November 14, 2024

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Board of Education held a Meeting on Thursday, November 14, 2024 beginning at 6:30 PM in the LCJ Summit Middle School Auditorium. Those present: Ms. Justice, presiding, Mr. Cho, Ms. Cohn, Ms. Erday, Ms. Kelly, Mr. Mahecha, and Ms. Stanton. There were three members of the public in attendance.

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

Ms. Justice stated the Board would now go into Executive Session and asked that the appropriate resolution be presented. The following resolution was then presented:

Resolved by the Board of Education of the City of Summit as per Chapter 231 P.L. 1975:

a. That it does hereby determine that it is necessary to meet in Executive Session on Thursday, November 14, 224 to discuss:

   1. Student(s) - Harassment, Intimidation & Bullying

b. That the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Motion by Ms. Cohn, seconded by Ms. Stanton, and carried to move to Executive Session at 6:32 PM.

Motion by Ms. Erday, seconded by Mr. Cho, and carried to reconvene to public session at 7:06 PM.

PRESIDENT'S ANNOUNCEMENTS

Ms. Justice spoke about the following:

- Celebration of STEAM Career week including visits by parents and community members with careers in STEAM

SUPERINTENDENT'S REPORT

Ms. Stanton moved approval of the following item listed under Superintendent's Report:

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

A. Report of New Hires by the Superintendent

1. Approval to appoint the following new staff, pending criminal history review, background checks are required by law, and ability to obtain appropriate NJ certification:

Name	Position	School	Step/ Salary	Effective
Jodi Petrakian	Science Teacher	LCJSMS	BA+15 Step-8-9, $67,250 (prorated)	January 2, 2025, or sooner, for the 2024-2025 school year

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

Superintendent Hough spoke about the following:

- Events throughout the district including: elementary donations to Grace's Pantry & Meals on Wheels, LCJSMS Challenge Day, SHS Red Ribbon Week
- Athletic achievements including the first SHS gymnast to place at States, and congratulations to all student athletes who committed early to colleges
- SHS play, "Peter Pan & Wendy" this week; MS play, "The Lion, the Witch, and the Wardrobe" next week
- Strategic Planning is ongoing - all are welcome to future meetings

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

A. Approval to affirm the following reports of Harassment, Intimidation and Bullying:
   1. 09/09/2024 - 8488
   2. 09/06/2024 - 8594
   3. 09/09/2024 - 8656
   4. 09/16/2024 - 8882
   5. 09/17/2024 - 9053
   6. 09/19/2024 - 9120
   7. 09/23/2024 - 9231

B. Approval to review the following reports of Harassment, Intimidation and Bullying:
   1. 10/04/2024 - 0073
   2. 09/27/2024 - 9852
   3. 10/01/2024 - 0161
   4. 10/08/2024 - 0325
   5. 10/09/2024 - 0392
   6. 10/07/2024 - 0193
   7. 10/09/2024 - 0501
   8. 10/18/2024 - 1172
   9. 10/28/2024 - 1650
   10. 10/28/2024 - 1676
   11. 10/15/2024 - 0767
   12. 10/21/2024 - 1216
   13. 10/30/2024 - 1882
   14. 10/20/2024 - 1526
   15. 09/27/2024 – 0668
   16. 10/17/2024 – 1525
   17. 10/23/2024 – 1407
   18. 10/16/2024 - 0984

C. Suspensions

Summit High School

Date	State ID#	Days Suspended
10/03/2024	2230833034	1
10/03/2024	3771230740	1
10/17/2024	4695257191	4
10/28/2024	7646731187	3
10/28/2024	8776122442	3
10/28/2024	2751392190	3
10/30/2024	6470115051	10

Lawton C. Johnson Summit Middle School

Date	State ID#	Days Suspended
10/08/2024	5470323921	2
10/11/2024	5470323921	2
10/14/2024	9205259034	1 in-school
10/16/2024	4821358866	1 in-school
10/18/2024	9319125848	1 in-school
10/21/2024	4172624636	1 in-school
10/23/2024	7366173822	1 in-school
10/28/2024	5021855772	3 in-school
10/30/2024	9319125848	1

Elementary Schools

Date	State ID#	Days Suspended
10/30/2024	3227898668	.5 in-school

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

STUDENT BOARD REPRESENTATIVE REPORT

Student Board Representative Grace Epstein reported on the following:

- Introduced next year's Student Board Representative, Lilly
- Athletic achievements
- Student Council happenings including Hall-apalooza and Hilltopper Points

