July 16, 2015

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Regular/Workshop Meeting was held on Thursday, July 16, 2015, in Summit High School Library/Media Center beginning at 7:00 PM. Those present: Ms. Kalin, presiding, Ms. Chang, Ms. Colbert, Mr. Dietze, Mr. Hanley, and Ms. McCann. Mr. Freeman arrived at 7:16 PM.

Also present were Mr. Chang, Superintendent, Dr. Glazer, Assistant Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, Dr. Kachmar-Desonne, Director of Special Services, and Mr. Block, Director of Human Resources. There were 5 people in the audience.

NOTICE OF CERTIFICATION

The following notice was presented:

Let the minutes reflect that adequate notice of this meeting has been provided in accordance with the regulations of the Open Public Meetings Act.

PRESENTATIONS AND DISCUSSIONS

1. Introduction and Recommendation of Franklin School Principal

Ms. McCann moved the following item under Personnel:

   JJ. Approval to appoint Dalia Mirrione, Franklin School Principal, $135,000 (prorated) effective August 3, 2015 pending criminal history review

Seconded by Mr. Hanley. The roll was called and all present voted “Aye.” The motion was declared adopted.

2. Discussion to Finalize Board Goals

Ms. Kalin moved the following item:

Board of Educations Goals 2015-2016

Goal #1: Increase number/percentage of students taking SAT and/or ACT year-over-year from 2014-2015 to 2015-2016, and deliver an increase in average/mean score. As a longer-term (3 year) objective, the District will strive for significant and meaningful improvement in the 2016-2017 school year over the 2013-2014 school year, as measured by the following:

   • Student participation at end of school year
   • Mean score of SHS ACT and SAT test takers
• The percentage of eligible students taking the AP tests, (2013-2014 %);
• The percentage of eligible students taking the SAT or ACT test (2013-2014 %)

Goal #2 (continued from prior year): Make significant improvements annually in student academic performance, in all grades, from the school year 2013-14 to the school year 2016-17, by ensuring that students meet or exceed academic standards in English, Language Arts, and Mathematics, based on the progression of skills K-12, including the following metrics:

• Percentage of students scoring 3 or better (baseline: 2013-2014 87.9%) on AP tests
• SAT critical reading score (baseline: 2013-2014 above the NJ average by 52 points);
• SAT math score (baseline: 2013-2014 above the NJ average by 58 points).

Goal #3: Improve student performance, as measured at entry in to Middle and High School, i.e., at transition grades, 5 and 8:

• Use IXL benchmark assessment for 5th grade ELA and 8th grade Math
• Analyze data individually, and across populations, and establish baselines to drive achievement for all
• Ensure 90% of students show growth in achievement results in Language Arts for 5th graders and Math (Algebra I) for 8th graders, by year end

Goal #4: Measure teacher satisfaction with professional development (PD) and supplement/replace existing PD opportunities with those specifically focused on enhancing the skills that enable teachers to foster a love of learning in their students:

• Benchmark and share best practices for PD programs targeted at fostering a love of learning
• Use benchmarking data to supplement and/or replace existing PD programs
• Assess satisfaction and progress through semi-annual teacher surveys

Goal #5: Enhance transparency of student engagement and performance in K-12 district programs that foster aptitude in STEAM (Science, Technology, Engineering, Arts [Design], and Math).

• Measure number/quality of course offerings, programs, and events
• Measure/survey student participation/engagement and trends over time

Develop and add new, compelling, STEAM programs and offerings

Seconded by Ms. Colbert. The roll was called and all present voted “Aye.” The motion was declared adopted.

3. 2015-2016 District Mentoring Plan – Dr. Paul Arilotta
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PRESIDENT’S ANNOUNCEMENTS

Ms. Kalin spoke about the following:

• Agreement reached with the Summit Supervisors Association
• Board Retreat Discussion:
  o Board Goals
  o Board Evaluation
  o Final Scheduled Board meeting
• Morris Avenue bridge closure

SUPERINTENDENT’S REPORT

Mr. Chang spoke about the following:

• Summit High School & Lawton C. Johnson Summit Middle School Graduations
• Preliminary results of Summit High School A.P. scores

Mr. Dietze moved the following under Superintendent’s Report:

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


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

6-18-15-26  7-16-15-33
7-16-15-30  7-16-15-34
7-16-15-31  7-16-15-35
7-16-15-32  7-16-15-36

Seconded by Ms. Chang. The roll was called and all present voted “Aye.” The motion was declared adopted.

