May 12, 2026

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Board of Education held a Reorganization/Regular Meeting on Tuesday, May 12, 2026 beginning at 6:00 PM in the Summit High School Library/Media Center. Those present: Mr. Cho, Ms. Cohn, Mr. Gundersen, Mr. Hanley, Ms. Justice, Ms. Kelly, and Mr. Mahecha.

Also present were Mr. Hough, Superintendent, Ms. Sarno, Assistant Business Administrator/ Board Secretary, Mr. Gardella, Director of Human Resources, Mr. Margolis, Director of Special Education Services, and Ms. Rocco, Director of Curriculum & Instruction. There were 60 people in attendance.

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.

OUTGOING PRESIDENT'S MESSAGE

Ms. Cohn read the following:

"Tonight, I am closing out my year as Board President. It has been an honor to serve in this role, and I want to share a few things that this year has reinforced for me.

We are living in a time of unhealthy political division. That atmosphere can do real damage. It can make honest thinking, listening, and problem-solving a lot harder. That matters more than people sometimes realize, especially at the local level.

Summit is a Type I school district. That means Board members are appointed, not elected on campaign platforms. I believe that is a strength. It means this Board is not organized around political campaigns. It gives us a better chance to do what local government is supposed to do: focus on the work, wrestle honestly with hard questions, and try to make the best decisions we can for the community.

The truth is, the issues before a Board of Education are sometimes complicated. They involve trade-offs. They require us to understand that our families may represent a range of different values, different experiences, and different assumptions about how things work. In my experience, the members of this Board have shown a willingness to listen, do the homework, and change their minds when the facts require it.

On every serious issue that we face as a community, different viewpoints can help clarify the stakes and the consequences. None of us sees the whole picture alone. That is exactly why respectful debate, critical thinking, and trust matter.

As a member of the BOE, I have served alongside colleagues whose views are not always the same as my own, and I believe that has made me better. I hope I have offered a similar benefit to them in return. What has mattered most is that this Board and this administration are aligned

in one essential way: the education and well-being of our students comes first. Our mission is to prepare all students to thrive in an evolving world. That is the North Star. And that is what should always guide this work.

As I step down as President, I want to thank all of the Board members I have served with: Donna Miller, Chris Bonner, Vanessa Primack, Michael Colon, Yon Cho, Walidah Justice, Dr. Joseph Porac, Kelly Stanton, Eileen Kelly, Carlos Mahecha, Rick Hanley, and Mark Gundersen.

I especially want to recognize Yon Cho, who is finishing six years of service to the BOE tonight. Yon began his service in May 2020 during COVID, and he has provided a steady hand, wisdom, and strategic insight throughout his two terms. Yon, we all appreciate the experience you brought to this role as a parent, and we will miss your clear voice and deep dedication to this district. It has been a great pleasure serving with you, and I thank you so much for the time you have dedicated to the district.

I also want to thank Rick Hanley for coming back to the BOE for a year of service. Rick, your contributions to the board this year have been enormous, especially your work as chair of the Operations Committee. We thank you.

I also want to thank our administrative team, our principals, our teachers, and all of our staff. What you do day in and day out matters enormously. The impact you have on the lives of students lasts far beyond any one school year, any one budget cycle, or any one Board term. It is meaningful work with long-term returns, and this community benefits from it every day.

Superintendent Hough, it has been a real honor to serve as president during your leadership of this district. You are a thoughtful and generous leader, and I have been continually struck by how consistently you keep the needs of our students at the center of your work. This district is fortunate to have you.

Tonight, I am passing the gavel to our next President. I am confident in her leadership, and I look forward to serving under her next year.

It has been a pleasure."

Mr. Hough reflected on what it means to be a board member, and added his thanks to both Rick Hanley and Yon Cho for their great insights and valuable contributions to the Board.

Mr. Cho stated it has been a privilege and honor to serve on the Board of Education for the past six years; special thanks to Melanie & Walidah who have served alongside him for five years, and to Superintendent Hough and all district staff.

Mr. Hanley gave thanks for the kind words, talked about the success of the past year, and added his support for an appointed vs. elected board.

Ms. Justice, Ms. Kelly, Mr. Gundersen and Mr. Mahecha added their thanks to Mr. Cho and Mr. Hanley.

ADMINISTRATION OF OATH

Assistant School Business Administrator/Board Secretary Kathy Sarno administered the oath of office to Eileen Kelly, reappointed board member, and Kimberly Gianis and Jenny Hoff, newly appointed board members.

ELECTION OF PRESIDENT

Ms. Sarno asked for nominations for Board President.

Mr. Mahecha nominated Eileen Kelly for President, noting she has served with distinction on the Board as Vice President, and that her experience and knowledge make her a great candidate.

Mr. Mahecha moved approval of Eileen Kelly as Board President. Motion seconded by Ms. Cohn. The roll was called, Ms. Kelly abstained, and all others present voted "Aye". The motion was declared adopted.

ELECTION OF VICE PRESIDENT

Ms. Kelly asked for nominations for Board Vice President.

Mr. Gundersen nominated Carlos Mahecha for Board Vice President, stating that he has served with dedication and integrity earning the respect of his colleagues, and will bring his experience on the Operations Committee to the role.

Mr. Gundersen moved approval of Carlos Mahecha as Board Vice President. Motion seconded by Ms. Justice. The roll was called, Mr. Mahecha abstained, and all others present voted "Aye". The motion was declared adopted.

PRESENTATION

A. Summit Educational Foundation – Spring 20256Grants
Laura Lameo, Grants Chair & Amanda Darnowski, Assistant Grants Chair

Mr. Mahecha moved the following:

Approval to accept the Summit Educational Foundation Spring 2026 Grants in the amount of $232,929

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

STUDENT BOARD REPRESENTATIVE REPORT – Hadley Taylor

The report included relief that state testing was done; student council activities giving back to the community; take your child to work day activities; Union Hispania Club event; good luck to all athletes!

