

**REGULAR MEETING
MARCH 1, 2021
AGENDA**

*A regular meeting of the Chester Board of Education will be held on
March 1, 2021 at 7:00 p.m. via Google Meet*

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 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		Heather Ronco	
Carolyn Kleppe-Collins		Mike Tomasco	
Rebekah Forlenza		William Webster	
Sara Kalashian		Kerri Wright	
Christopher Lowry		Quorum	Y N

4. Pledge of Allegiance

5. Administration- Dr. Christina VanWoert and Tanya Dawson

5a. Superintendent's Report

5b. Business Administrator's Report

- Review Preliminary Budget

6. President's Comments

7. Presentations

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 spe-*

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cific 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.*

9. Approval of Minutes

9a. Approves Regular Meeting Minutes from February 16, 2021

RESOLVED, that the Chester Board of Education approves the Regular meeting minutes of the meeting held on February 16, 2021

9b. Approves Executive Meeting Minutes-Session 1 from February 16, 2021

RESOLVED, that the Chester Board of Education approves the Executive meeting minutes of the meeting held on February 16, 2021

9c. Approves Executive Meeting Minutes-Session 2 from February 16, 2021

RESOLVED, that the Chester Board of Education approves the Executive meeting minutes of the meeting held on February 16, 2021

Motion by_____

Seconded by_____

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	WW	KW

10. Committee of The Whole—All.

None

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

11a. Approves Bills List

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

Bills List	Totals
Payroll 02/26/2021	\$624,842.17
Bills List	None

11b. 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:

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Date	<u>Employee</u> Conference/Workshop	Registration- Tuition	Travel Misc.	Estimated Total Expense
April 26-27, 2021	Danielle Meekings IMSE Phonological Awareness Training	\$550.00	Virtual	\$550.00
April 26-27, 2021	Nicole Healy IMSE Phonological Awareness Training	\$550.00	Virtual	\$550.00
April 29-30, 2021	Erin Beil IMSE Phonological Awareness Training	\$550.00	Virtual	\$550.00
April 29-30, 2021	Cassie Bruno IMSE Phonological Awareness Training	\$550.00	Virtual	\$550.00

11c. Approves Disposal of Vehicle

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approve the disposal of unrepairable 2006 Ford Van previously used by Buildings and Grounds.

Motion by_____

Seconded by_____

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	WW	KW

12. Curriculum/Governance/Personnel— Heather Ronco and Mike Tomasco
None

13. 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 March 1, 2021 at ____ p.m. to discuss _____. It is expected that the minutes will be made public as soon as official action is taken.

Motion by_____

Seconded by_____

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	WW	KW

14. Return to Public Session

Motion by_____

Seconded by_____

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	WW	KW

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15. Unfinished Business

16. New Business

17. Adjournment

Motion by_____

Seconded by_____

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	WW	KW