

**REGULAR MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS
MONDAY, AUGUST 28, 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 7:36 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, Michelle Clark, Richard Connors, Lata Kenney, Michael Valenti, and Jill Critchley Weber

Absent: Ann Ciccarelli, Kim Cronin, and Matthew Gilfillan were absent.

Also Present: Dr. Michael LaSusa, Superintendent; Mr. Peter Daquila, Business Administrator/Board Secretary; Ms. Karen Chase, Assistant Superintendent of Curriculum and Instruction; Ms. Beth Grant, Human Resources Manager; and approximately five (5) 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 welcomed everyone to the meeting and said she hoped everyone had a wonderful summer.

VI. ADMINISTRATIVE REPORTS

A. SUPERINTENDENT'S REPORT

- Dr. LaSusa reported that the schools are getting ready to open and that final construction items are being completed. He announced that the Parent Portal is open. He went on to say

that enrollment is consistent with last September and after tonight's meeting, staffing is all complete.

- Sustainable Jersey Certification- Dr. LaSusa reported that Lafayette School has achieved Bronze status. Credit for the process goes to many individuals leading the effort and application process.

B. BUSINESS ADMINISTRATOR'S REPORT

- **Cougar Field Phase 1 & 2**

Contractor, Catcord, is making steady progress on all the work. The bleachers and press box have been delivered are completed. Approximately 90% of the walking path has been completed. The paving should be done this week. With the exception of the new concession stand the project should be completed on time.

- **CMS Interior Alterations**

The contractor, GPC, should be completed this week. There is a delay with the cabinets for both art rooms but all classes will be ready for the start of school.

- **SBS Front Office Relocation**

The inspections are scheduled for Wednesday and the office is ready to go.

- **Roof Work – CHS, CMS and LAS**

The contractor is behind schedule and should completed CMS and LAS this week. The section of CHS over the auditorium will be completed in September once school starts. Timing of the work is being discussed. .

- **CHS Auditorium**

The 2nd set of bids is being rejected and the district and architect with negotiate the price director with the contractors.

- **CMS & MAS Additions**

The design and paperwork on both projects is complete. The projects are out to bid with the target to award the contracts in September.

- **Central Office Addition**

The design and paperwork on the project complete. The project is out to with the target to award the contract in September.

- **WAS Playground**

The installation of the new equipment will be this week.

- **MAS – Duchamp Place**

The Borough is milling and repaving Duchamp Place this week.

- Mr. Connors asked when Cougar Field will be ready for sports. Mr. Daquila responded that the paving should be done this week and then the turf and track will be opened.
- Ms. Weber asked about access to the press box and noted that there needs to be a limited number of keys.
- Ms. Clark added that a strict policy and procedure should be put in place to control and monitor the use of the press box, scoreboard and snack shack.

VII. COMMITTEE REPORTS

A. Personnel – Ms. Kenney reported that the committee has not met.

B. Curriculum – Ms. Clark reported that the committee has not met; the next meeting is scheduled for September 25.

C. Finance/Facilities – Ms. Weber reported that the committee has not met; the next meeting is scheduled for September 11.

D. Policy and Planning – Mr. Connors reported that the committee met earlier this evening. They discussed three policies/regulations that are on the addendum for first and second reading. They also discussed policies for smoking and vaping as well as parent conduct and the athletic code of conduct. All of these policies need further discussion. The next meeting is scheduled for September 20.

Liaisons

Chatham Borough – Mr. Connors had nothing to report.

Chatham Township – Ms. Clark reported that the Out of the Darkness Community Walk (for suicide prevention) is at Cougar Field on September 23.

Athletic Boosters – Mr. Connors reported that the next meeting will be on September 6. He encouraged every parent to support the booster organization.

Chatham Performing Arts Boosters – Mr. Arnuk gave the following report:

- The CHS marching band is learning their 2017 show, *The Land of the Free*, at this week's Band Camp. The marching band will debut their new show at the September 9th football game, and will begin their competitive season on Saturday, September 16th. Director Brian Conti is entering his 26th year directing the band, and is assisted by Tim Orton and CHS graduates Dan Graziano and Toni Kitsopoulos (percussion instructors). The guard is directed by Dawn Sobi and Arthur Moy.
- Supporters of the district performing arts programs are very welcome to join the Chatham Performing Arts Boosters (CPAB) at their first meeting of the 2017/2018 school year on Wednesday, September 13th.

