September 12, 2024

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Board of Education held a Meeting on Thursday, September 12, 2024 beginning at 6:30 PM in the Summit High School Auditorium. Those present: Ms. Justice, presiding, Mr. Cho, Ms. Cohn, Ms. Erday, Ms. Kelly, Mr. Mahecha, and Ms. Stanton. There were 40 members of the public in attendance.

Also present were Mr. Hough, Superintendent of Schools, Mr. Jess, School Business Administrator/Board Secretary, Mr. Gardella, Director of Human Resources, Dr. Marr, Director of Student Personnel Services, Mr. Gregory Margolis, Director of Special Services, Ms. Rocco, Director of Curriculum & Instruction, Ms. Sarno, Assistant Business Administrator, and Ms. Dickinson, Communications Officer.

NOTICE OF CERTIFICATION

The following notice was presented:

Let the minutes reflect that adequate notice of this meeting has been provided in accordance with the regulations of the Open Public Meetings Act.

PRESENTATIONS

A. Recognition of Newly Tenured Staff

The Board recognized the following staff members for obtaining tenure:

Elizabeth Aaron, Jacqueline DellaPietro, Amanda Digricoli, Victoria Jordan, Evan Kozak, Molly Liberato, Emily Maldonado, Morgan Mohlmann, Brian Murtagh, Melissa Nassaney, Melissa Novak, Kelly Reynolds,Victoria Stevens, Julia Storr, Denise Touhey, Christopher Wisbeski

B. Recognition of 25 Years of Service

The Board recognized the following staff members for their 25 years of service to the students of Summit Public Schools:

Luis Andrade, Summit High School
Dave Field, Summit High School
Aaron Gilbert, Brayton School
Anna Gomez, Washington School
Matthew Lachman, LCJ Summit Middle School
Marty Napoles, Franklin School
Gamel Nash, Lincoln-Hubbard School
Neal Sharma, LCJ Summit Middle School

The Board took a 5-minute recess.

C. 2024-2025 Board Goals – Scott Hough

PRESIDENT'S ANNOUNCEMENTS

Ms. Justice spoke about the following:

- Happy 2nd week of school ~ thanks to all for making the first week a seamless transition
- Summit is a welcoming and inclusive school district

- Encourage all to attend PTO meetings, social and athletic events

SUPERINTENDENT'S REPORT

Superintendent Hough spoke about the following:

- Kick-off events at the Primary Centers & Elementary Schools
- Auditions for the fall plays – Peter Pan & Wendy at SHS and The Lion, the Witch, and the Wardrobe at the MS
- Upcoming student club fair & 6th grade Stokes trip at the MS

Ms. Erday moved approval of the following items listed under Superintendent's Report:

A. Approval to review the following reports of Harassment, Intimidation and Bullying:
   1. 06/14/2024 - 7907
   2. 07/18/2024 - 8351
   3. 09/06/2024 - 8403

Motion seconded by Ms. Stanton. The roll was called, and all voted, "Aye". The motion was declared adopted.

STUDENT BOARD REPRESENTATIVE REPORT

Grace Epstein introduced the new Student Board Representative, Matthew Meiseles.

Grace reported on athletic events at the HS including Spirit Week & pep rally on 9/27; Matt talked about club offerings and Back-to-School Night on 9/25

ADDITIONS/REVISIONS TO THE AGENDA

Mr. Jess announced the additions/revisions to the agenda.

COMMITTEE REPORTS

A. Education and Student Activities/Services Committee – Ms. Stanton reported on the following: 2024-2025 revised curriculum; professional development plan; BOE goals
B. Operations Committee – Ms. Kelly reported on the following: FY24 closeout; electric school bus grants; update on bond projects; status of RODS Grants
C. Policy Committee – Ms. Stanton reported the committee did not meet
D. Communications Committee – Ms. Cohn reported on the following the committee did not meet; however, an update includes future test of an emergency notification system
E. Negotiations and Personnel Committee – Ms. Justice reported that the committee met with the Summit Supervisors Association and negotiations are ongoing
F. Liaison Reports – None

PUBLIC COMMENT

There was no public comment.