NEW PRESIDENT'S ADDRESS

Ms. Kelly officially welcomed the newest board members, and stated it is an honor and a privilege to serve as President of the Board.

PRESENTATION (cont.)

B. Recognition of Lawton C. Johnson Summit Middle School student musicians for acceptance into the NJ American Choral Directors Association All State Choirs - Mrs. Bernadette Burke (Choral Director, LCJSMS):

Rhys Wolf
Athena Chakrabortty
Sloane Gillespie
Lia White
Jaeden Graham

REORGANIZATION APPOINTMENTS AND DESIGNATIONS

Mr. Mahecha moved approval of the following items under Reorganization Appointments and Designations:

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

A. Approval of the following Board of Education Committees for 2026-2027:

1. Communications Committee
Walidah Justice, Chair
Kimberly Gianis
Jenny Hoff
Carlos Mahecha, alt.

2. Education & Student Activities/Services Committee
Mark Gundersen, Chair
Walidah Justice
Eileen Kelly
Jenny Hoff, alt.

3. Negotiations & Personnel Committee
Eileen Kelly, Chair
Carlos Mahecha
Melanie Cohn
Mark Gundersen, alt.

4. Operations Committee
   Carlos Mahecha, Chair
   Mark Gundersen
   Kimberly Gianis
   Melanie Cohn, alt.

5. Policy Committee
   Melanie Cohn, Chair
   Carlos Mahecha
   Jenny Hoff
   Walidah Justice, alt.

B. Approval of the following Liaison Assignments:
   Community Liaison - Eileen Kelly
   Garden State Coalition - Carlos Mahecha
   SEF Board - Walidah Justice, *Mark Gundersen, alt.*
   Union County Ed Services Commission - Carlos Mahecha
   N.J. School Boards Delegate - Eileen Kelly
   Union County School Boards Delegate - Mark Gundersen
   PTO President's Council - Eileen Kelly
   City of Summit Athletic Field User Fee Group - Executive & Management - Eileen Kelly and Carlos Mahecha

C. Approval of the following designations:
   1. Board Secretary - School Business Administrator
   2. Custodian of Records - School Business Administrator
   3. Public Agency Compliance Officer - School Business Administrator
   4. School Safety Specialist - Robert Gardella
   5. Treasurer of School Moneys - Tammie Baldwin
   6. Attendance Officer - Laura Williams
   7. Affirmative Action Officer - Robert Gardella
   8. ADA/504 Compliance Officer - Gregory Margolis
   9. Homeless Liaison - Angela Seavy
   10. Asbestos Hazard Emergency Response Act - Karl & Associates/Kristian Byk
   11. Right to Know/IAQ/IPM - Kristian Byk
   12. Substance Abuse Coordinator - Monica Galasso
   13. Title IX Coordinator - Robert Gardella
   14. Anti-Bullying Coordinator - Laura Kaplan
   15. District State Testing Coordinator - Heather Rocco
   16. ESEA Coordinator - Heather Rocco
   17. Bilingual/ESL/ELS - Ana Ventoso
   18. District Educational Stability Specialist - Gregory Margolis
   19. Data Coordinator - Laura Williams
   20. Early Childhood - Heather Rocco

D. Approval to appoint the newly-elected Board President, Eileen Kelly, and newly-elected Board Vice President, Carlos Mahecha, as Board of School Estimate members to complete the 2026 calendar year, effective May 12, 2026

E. Approval of Notice for 2026-2027 Board of Education Meeting Dates (as per attached)

F. Approval of Payroll Schedule for the 2026-2027 school year (as per attached)

G. Approval of appointment of the School Business Administrator as Qualified Purchasing Agent, Kathy Sarno as alternate Qualified Purchasing Agent, and Establishment of Bidding Threshold resolution (as per attached)

H. BOARD POLICIES - Be it Resolved that the written By-Laws, Board Policies, Regulations, and Job Descriptions previously and duly adopted contained in the Board of Education Policy Book, are hereby adopted by the Board and shall govern all actions and business to come before this Board

I. DISTRICT-WIDE CURRICULUM - Be it Resolved that the Summit Board of Education approves all existing curriculum, textbooks and school programs adopted to this date, which shall remain in effect. The Board may adjust the curriculum as the school year progresses

J. Business Office Purchasing Manual & Standard Operating Procedures Manual - Be it Resolved that the Business Office Purchasing Manual and Standard Operating Procedures Manual previously and duly adopted by the Board shall govern all purchases and procedures that fall under the responsibility of the School Business Administrator

K. Approval for Summit Public Schools to continue as a member of the Schools Health Insurance Fund (SHIF)

L. Approval of the Schools Health Insurance Fund (SHIF) Indemnity and Trust Agreement effective July 1, 2026 to June 30, 2027

M. Approval of reappointment of Arthur J. Gallagher as "Broker of Record for Health Benefits" for the 2026-2027 school year at a cost of $89,000

N. Approval of reappointment of Willis, LLC, as "Broker of Record for Property Casualty" for the 2026-2027 school year

O. Approval of reappointment of Chasan, Lamparello, Mallon & Cappuzzo as Special Counsel for negotiations for the 2026-2027 school year at the rate of $175/hour

P. Approval of reappointment of Porzio, Bromberg & Newman, P.C., as district board attorneys for the 2026-2027 school year at the rate of $245/hour

Q. Approval of reappointment of John B. Comegno II, Esquire, Comegno Law Group, P.C. as Special Counsel for the 2026-2027 school year at the rate of $225/hour for partners; $195/hour for associate attorneys and $100/hour for paralegals

R. Approval of reappointment of EI Associates as district Architect for Bond & RODS projects for the 2026-2027 school year at a cost of $227/hour for principal architects and $185/hour for senior associates

S. Approval of reappointment of Parette Somjen Architects as district Architect of Record for the 2026-2027 school year at the rate of $186/hour project based

T. Approval of appointment of Fraytak Veisz Hopkins Duthie as district Architect of Record for the 2026-2027 school year at the rate of $155/hour project based