Chatham Education Foundation – Ms. Kenney had nothing to report. She thanked everyone for their support of the Chatham Education Foundation.

Recreation – No report available.

PTO District Cabinet – No report available.

VIII. MINUTES

Ms. Weber moved the following:

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

- July 24, 2017 – public and private sessions

The motion was seconded by Mr. Connors and approved 4-0-2 on a roll call vote (Ms. Clark and Mr. Valenti abstained).

IX. PUBLIC COMMENTARY

- Tom Furda, a Chatham high school and middle school parent, indicated that he welcomes the improvements at Cougar Field and thanked the district for all the improvements.
- Ed Barmakian noted that the two board meetings in September are in direct conflict with the Borough. He asked that for the future, the district and Borough do not have meetings on the same day.

X. ACTION ITEMS

A. PERSONNEL

On a motion by Ms. Kenney, seconded by Mr. Arnuk, the consent agenda items A.1 – A.22 were approved by a 6-0 roll call vote.

1. *(113-17/18) Acceptance: Resignation*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education accepts the resignation of the following staff member:

Name	Location/Position	Effective Date
Marohn, Meghan	CHS/Teacher, ELA	06/30/2017

2. *(114-17/18) 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	FTE	Column/Step	Salary	Effective Date	Termination Date	Notes
Marshall, Renee	Teacher of French	CMS	1.00	BA/6	\$58,768.00	09/01/2017	06/30/2018	
Silver, Jennifer	Teacher of Dance	CHS	0.10	MA/2	\$59,688.00 prorated at \$5,968.80	09/01/2017	06/30/2018	Course to run second semester only.
Farley, James	Teacher of Health	CMS	1.00	BA/2	\$56,323.00	09/01/2017	06/30/2018	
Williams, Shannon	Teacher of Social Studies	CMS	1.00	BA/2	\$56,323.00	09/01/2017	06/30/2018	
Shamy, Stephanie	Teacher of English	CHS	1.00	BA/14	\$73,737.00	09/01/2017	06/30/2018	
Calabrese, Jaime	Teacher of Elementary, Kindergarten	WAS	0.49	BA/2	\$56,323.00 prorated at \$27,598.27	09/01/2017	06/30/2018	

3. *(115-17/18) 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
Dou, Zhaoyang (Joy)	Teacher of Chinese	CHS	BA/2	\$56,323.00 prorated at \$24,218.92	09/01/2017	01/08/2017	

4. (116-17/18) Approval: Contract - Custodial Staff

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

Name	Position	Location	FTE	Column/Step	Salary	Effective Date	Termination Date	Notes
Steinmetz, Matthew	Custodian	WAS	1.00	IV/C	\$39,490.00 prorated at \$32,908.34	09/04/2017	06/30/2018	Salary includes \$2,000 prorated night differential

5. (117-17/18) Approval: Maternity Leave of Absence

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves a maternity leave of absence for the following staff members, detailed as follows:

Employee #	Leave Start Date	Accumulated Sick Days Applied	FMLA Start Date <i>(unpaid with benefits)</i>	NJFLA Start Date <i>(unpaid with benefits)</i>	Extended Leave Start Date <i>(unpaid without benefits)</i>	Date of Return <i>(Anticipated)</i>	Notes
ID# 5444	11/27/2017	48	02/12/2018	02/12/2018	N/A	05/15/2018	
ID# 10042	11/30/2017	40	02/05/2018	02/05/2018	N/A	05/08/2018	

6. (118-17/18) Approval: Unpaid Absences

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following unpaid absences during the 2017/2018 school year:

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Peters, Cecilia	Paraprofessional	CMS	8	10/30/2017	11/08/2017	

7. (119-17/18) Approval: Paternity Leave of Absence

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Employee #6243 for the intermittent use of FMLA for the period *September 18, 2017 through March 30, 2018*.

8. (120-17/18) Approval: Use of Accumulated Family Illness Days

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the use of accumulated family illness days, as listed below:

Employee #	Location	Dates	Total Number of Days	Notes
ID# 9997	MAS	TBD	14.5	To be used intermittently during the 2017/2018 school year.

