

**CHESTER BOARD OF EDUCATION  
REGULAR MEETING  
May 23, 2017  
MINUTES**

**1. Call To Order**

Heather Ronco, Board President, called the meeting to order at 7:08 p.m. at the Chester Board Office 50 North Road Building 4, Chester, NJ.

**2. Sunshine Announcement**

Heather Ronco, Board President, announced that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and location has been sent to the Daily Record and the Observer Tribune, and has been posted and filed with the Chester Township and Chester Borough Clerks. The annual meeting calendar has also been sent to each District school and the Chester Post Office. Additionally, the agenda will be posted on the District website prior to the Board meeting.

**3. Roll Call**

Amy Collins	Yes	Heather Ronco	Yes
Carolyn Kleppe-Collins	Yes	Rajat Shah	Yes
Christopher Lowry	Yes	Mike Tomasco	No
Liz Madinabeitia	No	Kerri Wright	Yes
Jonathan Rochelle	Yes	Quorum	Yes N

**4. Administration—Melissa Simmons and Dr. Christina Van Woert**

**5. Pledge of Allegiance**

Heather Ronco, Board President, led the Board in the Pledge of Allegiance.

**6. Executive Session**

Upon the motion of Heather Ronco and seconded by Christopher Lowry, the Board approved the following:

RESOLVED, that pursuant to N.J.S.A. 10:4-12 and 10:4-13 the Chester Board of Education holds a closed session on May 23, 2017 at 7:10 p.m. for food service presentations. It is expected that the minutes will be made public as soon as official action is taken.

Motion by **Heather Ronco**

Seconded by **Christopher Lowry**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
7-0	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes

**7. Return to Regular Session**

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Upon the motion of Heather Ronco and seconded by Rajat Shah, at 8:32 p.m. the Board returned to regular session:

Motion by **Heather Ronco**

Seconded by **Rajat Shah**

<b>Roll Call Vote</b>	<b>AC</b>	<b>CKC</b>	<b>CL</b>	<b>LM</b>	<b>JR</b>	<b>HR</b>	<b>RS</b>	<b>MT</b>	<b>KW</b>
<b>7-0</b>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes

**8. President’s Comments**

None.

**9. Awards/Presentations/Public Hearings**

Michael Dougherty, Supervisor of Technology of the Chester School District gave a presentation: *Chester School District Technology: Past, Present and Future.*

**10. Public Commentary on Agenda Items**

There were no members of the public at the meeting.

**11. Superintendent’s Report**

- Strategic Planning
- Board Retreat
- Board Evaluation of Superintendent

**12. Business Administrator’s Report**

- Board Office Achievements
- Security
- Summer School

**13. Board Communication**

None.

**14. Committee Reports**

A member from each committee gave a report.

*The Board President, Heather Ronco called for a consent agenda which was seconded by Kerri Wright.*

**15. Approval of Minutes**

**a. Approves Regular Meeting Minutes from April 25, 2017**

RESOLVED, that the Chester Board of Education approves the regular meeting minutes of the meeting held on April 25, 2017.

**b. Approves Executive Session Meeting Minutes from April 25, 2017**

RESOLVED, that the Chester Board of Education approves the executive session meeting minutes of the meeting held on April 25, 2017.

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- c. **Approves Special Meeting Minutes from May 8, 2017**  
RESOLVED, that the Chester Board of Education approves the special meeting minutes of the meeting held on May 8, 2017.

16. **Buildings, Grounds, Transportation/Finance—Mike Tomasco, Amy Collins, Chris Lowry, and Jonathan Rochelle.**

- a. **Approves Bills List**  
RESOLVED, that upon the recommendation of the Business Administrator, the Chester Board of Education approves payment of the May 23, 2017 bills list as approved by the Finance Committee.