COMMITTEE REPORTS

A. Education Committee – No report.
B. Operations Committee – Mr. Dietze stated the committee met on July 7th. The following items were discussed: construction update; audit and end-of-year closeout.
C. Policy Committee – Ms. McCann stated the committee met on July 9th. The following items were discussed: priorities for the upcoming school year including nepotism policy, communication policies, and resource materials policy.
D. Communications Committee – Mr. Hanley stated the committee met on July 9th. The following items were discussed: live broadcast of board meetings; flow of information related to school rankings; change of website platform; strategy regarding media content

E. Negotiations Committee – No report.

F. Liaison Reports –
   1. Shaping Summit Together – Dr. Glazer spoke about the recent meeting

PUBLIC DISCUSSION

Ms. Sidebottom thanked the Board and the Operations Committee for their work on parking lot exploration; she believes the assessment is necessary and will provide great information for the concern of pedestrian safety.

High School Principal Mr. Sears stated he appreciated the recognition of student success in the A.P. courses and thanked Mr. Block and the LCJSM3S faculty and staff for their preparation of the incoming students to SHS.

A parent commented on the high school parking situation and suggested that the Board work with the City. He also commended the Board on their work on goals and focus areas; explore metrics. Mr. Freeman and Principal Sears responded.

APPROVAL OF BOARD MINUTES

Mr. Hanley moved approval of the following items under Approval of Board Minutes:

A. Approval of the minutes of the following meetings:

   1. Workshop Meeting       June 11, 2015
   2. Regular Meeting        June 18, 2015

Seconded by Mr. Dietze. The roll was called and all voted “Aye.” The motion was declared adopted.

SCHOOL BOARD OPERATION

Mr. Hanley moved approval of the following items under School Board Operation:

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

B. Approval to submit the 2015-2016 Bilingual Waiver request to the New Jersey Department of Education
C. Approval of Tuition Contract between Summit Board of Education and The Children’s Institute, 15 Bloomfield Avenue, Suite 3, Verona, NJ 07044 for student #6985882626 to attend The Children’s Institute High School for the 2015-2016 school year at a cost of $64,868.15

D. Approval of Tuition Contract between Summit Board of Education and The Calais School, 45 Highland Avenue, Whippany, NJ 07981 for student #3049821199 for the 2015-2016 school year beginning July 1, 2015 at a cost of $68,250

E. Approval of Tuition Contract between Summit Board of Education and The Calais School, 45 Highland Avenue, Whippany, NJ 07981 for student #8024050912 for the 2015-2016 school year beginning July 1, 2015 at a cost of $68,250

F. Approval of Itinerant Contract between Summit Board of Education and Mountain Lakes Board of Education, 400 Boulevard, Mountain Lakes, NJ 07046 for Lake Drive School for Deaf and Hard of Hearing Children to provide services for student #5187102439 for 1 hour/week for the 2015-2016 school year at a cost of $5,400

G. Approval of Tuition Contracts between Summit Board of Education and The Arc Kohler School, 1137 Globe Avenue, Mountainside, NJ 07092 for students #5762253583, #1026245451, and #6351012155 for the 2015-2016 school year beginning July 1, 2015 at a cost of $104,723.06 per student

H. Approval of Tuition Contract between Summit Board of Education and Celebrate the Children, 230 Diamond Spring Road, Denville, NJ 07834 for student #3552153376 for the 2015-2016 school year at a cost of $69,431

I. Approval of Tuition Contract between Summit Board of Education and Holmestead School, 14 Hope Street, Ridgewood, NJ 07450 for student #8862211873 for the 2015-2016 school year at a cost of $49,915.80

J. Approval of Agreement for Transition Services between Summit Board of Education and Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 for students #3585387863, #7753596732, and #5778723797 for the 2015-2016 school year at a cost of $61,470