9. (121-17/18) Rescission: Staff Contract

RESOLVED: Upon recommendation of the Superintendent, the Board of Education rescinds the following contract 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	FTE	Column/Step	Salary	Effective Date	Termination Date	Notes
Qiao-McComas, Jie (Cici)	Teacher of Chinese	CHS	1.00	BA/2	\$56,323 prorated at \$24,433.92	09/01/2017	01/05/2018	

10. (122-17/18) Rescission: Staff Contract

RESOLVED: Upon recommendation of the Superintendent, the Board of Education rescinds the following contract for the 2017/2018 school year, as per the agreement between the School District of the Chathams and the Chatham Maintainer Employees:

Name	Position	Location	FTE	Column/Step	Salary	Effective Date	Termination Date	Notes
Fernandez, Carlos	Maintainer	District Wide	1.00	IV/D	\$47,527.00 prorated at \$43,566.42	08/01/2017	06/30/2018	

11. (123-17/18) Approval: Staff Transfer of Assignments

RESOLVED: Upon recommendation of the Superintendent, the Board of Education amends the following transfer of assignments for the 2017/2018 school year:

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Groff, Derek	Teacher of ELA/Cycles	CMS	N/A	N/A	09/01/2017	06/30/2018	Supersedes action on 05/01 to amend assignment; voluntary transfer.
Lewis, Gregory	Custodian	WAS	C/5	\$37,693.00 prorated at \$32,140.00	09/01/2017	06/30/2018	Supersedes the action on 05/01 to amend assignment; voluntary shift transfer; salary includes prorated night differential

12. (124-17/18) Amendment Contract: 2017/2018 School Year

RESOLVED: Upon recommendation of the Superintendent, the Board of Education amends the following staff contracts for the 2017/2018 school year:

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Wasserman, Sandra	Teacher of French	CMS	MA/4	\$60,748.00	09/01/2017	06/30/2018	Supersedes action on 05/15/2017 to correct location
Guzman, Marlin	Teacher of Spanish	CMS/LAF	BA/15	\$76,187.00	09/01/2017	06/30/2018	Supersedes action of 07/24 to amend assignment to shared assignment.

13. (125-17/18) Amendment Contract: Leave Replacement Teacher

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

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Mizov, May	School Counselor	CMS	MA/6	\$62,703.00 Prorated at \$29,156.91	09/01/2017	01/18/2018	Supersedes action on 07/24/2017 to include 3 shadow days at \$100 per diem.

14. (126-17/18) Approval - Paraprofessional Staff – **AS AMENDED**

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the contracts for Paraprofessional Staff 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	Salary	Effective Date	Termination Date	Notes
Carini, Maureen	Paraprofessional	CHS Media Center	\$17.47/hour	TBD	06/30/2018	Not to exceed 19.5 hours/week
Chakrabarty, Sulakshana	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Ciufalo, Olivia	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Hajjar, Michele	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Mahabir-Prasad, Rhonda	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Lasaracino, Laura	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Urato, Laura	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Valentino, Kelsey	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week

Caracciolo, Krista	Paraprofessional	MAS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Morford Jamate, Meire	Paraprofessional	LAF	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 10 hours/week
Toscano, Patricia	Paraprofessional	SBS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Franz, Christine	Paraprofessional	SBS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Freeman, Lisa	Paraprofessional	SBS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Pires, Jessica	Paraprofessional	SBS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 29.5 hours/week
Mackessy, Alison	Paraprofessional	SBS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 29.5 hours/week
Heap, Alexandra	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	Not to exceed 19.5 hours/week
Freda, Donna	Paraprofessional	CHS	\$21.72/hour	09/01/2017	06/30/2018	Supersedes action on 06/19/2017 to increase hours; Not to exceed 29.5 hours/week

15. (127-17/18) Rescission - Paraprofessional Staff

RESOLVED: Upon recommendation of the Superintendent, the Board of Education rescinds the contracts for Paraprofessional Staff 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	Salary	Effective Date	Termination Date	Notes
Hellhake, Keith	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	
Peluso, Michael	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	
Perry, Krista	Paraprofessional	CHS	\$17.47/hour	09/01/2017	06/30/2018	
Boutilier, Suzanne	Paraprofessional	CMS	\$21.72/hour	09/01/2017	06/30/2018	
Fuhrmann, Perri	Paraprofessional	CMS	\$17.47/hour	09/01/2017	06/30/2018	
Alpert, Jamie	Paraprofessional	LAF	\$17.47/hour	09/01/2017	06/30/2018	
Ray, John	Paraprofessional	MAS	\$17.47/hour	09/01/2017	06/30/2018	
Taylor, Leslie	Paraprofessional	MAS	\$17.47/hour	09/01/2017	06/30/2018	
Kane, John	Paraprofessional	SBS	\$17.47/hour	09/01/2017	06/30/2018	
Mariani, Kerry	Paraprofessional	SBS	\$17.47/hour	09/01/2017	06/30/2018	
Nolan, Taylor	Paraprofessional	SBS	\$17.47/hour	09/01/2017	06/30/2018	
Van Vliet, Jean	Paraprofessional	SBS	\$17.47/hour	09/01/2017	06/30/2018	
Vaughan, Sarah	Paraprofessional	WAS	\$17.47/hour	09/01/2017	06/30/2018	