Motion by Ms. Stanton, seconded by Ms. Cohn, unanimously approved by voice vote to close public comment.

APPROVAL OF BOARD MINUTES

Ms. Cohn moved approval of the following items listed under Approval of Board Minutes:

RESOLVED that the Summit Board of Education, upon the recommendation of the Superintendent:

A. Approval of Minutes of the following meeting:

1. August 22, 2024 Regular & Executive Meetings

Motion seconded by Ms. Kelly, unanimously approved by voice vote.

CURRICULUM / INSTRUCTION / PROGRAM

Ms. Stanton moved the following items under Curriculum/Instruction/Program:

RESOLVED that the Summit Board of Education, upon the recommendation of the Superintendent:

A. Approval of the new and revised curriculum for the 2024-2025 school year (list attached)

Motion was seconded by Ms. Cohn. The roll was called, and all present voted, "Aye". The motion was declared adopted.

FINANCE

Ms. Erday moved the following items under Finance:

RESOLVED that the Summit Board of Education, upon the recommendation of the Superintendent:

A. Approval of the September Bills List as listed below:

1.	Regular Bills	Fund 10	$2,579,569.89
2.	Special Revenue	Fund 20	$ 731,645.84
3.	Capital Projects	Fund 30	$2,845,220.01
4.	Enterprise Fund	Fund 60	$ - 0 -
	Sub Total All Funds		$6,155,435.74
5.	Food Service	Fund 61	$ 5,355.56
	Total All Funds		$6,161,791.30

B. Approval of the monthly payroll for August 2024 - $61,235,469.93

C. Approval of budget adjustments and line-item transfers for July 2024

D. Approval of Secretary and Treasurer's Report for July 2024

E. Monthly Budgetary Line-item Status Certification:

Resolved, that the Board Secretary for the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10 (c) 3, as of July 2024 that no line-item account has encumbrances and expenditures, which in total exceed the line-item appropriation in violation of NJAC 6A:23A-16.10(a); and

Further Be It Resolved, that the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c) 4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10 (b).

F. Approval of travel for staff members (as per attached)

G. Approval to accept the Electric School Bus (ESB) Program Grant in the amount of $1,280,000 from the New Jersey Department of Environmental Protection for the purchase of up to four electric school buses and four direct current fast chargers

H. Approval to accept the Clean School Bus (CSB) Rebate Award in the amount of $880,000 from the United States Environmental Protection Agency (EPA) for the purchase of up to four new electric buses, eligible charging infrastructure and other eligible expenses

I. Approval of Tuition Contract with CHS Learning Centers, Inc. t/a Honor Ridge Academy, 342 Madison Hill Rd, Clark, NJ 07066 for student #1460695926 to attend for the 2024-2025 school year at a cost of $95,004

J. Approval of Agreement with Mountain Lakes Board of Education to provide Itinerant Services for Students with Hearing Loss to student #5792515946 during the 2024-2025 school year at a cost of $16,416

K. Approval for the following **extended summer** transportation arrangements with Sussex County Regional Transportation Cooperative (SCRTC) for the 2024-2025 School Year:

Student ID	School	Route	Contractor
#7882454407	Academy 360 - Upper	SQ-086	Complete Care

Approval for the **extended summer** transportation contract with Sussex County Regional Transportation Cooperative (SCRTC) for the 2023-2024 School Year in accordance and subject to the CPI increase of 5.81% as listed below:

Contractor	Route #	Aide Per Diem Rate	Per Diem Cost
Complete Care	SQ-086	$50.00	$350.00

L. Approval for the following **extended school year** transportation arrangement with Morris County Educational Services Commission for the 2024-2025 School Year:

Student ID	School	Route	Contractor
#2397012436	Windsor Learning Center	SR309	Rajak LLC