K. Approval of Tuition Contract between Summit Board of Education and ECLC of New Jersey, 100 Passaic Avenue, Suite 1, Chatham, NJ 07928 for students #7917804515, and #3790772089 for the 2015-2016 school year beginning July 6, 2015 at a cost of $52,428 per student

L. Approval of Agreement for Transition Services between Summit Board of Education and Union County Educational Services Commission, 45 Cardinal Drive, Westfield, NJ 07090 for students in the Structured Learning Experience & Job Coaching program for the 2015-2016 school year at a cost of $33,570
M. Approval of Quote #5659 per MRESC Bid #12/13-44 dated March 31, 2015 from Lee Distributors, Inc., P.O. Box 447, Vernon, NJ 07462 for (3) Tables with benches for Summit High School at a cost of $38,527.50

N. Approval of Quote #5883 per MRESC Bid #12/13-44 dated June 11, 2015 from Lee Distributors, Inc., P.O. Box 447, Vernon, NJ 07462 for (6) Tables with benches for Wilson Primary Center at a cost of $9,526.80

O. Approval of the following Quotes from Lee Distributors, Inc., P.O. Box 447, Vernon, NJ 07462 per State Contract #A81621 for Lincoln-Hubbard School:

- Quote #5935 dated 6/21/15 - Library furniture $12,212.51
- Quote #5969 dated 6/26/15 - Library furniture $287.73
- Quote #5990 dated 7/01/15 - Library shelving $112,262.99

NOTE: Funding for this project is to be allocated in accordance with the donation made by the Hubbard Public Schools Fund

P. Approval of donation from the Summit Basketball Club to fund an Assistant Varsity Coach position for the women’s and men’s varsity basketball teams for the 2015-2016 season

Q. Approval of Joint Transportation Agreement between Summit Board of Education and Educational Service Commission of Morris County, P.O. Box 1944, Morristown, NJ 07962-1944 for the 2015-2016 school year

R. Approval of the following line of coverage as prepared by Willis of New Jersey, Inc.:

<table>
<thead>
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<th>Coverage</th>
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<th>Effective</th>
<th>Cost</th>
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<tr>
<td>Student Accident</td>
<td>Bob McCloskey</td>
<td>08/01/15</td>
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<td>(incl. FLASH)</td>
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</tbody>
</table>

S. Approval of the following change orders:

1. Change Order #24 from UniMak LLC +$3,202.00 for Jefferson School Addition - to provide brick paver under the rotunda & precast concrete columns. Amount to be deducted from the contingency leaving the contingency balance of $802.91 with zero impact to the original contract sum

2. Change Order #25 from UniMak LLC +$69,724.86 for Franklin School Addition - removal of asbestos. Amount of $802.91 to be deducted from the contingency leaving the contingency balance of $0 and original contract sum is increased by $68,921.95

T. Approval of the following gifts to Lincoln-Hubbard School from the Lincoln-Hubbard PTO:

- $4,491 for a Smartboard
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- $3,824.60 for Lego Education products
- $1,153.07 for graphic novels

U. WHEREAS, Louis J. Pepe, RSBA, Assistant Superintendent for Business/Board Secretary and Donna L. Schneider, Assistant Business Administrator, possess qualified purchasing agent (QPA) certificates;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3(b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from $36,000 to $40,000;

NOW, THEREFORE BE IT RESOLVED that the Summit Board of Education, pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of $40,000 for the board of education, and further authorizes Louis J. Pepe and Donna L. Schneider to award contracts, in full accordance with N.J.S.A.18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount

NOTE: Quote threshold is increased from $5,400 to $6,000

V. Approval of Summit High School Senior Class Picnic on Tuesday, September 15, 2015 from 5:30 - 7:30 PM to be held at Memorial Park - Picnic Grove

W. Approval of Proposal dated June 10, 2015 from EI Associates, 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 for Preliminary Engineering Services related to a new parking lot & parking area expansion at Summit High School for a lump sum fee of $17,000

X. Approval of Proposal dated June 10, 2015 from EI Associates, 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 for Architectural Services for High School Program and Facility Assessment at a lump sum fee of $9,800