16. (128-17/18) Approval: District Substitutes

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves all substitutes for the 2017/2018 school year as detailed in the attachment (A.16)

17. (129-17/18) Approval: Contractual Extra Duty Stipends

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves staff members to hold various contractual stipends for the 2017/2018 school year as detailed in the attachment (A.17)

18. (130-17/18) Approval: 2017 Fall Coaching Staff

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the contracts for *Fall Coaches*, for the 2017/2018 school year as per agreement between School District of the Chathams and CEA, as listed below:

Name	Season	Sport	Assignment	Ratio	Salary
Pacelli, Jr., Vincenzo	Fall 2017	Soccer	Boys' Assistant	0.60	\$5,972.74

*Denotes District Employee

19. (131-17/18) 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 for the 2016/2017 school year:

Name / Position	Location	Effective Date	End Date	Salary	Notes
Koellmann, Lisa Teacher of German	CMS	06/01/2017	06/23/2017	\$1,000.00	(planning only)

20. (132-17/18) Approval: Extra Class - Certificated Staff – **AS AMENDED**

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves an *Extra Class Leave Replacement Assignment* for Certificated Staff for the 2017/2018 school year:

Name / Position	Location	Effective Date	End Date	Salary	Notes
Catherine Bruner Teacher of Mathematics	CMS	09/01/2017	06/30/2018	\$12,000.00	
Lisa Koellmann Teacher of German	CMS	09/01/2017	06/30/2018	\$11,364.60	
Daniel Hrdina Teacher of Mathematics	CMS	09/01/2017	06/30/2018	\$6,000.00	
Michael Gagliano Teacher of ELA/Special Ed	CMS	09/01/2017	06/30/2018	\$6,000.00	

21. (133-17/18) Approval: Mentors 2017/2018

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following staff members as Mentors for the 2017/2018 school year:

Mentor	Novice Teacher	School	Certificate	Weeks
TBD	Mary Lea Crawley	CHS	CEAS	30
TBD	Barbara Johnson	CHS	CEAS	30
TBD	Justin Latham	CHS	Provisional	TBD

TBD	Thomas McLaughlin	CHS	CEAS	30
TBD	Jennifer Silver	CHS	CEAS	30
TBD	Ariel Valverde	CHS	Provisional	TBD
TBD	Shannon Williams	CMS	CEAS	30
TBD	James Farley	CMS	CEAS	30
TBD	Nicole Rowe	SBS	CEAS	30
TBD	Katherine Jackameit	SBS	Provisional	TBD
TBD	Jacqueline LaBrutto	SBS	CEAS	30
TBD	Jennifer Racine	MAS	CEAS	30
TBD	Francesca Verducci	WAS	CEAS	30

22. (134-17/18) 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
Oct	2 & 3	2017	Candace	Hull	Art Teacher CHS	Art Educators of NJ	Annual Conference	Long Branch	\$95
Oct	2 & 3	2017	Eric	Hreha	Art Teacher CHS	Art Educators of NJ	Annual Conference	Long Branch	\$215
Oct	2 & 3	2017	Kiera	Spadaro	Art Teacher CHS	Art Educators of NJ	Annual Conference	Long Branch	\$200
Feb	5	2018	Wayne	Ross	Maintainer	Rutgers	Small Engine Repair	New Brunswick	\$315
Feb	5	2018	Valentine	Steinmetz	Maintainer	Rutgers	Small Engine Repair	New Brunswick	\$315

ADDITIONAL BOARD MOTION (A.23) FOLLOWING EXECUTIVE SESSION

B. FINANCE/FACILITIES

On a motion by Mr. Arnuk, seconded by Mr. Connors, the consent agenda items B.1 – B.23 were approved by a 6-0 roll call vote.