Bills List Including:	Totals
Payroll-April 30, 2017	\$613,586.62
Payroll—May 15, 2017	\$626,039.94
Check Run	\$686,666.54

- b. **Approves Monthly Appropriation Transfers for March 2017**  
RESOLVED, that the Chester Board of Education approves the following transfers within the 2016-2017 budget for the month of March 2017 in compliance with N.J.A.C. 6A:23A-16.10 (c);1 a copy of which is available for public review in the Chester Board of Education Business Office.
- c. **Approves Monthly Transfer Report for March 2017**  
RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for March 2017.
- d. **Approves Board Secretary Report for March 2017**  
RESOLVED, that pursuant to N.J.S.A. 18A:17-9 and N.J.A.C. 6A:23A-16.2(h), the Chester Board of Education approves the Report of the Board Secretary for March 2017; a copy of which is available for public review in the Chester Board of Education Business Office.
- e. **Approves Board Treasurer Report for March 2017**  
RESOLVED, that pursuant to N.J.S.A. 18A:17-36, the Chester Board of Education approves the Report of the Treasurer of School Monies for March 2017; a copy of which is available for public review in the Chester Board of Education Business Office.
- f. **Approves Certification of Secretary and Treasurer Report for March 2017**  
RESOLVED, that pursuant to N.J.A.C. 6A:23-16.10 (c) 3, the Board Secretary does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation; and  
  
Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Chester Board of Education has reviewed for the minutes of this meeting the Board Secretary and Treasurer's monthly financial report for March 2017 and that no major account or fund has been over-expended.

- g. **Approves Travel Requests**

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BE IT RESOLVED, pursuant to N.J.S.A. 18A:11-1 and N.J.A.C.6A:23A and Board Policy 9250 and upon recommendation of the Superintendent, the Chester Board of Education approves the following travel requests:

Date	Employee	Program Location	Registration	Travel/Misc	Estimated Total Expense
08/14/17 08/15/17 08/16/17	Tara Bagnole	WRS Introductory Workshop-Saddlebrook, NJ	\$589.00	\$81.84	\$670.84

**h. Approves Joint Transportation Agreement for the 2017-2018 School Year**

WHEREAS, in accordance with N.J.S.A. 18A:18-22 and 23, the Chester Board of Education may jointly, by agreement, provide for goods and services with other boards of education including transportation services; and

WHEREAS, West Morris Regional Board of Education, Washington Township Board of Education, Mendham Township Board of Education, Sussex County Regional Cooperative, and Educational Services Commission of Morris County are able to provide transportation services to children who are residents of the Chester School District.

THEREFORE BE IT RESOLVED, that the Chester Board of Education approves a joint transportation agreement for the 2017-2018 school year with West Morris Regional Board of Education, Washington Township Board of Education, Mendham Township Board of Education, Sussex County Regional Cooperative, and Educational Services Commission of Morris County to provide transportation services as the lead agencies where the cost of transportation services will be prorated based on the contractual requirements and actual costs in accordance with the rules, regulations, and policies established by State law; and

BE IT FURTHER RESOLVED, that the Chester Board of Education authorizes West Morris Regional Board of Education, Washington Township Board of Education, Mendham Township Board of Education, Sussex County Regional Cooperative, and Educational Services Commission of Morris County to receive bids, if necessary, on behalf of the board for these transportation services.

**i. Approves District's Membership and Authorizes Participation in ESC of MC**

RESOLVED, that the Chester Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves the District's membership in the Educational Services Commission of Morris County, and authorizes the District's participation in the Educational Services Commission of Morris County programs in accordance with fees established for the 2017-2018 school year included schedule and contracts for:

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- Cooperative bidding services for the purchase of various goods and services for the 2017-2018 school year as deemed appropriate by the Business Administrator/Board Secretary.
- Out-of-district transportation services for special education students attending extended school year programs during the summer of the 2017-2018 school year.
- Health and Environmental Services Cooperative.
- All Non-Public Services funded through State and Federal grants.
- Non-Public Transportation and Aid in Lieu Transportation processing.
- Occupational and Physical Therapy services, Examination and Classification services, and Speech services.
- Other professional support services offered through this cooperative as may be deemed appropriate by the Business Administrator/Board Secretary.