Y. Approval of Proposal dated June 1, 2015 from Site Works Consultant, Inc., 6 Village Row, Logan Square, New Hope, PA 18938 for Professional Surveying Services related to new parking lot & parking area expansion at Summit High School at a cost of $15,900

Z. Approval of the request by Brayton 3rd Grade teacher, Lauren Senko, to conduct doctoral research at Brayton & Jefferson Schools during the 2015-2016 school year

AA. Approval of Special Education ESY Tuition Contract between Summit Board of Education and New Providence Board of Education for student #3056483085 to attend Summit Public Schools at a cost of $2,209
BB. Approval of Special Education ESY Tuition Contract between Summit Board of Education and Essex Fells Board of Education for student #3447200332 to attend Summit Public Schools at a cost of $5,400

CC. Approval of Special Education ESY Tuition Contract between Summit Board of Education and Caldwell/West Caldwell Board of Education for student #2840964560 to attend Summit Public Schools at a cost of $6,068

DD. Approval of Special Education ESY Tuition Contract between Summit Board of Education and Elizabeth Board of Education for student #8619461932 to attend Summit Public Schools at a cost of $3,911

EE. Approval of Tuition Contract between Summit Board of Education and Spring Run School, 11 Minneakoning Road, Flemington, NJ 08822 for student #6505721158 from May 29, 2015 to the end of the 2015 school year at a per diem rate of $288.46 and the 2015-2016 school year at a cost of $96,327.08

FF. Request for approval of a settlement agreement for student #7810546585 in the amount of $99,366.12, representing the period of June 2014 through June 2015. This agreement will continue at the rate of $7,702.80 per month. It is anticipated that this student will complete this residential program at the end of December, 2015

GG. Approval of the following change orders:

1. Change Order #41 from Ingrassia Construction Company +$4,866.75 for Alterations & Renovations at LCJSMs - removal and disposal of supports and misc. items in auditorium above stage
2. Change Order #42 from Ingrassia Construction Company +$1,668.23 for Alterations & Renovations at LCJSMs - de-energized circuits
3. Change Order #43 from Ingrassia Construction Company +$973.35 for Alterations & Renovations at LCJSMs - remove and replace existing piping in basement tunnel
4. Change Order #44 from Ingrassia Construction Company +$5,407.50 for Alterations & Renovations at LCJSMs - balcony seat lighting
5. Change Order #45 from Ingrassia Construction Company +$7,705.69 for Alterations & Renovations at LCJSMs - auditorium ceiling painting design change
6. Change Order #46 from Ingrassia Construction Company +$3,960.00 for Alterations & Renovations at LCJSMs - ductwork redesign above auditorium stage
7. Change Order #47 from Ingrassia Construction Company +$15,610.46 for Alterations & Renovations at LCJSMs - spray painting auditorium plenum
8. Change Order #48 from Ingrassia Construction Company +$2,443.75 for Alterations & Renovations at LCJSMs - floor installation of auditorium exhaust fan
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Seconded by Mr. Freeman. The roll was called, Mr. Hanley and Mr. Freeman voted “Nay” on items W & Y, Mr. Freeman also voted “Nay” on item X, and all others present voted “Aye.” The motion was declared adopted. Note: Items W & Y passed 5-2; item X passed 6-1; all other items passed 7-0.

PERSONNEL

Ms. Colbert moved approval of the following items under Personnel:

A. Approval to accept the resignation of the following staff, effective June 30, 2015:
   1. Nicholas Murray, Lincoln-Hubbard part-time inclusion aide
   2. Jaimee Kochis, middle school part-time social studies teacher
   3. Emily Massler, Jefferson Primary Center inclusion aide
   4. Scott Rebholz, high school special education teacher
   5. David Babetski, middle school inclusion aide
   6. Amanda Jacobs, Wilson Primary Center part-time preschool disabled teacher
   7. Samantha Heimple, Jefferson Primary Center kindergarten teacher
   8. Sarah Meurisse, high school French/Spanish teacher
   9. Daniel Musacchio, middle school music teacher
   10. Erin Day, high school guidance counselor
   11. Deirdre Murphy, elementary Spanish teacher

