

REGULAR MEETING
September 10, 2019
MINUTES

Mike Tomasco, Board President called the meeting to order on, September 10, 2019, at 7:03 p.m. in the courtroom at the Chester Borough Hall, 50 North Road, Building 4, Chester, NJ.

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 has been posted on the District website prior to the Board meeting.

3. Roll Call

Amy Collins (arrived 7:07)	Yes	Heather Ronco	Yes
Rebekah Forlenza	Yes	Rajat Shah	Yes
Sara Kalashian	Yes	Mike Tomasco	Yes
Christopher Lowry (left 7:45)	Yes	Kerri Wright	Yes
Liz Madinabeitia (arrived 7:30)	Yes	Quorum	Yes

3. Pledge of Allegiance

Mike Tomasco, Board President, led the Board in the Pledge of Allegiance

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

6. President's Comments

7. Public Hearing /Presentation

Facilities Presentation—Drew Vanderzee, Director of Buildings and Grounds

8. Public Commentary on Agenda Items

There was one member of the public in attendance.

9. Superintendent's Report

- Report on the Opening of the Chester Schools
- Administrative Merit Goals
- Curriculum Update
- 2020-2021 First Look at a Proposed Calendar

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- Policy Update

10. Business Administrator's Report

- Update on BRMS & Dickerson School Projects
- Update on Pole Barn for BRMS (Diagram attached)
- School Board Interest in convention at Atlantic City
- Basketball court improvement update

11. Board Communication

None

12. Approval of Minutes

The Board took the following action:

12a. Approves Regular Meeting Minutes from August 6, 2019

RESOLVED, that the Chester Board of Education approves the Regular meeting minutes of the meeting held on August 6, 2019.

12b. Approves Executive Session Minutes from August 6, 2019

RESOLVED, that the Chester Board of Education approves the Executive Session minutes of the meeting held on August 6, 2019.

Motion by Mike Tomasco

Seconded by Rajat Shah

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW
9-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

13. Committee of The Whole—All.

None

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

Upon the motion of Mike Tomasco and seconded by Rajat Shah, the Board approved the following actions:

14a. Approves Bills List

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

Bills List	Totals
Payroll 8/15/19	\$212,233.97
Payroll 8/30/19	\$120,427.96
Payroll 9/6/19	\$476,032.07

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Bills List 8/30/19	\$1,800,082.48
Bills List 9/10/19	\$415,938.48

14b. Approves Monthly Appropriation Transfers for July 2019

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

14c. Approves Monthly Transfer Report for July 2019

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for July 2019; a copy of which is available for public review in the Chester Board of Education Business Office.

14d. Approves Board Secretary Report for July 2019

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 July 2019; a copy of which is available for public review in the Chester Board of Education Business Office.

14e. Approves Board Treasurer Report for July 2019

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 July 2019; a copy of which is available for public review in the Chester Board of Education Business Office.

14f. Approves Certification of Secretary and Treasurer Report for July 2019

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 July 2019 and that no major account or fund has been over-expended.

14g. Approves Travel Requests

RESOLVED, that pursuant to N.J.S.A. 18A:11-1 and N.J.A.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	Employee Conference/Workshop	Registration/ Tuition	Travel Misc	Estimated Total Expense
9/18/19 &10/2/19	Cynthia Weiss System 3000 Training Eatontown, NJ	\$0	\$40.74	\$40.74
9/18/19	Sophia Beaudin	\$0	\$40.74	\$40.74

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	System 3000 Training Eatontown, NJ			
Oct. 15,22,29 Nov. 5,12,19,26 Dec. 3,10,17	Christine Donlon FDU Multisensory Reading Mendham , NJ	\$0	\$0	\$2,541
Oct. 15,22,29 Nov. 5,12,19,26 Dec. 3,10,17	Jillian Soden FDU Multisensory Reading Mendham , NJ	\$0	\$0	\$2,541
9/24/19	Francesca Ragonese Annual NJ Assistive Technology Summit Mercer, NJ	\$0	\$52.57	\$52.57
November 13, 14, 15, 2019	Kenneth Piascik Percussive Arts Society Int'l Convention Indianapolis, IN	\$245.00	\$0	\$245.00
October 22,23,24,.25 2019	Jamie Norton Crisis Prevention Institute Training Program Edison, NJ	\$3424.00	\$84.28	\$3516.28
Oct. 8, 2019	Erica David Fountas & Pinnel Literacy Continuum' Livingston, NJ	\$275.00	\$14.26	\$289.76
Oct. 8, 2019	Deb Foster Fountas & Pinnel Literacy Continuum' Livingston, NJ	\$275.00	\$14.26	\$289.76
Oct. 8, 2019	Gretchen Jacot Fountas & Pinnel Literacy Continuum' Livingston, NJ	\$275.00	\$14.26	\$289.76

