

**REGULAR MEETING  
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS  
MONDAY, NOVEMBER 5, 2018**

**MINUTES**

A regular meeting of the Board of Education was held this day in the Chatham High School Media Center located at 255 Lafayette Avenue, Chatham, NJ.

**I. CALL TO ORDER:** The meeting was called to order at 7:30 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, Mary Chambers, Ann Ciccarelli, Michelle Clark, Lata Kenney, Michael Ryan, Michael Valenti, and Jill Critchley Weber

**Absent:** Matthew Gilfillan 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, 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 thanked Connor Henderson and his four student crew for filming the board meeting. She congratulated Dr. LaSusa on being selected as Region I Superintendent of the Year. He is one of the three regional superintendents in the state. Ms. Weber congratulated Rhea Sinha, a Chatham High School student, on being selected and qualifying for Jeopardy which will air on November 12, 2018.

**VI. ADMINISTRATIVE REPORTS**

**A. SUPERINTENDENT'S REPORT**

- Dr. LaSusa thanked Ms. Weber for her kind words and went on to say that this is an honor.
- He noted that there is no Superintendent's Report this evening.

- Dr. LaSusa reminded everyone that the fall play is next week (November 15, 16, and 17) in the “new” Chatham High School auditorium.

## **B. BUSINESS ADMINISTRATOR’S REPORT**

- Mr. Daquila gave the following construction update:
  - CHS Auditorium – The seats are being installed and should be finished by the end of the week. There are a few issues with seat spacing that will be corrected.
  - Central Office Addition – The interior work is ongoing. The electrical work, painting, and ceilings are being finished. The gas line is scheduled to be relocated the end of this week when school is closed. The tentative completion date is November 21 and the targeted move date is the first week of December.
  - CMS Auditorium – The architect is finalizing the specifications and is working on the bid documents.
- Mr. Arnuk asked about roof leaks.
- Mr. Daquila responded that none of the new roofs are leaking. The leaks in other areas will be addressed by Tremco through the roof maintenance program.

## **VII. COMMITTEE REPORTS**

- A. Personnel** – Ms. Kenney had nothing to report.
- B. Curriculum** – Ms. Ciccarelli reported that the committee met earlier this evening and discussed the Program of Studies that will be presented at an upcoming board meeting.
- C. Finance/Facilities** – No report available. The next committee meeting is scheduled for November 19.
- D. Policy and Planning** – Mr. Arnuk had nothing to report.

### *Liaisons*

**Chatham Borough** – Ms. Weber had nothing to report.

**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:

- Current Happenings or Performances - Please join us on 11/14 for our open house at the new Chatham performing arts Center! From 8 to 9 PM student tour guides will be showing off all the great new features of our amazing space. We hope to see you there!
- Upcoming Performance Dates and Reminders - The fall play is two weeks away! Mark your calendars for Radium Girls on November 15th, 16th, and 17th.
- Other News - A reminder to follow us on Facebook under “Chatham Performing Arts” and Twitter under @arts\_chatham! We will be posting updates about the goings on in the department through these accounts and look forward to seeing you online!
- As always, thank you to the board of education for your constant support of the Performing Arts in Chatham. We look forward to continuing to provide experiences for our students that foster growth and opportunity, and we hope to see you at our performances throughout the year!

**Chatham Education Foundation** – Ms. Kenney reported that Trivia Night was a huge success and that they raised over \$20,000.00.

**Chatham Recreation** – No report available.

**PTO District Cabinet** – Ms. Ciccarelli reported that the next meeting is scheduled for November 7.

**VIII. MINUTES**

Ms. Weber moved the following:

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

- October 15, 2018 – Public Session

The motion was seconded by Ms. Ciccarelli and approved 7-0-1 on a roll call vote (Mr. Arnuk abstained).

Ms. Weber moved the following:

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

- October 29, 2018 – Public Session and Executive Session

The motion was seconded by Ms. Ciccarelli and approved 6-0-2 on a roll call vote (Mr. Valenti and Ms. Weber abstained).

