

**REGULAR MEETING  
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS  
MONDAY, MAY 14, 2018**

**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 7:06 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, Ann Ciccarelli, Michelle Clark, Matthew Gilfillan, Lata Kenney, Michael Ryan, Michael Valenti, and Jill Critchley Weber

**Absent:** Mary Chambers was absent.

**Also Present:** Dr. Michael LaSusa, Superintendent, Mr. Peter Daquila, Business Administrator/Board Secretary, Dr. Vincent D'Elia, Assistant Superintendent of Student Support Services, Danielle Pantaleo, School Attorney (Cleary, Giacobbe, Alfieri, Jacobs, LLC) and no members of the public or press when the meeting started.

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

**V. EXECUTIVE SESSION**

At 7:11 PM Mr. Valenti 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 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 Ms. Ciccarelli and approved by unanimous voice vote.

**VI. PUBLIC SESSION** – The board reconvened in Public Session at 7:30 PM.

**Also Present:** At this time Ms. Karen Chase, Assistant Superintendent of Curriculum and Instruction, Ms. Beth Grant, Human Resources Manager, and approximately eight (8) members of the public were in attendance when the board reconvened into the regular public session.

**VII. BOARD PRESIDENT’S COMMENTS** – Ms. Weber had no comments at this time.**VIII. ADMINISTRATIVE REPORTS****A. SUPERINTENDENT’S REPORT**

- Dr. LaSusa reported that staffing for next year is well underway. The district will be fully staffed for 2018/2019 by June 30, 2018.

**B. BUSINESS ADMINISTRATOR’S REPORT**

- Mr. Daquila gave the following update on construction:

**CHS Auditorium Renovation, CMS STEM Addition, MAS Addition & Central Office Addition**

- MAS – contractor is making steady progress. The brick work is being done and the windows will be installed next.
- CMS – contractor is making steady progress. The block work will continue and the roof deck will be next.
- CHS Auditorium – contractor is making steady progress on the project. The new HVAC units were installed on 4/28/2018. Painting is in progress
- Central Office Addition – contractor has completed the footings and has started the block work. The steel work will begin the week of 5/21. The contractor is behind schedule and a revised timeline is still being completed.

**Roof Projects**

- CHS Auditorium – There have been no leaks after the weekend rain and the storm last week. The roof contractor was instructed to perform a flood test by 5/16/2018.
- A Tremco rep will inspect the “old” section of the roof near the girls’ bathroom in the lobby to determine if leak is from the old section.

Mr. Daquila answered questions from the Board regarding the construction projects.

**IX. COMMITTEE REPORTS**

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

**B. Curriculum** – Ms. Ciccarelli reported the committee will meet on June 6.

**C. Finance/Facilities** – Mr. Gilfillan reported that the committee met earlier this evening and discussed health insurance issues.

**D. Policy and Planning** – Mr. Arnuk reported that the committee will meet on June 11.

**Liaisons**

**Chatham Borough** – Ms. Ciccarelli reported that the Borough planted numerous trees along the walking path at Shepard Colony Park.