14h. Approves Out-of-District Student and Tuition Rates

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approve the following out of district student to attend the Chester School District for the 2019-2020 school year:

Student#	District	Tuition Rate
20379	Mendham Twp.	\$61,180

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14i Approves Tuition for Staff

RESOLVED, that the Chester Board of Education accept tuition student #20315 of staff member #001060 to attend the Preschool Full Day Program at a cost of \$4,300 which is half the applicable approved tuition rate for the 2019-2020 school year.

14j. Approves Music Therapy Services

RESOLVED, that the Chester Board of Education, approve a contract with Jammin' Jen Music Therapy to provide music therapy services for 36 visits at \$420 per visit for a total of \$15,120 for the 2019-2020 school year.

14k. Approves Physical Therapy Services

RESOLVED, that the Chester Board of Education, approve a contract with Dr. Donna Detore to provide physical therapy services at an hourly rate of \$95 for 11.5 hours weekly for a total cost of \$39,330 for the 2019-2020 school year.

14l. Approves Vision Therapy Services

RESOLVED, that the Chester Board of Education, approve a contract with Dr. Cidis to provide vision therapy services for Student #19492 for an amount not to exceed \$4,500 for the 2019-2020 school year on an as needed basis..

14m. Approves Evaluation Services

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education, approves a contract with Assessments, Counseling, & Educational Support, (ACES) of Mountain Lakes to conduct Child Study Team evaluations at a cost of \$750 per evaluation for the 2019-2020 school year on an as needed basis.

14n. Approves BCBA Services

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education, approve a contract with Hand over Hand to provide up to 40 hours of BCBA (Board Certified Behavioral Analyst) at \$150 hourly for an amount not to exceed \$6,000 for the 2019-2020 school year.

14o. Approves Change Order #1 (All Coast Service)

RESOLVED, that the Chester Board of Education, approve Change Order #1 for All Coast Service credit of \$25,000 for return of project allowance for BRMS RTU replacement.

14p. Approves Certificate of Substantial Completion (All Coast Service)

RESOLVED, that the Chester Board of Education, approve Certificate of Substantial Completion for All Coast Services for RTU replacement at BRMS.

Motion by Mike Tomasco

Seconded by Rajat Shah

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW
8-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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

Upon the motion of Mike Tomasco and seconded by Rajat Shah, the Board approved the following resolutions:

15a. Approves 2019-20 School Trips (BRMS)

RESOLVED, that the Chester Board of Education approves the following BRMS field trips for the 2019-2020 school year:

Field Trip	Location	Grade/Group
LEAD Baseball Game	Somerset, NJ	6 th Grade
LEAD Pool Party	Chester, NJ	6 th Grade
Bronx Zoo	Bronx, NY	7 th Grade
Radio Station	Hackettstown, NJ	7 th Grade
Mock Trial	Mendham, NJ	7 th Grade
Washington D.C.	Washington D.C.	8 th Grade
Holocaust Museum	New York City	8 th Grade
Camp Bernie	Port Murray, NJ	Peer Leaders
BT4G (Pfizer Event)	Peapack, NJ	Peer Leaders
WMRHS District Vocal Concert	Mendham, NJ	Chorus
District Strings Rehearsal	Mendham, NJ	Band
District Honors Band	Mendham, NJ	Chorus
50+ Club	Chester, NJ	Chorus
Graduation Band	Chester NJ	Band
Dorney Park	Allentown, PA	Band/Chorus
Junior Model UN	Madison, NJ	GIST-8 th
Workshop on the Arts	Florham Park, NJ	GIST-8 th
Living Voices Civics Competition	TBD	GIST
Tech Expo	TBD	STEM

15b. Approves 2019-20 School Trips (Bragg School)

RESOLVED, that the Chester Board of Education approves the following Bragg School field trips for the 2019-2020 school year:

Field Trip	Location	Grade/Group
Frelinghuysen Arboretum	Morris Plains, NJ	3 rd Grade
Edison National Park	West Orange, NJ	3 rd Grade
Liberty Science Museum	Jersey City	4 th Grade
Liberty Hall Museum	Union, NJ	4 th Grade
Morris County Court House	Morristown, NJ	5 th Grade
MPAC	Morristown, NJ	5 th Grade
BRMS Orientation	Chester, NJ	5 th Grade
BRMS-One School One Block	Chester, NJ	5 th Grade

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Rockaway Mall	Rockaway, NJ	Advanced Band & 5 th Grade Select Chorus
NJSMA Festival	TBD	5 th Grade Select Chorus

15c. Approves 2019-20 School Trips (Dickerson School)

RESOLVED, that the Chester Board of Education approves the following Dickerson School field trips for the 2019-2020 school year:

Field Trip	Location	Grade/Group
Grove Street Park	Chester, NJ	Kindergarten
Sun High Farms	Randolph, NJ	Kindergarten
Cooper Mill	Chester, NJ	1 st Grade
Morris Museum	Morristown, NJ	1 st Grade
Great Swamp	Chatham, NJ	2 nd Grade
MPAC	Morristown, NJ	2 nd Grade

15d. Approves 2019-20 Life Skills Trips

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Life Skills trips for the 2019-2020 school year:

Field Trip	Location	Date
Alstede's	Chester, N.J.	10/31/2019
Chester Shop Rite	Chester, N.J.	9/20/2019
Chester Shop Rite	Chester, N.J.	12/13/2019
Chester Shop Rite	Chester, N.J.	2/14/2020
Rockaway Lanes	Rockaway, NJ	2/12/2020
Turtle Back Zoo	South Orange, NJ	5/12/2020
Chester Library	Chester, N.J.	10/4/2019
Chester Library	Chester, N.J.	11/15/2019
Chester Library	Chester, N.J.	1/10/2020
Chester Library	Chester, N.J.	3/13/2020
Chester Library	Chester, N.J.	5/8/2020
Mayo Theater	Morristown, N.J.	12/2/2019
Mayo Theater	Morristown, N.J.	2/4/2020
Mayo Theater	Morristown, N.J.	3/10/2020
Mayo Theater	Morristown, N.J.	3/23/2020
Mayo Theater	Morristown, N.J.	1/28/2020
Mayo Theater	Morristown, NJ	4/28/2020
Mayo Theater	Morristown, N.J.	2/18/2020
Funplex	East Hanover, NJ	4/6/2020

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Turtle Back Zoo	West Orange, NJ	5/2/2020
Rockaway Mall	Rockaway, NJ	2/7/2020
Rockaway Mall	Rockaway, NJ	12/17/2019
Rockaway Mall	Rockaway, NJ	4/27/2020
Grove Street Park	Chester, NJ	4/17/2020
Liberty Science Center	Jersey City, NJ	12/3/2019
Chef It Up	Budd Lake, NJ	12/6/2019
Chef It Up	Budd Lake, NJ	5/22/2020
Golden Burrito	Flanders, NJ	5/5/2020
Fuddruckers	Ledgewood, NJ	3/18/2020
Fuddruckers	Ledgewood, NJ	5/28/2020
Panera Bread	Chester, NJ	10/28/2019
Glassworks	Morristown, NJ	4/24/2020
Pinot's Palette	Morristown, NJ	2/28/2020

15e. Approves Adoption of NJSBA Policy Manual

RESOLVED, that the Chester Board of Education approve the adoption of the New Jersey School Board Association Policy Manual as a whole and to make and approve modifications to individual policies as they pertain to the Chester School District.

15f. Designates School Violence Awareness Week

WHEREAS, NJS.A. 18A:36-5.1 establishes the third Monday in October to be School Violence Awareness Week; and

WHEREAS, the Board of Education has provided certified specialists to develop age appropriate opportunities for student discussion on conflict resolution, issues of student diversity, and tolerance; and

WHEREAS, the law identifies this week as a Week of School Violence Awareness.

BE IT RESOLVED that the Chester Board of Education designates October 21-25, 2019 as a "School Violence Awareness Week."

15g. Amends Resolution 15z (Casperson)

RESOLVED, that the Chester Board of Education amends Resolution (15z) from the August 6, 2019 meeting that approves Evelyn Casperson as a long term substitute teacher for Krista Maico 5th grade Teacher **from:** effective September 26, 2019 through April 2, 2020, **to:** September 26, 2019 through **May 6, 2020** at Step 1BA, at an annual salary of \$50,599, prorated up to **\$35,672.30** with benefits.