**IX. PUBLIC COMMENTARY**

- Sally Allen spoke on behalf of the Chatham Education Foundation and presented a check in the amount of \$14,273.95 that is being accepted by the Board this evening. She noted that the next grant opportunity opens in December.
- Amy Fargas has been corresponding with Dr. LaSusa regarding full day Kindergarten and is wondering how the recent demographer's report will affect Kindergarten.
- Ms. Weber noted that the demographer's report will lead to redistricting, since Southern Boulevard School is overcrowded and Washington Avenue School is near capacity. Full day Kindergarten is not in the current plan. A pilot program could be done soon.

**X. ACTION ITEMS**

**A. PERSONNEL**

On a motion by Ms. Kenney, seconded by Mr. Valenti, the consent agenda items A.1 – A.18 (consent agenda item A.3 amended per addendum) were approved by an 8-0 roll call vote.

- Ms. Chambers asked if all mentorships have been filled.
- Ms. Grant responded.
- Dr. LaSusa wished Margaret Timpanaro at Lafayette School a long and happy retirement and thanked her for her years of service.

1. *(185-18/19) Acceptance: Retirement*

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

Name	Location/Position	Effective Date
Timpanaro, Margaret	LAF/Secretary	01/01/2019

## 2. (186-18/19) 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
Gottesman, Nancy	LAF/Paraprofessional	11/14/2018

3. (187-18/19) Approval: Contracts - 2018/2019 School Year – **AMENDED PER ADDENDUM**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves 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
Mahoney, Christine	SAC	District Wide	1.00	MA/9	\$67,394.00 Prorated \$53,578.23	11/05/2018	06/30/2019
Macri, Natalie	Paraprofessional	LAF	N.A	N/A	\$17.47/hourly	10/29/2018	06/30/2018
Szajowski, Elizabeth	Paraprofessional	CMS	N/A	N/A	\$22.31/hourly	10/29/2018	06/30/2018
Engell, Tine	Paraprofessional	CMS	N/A	N/A	\$17.47/hourly	11/06/2018	06/30/2018
Leverich, Cheryl	Paraprofessional	LAF	N/A	N/A	\$17.47/hourly	10/29/2018	06/30/2019
Snarr, Kimberly	Paraprofessional	CMS	N/A	N/A	\$17.47/hourly	TBD	06/30/2019
Zevlikaris, Zoe	Paraprofessional	SBS	N/A	N/A	\$17.47/hourly	11/05/2018	06/30/2019
Doyle, Yana	Paraprofessional	CHS	N/A	N/A	\$17.47/hourly	TBD	06/30/2019
<b>Woods, Carolyn</b>	<b>Teacher of ASL</b>	<b>CHS/CMS</b>	<b>1.0</b>	<b>MA 30/14</b>	<b>\$88,062.00 prorated at \$43,590.69</b>	<b>02/05/2019</b>	<b>06/30/2019</b>

## 4. (188-18/19) Approval: Contracts - Leave Replacement Teachers

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

Name	Position	Location	Column/ Step	Salary	Effective Date	Termination Date	Notes
Henriquez, Christine	Teacher of Math	CMS	BA/2	\$56,353.00 Prorated \$30,712.39	11/12/2018	04/22/2019	Includes up to three shadow days @ \$100/day.
Heaney, Thomas	Teacher of Social Studies	CHS	BA/2	\$56,353.00 Prorated \$30,148.82	11/26/2018	05/02/2019	Includes up to three shadow days @ \$100/day.
McCarthy, Susan	Teacher of BSI	WAS	BA/2	\$56,353.00 Prorated \$30,148.89	12/11/2018	05/20/2019	

5. *(189-18/19) Approval: Leave Replacement Secretary*

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

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
McHugh, Elizabeth	Secretary	LAF	N/A	\$158.77/diem	09/01/2018	01/02/2019	

6. *(190-18/19) Approval: Maternity Leave of Absence*

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

Employee #	Leave Start Date	Sick & 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# 7661	03/18/2019	40	05/20/2019	05/20/2019	N/A	09/01/2019	

7. *(191-18/19) Amendment: 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 <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# 7625	02/25/2019	40	04/29/2019	04/29/2019	N/A	09/01/2019	

8. *(192-18/19) Amendment: Medical Leave of Absence*

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

Employee #	Leave Start Date	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# 8354	11/05/2018	15	N/A	N/A	12/03/2018	02/04/2019	Supersedes action on 10/15/2018 to amend start date and extended leave start date.

