

**REGULAR MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS
MONDAY, JUNE 5, 2017**

MINUTES

A regular meeting of the Board of Education was held this day in the Chatham Township Municipal Building Courtroom located at 58 Meyersville Road, Chatham, NJ.

I. CALL TO ORDER: The meeting was called to order at 7:31 PM by the Board President, Jill Weber.

II. OPEN PUBLIC MEETING STATEMENT: Ms. Weber read the following statement:

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of the Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act the School District of the Chathams Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Office, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, and the Star Ledger.

III. ROLL CALL

Present: Sal Arnuk, Kim Cronin, Matthew Gilfillan, Lata Kenney, Michael Valenti, and Jill Critchley Weber

Absent: Ann Ciccarelli, Michelle Clark, and Richard Connors were absent.

Also Present: Dr. Michael LaSusa, Superintendent, Mr. Peter Daquila, Business Administrator/Board Secretary, Ms. Karen Chase, Assistant Superintendent of Curriculum & Instruction, Ms. Beth Grant, Human Resources Manager, and approximately 34 members of the public and press.

IV. PLEDGE OF ALLEGIANCE: Ms. Weber led the assembly in the Pledge of Allegiance.

V. BOARD PRESIDENT'S COMMENTS

- Ms. Weber had no comments at this time.

VI. ADMINISTRATIVE REPORTS

A. SUPERINTENDENT'S REPORT

- Dr. LaSusa noted that there are two presentations this evening.
- Dr. LaSusa reported that the Chatham High School baseball team had a great season that finished with a loss in the championship on Friday.
- Dr. LaSusa reported that the Academic Team competed in Washington, DC.

- Dr. LaSusa noted that the district art show was amazing and well attended by the public.
- Dr. LaSusa indicated that the Chatham High School Junior Class will request Open Campus for the 2017/2018 school year.
- Dr. LaSusa noted that Lori Gironda, Chatham High School Assistant Principal, and Anthony Giaconia, Chatham Middle School Assistant Principal will present the discipline report.

Robert Novack, William Sands, Jack Weber and James Mortiemer, representatives of the Class of 2018, requested the privilege of Open Campus for 2017/2018.

Ms. Weber noted that Open Campus is a privilege and the class officers and the entire class need to watch over every classmate.

Ms. Kenney added that they need to adhere to the rules and speed limits.

Darren Groh, Chatham High School Principal, supported the class and their request for Open Campus.

Lori Gironda and Anthony Giaconia gave the discipline reports for CHS and CMS, respectively, and responded to questions from the Board.

Ms. Cronin inquired about enrollment. Dr. LaSusa responded.

B. BUSINESS ADMINISTRATOR'S REPORT

- Cougar Field Phase 1 & 2:
Contractor, Catcord, will be starting the construction on all phases of the referendum projects this week. The entire complex is now closed and not available to the district and residents.
- CMS Interior:
Alterations in the classrooms surrounding the auditorium will begin with the asbestos tile abatement on Monday June 26th. The contractor, GPC, will be able to start its portion of the work the week of July 3rd.
- SBS Front Office Relocation:
The contractor, TriForm, will start construction Monday June 26th.
- Roof Work – CHS, CMS and LAS:
The contractor is scheduled to start work on the roofs at the three school son Monday, June 26th.
- CHS Auditorium:
The bids for the project were opened on June 1st and all bids exceed the funds available for the project and are therefore being rejected. The architect advises rebidding the project in September, opening the bids at the end of October and starting construction in January 2018 and is confident that not doing the work in the summer will yield better pricing

VII. COMMITTEE REPORTS

- A. Personnel** – Ms. Kenney reported that the committee met this evening and discussed CEA stipends and the Central Office staff contract.

- B. Curriculum** – Ms. Kenney reported that the committee met last week and discussed the discipline report that was presented this evening.
- C. Finance/Facilities** – Mr. Gilfillan reported that the committee will meet on June 19.
- D. Policy and Planning** – Mr. Connors reported that the committee will meet on June 14.

