

**CHESTER BOARD OF EDUCATION  
SPECIAL MEETING—BOARD RETREAT**

June 2, 2017

**MINUTES**

**1. Call to Order**

Heather Ronco, Board President, called the meeting to order on Friday, June 2, 2017 at 9:05 a.m. at the Chester Borough Field House, 107 Seminary Avenue, Chester, New Jersey.

**2. Sunshine Announcement**

Heather Ronco, Board President, announced that the meeting was 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	Raj Shah	Yes
Christopher Lowry	Yes	Mike Tomasco	Yes
Liz Madinabeitia (11:00 a.m.)	Yes	Kerri Wright	Yes
Jonathan Rochelle	Yes	Quorum	Y 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. Public Commentary**

The meeting was opened to a hearing of the public. There were no members of the public in attendance.

**7. Approves Executive Session**

Upon the motion of Heather Ronco and seconded by Mike Tomasco, 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 June 2, 2017 at 9:14 a.m. to discuss the School Business Administrator's contract and the Superintendent's contract. It is expected that the minutes will be made public as soon as official action is taken.

Chester Board of Education

Motion by **Heather Ronco**

Seconded by **Mike Tomasco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
<b>8-0</b>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

**8. Return to Regular Session**

Upon the motion of Heather Ronco and seconded by Mike Tomasco, at 9:46 a.m. the Board returned to regular session.

Motion by **Heather Ronco**

Seconded by **Mike Tomasco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
<b>8-0</b>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

**9. Teacher Presentations**

Professional Learning Community Presentations were given by Kevin Cullen, Robin Matesky, Millie Roskie, and Dana Militante.

*Board Member Liz Madinabeitia enters meeting.*

**10. Goal Setting**

Dr. Van Woert and Ms. Petersen facilitated the Board's goal setting process.

**11. Board Self Evaluation**

Charlene Petersen, Field Representative for New Jersey School Boards Association, reviewed the results of the Board's Self-Evaluation.

**12. Adjournment**

There being no further business to discuss, upon the motion of Heather Ronco and seconded by Mike Tomasco, the Board considered a motion to adjourn at 2:05 p.m.

Motion by **Heather Ronco**

Seconded by **Mike Tomasco**

Roll Call Vote	AC	CKC	CL	LM	JR	HR	RS	MT	KW
<b>9-0</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully Submitted,



Melissa Simmons  
Board Secretary