

**REGULAR MEETING
JUNE 23, 2020
AGENDA**

A regular meeting of the Chester Board of Education will be held on, June 23, 2020 at 7:00 p.m. via Google Meet.

1. Call To Order

2. Sunshine Announcement

Be advised 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 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 has been posted on the District website prior to the Board meeting.

3. Roll Call

Amy Collins		Heather Ronco	
Rebekah Forlenza		Rajat Shah	
Sara Kalashian		Mike Tomasco	
Christopher Lowry		Kerri Wright	
Liz Madinabeitia		Quorum	Y N

4. Pledge of Allegiance

5. Administration- Dr. Christina VanWoert and Tanya Dawson

5a. Superintendent’s Report

5b. Business Administrator’s Report

6. President’s Comments

7. Presentations

Public Hearing on HIB

Pursuant to N.J.S.A. 18A:17-46, the Superintendent will report to the Board of Education all acts of Harassment, Intimidation, or Bullying (HIB) which occurred during the previous reporting period, January 2020 through June 2020.

8. Public Commentary on Agenda Items

When permitted, public participation shall be governed by the following rules under Policy 9325.2:

- 1. Anyone wishing to speak before the Board shall indicate so during the Public Commentary portion of the agenda. The presenter shall give his/her name and address and*

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make the presentation as brief as possible. Unless an extension of time is granted, each speaker should be limited to 3 minutes.

2. *Speakers may offer such objective criticisms of school operations and programs as concern them. But in public session, the Board will not hear concerns about the specific school personnel or any person connected with the school system. Other channels provide the Board consideration and disposition of such matters involving individuals.*
3. *The Board vests in its President or other presiding officer authority to terminate the remarks of any individual when they do not adhere to the rules established above.*

9. Approval of Minutes

9a. Approves Regular Meeting Minutes from June 2, 2020

RESOLVED, that the Chester Board of Education approves the Regular meeting minutes of the meeting held on June 2, 2020.

9b. Approves Executive Meeting Minutes from June 2, 2020

RESOLVED, that the Chester Board of Education approves the Executive meeting minutes of the meeting held on June 2, 2020.

Motion by _____

Seconded by _____

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW

10. Committee of The Whole—All.

10a. Approves Public Hearing and Report on HIB

RESOVLED, that pursuant to N.J.S.A. 18A:37-13 through 17 and N.J.S.A. 2C:16-1, the Chester Board of Education approves the Public Hearing and Report on Harassment, Intimidation and Bullying for the Chester School District.

10b. Approves HIB Grades

RESOVLED, that pursuant to N.J.S.A. 18A:37-13 through 17 and N.J.S.A. 2C:16-1, the Chester Board of Education approves the 2019-2020 HIB grades for the Chester School District.

11. Buildings, Grounds, Transportation/Finance—Amy Collins, Rebekah Forlenza, Sara Kalashian and Chris Lowry

11a. Approves Bills List

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves payment of the bills list as approved by the Finance Committee.

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Bills List	Totals
Payroll 06/05/2020	\$486,406.31
Payroll 06/12/2020	\$102,830.37
Payroll 06/12/2020	\$538,578.19
Bills List 06/23/2020	\$921,567.03

11b. Approves Monthly Appropriation Transfers for May 2020

RESOLVED, that the Chester Board of Education approves the following transfers within the 2019-2020 budget for the month of May 2020 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.

11c. Approves Monthly Transfer Report for May 2020

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for May 2020; a copy of which is available for public review in the Chester Board of Education Business Office.

11d. Approves Board Secretary Report for May 2020

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 May 2020; a copy of which is available for public review in the Chester Board of Education Business Office.

11e. Approves Board Treasurer Report for May 2020

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 May 2020; a copy of which is available for public review in the Chester Board of Education Business Office.

11f. Approves Certification of Secretary and Treasurer Report for May 2020

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 May 2020 and that no major account or fund has been over-expended.

11g. Approves Revised Board Treasurer Report for April 2020

RESOLVED, that pursuant to N.J.S.A. 18A:17-36, the Chester Board of Education approves the revised Report of the Treasurer of School Monies for April 2020; a copy of which is available for public review in the Chester Board of Education Business Office.

