December 12, 2024

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Board of Education held a Meeting on Thursday, December 12, 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 25 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, Dr. Marr, Director of Student Personnel Services, 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.

PRESENTATIONS & DISCUSSIONS

A. Staff Commendation - Walidah Justice and Scott Hough recognizing Nicole Johnson, BSN, RN - Brayton Elementary School

B. Summit Educational Foundation - Fall 2024 Grants - Chelle Donnelly and Susan Daniel

Mr. Mahecha asked if the upcoming vote on the SEF grants were "all or nothing" and stated he would have liked to review the SEL grants prior to the vote. Mr. Hough, Mr. Jess, and Mr. Cho responded.

Ms. Cohn moved approval of the following item:

Approval to accept the Summit Educational Foundation Fall 2024 Grants in the amount of $175,929.00

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

PRESIDENT'S ANNOUNCEMENTS

Ms. Justice spoke about the following:
- Strategic Planning process is underway and a core team has been created
- Happy Holidays to all

SUPERINTENDENT'S REPORT

Mr. Hough announced and welcomed the new hires to Summit.

Ms. Kelly moved approval of the following items 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	Replacing
Jose (Tony) Dominguez	Physical Education Teacher	SHS	BA+15 Step-14, $73,010 (prorated)	January 2, 2025, for the 2024-2025 school year, with 2 overlap days at $125/day	John Liberato
MaKenna Landry	Biology Teacher	SHS	MA-Step-1, $65,480 (prorated)	January 28, 2025, for the 2024-2025 school year	Violet Wallerstein
Matthew Lam	Social Studies Teacher	SHS	MA-Step-1, $65,480 (prorated)	February 3, 2025, for the 2024-2025 school year	John Kratch
David Leventhal	Special Education Teacher	SHS	MA-Step-4-5, $69,255 (prorated)	December 5, 2024, for the 2024-2025 school year	Jamie Veinberg

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

The Board took a 5-minute break at this time.

Mr. Hough spoke about the following:
- Kindergarten registration opening next week
- Holiday happenings throughout the district, including community service & concerts
- LCJSMS fall play was excellent; success of the Speech & Debate team
- Wishing everyone a happy and healthy holiday season

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

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

B. Resolve to affirm the Superintendent's recommendation of the HIB investigation(s) for the period of 9/27/2024 – 10/31/2024 and review the Superintendent's recommendation of the HIB investigation(s) for the period of 10/16/2024 - 12/5/2024. These report summaries are outlined in the confidential reports shared with the Board of Education members and on file in the Superintendent's office.

C. Resolve to review the Superintendent's recommendation of the suspensions for the period of 11/1/24 – 11/30/24 as outlined in the confidential reports shared with the Board of Education members and on file in the Superintendent's office.

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

STUDENT BOARD REPRESENTATIVE REPORT

Student Board Representative, Matthew Meiseles, reported on the following:
- All winter sports have begun – pep rally on Friday
- Holiday concert, Student Council special events
- Peer Leadership going well; TCNJ field trip upcoming

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: standardized testing dates; BES nurse Nicole Johnson's heroism; 2026 Columbia field trip
B. Operations Committee – Ms. Kelly reported on the following: IOF projects update; food service update; FY24 audit presentation; FY25 budget timeline
C. Policy Committee – Ms. Erday reported on the following: discussion of updated regulations
D. Communications Committee – Ms. Cohn reported on the following: Strategic Planning survey rollout; testing/grades communication; Summit Recruiter Expo website award
E. Negotiations and Personnel Committee – Did not meet
F. Liaison Reports – Ms. Stanton attended the SEF Board of Trustees meeting and reported that annual funds are down $31,000; communications team working on a mailer highlighting how SEF supports the district

PUBLIC COMMENT

A. Public Comment on Items on the Agenda

A parent asked what the procedure is regarding the HIB notification process if a child is part of an investigation. Mr. Hough responded.

B. Public Comment on Items not on the Agenda

There were no comments.

