00	\$136.40	\$591.40
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15h. Declares Equipment Obsolete

RESOLVED, that the Chester Board of Education declares the following equipment/item obsolete and directs the School Business Administrator to remove the following items for the District's asset inventory if necessary; copy of which is on file in the Business Office.

Quantity	Item	Department	<u>District Id</u> Serial Number
500 Copies	<i>Wednesday Wars</i> by Gary Schmidt	BRMS Library	NA

15i. Approval of the Non Public Nursing Program

RESOLVED, the Chest Board of Education approves the Non Public Nursing Program and the spending for the 2018-2019 school year as noted below:

Non-public School	Amount	Purchased
Gill St. Bernards School	\$28,421	Salaries and Nursing Supplies
Westmont Montessori School	\$1,940	Auditory Machine and Nursing Sup- plies

15j. Accepts Donation

RESOLVED, that the Chester Board of Education, accepts with gratitude check #5004 in the amount of \$2,000 from Steven Piascik to be used toward *Inspiration Café* a Black River Middle School educational program.

15k. Approves Commission for the Blind Services

RESOLVED, that the Chester Board of Education approves student #18573 to receive Commission for the Blind, Education Level 1 Services at a cost of \$1,900 for the 2018-2019 school year.

15l. 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 26, 2018 at 2:25 p.m. in the front parking lot for bus routes 1-11 and vans 3, 7, 8, and a Washington Twp. van by Principal Andrew White.

15m. 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.

15n. Approves Out-of-District Placement

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

Student #	School Placement	Tuition Rate
19004	Montgomery Academy	<u>\$57,219</u> 2018-2019 School Year (prorated to 169 days)

15o. 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 \$15,400.

15p. Accepts IDEA-B Consolidated Grant

RESOLVED, that the Chester Board of Education accepts the IDEA Consolidated-B Grant award amounts for the fiscal year 2019:

Basic	\$251,084
NonPublic	\$28,040
Preschool	\$20,674

15q. Accepts the ESEA

RESOLVED, that the Chester Board of Education accepts the ESEA Grant Award amounts for fiscal year 2019.

Title I-A	\$85,952
Title II-A	\$16,214

CHESTER BOARD OF EDUCATION

15r. Approves Completion of Renovation

WHEREAS, On March, 20, 2018, the Chester Board of Education ("Board"), held a public bid opening for the District-Wide Restroom Renovation project ("Project"); and

WHEREAS, the Board has determined Goksu Construction, LLC PO Box 1533, Sparta, NJ 07871 was determined to be the lowest responsible bidder; and

WHEREAS, Gosku Construction LLC has completed the project.

THEREFORE BE IT RESOLVED that the Chester Board of Education approves the final completion of the District Wide Restroom Renovation with a total contract sum of \$353,878.97.

15s. Declares Equipment Obsolete

RESOLVED, that the Chester Board of Education declares the following equipment/item obsolete and directs the School Business Administrator to remove the following items for the District's asset inventory if necessary; copy of which is on file in the Business Office.

Quantity	Item	<u>District ID</u> Serial Number
2	Compaq Keyboards	N/A
1	IBM Keyboard	N/A
1	Sharp Cassette Recorder	900134508
1	EIKI Cassette Recorder	E164292
1	Video Camera and Tripod	388
1	Flamilton Electric Corp. Record Player	144738
27	CPU Holder Glide Track	N/A
10	Lenovo R500 Laptops	N/A
27	Lenovo S10-3 Netbooks	N/A
1	Lenovo CRT Monitor	V2-47780
1	Dell Projector	J8VMV61
1	IBM Thinkcentre	LKPF260
1	Data Meter System 8 Device Cart	N/A
9	Lenovo E430 Laptops	N/A
5	Lenovo R400 Laptops	N/A
1	Smart Smartboard S60-M2-081830	B012DF18J0424
1	Dell Wireless Mouse and Keyboard Set	N/A
1	Logitech K350 Keyboard	N/A
3	Desk Chair	N/A

15t. Approves Contract with Stepping Forward Counseling Center

RESOLVED that the Chester Board of Education approves a contract for home instruction with Stepping Forward Counseling Center LLC for student #18511 for an amount not to exceed \$3,000 for the remainder of the 2018-2019 school year.

15u. 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 for Black River Middle School, Bragg School and Dickerson School for the 2018-2019 school year.