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11h. Approves Travel Requests

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

Date	Employee Conference/Workshop	Registration-Tuition	Travel Misc.	Estimated Total Expense
June 2020	Tanya Dawson Virtual NJASBO Conference	\$275	\$0	\$275
July 2020	Sophia Beaudin Absence Management Certification Online	\$695	\$0	\$695

11i. Amends Travel Request Resolution from January 21, 2020

RESOLVED, that the Chester Board of Education amends Resolution 14g. from the January 21, 2020 meeting,

From:

03/30/2020- 04/03/2020	Kathryn Maxton <i>PowerSchool Edge</i> <i>University</i> Orlando, FL	\$2,200	\$1,537	\$4,037
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To:

Summer 2020	Kathryn Maxton <i>PowerSchool Edge</i> <i>University</i> Online	\$1,200	\$0	\$1,200
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11j. Approves Year-End Deposit to Capital Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Chester Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account at year end; and

WHEREAS, the Chester Board of Education has determined an amount not to exceed \$1,500,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

11k. Approves Year-End Deposit to Maintenance Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess fund balances to maintenance reserve accounts during the month of June by board resolution; and

WHEREAS, the Chester Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve Account at year end; and

WHEREAS, the Chester Board of Education has determined that a final unreserved balance to be determined by the auditor will be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations to the maximum amount allowed for the Maintenance Reserve Account.

11l. Authorizes Payment of Summer Bills

RESOLVED, that the Chester Board of Education authorizes the Business Administrator/Board Secretary to pay bills and make necessary transfers during June through August 2020 with advice and consent of the Finance Committee; these bills to be approved at the next regularly scheduled Board of Education meeting.

11m. Approves Out-of-District Placement

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following out-of-district placements for the ESY/2020-2021 school year:

Student #	School Placement	Tuition Rate
19831	Somerset Hills Learning Institute	\$116,241.30
18721	ECLC of New Jersey	\$59,550.00

11n. Approves Home Instruction

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves High Focus Center of Branchburg, NJ to provide educational services to nonpublic student #10000, for the 2019-2020 school year at the Chester School District’s home instruction rate up to 10 hours weekly.

11o. Approves Home Instruction

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Douglas Hamway to provide home instruction to student # 19024 up to 10 hours a week effective July 6, 2020 through August 6, 2020 at the home instruction rate of \$50.00 an hour.

11p. Approves Preschool Tuition Rates

RESOLVED, that the Chester Board of Education approves the following preschool tuition rates for the 2020-2021 school year:

Session	Rate
AM Preschool-3 mornings per week	\$270.00 monthly
PM Preschool-5 afternoons per week	\$430.00 monthly
Full Day Preschool-5 days per week	\$860.00 monthly

11q. Approves Joint Transportation Agreement for the 2020-2021 School Year

WHEREAS, N.J.S.A. 15A:39-11 provides that the Boards of Education of two or more school districts may provide jointly for the transportation of pupils to and from any school or schools within or without the district, and

RESOLVED, in order to accomplish the above purposes, **Mendham School District** and Chester School District are desirous of entering into this non-profit agreement for the transportation of pupils jointly in accordance with the laws of the State of New Jersey, the rules and regulations of the State Board of Education governing the transportation of pupils.

11r. Approves Renewal of NJSIG and Eric West for the 2020-2021 School Year

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Chester Board of Education herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

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NOW THEREFORE, BE IT RESOLVED, THAT:

This agreement is made by and between NJSIG and the Educational Institution;

The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020, and ending July 1, 2023 at 12:01 a.m.;

In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;

NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;

By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;

The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;

The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

11s. Approves Out-of-District Students and Tuition Rates

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following tuition rates for out of district students to attend Chester School District Camp Achieve/ESY and/or 2020-2021 school year:

Student #	District	Tuition Rate
19947	New Providence	\$6,244(ESY) \$58,080 (2020-2021 SY)
20379	Mendham Township	\$6,244 (ESY) \$61,180 (2020-2021 SY)

11t. Approves Morris County Educational Services

RESOLVED, that the Chester Board of Education approves Morris County Educational Services to provide occupational therapy services from July 6, 2020 through August 6, 2020, at an hourly rate of \$107 for nine hours weekly for a total cost of up to \$4,815.