**j. Approves Cooperative Bidding Services with Educational Data Services**

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves the procurement of goods and services through the cooperative bidding services of Educational Data Services for the 2017-2018 school year.

**k. Approves Cooperative Pricing Agreement with Hunterdon County ESC**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services.

THEREFORE BE IT RESOLVED, pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**l. Approves Cooperative Pricing Agreement with Middlesex Regional ESC**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

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WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

THEREFORE BE IT RESOLVED, as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Chester Board of Education.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**m. Approves Anticipated Contracts to be Renewed, Awarded or Expired Contracts**

Pursuant to PL 2015, Chapter 47 the Chester Board of Education intends to renew, award or permit to expire contracts (a copy of which is available for public review in the Chester Board of Education Business Office) previously awarded by the Chester Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200.

**n. Approves Implementation of Staff Wellness Program from Funds**

WHEREAS, employees over the years have participated in the Flexible Spending Program and at the end of the program year funds not spent becomes the funds of the district;

WHEREAS, \$6,883.54, have been accumulated in this account; and

WHEREAS, the board has approved the district to have a Staff Wellness Program.

BE IT RESOLVED, that the monies from these unused employee deductions be used for the implementation of the Staff Wellness program.

**o. Sidebar Agreement Between the Chester BOE and the CEA**

WHEREAS, the Chester Board of Education ("Board") and the Chester Education Association ("CEA") are parties to a collectively negotiated agreement; and

WHEREAS, the Ski Club was approved as a "Sport" by the Board at its September 27, 2016 meeting; and

WHEREAS, the Ski Club advisors believed they were entitled to the Head Coach Stipend for the 2016-2017 school year, notwithstanding memorandum of understanding ratified by the CEA which contains a lower rate; and

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WHEREAS, the Board has agreed to compensate the Ski Club Advisors at the Head Coach rate of \$3,050.00 for the 2016-2017 school year only.

NOW, THEREFORE, the Parties agree as follows:

1. The two (2) Ski Club Advisors shall be permitted to receive the Head Coach stipend of 3,050.00 for the 2016-2017 school year only.
2. The Parties recognize that the Ski Club Advisors will be entitled to a stipend of \$2,397.00 for the 2017-2018 school year and \$2,444.94 for the 2018-2019 school year, as previously negotiated by the Parties, if the Ski Club is approved by the Board.
3. This agreement is subject to ratification by the Board of Education and the CEA.
4. This agreement is intended to apply only to the factual circumstances from which it arose and shall not be precedent setting in any way, nor shall it be used in any other matter, grievance, or proceeding of any kind.

**p. Authorizes Appointment of Risk Management Consultant**

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education authorizes the appointment of Ronald Wolfe & George Morville of the firm of Arthur J. Gallagher Risk Management Services, Inc., as the Board Risk Management Consultant, for the purpose of securing the renewal insurance for property & casualty, workers compensation, bonds and student accident insurance, along with securing competitive quotes from Joint Insurance Funds and commercial insurance providers offering coverage equal to or better than the coverage currently in place for the 2017-2018 school year.

**q. Awards Contracts for the Upgrade and Expansion of the Wireless Network**

WHEREAS, the District's current wireless system is outdated and out of warranty; and

WHEREAS, the District is now 1 to 1 on computer devices for all students and staff which creates a demand on the current systems and the need for an upgrade and expansion to our wireless network; and

WHEREAS, quotes were sought from vendors that have either state or cooperative pricing contracts.

