

**REGULAR MEETING
MARCH 1, 2022
AGENDA**

*A regular meeting of the Chester Board of Education will be held on
March 1, 2022 at 7:00 p.m. in the Cafeteria of the Black River Middle School,
133 North Road, Chester, NJ*

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

John Barounis		Christopher Lowry		
Matthew Downs		Heather Ronco		
Amy Collins		Sarah Schultz		
Rebekah Forlenza		Kerri Wright		
Sara Kalashian		Quorum	Y	N

4. Pledge of Allegiance

5. Presentations

6. Administration-Dr. Christina VanWoert and Tanya Dawson

6a. Superintendent's Report

6b. Business Administrator's Report

- Review Preliminary Budget

7. President's Comments

8. Public Commentary

Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

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

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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 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 Meeting Minutes from February 8, 2022

RESOLVED, that the Chester Board of Education reapproves the Regular meeting minutes of the meeting held on February 8, 2022.

9b. Approves Executive Meeting Minutes from February 8, 2022

RESOLVED, that the Chester Board of Education reapproves the Executive meeting minutes of the meeting held on February 8, 2022.

Motion by _____ Seconded by _____

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW

10. Committee of The Whole—All.

10a. Approves Superintendent’s Recommendation for HIB case #3

RESOLVED, that the Chester Board of Education approves Superintendent’s Recommendation for HIB Case #3.

Motion by _____ Seconded by _____

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW

11. Buildings, Grounds, Transportation/Finance— Amy Collins (chair), Matthew Downs, 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 2-15-22	\$679,072.60
Payroll 2-28-22	\$654,601.46
Bills List 3-01-22	\$586,164.16

11b. Approves Monthly Appropriation Transfers for January 2022

RESOLVED, that the Chester Board of Education approves the following transfers within the 2021-2022 budget for the month of January 2022 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 January 2022

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for January 2022; a copy of which is available for public review in the Chester Board of Education Business Office.

11d. Approves Board Secretary Report for January 2022

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 January 2022; a copy of which is available for public review in the Chester Board of Education Business Office.

11e. Approves Board Treasurer Report for January 2022

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 January 2022; 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 January 2022

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 January 2022 and that no major account or fund has been over-expended

11g. 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	<u>Employee</u> Conference/Workshop	Regis- tration- Tuition	Travel Misc.	Estimated Total Expense
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04/08/22	Andrea Colicchio NJLAC Regulations; Assessment, Legal and Social/Emotional Challenges	\$130.00	Virtual	\$130.00
03/17/22	Cathleen Sullivan Legal Nursing Certificate	\$199.99	Virtual	\$199.99

11h. Approves Lease Purchase Financing

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves Lease Purchase Financing through ESCNJ Co-op to purchase two school bus vans replacing two of the current school bus vans in the amount of \$120,710 over four years.

Motion by _____

Seconded by _____

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW

12. Curriculum/Governance/Personnel—*Heather Ronco (chair), John Barounis, Rebekah Forlenza and Sarah Schultz*

12a. Approves Staff for Extra-Curricular Activities (BRMS)

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 2021-2022 school year with stipends as determined by Schedule “B” of the Agreement between the Chester Board of Education and The Chester Education Association:

Sport	Head Coach	Assistant Coach
Baseball	Timothy Rain	Sean McQueeney
Lacrosse-Boys	Christopher Duffy	Andrew Gray
Lacrosse-Girls	Laura Garrison	Millicent Roskie
Softball	Taryn Mansolino	Kevin Cullen
Track and Field	Catherine McPherson	Susannah Patience
Unified Sports Track and Field	Melissa D’Auria	

12b. Approves Job Description Senior Technical Support Specialist

RESOLVED, that the Chester Board of Education approves the job description of Senior Technical Support Specialist.

12c. Approves Nursing Services

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Maaiké Haight to provide nursing services to student #20496 at the

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professional rate of \$62 for up to six hours daily for two days a week for the remainder of the 2021-2022 school year effective February 18, 2022.

12d. Accepts Resignation (Damiano)

RESOLVED, that the Chester Board of Education accepts the resignation of Stephanie Damiano, Social Worker at Bragg School effective April 8, 2022

12e. Accepts Resignation (Lopez Recinos)

RESOLVED, that the Chester Board of Education accepts the resignation of Hazel Lopez Recinos, Custodian at BRMS effective March 11, 2022.

12f. Accepts Resignation (Zaidi)

RESOLVED, that the Chester Board of Education accepts the resignation of Zehra Zaidi, District Data Coordinator effective March 18, 2022.

12g. Approves Substitute Nurse

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves the following substitute nurse for the 2021-2022 school year:

Kelly Strickland

12h. Approves Summer Scholars Program Teachers/Staff

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teachers/staff for the 2022 Summer Scholars program, at the professional rate of \$62 for 3.5 hours daily from July 6, 2022 through August 9, 2022 for four days a week (19 days plus one day of prep):

Teacher	Total
Laura Allen	\$4,340
Linda Blazier	\$4,340
Nicole Polkowski	\$4,340
Millicent Roskie	\$4,340
Katherine Strauss	\$4,340

12i Approves Substitute for Summer Scholars

RESOLVED, that upon the recommendation of the Superintendent, that the Chester Board of Education approves the following substitute teacher for the 2022 Summer Scholars program at the professional rate of \$62:

Lauren Scarfo
Krista Maico

Motion by _____

Seconded by _____

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW

13. Executive Session

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RESOLVED, that pursuant to NJS.A. 10:4-12 and 10:4-13 the Chester Board of Education holds a closed session on March 1, 2022 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	JB	AC	MD	RF	SK	CL	HR	SS	KW

14. Return to Public Session

Motion by_____

Seconded by_____

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW

15. Unfinished Business

16. New Business

17. Adjournment

Motion by_____

Seconded by_____

Roll Call Vote	JB	AC	MD	RF	SK	CL	HR	SS	KW