15h. Amends Resolution 15s (Bedkowski)

RESOLVED, the Chester Board of Education amends Resolution (15s) from the June 18, 2019 meeting **to:** approves a maternity leave of absence for Christa Bedkowski pursuant to the FMLA, effective September 3, 2019 through November 6, 2019 using up to 44 sick days, and a child bonding leave effective November 11, 2019 through February 7, 2020.

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15i. Approves Maternity Leave (Sarlo)

RESOLVED, that upon the recommendation of the Superintendent the Chester Board of Education approves a maternity leave of absence for Christina Sarlo pursuant to the FMLA and NJFLI, effective December 2, 2019 through January 21, 2020 using up to 27 sick days and a child bonding leave effective January 22, 2020 through April 15, 2020, and April 16, 2020 through April 30, 2020 as an unpaid leave.

15j. Approves School Nurse Dickerson School (Curtin)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Julie Curtin as a School Nurse, Dickerson School at 1 FTE Step 16a BA, at a salary of \$74,174, with benefits; prior to ratified contract for the 2019-2020 school year. Account#: 11-000-213-100-000-003.

15k. Approves Special Education Teacher (Talík)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Wendy Talík as a 10 month Special Education Teacher, Bragg School, at .5 FTE Step 9-10 MA +30 at a salary of \$62,749, prorated to \$31,375; prior to ratified contract for the 2019-2020 school year. Salary is to be paid from the IDEA Grant award. Account#: 20-251-100-101-000-000.

15l. Approves Title I Teacher (Cawood)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Robyn Cawood as a 10 month Title 1 Math Teacher, Bragg School at .5 FTE Step 1 BA, at a salary of \$50,599, prorated to \$25,300; prior to ratified contract for the 2019-2020 school year. Salary is to be paid from the ESSA Grant award. Account#: 20-231-100-100-000-000.

15m. Approves Advancement on Guide

RESOLVED, that the Chester Board of Education approves advancement on the salary guide for the following staff members effective October 1, 2019; prior to ratify contract:

Name	Current Step/Guide	Advance Step/Guide
Gretchen Capan	15a BA+30 - \$71,255	15a MA +15 - \$72,755
Kathryn Corcoran	4-5 BA+30 - \$56,649	4-5 MA – 57,449
Robin Matelsky	7-8 MA +15 - \$59,049	7-8 MA+30 - \$62,249
Linda Mayers	12 MA - \$60,049	12 MA +15 – \$60,749
Russell Schilp	12 MA - \$60,049	12 MA +15 – \$60,749
Stamatia Westberg	15 MA+15 - \$68,795	15 MA +30 - \$71,995

15n. Approves Sidebar Agreement between the CEA and the Chester BOE

WHEREAS, the Chester Board of Education (“Board”) and the Chester Education Association (“Union”) are parties to a collectively negotiated agreement in effect from 2016 to 2019; and

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WHEREAS, the Board has a need for a member of the middle school teaching staff to teach an extra class period, totaling seven (7) periods of instructional time per day; and

WHEREAS, Kathleen Vespignani, has expressed an interest in teaching a seventh period; and

WHEREAS, the Board and the Union are desirous of entering into this Sidebar Agreement to permit Kathleen Vespignani, or other individual as assigned by the District, to teach a seventh period.

NOW, THEREFORE the Parties agree as follows:

1. Kathleen Vespignani, or other individual as assigned by the District, shall be permitted to teach seventh period. For the extra period of instructional time, the employee so assigned shall receive a non-pensionable stipend of \$7,495.50 for the 2019-2020 school year which is reflective of her current salary. When the new teacher's contract is settled, the amount will be adjusted accordingly based on her new salary.
2. The Parties recognize that this Agreement is temporary in nature and shall expire when the Board provides notice to the Union that it no longer desires to have Kathleen Vespignani teach an additional class period, absent notice to the Union and Kathleen Vespignani, this Sidebar Agreement shall become inoperative at the conclusion of the 2019-2020 school year.
3. This agreement is subject to ratification by the Board of Education and the Union.
4. This agreement shall not be precedent setting in any way nor shall it be used in any other matter, grievance, or proceeding of any kind. This agreement is intended to apply only to the factual circumstances from which it arose and shall not have any precedential value.

