REGULAR MEETING JUNE 21, 2022 MINUTES

A regular meeting of the Chester Board of Education will be held on June 21, 2022 at 7:00 p.m. in the cafeteria of the Black River Middle School 133 North Road, Chester, NJ

1. Call to Order

Kerri Wright, Board President called the meeting to order on June 21, 2022 at 7:01 p.m. in the cafeteria of the Black River Middle School, 133 North Road, Chester, NJ 0790

2. Sunshine Announcement

Kerri Wright, Board 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 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

John Barounis	Yes	Christopher Lowry (via phone)	Yes	
Amy Collins	Absent	Heather Ronco		
Matthew Downs	Yes	Sarah Schultz	Yes	
Rebekah Forlenza	Yes	Kerri Wright	Yes	
Sara Kalashian	Yes	Quorum	N	

4. Pledge of Allegiance

Kerri Wright, Board President, led the Board in the Pledge of Allegiance

5. Presentations

Dr. VanWoert presented the District's Strategic Plan

6. Administration-Dr. Christina VanWoert and Tanya Dawson

6a. Superintendent's Report

None

6b. Business Administrator's Report

- •Focus on Strategic Planning
- •Closing out 21-22 school year; opening 22-23 school year
- •Facilities projects
- •Preparing for summer school busing & buildings
- •Preparing for audit

7. President's Comments

None

8. Public Commentary

Simone Campbell- asked if sexual harassment and the dangers of sexting is covered with students and program for parents regarding social & emotional issues.

Greg Wright-spoke in support of sex education and an inclusive school environment.

Dana Levins- Read a statement in support of new sex education curriculum and LBBQT students.

9. Approval of Minutes

The Board took the following action:

9a. Approves Meeting Minutes from May 31, 2022

RESOLVED, that the Chester Board of Education approves the Regular meeting minutes of the meeting held on May 31,2022.

9b. Approves Executive Meeting Minutes from May 31, 2022

RESOLVED, that the Chester Board of Education approves the Executive meeting minutes of the meeting held on May 31, 2022.

Motion by Heather Ronco

Seconded by Rebekah Forlenza

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

10. Committee of The Whole—All.

10a. Approves Superintendent's Recommendation for HIB cases #6

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for HIB case #6.

Motion by Kerri Wright

Seconded by Heather Ronco

Roll Call Vote	ЛВ	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

10b. Approves Superintendent's Recommendation for HIB case #7

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for HIB case #7

Motion by Kerri Wright

Seconded by Heather Ronco

Roll Call Vote	IB	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

10c. Approves Superintendent's Recommendation for HIB case #8

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for HIB case #8.

Motion by Kerri Wright

Seconded by Heather Ronco

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR SS		KW	
7-0-1	Yes	Absent	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	

11. Buildings, Grounds, Transportation/Finance— Amy Collins (chair) Matthew Downs, 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	06/06/2022	\$508,516.22
Payroll	06/15/2022	\$768,325.67
Bills List	06/21/2022	\$582,804.12

11b. Approves Monthly Appropriation Transfers for May 2022

RESOLVED, that the Chester Board of Education approves the following transfers within the 2021-2022 budget for the month of May 2022 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.

11c. Approves Monthly Transfer Report for May 2022

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for May 2022; a copy of which is available for public review in the Chester Board of Education Business Office.

11d. Approves Board Secretary Report for May 2022

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 May 2022; a copy of which is available for public review in the Chester Board of Education Business Office.

11e. Approves Board Treasurer Report for May 2022

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 May 2022; a copy of which is available for public review in the Chester Board of Education Business Office.