- Ms. Kenney asked about Item B.14 and the number of bus routes compared to last year. Mr. Daquila responded that the bus company is still negatively impacted by the bus driver shortage, but it has staff to conduct the same number of routes as last year.

1. (093-17/18) Approval: Payments - Bills List and Payroll

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

Description	Totals
Bills List - August 28, 2017	\$2,448,052.52
Payroll - July 14, 2017	\$292,279.39
Payroll - July 15, 2017	\$139,569.12
Payroll - July 28, 2017	\$414,155.06
TOTAL:	\$3,294,056.09

2. (094-17/18) Approval: Transfers - Preliminary June 2017

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the preliminary June 2017 transfers within the 2016/2017 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Attachment B.2)

3. (095-17/18) Approval: Monthly Report of County Transfers - Preliminary June 2017

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the preliminary Monthly Report of County Transfers for June 2017. (Attachment B.3)

4. (096-17/18) Approval: Report of the Board Secretary - Preliminary June 2017

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the preliminary Report of the Board Secretary for June 2017. (Attachment B.4)

5. (097-17/18) Approval: Report of the Board Treasurer - Preliminary June 2017

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the preliminary Report of the Board Treasurer for June 2017. (Attachment B.5)

6. (098-17/18) Approval: Finance Certification - Preliminary June 2017

RESOLVED: Pursuant to N.J.A.S. 18A:17-9, the Board Secretary does certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.S. 18A:17-9. Pursuant to N.J.A.S. 18A:17-36, the School District of the Chathams Board of Education has reviewed for the minutes of this meeting the preliminary Board Secretary's and Treasurer's monthly financial reports for June 2017 that no account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.

7. (099-17/18) Approval: Submittal of Elementary & Secondary Education Act Grant (ESEA) Application

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the submittal of the 2017/2018 ESEA Grant Application (No Child Left Behind) to the Department of Education with the following amounts:

Title IIA	\$47,419.00
Title III	\$10,000.00
Title III Immigrant	<u>\$ 7,674.00</u>
TOTAL:	\$65,093.00

BE IT FURTHER RESOLVED: Upon recommendation of the Superintendent, the Board of Education declines Title I funds in the amount of \$90.00.

8. *(100-17/18) Acceptance: Nonpublic Security Aid Award*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the acceptance of the 2017/2018 Nonpublic Security Aid Award from the State of New Jersey Department of Education for \$30,000.00.

9. *(101-17/18) Acceptance: Nonpublic Nursing Award*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the acceptance of the 2017/2018 Nonpublic Nursing Aid Award from the State of New Jersey Department of Education for \$38,800.00.

10. *(102-17/18) Acceptance: Nonpublic Textbooks Award*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the acceptance of the 2017/2018 Nonpublic Textbook Aid Award from the State of New Jersey Department of Education for \$22,350.00.

11. *(103-17/18) Acceptance: Nonpublic Technology Award*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the acceptance of the 2017/2018 Nonpublic Technology Aid Award from the State of New Jersey Department of Education for \$14,800.00.

12. *(104-17/18) Approval: Implementation of the School Bio-Security Plan and Management Team*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the implementation of the School Bio-Security Plan for the 2017/2018 school year consistent with USDA guidelines; and

BE IT FURTHER RESOLVED: That the Board of Education approves the members of the Food Service Bio-Security Management Team for the 2017/2018 school year as follows:

Name	Title
Peter Daquila	Business Administrator/Board Secretary
Tatiana Gilbert (Robert Clark)	Assistant Business Administrator/Assistant Board Secretary (Interim Assistant Business Administrator/Asst Board Secretary)
Michael LaSusa	Superintendent of Schools
Robert McBreen	Food Services Director
Darren Groh	CHS Principal
Jill Gihorski	CMS Principal
Cheryl Russo	LAS Principal

Nicholas Andrezza	MAS Principal
Robert Gardella	SBS Principal
Kristine Dudlo	WAS Principal
Aaron Hairston	Chartwell's Food Service Chef
John Cataldo	Buildings and Grounds Supervisor
Karen Leister	School Nurse