Motion by Ms. Erday, seconded by Ms. Stanton, 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. November 14, 2024 Regular & Executive Meetings

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

CURRICULUM / INSTRUCTION / PROGRAM

Ms. Kelly 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 out-of-state field trip for 31 Summit High School Humanities students and 3 chaperones to attend a performance of *The Great Gatsby* at The Broadway Theatre, New York, NY, on March 6, 2025

B. Approval of an out-of-state/overnight field trip to Columbia, February 13-23, 2026, for Summit High School students with a focus on what they have learned in world language with education travel. The number of students and chaperones is tbd

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

FINANCE

Ms. Stanton moved the following items under Finance:

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

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

1.	Regular Bills	Fund 10	$1,885,820.96
2.	Special Revenue	Fund 20	$ 116,929.39
3.	Capital Projects	Fund 30	$1,306,322.78
4.	Enterprise Fund	Fund 60	$ - 0 -
	Sub Total All Funds		$3,309,073.13
5.	Food Service	Fund 61	$ 126,940.87
	Total All Funds		$3,436,014.00

B. Approval of the monthly payroll for November 2024 - $5,623,697.47

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

D. Approval of Secretary and Treasurer's Report for October 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 October 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 a donation from the NFL Foundation for the Summit High School football program in accordance with the NFL Foundation's Player Matching Youth Football grant program in the amount of $5,000

H. Approval of a donation from the SHS Soccer Association to fund the boys' soccer grant position for the 2024-2025 season in the amount of $7,987

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

Student ID	School	Route/Contractor	Dates
#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
Prestige Bus Services	CS039	$0.00	$236.00
Rajak LLC	CS287	$0.00	$226.00

J. Approval for the following transportation arrangements with Union County Educational Services Commission for the 2024-2025 School Year, **effective 11/18/24**:

Student ID	School	Route	Contractor
#4383699865	Cornerstone Day School	CS-571	Busy Bee 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	$263.49

K. Approval for the following transportation arrangements with Union County Educational Services Commission for the 2024-2025 School Year, effective 10/16/24:

Student ID	School	Route	Contractor
#6470383889	Summit High School	CS-437EC	On the Dot Transportation
#5512654989	LCJ Summit Middle School	CS-437EC	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-437EC	$0.00	$425.00

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

Student ID	School	Route	Contractor
#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
Mass	Q-027	**$250.00**	$285.00

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

Student ID	School	Route/Contractor	Dates
#9296598121	LakeviewLearning Center	CE609/Prestige Bus Services	11/15/24 –06/19/25

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
Prestige Bus Services	CE609	$0.00	$325.00

N. Approval of Agreement with J&B Therapy, 7 Pond Road, Newton, NJ 07850 for home instruction services for the 2024-2025 school year on an as-needed basis at a cost of $72/hour

O. Approval of Tuition Contract with Lakeview Learning Center, 18 Van Duyne Ave, Wayne, NJ 07470 for student #9296598121 to attend for the 2024-2025 school year beginning November 21, 2024 at a cost of $62,225

P. Approval of **revised** 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 $5,832

Q. Approval of School Contract with State of NJ Department of Human Services Commission for the Blind and Visually Impaired to provide services for student #8320512231 during the 2024-2025 school year beginning 11/22/24 at a cost of $1,765.08

R. Approval of agreement with Sophie Exarchakis, 116 Jennifer Drive, Monroe Township, NJ 08831 to provide translation services during the 2024-2025 school year at a cost of $75/hour with a three-hour minimum plus $35/hour travel expense

S. Approval of agreement with Maria Exarchakis, 9 Parker Court, South Amboy, NJ 08879 to provide bi-lingual speech and language evaluations during the 2024-2025 school year at a cost of $900/evaluation

T. Approval of the Nonpublic School Security Aid Program spending plan for the participating schools located within this district as follows:

Oak Knoll School	$ 1,413.71
Jump Immersion School	$ 2,050.00

U. New Jersey Department of Community Affairs Grant - Brayton Elementary School

Whereas, the Summit Public Schools desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $500,000 to carry out a project to: Upgrade the existing playground, including adding a rubberized playground surface and equipment (as needed) at Brayton Elementary School.

Be it therefore RESOLVED, 1) that the Summit Public Schools does hereby authorize the application for such a grant; and 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Summit Public Schools and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection herewith.

V. Approval of Proposal for Professional Services from Edwards Engineering Group for the LCJ Summit Middle School Parking Lot Improvements project in the amount of $59,250

W. Approval of Vehicle Rental Agreement with Springfield Board of Education to lease a minivan for the 2024-2025 school year beginning December 9, 2024 at a cost of $60/day

X. Approval of the following Barbara and Harold Gottesman Family Foundation funding:
   1. Gift to the Immigrant Student Scholarship Fund in the amount of $10,000 made in December 2024 which adds to the funding benefiting students in the second half of graduation year 2024

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

SCHOOL BOARD OPERATION

Mr. Cho 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 Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2024-2025 school year