Approval for the **extended school year** transportation contract with Morris County Educational Services Commission for the 2024-2025 School Year in accordance and subject to the CPI increase of 5.81% as listed below:

Contractor	Route #	Aide Per Diem Rate	Per Diem Rate
Rajak LLC	SR309		$130.00

M. Approval for the following extended summer transportation arrangements with Union County Educational Services Commission for the 2024-2025 School Year:

Student ID	School	Route	Contractor
#5302980353	Jefferson Elementary	CS-22SN	First Care
#3185303921	Jefferson Elementary	CS-27SN	OTD2
#9962821215	Somerset Hills Learning Ctr	CS-210SN	Jaris Transportation
#1578122381	Montgomery Academy	CS-129SN	Jaris Transportation
#7856253002	Cornerstone Day	CS-394SN	By Faith
#3140908925	Cornerstone Day	CS-394SN	By Faith

Approval for the renewal of extended summer transportation contracts with Union County Educational Services Commission for the 2024-2025 School Year in accordance and subject to the CPI increase of 5.81% as listed below:

Contractor	Route #	Aide Per Diem Rate	Cost Per Diem
First Care	CS-22SN		$399.00
OTD2	CS-27SN	$40.00	$260.00
Jaris Transportation	CS-210SN	$70.00	$205.00
Jaris Transportation	CS-129SN		$338.00
By Faith	CS-394SN		$375.00

N. Approval for the following transportation arrangements for Vocational-Technical students with Union County Educational Services Commission for the 2024-2025 School Year:

Student ID	School	Route	Contractor
3849859039	Union County VoTech (am)	CS-296	Golden Arrow
1895959954	Union County VoTech (am)	CS-296	Golden Arrow
1380818792	Union County VoTech (am)	CS-296	Golden Arrow
6898618770	Union County VoTech (am)	CS-296	Golden Arrow
5429550667	Union County VoTech (am)	CS-296	Golden Arrow
6723584946	Union County VoTech (am)	CS-296	Golden Arrow
4721339950	Union County VoTech (am)	CS-296	Golden Arrow
6130078380	Union County VoTech (am)	CS-296	Golden Arrow
3771230740	Union County VoTech (am)	CS-296	Golden Arrow
8521231635	Union County VoTech (am)	CS-296	Golden Arrow
4552928173	Union County VoTech (am)	CS-296	Golden Arrow
8269349806	Union County VoTech (am)	CS-296	Golden Arrow
2206990073	Union County VoTech (am)	CS-296	Golden Arrow
3081969829	Union County VoTech (pm)	CS-296	Golden Arrow
9240743986	Union County VoTech (pm)	CS-296	Golden Arrow
2301426683	Union County VoTech (pm)	CS-296	Golden Arrow
1919534838	Union County VoTech (pm)	CS-296	Golden Arrow
2789340848	Union County VoTech (pm)	CS-296	Golden Arrow
5515744307	Union County VoTech (pm)	CS-296	Golden Arrow
6655002397	Union County VoTech (pm)	CS-296	Golden Arrow
4354295854	Union County VoTech (pm)	CS-296	Golden Arrow
9528599587	Union County VoTech (pm)	CS-296	Golden Arrow
3192094704	Union County VoTech (pm)	CS-296	Golden Arrow
8257476141	Union County VoTech (pm)	CS-296	Golden Arrow
3166313783	Magnet HS	CS-296	Golden Arrow
8771598809	Magnet HS	CS-296	Golden Arrow
3933891305	Magnet HS	CS-296	Golden Arrow
7325066916	Magnet HS	CS-296	Golden Arrow
6032391328	Magnet HS	CS-296	Golden Arrow
1933030564	Magnet HS	CS-296	Golden Arrow
4821417825	Magnet HS	CS-296	Golden Arrow
5202580584	Magnet HS	CS-296	Golden Arrow
9567134018	Magnet HS	CS-296	Golden Arrow
5462607094	Magnet HS	CS-296	Golden Arrow
6153637649	Magnet HS	CS-296	Golden Arrow