13. (105-17/18) Approval: Transportation Services for 2017/2018

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the renewals of the First Student 2007/2008 (Renewal #8), 2010/2011 (Renewal #5) and 2012/2013 (Renewal #3) contracts, in accordance with N.J.A.C. 6A:27-9.13, for student transportation services for the 2017/2018 school year, for the State mandated CPI increase of 0.30% for goods/services provided beyond what was stated in their 2016/2017 contract rates, for a total route per diem amount of \$4,141.25 effective September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED: That the Board of Education approves the renewal of the First Student 2007/2008 (Renewal #8) contract for the State mandated CPI increase of 0.30% for goods/services provided beyond what was stated in their 2016/2017 contract rates, for activity transportation, which includes sports activities, in accordance with specifications outlined in the contract:

Trip Costs per Vehicle \$380.24 per 4 hour trip
 Additional Cost \$ 83.31 per hour beyond 4 hours

14. (106-17/18) Approval: Transportation Routes and Stops for 2017/2018

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the bus routes and stops for the 2017/2018 school year (bus routes are on file in the Business Office):

<i>CHS AM</i>	<i>CHS PM</i>	<i>CMS AM</i>	<i>CMS PM</i>	<i>LAS AM</i>	<i>LAS PM</i>
<i>H-1</i>	<i>H-1</i>	<i>M-1</i>	<i>M-1</i>	<i>L-1</i>	<i>L-1</i>
<i>H-2</i>		<i>M-2</i>	<i>M-2</i>	<i>L-2</i>	<i>L-2</i>
<i>H-3</i>	<i>H-2, 3 combined</i>	<i>M-3</i>	<i>M-3</i>	<i>L-3</i>	<i>L-3</i>
<i>H-4</i>	<i>H-4</i>	<i>M-4</i>	<i>M-4</i>	<i>*S/L-4 LAF/SB</i>	<i>L-4</i>
		<i>M-5</i>	<i>M-5</i>	<i>*S/L-5 LAF</i>	<i>L-5</i>
		<i>M-6</i>	<i>M-6</i>	<i>L-6</i>	<i>L-6</i>
		<i>M-7</i>	<i>M-7</i>		
		<i>M-8</i>	<i>M-8</i>		

**Same Routes*

<i>SBS AM</i>	<i>SBS Mid Day</i>	<i>SBS PM</i>	<i>WAS AM</i>	<i>WAS Mid Day</i>	<i>WAS PM</i>
<i>S-1</i>		<i>S-1</i>	<i>WA-1</i>	<i>WA-2</i>	<i>WA-1</i>
<i>S-2</i>		<i>S-2</i>			
<i>S-3</i>		<i>S-3</i>			
<i>S/L-4 LAF/SB</i>		<i>S-4</i>			
	<i>S-1, 2, 3</i>				
	<i>S-6 PM</i>				

15. (107-17/18) Approval: Addition of CMS Late Bus Route

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the Chatham Middle School late bus route for the 2017/2018 school year as needed, for the State mandated CPI increase of 0.30% beyond their 2016/2017 rates for goods/services provided, for a per diem cost of \$102.38 effective September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED: That the Board of approves bus stops for the Chatham Middle School late bus for the 2017/2018 school year (*Bus routes are on file in the Business Office*).

16. (108-17/18) Approval: Tuition Students to Attend Morris County Vocational School District for the 2017/2018 School Year

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the tuition of students in the program indicated below at the Morris County Vocational School District for the 2017/2018 school year:

STUDENT	PROGRAM	SESSION	COST
519012	ABI	Part Time	\$4,600.00
20172521	BGMI	Part Time	\$7,000.00
20193779	COSI	Part Time	\$4,600.00
20192753	WELDI	Part Time	\$4,600.00
800039	CULNY	Full Time	\$9,200.00
20213134	VETN	Full Time	\$9,200.00

17. (109-17/18) 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
Alexander Hamilton	3697979311		\$66,094.00		\$66,094.00
The Calais School	3828370337		\$61,959.60		\$61,959.60
Windsor School	9399002173		\$63,000.00		\$63,000.00

18. (110-17/18) Approval: Rethink Autism

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the renewal of a service agreement with Rethink Autism for the 2017/2018 school year for an amount not to exceed \$7,200.00.

19. (111-17/18) Approval: Settlement Agreement

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Settlement Agreement between the district and the parents of special education student # 8945127194.

20. (112-17/18) Approval: Settlement Agreement

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Settlement Agreement between the district and the parents of special education student #4206048151.

21. (113-17/18) Approval: Settlement Agreement

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Settlement Agreement between the district and the parents of student #2520818391.