B. Approval to accept the 2023-2024 Audit - Annual Comprehensive Financial Report

C. Approval to accept the 2023-2024 Audit - Auditors' Management Report

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 of the following Changes of Assignment:
   1. Manuel Gomez, from Inclusion Aide, Summit High School, to Inclusion Aide, Jefferson Elementary school, effective December 2, 2024 for the 2024-2025 school year

2. Sheily Quiroa Marroquin, from Custodian, Summit High School, to Custodian, Franklin Elementary School, effective October 11, 2024 for the 2024-2025 school year
3. Andre Weinberger, from Substitute Teacher, District, to Long-Term Elementary Band Teacher Substitute, BES, LHES & WES, $265/day, effective January 6, 2025, end date tbd, with 3 overlap days at $125/day
4. Jennifer Nagar, from Inclusion Aide, Lawton C. Johnson Summit Middle School, to Long-Term Special Education Teacher Substitute, Lawton C. Johnson Summit Middle School, $265/day, effective January 15, 2025 through February 13, 2025, with 2 overlap days at $125/day
5. Colleen Waller, from Substitute Teacher, District, to Long-Term Elementary Teacher Substitute, Lincoln-Hubbard Elementary School, $265/day, effective December 10, 2024, end date tbd
6. Heather Pollinger, from Inclusion Aide, Wilson Primary Center, to Long-Term Special Education Teacher Substitute, Wilson Primary Center, $265/day, effective, December 9, 2024 through January 29, 2025
7. John Reinhardt, from Substitute Teacher, District, to Long-Term Special Education Teacher Substitute, Lawton C. Johnson Summit Middle School, $265/day, effective January 2, 2025 through February 8, 2025
8. David McKoy, from Head Custodian, Brayton Elementary School, to Head Custodian, Wilson Primary Center, effective February 3, 2025, for the 2024-2025 school year
9. Gabrielle DaSilva, from Substitute Teacher, District, to Long-Term Special Education Teacher Substitute, Jefferson Elementary School, $265/day, effective December 13, 2024 through February 19, 2025, with 2 overlap days at $125/day
10. Caroline McKenna, from Long-Term Kindergarten Teacher Substitute, Wilson Primary Center, to Long-Term Special Education Teacher Substitute, Jefferson Elementary School, $265/day, effective February 20, 2025 through May 5, 2025
11. Nicholas Machin, from Substitute Teacher, District, to Long-Term Physical Education Teacher Substitute, Washington Elementary School, $265/day, effective January 13, 2025, end date tbd, with 2 overlap days at $125/day
12. Jessica Rodriguez, from Lunch Aide, Jefferson Elementary School, to Lunch Aide, Washington Elementary School, effective January 2, 2025

B. Approval of maternity leave/family leave for the following staff:
1. Alexander Whiteside, Social Studies Teacher, Lawton C. Johnson Summit Middle School, unpaid leave effective April 1, 2025 through June 30, 2025
2. Cherylin Fano, Grade 4 Teacher, Lincoln-Hubbard Elementary School, paid leave effective, March 4, 2025 through May 5, 2025, unpaid leave effective May 6, 2025 through June 13, 2025

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

Name	**Position**	**School**	**Effective**
Anne Hammond-Albert	Grade 3 Teacher	WES	July 1, 2025
Helene Blanton	French Teacher	SHS	July 1, 2025
Andrea Laquerre	Social Studies Teacher	SHS	July 1, 2025

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

Name	Position	School	Effective
Mallory Mortillaro	Language Arts Teacher	LCJSMS	December 12, 2024
Brittany Cuevas	Health and Physical Education Teacher	LCJSMS	December 3, 2024
Kevin Sirkin	Inclusion Aide	LCJSMS	December 2, 2024
Zachary Wills	Substitute Custodian	WPC	December 18, 2024
Catherine Gingeleskie	Library Secretary	BES	December 11, 2024
Stephanie Aurilia-Miller	Science Teacher	LCJSMS	February 7, 2025 (or sooner if a replacement is found)
Clare Hillabrant	Cafeteria/Playground Aide	WES	December 20, 2024
Melissa Harris	Cafeteria/Playground Aide/Lunch Phone Coverage	JPC/JES	December 20, 2024
Carolyn Pallitto	Secretary	BES	January 8, 2025
Lauren Lieberman	Special Education Teacher	JES	February 7, 2025

E. 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
Kevin Sirkin	$125/day	December 3, 2024
Lindsey Cornelison	$125/day	December 13, 2024
Matthew Lam	$125/day	November 27, 2024

F. Approval of Karen Forgione, Supervisor or Fine, Performing and Practical Arts, as the Administrator on duty for the Summit High School International Fringe Festival trip to Scotland, August 2024, 8 days at the per diem rate of $865.89 (*Amended* from the May 2024 Agenda)