U. Approval of reappointment of Edwards Engineering Group as district Engineer of Record for the 2026-2027 school year at the rate of $180/hour project based

V. Approval of reappointment of Nisivoccia, LLP as district auditors for the 2026-2027 school year, and they are hereby authorized to carry out the 2025-2026 Annual Comprehensive Financial Review (ACFR) for the district at a cost of $80,500

W. Approval of reappointment of PenServ Plan Services, Inc. to serve as third party administrator (TPA) for the district's 403(b) and 457(b) plans for the 2026-2027 school year

X. Approval of AFLAC (American Family Life Assurance Company of Columbus) to offer voluntary paid supplemental insurance to all Summit School District full-time employees for the 2026-2027 school year

Y. Approval for Legacy Benefits Group, LLC to provide Voluntary Life Insurance, Voluntary Long-Term Disability Insurance, and Voluntary Long-Term Care Insurance through New York Life to the employees of Summit Public Schools

Z. Approval to appoint All Risk Property Damage Restoration, 501 Kennedy Blvd., Somerdale, NJ 08083 as district emergency restoration company as needed for the 2026-2027 school year under N.J. State Approved Co-op Bid ESCNJ 1718-34

AA. Approval of Indoor Air Quality Plan revised May 1, 2026 in compliance with the Public Employees Occupational Safety and Health (PEOSH) Program, Indoor Air Quality (IAQ) Standard (N.J.A.C. 12:100-13) (2007)

BB. Bank Depositories -

ACCOUNT	BANK	SIGNATORIES
General Account	Citizens Bank	Board President/Business Administrator/ Assistant Business Administrator/ Treasurer of School Moneys
Benefits - Main Acct. (Aetna)	Citizens Bank	Deposit Only
Benefits - Aetna Reserve	Citizens Bank	Deposit Only
Benefits - FSA Account	Citizens Bank	Deposit Only
Payroll	Citizens Bank	Business Administrator/ Assistant Business Administrator/ Treasurer of School Moneys
Payroll Agency	Citizens Bank	Business Administrator/ Assistant Business Administrator
Cafeteria	Citizens Bank	Business Administrator/ Assistant Business Administrator
Critchfield Scholarship	Citizens Bank	Board President/Business Administrator/ Assistant Business Administrator
Gottesman Family Foundation Scholarship	Citizens Bank	Board President/Business Administrator/ Assistant Business Administrator
Mame Louise Reynolds McGeorge Scholarship Fund	Citizens Bank	Board President/Business Administrator/ Assistant Business Administrator
Tom O'Rourke Scholarship Fund	Citizens Bank	Business Administrator/ Assistant Business Administrator
Unemployment	Citizens Bank	Business Administrator/ Assistant Business Administrator
FLASH	Citizens Bank	Business Administrator/ Assistant Business Administrator

SHS Athletics Account	Citizens Bank	Business Administrator/ Assistant Business Administrator
NJ/ARM Joint Account	U.S. Bank, N.A.	Business Administrator/ Assistant Business Administrator
NJ Cash Management Fund	State Street Bank	Business Administrator/ Assistant Business Administrator
Student Activities Account Summit H.S.	Citizens Bank	School Principal/Student Activities Auditor/Business Administrator/ Assistant Business Administrator
Student Activities Account LCJ Summit M.S.	Citizens Bank	School Principal/Student Activities Auditor/Business Administrator/ Assistant Business Administrator
Student Activities Account Brayton School	Citizens Bank	School Principal/School Secretary/ Business Administrator/ Assistant Business Administrator
Student Activities Account Franklin School	Citizens Bank	School Principal/School Secretary/ Business Administrator/ Assistant Business Administrator
Student Activities Account Jefferson School	Citizens Bank	School Principal/School Secretary/ Business Administrator/ Assistant Business Administrator
Student Activities Account Lincoln-Hubbard School	Citizens Bank	School Principal/School Secretary/ Business Administrator/ Assistant Business Administrator
Student Activities Account Washington School	Citizens Bank	School Principal/School Secretary/ Business Administrator/ Assistant Business Administrator
Student Activities Account Jefferson Primary Center	Citizens Bank	School Principal/School Secretary/ Business Administrator/ Assistant Business Administrator
Student Activities Account Wilson Primary Center	Citizens Bank	School Principal/School Secretary/ Business Administrator/ Assistant Business Administrator

CC. Establishment of Procedure for Signing of Checks

Whereas, the Summit Board of Education desires to establish procedures for authorized signatures to be placed on the various categories of checks issued by the Board;

Be It Resolved, that the signatures of the Board President, the Board Secretary and the Treasurer of School Moneys shall be required on checks issued in payment of bills; and

Be It Further Resolved, that the signature of the Treasurer of School Moneys shall be required on all checks issued with respect to payroll

DD. Approval of Petty Cash Fund

Whereas, the Board of Education has established a petty cash fund for the purpose of making immediate payments of comparatively small amounts; and

Whereas, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements which strengthen the fiscal control and accountability for petty cash funds;

Be It Resolved, upon recommendation of the Business Administrator that the Summit Board of Education approve the following Petty Cash Accounts to be established and replenished by the rules and regulations for Petty Cash Funds:

BUSINESS OFFICE - $100.00 - Signatory: School Business Administrator/Asst. Business Administrator. Individual reimbursements not to exceed $50.00

OFFICE OF SPECIAL SERVICES - $100 - Director of Special Services and School Business Administrator. Individual reimbursements not to exceed $50.00

EE. Designation of Official Notification for Public Notices
In accordance with P.L. 2025, c. 72, Public Notices for the City of Summit Board of Education can be found on the district website, and can also be viewed on the N.J. Secretary of State's website: www.nj.gov/state/statewide-legal-notices-list.shtml

FF. Tax Sheltered Annuity Companies

Be It Resolved, that upon the recommendation of the Business Administrator, the current Tax-Sheltered Annuity Companies, in accordance with the district's agreement with PenServ Plan Services, Inc., as third-party administrators, open for enrollment to any Summit Board of Education employee for the 2026-2027 school year:

- Equitable Advisors
- Lincoln Investment
- Corebridge Financial
- Vanguard

GG. Approval of Agreement for Participation and Coordinated Transportation Services for the 2026-2027 school year with:

- Union County Educational Services Commission (UCESC)
- Morris Union Jointure Commission (MUJC)
- Educational Services Commission of New Jersey (ESCNJ)

- Sussex County Regional Transportation Cooperative (SCRTC)
- Hunterdon County Educational Services Commission
- Educational Services Commission of Morris County
- Monmouth Ocean County Educational Services Commission
- Mercer County Educational Services Commission
- Delaware Valley Board of Education

HH. Approval of procurement of goods and services through state agencies (state contracts on file and active with the N.J. Department of Treasury, Division of Purchase & Property)

II. Approval of continued participation in various state and national cooperative contracts 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 2026-2027 school year to include:

- Educational Services Commission of NJ (ESCNJ)
- TCPN (The Cooperative Purchasing Network) Houston, TX
- GSA.GOV (United States General Services Administration) Washington, DC
- PEPPM Technology Bidding & Purchasing Program, Milton, PA
- US Commodities, Gaithersburg, MD
- Hunterdon County Educational Services Commission, Lebanon, NJ
- NASPO ValuePoint Cooperative Purchasing Organization
- National Joint Powers Alliance (NJPA) Staples, MN
- The Interlocal Purchasing System (TIPS) Pittsburg, TX
- 1 Government Procurement Alliance (1GPA) Phoenix, AZ
- Monmouth-Ocean Educational Services Commission (MOESC)
- GOVMVMT Cooperative Purchasing
- OMNIA Partners
- NCPA (National Cooperative Purchasing Alliance)
- E&I Cooperative Services, Inc.
- Bergen County NJ Cooperative Purchasing Alliance #CK04
- MUJC Cooperative Pricing System

Further be it resolved, that the QPA be authorized to procure goods and services through state agencies under state contracts that have been properly bid and awarded in accordance with public purchasing laws

JJ. Approval for the purpose of recognizing liability coverage for a board-sponsored activity or event for any organization affiliated with and supporting the schools that is recognized by the Board of Education, at the discretion and approval of the Superintendent of Schools and School Business Administrator. Furthermore, the officers and members of the organization, but only with respect to their liability for activities they perform on behalf of the designated organization, are hereby covered under the district's insurance, subject to the policy terms and conditions; however, this insurance is excess over any other insurance, whether primary, excess or any other basis

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

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

SUPERINTENDENT'S COMMENTS

Mr. Hough spoke about the following:

- Celebratory events throughout the district: Arbor Day; teacher appreciation; arts & community spirit
- AP testing at the HS
- Mental Health Awareness events
- Holocaust assembly at the MS

SUPERINTENDENT'S REPORT

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

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

A. Resolve to affirm the Superintendent's recommendation of the HIB investigation(s) for the period of 3/3/2026 - 3/19/2026 and review the Superintendent's recommendation of the HIB investigation(s) for the period of 3/25/2026 - 4/28/2026. These report summaries are outlined in the confidential reports shared with the Board of Education members and on file in the Superintendent's office.

B. Resolve to review the Superintendent's recommendation of the suspensions for the period of 4/01/2026 - 4/30/2026 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. Cohn. The roll was called, Ms. Gianis and Ms. Hoff abstained, and all others voted "Aye." The motion was declared adopted.

ADDITIONS/REVISIONS TO THE AGENDA

Ms. Sarno announced additions/revisions to the agenda.

COMMITTEE REPORTS

A. Education & Student Activities/Services Committee – Ms. Justice reported on the following: FPPA update from Ali Caravano; NJSLA testing throughout the district
B. Operations Committee – Mr. Mahecha reported on the following: Food services update; Tatlock Fieldhouse update; transportation update; Woodland Avenue easement sale
C. Policy Committee – Ms. Justice reported they did not meet
D. Communications Committee – Mr. Mahecha reported on the many end-of-year events throughout the district

E. Negotiations Committee – Ms. Kelly stated the committee met and discussed confidential matters
F. Liaison Reports – No report

PUBLIC COMMENT

A parent voiced her concerns about the potential harm done to our children due to the use of technology in schools and encouraged Summit to stay on top of the research. Mr. Hough responded.

Motion by Ms. Cohn, seconded by Mr. Mahecha - Ms. Gianis and Ms. Hoff abstained - and all others voted 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 meetings:

1. April 16, 2026 Regular Meeting

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

CURRICULUM / INSTRUCTION / PROGRAM

Ms. Justice moved approval of the following items listed under Curriculum/Instruction/Program:

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

A. Approval to set the last day of school for students PreK through 12th grade - single session on Wednesday, June 17, 2026 and last day for staff on Thursday, June 18, 2026

B. **Award of Contract; Proprietary Goods and Services; LINKIT!**

On April 29, 2026, the Board of Education received one (1) response to the bid advertisement for LINKIT!/Magnolia Consulting Professional Development Services—Bid #01-202627.

LINKIT! (Advanced Assessment Systems, Inc.)
150 W. 22nd Street, 4th Floor
New York, New York 10011

Proprietary Procurement
The Board of Education advertised for the proprietary goods and services offered by LINKIT! , in accordance with N.J.S.A. 18A:18A-15 (d), and N.J.A.C. 5:34-9.1 (b).

Intent of Bid
The intent of the proprietary bid was to contract with a vendor to provide comprehensive training, coaching, consultation, professional development, and supporting materials for the District's Special Education Support and Professional Development program.

Certification of Need
In reviewing the proposal with LINKIT! - Magnolia Consulting Group, and based on the documentation submitted by them, the School Business Administrator certified that the goods and services are of a Specialized nature and Necessary for the conduct of the affairs of the Board of Education.