Liaisons

Chatham Borough – No report available.

Chatham Township – No report available.

Athletic Boosters – It was noted that the next and final meeting of the school year will be on June 6.

Music & Theatre Boosters – Mr. Arnuk gave the following report:

- Our music students have safely returned from their **Disney Trip** and had a spectacular time! Many thanks to district staff member chaperones Adam Agree, Ken Bryson, Brian Conti, Laurie DeBiase, Barbara Fertakos, Lori Girona, Krystle Graser, Erin Killea, Katelyn Killea, Barbara Klemp, James Miller, Nelson Montoya, Tim Orton, Veronica Shaw, and Douglas Walker.
- Students had a **packed schedule of activity** that included visits to Universal Studios, Disney's Magic Kingdom, EPCOT Center, Animal Kingdom, and Hollywood Studios.
- A little rain did not dampen the spirits of the **Marching Band** as they led the Disney Character Parade down Main Street, USA to the cheers of thousands of park-goers in the Magic Kingdom Friday afternoon.
- On Saturday, each ensemble experienced a two-and-a-half-hour **workshop with Disney cast members** in the backstage sound stages of EPCOT Center. Each workshop was led by a content-area specialist who is currently a Teaching Artist/Performer in the Disney Parks. All were musicians in Disney recording studios and were able to share their expertise about working as professional musicians. Each ensemble sight-read and rehearsed a variety of Disney music during their workshop, culminating in the recording of a soundtrack which became the background music for selected scenes from iconic Disney films. Each director returned to Chatham with the DVD of their ensemble's work.
- The **Papermill Rising Star Awards** will take place Tuesday, June 6th. Neil McCaffrey, Stephanie Cooperman, and Julie Edwards are among the talented nominees from CHS, in addition to an honorable mention for Jacob Feeney.
- CHS is very proud to have also received a **"Theater for Everyone" Inclusion and Access Award nomination**. This award is presented to recognize excellence in the creative inclusion of students with disabilities as performers. The award also recognizes the school who takes steps to ensure performances are easily accessible to audiences with disabilities. This award is co-sponsored by Very Special Arts (VSA) New Jersey and the New Jersey Theater Alliance.
- The **Lafayette School concerts** will be held outside on the evenings of June 14th and 15th at 7pm. Audience members are asked to bring a lawn chair or blanket to enjoy the summer sounds of our 4th and 5th grade bands, choruses, and orchestras. In the event of rain, the concerts will be held in the CHS A/B gyms.
- Not performing arts, but an important event to note: The first annual **District Art Show** was held May 31st and June 1st, and was a tremendous success. Many thanks to the Chatham Education Foundation for supporting the grant to purchase the display boards, and to our eight district art staff members for their commitment to and creativity in presenting an outstanding representation of the progression of visual arts education in the SDOC. The art show will continue on as an annual event.

Chatham Education Foundation – Ms. Kenney reported that the Art School was a great success. Spring appeal letters have been mailed. The Teacher Appreciation drive is underway.

Recreation – Mr. Gilfillan had nothing to report.

PTO District Cabinet – Ms. Kenney had nothing to report.

VIII. MINUTES

Ms. Weber moved the following:

RESOLVED: That the Board of Education approves the minutes from the following meeting(s):

- May 15, 2017 – public session

The motion was seconded by Mr. Gilfillan and approved 4-0-2 on a roll call vote (Mr. Arnuk and Ms. Cronin abstained).

The May 15, 2017 executive session minutes were not voted on due to lack of quorum for members at that portion of the meeting.