11f. Approves Certification of Secretary and Treasurer Report for May 2022

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 May 2022 and that no major account or fund has been over-expended

11g. Approves Submission of the 2022-2023 IDEA Grant

RESOLVED, that the Chester Board of Education approves the submission and acceptance of the 2022- 2023 IDEA Grant in the following amounts:

Basic	\$300,704
Basic Non-Public	\$13,746
Preschool	\$22,285

11h. Approves Submission and Acceptance of the 2022-2023 ESEA Grant

RESOLVED, that the Chester Board of Education approves the submission and acceptance of the 2022-2023 ESEA Grant in the following amounts:

Title I Basic	\$51,517
Title II Part A	\$15,258
Title III	\$7,840
Title IV	\$10,000

11i. Approves Out-of-District Student and Tuition Rates

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following tuition rate for out of district student to attend Chester School District Camp Achieve/ESY and/or 2022-2023 school year:

Student #	District	Tuition Rate					
19947	New Providence	\$ 6,099 (ESY) \$ 58,792 (2022-2023 SY)					

11j. Approves Physical Therapy for Camp Achieve (Detore)

RESOLVED, that the Chester Board of Education approves Dr. Donna Detore to

provide physical therapy services for the Camp Achieve/Camp Success summer program from July 6, 2022 through August 9, 2022 at an hourly rate of \$95 for 9 hours weekly for a total cost of up to \$4225.

11k. Approves Camp Achieve Van Routes

RESOLVED, that pursuant to N.J.A.C. 6:21-13.1 et seq. and Board of Education Policy 3541.1 and 3541.33, the Chester Board of Education approves the 2022 Camp Achieve van routes, a copy of which is on file in the Business Office.

111. Approves Shared Services Agreement with Education Services Commission RESOLVED, that the Chester Board of Education approves the 2022-2023 shared services agreement for the bidding and purchasing program with Education Services Commission of Morris County

11m. Approves Agreement with ESS Northeast, LLC

RESOLVED, that the Chester Board of Education approves the 2022-2023 agreement with ESS Northeast, LLC to provide substitute staffing to fill positions at the request of the Chester School District.

11n. Approves Human Resources/Payroll Services Consultant

Resolved the Chester Board of Education approves Christine MacDonald as a consultant to provide human resources and payroll services and training on an as needed basis for the 2022-23 school year at an amount not to exceed \$6,000.

110. Approves Joint Transportation Agreement with Washington Township BOE Resolved the Chester Board of Education approves joint transportation agreement with Washington Township Board of Education for the 2022-2023 school year to provide student transportation for athletic/field trips.

John Barounis asked the Business Administrator for clarification on wording in the agreement. Tanya Dawson, Business Administrator, addressed the concern.

11p. Approves Disposal of Obsolete Equipment

RESOLVED, that the Chester Board of Education approves disposal of obsolete equipment from the Technology department a list which is on file in the Board of Education office.

11q. Approves Renewal of Agreement with Dr. Thomas Porter

RESOLVED, that the Chester Board of Education approves the renewal agreement for 2022-2023 school year with Dr. Thomas Porter.

John Barounis asked what the Doctor does for the school district. Dr. VanWoert Answered with information of Dr. Porter's role with the district.

11r. Approves Physical Therapy (Detore)

RESOLVED, that the Chester Board of Education approves Dr. Donna Detore to provide physical therapy services for the Camp Achieve/Camp Success summer program from

July 6, 2022 through August 9, 2022 at an hourly rate of \$95 for 9 hours weekly for a total cost of up to \$4225.

11s. Approves Spring Bus Evacuation Drills

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 April 26, 2022 at 2:25 p.m. in the front parking lot for bus routes 1-11 and vans 5, 7 and 8 by Principal Andrew White.
- 2. At Dickerson and Bragg Schools on May 19, 2022 at 3:20 p.m. in the bus pickup/drop-off loop behind the schools for bus routes 1-15 and vans 5, 7 and 8 by Principals Melissa Fair and Michele Stanton.

11t. Approves DI Group Architecture

RESOLVED, that the Chester Board of Education approves proposal from DI Group Architecture in the amount of \$49,250 for architectural services for BRMS outdoor learning space integration.