15o. Approves Statement of Assurance Professional Development/Mentoring Plan

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

<u>New Employee</u> <i>(Experienced with Standard Cert. no payment fee)</i>	Mentor	School
Amy Schwartz—8 th Grade Science Teacher	Michael Stagg	BRMS
Evelyn Casperson—Long Term Substitute	Colleen Cahill	Bragg
Robyn Cawood—Title 1 Math Teacher	Cynthia Thieringer	Bragg
Jamie Norton—Social Worker	Amy Hayes	Bragg
Wendy Talik—Special Education Teacher	Melissa Bene	Bragg
Julie Curtin—School Nurse	Cathleen Sullivan	Dickerson

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Sarah Skrabal—Speech Therapist	Robin Kaufer	Dickerson
New Employee <i>(New to profession must pay mentor fee of \$550 or prorated amount)</i>	Mentor	School
Christopher Jala—Instrumental Music Teacher	Robert Gruver	Bragg
David Ward—STEM	German Castro	Bragg

15p. Approves Professional Work (Androvette)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education, approves Deb Androvette for 30 hours of professional work at the contracted professional hourly rate of \$60 for a total of up to \$1,800.

15q. Approves Professional Work (Azzara)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approve Amal Azzara for up to 72 hours of professional work for school counseling at the contracted professional hourly rate of \$60 for a total of up to \$4,320 for the 2019-2020 summer school year.

15r. Approves Professional Work (Belfiore)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Michelle Belfiore for up to 72 hours of professional work for school counseling at the contracted professional hourly rate of \$60 for a total of up to \$4,320 for the 2019-2020 summer school year.

15s. Approves Professional Work (Capan)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Gretchen Capan to translate documents from English to Spanish for up to 10 hours per month at the contracted professional hourly rate of \$60, effective for the 2019-2020 school year.

15t. Approves Professional Work (Norman)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education, approves Vivian Norman for 10 hours professional work for CST evaluations at the contracted professional hourly rate of \$60 for a total of up to \$600.

15u. Approves Professional Work (Pape)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Anne Pape for up to 6 hours of professional work in the Dickerson School Nurse's Office at the contracted professional hourly rate of \$60 for a total of up to \$360.

15v. Approves Professional Work (Sullivan)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Cathleen Sullivan for up to 12 hours of professional work in the Dickerson School Nurse's Office at the contracted professional hourly rate of \$60 for a total of up to \$720.

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15w. Approves Staff to Provide Training (Rosamilia)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Erika Rosamilia to provide parent training for up to 12 hours at the contracted professional hourly rate of \$60 for a total of up to \$720 for the months of July and August 2019.

15x. Approves Staff to Provide Training (Rosamilia)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education, approves Erika Rosamilia to provide of supplemental services 2 hours weekly to Student #19812 at the contracted professional hourly rate of \$60 for the 2019-2020 school year.

15y. 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 2019-2020 school year with stipends as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association; prior to ratified contract:

Sport	Assistant Coach
Soccer-Boys	Andrew Gray

15z. 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 2019-2020 school year with stipends as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association prior to ratified contract:

BRMS Club	Advisor
Abilities Awareness Club	Jennifer Yeager
Advisory	Sarah Smith
Art Club	Sarah Smith
CARE Club	Michelle Belfiore, Taryn Mansolino (split)
Chinese Club	Haiping Wang
Destination Imagination	Andrew Gray
Digital Media	Cynthia Mullen
District Band (up to 15 hours)	Kenneth Piascik
Dorney Park Chaperones (3)	Kenneth Piascik, Kathy Vespignani, Doreen Aiello
Drama Club (4)	Doreen Aiello, Kathleen Vespignani, Dana Mazza, Joseph Pizzo
Environmental Club	Kathleen Werner, Cynthia Mullen (split)