9. *(193-18/19) 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# 2167	CMS	TBD	29	To be used as needed during the 2018/2019 school year.
ID# 2033	MAS	TBD	28	To be used as needed during the 2018/2019 school year.
ID# 1226	CHS	01/02 - 01/18/2019	13	

10. (194-18/19) Approval: Unpaid Absences

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following unpaid absences during the 2018/2019 school year:

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Buckman, Karyn	Paraprofessional	WAS	1	11/19/2018	11/19/2018	
Simonetti, Gayle	Paraprofessional	CMS	2	11/06/2018	11/07/2018	
Doyle, Yana	Paraprofessional	CHS	3	11/19/2018	11/21/2018	
Kupper, Patricia	Teacher	CHS	2	11/10 /2018 & 11/12/2018	N/A	

11. (195-18/19) 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 2018/2019 school year:

Name / Position	Location	Effective Date	End Date	Salary	Notes
Montoya, Nelson, Teacher of ESL	CHS	01/02/2019	01/19/2019	\$1,140.00	
Susan Corbetta, Teacher of BSI Math	CMS	10/22/2018	12/04/2018	\$2,640.00	
Gina Priano-Keyser, Teacher of English	CMS	10/29/2018	01/02/2019	\$3,900.00	
Jacqueline Chirico, Teacher of English	CMS	10/29/2018	01/02/2019	\$3,900.00	
Nicole Georgio-Marzano, Teacher of English	CMS	10/29/2018	01/02/2019	\$3,900.00	
Leonardis, Christine, Teacher of Spanish (Prep)	LAF	11/19/2018	06/20/2019	\$7,298.56	
Pires-Neto, Maria, Teacher of Spanish (Prep)	LAF	11/19/2018	06/20/2019	\$7,705.99	
Easterbrook, Alina, Teacher of Spanish	CMS	11/19/2018	06/20/2019	\$9,000.00	
Aneiros, Marisa, Teacher of Spanish	CMS	11/19/2018	06/20/2019	\$9,000.00	
Weston, Jessica, Teacher of Spanish	CMS	11/19/2018	06/20/2019	\$9,000.00	
Zepka, Alexa, Teacher of Spanish	CMS	11/19/2018	04/05/2019	\$5,400.00	

12. (196-18/19) Amendment Extra Class - Certificated Staff

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education amends an *Extra Class Leave Replacement Assignment* for Certificated Staff for the 2018/2019 school year:

Name / Position	Location	Effective Date	End Date	Salary	Notes
Lisa Koellman, Teacher of German	CMS	11/01/2018	12/12/2018	\$2,520.00	Supersedes action on 10/15/2018 to amend end date and salary.

**13. (197-18/19) Amendment: Mentors 2018/2019**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education amends the following staff members as Mentors for the 2018/2019 school year:

Mentor	Novice Teacher	School	Certificate	Weeks	Rate	Notes
Kristen Fallon	Mackenzie Conway	CHS	Provisional	21	\$699.93	Supersedes action on 10/01/18 to amend weeks and rate.
Leslie Caulfield	Amy Policelli	HS/MS	CE	21	\$699.93	Supersedes action on 10/01/18 to amend certificate, weeks and rate.

**14. (198-18/19) Approval: Mentors 2018/2019**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following staff member as a Mentor for the 2018/2019 school year:

Mentor	Novice Teacher	School	Certificate	Weeks	Rate
TBD	Heaney, Thomas	CHS	CEAS	21	\$384.93

**15. (199-18/19) Approval: District Substitutes**

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

Teacher	Para	Clerical	Nurse	Last Name	First Name
x	x	x		Baker	Linda
x	x	x		Annunziata	Karen

**16. (200-18/19) Approval: 2018 Winter Coaching Staff**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves Winter Coaches, for the 2018/2019 school year as per agreement between School District of the Chathams and CEA, as listed below:

Name		Season	Sport	Assignment	Ratio	Salary
Friedman, Julie	*	Winter	Girls' Indoor Track	Head Coach	0.75	\$7,540.58
Raymond, Shane		Winter	Wrestling	Assistant Coach	0.6	\$6,032.46
Gertner, Joshua		Winter	Fencing	Assistant Coach	0.6	\$6,032.46
Feher, Jill		Winter	Paddle	Volunteer	N/A	N/A
Anderson, Blake		Winter	Paddle	Volunteer	N/A	N/A
Ross, Cindy		Winter	Paddle	Volunteer	N/A	N/A
Schroeder, Lisa		Winter	Paddle	Volunteer	N/A	N/A
Chin, Celeste	*	Winter	Paddle	Volunteer	N/A	N/A