B. Approval to accept the retirement of John McCandless, high school security personnel, effective July 1, 2015

C. Approval to appoint students to work summer hours for the technology department (list attached)

D. Approval to rescind resolutions Z and AA under Personnel on June 18, 2015 agenda as per direction of the Executive County Superintendent:

   Z. Approval to of Employment Contract between the Summit Board of Education and Louis J. Pepe, RSBA, Assistant Superintendent for Business/Board Secretary for the 2015-2016 school year as properly reviewed and approved by the Union County Executive Superintendent of Schools in accordance with P.L. 2007 C-53 at a compensation rate of $189,231

   AA. Approval of Employment Contract between the Summit Board of Education and Julie Glazer, Assistant Superintendent for the 2015-2016 school year as properly reviewed and approved by the Union County Executive Superintendent of Schools in accordance with P.L. 2007 C-53 at a compensation rate of $167,993

NOTE: Due to timing issue of transition of Executive County Superintendents
E. Approval of Employment Contract between the Summit Board of Education and Louis J. Pepe, RSBA, Assistant Superintendent for Business/Board Secretary for the 2015-2016 school year as properly reviewed and approved by the Union County Executive Superintendent of Schools in accordance with P.L. 2007 C-53 at a compensation rate of $189,231

F. Approval of Employment Contract between the Summit Board of Education and Julie Glazer, Assistant Superintendent for the 2015-2016 school year as properly reviewed and approved by the Union County Executive Superintendent of Schools in accordance with P.L. 2007 C-53 at a compensation rate of $167,993

G. Approval to appoint Matt D’Angelo as a seasonal custodian, $9/hr., effective June 29, 2015

H. Approval to reappoint the following Instructional Facilitators - Nicole Plumbo, MA Step 11, $68,407, and Michelle Hawley, MA Step 8, $64,201, for the 2015-2016 school year

I. Approval to appoint the following staff at their hourly rate: Denise Pech, Marie Adam, Allison Brown and Scott Gerson to participate in CST Meetings when a school social worker must be in attendance and as a substitute social worker if needed to do evaluations

J. Approval to appoint Michael Magdalenski as a co-curricular advisor for the literary magazine Quintessence for the high school for the 2014-2015 school year, at stipend for Step 2A

K. Approval to pay Timothy Brown for two additional hours at $23.24/hr. on June 9, 2015 for attending math training

L. Approval to pay Allyson Perkins for two additional hours at $23.24/hr. on May 20, 2015, for attending the Open House at Lincoln-Hubbard for Barbara Slezak’s class

M. Approval of maternity/family leave for the following staff:
   1. Christy O’Connor, district Literacy Coach, effective approximately October 13 through November 30, 2015
   3. Jennifer Schultz, high school English teacher, approximately September 1 through December 7, 2015

N. Approval to appoint the following professional staff, effective September 1, 2015, pending criminal history review:
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1. Daniel Healy, high school mathematics teacher, MA Step 10, $67,006
2. Mallory Mortillaro, middle school language arts teacher, MA Step 1, $59,652
3. Natalia Pinzon, .25 Spanish teacher, BA Step 1, $13,724 and .75 inclusion aide, Aide Step 2, $24,158, both at Jefferson School
4. Anne Paris, Wilson Primary Center teacher, BA+15 Step 4, $58,159
5. Justin Lucas, high school math teacher, MA+30 Step 7, $64,690 plus an additional $850 for two MAs
6. Rose McCauley, part-time high school English teacher, MA Step 6 at .6 or $37,525
7. Cheryl Adair, high school math teacher, MA Step 11, $68,407
8. Samantha Fano, Lincoln-Hubbard teacher, MA Step 1, $59,652
9. Alexander Whiteside, middle school social studies teacher, BA Step 1, $54,896
10. Awilda Jerez, Washington School Spanish teacher, BA Step 2, $55,330
11. Noreen Boveri, high school special education teacher, BA+15 Step 4, $58,159
12. Mary Clair Sonneman, part-time high school English teacher, BA Step 5, .6 or $35,338
13. James Siracusa, high school Health and Physical Education teacher, BA Step 1, $54,896
14. Kevin Sirkin, high school LLD teacher, MA Step 1, $59,652
15. Rebecca Hoffler, elementary/middle school band teacher, BA Step 1, $54,896
16. Brett Bisconti, part-time high school social studies, BA+15 Step 4, at .6 or $34,895
17. Brett Florance, high school science teacher, MA+30 Step 8, $65,729
18. Deborah Liberato, high school library media specialist, DOC Step 7, $67,976
19. Karen Doherty, Jefferson School library media specialist, MA+30 Step 6, $63,919 plus $850 for 2 MA’s
20. Carlos Garcia, high school Media Literacy Studio Manager, DOC Step 1, $64,355 for 184 days. This is a 209 day position and the additional days in summer will be paid at per diem rate