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Event/Sport Chaperones	Nicole Hey, Meryl Ironson, Gina Lorusso, Lori Mauger, Dana Mazza, Cinthia Mullen, Jennifer Yeager, Kimberly Vanderwall, Michele Capone, Sean McQueeney, Taryn Mansolino, Kathleen Werner, Maritza Ciottariello
Forensics Club	Nicole Hey, Meryl Ironson
French Club	Alexandra Livesey
Homework Club (2)	Kim Dempsey, Dana Mazza
Honors Music (2) Jazz Ensemble/(1) Percussion (1)	Kenneth Piascik
Library Liaison	Janet Aaronson
Meteorology Club	Michael Stagg
Jr. Model UN Club	Dana Mazza
Math League	Nicole Hey
Science Fair Chaperones, (3 events per person)	Nicole Hey, Dana Mazza, Susan Beringer, Gina Lorusso, Lori Mauger, Kimberly Vanderwall, Michele Capone, Jerry Castro
Science Fair Coordinator	Michael Stagg
Science Fair Nurse (up to 6 hours)	Anne Pape
Service Club	Kathleen Werner, Cinthia Mullen (split)
Science League	Michael Stagg, Jerry Castro (split)
Ski/Snow Boarding (2)	Theresa Meierhofer, Gina Lorusso
Spanish Club	Kathleen Werner
STEM Club	Andrew Gray
Student Government	Sean McQueeney, Taryn Mansolino (split)
Technology Club	Laura Garrison
Test Coordinator	Amal Azzara
Tutor – ILA	Joseph Pizzo
Tutor – Math	Theresa Meierhofer
Yearbook	Sarah Smith
8 th Graduation Dance Coordinator	Dana Mazza
8 th Trip Coordinator	Gina Lorusso
Volleyball Club (2)	Kim Dempsey, Natalie Tarnacki
8 th Grade Washington DC Chaperones	Gina Lorusso, Michael Stagg, Janet Aaronson, Sean McQueeney, Anne Standridge, Susan Beringer, Jennifer Yeager, Christopher Duffy, Cinthia Mullen, Andrew White, Meryl Ironson, Patricia Pohan, Nicole Hey, Taryn Mansolino, Amal Azzara, Catherine McPherson, David Leckie, Andrew

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	Gray, Michelle Belfiore
8 th Grade Washington DC Nurse	Anne Pape

15aa. 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 2019-2020 school year with stipends as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association prior to ratified contract:

Bragg Club	Advisor
Art Club	Jackie Epler
Band, Advanced	Chris Jala
Band, Intermediate	Chris Jala
Chess Club (2)	Nicole Polkowski
Chorus, Intermediate	Robert Gruver
Chorus, Select	Robert Gruver
Destination Imagination	Maryrose Walsh and Lauren Seibert (split)
Drama Club (2)	Robert Gruver and Maryrose Walsh
Environmental Club	Sara Kozlowski
Helping Hands Club/Climate Club	Cassandra Cangiano
Homework Club (3)	Colleen Cahill, MaryAnne Vindici, Robin Kaufer
KanJam Club	Russell Schilp
Literacy Blog/News Magazine	Christa Bedkowski
Minecraft Club (2)	Millicent Roskie
Robotics Club (Grade 5)	Kelly Tompkins
Strategy Games and Problem Solving	Cynthia Thieringer
Student Council/ Safety Patrol	Gretchen Capan
Technology Club (2)	Jerry Castro and Kelly Tompkins
Test Coordinator	Jenna Spence
Trep\$ (2)	Cynthia Thieringer and Susan Connelly
Volleyball Club	Russell Schilp
Yearbook Advisor	Erica David

15bb. Approves Staff for Extra-Curricular Activities (Dickerson)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approve the following staff to conduct board approved extra-curricular activities for the 2019-2020 school year with stipends as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association prior to ratified contract:

Dickerson Club	Advisor
Art Club (Grade 2)	Dana Katzenoff
Arts and Crafts Club (Grade 1)	Katherine Turnbull
Chess Club	Robin Matelsky
Fitness Club	Tim Rain

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Kinetics Club	Robin Matelsky
Technology Club	David Ward

15cc. Approves Substitutes

RESOLVED, that the Chester Board of Education approve the following substitutes for the 2019-2020 school year; contingent upon satisfying the criminal history background check:

Martin Ford	Certified
Gail Ericksen	Certified
Victoria Koenig	County Substitute
Nancy McLaughlin	Certified
Vicki Vallee	County Substitute
Sharon Zisa	Certified

15dd. Approves BRMS and Bragg School Visitation

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approve a visitation of school administrators from Windesheim University of Applied Sciences in the Netherlands to study innovative educational approaches in practice at Black River Middle School and Bragg School on October 8, 2019.