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: review of ELL program; review of PD; athletic overview by Dan Healy; discussion of the bi-annual OM3D event to be held in spring 2025
B. Operations Committee – Ms. Kelly reported on the following: IOF projects update; discussion of FY26 budget; audit of FY24; increase in preschool tuition for school year 2025-2026; food service update
C. Policy Committee – Ms. Erday reported on the following: discussion of updates to policies related to emergency crisis
D. Communications Committee – Ms. Cohn reported on the following: communication regarding upcoming winter weather, Strategic Planning survey, SEL survey, community feedback; feedback from the recent lockdown

E. Negotiations and Personnel Committee – Did not meet
F. Liaison Reports – Ms. Stanton attended the SEF Board of Trustees meeting with special guest, Scott Hough who shared happenings throughout the district; SEF donations are down; 39 grants currently being reviewed

PUBLIC COMMENT

There was no public comment.

Motion by Ms. Erday, seconded by Mr. Cho, unanimously approved by voice vote to close public comment.

APPROVAL OF BOARD MINUTES

Ms. Stanton 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. October 10, 2024 Regular Meeting
2. October 16, 2024 Special Meeting

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

CURRICULUM / INSTRUCTION / PROGRAM

Mr. Cho moved the following items under Curriculum/Instruction/Program:

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

A. Approval of Licensing Agreement with GrapeSeed, 6425 Living Place, Pittsburgh, PA 15206 to provide online access to digital English Language resources from November 1, 2024 to October 31, 2025 at a cost of $4,460

B. Approval of Affiliation Agreement with Seton Hall University, 40 South Orange Avenue, South Orange, NJ 07079 to provide graduate students in its College of Human Development, Culture, and Media, Dept. of Professional Psychology and Family Therapy psychology internship opportunities in the district beginning January 15, 2025 until June 13, 2025

C. Approval of the out-of-state field trip to Ellis Island, New York, for 57 Brayton Elementary School students and 20 chaperones, on March 4, 2025

D. Approval of the overnight field trip for any qualifying wrestlers from Summit High School, to participate in the NJSIAA State Wrestling Championship Tournament in Atlantic City, NJ, March 6-8, 2025

E. Approval of the out-of-state field trip to a Broadway play based on the Crucible in New York City in April 2025, for 50 Summit High School students and 5 chaperones

F. Approval of Summit High School students involved in the One Moment 3 Decisions program and at least 4 chaperones to stay overnight at The Hub Best Western, New Providence, NJ,

on March 26-27, 2025, to discuss positive decision making (funded by Shaping Summit Together)

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

FINANCE

Ms. Cohn moved the following items under Finance:

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

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

1.	Regular Bills	Fund 10	$2,458,633.51
2.	Special Revenue	Fund 20	$ 203,105.23
3.	Capital Projects	Fund 30	$2,109,276.62
4.	Enterprise Fund	Fund 60	$ - 0 -
	Sub Total All Funds		$4,771,015.36
5.	Food Service	Fund 61	$ 299,508.57
	Total All Funds		$5,070,523.93

B. Approval of the monthly payroll for October 2024 - $5,584,006.53

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

D. Approval of Secretary and Treasurer's Report for September 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 September 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 of participation in the Bergen County N.J. Cooperative Purchasing Alliance #CK04 - a Cooperative Pricing System, as a method of procurement in accordance with Chapter 139 PL 2011 as referenced in Local Finance Notice 2012-10, May 14, 2012 at no cost for the 2024-2025 school

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

Student ID	School	Route	Contractor
#7882454407	ECLC	Q-084	Complete Care
#6229159959	Glenview Academy	Q-027	Mass

Approval for the transportation contract with Sussex County Regional Transportation Cooperative (SCRTC) 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 Cost
Complete Care	Q-084	$50.00	$450.00
Mass	Q-027	$0.00	$285.00

I. Approval for the following school year transportation arrangements with Morris County Educational Services Commission for the 2024-2025 School Year:

Student ID	School	Route/Contractor	Dates
#6470383889	Summit High School	CS437EC/On The Dot	10/16/24 – 06/13/25
#5512654989	LCJ Summit Middle School	CS437EC/On The Dot	10/16/24 – 06/13/25
#1460695926	Collier High School	CS039/Prestige Bus Services	10/16/24 – 06/26/25
#2397012436	Windsor Learning Center	CS287/Rajak LLC	09/05/24 – 06/26/25