O. Approval to appoint the following support staff:

1. Christopher Suozzo, high school dedicated aide, Aide, Step 1, $31,347, effective September 1, 2015
2. Debbie Vartan, Jefferson School eleven-month secretary, Secretary Class 6, $39,601, effective July 1, 2015
3. John Erwin, elementary technician, $50,000, effective July 1, 2015
4. Mark DeMetro, Franklin School custodian, Custodian 1, Step 3 $34,826, effective July 1, 2015
5. Sarah Omick, aide at Wilson Primary Center, Aide, Step 3, $33,074,
effective September 1, 2015
6. Nicholas Schmidt, high school aide, Aide Step 2, $32,210, effective September 1, 2015

P. Approval to appoint FLASH student workers (list attached)

Q. Approval of a change in assignment for the following staff:

1. Mary Lockshin, French teacher, moving from the middle school to the high school, MA+30, Step 20, $101,530
2. Laurie McCormack, moving from a full-time to a part-time middle school social studies teacher, MA, Step 5, .6 or $37,109
3. Louis Cunningham, moving from a full-time aide to .5 fine arts teacher, MA Step 1, $29,826 and .5 aide, Aide Step 2, $16,105, both for the Primary Centers
4. Judith Fisher, full day kindergarten teacher, moving from Wilson Primary Center to Jefferson Primary Center
5. Donna Niebanck, Jefferson School and Jefferson Primary Center part-time library clerk, Class III, Step 3, $14,930 for 20 hours plus 4 hours at hourly rate of $19.69/hr. per week via timesheet, moving from lunchtime coverage person
6. Paul Henning, Jefferson School/Jefferson Primary Center custodian, Custodian 1, Step 4, $35,768, moving from part-time to full-time, effective July 1, 2015
7. Justin Toomey, from Jefferson/Franklin/LCJSMS Band teacher to Band Teacher/General Music teacher at LCJSMS
8. Tanya Lopez, from Literacy Coach at Jefferson School to full day kindergarten teacher at Wilson Primary Center, BA+15 Step 14, $70,464
9. Kerianne Skobo, from ABA teacher at Jefferson School to ABA teacher at the high school
10. Jake Wellbrock, high school custodian, moving from part-time to full-time, Custodian 1, Step 1, $33,244, effective July 1, 2015

R. Approval to appoint Christopher Suozzo as the high school Assistant Wrestling Coach, Coach Step 1A, $7,370, effective September 1, 2015

S. Approval to appoint the following substitutes:

1. Beela Shekaran, substitute lunch aide, $38/hr., effective June 1, 2015
2. Natalie Vince, Primary Centers long-term substitute part-time .5 BSI/Art teacher, $112.50/day, effective June 1, 2015
3. Donna Niebanck, Primary Centers .5 aide, Aide Step 1, $22.72/hr., via timesheet, effective June 1, 2015
4. Emily Hitchen, middle school long-term substitute math teacher, $225/day, effective September 1, 2015 through January 4, 2016, pending criminal history review
5. Ashley Aaron as a Brayton School long-term substitute teacher,
T. Approval to appoint all staff members to work as Athletic Event Workers as needed for the 2015-2016 school year (posting attached)

U. Approval to appoint Daniel Gregory as an outside of district Assistant Football Coach, Coach Step 3, based on new contract for 2015-2016, effective August 10, 2015, pending criminal history review

V. Approval to appoint Frank Baragona to be the Math Club Advisor for the 2014-2015 school year at the curriculum rate of $44.23/hr., not to exceed $1,750 (SEF Grant)