11u. Approves Camp Achieve Music Therapy Services

RESOLVED, that the Chester Board of Education approves Jammin’ Jen Music Therapy to provide music therapy services for the Camp Achieve summer program July 6, 2020 through August 6, 2020 for 5 weekly visits at \$245 per visit for a total of \$1,225.

11v. Approves District’s Membership and Authorizes Participation

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 2020-2021 school year included schedule and contracts for:

- Cooperative bidding services for the purchase of various goods and services for the 2020-2021 school year as deemed appropriate by the Business Administrator/Board Secretary.
- Transport public, non-public and special education students for the 2020-2021 school year including extended school year programs.
- 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.

11w. Approves Cooperative Bidding 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 2020-2021 school year.

11x. Approves Cooperative Pricing Agreement

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

11y. Approves Cooperative Pricing Agreement

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 **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.

11z. 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 Ed-

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ucation. 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.

11aa. 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 2020-2021 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.

11bb. Approves HBCBSNJ and Dental Plans Renewals

RESOLVED that the Chester Board of Education approves the Horizon Blue Cross Blue Shield of New Jersey Health Plan and Delta Dental Plan renewals for the 2020-2021 school year per attached summary prepared by Brown & Brown Benefit Advisors.

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW

12. Curriculum/Governance/Personnel—Liz Madinabeitia, Heather Ronco, Rajat Shah and Mike Tomasco

12a. Creates Technical Support Specialist Position

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves creating the position of a 1 FTE Technical Support Specialist UPC: TECH-006-04.

12b. Rescinds Resolution (15k) Summer Prep

RESOLVED, that the Chester Board of Education rescinds Resolution (15k) from the February 11, 2020 meeting minutes that approves Colleen Cahill for summer prep work for the 2020 Summer Scholars program to be completed by June 30, 2020 at the professional rate of \$60 per hour for up to a total of 30 hours for up to a total of up to \$1,800.

12c. Rescinds Resolution (15r) Summer Scholars Program Teachers/Staff

RESOLVED, that the Chester Board of Education rescinds Resolution (15r) from the February 11, 2020 meeting minutes that approves the following teachers/staff for the **2020 Summer Scholars program**, at the contracted hourly rate, 3.5 hours daily (includes one day of prep) from July 6, 2020 through August 6, 2020 for four days a week (20 days):

Teachers	Total
Colleen Cahill - Lead Teacher	\$4,200
Christa Bedowski	\$4,200
Erin Beil	\$4,200
Nicole Hey	\$4,200
Barbara Knowles	\$4,200
Nicole Polkowski	\$4,200

12d. Rescinds Resolution (15d.) Summer Scholars Program Secretary (Roskie)

RESOLVED, that the Chester Board of Education Rescinds Resolution (15d.) from the March 2, 2020 meeting minutes that approves the following teachers/staff for the 2020 Summer Scholars program, from July 6, 2020 through August 6, 2020 for four days a week (20 days):

Secretary	Total
Millicent Roskie—Secretary (30 hour advance prep)	\$405
Millicent Roskie—Secretary (4 hour/day)	\$1,080

12e. Approves Transfer (Jacoby)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves a transfer of Michael Jacoby from BRMS school night custodian to Dickerson school day custodian effective July 1, 2020.

12f. Amends Maternity Leave of Absence (Employee #1060)

RESOLVED: that the Board of Education amends the date of return for the following maternity leave of absence for employee #1060:

	From	To
Leave (Start Date)	01/23/2020	01/24/2020
Accumulated Sick Days (Applied)	40	40
FMLA/NJFLI Start Date (unpaid with benefits)	03/23/2020	03/24/2020
Date of Return (Anticipated)	08/24/2020	07/06/2020

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12g. Approves Transfer (Tompkins)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves a transfer for Kelly Tompkins from a Bragg School STEM/BSIP Teacher to a Bragg School Gifted and Talented Teacher effective July 1, 2020.