Breen, Connor		Winter	Paddle	Volunteer	N/A	N/A
Stromberg, Claudia		Winter	Paddle	Volunteer	N/A	N/A
Moorehead, Julia		Winter	Girls' Basketball	Volunteer	N/A	N/A

\*Denotes District Employee

17. (201-18/19) Approval: Additional Paraprofessional Hours

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves paraprofessional staff to provide support for up to five hours a week, at their contractual hourly rate, during extracurricular activities as per the IEP for special education students.

18. (202-18/19) 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
Nov	13	2018	Rebecca	Ryan	Biology Teacher	RVCC	Using Crosscutting Concepts to Investigate Natural Phenomena	Branchburg, NJ	\$125
Nov Dec	30 1	2018	Jennifer	Manger	Psychologist	CABAS	9th International Conference	Morristown	\$255
Dec	5	2018	Danielle	Dagounis	Supervisor Design & Tech/Visual Arts	MUJC	Fostering Social Emotional Character Development	New Providence	\$100
Dec	5	2018	Bridget	Zima	Special Ed Math	AMTNJ	Annual Conference	Jamesburg NJ	\$190
Jan	8	2019	Danielle	Dagounis	Supervisor Design & Tech/Visual Arts	MUJC	Accommodations /Modifications for Students with IEPs in Related Arts	New Providence	\$105
Jan	16	2019	Simone	Gaunt	Design & Tech	MUJC	Cardboard Automata Workshop	New Providence	\$105
Feb	25	2019	Marisa	Sgroi	ELA Teacher	BERG	What's New in Young Adult Literature?	West Orange	\$270
March	12-15	2019	Bill	Librera	Asst Principal Athletics	DAANJ	Annual Conference	Atlantic City	\$1,075

**B. FINANCE/FACILITIES**

On a motion by Mr. Ryan, seconded by Mr. Arnuk, the consent agenda items B.1 – B.22 were approved by an 8-0 roll call vote.



- Mr. Ryan thanked the Chatham Education Foundation, Chatham Athletic Booster Club, Ms. Jill Weber, Ms. Wendy Chan, Siegel Architects, and Ms. Gail Chesnut for the donations which are on this evening’s agenda for Board acceptance.

1. *(141-18/19) 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 - November 5, 2018	\$ 909,232.40
Payroll - October 2018	\$4,027,577.40
<b>TOTAL:</b>	<b>\$4,936,809.80</b>

2. *(142-18/19) Approval: Preliminary Transfers - September 2018*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Preliminary Report of September 2018 Transfers within the 2018/2019 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. *(Attachment B.2)*

3. *(143-18/19) Approval: Preliminary Monthly Report of County Transfers - September 2018*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Preliminary Monthly Report of County Transfers for September 2018. *(Attachment B.3)*

4. *(144-18/19) Approval: Preliminary Report of the Board Secretary - September 2018*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Preliminary Report of the Board Secretary for September 2018. *(Attachment B.4)*

5. *(145-18/19) Approval: Preliminary Report of the Board Treasurer - September 2018*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Preliminary Report of the Board Treasurer for September 2018. *(Attachment B.5)*

6. *(146-18/19) Approval: Preliminary Finance Certification - September 2018*

**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 Board Secretary’s and Treasurer’s preliminary monthly financial reports for September 2018 that no account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.

7. *(147-18/19) Approval: MUJC Swimming Pool Use Agreement*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves a contract with the Morris-Union Jointure Commission allowing for swim team practices and competitions in their facility located in the DLC Warren School for a fee of \$5,904.00 for swimming pool use and \$4,395.00 for lifeguard services plus out of pocket costs incurred by the MUJC on account of the facilities use as outlined in the agreement on file in the Business Office for the 2018/2019 school year; and

**BE IT FURTHER RESOLVED:** That the Board of Education will indemnify the Morris-Union Jointure Commission for \$5,000,000.00 for personal injury and bodily injury and \$1,000,000.00 property damage, each occurrence.