8063989760	Allied Health	CS-296	Golden Arrow
2752500734	Allied Health	CS-296	Golden Arrow
9153665759	Allied Health	CS-296	Golden Arrow
6800147834	Allied Health	CS-296	Golden Arrow
3955743601	Allied Health	CS-296	Golden Arrow
2135401439	Allied Health	CS-296	Golden Arrow
1894306977	Allied Health	CS-296	Golden Arrow
1535837876	Allied Health	CS-296	Golden Arrow
7995134023	Allied Health	CS-296	Golden Arrow
7689351264	Allied Health	CS-296	Golden Arrow
1757003199	Allied Health	CS-296	Golden Arrow
7933650695	Allied Health	CS-296	Golden Arrow
4552928173	Allied Health	CS-296	Golden Arrow
7090609558	Allied Health	CS-296	Golden Arrow
9229828633	Allied Health	CS-296	Golden Arrow
3529430574	Allied Health	CS-296	Golden Arrow
7872466825	Performing Arts	CS-296	Golden Arrow
3030391874	Performing Arts	CS-296	Golden Arrow
9901108385	Performing Arts	CS-296	Golden Arrow
2561599889	Performing Arts	CS-296	Golden Arrow
7459929578	Performing Arts	CS-296	Golden Arrow
7730646025	Information Technology	CS-296	Golden Arrow
6326963675	Information Technology	CS-296	Golden Arrow
7256786199	Information Technology	CS-296	Golden Arrow
5984593974	Information Technology	CS-296	Golden Arrow
2670632260	Information Technology	CS-296	Golden Arrow
5233933210	Information Technology	CS-296	Golden Arrow
4685078179	Technical HS	CS-296	Golden Arrow
6319335779	Technical HS	CS-296	Golden Arrow
6830206829	Technical HS	CS-296	Golden Arrow
9379139670	Technical HS	CS-296	Golden Arrow
4373767246	Technical HS	CS-296	Golden Arrow
3431506151	Technical HS	CS-296	Golden Arrow
2134194500	Technical HS	CS-296	Golden Arrow
7839171087	Technical HS	CS-296	Golden Arrow
7786822532	Technical HS	CS-296	Golden Arrow

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2024-2025 School Year in accordance and subject to the CPI increase of 5.81% as listed below:

Contractor	Route #	Per Diem Rate	Annual Rate
Golden Arrow	CS-296	$586.93	$109,873.30

O. Approval for the following transportation arrangements with Union County Educational Services Commission for the 2024-2025 School Year:

Student ID	School	Route	Contractor
7856253002	Cornerstone Day School	CS-571	Busy Bee Transportation
3140908925	Cornerstone Day School	CS-571	Busy Bee Transportation
1460695926	Honor Ridge Academy	CS-200EC	Jaris Transportation
1578122381	Montgomery Academy	CS-320	Jaris Transportation

5302980353	Summit High School	CS-266	K&S Transportation
3185303921	LCJ Summit Middle School	CS-291	Busy Bee Transportation
9962821215	Somerset Hills Learning Institute	CS-294	A&M Transportation

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2024-2025 School Year in accordance and subject to the CPI increase of 5.81% as listed below:

Contractor	Route #	Aide Per Diem	Per Diem Rate
Busy Bee Transportation	CS-571	$0.00	$234.20
Jaris Transportation	CS-200EC	$0.00	$293.00
Jaris Transportation	CS-320	$0.00	$310.00
K&S Transportation	CS-266	$0.00	$378.80
Busy Bee Transportation	CS-291	$42.32	$277.22
A&M Transportation	CS-294	$90.00	$170.00

P. Approval for the 2024-25 Parental Contract for Student Transportation – Route #P-3 to Celebrate the Children in Denville (inclusive of ESY), for student #3552153376, in the amount of $5,436.64

Q. Approval of Proposal from Open Systems Integrators, Inc., 211 Yardville Hamilton Square Road, Hamilton, NJ 08620 to provide Time, Material, Equipment, and Services Blanket for the 2024-2025 school year at a cost not to exceed $12,640 as per Co-op #65-MCESCCPS Bid #ESCNJ 23/24-32 6/6/24-6/5/26