Bid Summary—Year 1

Total Bid Price—Onsite Professional Development Year 1	$15,000.00
Total Bid Price—Virtual Consultation Services—Year 1	$21,000.00
Total Bid Price—Virtual Professional Development—Year 1	$ 4,275.00
Total Year 1 Bid Price	**$40,275.00**

Bid Summary—Year 2

Total Bid Price—Onsite Professional Development Year 2	$33,000.00
Total Bid Price—Virtual Consultation Services—Year 2	$16,100.00
Total Bid Price—Virtual Professional Development—Year 2	$ 2,850.00
Total Year 2 Bid Price	**$51,950.00**

Final Pricing Summary

Total Bid Price—Year 1	$40,275.00
Total Bid Price—Year 2	$51,950.00
Total Bid Price—Both Years	**$92,225.00**

Term of Contract: July 1, 2026, through June 30, 2028—Two-Year Contract

The term of contract is from July 1, 2026, through June 30, 2028, following the school calendar. All multi-year contracts are subject to the availability of funds to support the extended obligation.

Note: To be funded by IDEA

C. Approval of the following recommendation for the 2026-2027 school year:
1. District Anti-Bullying Coordinator: Laura Kaplan
2. Summit High School, Anti-Bullying Specialists: Elizabeth Aaron, Brian Murtagh, Monica Galasso
3. LCJ Summit Middle School, Anti-Bullying Specialists: Eric Fontes, Laura Muller
4. Brayton Elementary School, Anti-Bullying Specialist: Alexis Esposito

5. Franklin Elementary School, Anti-Bullying Specialist: Lea Audino
6. Jefferson Elementary School, Anti-Bullying Specialist: Lauren Mortenson
7. Lincoln-Hubbard Elementary School, Anti-Bullying Specialist: Erica Dorsey
8. Washington Elementary School, Anti-Bullying Specialist: Andrea Sadow
9. Wilson Primary Center, Anti-Bullying Specialist: Sydnie Burnett
10. Jefferson Primary Center, Anti-Bullying Specialist: Lauren Mortenson

D. Approval of Student Affiliation Agreement with Teachers College, Columbia University, for a graduate student intern from their Psychological Counseling/Counseling Psychology program to be provided clinical training experience at LCJ Summit Middle School beginning August 1, 2026 for the 2026-2027 school year

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

FINANCE

Mr. Mahecha moved approval of the following items under Finance:

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

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

1.	Regular Bills	Fund 10	$1,966,809.45
2.	Special Revenue	Fund 20	$ 93,934.95
3.	Capital Projects	Fund 30	$ 864,532.52
4.	Enterprise Fund	Fund 60	$ 774.11
	Sub Total All Funds		$2,926,051.03
5.	Food Service	Fund 61	$ 172,029.66
	Total All Bills		$3,098,080.69

B. Approval of the monthly payroll for April 2025 - $5,591,971.84

C. Approval of budget adjustments and line-item transfers for March 2026

D. Approval of Secretary and Treasurer's Report for March 2026

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 March 20256that 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 payment to the New Jersey Unemployment Compensation Fund for the quarter ending 3/31/26 in the amount of $3,990.08

H. Approval of a donation from Willow Lake Day Camp, Hopatcong, NJ in the amount of $400 to be used at Franklin School

I. Approval of a donation from the Brayton PTO of room signs to decorate the hallways at Brayton School in the amount of $3,219.60

J. Approval to accept the following donations used for the district Wellness Symposium held on April 28, 2026:

Jefferson Primary Center PTO	$100
LCJ Summit Middle School PTO	$200

K. Approval of Special Education Tuition Contract with Union County Education Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 covering any and all students attending one or more schools operated by UCESC during the 2026-2027 school year, including Child Study Team Services

L. Approval of Tuition Agreement with Union County Vocational-Technical Schools, 1776 Raritan Road, Scotch Plains, NJ 07076 for students attending UCVTS for the 2026-2027 school year

M. Approval for the following transportation arrangements with Union County Educational Services Commission for the 2025-2026 School Year, effective 04/20/26:

Student ID	School	Route	Contractor
1230628152	Jefferson Elementary	CS-753EC	Madison Coach
6381940453	Jefferson Elementary	CS-753EC	Madison Coach
7282522006	Jefferson Elementary	CS-753EC	Madison Coach
8967242705	Jefferson Elementary	CS-753EC	Madison Coach
2177866479	Jefferson Elementary	CS-753EC	Madison Coach

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2025-2026 School Year in accordance and subject to the CPI increase of 3.57% as listed below:

Contractor	Route #	Aide Per Diem	Per Diem Rate
Madison Coach	CS-753EC	$170.00	$395.00

N. Approval for the following transportation arrangements with Union County Educational Services Commission for the 2025-2026 School Year, effective 04/06/26:

Student ID	School	Route	Contractor
4523475188	Jefferson Elementary	CS-742EC	OTD2

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2025-2026 School Year in accordance and subject to the CPI increase of 3.57% as listed below:

Contractor	Route #	Aide Per Diem	Per Diem Rate
OTD2	CS-742EC	$45.00	$250.00

O. Approval of Agreement for Educational Services Number Sch2025-2026 with First Children Services, 1256 Marlkress Road, Cherry Hill, NJ 08003 to provide home instruction from April 22, 2026 to June 30, 2026, as needed, at a cost of $75/hour

P. Approval of Agreement with Cross County Clinical & Educational Services, P.O. Box 150, Ringwood, NJ 07456 for CST evaluations at $940 each and translation/interpreter services at a cost of $190-$250/hour with a minimum of two hours, as per the 2026-2027 fee schedule, during the 2026-2027 school year

Q. Approval of agreement with Accurate Language Services Translation & Interpretation, 3200 Sunset Avenue, Suite 202, Ocean, NJ 07712 for interpretation services, at the in-person interpretation rate of $95-145/hour, plus mileage, minimum of two hours, and over-the-phone interpretations (rates vary) during the 2026-2027 school year

R. Approval of School-Based Agreement with Children's Specialized Hospital, 150 New Providence Road, Mountainside, NJ 07092 to provide OT/PT services during the 2026-2027 school year at a cost of $91.79/hour, and speech therapy at a cost of $96/hour, as needed