22. (114-17/18) Approval: Extraordinary Services

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payment of \$800.00 to Stepping Forward Counseling Center for special education student #1713495363.

23. (115-17/18) Reject Bids: Chatham High School Auditorium Renovations (ReBid)

WHEREAS: On August 24, 2017, the Board of Education received bids for the Chatham High School Auditorium Renovations Project (ReBid) :

Contractor	Base Bid	Alt #1	Alt #2	Alt #3	Alt #4
John O’Hara Co, East Orange, NJ	\$2,911,400	\$158,715	\$196,488	\$26,060	\$34,995
Bismark Construction Corp, Newark, NJ	\$2,920,000	\$115,000	\$160,000	\$(2,000)	\$39,000
Dobtol Construction LLC, Hackensack, NJ	\$3,250,000	\$137,100	\$336,300	\$(7,875)	\$33,600
Brahma Construction, Wallington, NJ	\$3,337,000	\$189,295	\$172,260	\$14,256	\$55,836
CR Construction Inc, North Bergen, NJ	\$3,397,000	\$105,000	\$105,000	\$(10,000)	\$37,000
Catcord Construction, Norwood, NJ	\$3,435,000	\$130,000	\$175,000	\$(20,000)	\$76,000
Niram Inc, Cedar Knolls, NJ	\$3,545,000	\$145,000	\$189,000	\$36,000	\$81,000

AND WHEREAS: The base bids received from all the bidders were above the projected construction budget and the amount of funds budgeted for the project, and upon the architect’s recommendation, all bids are being rejected a second time for this project; now, therefore

BE IT RESOLVED: Upon the recommendation of the Superintendent, the Board of Education rejects all of the bids received on August 24, 2017 for the Chatham High School Auditorium Renovations Project for the second time; now, therefore

BE IT RESOLVED: Upon the recommendation of the Superintendent, the Board of Education as permitted by N.J.S.A. 18A:18A-5, shall enter into negotiations for the Chatham High School Auditorium Renovations Project, and invite those contractors that submitted bids in the rebid process to participate in the negotiations.

C. CURRICULUM

On a motion by Ms. Clark, seconded by Mr. Connors, the consent agenda items C.1 – C.4 were approved by a 6-0 roll call vote.

1. (018-17/18) *Acceptance: Harassment, Intimidation and Bullying (HIB) Investigative Report for the period from July 25, 2017 through August 28, 2017.*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of July 25, 2017 through August 28, 2017 pursuant to N.J.S.A. 18A:37-1 et seq. (*Nothing to report*)

2. (019-17/18) *Approval: Overnight Field Trip*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the CHS PAWS group overnight field trip to Fairview Lakes YMCA Camp.

3. (020-17/18) *Approval: Tuition Rate for Non Resident Tuition Student*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the tuition rate for the following nonresident student for the 2017/2018 school year as listed below:

Student State ID #	School	Annual Tuition
619004	CHS	\$16,000

4. (021-17/18) *Approval: Tuition Rates for Incoming Tuition Students*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves tuition rates for the following incoming students for the 2017/2018 school year as listed below:

Student State ID #	School	Annual Tuition
20254713	LAF	\$1,000
20244712	CMS	\$1,000

D. POLICY

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

1. (004-17/18) *Approval: First and Second Reading and Adoption of Policies/Regulation*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the first and second reading and adoption of the policy as listed below:

- Policy/Regulation 5330 - Administration of Medication (M)
- Regulation 5330.01 - Administration of Medical Marijuana (M)
- Policy 8550 - Outstanding Food Service Charges

IX. BOARD BUSINESS - None

X. PUBLIC COMMENTARY - None

XI. EXECUTIVE SESSION

At 8:33 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 personnel and student 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. Connors and approved by unanimous voice vote.

XII. PUBLIC SESSION – The board reconvened in Public Session at 9:25 PM

XIII. ADDITIONAL ACTION ITEM

A. PERSONNEL

On a motion by Ms. Kenney, seconded by Mr. Arnuk, the consent agenda item A.23 was approved by a 6-0 roll call vote.

23. (135-17/18) Approval: Termination

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the termination of employee #10848, retroactive to August 08, 2017.

XIV. ADJOURNMENT

On a motion by Mr. Arnuk, seconded by Ms. Clark, and as approved by unanimous voice vote, the meeting adjourned at 9:36 PM.

Minutes recorded by:

Peter Daquila
Business Administrator/Board Secretary