

**REGULAR MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS
FRIDAY, JULY 15, 2022**

9:30 AM REGULAR BUSINESS MEETING

**CHATHAM HIGH SCHOOL AUDITORIUM
259 LAFAYETTE AVENUE, CHATHAM, NEW JERSEY**

MINUTES

- I. CALL TO ORDER:** Jill Critchley Weber, President, called the meeting to order at 9:33 AM
- II. OPEN PUBLIC MEETING STATEMENT:** In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of 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 Offices, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, the Star Ledger and TAP (news online).

III. ROLL CALL:

Present: Susan Ross, Michael Ryan, Bradley Smith, Yinglu Zhang and Jill Critchley Weber.

Absent: Ann Ciccarelli, Michelle Clark, Chris Delsandro and Lata Kenney,

Also Present: Dr. Michael LaSusa, Superintendent, Mr. Peter Daquila, Business Administrator/Board Secretary; Ms. Beth Grant, Human Resources Manager and 6 members of the public and press.

- IV. PLEDGE OF ALLEGIANCE** – Jill Critchley Weber led the assembly in the Pledge of Allegiance.

- V. BOARD PRESIDENT’S COMMENTS - None**

- VI. ADMINISTRATIVE REPORTS – None**

- VII. COMMITTEE REPORTS - None**

- VIII. PUBLIC COMMENTARY - None**

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Commentary section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for the current meeting. To help facilitate an orderly meeting, and to permit all to be heard, speakers will be asked to limit their comments to a reasonable length of time.

IX. ACTION ITEMS

A. PERSONNEL

Agenda items A.1 and A.2. Motion by Trustee: Ms. Ross and seconded by Mr. Smith, Roll call vote: 5-0

1. (0021-22/23) Approval: Contracts - 2022/2023 School Year

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the contract for the following individual for the 2022/2023 school year, as per the agreement between the School District of the Chathams and the Chatham Administrator Association (CAA).

Name	Position	Location	Column	Step	Salary	Effective Date	Termination Date	Notes
D'Alconzo, Darren	Athletic Director	CHS	DIR	1	\$131,000.00	TBD	06/30/2023	Salary to be prorated according to start date.

2. (0021-22/23) Approval: Contracts - 2022/2023 School Year

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves contracts for the following individuals for the 2022/2023 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA).

Name	Position	Location	Column	Step	Salary	Effective Date	Termination Date	Notes
Starchman, Bryan	Teacher of English	CHS	BA30	14	\$79,340.00	08/22/2022	06/30/2023	
Kedziora, Christine	School Nurse	WAS	BA30	13	\$76,665.00	08/22/2022	06/30/2023	
Salvaterra, Christina	Paraprofessional	MAS	N/A	N/A	\$19.80/hr	08/22/2022	06/30/2023	
Tierney, Amy	Paraprofessional	MAS	N/A	N/A	\$19.80/hr	08/22/2022	06/30/2023	

X. BOARD BUSINESS - None

XI. PUBLIC COMMENTARY - None

XII. EXECUTIVE SESSION - None

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: (select one or more)

1. A matter rendered confidential by federal or state law;
2. A matter in which release of information would impair the right to receive government funds;
3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy;
4. A collective bargaining agreement and/or negotiations related to it;

5. A matter involving the purchase, lease, or acquisition of real property with public funds;
6. Protection of public safety and property and/or investigations of possible violations or violations of law;
7. Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
8. Specific prospective or current employees unless all who could be adversely affected request an open session;
9. Deliberation after a public hearing that could result in a civil penalty or other loss; and be it further
RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

XIII. PUBLIC SESSION- None

XIV. ADJOURNMENT

On a motion be Ms. Weber, seconded by Mr. Smith and as approved by a unanimous voice vote, the meeting was adjourned at 9.32 AM

Minutes recorded by:

Peter Daquila
Business Administrator/Board Secretary