Approval for the 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	Cost Per Diem
On The Dot	CS437EC	$0.00	$425.00
Prestige Bus Services	CS039	$0.00	$236.00
Rajak LLC	CS287	$0.00	$226.00

J. Approval of the Nonpublic School Security Aid Program spending plan for the participating school located within this district as follows:
Oak Knoll School $7,466.32

K. Approval of Settlement Agreement and General Release between Summit Board of Education and parents of student #2159529426 as per attorney recommendation

L. Approval of Tuition Contract with Collier School, 160 Conover Rd, Morganville, NJ 07751 for student #1460695926 to attend for the 2024-2025 school year beginning October 17, 2024 at a cost of $58,437

M. Approval to submit the amendment to FY2025 ESEA to include FY2024 carryover

N. Approval to submit the amendment to FY2025 IDEA to include FY2024 carryover

O. Approval for the 2024-25 Parental Contract for Student Transportation – Route #P-9 to MUJC Developmental Learning Center in Warren, for student #6897129177 in the amount of $4,114.50

P. Approval of Contract with New Jersey Department of Human Services Commission For the Blind and Visually Impaired to provide services to student #8551483266 during the 2024-2025 school year at a cost of $2,420

Q. Approval of Tuition Agreement with Cornerstone Day Schools, LLC, Cranford, NJ for student #4383699865 to attend for the 2024-2025 school year beginning November 18, 2024 at a cost of $66,125.08

R. Approval of Tuition Contract Agreement between Summit Board of Education and Westfield Board of Education, 302 Elm Street, Westfield, NJ 07090 to **receive** student #1210142778 on a tuition-paying basis for ESY 2024-2025 in the amount of $2,117 and the 2024-2025 school year in the amount of $39,807

S. Approval of Tuition Contract Agreement between Summit Board of Education and Westfield Board of Education, 302 Elm Street, Westfield, NJ 07090 to **receive** student #7089062668 on a tuition-paying basis for ESY 2024-2025 in the amount of $2,233 and the 2024-2025 school year in the amount of $29,427

T. Approval of Tuition Contract Agreement between Summit Board of Education and Westfield Board of Education, 302 Elm Street, Westfield, NJ 07090 to **receive** student #2114718070 on a tuition-paying basis for ESY 2024-2025 in the amount of $7,727 and the 2024-2025 school year in the amount of $62,618

U. Approval of Tuition Contract Agreement between Summit Board of Education and Garwood Board of Education, 400 Second Avenue, Garwood, NJ 07027 to **receive** student #6261388054 on a tuition-paying basis for ESY 2024-2025 in the amount of $4,190 and the 2024-2025 school year in the amount of $36,018

V. Approval of Tuition Contract Agreement between Summit Board of Education and Roselle Park Board of Education, 510 Chestnut St, Roselle Park, NJ 07204 to **receive** student #7070653006 on a tuition-paying basis for ESY 2024-2025 in the amount of $3,572 and the 2024-2025 school year in the amount of $52,079

W. Approval of Tuition Contract Agreement between Summit Board of Education and Rahway Board of Education, 1139 Kline Place, Rahway, NJ 07065 to **receive** student #3185303921 on a tuition-paying basis for the 2024-2025 school year, effective October 11, 2024, based on his status under the McKinney Vento Act in the amount of $21,280

X. Approval of Agreement with Prime Healthcare Services - St. Clare's, LLC for home/bedside instruction services for the 2024-2025 school year at a cost of $55/hour

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

Student ID	School	Route	Contractor
3778640200	Raymond J. Lesniak ESH Recovery High School	CS-432E	On the Dot 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
On the Dot Transportation	CS-432EC	$0.00	$375.00

Z. Approval for the following transportation arrangements with Morris-Union Jointure Commission for the 2024-2025 School Year:

Student ID	School	Route	Contractor
#1026245451	Arc Kohler School	MU938	MUJC
#5762253583	Arc Kohler School	MU938	MUJC

#6351012155	Arc Kohler School	MU938	MUJC
#1455330957	DLC - Warren	MU984	MUJC
#4876504705	Spectrum 360 - Upper	MU991	MUJC

Approval for the renewal of transportation contracts with Morris-Union Jointure 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	Annual Cost
MUJC	MU938	$128.79	$65,785.50
MUJC	MU984	$55.82	$27,063.60
MUJC	MU991	$0.00	$23,319.20