IX. PUBLIC COMMENTARY

- Julie Yarbaugh, a CHS and CMS parent, praised the nurse that was on the Disney trip. She noted that many students got sick and were well cared for. She also noted that the number of HIB incidents is alarming and hopes the district finds ways to reduce them.
- Amy Coates reported that the Chatham Education Foundation's latest grants totaling \$9,357.02 was for three items at Washington Avenue School and an item that will be used by both Lafayette School and Chatham High School music students.
- Jane Devlin thanked the district and board for all that has been done regarding the amount of homework assigned and noted that more can still be accomplished. She encourages substance abuse cycle class at Chatham High School and Chatham Middle School to include vaping. She also encourages a district policy on e-cigarettes.
- Kelly Loofbourrow thanked the district for their support in allowing the Municipal Alliance to use Chatham High School for the opioid presentation. The Municipal Alliance will also be addressing alcohol use and binge drinking.
- Bill Heap noted that the Fishawack Fun Run is this Saturday. The ECLC will be one of the beneficiaries of the Fishawack full day event. The Jaycee Service Award on June 20 will be honoring Tony Britt. The event will be at the Long Hill Tavern.
- Mr. Gilfillan noted that the Lacrosse Club runs clinics for ECLC.
- Tracy Ness asked if Bill Librera knows about the Cougar Field schedule.
- Dr. LaSusa and Mr. Daquila reported that Bill Librera has been involved in all the meetings. They noted that the Athletic Boosters have raised money for years for lights at Cougar Field and the Board has decided with community support to repurpose their funds to support the Cougar Field renovations. The Boosters have donated a new scoreboard for Cougar Field and \$75,000 to contribute to the new Snack Shack at Cougar.
- Tracy Ness presented the \$99,780 check to the Board that is on this evening's agenda for acceptance.
- Dr. LaSusa noted that Mr. Connors has supported the Boosters and constantly suggests that the community support them as well. He thanked Ms. Ness and the Boosters for all of their support.

X. ACTION ITEMS

A. PERSONNEL

On a motion by Ms. Kenney, seconded by Mr. Gilfillan, the consent agenda items A.1 – A.15 and A.17 – A.25 were approved by a 6-0 roll call vote. Agenda Item A.16 was approved by a 5-0-1 roll call vote (Mr. Valenti abstained).

1. (038-17/18) *Acceptance: Resignations*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education accepts the resignations of the following staff members:

Name	Location/Position	Effective Date
Pagel, Courtney	MAS/Teacher	06/30/2017
Neuner, Sharon	LAF/Paraprofessional	06/02/2017
Bernstein, Edith	CMS/Teacher	05/24/2017

2. (039-17/18) *Approval: Contracts - 2017/2018 School Year*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the contracts for the following individuals for the 2017/2018 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA):

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Lanzilotta, Cristina	School Counselor	CHS	MA/2	\$59,688.00	09/01/2017	06/30/2018	
Abner, Kelly	Teacher of PE	CHS	MA/3	\$60,218.00	09/01/2017	06/30/2018	
Calabro, Danielle	Teacher of Special Education	CMS	BA15/3	\$57,953.00	09/01/2017	06/30/2018	
Gardner, Lauren	Teacher of Spanish	CMS	MA/11	\$73,053.00	09/01/2017	06/30/2018	
LaBrutto, Jacqueline	Teacher of Special Education	SBS	MA/2	\$59,688.00	09/01/2017	06/30/2018	
Rowe, Nicole	Teacher of Special Education	SBS	BA/3	\$56,823.00	09/01/2017	06/30/2018	

3. (040-17/18) *Amendment: Contract - Certificated Staff*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education amends the contracts for the following individuals for the 2017/2018 school year as per the agreement between the School District of the Chathams and the Chatham Education Association.

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Piccola, Laura	Teacher, Grade 1	SBS	BA15/7	\$60,953.00	09/01/2017	06/30/2018	Supersedes action on 05/01/2017 to amend Step.

Hadley, Catharine	Teacher, Grade 4	LAF	MA/5	\$61,298.00	09/01/2017	06/30/2018	Supersedes action on 05/01/2017 to amend Step.
Cervone, Michelle	Teacher of Special Education	WAS	BA/7	\$59,763.00	09/01/2017	06/30/2018	Supersedes action on 05/01/2017 to amend location; transfer from MAS.