S. Approval of Tuition Agreements with Cornerstone Day Schools, LLC, 10-12 Commerce Drive, Cranford, NJ 07016 for students #3140908925, #4058744740, and #4383699865 to attend for the 2026-2027 school year beginning July 6, 2026 at a cost of $108,240 each

T. Approval of Tuition Contract with Glenview Academy, 24 Dwight Place, Fairfield, NJ 07004 for student #6229159959 to attend for the 2026-2027 school year beginning July 6, 2026 at a cost of $167,212.88 inclusive of a 1:1 aide

U. Approval of Tuition Contract with Somerset Hills Learning Institute, 1810 Burnt Mills Rd, Bedminster, NJ 07921 for student #9962821215 to attend for the 2026-2027 school year beginning July 6, 2026 at a cost of $154,509.60

V. Approval of Tuition Contract with The Newmark School, Inc., 1000 Cellar Ave, Scotch Plains, NJ 07076 for student #1380095375 to attend for the 2026-2027 school year beginning July 1, 2026 at a cost of $76,487.22

W. Approval of Agreement with Califon Consultants, LLC, 86 Annin Road, West Caldwell, NJ 07006 to provide Seniority Management Services for the 2026-2027 school year at a cost of $3,450

X. Approval to authorize a journal entry to split-charge 20% of lunch aides' salaries to the Food Services Enterprise Fund for the 2025-2026 and 2026-2027 school years

Y. Approval to purchase a 2026 Collins Chevrolet 20 passenger Wheelchair lift school bus in the amount of $128,842.40 purchased through the ESCNJ Co-op #65MCESCCPS

Z. Approval of Master Services Agreement with Frontline Education for subscriptions to the 504 Program Management and IEP Direct systems at a cost of $14,785.94 and Frontline Central Solution, including applicant tracking and absence & substitute management at a cost of $39,410.64 for the 2026-2027, with increases of 4% for 2027-2028 and 2% for 2028-2029

Motion seconded by Ms. Justice. The roll was called, Ms. Gianis and Ms. Hoff abstained, and all others voted "Aye." The motion was declared adopted.

SCHOOL BOARD OPERATION

Mr. Mahecha moved approval of the following items under School Board Operation:

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

A. EI Associates - Architectural and Engineering Services

Resolved, that the Summit Board of Education approve the Proposal for Professional Architectural and Engineering Services for Roof Replacements submitted by EI Associates, 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 in the amount of $90,900, as follows:

Phase II - NJDOE Resubmission and Detailed Design:
Brayton Elementary School $22,200
Jefferson Elementary School $38,000

Phase III - Bidding and Construction Administration
Brayton Elementary School $11,000
Jefferson Elementary School $19,700

Further Be It Resolved, that the Summit Board of Education authorizes EI Associates to prepare all plans, specifications, drawings and necessary bid-related documents for the projects.

Note: EI Associates previously assisted with the submission of the Phase I Schematic Design and ROD 5 Grant Application Services which was approved by the NJ Department of Education in 2023.

B. Approval of Change Order requests to be deducted from the Tatlock Field House Allowance contract with GPS Inc:

1. #30 (EI Associates # A-10) to install dedicated quad outlets for security equipment in the amount of $1,273.49
2. #31 (EI Associates A-11) to install a sealcoat along walkway in the amount of $1,537
3. #32 (EI Associates A-11) to install guard rails along the Field House Roofline in the amount of $27,556.52
4. #33 (EI Associates A-11) to install Video equipment (TV's) in the net amount of $3,846.85

C. Approval to purchase replacement equipment from MAP Restaurant Supplies, Newark, NJ 07105, in the amount of $92,926.12 to be allocated to the Food Service Enterprise Fund as authorized through the Food Service Smallwares, Supplies and Equipment Bid #ESCNJ 24/25-18 through NJ State Approved Co-Op #65MCESCCPS.

D. Approval of Sale of Woodland Avenue Easement

WHEREAS, the Summit City Board of Education is the owner of property located at Woodland Avenue, City of Summit, New Jersey 07901, Block 1902 Lot 1, and

WHEREAS, the Board has determined that the property is not needed for school purposes in the future; and

WHEREAS, the Board has determined it is in the best interest of the Summit City Board of Education to sell this property, in accordance with N.J.S.A. 18A:20-5 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Summit City Board of Education, that disposing the property is in the best interest of the Summit City School District; and

BE IT FURTHER RESOLVED that the Board hereby approves a minimum price for the sale of this property in the amount of $15,000.00 and

BE IT FURTHER RESOLVED that the Superintendent and Board Secretary shall advertise its sale and request bids for same by public notice on the district's official website, which can be found at https://www.summit.k12.nj.us/board-of-education/public-notices and

BE IT FURTHER RESOLVED that the Board President, Board Attorney, Superintendent, and Board Secretary are hereby authorized and directed to prepare and execute all documents necessary to effectuate this resolution.

E. Approval of Contract with The Pomptonian, Inc.

SUMMIT BOARD OF EDUCATION
FOOD SERVICE 2026-2027
MANAGEMENT FEE LANGUAGE

BE IT RESOLVED, that the Summit Board of Education "SFA" approves the award of the Food Services Management Company contract with The Pomptonian, Inc. "FSMC" for the food service operation for 2026-2027

1. FSMC Fee:

   The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of $174,521.00 to compensate the FSMC for administrative and management costs. This fee shall be included as a cost of operation and billed in 10 monthly installments of $17,452.10 per month. The SFA guarantees the payment of such costs and fees to the FSMC.

2. The FSMC guarantees a return of $50,000 for the 2026-27 school year

3. Total Estimated Cost of Contract: Total expenses (cost) include food, labor, supplies, other expenses, and FSMC management fee.

   The Total Cost of Contract is $2,140,755.98

Motion seconded by Ms. Justice. The roll was called, Ms. Gianis and Ms. Hoff abstained, and all others voted "Aye." The motion was declared adopted.