BE IT RESOLVED, that the District awards the following contracts for the upgrade and expansion of the wireless network:

Vendor	Contract#	Costs
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<b>Extel Communications, Inc.</b> 830 Belmont Avenue North Haledon, NJ 07508	State Contract # A88737	\$120,105
<b>Candoris</b> 9 E. Main Street, Annville, PA 17003	NASPO Contract M-0483 NASPO Master Agreement AR602; Dell Contract Award 89967	\$148,824.21 (Hardware)
<b>Candoris</b> 9 E. Main Street Annville, PA 17003	Services per quote	\$7,395.25(Continuation of prior quote for switches) \$2,464.75 for wireless

**r. Authorizes the Use of State Contracts**

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Chester Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Chester Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED, that Chester Board of Education does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

**17. Curriculum/Governance/Personnel—Heather Ronco, Carolyn Kleppe-Collins, Liz Madinabeitia, and Rajat Shah.**

**a. Approves Home Instruction**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff members to provide home instruction for student # 18081 for up to 10 hours a week, at the contractual rate, effective April 24, 2017:

Jean Gilbert  
Maryanne Vindici.

**b. Approves Home Instruction**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Danielle Miller to provide home instruction for student # 18837 for up to 10 hours a week, at the contractual rate, for the 2016-2017 school year.

**c. Approves Hospital Instruction**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Silvergate Prep to provide hospital instruction to nonpublic student # 000010 for a total of 5 hours per week as of May 4, 2017 at \$34.00 per hour.



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**d. Approves Out of District Placement**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves student #1001 to attend Somerset Hills Learning Institute effective May 1, 2017 for the remainder of the 2016-2017 school year at \$519.31/day (34 days) for a total of up to \$17,656.54.

**e. Approves Teacher to Attend CANDO Meetings**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Melissa Bene to attend the CANDO special education parent meetings at the contractual rate for chaperone events.

**f. Approves Camp Achieve Teachers**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following special education teachers for the Camp Achieve summer program at the contracted hourly rate from July 10, 2017 through August 10, 2017 (includes one prep day) for up to 4.5 hours daily.

Teacher	Total
Nancy Brychta	\$5,481
Jennifer Christal	\$5,481
John Christie	\$5,481
Kathryn Corcoran	\$5,481
Kelli Dolan	\$5,481
Carol Giulino	\$5,481
Maryanne Vindici	\$5,481
Jennifer Yeager	\$5,481

**g. Approves Camp Achieve Related Arts Teachers**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teachers for the Camp Achieve summer program at the contracted hourly rate from July 10, 2017 through August 10, 2017 (includes 2 hours prep) for up to 9 hours weekly.

Teacher	Total
Sarah Kozlowski -Physical Education	\$2,722
Melissa Bene -Wilson Reading	\$2,722
Gretchen Capan -Spanish	\$2,722

**h. Approves Camp Achieve Paraprofessionals**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following paraprofessionals for the Camp Achieve summer program at their contracted hourly rate from July 10, 2017 through August 10, 2017 for up to 4.5 hours daily.

Paraprofessional	Hourly rate	Total
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Jean Bartholomew	\$19.09	\$1,718.10
Michele Capone	\$16.77	\$1,509.30
Nicole Craig	\$16.77	\$1,509.30
Natalie Klarman	\$13.83	\$1,244.70
Kathleen MacDonald	\$17.95	\$1,615.50
Paula Shira	\$17.95	\$1,615.50
Dawn Wozniak	\$16.91	\$1,521.70

**i. Approves Camp Achieve Bus Paraprofessionals**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves bus paraprofessionals for the Camp Achieve summer program at their contracted hourly rate from July 10, 2017 through August 10, 2017 for 2 hours daily.

Michele Capone  
Nicole Craig  
Kathleen MacDonald  
Natalie Klarman  
Paula Shira.

**j. Approves Camp Achieve Bus Paraprofessionals Substitutes**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves substitute bus paraprofessionals for the Camp Achieve summer program at their contracted hourly rate from July 10, 2017 through August 10, 2017 for 2 hours daily:

Jean Bartholomew  
Dawn Wozniak.

**k. Approves Student to Attend Chester Recreation Program**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves student #19812 to attend the Chester Recreation Program at a total cost of up to \$600.

**l. Approves Paraprofessional for Chester Recreation Program**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Paula Shira as a paraprofessional for student #19812 at the Chester Recreation Program at her contracted hourly rate from July 5, 2017 through August 11, 2017 up to 13 hours weekly.