12h. Approves Home Instruction (Gilbert)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jean Gilbert to provide home instruction to student #20148 for up to ten hours a week effective February 2020 through the remainder of the 2019-2020 school year at the home instruction rate of \$50 an hour.

12i. Approves Home Camp Achieve Physical Therapist (Detore)

RESOLVED, that the Chester Board of Education approves Dr. Donna Detore to provide physical therapy services for the Camp Achieve summer program from July 6, 2020 through August 6, 2020 at an hourly rate of \$95 for nine hours weekly for a total cost of up to \$4,275.

12j. Approves Teachers for Professional Work

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teachers for up to 20 hours of professional work for the summer at the contracted professional hourly rate of \$62 for a total of up to \$1,240.

Deb Androvette
Diane Basanese
Vivian Norman

12k. Approves Professional Work (Christie)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves John Christie for 30 hours of professional work as 2020 Camp Achieve Lead Teacher at an hourly rate of \$62 for a total of up to \$1,860 .

12l. Approves Camp Achieve Lead Teacher (Christie)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves John Christie as the Camp Achieve Lead Teacher for the Camp Achieve summer program from July 6, 2020 through August 6, 2020 at the contracted hourly rate (includes two prep days) for up to 4.5 hours daily at a total cost of up to \$6,138.00.

12m. 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 from July 6, 2020 through August 6, 2020 at the contracted hourly rate (includes two prep days) for up to 4.5 hours daily:

Teachers	Total
Kelli Dolan	\$6,138
Maryanne Vindici	\$6,138

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Tara Bagnole	\$6,138
Jennifer Christal	\$6,138
Jennifer Yeager	\$6,138
Sarah Warren	\$6,138

12n. Approves Camp Achieve Speech Specialist (Skrabal)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Sarah Skrabal as speech specialist for the Camp Achieve summer program from July 6, 2020 through August 6, 2020 at the contracted hourly rate (includes two prep days) for up to 4.5 hours daily at a cost of up to \$6,138.

12o. Approves Camp Achieve Related Arts Teachers

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following related arts teachers for the Camp Achieve summer program from July 6, 2020 through August 6, 2020, at the contracted hourly rate (includes two hours prep) for up to nine hours weekly:

Teachers	Total
Sara Kozlowski	\$2,914
Gretchen Capan	\$2,914

12p. Approves Camp Achieve CST Case Managers

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following CST members as case managers from July 6, 2020 through August 23, 2020 at the professional hourly rate of \$62 for up to 10 hours per case.

Case Manager	Cases (Up to)
Vivian Norman, LDTC	5 cases
Jamie Norton, School Social Worker	6 cases
Dr. Melissa Scherzer, School Psychologist	5 cases
Dr. Sarah Southwick, School Psychologist	5 cases

12q. Approves Camp Achieve CST Case Managers to Complete Evaluations

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following CST members to complete evaluations at the professional hourly rate of \$62 up to 7 hours per case from July 6, 2020, through August 23, 2020.

Case Manager	Evaluations (Up to)
Andrea Coicchio, LDTC	4 evaluations
Vivian Norman, LDTC	14 evaluations
Jamie Norton, School Social Worker	4 evaluations
Dr. Melissa Scherzer, School Psychologist	4 evaluations
Stephanie Schultz, Speech/Language Specialist	2 evaluations

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Sarah Skrabal, Speech/Language Specialist	4 evaluations
Dr. Sarah Southwick, School Psychologist	4 evaluations