John Barounis stated that it is not the right time for this project and raised a motion to table the resolution.

Motion by John Barounis

Seconded by Heather Ronco

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

11u. Approves Anticipated Contracts to be Renewed, Awarded or Expired Contracts

Pursuant to PL 2015, Chapter 47 the Chester Board of Education intends to renew, award or permit to expire contracts (a copy of which is available for public review in the Chester Board of Education Business Office) previously awarded by the Chester Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200.

11v. Approves OMB Mileage Rate

Resolved, the Chester Board of Education approves the rate of reimbursement for mileage allowed for employees traveling by personal automobile on official business established through budget language in the state's Annual Appropriations Act each year. The rate for FY23 is \$.35/mile which is the same rate as FY22.

11w. Approves Year-End Deposit to Maintenance Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated

excess fund balances to maintenance reserve accounts during the month of June by board resolution; and

WHEREAS, the Chester Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve Account at year end; and

WHEREAS, the Chester Board of Education has determined that a final unreserved balance to be determined by the auditor will be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations to the maximum amount allowed for the Maintenance Reserve Account.

11x. Approves Year-End Deposit to Capital Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Chester Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account at year end; and

WHEREAS, the Chester Board of Education has determined an amount not to exceed \$1,500,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

11y. Authorizes Payment of Summer Bills

RESOLVED, that the Chester Board of Education authorizes the Business Administrator/Board Secretary to pay bills and make necessary transfers during June through August 2022 with advice and consent of the Finance Committee; these bills to be approved at the next regularly scheduled Board of Education meeting.

11z. Rescinds Duplicate Resolution 11r. Physical Therapy (Detore)

RESOLVED, that the Chester Board of Education rescinds duplicate resolution 11r. from the June 21, 2022 agenda approving Dr. Donna Detore to provide physical therapy services for the Camp Achieve/Camp Success summer program from July 6, 2022 through August 9, 2022 at an hourly rate of \$95 for 9 hours weekly for a total cost of up to \$4225.

Motion by Rebekah Forlenza

Seconded by Heather Ronco

Roll Call Vote	IB	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

Except 11t.					

12. Curriculum/Governance/Personnel—Heather Ronco (chair) John Barounis, Rebekah Forlenza and Sarah Schultz

12a. Approves Camp Achieve/Camp Success Paraprofessional

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following paraprofessional for the Camp Achieve/Camp Success summer program from July 6, 2022 through August 9, 2022 (20 days), at her contracted hourly rate of \$17.81 for up to 6.5 hours daily:

Paraprofessional/ABA	Total	
Mary Robinson		\$2,315.30

12b. Approves Substitute Nurses for Camp Achieve

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following substitute nurses at the substitute nurse daily rate of \$250 for the Camp Achieve/Camp Success summer program from July 6, 2022 through August 9, 2022

Jean Farley Maaike Haight

12c. Approves Camp Achieve Social Worker (Kornbluh)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Brandon Kornbluh as School Social Worker for Camp Achieve/Camp Success summer program from July 6, 2022 through August 9, 2022, at the professional hourly rate of \$62 (includes one prep day) for up to 4.5 hours daily at a cost of up to \$5,859 prior to ratified contract:

12d. Approves Leave of Absence (Emp. #1453)

RESOLVED: that the Board of Education approves the following leave of absence for employee #1453:

Description	From
Leave (Start Data)	09/27/2022
(Start Date) Accumulated Sick/Personal Days (Applied)	27
FMLA (unpaid with benefits)	11/7/2022
FMLA/NJFLA Start Date (unpaid with benefits)	12/12/202
Date of Return (Anticipated)	03/13/2023

12e. Approves Tenured Teachers for the 2022-2023 School Year

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following tenured teachers for the 2022-2023 school year prior to ratified contract.