**Chatham Township** – Ms. Clark had nothing to report.

**Chatham Athletic Boosters** – Ms. Ciccarelli/Ms. Weber had nothing to report.

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

- Congratulations to all of our district-wide student performers, who have presented twelve of the twenty spring performances scheduled between April 18<sup>th</sup> and June 14<sup>th</sup>. All performances have been well-attended and enthusiastic celebrations of student talent.
- CHS senior Lilly McGrath has been nominated for a Paper Mill Rising Star Award for her performance of Hodel (pronounced ‘huddle’) in the CHS production of *Fiddler on the Roof*. Julie Edwards received an honorable mention for her achievement in hair and makeup. In addition, the full production was also nominated in the “Theatre for Everyone” category, which recognizes excellence in the promotion and practice of creative inclusion of students with disabilities, in addition to taking steps to ensure accessibility to audiences with disabilities.
- Tonight, cast members of CHS’ *A Midsummer Night’s Dream* will attend the Montclair Foxy Awards to perform and be acknowledged for their nominations:
  - Outstanding Production of a Classical Play
  - Charlie Thomson for Best Supporting Actor
  - Jillian Roche for Best Supporting Actress
  - Outstanding Achievement in Stage Combat
- The annual Instrumental demonstrations will take place this Wednesday at each of our elementary schools. Al Elefante and his talented entourage of musicians will give fun and informative presentations to our excited 3<sup>rd</sup> graders, as they become acquainted to all of the instruments available for them to play at Lafayette School.
- The CMS 8<sup>th</sup> grade band, chorus, and orchestra will have adjudicated performances at CMS Friday morning before leaving for a fun afternoon together at Dorney Park.
- The District Art Show will take place next Monday and Tuesday, May 21<sup>st</sup> and 22<sup>nd</sup>, in the CMS upper gym. The show features artworks from Kindergarten through grade 12, demonstrating the progression of Visual Art achievement in our district.
- Fun photo opportunities with classic artwork (Make Yourself a Masterpiece), light refreshments, live demonstrations, live music from district instrumentalists, and voting for "Best in Show" will offer something for everyone, and promises to be a wonderful evening out for families and friends.

Ms. Weber noted that the ECLC students were in the district for a field day and the interaction with the Chatham High School students.

**Chatham Education Foundation** – Ms. Kenney reported that the Art Show is being funded by the Chatham Education Foundation and noted that Teacher Tributes will be available soon.

**Recreation** – Mr. Gilfillan had nothing to report.

**PTO District Cabinet** – Ms. Ciccarelli and Dr. LaSusa presented the future college acceptance.

**X. MINUTES**

Ms. Weber moved the following:

**RESOLVED:** That the Board of Education approves the minutes from the following meeting:

- April 30, 2018 – public session

The motion was seconded by Mr. Gilfillan and approved 8-0 on a roll call vote.

**XI. PUBLIC COMMENTARY**

- Sally Allen of Chatham Education Foundation presented a check for four grants totaling \$13,202.84 as listed in Item B.3 in the Finance/Facilities section on the agenda for acceptance by the Board this evening.

- Karen Chase noted that the grant for the Rest and Relaxation Room was written by Andrea Murphy and Lisa Lattarulo.

**XII. ACTION ITEMS**

**A. PERSONNEL**

On a motion by Ms. Kenney, seconded by Ms. Ciccarelli, the consent agenda items A.1 – A.24 (Items A.1, A.9, and A.16 amended per addendum) were approved by an 8-0 call vote.

**ADDITIONAL BOARD MOTION (A.45) FOLLOWING EXECUTIVE SESSION**

1. (021-18/19) *Acceptance: Resignation – AMENDED PER ADDENDUM*

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

<b>Name</b>	<b>Location/Position</b>	<b>Effective Date</b>
Heap, Alexandra	CMS/Paraprofessional	05/24/2018
Fetter, Nancy	MAS/Paraprofessional	06/30/2018
Woodward, Jennifer	WAS/Paraprofessional	06/30/2018
Byrne, Sarah	SBS/Teacher	06/30/2018
Silver, Jennifer	CHS/Teacher	06/30/2018
Frost, Stephanie	CHS/Teacher	06/30/2018
Prenovost, Anne	Board Office - Transportation Coordinator	06/30/2018
<b>Hoffman, Cory</b>	<b>Teacher/CHS</b>	<b>05/14/2018</b>
<b>Chen, Monica</b>	<b>Teacher/CHS/MS</b>	<b>06/30/2018</b>

2. (022-18/19) *Approval: District Administrator Contracts*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the contracts for Karen Chase, Assistant Superintendent of Curriculum and Instruction, Dr. Vincent D’Elia, Assistant Superintendent of Student Support Services, Peter Daquila, Business Administrator/Board Secretary, Beth Grant, Manager, Human Resources and Tatiana Gilbert, Assistant Business Administrator/Assistant Board Secretary, for the 2018/2019 school year. *(Contracts on file in Human Resources)*