8. *(148-18/19) Approval: Submission of Amended 2018/2019 IDEA Grant Application*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Amended 2018/2019 IDEA Grant Application for the following amounts for special education programs:

- IDEA Basic \$847,778.00
- IDEA Preschool \$ 24,513.00

The IDEA Basic amount includes \$62,278.00 of Non-Public Funds. The district’s spending amount for IDEA Basic is \$785,500.00.

9. *(149-18/19) Acceptance: Chatham Education Foundation Donations*

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Principals, the Board of Education accepts donations totaling \$14,273.95 from the Chatham Education Foundation as outlined below:

Location	Project	Amount
CHS	Let’s Read Books Together! Book Club Sets for Grade 12 Reading Workshop	\$2,483.92
CHS	TEDxChatham	\$8,800.00
CMS	Paula va de Vacaciones Spanish Readers	\$316.60
MAS	Boogie Boards In School	\$1,766.94
WAS	We Both Read Student/Parent Project	\$906.49

10. *(150-18/19) Acceptance: Chatham Athletic Booster Donation to CHS*

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Chatham High School Athletic Director and Principal, the Board of Education accepts a donation in the amount of \$2,000.00 from the Chatham Athletic Booster Club to the Chatham High School to be used for the purchase of a new track program tent.

11. *(151-18/19) Acceptance: Donation to Nerd Camp*

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Chatham High School Principal, the Board of Education accepts a donation in the amount of \$500.00 from Jill Weber through the Bank of America Charitable Foundation Matching Contribution to be used to purchase supplies for Nerd Camp.

12. *(152-18/19) Acceptance: Chan Donations to CMS*

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Chatham Middle School Principal, the Board of Education accepts donations totaling \$96.00 during the 2018/2019 school year from Wendy Chan through the JP Morgan Chase & Company Good Works Workplace Giving Program to the Chatham Middle School to be used at the discretion of the principal.

13. (153-18/19) *Acceptance: Donation to CHS Robotics Program*

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Chatham High School Principal, the Board of Education accepts a donation in the amount of \$500.00 from Siegel Architects which will provide the robotics program with funds to purchase new uniforms for the upcoming competition season, pay registration fees, and help secure materials that are needed throughout the year.

14. (154-18/19) *Acceptance: Donations to Scholarship/Award Accounts*

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Chatham High School Principal, the Board of Education accepts donations totaling \$6,500.00 from Gail Chesnut to fund the scholarship/award accounts as outlined below:

Scholarship / Award Account	Amount
Beda Johnson Leadership Award	\$2,000.00
Beth Kuhn Clark Scholarship	\$3,500.00
Gail Chesnut Sportsmanship Award	\$1,000.00

15. (155-18/19) *Approval: Parette Somjen Architects – Department of Education Filing*

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves a contract with Parette Somjen Architects of Rockaway, NJ to submit all necessary plans and paperwork to the Department of Education concerning Lafayette Avenue School Parking Lot Expansion Project to serve as an application to the Office of School Facilities and an amendment to the District’s Long Range Facility Plan.

16. (156-18/19) *Approval: Parette Somjen Architects – Department of Education Filing*

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves a contract with Parette Somjen Architects of Rockaway, NJ to submit all necessary plans and paperwork to the Department of Education concerning the Chatham High School Addition of ADA Parking to serve as an application to the Office of School Facilities and an amendment to the District’s Long Range Facility Plan.

17. (157-18/19) *Approval: Parette Somjen Architects – Department of Education Filing*

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves a contract with Parette Somjen Architects of Rockaway, NJ to submit all necessary plans and paperwork to the Department of Education concerning the Demolition of the Special Services Building to serve as an application to the Office of School Facilities and an amendment to the District’s Long Range Facility Plan.

18. (158-18/19) *Approval: Psychological Assessments*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves Dr. Paul Yampolsky to conduct assessments of students for the 2018/2019 school year in an amount not to exceed \$4,000.00.

19. (159-18/19) *Approval: 2018/2019 ESY Services*

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves the reimbursement for 2018/2019 extended school year services to the parents of special education student #6279317903 in the amount of \$2,500.00.