4. (041-17/18) Approval: Contracts - Custodial Staff

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following contracts for the 2016/2017 and the 2017/2018 school year, as per the agreement between the School District of the Chathams and the Chatham Custodial Employees:

Name	Position	Location	FTE	Category/Step	Salary	Effective Date	Termination Date	Notes
Brooks, Dalbert	Floating Custodian	District Wide	1.00	IV/D	\$38,756 Prorated salary & night differential \$2,211.12	06/12/2017	06/30/2017	Includes \$2,000 night shift differential
Brooks, Dalbert	Floating Custodian	District Wide	1.00	IV/D	\$39,490.00	07/01/2017	06/30/2018	Includes \$2,000 night shift differential

5. (042-17/18) Approval: Leave Replacement Teacher

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following Leave Replacement Teacher for the 2016/2017 school year:

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Buckley, Taylor	Teacher of French	CMS	N/A	\$281.45 per diem	06/05/2017	06/23/2017	

6. (043-17/18) Approval: Leave Replacement Teacher

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following Leave Replacement Teacher for the 2017/2018 school year:

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Lo, Shengwen	Teacher of Chinese	CHS	BA/2	\$ 56,823 prorated at \$24,433.92	09/01/2017	01/08/2018	Includes up to 3 shadow days at \$100 per day

7. (044-17/18) *Maternity Leave of Absence*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends the following *Maternity Leave of Absence*:

Employee #	Leave Start Date	Accumulated Sick Days Applied	FMLA Start Date (unpaid with benefits)	NJFLA Start Date (unpaid with benefits)	Extended Leave Start Date (unpaid without benefits)	Date of Return (Anticipated)	Notes
ID #8524	09/01/2017	31	10/18/2017	10/18/2017	N/A	01/18/2018	Supersedes action on 05/15/17 to amend Sick Days Applied, FMLA Start Date and Date of Return.

8. (045-17/18) *Approval: Unpaid Absences – Adjusted via Addendum*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following unpaid absences during the 2016/2017 school year:

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Ballard, Terice	Paraprofessional	WAS	1	05/12/2017	05/12/2017	
Flood, Lauren	Teacher	CMS	1	06/01/2017	06/01/2017	
Van Vliet, Jean	Paraprofessional	SBS	1	06/02/2017	06/02/2017	
Galasso, Cindy	Teacher	LAF	1	06/15/2017	06/15/2017	
Campbell, Donna	Paraprofessional	SBS	3	TBD	TBD	To be used as needed prior to 06/23/2017

9. (046-17/18) *Rescission: Unpaid Absence*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education rescinds the following unpaid absence during the 2016/2017 school year:

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Cruz, Emilee	Paraprofessional	SBS	1	06/20/2017	06/20/2017	

10. (047-17/18) *Approval: Use of Accumulated Family Illness Days*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves *Accumulated Family Illness Days* for the following staff member, as listed below:

Employee #	Location	Dates	Total Days
ID# 10545	LAF	TBD	13 days to be used as needed prior to 06/23/2017.

11. (048-17/18) Approval: Contract - Paraprofessional

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the contract for Paraprofessional Staff for the 2016/2017 school year as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA).

Name	Position	Location	Salary	Effective Date	Termination Date	Notes
Citron, Nicholas	Paraprofessional	LAF	\$17.47 per hour	05/22/2017	06/30/2017	

12. (049-17/18) Approval: Contract - Extra Duty Stipend

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the Spring Musical Production Assistant, extra duty stipend (shared .25), for Veronica Shaw in the amount of \$1,234.95, for the 2016/2017 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA).