3. (023-18/19) *Approval: Contracts - Administrative Staff (CAA)*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the appointment of administrative staff for the 2018/2019 school year, as per the agreement between the Board of Education and the Chatham Administrator’s Association (CAA). *(Attachment A-3.)*

4. (024-18/19) *Approval: Contracts - Certificated Staff*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the appointment of the district certificated staff members for the 2018/2019 school year, as per the agreement between the Board of Education and the Chatham Education Association (CEA). *(Attachment A-4.)*

5. (025-18/19) Approval: Contract - Secretarial Staff

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the appointment of district secretarial staff for the 2018/2019 school year, as per the agreement between the Board of Education and the Chatham Education Association (CEA). (Attachment A-5.)

6. (026-18/19) Approval: Contract - Custodial Staff

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the appointment of the district custodial staff for the 2018/2019 school year, as per the agreement between the Board of Education and the Chatham Custodial Employees. (Attachment A-6.)

7. (027-18/19) Approval: Contract - Maintenance Staff

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the appointment of the district maintenance staff for the 2018/2019 school year, as per the agreement between the Board of Education and the Chatham Maintenance Employees. (Attachment A-7.)

8. (028-18/19) Approval: Contract - Security Personnel

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the appointment of the security personnel for the 2018/2019 school year. (Attachment A-8.)

9. (029-18/19) Approval: Contracts - 2018/2019 School Year – **AMENDED PER ADDENDUM**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the contracts for the following individuals for the 2018/2019 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
Sleight, Kaitlin	College/Career Counselor	CHS	1.00	MA/2	\$59,718.00	09/01/2018	06/30/2019	
Picariello, Evan	Teacher of H/PE	CHS	1.00	BA/5	\$57,851.00	09/01/2018	06/30/2019	
Yamamoto, Aaron	Teacher of Math	CHS	1.00	MA/9	\$67,394.00	09/01/2018	06/30/2019	
Massumi, MaryAnn	Teacher of Social Studies	CMS	1.00	MA/5	\$61,328.00	09/01/2018	06/30/2019	
Policelli, Amy	Teacher of American Sign Language	CHS/CMS	1.00	BA15/6	\$59,968.00	09/01/2018	06/30/2019	
Kosch, Molly	Teacher of Social Studies	CHS	1.00	MA/2	\$59,718.00	09/01/2018	06/30/2019	
Hague, Kristen	Teacher of Students with Disabilities	CMS	1.00	BA/5	\$57,851.00	09/01/2018	06/30/2019	
Ciccione, Vincent	Teacher of Students with Disabilities	CMS	1.00	MA/2	\$59,718.00	09/01/2018	06/30/2019	

<b>Collier, Lynne Ann</b>	<b>Teacher of Students with Disabilities</b>	<b>CMS</b>	<b>1.00</b>	<b>MA30/8</b>	<b>\$69,778.00</b>	<b>09/01/2018</b>	<b>06/30/2019</b>	
<b>Gardner, Richard</b>	<b>Teacher of Biology</b>	<b>CHS</b>	<b>1.00</b>	<b>BA/3</b>	<b>\$56,853.00</b>	<b>09/01/2018</b>	<b>06/30/2019</b>	
<b>Hennelly, Michelle</b>	<b>Teacher of Students with Disabilities</b>	<b>CHS</b>	<b>1.00</b>	<b>BA/3</b>	<b>\$56,853.00</b>	<b>09/01/2018</b>	<b>06/30/2019</b>	

10. (030-18/19) Approval: Leave Replacement Teachers

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following Leave Replacement Teachers for the 2018/2019 school year:

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Column/Step</b>	<b>Salary</b>	<b>Effective Date</b>	<b>Termination Date</b>	<b>Notes</b>
Nava, Althea	Teacher of Special Ed	CHS	BA/2	\$56,353.00	09/01/2018	06/30/2019	

11. (031-18/19) Approval: Medical Leave of Absence

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education retroactively approves a medical leave of absence for the following staff member, detailed as follows:

<b>Employee #</b>	<b>Leave Start Date</b>	<b>Accumulated Days Applied</b>	<b>FMLA Start Date</b> <i>(unpaid with benefits)</i>	<b>NJFLA Start Date</b> <i>(unpaid with benefits)</i>	<b>Extended Leave Start Date</b> <i>(unpaid without benefits)</i>	<b>Date of Return</b> <i>(Anticipated)</i>
ID# 2147	10/18/2017	74.5	02/26/2018	N/A	N/A	05/21/2018

12. (032-18/19) Approval: Unpaid Absences

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

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Number of Requested Unpaid Days</b>	<b>Start Date</b>	<b>End Date</b>	<b>Notes</b>
Weglarz, Wendi	Teacher	LAF	1	05/16/2018	05/16/2018	
Worden, Ann	Teacher	LAF	1	05/29/2018	05/29/2018	
Minsky, Jennifer	Teacher	WAS	1	05/21/2018	05/21/2018	

13. (033-18/19) Rescission: Unpaid Absences

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education rescinds the following unpaid absence during the 2017/2018 school year:

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Ahsler, John	Teacher	CHS	1	04/04/2018	04/04/2018	

14. (034-18/19) Approval: District Substitutes

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following substitutes for the 2017/2018 school year:

Teacher	Para	Clerical	Nurse	Last Name	First Name
X	x	x		Riker	Joanna
X	x	x		Simonetti	Gayle

15. (035-18/19) Approval: Extra Hours Counseling Staff

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves Sean Newcombe to provide supervision of A/P exams outside of the school day at a total allowance not to exceed \$1,500.00.

16. (036-18/19) Approval: Meghan Simoni - Supplemental Instruction – **AMENDED PER ADDENDUM**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves Meghan Simoni to provide supplemental instruction to special education students per their IEPs for the 2017/2018 school year for 2 hours per week at \$60.00 per hour not to exceed **\$2,160.00**.

17. (037-18/19) 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 \$11.00, pending clearance, effective May, 2018 through September, 2018:

Alec Nappa	Evan Bernard
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18. (038-18/19) 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 \$10.00, pending clearance, effective June, 2018 through September, 2018:

Jaylen Hays	Greg Kurlak
Sean Roche	Paul Coyne

19. (039-18/19) Approval: Summer Painters

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following Summer Custodial Support at an hourly rate of \$17.00 effective June 2018 through September 2018:

Conti, Brian	Taylor, Brian	Swartz, Craig
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20. (040-18/19) Approval: Summer Technology Support:

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves Damian Gunadasa as Summer Technology Support at a rate of \$12.25 hourly, effective June 1, 2018 through September 4, 2018.

21. (041-18/19) 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, 2018, as listed below:

POSITION	STAFF	HOURS/DAYS	HOURLY RATE	DAYS NEEDED	TOTAL COST
Teacher	Hannah Reynolds	4.5 hours per day	\$52.00	21	\$4,914.00
Teacher	Loreal Zarza	4.5 hours per day	\$52.00	21	\$4,914.00
Teacher	Christina Cisco	4.5 hours per day	\$52.00	21	\$4,914.00
Paraprofessional	Jacqueline Constantinou	4.5 hours per day	\$17.47	20	\$1,572.30
Paraprofessional	Eric Politano	4.5 hours per day	\$17.47	20	\$1,572.30
Paraprofessional	Karen Rutkowski	4.5 hours per day	\$21.72	20	\$1,954.80
Paraprofessional	Ami Zinser	4.5 hours per day	\$21.72	20	\$1,954.80

Substitutes	Daily Para Sub Rate	Daily Sub Teacher Rate
Paraprofessional & Teacher		
Annemarie Steigerwald	\$76.50	\$100.00

22. (042-18/19) Approval: Summer Hours

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves summer 2018 hours and rates for the following individuals, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA),