**m. Approves Camp Achieve Junior Aides**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following junior aides for the Camp Achieve summer program at the rate of \$8.44 per hour from July 10, 2017 through August 10, 2017 for up to 4.5 hours daily:

Daniel Irwin  
Rachel Riordan.

**n. Approves Camp Achieve Nurse**

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RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Anne Pape as School Nurse for Camp Achieve summer program at the contracted rate hourly rate from July 10, 2017 through August 10, 2017 (includes one day prep) for 5.5 hours daily at total cost of \$6,699.

**o. Approves Camp Achieve Substitute Nurses**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following substitute school nurses for the Camp Achieve summer program:

Debra Borchert  
Colleen Lowe  
Cathleen Sullivan.

**p. Approves Camp Achieve CST Specialists**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following specialists/CST members to provide related services for the Camp Achieve summer program and/or to complete summer evaluations at the contracted rate per hour from July 10, 2017 through August 10, 2017 for 5 hours daily at total cost of \$5,800:

Vivian DiGeso-Norman – LDTC  
Robin Kaufer –Speech  
Melissa Scherzer- School Psychologist  
Stephanie Schultz- Speech.

**q. Approves ESC of Morris County CST Evaluations**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Educational Services Commission of Morris County to complete up to 20 child study team evaluations effective July 1, 2017 to September 1, 2017 at \$380 per case for a total cost of up to \$7,600.

**r. Approves CST Evaluations**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following Child Study Team members to complete up to 10 Child Study Team evaluations, 7 hours per case for a total cost of up to \$4,060 each, effective July 1, 2017 to September 1, 2017:

Andrea Colicchio  
Amy Hayes.

**s. Approves Camp Achieve Substitutes**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Chester district teachers to serve as substitute teachers/paraprofessionals for the Camp Achieve summer program and/or to attend Child Study Team meetings at the contracted rate.

**t. Approves Camp Achieve ABA Therapist**

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RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jamie Mulholland as an ABA therapist for the Camp Achieve summer program at her contracted hourly rate for 4.5 hours daily up to 20 days for a total cost of up to \$ \$2,882.70.

- u. Approves Camp Achieve to go to Chester Area Pool**  
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the Camp Achieve students and staff to attend the Chester Pool on July 19, 2017, July 26, 2017 and August 2, 2017 and August 9, 2017.
- v. Approves Camp Achieve Occupational Therapy**  
RESOLVED, that the Chester Board of Education approve School Based Therapy Services to provide occupational therapy services at Camp Achieve at an hourly rate of \$104 from July 10, 2017 through August 10, 2017 for a total cost of up to \$9,360.
- w. Approves Camp Achieve Physical Therapy**  
RESOLVED, that the Chester Board of Education approve School Based Therapy Services to provide physical therapy services at the Camp Achieve summer program at an hourly rate of \$104 from July 10, 2017 through August 10, 2017 for 9 hours weekly for a total cost of up to \$4,680.
- x. Approves Camp Achieve Board Certified Behavioral Consultant Services**  
RESOLVED, that the Chester Board of Education approves School Based Therapy Services of Cedar Grove to provide 4.5 hours weekly of Board Certified Behavioral Consultant Services for the Camp Achieve summer program effective July 10, 2017 through August 10, 2017 at the hourly rate of \$85 for a total cost of up to \$1,912.50.
- y. Approves Music Therapy Services for Extended School Year**  
RESOLVED, that the Chester Board of Education approves Jammin' Jenn Music Therapy to provide music therapy services at \$70 per session for 3 classes- 30 minute sessions weekly for the extended school year at a total cost of up to \$1,050.
- z. Approves Camp Achieve Field Trips**  
RESOLVED, that the Chester Board of Education approves the following social skills trips chaperoned by Dr. Melissa Scherzer:

  - July 13, 2017-Glassworks in Morristown
  - July 20, 2017- Randolph Climbing Center
  - July 25, 2017- The Golf Zone- rain date- July 27, 2017--The Golf Zone
  - August 3, 2017- Rockaway Lanes.
- aa. Approves Therapy Dog Visitation Camp Achieve**  
RESOLVED, that the Chester Board of Education approves Lori Mauger, certified therapy dog trainer, to bring a therapy dog to the Camp Achieve summer program.
- bb. Approves Camp Achieve Bus Drivers Approves Camp Achieve Bus Drivers**

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RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following bus drivers, salary to be determined, for the Camp Achieve summer program:

Holly Law  
Yoslin Lopez  
Emily Perez  
Pamela Roberts  
Gloria Rodriguez.

**cc. Approves Summer School Teachers/Staff**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teachers/staff for the 2017 Summer Scholars program, at the contracted rate per hour from July 10, 2017 through August 10, 2017 for up to 3.5 hours daily-four days a week (20 days).

Teacher	Total
Erin Beil : Kindergarten Math & Reading	\$4,060
Valerie Schmidt : Grades 1/2 Reading	\$4,060
Nicole Polkowski: Grades 1/2 Math	\$4,060
Lauren Scarfo: Grades 3/4 & 5/6/7 Reading	\$4,060
Nicole Hey: Grades 3/4 & 5/6/7 Math	\$4,060

**dd. Approves Contractual Salary Increase**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves a 2% increase for Jamie Mulholland for the 2016-2017 school year.

**ee. Approves ABA Therapist (Mulholland)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jamie Mulholland as an ABA Therapist for the 2017-2018 school year.

**ff. Approves Annual Fixed Term Non-Certified Personnel**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following annual, fixed-term for the 2017-2018 school year:

**Technology Coordinator**

Michael Dougherty

**Student Data Coordinator**

Susan Andersen

**Maintenance**

Phillip Cacchio

**Custodians**

Ismael Alvarado

Scott Bellows

Joseph Panella

Michael Keenan

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Thomas Brady	Edelmira Lopez
Leroy Campbell	Stephen Price
Douglas Clark	Ronald Rainier
Paul Crider	Ronald Vanderhoof
Michael Jacoby	

**Maintenance Supervisor**  
Jordan Carroll

**Treasurer**  
Mary Parasugo.

- gg. Approves Staff for Extra-Curricular Activities (Bragg)**  
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff to conduct board approved extra-curricular activities for the 2016-2017 school year with stipends as determined by Schedule “B” of the Agreement between The Chester Board of Education and The Chester Education Association.

Bragg Club	Advisor
Helping Hands	Suzanne Donohue; Jenna Spence (split)

- hh. Amends RESOLUTION (103-16/17)**  
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education **amends** Resolution (103-16/17) approving the following staff to conduct board approved extra-curricular activities for the 2016-2017 school year with stipends as determined by Schedule “B” of the Agreement between The Chester Board of Education and The Chester Education Association *to:*

BRMS Club	Advisor
ILA Tutors	Joseph Pizzo

- ii. Approves Substitute**  
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following substitute for the 2016-2017 school year:

Jillian Soden                      Certified.

- jj. Approves Long-Term Substitute Preschool Teacher (Soden)**  
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jillian Soden as a long-term substitute preschool teacher at Dickerson School for Angela Berrian from May 30, 2017 through June 23, 2017 Step 1 BA, at a salary of \$49,172, prorated to up to \$5,408.92; and from August 30, 2017 through November 30, 2017; Step 1 BA, at a salary of \$49,172, prorated to up to \$ \$15,243.32.

- kk. Approves for First Reading and Adoption Policy 4111**

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RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 4111–Recruitment, Hiring and Selection.

**ll. Approves for First Reading and Adoption Policy 5145.4**

RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 5145.4–Equal Educational Opportunity.

**mm. Approves for First Reading and Adoption Policy 6142.12**

RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 6142.12–Career and Technical Education.

**nn. Approves for First Reading and Adoption Policy 6172**

RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 6172–Alternative Education Programs.