- 12r. Approves Camp Achieve BCBA (Scherzer)**
 RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Dr. Melissa Scherzer to provide BCBA/parent training services up to 9 hours weekly at the professional hourly rate of \$62 from July 6, 2020 through August 6, 2020 at a cost of up to \$2,914.
- 12s. Approves Camp Achieve School Social Worker (Norton)**
 RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jamie Norton to provide social skills up to 9 hours weekly at the professional hourly rate of \$62 from July 6, 2020 through August 6, 2020 at a cost of up to \$2,914.
- 12t. Approves Camp Achieve 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 Camp Achieve summer program from July 6, 2020, through August 6, 2020, at her contracted hourly rate of \$32.67 for 4.5 hours daily up to 20 days for a total cost of up to \$2,940.
- 12u. Approves Camp Achieve Paraprofessional (Shira)**
 RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following paraprofessional for the Camp Achieve summer program from July 6, 2020, through August 6, 2020, at the contracted hourly rate for up to 2.5 hours daily:
- Paula Shira
- 12v. Approves Camp Achieve Substitutes Teachers**
 RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Chester district teachers as needed to serve as substitute teachers for the Camp Achieve summer program and/or to attend Child Study Team meetings at the contracted rate.
- 12w. Approves LDTC (Talik)**
 RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Wendy Talik as an LDTC to complete one education evaluation for the remainder of the 2019-2020 school year at the professional hourly rate of \$62 for up to 7 hours..
- 12x. Approves Translator (Capan)**
 RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Gretchen Capan to translate documents from English to Spanish for up to 10 hours per month during the summer of 2020 at the professional hourly rate of \$62 for a total cost of up to \$1,240.

12y. Approves Submission of the 2020-2021 IDEA Grant

RESOLVED, that the Chester Board of Education approves the submission of the 2020-2021 IDEA Grant in the following amounts:

Basic	\$292,340
Preschool	\$20,785

12z. Approves Submission of the 2020-2021 ESEA Grant

RESOLVED, that the Chester Board of Education approves the submission of the 2020-2021 ESEA Grant in the following amounts:

Title I Basic	\$71,525
Title II Part	\$14,963
Title III	\$7,109
Title III Immigrant	\$2,628
Title IV	\$10,000

12aa. Approves Professional Work (Curtin)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Julie Curtin for up to 10 hours professional work for the Return to School Committee at the contracted professional hourly rate of \$62 for a total of up to \$620.

12bb. Approves Professional Work (Pape)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Anne Pape for up to 10 hours professional work for the Return to School Committee at the contracted professional hourly rate of \$62 for a total of up to \$620.

12cc. Approves Professional Work (Sullivan)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Cathleen Sullivan for up to 10 hours professional work for the Return to School Committee at the contracted professional hourly rate of \$62 for a total of up to \$620.

12dd. Approves Professional Work (Southwick)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Dr. Sarah Southwick for up to 10 hours professional work for the Return to School Committee at the contracted professional hourly rate of \$62 for a total of up to \$620.

12ee. Accepts Resignation (Employee #1129)

RESOLVED, that the Chester Board of Education accepts, with regret, the resignation of Employee 1129, Day Custodian, effective June 17, 2020.

12ff. Approves Maternity Leave

RESOLVED that the Board of Education approves the following maternity leave of absence for employee # 1009:

	From
Leave (Start Date)	9/3/2019
Accumulated Sick Days (Applied)	13
FMLA/NJFLA Start Date (unpaid with benefits)	10/23/2019
Extended Leave Start Date (unpaid without benefits)	10/24/2019
Date of Return (Anticipated)	2021-2022 SY

12gg. Approves Leave Replacement (Gonzalez)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Christine Gonzalez as leave replacement school guidance counselor for employees #1009 and #1239 at Bragg school effective August 24, 2020 through December 1, 2020 at Step 1 MA \$57,410, prorated up to \$17,510.05 with benefits.

Motion by _____

Seconded by _____

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW

13. Public Commentary

14. Executive Session

RESOLVED, that pursuant to NJS.A. 10:4-12 and 10:4-13 the Chester Board of Education holds a closed session on June 23, 2020 at ____ p.m. to discuss _____. It is expected that the minutes will be made public as soon as official action is taken.

Motion by _____

Seconded by _____

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW

15. Return to Public Session

Motion by _____

Seconded by _____

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW

CHESTER BOARD OF EDUCATION

16. Unfinished Business

17. New Business

18. Adjournment

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	SK	CL	LM	HR	RS	MT	KW