Name	Position	Location	Number of Days	Per Diem/ Hourly Rate	Notes
Pace, Carol	Nurse	CHS	4 days	\$435.25/\$62.18	Not to exceed 4 days
Maka, Mark	Counselor	CHS	10 days	\$326.54/\$46.65	Not to exceed 10 days
Murphy, Andrea	Counselor	CHS	10 days	\$426.24/\$60.89	Not to exceed 10 days
Tully-Cano, Elizabeth	Counselor	CHS	10 days	\$377.19/\$53.88	Not to exceed 10 days
Kool-Behr, Lisa	Counselor	CHS	10 days	\$540.43/\$77.20	Not to exceed 10 days
Newcombe, Sean	Counselor	CHS	10 days	\$490.09/\$70/01	Not to exceed 10 days
Barbato, Joseph	Counselor	CHS	10 days	\$408.31/\$58.33	Not to exceed 10 days
Lanzilotta, Cristina	Counselor	CHS	10 days	\$301.24/\$43.03	Not to exceed 10 days
Sleight, Kaitlin	Counselor	CHS	20 days	\$298.59/\$42.66	Not to exceed 20 days
Benimeo, Frank	Counselor	CMS	10 days	\$306.64/\$43.81	Not to exceed 10 days
Butler, Susan	Nurse	CMS	4 days	\$435.25/\$62.18	Not to exceed 4 days
Montefinese, Stephanie	Counselor	CMS	10 days	\$338.97/\$48.42	Not to exceed 10 days
Ryden, Connie	Secretary	CMS	15 days	\$253.32/\$36.19	Not to exceed 15 days
Rubin, Lindsay	Counselor	CMS	10 days	\$435.14/\$62.16	Not to exceed 10 days



Kelly, Sally	Nurse	LAF	4 days	\$351.27/\$50.18	Not to exceed 4 days
TBD	Nurse	MAS	3 days	N/A	Not to exceed 3 days.
Hollingsworth, Melanie	Secretary	MAS	15 days	\$200.18/\$28.60	Not to exceed 15 days
Sachs, Christina	Nurse	WAS	5 days	\$304.92/\$43.56	Not to exceed 20 days
Hill, Maria	Secretary	WAS	20 days	\$200.18/\$28.60	Not to exceed 20 days
Leister, Karen	Nurse	SBS	5 days	\$497.98/\$71.14	Not to exceed 20 days
Bischoff, Jennifer	Secretary	SBS	10 days	\$194.97/\$27.85	Not to exceed 10 days

23. (043-18/19) Approval: *Extra Class Stipend - Certificated Staff*

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves an *Extra Class Stipend*, in the prorated amount of \$2,000, for Marianne Gall to oversee the Independent Student Learning experience within the physical education department for the 2018/2019 school year.

24. (044-18/19) 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
June	5	2018	Simone	Gaunt	STEM Teacher	MUJC	Best Tech Tools for Teachers & Students	New Providence NJ	\$110
July	7-14	2018	Julie	Camp	Social Studies Teacher	AP Institute	AP Summer Institute	Denver, Colorado	\$2365
August	6-9	2018	Meri	Walters	Social Studies Teacher	Drew University	AP Summer Institute	Madison NJ	\$925
Sept	24-26	2018	John	LaTona	Auditorium Coordinator	ETC Northwest	ETC Ion XE Training	New York City, NY	\$350
October	23 & 24	2018	James	Miller	Science Teacher	NJSTA	Annual Convention	Princeton NJ	\$350

**ADDITIONAL BOARD MOTION (A.25) FOLLOWING EXECUTIVE SESSION**

**B. FINANCE/FACILITIES**

On a motion by Mr. Gilfillan, seconded by Mr. Arnuk, the consent agenda items B.1 – B.6 and B.7 (added per addendum) were approved by an 8-0 roll call vote.

Mr. Gilfillan thanked the donors listed on this evening’s agenda including the PTO of the Chathams and the Chatham Education Foundation

1. (016-18/19) Approval: Payments - Bills List

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

Description	Totals
Bills List - May 14, 2018	\$1,310,774.23
<b>TOTAL:</b>	<b>\$1,310,774.23</b>

2. (017-18/19) Acceptance: PTO of the Chathams Donation to District Sign Language Program

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education accepts a donation from the PTO of the Chathams in the amount of \$2,000.00 to be used for the purchase of incidentals for the district’s American Sign Language Program.

