# REGULAR MEETING JULY 28, 2022 MINUTES

## 1. Call to Order

Kerri Wright, Board President, called the meeting to order on July 28, 2022 at 8:00 a.m. at The Chester Borough courtroom, 50 North Road, Chester, NJ 07930

## 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	Yes
Amy Collins (via phone)	Yes	Heather Ronco (via phone)	Yes
Matthew Downs	Absent	Sarah Schultz (via phone)	Yes
Rebekah Forlenza	Absent	Kerri Wright	Yes
Sara Kalashian	Yes	Quorum	Yes

# 4. Pledge of Allegiance

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

# 5. Administration-Dr. Christina VanWoert and Tanya Dawson

## 6. President's Comments

None

## 7. Public Commentary

None, there were no members of the public in attendance.

#### 8. Committee of The Whole—All.

# 8a. Approves Memorandum of Agreement with CEA

RESOLVED, that the Chester Board of Education approves the Memorandum of Agreement with the Chester Education Association to commence on July 1, 2022 and will expire on June 30, 2026 (4 years).

Motion by Sara Kalashian

Seconded by John Barounis

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

#### CHESTER BOARD OF EDUCATION

9. Buildings, Grounds, Transportation/Finance— Amy Collins (chair) Matthew Downs, Sara Kalashian and Chris Lowry

9a. Approves Bid #2301 for Mechanical Services (Siemens Industry, Inc.)

RESOLVED, that the Chester Board of Education approves Bid #2301 for Mechanical Services with Siemens Industry, Inc. for the 2022-2023 school year in the amount of \$59,685.

9b. Approves Safety Traffic Study Proposal (T & M, Inc.)

RESOLVED, that the Chester Board of Education approves the traffic study proposal for Bragg and Dickerson campus in the amount of \$19,500.

Motion by Chris Lowry

Seconded by Sara Kalashian

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

## 10. Executive Session

None

## 11 Unfinished Business

None

# 12. New Business

John Barounis suggested sharing information between committees.

# 13. Adjournment

There being no further business to discuss, upon the motion of John Barounis and seconded by Kerri Wright the Board considered a motion to adjourn at 8:22 a.m.

Motion by John Barounis

Seconded by Kerri Wright

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

Tanya Dawson

Board Secretary