R. Approval of Quote #SQ-2402642 from Stadium System, Inc., 61 Church Street, Canaan, CT 06018 to refurbish football helmets and equipment at a cost of $10,592.45

Note: Additional quotes received from
Mercury Sports, Evansville, IN $11,802.50
Gibney Sports & Reconditioning, Worcester, MA $11,587.40

S. Approval of Order #Q-223466-3 from Agile Sports Technologies, Inc. dba Hudl, 600 P Street, Suite 400, Lincoln, NE 68508 for the 2024-2025 Season H.S. Essential Athletic Department Package at a cost of $13,050
Note: Partial reimbursement from the H.S. Football & Lacrosse Teams

T. Approval to accept the following items donated to the district FPPA Department from the Summit Performing Arts Resource Committee (SPARC):
(4) Chauvet Followspots valued at $750 each
(8) Shure lavalier microphones valued at $135 each
(1) Set of nine Eartec headsets valued at $1500

Motion was seconded by Ms. Kelly. The roll was called, and all present voted, "Aye". The motion was declared adopted.

SCHOOL BOARD OPERATION

Ms. Stanton moved the following items under School Board Operation:

RESOLVED that the Summit Board of Education, upon the recommendation of the Superintendent:

A. Approval of the School Safety and Security Plan Annual Review Statement of Assurance for submission to the Union County Office of Education

B. Approval of the School Psychology Practicum/Externship Affiliation Agreement with Rutgers Graduate School of Applied & Professional Psychology to provide intern services to the district beginning September 1, 2024 till June 30, 2025

C. Approval of Proposal from TMI Education, P.O. Box 922, Madison, NJ 07940 to provide eight strategic planning sessions, all data collection/organization, survey design, and consultation at a cost of $26,000

Motion was seconded by Ms. Erday. The roll was called, and all present voted, "Aye". The motion was declared adopted.

PERSONNEL

Ms. Cohn moved the following items under Personnel:

RESOLVED that the Summit Board of Education, upon the recommendation of the Superintendent:

A. Approval of the following Changes of Assignment:
1. Daniel Levitt, from Inclusion Aide, Brayton Elementary School, to Inclusion Aide, Jefferson Elementary School, effective August 28, 2024 for the 2024-2025 school year
2. Patricia David, from Inclusion Aide, Jefferson Elementary School, to Inclusion Aide, Wilson Primary Center, effective September 30, 2024, (or sooner), for the 2024-2025 school year
3. Davina Giordano, from Inclusion Aide, Jefferson Elementary School, to Inclusion Aide, Lincoln-Hubbard Elementary School, effective August 28, 2024, for the 2024-2025 school year
4. Veronica Ramirez, from Inclusion Aide, Wilson Primary Center, to Inclusion Aide, Jefferson Elementary School, effective August 28, 2024, for the 2024-2025 school year
5. Alexa Graham, from Substitute Teacher, District, to Long-Term Inclusion Aide Substitute, Lawton C. Johnson Summit Middle School, $200/day, effective September 9, 2024, end date tbd
6. Carli Millen, from Part-Time Recess/Lunch Aide and Part-Time Office Coverage, Brayton Elementary School, to Recess/Lunch Aide, Brayton Elementary School, $38/hour, paid via timesheet, effective September 3, 2024
7. Jennifer Nagar, from Inclusion Aide, Lawton C. Johnson Summit Middle School, to Long-Term Reading Strategies Teacher Substitute, Lawton C. Johnson Summit Middle School, $265/day, effective August 28, 2024, end date tbd
8. Dale Yelner, Inclusion Aide, Wilson Primary Center, to Inclusion Aide, Jefferson Elementary School, effective September 9, 2024, for the 2024-2025 school year
9. Carolyn Kiley, from Resource Teacher, Jefferson Primary Center, to Resource Teacher, Jefferson Elementary School, effective August 28, 2024, for the 2024-2025 school year