15ee. Establish Merit Salary Bonuses for Director (Currie)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education establish the following criteria and merit salary bonus for Brad Currie, Director of Planning, Research and Evaluation for the 2019-2020 school year:

Merit Goals	Administrator	Bonus
By June 2020, Mr. Currie will research, present and integrate the 10 Mindframes of Visible Learning in order to enhance teacher effectiveness and student achievement.	Brad Currie	1.5% of salary

15ff. Approves Personal Leave

RESOLVED, that upon the recommendation of the Superintendent the Chester Board of Education approve a personal leave of absence for Employee #001129 pursuant to the FMLA and NJFLI, effective September 9, 2019 through September 30, 2019 as an unpaid leave in accordance with the FMLA and NJFLI.

15gg. Approves Bragg/Dickerson/BRMS School Volunteers

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approve the following Bragg/Dickerson/BRMS School Volunteers for the 2019-2020 school year:

Bartkowiak, Susan	Goldschmidt, Jennifer	Raghubanshi, Dhruti
Cho, Sarah	Gyselman, Kelly	Salvi, Kristin
Christensen, Susie	Han, Jinah	Sanders, Breanne

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Costanza, Lauren
Dambrot, Alana
Drag, Michelle
Dundon, Suzanne
Epstein, Jesse
Epstein, Johanna
Forte, Amanda
Frederick, Caitlin
Fusco, Jenna
Galea, Denise
Giffin, Michael

Inganamort, Lauren
Kadish, Gertrude
Laracca, Kristen
Levens, Dana
Martin, Kathleen
McFeely, Aga
Mikos, Cheryl
Miskey, Karen
Mitchell, Dara
Murphy, Dori Beth
Pajunas, Tony

Schultz, Sarah
Shefsky, Danielle
Stefanova, Stela
Strickland, Kelly
Tremante, Sandra
Vince, Cassandra
Bono, Kimberly
Hatton, Kathleen
Heinis, Janine

15hh. Approves Teacher for Curriculum Writing (Meekings)

RESOLVED, that upon the recommendation of the Superintendent the Chester Board of Education approve Danielle Meekings for ILA curriculum writing for the 2019-2020 school year at the contracted professional hourly rate of \$60 for 20 hours for a total of up to \$1,200.

15ii. Approves Professional Work (Warren)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Sarah Warren to provide up to three hours a week of supplemental instruction services at the contracted professional hourly rate of \$60 for the 2019-2020 school year.

15jj. Amend FY20 IDEA Grant

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends the FY20 IDEA grant.

15kk. Approves Maternity Leave of Absence (Johnson)

RESOLVED, that upon the recommendation of the Superintendent the Chester Board of Education approves a maternity leave of absence for Alexandra Johnson pursuant to the FMLA and NJFLI, effective November 27, 2019 through January 17, 2020 using up to 27 sick days and a child bonding leave effective January 20, 2020 through April 10, 2020.

15ll. Approves Internship (Dalzell)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves a school counselor internship for Jessica Dalzell, a graduate student at the College of Saint Elizabeth, Morristown, NJ, under the guidance of Jenna Spence, Guidance Counselor at Bragg School for the 2019-2020 school year.

Motion by Mike Tomasco

Seconded by Rajat Shah

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW
9-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
8-1 (15a.)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes

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16. Public Commentary

Mrs. Carolina Rodriquez, Chester School District parent, wanted to thank the Board for the new transportation providers. Mrs. Rodriguez also asked about the 20-21 school calendar and when it would be posted to view.

17. Executive Session

RESOLVED, that pursuant to NJS.A. 10:4-12 and 10:4-13 the Chester Board of Education holds a closed session on September 10, 2019 at 7:50 p.m. to discuss Negotiations. It is expected that the minutes will be made public as soon as official action is taken.

Motion by Mike Tomasco

Seconded by Rajat Shah

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW
7-2	Yes	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Yes

18. Return to Public Session

Upon the motion of Mike Tomasco and seconded by Rajat Shah, the Board returned to public session at 8:15 p.m.

Motion by Mike Tomasco

Seconded by Rajat Shah

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW
7-2	Yes	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Yes

19. Unfinished Business

None

20. New Business

None

21. Adjournment

There being no further business to discuss, upon the motion of Mike Tomasco and seconded by Kerri Wright the Board considered a motion to adjourn at 8:52 p.m.

Motion by Mike Tomasco

Seconded by Kerri Wright

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW
7-2	Yes	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Yes

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Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Tanya Dawson".

Tanya Dawson
Board Secretary