G. Approval of Bonnie Weinstein, Washington Elementary School, to work up to 5 hours in the After School Enrichment Program, $50/hour, paid via timesheet (funded by the WES PTO)

H. Approval of Hannah Gallagher-Luca and Melissa Sarracino, to receive the Non-Athletic Generic stipend of $2,130/each for the Lawton C. Johnson Summit Middle School Multicultural Night Club Advisors

I. Approval of all district nurses to work additional after school hours to support students with medical needs, per their Individual Health Plans, as needed, while participating in school

sponsored extracurricular activities and sporting events/practices, at per diem hourly rates, paid via timesheet for the 2024-2025 school year

J. Approval to extend the term of Scott Sinclair as a Leave-Replacement English Teacher, Lawton C. Johnson Summit Middle School, to a full-year position due to the resignation of Mallory Mortillaro

K. Approval of Alexander Whiteside, in-district teacher, as the winter 2024-2025 Freshman Girls Basketball coach, Step-1A, $7,576

L. Approval to pay David Leventhal, Summit High School, for covering 12 Algebra 2 classes, $62.73*12=$752.77 from December 5, 2024 through December 31, 2024 (*revised* from the August 22, 2024 Agenda)

M. Approval to extend Laura Muller, Interim Principal, Lincoln-Hubbard Elementary School, through the end of the 2024-2025 school year (*Amended* from the August 2024 Agenda)

N. Approval to extend Eric Fontes, Interim Assistant Principal, Lawton C. Johnson Summit Middle School, through the end of the 2024-2025 school year (*Amended* from the August 2024 Agenda)

O. Approval to extend Gary Pascal, Interim Math Supervisor, Lawton C. Johnson Summit Middle School and Summit High School, through the end of the 2024-2025 school year (*Amended* from the August 2024 Agenda)

P. Approval of coverage for the class vacated by the Math Supervisor moving to the Interim Assistant Principal position at LCJSMS from January 2, 2025 through the end of the 2024-2025 school year (*Amended* from the September 2024 Agenda):
   1. Katherine Gallaway - AP Statistics $63.35 daily rate

Q. Approval of coverage for the classes vacated by a Special Education teacher moving to the role of Interim Math Supervisor from January 2, 2025 through the end of the 2024-2025 school year (*Amended* from the September 2024 Agenda):
   1. Natalie Carpenter - LLD Math for Personal Finance $76.97 daily rate
   2. Megan Kaczka - Integrated AlgebraICS $65.08 daily rate
   3. John Procopio - Resource Room Math for Personal Finance $60.46 daily rate
   4. David Leventhal - Algebra 2 ICS $62.73 daily rate

R. Approval to pay Michael Martino, Director of Facilities, District, $6,250 for 13 unused vacation days

S. Approval of Allison White, Franklin Elementary School, for the FES PTO Musical (Musical/Stagecraft), up to 30 hours, at the curriculum rate of $50/hour, effective January 2, 2025 through February 28, 2025, (funded by the Franklin PTO)

T. Approval to pay the following Jefferson Elementary School staff for the 2024-2025 Jefferson Afterschool Enrichment Program, effective January 13, 2025 through March 7, 2025, at the curriculum rate of $50/hour, (funded by the Jefferson PTO):

   1. Arthur Rodgers - Esports - up to 8 hours
   2. Lauren Mortenson - Fitness/Movement Class - up to 8 hours
   3. DeAnna Nelson - Soccer - up to 8 hours

4. Marija Landeka - Arts & Crafts - up to 8 hours
5. Heidi Pilla - Bracelet Making - up to 8 hours

U. Approval to appoint Kathren Delikaris, Part-Time Library Secretary, Brayton Elementary School, Secretary Class III, Step-4, $19,740 (prorated), effective December 12, 2024, for the 2024-2025 school year

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

POLICIES & REGULATIONS

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

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

First Reading
R 2430 - Co-Curricular Activities - Internal Update
P 2700 - Services to Nonpublic Schools Students (M) Revised
R 5200 - Attendance - Internal Update
R 8441 - Care of Injured and Ill Persons (M) Revised

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

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

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, December 12, 2024 to discuss:

   1. Attorney/Client – Board Training

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. Erday, seconded by Ms. Cohn, and carried to move to Executive Session at 7:37 PM.

The Board will not return following the Executive Session and no action will be taken.

ADJOURNMENT

Motion by Ms. Erday, seconded by Ms. Stanton, and carried to adjourn the meeting at 7:37 PM.

Respectfully submitted,

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