3. (018-18/19) Acceptance: Chatham Education Foundation Donation to Schools

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Chatham High School, Southern Boulevard School, and Washington Avenue School principals, the Board of Education accepts a donation from the Chatham Education Foundation totaling \$13,202.84 as outlined below:

School	Purpose	Amount
CHS	Rest & Relaxation Room	\$2,903.86
SBS	Student Discovery Boxes - 2nd Grade	\$8,204.59
WAS	Choosing Just Right Books	\$1,603.20
WAS	Learning About Animals	\$ 491.19

4. (019-18/19) Approval: Home Instruction

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves E I US, LLC. to provide home instruction at the rate of \$50.00/hour not to exceed \$3,300.00 for the 2017/2018 school year.

5. (020-18/19) Approval: Nursing Services

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves Bayada Home Health Care, Inc. to provide nursing services for out of district special education student (#8730702700) not to exceed the amount of \$11,520.00 for the 2017/2018 school year.

6. (021-18/19) 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 2018/2019 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 2018/2019	1:1 Aide	Total Tuition 2018/2019
DCCF	3838358274	\$7,830.00			\$7,830.00

7. (022-18/19) Approval: Settlement Agreement – **ADDED PER ADDENDUM**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves a Settlement Agreement between the district and the parents of special education student #6868257513.

**C. CURRICULUM**

On a motion by Ms. Ciccarelli, seconded by Mr. Arnuk, the consent agenda items C.1 – C.3 (Item C.2 as revised) were approved by an 8-0 roll call vote.

1. (004-18/19) Acceptance: Harassment, Intimidation and Bullying (HIB) Investigative Report for the period from April 30, 2018 through May 11, 2018.

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of April 30, 2018 through May 11, 2018 pursuant to N.J.S.A. 18A:37-1 et seq.

2. (005-18/19) Affirmation: Findings of Harassment, Intimidation and Bully Investigations

**RESOLVED:** That the Board affirms the determination made by the Superintendent regarding the HIB Investigations reported by the Superintendent at the Board's April 30, 2018 Meeting, which encompasses all HIB findings between April 16, 2018 through April 27, 2018.

3. (006-18/19) Approval: Overnight Field Trip

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the overnight field trip of the CHS Academic Team.

**D. POLICY - None**

**XIII. BOARD BUSINESS**

- Ms. Weber reported that she and Dr. LaSusa had met with the Borough and Township officials regarding the funding of Class III officers.
- Mr. Valenti noted that the Borough and Township budgets had been approved. Discussions will continue including the funding of the officers. The Class III officers must be hired by the Police Department and trained by Morris County. A district may reimburse the Borough or Township for the services.

**XIV. PUBLIC COMMENTARY**

- Bill Heap asked if the Board will seek the communities' input for the need of Class III officers.,
- Mr. Valenti reported that this was discussed. All reasonable options and opinions will be considered. Mr. Heap suggested that the Board consider Mary Chambers' idea of utilizing graduate students in the counseling offices.

**XV. EXECUTIVE SESSION**

At 8:44 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 Ms. Ciccarelli and approved by unanimous voice vote.

**XVI. PUBLIC SESSION** – The board reconvened in Public Session at 9:00 PM.

**XVII. ADDITIONAL ACTION ITEM**

**A. PERSONNEL**

On a motion by Ms. Kenney, seconded by Mr. Arnuk, the consent agenda item A.25 was approved by an 8-0 roll call vote.

*25. (045-18/19) Approval Administrative Leave With Pay*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the placement of employee #8029 on paid administrative leave beginning May 9, 2018 through the close of the academic year, effective June 30, 2018.

**XVIII. ADJOURNMENT**

On a motion by Ms. Weber, seconded by Ms. Clark, and as approved by unanimous voice vote, the meeting adjourned at 9:10 PM.

**Minutes recorded by:**

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**Peter Daquila**  
**Business Administrator/Board Secretary**