15v. Declares Equipment Obsolete

RESOLVED, that the Chester Board of Education declares the following equipment/item obsolete and directs the School Business Administrator to remove the following items for the District's asset inventory if necessary; copy of which is on file in the Business Office.

Quantity	Item	Department	District Id Serial Number
1	DVD Player	Dickerson	NA
1	27" Sharp Television	Dickerson	00330
1	VCR Player	Dickerson	NA

Motion by: **Rajat Shah**

Seconded by: **Heather Ronco**

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW
7-0 Except 15g	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent
6-1 15g	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Absent

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

Upon the motion of Rajat Shah and seconded by Heather Ronco, the Board approved the following resolutions:

16a. Approves School Trip (BRMS)

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

Field Trip Location	Date	Grade/Group
Living Voices (Civics Competition)	March 2019	GIST

CHESTER BOARD OF EDUCATION

16b. Approves Life Skill Trips

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

<u>Field Trip</u> <u>Location</u>	<u>Date</u>	<u>Grade/Group</u>
Alstede Farms Chester, NJ	October 31, 2018	Life Skills

16c. Approves Substitutes

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

Samantha Barbella	Sub Secretary
Candace Caddo	Sub Secretary
Amanda Forte	County Substitute
Deborah Korczukowski	Nurse
Claire Nines	Sub Secretary
Patricia Sikorski	Certified
Melissa Sussex	Nurse.

16d. Accepts Retirement (Connahan)

RESOLVED, that the Chester Board of Education accepts the retirement of Michele Connahan with much gratitude for 18 years of service, effective December 1, 2018.

16e. Accepts Resignation

RESOLVED, that the Chester Board of Education accepts the resignation of Angela Berrian effective November 10, 2018.

16f. 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 2018-2019 school year:

Maria Billis
Lizette Howell
Maggie Yamusita.

16g. Approves for First Reading and Adoption Policy 5118.2

RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 5118.2- Foster Care and Educational Stability.

16h. Approves for First Reading and Adoption Policy 5134

RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 5134- Pregnant Pupils.

16i. Approves for First Reading and Adoption Policy 6151

RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 6151- Class Size.

16j. Approves Maternity Leave of Absence (Mottola)

RESOLVED, that upon the recommendation of the Superintendent the Chester Board of Education approves a maternity leave of absence for Kerri Mottola pursuant to the FMLA, effective December 17, 2018 through February 8, 2019, using up to 33 sick days, and a child rearing leave effective February 11, 2019 through March 31, 2019 as an unpaid leave in accordance with the FMLA and NJFLA.

16k. Approves BRMS Winter Sports Travel Schedule

RESOLVED, that the Chester Board of Education approves the Black River Middle School 2018-2019 Winter Sports travel schedule, a copy of which is available for public review in the Chester Board of Education Business Office.

16l. 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 2018-2019 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 Club	Jennifer Yeager
Advisory	Sarah Smith
Art Club	Sarah Smith
Chinese Club	Haiping Wang
Destination Imagination	Andrew Gray
District Band (up to 15 hours)	Kenneth Piascik
Dorney Park Chaperones (3)	Doreen Aiello, Kenneth Pascik, Kathleen Vespignani
Drama Club (3)	Doreen Aiello (Head), Kathleen Vespignani (Asst), Jennifer Yeager (Asst)
Environmental Club	Suzanne Armbruster, Kathleen Werner (split)
Forensics Club	Nicole Hey, Christina Sarlo (split)
French Club	Deborah McCoy
Guidance Club	Michelle Elberty, Taryn Mansolino (split)
Homework Club (2)	Kim Dempsey, Christina Sarlo
Honors Music (2) Jazz Ensemble/(1) Percussion (1)	Kenneth Piascik
Intramural Volleyball (2)	Kim Dempsey, Christina Sarlo
Meteorology Club	Michael Stagg
Model UN Club	Dana Mazza
Math League	Nicole Hey