W. Approval to accept the resignation of Scott Olsen as Treasurer of School Monies, effective July 31, 2015

X. Approval to appoint Marge Gerba as Treasurer of School Monies, $5,945, effective August 1, 2015

Y. Approval of the Collective Bargaining Agreement between the Board of Education of the City of Summit and The Summit Supervisors Association (July 1, 2015 to June 30, 2018)

Z. Approval of the revised FLASH teachers’ list previously approved (list attached)

AA. Approval of the revised Summer Academy Staff list previously approved (list attached)

BB. Approval to pay Judy Fisher for 16 hours at the curriculum rate of $44.23/hr. to move her classroom from Wilson Primary Center to Jefferson Primary Center on June 29 and June 30, 2015

CC. Approval to appoint Mollie Curran as a middle school long-term substitute guidance counselor, $225/day, effective September 1 through October 22, 2015 (one overlap day at $90/day)

DD. Approval to appoint John Stewart as a student videographer for the 2015-2016 school year at $9/hr.

EE. Approval of additional summer staffing recommendations (list attached)

FF. Approval to appoint additional staff to the previously approved SEF Block
Schedule at the curriculum rate: Colleen Cregg, Vanessa Hernandez, Gary Pascal and Barbara Vierschilling

GG. Approval to appoint Valerie Smith as a Lincoln-Hubbard leave replacement teacher (maternity), MA Step 1, $59,652 (prorated), effective September 1, 2015 through February 4, 2016, pending criminal history review

HH. Approval for Paul Arilotta to continue as Transition Consultant for an additional 25 days, between July 20 and August 28, 2015, $550/day

II. Approval for Laura Blum, behaviorist, to work up to 2 days this summer for transitioning planning, at her daily rate

KK. Approval to appoint Jacek Lodziato as a middle school social studies leave replacement teacher, BA, Step 1, $54,896 (prorated), effective September 1, 2015, through March 1, 2016

LL. Approval to appoint Drew Solowy, Matt Stanbro, John Murphy and Maryclare Poole to teach the Power Prep program at Brayton School this summer at their daily rate for 22.5 hours each (paid by Brayton PTO)

MM. Approval to appoint Milena Beita, high school student summer secretarial support, $10/hr., not to exceed 245 hours, effective July 1 through August 30, 2015, pending criminal history review

NN. Approval to recommend staff for the middle school co-curricular positions for the 2015-2016 school year (list attached)

OO. Approval to appoint Alan McClintock as an outside of district high school Assistant Boys’ Soccer Coach, Coach Step 1A on the new contract for 2015-2016 (Grant Position), effective September 1, 2015, pending criminal history review

Motion was seconded by Ms. Chang. The roll was called and all present voted “Aye.” The motion was declared adopted.

FINANCE

Ms. Kalin moved the following items under Finance:

Upon the recommendation of the Business Administrator to the Superintendent:

A. Approval of the June Bill List as listed below:

1. Regular Bills Fund 10 $ 508,469.68
2. Special Revenue Fund 20 $ 998,227.80
B. Approval of the July Bill List as listed below:

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C. Approval of monthly payroll for June 2015 - $5,381,264.40

D. Approval of budget adjustments and line item transfers for May 2015

E. Approval of Secretary and Treasurer’s report for May 2015

F. 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 May 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).

Motion was seconded by Mr. Freeman. The roll was called and all present voted “Aye.” The motion was declared adopted.

CLOSED SESSION

At this time, Ms. Kalin stated that the Board would now go into executive session and asked that the appropriate resolution be presented. The following resolution was then presented:
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A. That it does hereby determine that it is necessary to meet in Executive Session on Thursday, July 16, 2015 to discuss:

1. Personnel – Superintendent Evaluation

B. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Motion by Mr. Hanley, seconded by Mr. Freeman, and carried to Executive Session at 9:25 PM.

The Board returned to Public Session at 10:15 PM.

ADJOURNMENT

Motion by Mr. Freeman, seconded by Ms. Colbert, and carried to adjourn the meeting at 10:16 PM.

Respectfully submitted,

[Signature]

Secretary