BRMS								
Name	Guide/Step	Salary	Stipend (Tenure)	Longevity	Total Salary			
Sarah Warren	MA Step 5	\$59,935.00			\$59,935.00			

		Dickerson			
Name	Guide/Step	Salary	Stipend (Tenure)	Longevity	Total Salary
Jillian Soden	Step 5 BA	\$53,935.00			\$53,935.00

12f. Amends Resolution (12g.)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends the following from Resolution (12g.) from the May 31, 2022 regular meeting that approves tenured teachers/nurses for the 2022-2023 school year prior to ratified contract.

Dickerson					
Name	Amends	Amend From:	Amend To:		
Linda Blazier	Step	Step 12	Step 15		
Kerri Mottola	Step	Step 9	Step 10-11		

Name	Amends	Amend From:	Amend To:
Sara Kozlowski	Longevity	0.00	600.00

12g. Approves Staff for Dorney Park Trip

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff for the Dorney Park Music in the Parks event with hours outside the negotiated contract work day to be paid at the professional hourly rate of \$62 as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association:

Kenneth Piascik Kathleen Vespignani

12h. Approves Staff for Dorney Park Trip (Aiello)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff for the Dorney Park Music in the Parks event with hours outside the negotiated contract work day to be paid at the chaperone rate of \$86 as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association:

Doreen Aiello

12i. Approves Staff for 8th Grade Night Out Orientation

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff for 8th Grade Night Out Orientation Event with hours outside the negotiated contract work day to be paid at the professional hourly rate of \$62 as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association:

Amal Azzara Jenna Spence

12i. Approves Staff Professional Work (Piascik)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following Dr. Kenneth Piasick for 8th grade graduation band program hours outside the negotiated contract work day to be paid at the professional hourly rate of \$62 as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association.

12k. Approves Summer 2022 Curriculum Work

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff members for up to 20 hours each of curriculum work at the contracted professional hourly rate of \$62 for a total of up to \$1,240 prior to ratified contract.

Grade Level(s)	Subject	Staff Member			
3-5	Computer Applications	Jerry Castro			
6-8	Computer Applications	Split: Laura Garrison/Patricia Pohan			
6-8	Art	Sarah Smith			
3-5	Band	Christopher Jala			
6-8 Band		Ken Piascik			
K-2	Music	Katherine Snow			
3-5	Music	Robert Gruver			
6-8	Performing Arts	Kathy Vespignani			
K-2	Spanish	Split: Nicole Healy/Danielle Meekings			
3-5 Spanish		Gretchen Capan			
6-8 Spanish		Split: Cinthia Rodriguez/Kathy Werne			
6-8 French		Micol Viscuso			

121. Approves Summer 2022 Curriculum Work

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff members for up to 5 hours each of curriculum work at the contracted professional hourly rate of \$62 for a total of up to \$310 prior to ratified contract.

Grade Level	Subject	Staff Member
	Physical Education/Health	Ronald Fazekas

6-8	Physical Education/Health	Melissa D'Auria
6-8	Physical Education/Health	Christopher Duffy
3	Science	Alexandra Johnson

12m. Approves Administrative Assistant to Superintendent of Schools (Orchard)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Lora Orchard as Administrative Assistant to the Superintendent of Schools, with an annual salary of \$73,684 (pro-rated) effective August 1, 2022 through June 30, 2023.

12n. Approves Administrative Assistant to School Business Administrator (Campbell)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Lisa Campbell as Administrative Assistant to the School Business Administrator, with an annual salary of \$58,195 (pro-rated) effective August 1, 2022 through June 30, 2023.

120. Rescinds Resolution (Beringer)

RESOLVED, that the Chester Board of Education rescinds resolution (12t.) from the May 31, 2022 board meeting accepting the resignation of Susan Beringer, Special Education teacher at Black River Middle School effective June 30, 2022.

12p. Accepts Retirement (Beringer)

RESOLVED, that the Chester Board of Education accepts the retirement of Susan Beringer with much gratitude for seven years of service, effective July 1, 2022.