PERSONNEL

Mr. Gundersen moved approval of the following items under Personnel:

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

A. Approval of reappointment of Certificated and Non-Certificated Staff for the 2026-2027 school year (list attached)

B. Approval of reappointment of Central Administration, Certificated Administration, and Non-Represented Staff for the 2026-2027 school year (list attached)

C. Approval to appoint all certificated staff to provide home instruction for the 2026-2027 school year at the home instruction rate of $50/hour

D. Approval to appoint all staff members to work as Athletic Event Workers, as needed, for the 2026-2027 school year

E. Approval of the Athletic Event Worker rates for the 2026-2027 school year (list attached)

F. Approval to appoint all certificated staff to participate in summer 2026 IEP meetings at the curriculum rate, as needed

G. Approval to appoint all aides in-district to support special education students in after-school activities, as needed, at the appropriate hourly rate for the 2026-2027 school year to be paid via timesheet (IDEA Funded)

H. Approval to appoint Ann Zanelli as the district nurse coordinator for the 2026-2027 school year at the SEA negotiated rate

I Approval to utilize the Kim Marshall Teacher and Principal Evaluation Models for professional evaluations during the 2026-2027 school year

J. Approval to appoint staff for the ESY 2026 positions per hour rate (list attached)

K. Approval of the Special Services recommendations for summer 2026 employment (list attached)

L. Approval to appoint the following Long-Term or Leave Replacement 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
Josephine Blundo	Grade One Teacher - LR	FES	BA-Step-2, $60,236	July 1, 2026	Megan McCue

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

Name	Position	School	Step	Salary	Effective	Replacing
Janine Mangino	Secretary - Curriculum Office	Central Office	Secretary VI, Step U	$62,181	July 1, 2026, for the 2026-2027 school year	Karla Ruiz
Catherine Gingeleskie	Inclusion Aide	JPC	Aide-Step-1	$42,688 (prorated)	September 2, 2026, for the 2026-2027 school year	Colleen Manion

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

1. Geneva LoConte, Special Education Teacher, Franklin Elementary School, paid leave effective September 2, 2026 through October 2, 2026, unpaid leave effective October 5, 2026 through January 11, 2027
2. Halie Proshuto, Inclusion Aide, Lincoln-Hubbard Elementary School, unpaid leave effective April 20, 2026 through June 30, 2026
3. Marissa Bruder, School Social Worker, Jefferson Elementary School, paid leave effective April 6, 2026 through April 14, 2026, unpaid leave effective April 15, 2026 through June 18, 2026 (*revised* from the May 12, 2026 Agenda)
4. Angela Wolkiser, Physics Teacher, Summit High School, paid leave effective April 6, 2026 through May 19, 2026, unpaid leave effective May 20, 2026 through October 30, 2026, unpaid child care leave effective October 31, 2026 through June 30, 2027 (*revised* from the February 19, 2026 Agenda)
5. Erin Fogarty, Physical Education Teacher, Summit High School, paid leave effective April 6, 2026 through May 21, 2026, unpaid leave effective May 22, 2026 through November 3, 2026 (*revised* from the February 19, 2026 Agenda)
6. Samantha Barrows, Learning Workshop/Basic Skills Teacher, Franklin Elementary School, paid leave effective April 17, 2026 through June 3 2026, unpaid leave effective, June 4, 2026 through November 16, 2026

O. Approval of the following Changes of Assignment:

1. Erika Green, from Substitute Teacher, District, to Leave Replacement Spanish Teacher, Summit High School, MA+30-Step-1, $69,065 (prorated), effective April 29, 2026, for the 2025-2026 school year, for Monika Bartlett
2. Meghan Tarashuk, from Elementary Teacher, Lincoln-Hubbard Elementary School, to IDEAS and Learning Workshop Teacher, Franklin Elementary School, effective April 28, 2026, for the 2025-2026 school year, for Brittany Goodman and Samantha Barrows
3. Curtis Holgrefe, from Long-Term Band Teacher Substitute, Brayton, Lincoln-Hubbard and Washington Elementary Schools, to Substitute Teacher, District, effective May 4, 2026 (revised from the April 16, 2026 Agenda)
4. Stephanie Toledo, from Elementary Teacher, Washington Elementary School, to ESL Teacher, Washington Elementary School, effective September 2, 2026, for the 2026-2027 school year (replacing Anna Gomez)
5. Suzanne Pilipski, from Elementary Teacher, Washington Elementary School, to STEAM Teacher, Washington Elementary School, effective September 2, 2026, for the 2026-2027 school year (covering Meredith Warmington)
6. Ann Anderson, from Substitute Teacher, District, to Long-Term Teacher Substitute, Lincoln-Hubbard Elementary School, $265/day, effective June 1, 2026 through the end of the 2025-2026 school year (covering Cara Keane)
7. Removed from Agenda
8. Paul English, from Lunch Aide, Franklin Elementary School, to Lunch Aide, Lawton C. Johnson Summit Middle School, effective September 2, 2026

9. Jaime Inglesino, from Substitute Teacher, District, to Long-Term Teacher Substitute, Washington Elementary School, $265/day, effective May 11, 2026 (replacing Lisa Bolton)
10. Anne Bancroft, from Grade 4 Leave Replacement Teacher (Stevens), Franklin Elementary School, to Grade 4 Leave Replacement Teacher (Baykir), Franklin Elementary School, MA-Step-2, $68,330, effective July 1, 2026
11. Rory Peter Gallagher, from Special Education Teacher, Summit High School, to Special Education Teacher, Washington Elementary School, effective September 2, 2026, for the 2026-2027 school year (replacing Lisa Bolton)

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

Name	**Position**	**School**	**Effective**
Winifred Caetta	Special Education Teacher	SHS	July 1, 2026
Derek Jess	Business Administrator/Board Secretary	District	July 1, 2026 (revised from the April 16, 2026 Agenda)
Lucia Diaz-Romero	School Psychologist	LCJSMS	October 1, 2026

