SUMMIT BOARD OF EDUCATION

MISSION STATEMENT

The Summit Board of Education operates with the commitment to excellence and the expectation that each student will strive to excel beyond the NJ Core Curriculum Standards, which set forth a minimum level of achievement for all students at all grade levels. The Summit Public Schools, in partnership with the community, will support and sustain an excellent system of learning that engages all students in compelling work; educates them to their highest intellectual, creative, and individual potential; promotes pride in diversity; and results in responsible and productive citizens of the highest integrity and quality.

WORKSHOP MEETING AGENDA
Thursday, February 11, 2016 – 7:00 PM
Wilson School Board Meeting Room

I. Call to Order and Flag Salute

II. Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement
Board Secretary

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Workshop Meeting were sent to all concerned individuals, associations and sent to Union County Local Source in accordance with Chapter 231, P.L. 1975.”

III. Roll Call

<table>
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<tr>
<th>Board Members</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Ms. Katherine Kalin, President</td>
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<td>Ms. Debbie Chang</td>
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<td>Ms. Celia Colbert</td>
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<td>Mr. David Dietze</td>
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<td>Mr. James Freeman</td>
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<td>Mr. Richard Hanley</td>
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<td>Ms. Debra McCann</td>
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Others Present:
Mr. June Chang, Superintendent
Mr. Louis J. Pepe, Assistant Superintendent for Business/Board Secretary

Dr. Julie Glazer, Assistant Superintendent
Dr. Jane Kachmar-Desonne, Director of Special Services
Mr. Matthew Block, Director of Human Resources

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February Meeting
Regular Meeting – February 18 – 7:00 PM
Summit High School Library/Media Center

March Meetings
BOSE Special Meeting - March 10 - 6:30 PM
Summit High School Library/Media Center

www.summit.k12.nj.us
IV. Presentations and Discussions (7:10 - 7:30)

1. Technology Budget Presentation - Douglas Orr

V. President’s Announcements (7:30 – 7:40)

VI. Superintendent’s Report (7:40 – 7:50)

A. Approval to affirm the Superintendent’s decision following receipt of reports of Harassment, Intimidation and Bullying:

   1/21/16-9       1/21/16-12-CP
   1/21/16-10      1/21/16-12
   1/21/16-11

B. Approval to review the following reports of Harassment, Intimidation and Bullying:

   None

C. Suspensions

<table>
<thead>
<tr>
<th>January</th>
<th>State ID#</th>
<th>Days Suspended</th>
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<tr>
<td>Date</td>
<td>LCJ Summit Middle School</td>
<td>Summit High School</td>
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<tr>
<td>1/11/16</td>
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VII. Committee Reports (7:50 – 8:50)
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FEBRUARY 11, 2016

A. Education Committee
B. Operations Committee
C. Policy Committee
D. Communications Committee
E. Negotiations Committee
F. Liaison Reports

VIII. Public Discussion (8:50 – 9:20)

A. Questions/Comments on Items on the Agenda
B. Questions/Comments on Items not on the Agenda

REMAINDER OF MEETING (9:20 – 9:50)

IX. Approval of Board Minutes

A. Approval of the minutes of the following meetings:

1. Workshop Meeting January 14, 2016
2. Executive Session January 14, 2016

X. School Board Operation

A. Approval of travel for staff members (as per attached)

B. Approval of the following School Bus Emergency Evacuation Drill Report:
   December 10, 2015 – 2:20PM – Summit High School Parking Lot - Bus Route 16, as
   supervised by Kerianne Skobo-Trought

C. Approval to accept the gift of $27,436.71 from the Hubbard Public Schools Fund of the
   Summit Area Public Foundation for the completion of the library renovation at
   Lincoln-Hubbard Elementary School

D. Approval for out-of-district student #6845992278 to attend Summit High School on a tuition
   basis at a cost of $6,843 for the remainder of the 2015-2016 school year

E. Approval to operate an academic summer school during summer 2016

F. Approval to operate an enrichment summer school (FLASH) during summer 2016

G. Approval of 2014-2015 Per Pupil costs for Tuition Adjustment Purposes:
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Preschool/K $10,476
Elementary Grades 1-5 $13,490
Middle School Grades 6-8 $13,097
High School Grades 9-12 $13,705

H. Approval of Tuition Contract Agreements between Summit Board of Education and Middlesex County Vocational & Technical Schools for students #5477652977, #8260107378 and #5514654651 to attend shared-time beginning February 8, 2016 for the remainder of the 2015-2016 school year at a cost of $6,000 each (pro-rated)

I. Approval of the following out-of-state trips:

1. March 17 and March 18, 2016 for 36 Varsity Lacrosse students to go to Marist College in Poughkeepsie, NY

2. End March for approximately 40 Model UN/Internal Affairs students to go to the United Nations in NY

XI. Personnel

A. Approval to appoint the following substitutes:

1. Peter Gallaudet, substitute teacher, $100/day, effective February 19, 2016
2. Leanne Ivory, substitute nurse, $200/day, effective February 19, 2016
3. Robert Maurillo, substitute teacher, $100/day, effective February 19, 2016
4. Patricia Horton, substitute teacher, $100/day and clerical substitute, $15/hr., effective February 19, 2016
5. Elizabeth Carpenter, substitute teacher, $50 per half day