13. (050-17/18) Approval: District Substitutes

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following substitutes for the 2016/2017 school year:

Teacher	Para	Clerical	Nurse	Last Name	First Name
x	x	x		Verducci	Francesca
x	x	x		Neuner	Sharon

14. (051-17/18) Approval: Central Office Confidential Support Staff

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the appointment of Central Office Confidential Support Staff for the 2017/2018 school year. (Attachment A.14)

15. (052-17/18) Approval: Extended School Year Staff

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves *Extended School Year Program Staff Members*, to provide services during Summer 2017, as listed below:

Position	Staff	Hours/Days	Teacher/Para/ Nurse Hourly Rate	Days Needed	Total Cost
Paraprofessional	Katie Goss	4.5 hours per day	\$17.47	20	\$1,572.30
Paraprofessional	Debra Torroini	4.5 hours per day	\$17.47	20	\$1,572.30

16. (053-17/18) Approval: Summer Maintenance Support

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following *Summer Maintenance Support* at an hourly rate of \$10.75, pending clearance, effective May, 2017 through September, 2017:

Valenti, Michael

17. (054-17/18) Approval: Summer Custodial Support

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following Summer Custodial Support at an hourly rate of \$9.75, pending clearance, effective June, 2017 through September, 2017:

Toolajian, Matt	Jake Almgren
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18. (055-17/18) Approval: Supplemental Hours

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves Sally Simonfay to provide transition coordinated activities for special education student #4685056263 during the 2016/2017 school year for 13.5 hours at the rate of \$60.00 per hour not to exceed \$810.00.

19. (056-17/18) Approval: Extra Class - Certificated Staff

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves an *Extra Class Leave Replacement Assignment* for Certificated Staff:

Name / Position	Location	Effective Date	End Date	Salary	Notes
Catherine Bruner Teacher of Mathematics	CMS	05/08/2017	06/23/2017	\$2,005.12	
Karen Rutkowski Teacher of Mathematics	CMS	05/08/2017	06/23/2017	\$2,100.00	
Amanda Novick Teacher of Mathematics	CMS	05/08/2017	06/23/2017	\$2,100.00	
Allyson Getch Teacher of Mathematics	CMS	05/08/2017	06/23/2017	\$2,005.69	
Seibert, Amanda Teacher of Mathematics	CMS	05/08/2017	06/23/2017	\$1,000.00	(planning only)
Bontempo, Stephen Teacher of Mathematics	CMS	05/08/2017	06/23/2017	\$1,000.00	(planning only)

20. (057-17/18) Approval: Additional OT Services

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves Marci Carovillano to provide make-up Occupational Therapy sessions as per special education IEPs at the rate of \$60.00 per hour not to exceed \$240.00 for 2016/2017..

21. (058-17/18) Approval: ABA Home Program

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Suzanne Boutilier to provide home based applied behavioral analysis programming from May 1 through June 30, 2017 at the rate of \$40.00 per hour not to exceed \$3,000.00. and

BE IT FURTHER RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Amy Zinser to provide home based applied behavioral analysis programming from May 18 through June 30, 2017 at the rate of \$40.00 per hour not to exceed \$800.00.

22. (059-17/18) Approval: ABA Home Program

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following staff members to provide services for the 2017/2018 school year, effective July 1, 2017 through June 20, 2018 as listed below:

Name	Service	Not to exceed per hour	Total
Suzanne Boutilier	ABA Services	\$40.00	\$6,000.00
Aatifah Hammond	ABA Services	\$40.00	\$10,000.00
Theresa Fallon	ABA Services	\$40.00	\$6,000.00
Luz Meza	ABA Services	\$40.00	\$4,000.00
Elizabeth Woods	ABA Services	\$40.00	\$10,000.00
Amy Zinser	ABA Services	\$40.00	\$7,200.00
Jennifer Friedrich	ABA Coordination	\$65.00	\$3,000.00

23. (060-17/18) Approval: Travel

WHEREAS: In accordance with the State of New Jersey School District Accountability Act (A-5) and the School District of the Chatham’s *Policy 6471 - School District Travel*, travel by school district employees and Board of Education members must be approved in advance; now

THEREFORE, BE IT RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following expenses for faculty, staff, administrators, and board members for seminars, conferences and workshops. The expense includes travel costs, if applicable:

Month	Day	Year	First	Last	Position	Vendor	Purpose	Location	Cost
May	31*	2017	Betsy	Long	Biology Teacher	Ramapo College	Blended Learning Leaders Summit	Mahwah, NJ	\$229
June	26	2017	Yelena	Naumova	Science Teacher	Montclair State University	NGSS Biology & Chemistry Through Case Studies	Montclair, NJ	\$150
June	26	2017	Stephanie	Frost	Science Teacher	Montclair State University	NGSS Biology & Chemistry Through Case Studies	Montclair, NJ	\$150

July	24-28	2017	Laura	Noonan	Elementary Teacher	Raritan Valley Community College	NGSS Summer Institute	Branchburg, NJ	\$300
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*post approval

24. (061-17/18) Approval: Contract - Technology Staff - **ADDENDUM**

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the appointment of district Technology Staff for the 2017/2018 school year, as per the agreement between the Board of Education and the Technology Staff and as per the agreement between the Board of Education and the Chatham Education Association.. (Addendum Attachment A.24)

25. (062-17/18) Approval: 2017 Summer Enrichment Program - **ADDENDUM**

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following staff members for payment associated with the Summer Enrichment Program, for Summer 2017, as detailed below:

Staff Member	Course	Payment
Liatys, Jessica	Session 1 - 3D Design Studio	\$1,600.00
Goldberg, Rachel	Session 2 - Debunking Science Puns	\$1,600.00
Vogel, Ryan	Sessions 1 & 2 - Stay Cool with Coding	\$3,200.00

B. FINANCE/FACILITIES

On a motion by Mr. Gilfillan, seconded by Ms. Cronin, the consent agenda items B.1 – B.17 were approved by a 6-0 roll call vote.

Mr. Gilfillan thanked the Chatham Middle School PTO, Chatham Education Foundation and the Athletic Boosters for their donations which are on this evening’s agenda for Board acceptance. He also thanked the entire Paddle Club for all their work in establishing the club and progressing to a varsity sport.

1. (034-17/18) Approval: Payments - Bills List & Payroll

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following payments: (Attachment B.1)

Description	Totals
Bills List - June 5, 2017	\$1,537,460.93
Payroll - May 15, 2017	\$1,905,583.48
Payroll - May 15, 2017	140,442.00
Payroll - May 30, 2017	\$1,896,693.93
TOTAL:	\$5,480,180.34

2. (035-17/18) Approval: Anticipated Contracts for 2017/2018 to be Renewed, Awarded or Expire During the School Year - Per PL 2015 - Chapter 47
 Pursuant to PL 2015, Chapter 47 the School District of the Chathams Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education in 2016/2017. 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*, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 *et. Seq.* (List of contracts on file in the Business Office)

3. (036-17/18) Approval: Dual Use of Educational Space/Toilet Room Compliance
RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves alternate method of toilet room compliance and dual use of classrooms during the 2017/2018 school year:

School	Dual Use of Classroom	Alternate Method of Toilet Room Compliance
Lafayette Avenue School	15	n/a
Milton Avenue School	106	105
Washington Avenue School	7	n/a

4. (037-17/18) Approval: Work Family Connection Agreement
RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the agreement between the School District of the Chathams and Work Family Connection for the 2017/2018 school year. (Agreement on file in the Business Office)

5. (038-17/18) Approval: Acceptance of Additional Funds
RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the acceptance of additional funds from the New Jersey Department of Education for the Nonpublic Handicapped Services Aid (Chapter 193) for the 2016/2017 school year as follows:

- Chapter 193 Supplementary Instruction \$942.00

6. (039-17/18) Approval: Submittal of IDEA Application
RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the submittal of the 2017/2018 IDEA Grant Application to the Department of Education with the following amounts for special education programs:

- IDEA Basic \$820,515.00
- IDEA Pre-School \$ 23,760.00

The IDEA Basic amount includes \$39,756.00 of Non-Public Funds. The district’s spending amount for IDEA Basic is \$780,759.00.