AA. Approval of Proposal from Capstone Medical Services, LLC to provide Athletic Training Services during the 2024-2025 school year at a cost of $10,000/month for full time or $75/hour for part time services

BB. Approval of Design Change Notice #1 from EI Associates for a change in scope to the Design of the High School addition in the amount of $15,500

CC. Approval of the Nonpublic School Security Aid Program spending plan for the participating school located within this district as follows:
Oak Knoll School $44,126.30

Motion was seconded by Ms. Stanton. 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 Memorandum of Understanding with the New Jersey Motor Vehicle Commission, 225 East State Street, Trenton, NJ 08666 to allow the district access to the MVC Online Program for MVC Driver History Abstracts at a cost of $150/year

B. Approval of Preschool Tuition for the 2025-2026 school year in the amount of $5,500 to include the reduced rate of $1,650 and free rate of $550 in accordance with the National School Lunch Program

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

PERSONNEL

Ms. Erday moved the following items under Personnel:

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

A. Approval to appoint the following Leave Replacement Teachers and Long-Term Teacher Substitutes, pending criminal history review, background checks as required by law, and the ability to obtain NJ substitute teacher credentials:

Name	School	Position	Step/Salary	Effective
Stephanie Aurilia-Miller	LCJSMS	Leave Replacement Science Teacher	MA-Step-8-9, $71,845 (prorated)	November 18, 2024, or sooner, end date tbd, with 2 overlap days at $125/day

B. Approval of the following Changes of Assignment:
1. Brian Erickson, from Substitute Teacher, District, to Long-Term Physical Education Teacher, Lawton C. Johnson Summit Middle School, $265/day, effective, January 2, 2025, end date tbd
2. Patricia David, from Inclusion Aide, Wilson Primary Center, to Inclusion Aide, Brayton Elementary School effective, November 4, 2024, for the 2024-2025 school year
3. Tiffany Goncalves, from Inclusion Aide, Lawton C. Johnson Summit Middle School, to Long-Term Main Office Secretary, Lawton C. Johnson Summit Middle School effective, November 4, 2024, end date tbd
4. Marklyn Johnson, from Substitute Teacher, District, to Long-Term Inclusion Aide, Lawton C. Johnson Summit Middle School, $200/day effective, November 4, 2024, end date tbd

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

Name	Position	School	Step	Salary	Effective
Laura Volpe	Inclusion Aide	WPC	Aide-Step-1	$40,114 (prorated)	November 20, 2024, or sooner, for the 2024-2025 school year

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

Name	Position	School	Salary	Effective
Geraldine Healy	School Nurse	District	$225/day	November 15, 2024, or sooner
Kathren Delikaris	Long-Term Library Media Assistant Substitute	BES	$200/day (f/t) $100/day (p/t)	November 1, 2024, end date tbd
Laura Wentz	Long-Term Nurse Substitute	WPC	$300/day	January 15, 2025, or sooner, for the 2024-2025 school year

E. Approval of maternity leave/family leave for the following staff:
1. Chelda Duan, School Nurse, Wilson Primary Center, paid leave effective, January 15, 2025 through March 14, 2025 (12 paid sick days to be used - February 13, 2025 - March 4, 2025 and 8 unpaid sick days to be used - March 5, 2025 - March 14, 2025), unpaid leave effective, March 17, 2025 through June 12, 2025
2. Molly Liberato, Speech Language Specialist, Jefferson Elementary School and Jefferson Primary Center, paid leave effective, October 14, 2024 through November 12, 2024, unpaid leave effective, November 13, 2024 through February 21, 2025 (*revised* from the June 13, 2024 Agenda)
3. Caroline Bandelli, Mathematics Teacher, Summit High School, paid leave effective, August 28, 2024 through October 23, 2024, unpaid leave effective, October 24, 2024

through January 3, 2025, unpaid child care leave effective, January 6, 2025 through June 30, 2025 (*revised* from the May 13, 2024 and October 10, 2024 Agendas)
4. Iris Nunez, Secretary, Lawton C. Johnson Summit Middle School, unpaid leave effective, December 4, 2024 through January 31, 2025
5. Katherine Dietel, Math Teacher, Summit High School, paid leave effective, February 19, 2025 through March 25, 2025, unpaid leave effective, March 26, 2025 through June 13, 2025

F. Approval to accept the resignation for the purpose of retirement of the following staff:

Name	Position	School	Effective
Lynette Dorsey	Special Education Teacher	WPC	July 1, 2025
Robert Stankwich	Head Custodian	WPC	February 1, 2025