B. Approval to appoint the following support staff, pending criminal history review and background checks as required by law:

Name	Position	School	Step	Salary	Effective
Edward Mitchko	Security Officer	LCJSMS	n/a	$50,000 (prorated)	September 30, 2024 (or sooner) for the 2024-2025 school year

Alycia Moses	Inclusion Aide	LCJSMS	Aide-Step-1	$40,114 (prorated)	October 15, 2024 (or sooner) for the 2024-2025 school year
Manuel Garcia	Security Officer	SHS	n/a	$48,000 (prorated)	September 30, 2024 (or sooner) for the 2024-2025 school year
Lesley Vega	Inclusion Aide	LCJSMS	Aide-Step-1	$40,114 (prorated)	October 7, 2024 (or sooner) for the 2024-2025 school year
Camara Allen	Playground/ Cafeteria Aide	JES	n/a	$38/hour	October 15, 2024 (or sooner)
Clera Rodwell	School Bus Driver	District	n/a	$48,640 (prorated) $32/hour	September 1, 2024, for the 2024-2025 school year
Arleny Cambranes	Part-Time Custodian	SHS	Custodian-1-Step-1	$41,544 prorated to .625 = $25,965	September 1, 2024, for the 2024-2025 school year

C. Approval to appoint the following support staff substitutes, pending criminal history review and background checks as required by law:

Name	Position	School	Salary	Effective
Zachary Wills	Custodian	WPC	$17/hour	October 15, 2024 (or sooner)

D. Approval of maternity leave/family leave for the following staff:

1. Marissa Kaufman, Special Education Teacher, Jefferson Elementary School, paid leave effective, December 16, 2024 through January 30, 2025, unpaid leave effective January 31, 2025 through May 5, 2025
2. Tina Lee, Physics/Chemistry Teacher, Summit High School, paid leave effective, January 29, 2024 through April 15, 2024, unpaid leave effective, April 16, 2024 through September 5, 2024 (revised from the November 16, 2023, March 21, 2024 and April 18, 2024 Agendas)
3. Employee #9877, unpaid FMLA effective, September 5, 2024 through December 4, 2024 (or sooner)
4. Justin Liss, Special Education Teacher, Lawton C. Johnson Summit Middle School, unpaid leave effective, May 15, 2025 through June 13, 2025
5. Daniel DelPiano, Teacher, Wilson Primary Center, unpaid leave effective, March 13, 2025 through June 13, 2025

E. Approval of Ronald Cooper to work at annual/special events, up to 100 overtime hours, to be paid time and one-half of his hourly rate of $52.29/hour, for any time over 40 hours/week, for the 2024-2025 school year (paid via timesheet)

F. Approval to appoint Shane Kress, Television Production/Studio Manager Teacher, Summit High School, as the videographer for Summit Board of Education meetings at the curriculum rate of $50.00/hour, for the 2024-2025 school year

G. Approval to appoint Stephanie Gallegos and Shannon Audet, as backup videographers for the Board of Education meetings, at the curriculum rate of $50/hour, effective September 12, 2024, for the 2024-2025 school year (paid via timesheet)

H. Approval of the following staff to cover the following classes, September 3, 4 & 5th, 2024 (*revised* from the August 2024 Agenda):
1. Benjamin Fischer - Physics - $63.91*3 = $191.73
2. Angela Wolkiser - Physics - $60.46*3 = $181.38
3. Lauren Ponzio - Chemistry - $74.50*3 = $223.50
4. Jodi Friedman - Chemistry - $105.44*3 = $316.32

I. Approval to rescind the Robotics Co-Curricular stipend for Jeremy Morman, Summit High School for the 2024-2025 school year (*revised* from the August 22, 2024 Agenda)

J. Approval to pay Colin Breivogel, Lawton C. Johnson Summit Middle School, Trip Coordinator for the 8th Grade Washington DC class trip, in the 2023-2024 school year, $4,100