7. (040-17/18) *Acceptance: Chatham Athletic Boosters Donations*

RESOLVED: Upon recommendation of the Superintendent, and as approved by the school principals, the Board of Education accepts donations totaling \$99,780.00 from the Chatham Athletic Boosters for Cougar Field as follows:

Project	Amount
Snack Shack Improvements	\$75,000.00
Scoreboard	18,836.00
Installation of Scoreboard	5,240.00
Extra Scoreboard Remote	704.00
TOTAL:	\$99,780.00

8. (041-17/18) *Acceptance: CEF Grants*

RESOLVED: Upon recommendation of the Superintendent, and as approved by the school principals, the Board of Education accepts grants totaling \$9,357.02 from the Chatham Education Foundation as follows:

School	Project	Amount
CHS, LAF	A Study of the Mozart Requiem	\$1,500.00
WAS	Engaging Students with Big Books	455.30
WAS	Quiet Recess Zone	3,283.71
WAS	Kinesthetic Classroom Pedal Desks	4,118.01
	TOTAL:	\$9,357.02

9. (042-17/18) *Acceptance: CMS PTO Donation*

RESOLVED: Upon recommendation of the Superintendent, and as approved by the Chatham Middle School Principal, the Board of Education accepts a donation of an “Aeroponic Tower Garden” valued at \$964.55, to be used by the school’s science classes and environmental club.

10. (043-17/18) *Approval: Dr. Isabel Carotenuto (GingerBred Kids, LLC)*

RESOLVED: Upon the recommendation of the Superintendent the Board of Education approves Dr. Isabel Carotenuto (GingerBred Kids, LLC) to provide additional pediatric neurodevelopmental evaluations for child study team referrals at the rate of \$400.00 not to exceed \$2,800.00 for the 2016/2017 school year.

11. (044-17/18) *Approval: Substitute School Nursing Services*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves a contract with Bayada Pediatrics of Morris Plains, NJ for substitute school nursing services at a rate of \$60.00/hour for RN Services or \$50.00/hour for LPN services effective July 1, 2017 through June 30, 2018. *(Contract on file in Business Office)*

12. (045-17/18) Approval: *ESY & Regular Year Out-of-District Students*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the tuition and transportation costs for the 2017/2018 Extended School Year (ESY) and Regular School Year out-of-district placements for special education students as listed below:

Primary Location	State ID	ESY	Annual Tuition 2017/2018	1:1 Aide	Total Tuition 2017/2018
Allegro School	4657203615	\$14,610.00	\$87,660.00	\$29,400.00	\$131,670.00
Chapel Hill Academy	7086640048	\$9,780.00	\$58,680.00		\$68,460.00
Chapel Hill Academy	4381092724	\$9,780.00	\$58,680.00		\$68,460.00
CPNJ - Horizon High School	2536385124	\$12,503.70	\$75,022.20	\$39,900.00	\$127,425.90
PG Chambers School	6365636475		\$33,582.30		\$33,582.30
PG Chambers School	9213851090	\$11,194.20	\$67,165.20		\$78,359.40
Summit Speech School	4296209910	\$8,700.00	\$52,200.00		\$60,900.00

13. (046-17/18) Approval: *Consultants*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following Consultants to provide evaluations to students during the 2017/2018 school year:

Name	Title	Price per Evaluation	Not to Exceed
Dr. Jose Moreno	Psychiatrist	\$600.00	\$4,200.00
Dr. Isabel Carotenuto (GingerBredKidz, LLC)	Neurodevelopmental Pediatrician	\$450.00	\$11,250.00

14. (047-17/18) Approval: *Outside Vendors to Provide Services for 2017/2018*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves outside vendors to provide services for the 2017/2018 school year, effective July 1, 2017 through June 20, 2018 as listed below:

Name	Service	Not to exceed per hour	Total
Morris Union Jointure Commission	OT/PT/Speech Services	\$250.00	\$16,500.00
Pediatric Therapeutics - Terri Jones	Speech/Language Services	\$165.00	\$15,000.00
Program for Little Learners	ABA Services	\$110.00	\$30,000.00
Solomon Therapeutics (STARs)	Speech/Language Services	\$150.00	\$7,750.00
Summit Speech School	Consult & Inservices	\$150.00	\$725.00

15. (048-17/18) Approval: *Settlement Agreement*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the settlement agreement for 2017/2018 between the district and the parents of special education student #6121514243.