CHESTER BOARD OF EDUCATION

PARCC Test Coordinator	Amal Azzara
Science Fair Chaperones, (3 events per person)	Susan Beringer, Nicole Hey, Gina Lorusso, Lori Mauger, Dana Mazza, Cristina Sarlo
Science Fair Coordinator	Michael Stagg
Science Fair Nurse (up to 6 hours)	Anne Pape
Service Club	Michele Connahan, Kathleen Werner (split)
Science League	German Castro, Michael Stagg (split)
Ski/Snow Boarding (2)	Gina Lorusso, Theresa Meierhofer
Solar Sprints	Suzanne Armbruster
Spanish Club	Kathleen Werner
STEM Club	Andrew Gray
Student Government	Meryl Ironson
Technology Club	Laura Garrison
Test Coordinator	Amal Azzara, Michelle Elberty (split)
Tutor – ILA	Joseph Pizzo
Tutor – Math	Theresa Meierhofer
Yearbook	Sarah Smith
8 th Graduation Dance Coordinator	Dana Mazza
8 th Trip Coordinator	Gina Lorusso
8 th Grade Washington DC Chaperones	Janet Aaronson, Susan Beringer, Christopher Duffy, Nicole Hey, Meryl Ironson, Dave Leckie, Gina Lorusso, Sean McQueeney, Cinthia Mullen, Patricia Pohan, Michael Stagg, Anne Standridge, Andrew White, Jennifer Yeager
8 th Grade Washington DC Nurse	Anne Pape

Sport	Coach
Athletic Director	Kevin Cullen, Andrew Gray (split)
Cheerleading (Dance & Stunt Team)	Jennifer Yeager
Baseball	Timothy Rain (Head), Sean McQueeney (Asst)
Basketball - Boys	James Yankowicz (Head), Andrew Gray (Asst)
Basketball - Girls	Theresa Meierhofer (Head), Kathleen Vespignani (Ass't)
Cross Country	Anne Standridge (Head), James Yankowicz (Ass't)
Field Hockey	Kathleen Vespignani (Head), Dennis Zakar (Ass't)
Lacrosse – Boys	Christopher Duffy (Head), Andrew Gray (Asst)
Lacrosse - Girls	Gina Lorusso (Head), Nicole Hey (Asst)
Soccer – Boys	Kevin Cullen (Head), David Leckie (Asst)
Soccer – Girls	Gina Lorusso (Head), Christina Sarlo (Asst)
Softball	Julie Gallagher (Head), Susan Beringer (Asst)
Track and Field	Anne Standridge (Head) TBA (Asst)
Wrestling	Sean McQueeney (Head), Dennis Zakar (Asst)

16m. 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 2018-2019 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 Club	Jacqueline Epler
Band, Advanced	Albert Cerulo
Band, Intermediate	Albert Cerulo
Chess Club	Nicole Polkowski
Chorus, Intermediate	Robert Gruver
Chorus, Select	Robert Gruver
Destination Imagination	Kelly Tompkins
Drama Club (2)	Robert Gruver, Maryrose Walsh
Environmental Club	Sara Kozlowski
Helping Hands Club	Cassandra Cangiano
Homework Club (3)	Colleen Cahill, Alexandra Johnson, Maryanne Vindici
KanJam Club	Russell Schilp
Literacy Blog	Christa Bedkowski
Minecraft Club	Millicent Roskie
Strategy Games and Problem Solving	Cynthia Thieringer
Student Council/ Safety Patrol	Michelle Fortunato
Technology Club	Kelly Tompkins
Test Coordinator	Karen Andolina
Trep\$ (2)	Susan Connelly, Cynthia Thieringer
Volleyball Club	Russell Schilp, Millicent Roskie (split)
Yearbook Advisor	Erica David

16n. 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 for the 2018-2019 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 Club	Dana Apicella
Chess Club	Robin Matelsky
Fitness Club	Timothy Rain
Kinetics Club	Robin Matelsky
Technology Club	Francesca Ragonese

CHESTER BOARD OF EDUCATION

16o. Appoints DEAC Committee

RESOLVED, that pursuant to N.J.A.C. 6A:10-2.3, the Chester Board of Education approves the following to serve on the DEAC Committee:

Dr. Christina Van Woert, Superintendent
Tanya Dawson, Business Administrator/Board Secretary
Brad Currie, Director of Planning, Research & Evaluation
Melissa Fair, Dickerson School Principal
Michele Stanton, Bragg School Principal
Andrew White, BRMS Principal
Dr. Jeanette Krone, Director of Student Services
Gina Lorusso, BRMS Teacher
Dana Mazza, BRMS Teacher
Kathleen Vespignani, BRMS Teacher
Colleen Cahill, Bragg Teacher
Alexandra Johnson, Bragg Teacher
Stacey Thompson, Bragg Teacher
Katherine Cianci, Dickerson Teacher
Nicole Healy, Dickerson Teacher
Barbara Knowles, Dickerson Teacher
Kristen Simmons, Dickerson Teacher.