20. (160-18/19) Approval: 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 Regular School Year out-of-district placement for special education student (and thereby terminating placement at the Regional Day School as previously approved by the Board of Education) as listed below:

Primary Location	State ID	ESY	Annual Tuition 2018/2019	1:1 Aide	Total Tuition 2018/2019
Jardine Academy	6367013963		\$51,209.46	\$19,454.00	\$70,663.46

21. (161-18/19) Approval: Interpreter Services

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves Language Line Solutions to provide interpreter services for the 2018/2019 school year in an amount not to exceed \$585.00.

22. (162-18/19) Approval: Nursing Services

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves Bayada Home Health Care, Inc. to provide nursing services during the month of October and November for out of district special education student #8730702700 not to exceed the amount of \$12,600.00.

**C. CURRICULUM**

On a motion by Ms. Ciccarelli, seconded by Mr. Ryan, the consent agenda items C.1 – C.7 were approved by an 8-0 roll call vote.

- Ms. Weber asked about item C.5 regarding the November 26, 27, and 28 delayed openings on the revised school calendar.
- Dr. LaSusa responded that there are approximately 200 students who need to take the PARRC exam in order to meet graduation requirements.
- Ms. Clark asked how this is different than AP testing.
- Dr. LaSusa responded that AP testing is usually done in one large room. PARRC requires small rooms and IT support.
- Ms. Chambers questioned item C.6.
- Dr. LaSusa responded that the NJSIAA has approved the combined wrestling program and it is a varsity sport.

1. (045-18/19) Acceptance: Harassment, Intimidation and Bullying (HIB) Investigative Report for the period from October 15, 2018 through November 2, 2018.

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of October 15, 2018 through November 2, 2018 pursuant to N.J.S.A. 18A:37-1 et seq.

2. *(046-18/19) 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 October 15, 2018 Meeting, which encompasses all HIB findings between October 1, 2018 through October 12, 2018, exclusive of the following incident:  
*District Incident #4 - CMS Incident #2 - HIB appeal meeting held on 10/29/18 - decision reversed.*
  
3. *(047-18/19) Approval: Curriculum Revisions*  
**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves curriculum revisions per *Attachment C.3*.
  
4. *(048-18/19) Approval: CHS Music Department Overnight Field Trip*  
**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the overnight field trip of the CHS Music Department in spring semester, 2019.
  
5. *(049-18/19) Approval: Addition of Delayed Opening Dates to the 2018/2019 school calendar*  
**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the addition of delayed openings on November 26th, 27th & 28th, 2018, for **Chatham High School only**, to accommodate the PARCC testing schedule. (*Attachment C.5*)
  
6. *(050-18/19) Approval: Cooperative Sports Program Agreement*  
**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Cooperative Sports Program approved by the NJSIAA for Wrestling between the City of Summit Public Schools and the School District of the Chathams for the 2018/2019 and 2019/2020 school years.
  
7. *(051-18/19) Approval: Student Teacher*  
**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following student teacher assignment at the Middle School:

Student Name	University	Assignment
Mark E. Fessler	Teacher’s College Columbia University	CMS Science November - December, 2018

**D. POLICY**

On a motion by Mr. Arnuk, seconded by Mr. Ryan, the consent agenda item D.1 was approved by an 8-0 roll call vote.

1. *(006-18/19) Approval: 1st Reading of Policy/Regulation*  
**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the first reading of the policy/regulation listed below: (*Attachment D.1*)
  - Policy/Regulation 1613 - Disclosure and Review of Applicant’s Employment History (M)

**XI. BOARD BUSINESS**

- Ms. Clark reported that there is a new Welcome Group in Chatham to assist new families with adjusting to living in Chatham.
- Ms. Chambers thanked all the volunteer coaches who help the district.

**XII. PUBLIC COMMENTARY**

- Bill Heap noted that the New York Times has reported that Silicon Valley is reporting that screen time should be reduced. He reported that the Chatham Jaycees recently approved a grant to Girls' Ice Hockey. He asked that the Board create a policy to establish club status and then move it to varsity sports.

**XIII. ADJOURNMENT**

On a motion by Ms. Weber, seconded by Mr. Arnuk, and as approved by unanimous voice vote, the meeting adjourned at 8:13 PM.

**Minutes recorded by:**

*Peter Daquila* (E.S.)

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