12q. Approves Substitute for Summer Scholars (Pecoraro)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Gabrielle Pecoraro as a Summer Scholars Substitute Teacher for the 2022 Summer Scholars program, at the professional hourly rate of \$62, for 3.5 hours daily from July 5, 2022 through August 4, 2022.

12r. Approves teacher/ Paraprofessional Chaperone

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following paraprofessional/teacher to chaperone students at the 8th grade graduation at the chaperone rate of \$86.

Amanda Forte Dana Bulcavage

12s. Approves Special Education Teacher (Dinnocenzo)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Mary Dinnocenzo as a Special Education Teacher for BRMS for the 2022-2023 school year at Step 18A MA at an annual salary of \$84,135 prior to ratified contract to be paid from Acct# 11-213-100-101-000-001.

12t. Amends Resolution (12c.)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends Resolution (12c.) from the April 26, 2022 meeting to:

Name	Amend from:	Amended To:
Doreen Aiello	Variety Show Advisor	Variety Show Head Advisor
Dana Mazza	Variety Show Advisor	Variety Show Advisor Assistant

12u. Approves Vacation Carryover (Van Woert)

RESOLVED that the Chester Board of Education approves Dr. Christina Van Woert, Superintendent of Schools to carryover from the prior school year (2022-2023) a total of five vacation days as in accordance with her contract with the Chester Board of Education.

12v. Approves for Second Reading and Adoption Policy 5141.10/5141R

RESOLVED, that the Chester Board of Education approves for second reading and adoption Policy 5141.10/5141.10R-Face Coverings.

Sarah Schultz asked about specific language in the policy. John Barounis voiced concern about this policy.

12w. Accepts Resignation (Simone)

RESOLVED, that the Chester Board of Education accepts the resignation of Britt Simone, Paraprofessional at Bragg School effective June 30, 2022.

12x. Approves Custodian (Franco)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Barbara Franco as a Custodian, at Bragg School with an annual salary of \$36,000 (pro-rated) July 15, 2022 through June 30, 2023 pending the approval of the criminal history background check for school employees and compliance with NJ P.L.2018, c 5. paid from Account #11-000-262-100-001-000.

12y. Approves Revised Job Description (Technology Director)

RESOLVED, that the Chester Board of Education approves the revised job description for Technology Director.

John Barounis raised a motion to table resolution 12y.

Motion by John Barounis

Seconded by Sara Kalashian

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

12z. Approves Revised Job Description (Buildings and Grounds Director)

RESOLVED, that the Chester Board of Education approves the revised job description for Buildings and Grounds Director.

John Barounis raised a motion to table resolution 12z.

Motion by John Barounis

Seconded by Sarah Kalashian

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

12aa. Approves Business Administrator's Contract (Dawson)

RESOLVED, that the Chester Board of Education approves the Business Administrator's contract at an annual salary of \$165,584 effective July 1, 2022 through June 30, 2023.

Heather Ronco raised a motion to table resolution 12bb.

Motion by Sara Kalashian

Seconded by Sara Schultz

Roll Call Vote	ЛВ	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

12bb. Approves Salary Adjustment (Emp.#1349)

RESOLVED, that the Chester Board of Education approves a salary adjustment for Employee #1349 for the 2022-2023 school year in the amount of \$65,000.

12cc. Approves Bragg School Secretary (Angulo)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Darnell Angulo as a School Secretary for Bragg School, with an annual salary of \$50,285 (pro-rated), prior to ratified contract, effective July 25, 2022 through June 30, 2023 paid from Account #11-000-240-105-000-002 pending the approval of the criminal history background check for school employees and compliance with NJ P.L.2018, c 5.

12dd. Approves Technicians for Stipend

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves the following technicians for a stipend at an hourly rate of \$50 to live stream board meetings for the 2022-2023 school year.