16p. Approves Curriculum Writing (Meekings)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Danielle Meekings for curriculum writing for the 2018-2019 school year for up to 40 hours at the contracted professional rate per hour for a total of up to \$2,400.00.

16q. Approves Bus Paraprofessional (Scariello)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education, approves Egidia Scariello as a bus paraprofessional at her hourly contracted rate of \$11.72 effective September 24, 2018 for the remainder 2018-2019 school year.

16r. Approves Amendment to the IDEA-B

RESOLVED that the Chester Board of Education amends the submission of the grant award funds for the 2019 fiscal year.

16s. Establish Merit Salary Bonuses for Administrators/Directors

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education establishes the following criteria and merit salary bonuses for the Administrators and Directors for the 2018-2019 school year:

Merit Goals	Administrator	Bonus
By June 2019, the principal will successfully prepare staff and students for the fall 2019 implementation of a new Social	Melissa Fair Michele Stanton Andrew White	1.5% of salary

CHESTER BOARD OF EDUCATION

Emotional Learning Program and Curriculum by fulfilling an action plan of 6 tasks.		
By June 2019, Mr. Currie will research, write and submit an application for Silver Level Certification for Future Ready Schools.	Brad Currie	1.5% of salary
By June 2019, Dr. Krone will successfully work with the Chester School District's Health and Wellness Committee to provide enhanced programming for students and parents around the issues of social/emotional learning and development.	Jeanette Krone	1.5% of salary

16t. Approves After School Supervision (Bagnole)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Kelly Bagnole to provide after school supervision to special education students at her contracted hourly rate effective September 24, 2018 for the 2018-2019 school year.

16u. Approves After School Supervision (Bedkowski)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Christa Bedkowski to provide after school supervision to special education students at the chaperone rate.

16v. Approves After School Supervision (Werner)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Kathleen Werner to provide after school supervision at sporting events for the 2018-2019 school year, at the chaperone rate.

16w. 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, for the 2018-2019 school year, at an annual salary of \$35,963, without benefits.

16x. Amends Resolution from September 17, 2018 Minutes (Kaufer)

RESOLVED, that the Chester Board of Education amends **Resolution (16cc.)** from the September 17, 2018 meeting **from: 18BA+30 to: 18MA+30.**

16y. Accepts Retirement (Pennella)

RESOLVED, that the Chester Board of Education accepts the retirement of Lisa Pennella with much gratitude for 19 years of service, effective January 1, 2018.

16z. Accepts Retirement (Furhman)

RESOLVED, that the Chester Board of Education accepts the retirement of Meryl Furhman with much gratitude for 27 years of service, effective January 1, 2018.

16aa. Approves Bragg/Dickerson/BRMS School Volunteers

CHESTER BOARD OF EDUCATION

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Melissa Duffy as a Bragg/Dickerson/BRMS School Volunteer for the 2018-2019 school year.

16bb. Approves After School Supervision

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

Tara Bagnole
Christopher Duffy
Dana Mazza
Sean McQueeney
Kathleen Werner.

16cc. Amends Resolution from October 15, 2018 Agenda

RESOLVED, that the Chester Board of Education amends **Resolution (16l.)** from the October 15, 2018 agenda, **deleting** PARCC Test Coordinator position - Amal Azzara and **amending** Test Coordinator position **from:** Amal Azzara, Michelle Elberty **to:** *Amal Azzara*.

Motion by: **Rajat Shah**

Seconded by: **Heather Ronco**

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

17. Public Commentary

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

18. Executive Session

None

19. Return to Public Session

None.

20. Unfinished Business

None.

21. New Business

None.

22. Adjournment

There being no further business to discuss, upon motion of Heather Ronco and seconded by Chris Lowry the Board considered a motion to adjourn at 9:24 p.m.

CHESTER BOARD OF EDUCATION

Motion by: **Heather Ronco**

Seconded by: **Chris Lowry**

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

Respectfully Submitted,



Tanya Dawson
Board Secretary