G. Approval to Approval to accept the resignation of the following staff:

Name	Position	School	Effective
Michael Martino	Director of Facilities	District	December 16, 2024

H. 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:

Name	Pay Rate	Effective Date
Ian Foster	$125/day	October 28, 2024, or sooner
Patricia Pearl	$125/day	November 11, 2024
Brian Erickson	$125/day	October 28, 2024

I. Approval of Jill Mills, Franklin Elementary School, for Afterschool Enrichments class (LEGOS), at the curriculum rate of $50/hour, up to 1 hour per week, effective September 30, 2024 through November 13, 2024 (funded by the Franklin PTO)

J. Approval to pay Daniel Duffy, Summit High School, the stipend for Non-Athletic Generic, Ski and Snowboard Club, $4,472, for the 2024-2025 school year

K. Approval to pay Erica Dorsey and Ashley Fuchs, Lincoln-Hubbard Elementary School, the stipend of $2,024/each, for the Non-Athletic Generic, Lincoln-Hubbard Pride Pals, for the 2024-2025 school year

L. Approval to pay the following Brayton Elementary School staff for the 2024-2025 Brayton Afterschool Enrichment Program, effective, January 14, 2025 through February 13, 2025, at the curriculum rate of $50/hour, (funded by the Brayton PTO):
1. Christopher Miller - Chess - up to 7.5 hours
2. Bonnie Weinstein - Crafts - up to 10 hours
3. Mary Rodriguez - Latin Dance Basics - up to 5 hours
4. Erin Corea - Chess - up to 7.5 hours

M. Approval to pay Andrea Baykir, Franklin Elementary School, up to 24 hours for Math Olympiads Club, $50/hour, effective November 12, 2024 through April 1, 2025, (funded by the Franklin PTO)

N. Approval of the following Summit High School staff for non-athletic positions:
1. Morgan Mohlmann - Video Club - Step 1A - $3,411
2. Nicholas Farinella - Robotics Team - Step 1A - $4,472

O. Approval to pay Caitlin Reilly, Summit High School, as a summer screener for Multilingual Learners, up to 4 hours, at the curriculum rate of $50/hour, paid via timesheet

P. Approval to enter into a contract with Angelo Palumbo for the provision of Interim Facilities Director services for the period January 1, 2025 to June 30, 2025 at an hourly rate of $80

Q. Approval of Dena Leslie, Lauren Ettinger, Jessica O'Connor and Ashley Wollesen, to serve as the High Impact Tutoring Coordinators, $3,000/each for the 2024-2025 school year, (funded through the High Impact Tutoring Grant) (*revised* from the October 10, 2024 Agenda)

R. Approval of Danielle Gardner, Washington Elementary School to be paid up to 62 hours, for High Impact Tutoring, at the curriculum rate of $50/hour, for the 2024-2025 school year, paid via timesheet, (funded through the High Impact Tutoring Grant)

S. Approval of the following teachers to be paid up to 75 hours for High Impact Tutoring, at the curriculum rate of $50/hour, for the 2024-2025 school year, paid via timesheet, (funded through the High Impact Tutoring Grant)
1. Ashley Raven - LCJSMS
2. Stephanie Jurista - LCJSMS
3. Olympia Balzer - LCJSMS
4. Peter Connolly - SHS
5. Christina Patella - SHS
6. Cheryl Adair - SHS
7. Judith Shue - SHS

T. Approval to rescind the appointment of Diane Doolittle and Donna Anderle as High Impact Tutors (approved on the October 10, 2024 Agenda)

U. Approval of the 2024-2025 winter coaching staff (list attached) (*revised* from the October 10, 2024 Agenda)

V. Approval of the July 1, 2024 - June 30, 2028, contract between the Summit Board of Education and the Summit Supervisor Association

W. Approval of Jacqueline Mattoon, as the Grant Assistant Coach for Winter Track, Step-1-A, $7,576

Motion was seconded by Mr. Cho. 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:

First Reading
P 8420 - Emergency and Crisis Situations (M) Revised

Second Reading
P & R 5200 - Attendance (M) Revised
P 5350 - Student Suicide Prevention (M) Revised

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

ADJOURNMENT

Motion by Ms. Erday, seconded by Ms. Cohn and carried to adjourn the meeting at 7:42 PM.

Respectfully submitted,

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