**oo. Approves for First Reading and Adoption Policy 6142.2**

RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 6142.2–ESL, Bilingual.

**pp. Approves for First Reading and Adoption Policy 6147**

RESOLVED, that the Chester Board of Education approves for first reading and adoption Policy 6147 Standards of Proficiency.

**qq. Amends RESOLUTION (103-16/17)**

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends Resolution (103-16/17) approving Krista Maico as an 8th Grade Washington DC Chaperone for the 2016-2017 school year with stipends as determined by Schedule “B” of the Agreement between The Chester Board of Education and The Chester Education Association *to: Jennifer Yeager as an 8th Grade Washington DC Chaperone.*

*The Board took action and moved all items.*

Motion by **Heather Ronco**

Seconded by **Kerri Wright**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
7-0 Yes. Except 7-1 13.b., 16.kk.-pp.	Yes	Yes	Yes	Absent	Yes	Yes	Yes Except 13.b Ab- Ab- stained	Absent	Yes Except 16. kk- pp Ab- Ab- stained

**18. Public Commentary**

There were no members of the public at the meeting.

**19. Executive Session**

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RESOLVED, that pursuant to N.J.S.A. 10:4-12 and 10:4-13 the Chester Board of Education holds a closed session on May 23, 2017 at 9:32 p.m. to discuss HIB, the Superintendent’s contract, the Business Administrator’s contract, and the Administrator’s contract. It is expected that the minutes will be made public as soon as official action is taken.

Motion by **Kerri Wright**

Seconded by **Heather Ronco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
7-0	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes

**20. Return to Regular Session**

Upon the motion of Kerri Wright and seconded by Heather Ronco, the Board returned to regular session at 10:15 p.m.

Motion by **Kerri Wright**

Seconded by **Heather Ronco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
7-0	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes

*The Board took the following action.*

**21. Committee of The Whole—All.**

**a. Approves the Superintendent’s Recommendation for Bullying Case #15**

RESOLVED, that the Chester Board of Education approves the Superintendent’s recommendation for Bullying Case #15.

**b. Approves the Superintendent’s Recommendation for Bullying Case #16**

RESOLVED, that the Chester Board of Education approves the Superintendent’s recommendation for Bullying Case #16.

**c. Approves the Superintendent’s Recommendation for Bullying Case #17**

RESOLVED, that the Chester Board of Education approves the Superintendent’s recommendation for Bullying Case #17.

Motion by **Kerri Wright**

Seconded by **Heather Ronco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
7-0	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes

*Kerri Wright walked on the following resolution:*

**16. Buildings, Grounds, Transportation/Finance—Mike Tomasco, Amy Collins, Chris Lowry, and Jonathan Rochelle.**

**s. Awards Food Service Contract to Pomptonian Food Service**

WHEREAS, the Chester School District solicited proposals through the competitive contract process and received 3 proposals; and



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WHEREAS, the Chester School District analyzed cost and had each vendor prepare a food and proposal presentation for the Chester Board of Education.

RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey approves the appointment of Pomptonian Food Service as the Chester School District's Food Service Management Company (FSMC) at a flat management fee of \$16,300 and a \$33,058.28 profit and guarantee to the district for the 2017-2018 school year.

Motion by **Kerri Wright**

Seconded by **Amy Collins**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
7-0	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes

22. **Unfinished Business**

None.

23. **New Business**

None.

24. **Adjournment**

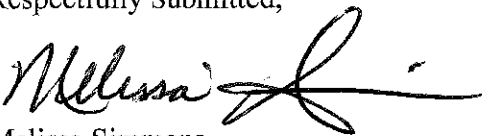
There being no further business to discuss, upon the motion of Heather Ronco and seconded by Rajat Shah, the Board considered a motion to adjourn at 10:25 p.m.

Motion by **Heather Ronco**

Seconded by **Rajat Shah**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
7-0	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes

Respectfully Submitted,



Melissa Simmons  
Board Secretary