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

Name	**Position**	**School**	**Effective**
Kendall Bush	School Psychologist	SES	June 30, 2026
Molly Malkinski	Student Assistance Counselor	LCJSMS	June 30, 2026
Marissa Bruder	School Social Worker	JES	June 30, 2026
Diana Andric	Cafeteria/Playground Aide	JES	April 17, 2026
Julie Caputo	Grade 5 Teacher	LHES	June 30, 2026
Melissa Acabou	ESL Teacher	JES	June 30, 2026
Josephine Blundo	Grade 2 Teacher	FES	June 30, 2026
Lindsey Allen	Special Education Teacher	LHES	June 30, 2026

Karen DePhillips	Inclusion Aide	JES	June 12, 2026
Jasmine Quraishi	Music Teacher (Strings)	FES & LCJSMS	June 30, 2026
Nancy Hanna	Inclusion Aide	SHS	June 30, 2026
Jennie Rodriguez	Cafeteria/Playground Aide	FES	June 30, 2026

R. **WHEREAS,** N.J.S.A. 18A:28-9 authorizes a "board of education to reduce the number of teaching staff members, employed in the district whenever, in the judgment of the board, it is advisable to abolish any such positions for reasons of economy or because of reduction in the number of students or of change in the administrative or supervisory organization of the district or for other good cause upon compliance with the provisions of this article."

WHEREAS, due to insufficient enrollment in specific courses in the 2026-2027 school year, the Board finds it advisable to implement a reduction in force.

NOW THEREFORE BE IT RESOLVED, by the Summit Board of Education that, upon recommendation of the Superintendent, the following position has been abolished as a result of a reduction in force:

1. FPPA Teacher

BE IT FURTHER RESOLVED, that the Board authorizes the Board Secretary and/or Superintendent to notify all affected employees of their employment status and to take all action to effectuate the terms of this Resolution.

S. Approval to pay Maureen Francisco, Special Education Teacher, Lawton C. Johnson Summit Middle School, an extra 6th for 3 days/week from September 2, 2025 through April 17, 2026, at the rate of $77.27/day (revised from the August 21, 2025 Agenda)

T. Approval of the revised Non-Instructional Aide (Cafeteria/Playground Aide) job description (see attached)

U. Approval to allocate 20% of Cafeteria Aide salary to the Food Service Enterprise fund for the 2025-2026 and 2026-2027 school years (see attached)

V. Approval to pay Gertrudis Lopez-Cohen up to 120 hours for Summer Tech work at the curriculum rate of $50/hour

W. Approval to pay Elizabeth Berberich, Summit High School, $76.83/class for teaching an extra 6th period, effective April 6, 2026 through May 5, 2026, covering David Howarth (amended from the April 16, 2026 Agenda)

X. Approval to place employee #10378 on paid administrative leave effective April 27, 2026 through June 30, 2026

Y. Approval to pay the following Summit High School staff for teaching an extra 6th period, effective April 20, 2026 through April 28, 2026, covering Monika Bartlett and May 13, 2026 through May 15, 2026, covering Erika Green:
1. Vanessa Hernandez - $105.39/class
2. Maria Jose Orgeira - $68.32/class

Z. Approval to pay the following staff to assist the Athletic Director, as needed, at the curriculum rate of $50/hour, for a total of 50 hours per month, for the 2026-2027 school year, (paid via timesheet):
1. Morgan Mohlmann
2. Brooke Simandl
3. Roland Bussiere

AA. Approval to pay the following Summit High School staff for teaching an extra 6th period, effective May 1, 2026 through June 30, 2026, covering Christine Stelmach:
1. Madelaine Travaille - Honors Chemistry - $105.39/class
2. Lauren Ponzio - Honors Chemistry - $80.65/class
3. Daniel Dougher - Forensic Science - $80.65/class
4. MaKenna Landry - Science Research - $60.44/class

BB. Approval of Amy Sweeney to receive the curriculum rate of $50/hour for up to 70 hours for Instructional Facilitator work (paid via timesheet)

CC. Approval of Justin Grossman to receive the curriculum rate of $50/hour for up to 55 hours for Instructional Facilitator work (paid via timesheet)

DD. Approval of the following staff to receive the curriculum rate of $50/hour, up to 50 hours each for Literacy Coach work (paid via timesheet):
1. Caitlin Crimmins
2. Abigail Emerson
3. Staci Kaplan

EE. Approval of Trudy Cohen to receive the curriculum rate of $50/hour for up to 5 hours for Technology Coach work (paid via timesheet)

FF. Approval of Andrea Baykir to receive the curriculum rate of $50/hour for up to 5 hours for enrichment program work (paid via timesheet)

GG. Approval to appoint Alexa Graham as an AP Proctor during the 2025-2026 school year, $19/hour (paid via timesheet)

HH. Approval of Stephanie Goncalves to receive the curriculum rate of $50/hr for up to 149.50 hours for the Summer ESL Academy at Summit High School (funded by Title III)

II. Approval of Stephanie Gleason to serve as a substitute for the Summer ESL Academy at Summit High School, when needed, at the curriculum rate of $50/hr (funded by Title III)

JJ. Approval of Stephanie Gonclaves, Summit High School, summer screener for Multilingual Learners, for up to 15 hours at the curriculum rate of $50/hour, paid via timesheet (funded by Title III)

KK. Approval of Maria Duran Sierra, Lawton C Johnson Summit Middle School, as a summer screener for Multilingual Learners, for up to 15 hours at a curriculum rate of $50/hr. paid via timesheet (funded by Title III)

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

POLICIES & REGULATIONS

Ms. Justice moved approval of the following items under Policies & Regulations:

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

A. Second Reading
P & R 7230 - Gifts, Grants and Donations

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

ADJOURNMENT

Motion by Mr. Gundersen, seconded by Ms. Justice and carried to adjourn the meeting at 7:37 PM.

Respectfully submitted,

Kathy Sarno
Assistant School Business Administrator/
Board Secretary
Summit Public Schools