Mark Altiero Ryan Leone John Machusky

12ee. Approves Technology Director for Stipend

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Technology Director, Michael Dougherty for a stipend at an hourly

rate of \$75 as emergency coverage to live stream board meetings for the 2022-2023 school year.

12ff. Accepts Resignation (Seibert)

RESOLVED, that the Chester Board of Education accepts the resignation of Lauren Seibert, 5th grade teacher at Bragg School effective June 30, 2022.

12gg. Approves Leave of Absence (Emp. #1367)

RESOLVED: that the Board of Education approves the following leave of absence for employee #1367:

	From
Leave	08/22/2022
(Start Date)	00,,
Accumulated Sick/Personal Days	5
(Applied)	
FMLA/NJFLA Start Date	08/29/2022
(unpaid with benefits)	
Date of Return	11/21/2022
(Anticipated)	11/21/2022

12hh. Rescinds Resolution 12o. (Oakes)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education rescinds resolution (120.) from the April 12, 2022 meeting that approves Kelly Oakes as a teacher for the Camp Achieve/Camp Success summer program from July 6, 2022 through August 9, 2022.

12ii. Approves Camp Achieve/Camp Success Teacher (Acierno)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Gabrielle Acierno as a teacher for the Camp Achieve/Camp Success summer program from July 6, 2022 through August 9, 2022, at an hourly rate of \$62 (includes one prep day) for up to 4.5 hours daily at a total cost of up to \$5,859.

12jj. Approves Paid Administrative Leave (Emp. #1123)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves a paid administrative leave for Employee #1123 until further notice.

12kk. Approves Summer 2022 Curriculum Work (Kozlowski)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff member for up to 8 hours each of curriculum work at the contracted professional hourly rate of \$62 for a total of up to \$496 prior to ratified contract.

Grade Level Subject	Staff Member
3-5 Physical Education/Health	Sara Kozlowski

12ll. Approves Custodian Referral Bonus

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves a \$200 custodian referral bonus for Chester School District custodians who refer a prospective custodian to fill current custodial vacancies (pending the approval of a criminal history background and compliance with NJ P.L.2018, c 5.), and referred custodians must work at least one day for referral bonus to be valid).

Motion by Heather Ronco

Seconded by Rebekah Forlenza

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW
8-0 (except 12v.)	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes
5-2-1 (12v.)	No	Absent	Abstain	Yes	Yes	Yes	Yes	No	Yes

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 June 21, 2022 at 8:52 p.m. to discuss HIB, Negotiations and Superintendent Evaluation and Business Administrator contract. It is expected that the minutes will be made public as soon as official action is taken.

Motion by Heather Ronco

Seconded by Rebekah Forlenza

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

14. Return to Public Session

Motion by Sara Kalashian

Seconded by Heather Ronco

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW
8-0		Absent	Yes						

15. Approves Business Administrator's Contract (Dawson)

RESOLVED, that the Chester Board of Education approves the Business Administrator's contract at an annual salary of \$165,584 effective July 1, 2022 through June 30, 2023.

Motion by Heather Ronco

Seconded by Rebekah Forlenza

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

15. Return to Public Session

Upon the motion of Sara Kalashian and seconded by Heather Ronco the Board considered a motion to return to public session at 9:25 p.m.

Motion by Sara Kalashian

Seconded by Heather Ronco

Roll Call Vote	ЈВ	AC	MD	RF	SK	CL	HR	SS	KW
8-0	Yes	Absent	Yes						

16. Unfinished Business

Sarah Schultz asked about the Science Fair

17. New Business

None

18. Adjournment

There being no further business to discuss, upon the motion of Heather Ronco and seconded by Matthew Downs the Board considered a motion to adjourn at 9:27 p.m.

F	Roll Call Vote	ЈВ	AC	MD	RF	SK	CL	HR	SS	KW
	8-0	Yes	Absent	Yes						

Respectfully Submitted,

Tanya Dawson

Board Secretary