K. Approval to pay Colin Breivogel, Lawton C. Johnson Summit Middle School, Trip Coordinator for the 8th Grade Washington DC class trip, in the 2024-2025 school year, $4,100

L. Approval to pay the following staff for ELA Curriculum Writing, 5 hours/each, at the curriculum rate of $50/hour (paid via timesheet):
1. Staci Kaplan
2. Abigail Emerson
3. Caitlin Crimmins

M. Approval to pay Walter Vargas Salazar, Custodian, Wilson Primary Center, $1,363.49 for 7 unused vacation days

N. Approval to pay MaryBeth Driscoll, School Nurse, to work up to 27 hours, processing school physicals, at the hourly rate of $56.68, paid via timesheet

O. Approval to pay MaryBeth Driscoll, School Nurse, to work up to 60 minutes extra per day (30 minutes in the am and 30 minutes in the pm), to ride the bus with an out of district student as required in the student's IEP, at the hourly rate of $56.68, for the 2024-2025 school year

P. Recommendations from the Office of Student Personnel Services to staff the Bilingual Programs funded by Gottesman (list attached)

Q. Approval to pay Buddy Teachers for the 2024-2025 school year, 6 hours/each, at the curriculum rate of $50/hour, paid via timesheet (list attached)

R. Approval to appoint the following I&RS Coordinators for the 2024-2025 school year:
1. Danielle Greco - BES - Step-2B - $1,573
2. Lea Audino - FES - Step-2A - $1,573
3. Arthur Rodgers - JES - Step-2B - $1,573
4. LHES - tbd
5. Jennifer Lowe - WES - Step-3 - $1,734
6. Carolyn Kiley - JPC/WPC - Step-3 - 1,734

S. Approval to appoint all In-District Inclusion Aides to support special education student #275743, at Summit High School in after school activities, as needed, at the appropriate

hourly rate for the 2024-2025 school year, paid via timesheet and to be invoiced to the sending District

T. Approval of Stephanie Goncalves, Summit High School and Maria Duran Sierra, Lawton C. Johnson Summit Middle School, summer screeners for Multilingual Learners, up to 15 hours each, at the curriculum rate of $50/hour, paid via timesheet

U. Approval for Benjamin Fischer, Summit High School, Science Olympiad Advisor, 2 hours/week for 30 weeks, at the curriculum rate of $50/hour, paid through SEF Grant #S24304

V. Approval for Daniel Levitt, Jefferson Elementary School, to work the Morning Jefferson Intramural Program up to 1/hr per day at his per diem hourly rate of $30.43 for the 2024-2025 school year

W. Approval to pay Doreen Perito-Babis $7,250 for 58 unused sick days

X. Approval to appoint the following substitute teachers, pending criminal history review, background checks as required by law, and the ability to obtain NJ substitute teacher credentials:

1. Joellen Schumacher, $125/day, effective September 30, 2024, or sooner

Motion was seconded by Ms. Erday. The roll was called, and all present voted, "Aye". The motion was declared adopted.

POLICIES & REGULATIONS

Ms. Stanton moved the following items under Policies & Regulations:

RESOLVED that the Summit Board of Education, upon the recommendation of the Superintendent:

Second Reading
P 0164.6 - Remote Public Board Meetings During a Declared Emergency (M) Abolish
P 2200 - Curriculum Content (M) Revised
P & R 3160 - Physical Examination - Teaching Staff - (M) Revised
P & R 4160 - Physical Examination - Support Staff - (M) Revised
P & R 8467 - Firearms and Weapons (M) Revised
P 9181 - Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants - Revised

Motion was seconded by Ms. Kelly. The roll was called, and all present voted, "Aye". The motion was declared adopted.

ADJOURNMENT

Motion by Ms. Erday, seconded by Ms. Stanton and carried to adjourn the meeting at 7:47 PM.

Respectfully submitted,

Derek J. Jess
School Business Administrator/Board Secretary
Summit Public Schools