16. (049-17/18) Approval: Settlement Agreement

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the settlement agreement for 2017/2018 between the district and the parents of special education student #5764070648.

17. (050-17/18) Approval: Rejection of Bids - CHS Auditorium Renovations

WHEREAS: On June 1, 2017, the Board of Education received bids for the Chatham High School Auditorium Renovations:

Contractor	Base Bid	Alt A-1
John Ohara Co., East Orange, NJ	\$3,418,606.00	\$ 27,325.00
Bismark Construction, Newark, NJ	\$3,644,000.00	\$ 53,000.00
Alna Construction, Secaucus, NJ	\$3,929,000.00	\$ 80,000.00
CR Construction, Inc., North Bergen, NJ	\$4,103,000.00	\$ 55,000.00
Catcord Construction, Norwood, NJ	\$4,215,500.00	\$ 80,000.00
GPC Inc., Millburn, NJ	\$4,253,000.00	\$ 70,000.00
Cypreco, Neptune, NJ	\$4,415,507.00	\$120,000.00

Based on the amount of funds budgeted for the project and upon the architect’s recommendation, all bids are being rejected for this project.

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education rejects all of the bids received on June 1, 2017 for the Chatham High School Auditorium Renovations.

C. CURRICULUM

On a motion by Ms. Kenney, seconded by Ms. Cronin, the consent agenda items C.1 – C.2 were approved by a 6-0 roll call vote.

1. (004-17/18) Acceptance: Harassment, Intimidation and Bullying (HIB) Investigative Report for the period from May 16, 2017 through June 5, 2017.

RESOLVED: Upon recommendation of the Superintendent, the Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of May 16, 2017 through June 5, 2017 pursuant to N.J.S.A. 18A:37-1 et seq.

2. (005-17/18) Approval: New Varsity Sport at CHS

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Paddle as a varsity sport at Chatham High School for the 2017-2018 school year.

D. POLICY

On a motion by Ms. Weber, seconded by Ms. Cronin, the consent agenda item D.1 was approved by a 6-0 roll call vote.

1. (002-17/18) Approval: First and Second Reading and Adoption of Regulation

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the first and second reading and adoption of the following regulation: (Attachment D.1)

- Regulation #7510 - Use of School Facilities

XI. BOARD BUSINESS - None

XII. PUBLIC COMMENTARY

- Paul Ivans, President and Cofounder and Captain of the Paddle Club, thanked the Board and Bill Librera for all their support to the club.
- Heather Ivans, Paddle Club Co-Captain for 2017/2018, thanked the Board and Chatham community for their support, especially Fish and Games and NOE Pond for allowing the use of the courts at no charge.
- Collin Schroder, Paddle Club Co-Captain for 2017/2018, thanked the community and coaches for all their support.

XIII. EXECUTIVE SESSION

At 9:02 PM Ms. Weber moved the following:

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to discuss legal and personnel matters; and be it

FURTHER RESOLVED: The minutes of this closed session be made public when the need for confidentiality no longer exists.

The motion was seconded by Mr. Valenti and approved by unanimous voice vote.

XIV. PUBLIC SESSION – The board reconvened in Public Session at 9:17 PM

XV. ADJOURNMENT

On a motion by Ms. Weber, seconded by Mr. Gilfillan, the meeting adjourned at 9:20 PM.

Minutes recorded by:

Peter Daquila
Business Administrator/Board Secretary