B. Approval to appoint Steven Baldwin, high school long-term substitute teacher (medical), $225/day, effective February 8, 2016 (action 2/11/16)

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

1. Amanda Sampey, high school inclusion aide, effective February 12, 2016
2. Vincent Lombardi, middle school inclusion aide, effective February 26, 2016
3. Jacqueline Castanheira, middle school inclusion aide, effective February 9, 2016

D. Approval of a twelve week intermittent family medical leave for Carol Hassett, high school secretary, effective February 1, 2016
E. Approval to appoint Valerie Coronel as the FLASH Coordinator for the 2015-2016 school year, stipend $8,000 (50% paid in July and 50% paid in August)

F. Approval to appoint Justin Toomey as the Assistant FLASH Coordinator for the 2015-2016 school year, stipend $6,000 (50% paid in July and 50% paid in August)

G. Approval to pay Michael Gleason, Justin Toomey, Robert Anderson and Barbara Vierschilling as teacher advisors for the elementary/middle school Honors Band and Orchestra for the 2015-2016 school year, $1,018.50 each

H. Approval to appoint Elaine Petrusky as a leave replacement instructional aide at Franklin School (paternity), $33,074 (prorated), effective February 1 through approximately April 18, 2016

I. Approval to appoint Melissa Malmstrom as a .6 part-time high school English teacher, BA Level, Step 1, .6 of $54,896 or $32,937.60 (prorated), effective February 8, 2016

J. Approval of 2015-2016 step advancement and guide increase on the salary guide for the following staff members, effective 2/1/16:

- Jaimie Bass, MA, Step 3
- Chelsea Butera, BA+15, Step 2
- Kelly Coyle, BA+15, Step 4
- Ann Dooley, BA+15, Step 6
- Daniel Garcia, MA, Step 6
- Karen Ingram, MA+30, Step 9
- Natalie Vince, MA, Step 2

K. Adjustment to salary of William Sanchez to reflect an additional $850 for Certificate of Advanced Studies, effective February 1, 2016

L. Approval to accept the retirement of the following staff, all effective July 1, 2016:

1. Joanne Balzano, Washington school Basic Skills teacher
2. Robert Lockhart, Athletic Director
3. Patricia Manzi, middle school English teacher
4. Cathy Cowden, Washington School library secretary

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

1. Alexandra Penetra, Lincoln-Hubbard teacher, approximate effective date May 24 through December 5, 2016
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2. Meghan Scozzari, high school teacher, approximate effective May 4 through December 5, 2016

N. Approval to appoint Erin Corea and Jean Leporati to teach the Extended Day Program at Brayton School up to 50 hours at the curriculum rate of $45.34 ( Funded by Title I)

O. Approval to appoint Warren Wannamaker as the Stokes Coordinator for the 2016-2017 school year, stipend $4,121

P. Approval to appoint staff to the Family Nights for 2015-2016 school year at the curriculum rate of $45.35/hr. (list attached)

Q. Approval to appoint Trudy Cohen and Anna Gomez as instructors of the Elementary Technology Workshops for New Immigrant Families at the curriculum rate of $45.34/hr. for 4 hours of instructional time and 1 hour prep time, total cost per teacher $226.70 (Revised: Funded by Title III Grant

Motion by ______________, seconded by ______________

CC DC DD JF RH DM KK

XII. Policies
First Reading
Policy 5460 High School Graduation
Policy 5460.2 High School Graduation: Option Two

XIII. Finance

Upon the recommendation of the Business Administrator to the Superintendent:

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

1. Regular Bills Fund 10 $
2. Special Revenue Fund 20 $
3. Capital Projects Fund 30 $
4. Enterprise Fund Fund 60 $
   Sub Total All Funds $
5. Food Service Fund 61 $
   Total All Bills $

B. Approval of monthly payroll for January 2016 - $

C. Approval of budget adjustments and line item transfers for December 2015
D. Approval of Secretary and Treasurer’s report for December 2015

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 December 2015 that 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, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10 (b).

F. Approval of payment to New Jersey Unemployment Compensation Fund for quarter ending 12/31/15 in the amount of $16,778.41

XIV. Closed Session

The Summit Board of Education may hold an Executive Session to discuss appropriate matters. Closed session minutes will be reviewed periodically to determine the appropriateness of their release. There may or may not be action as a result of this session.

1. High School Assistant Principal Search

Motion by ________________, seconded by ________________, and carried to move to Executive Session at _____ PM.

Roll Call

CC   DC   DD   JF   RH   DM   KK

Motion by ________________, seconded by ________________, and carried to reconvene to public session at ____PM.

Roll Call

CC   DC   DD   JF   RH   DM   KK

XV. Adjourn

Motion by ________________, seconded by ________________, and carried to adjourn the meeting at _____ PM.
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Roll Call
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