

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005

February 13, 2017

A regular meeting of the Town of Boonton Board of Education was held at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey and was called to order at 7:30 PM by the Board Secretary, Mr. Michael S. Neves.

Mr. Neves read the following statement:

This is the February 13, 2017 meeting of the Boonton Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided as follows: Notice was served on January 7, 2017 to the Daily Record and the Citizen, and also distributed to The Neighbor News, the Boonton Town Clerk, and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

The following members were present on the call of the roll, Mr. Christopher Cartelli, Mrs. Sonja Chapman, Mr. Robert Ezzi, Mr. Joseph Geslao, Mr. John Gibbons, Mrs. Linda Glosinski, Mrs. Irene LeFebvre, Mrs. Debra Recchia, and Mr. Robert Siciliano. Also present were Mr. Robert Presuto, Superintendent and Mr. Michael Neves, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion by Mr. Cartelli and seconded by Mr. Siciliano, the following motion was presented for approval to enter Executive Session at 7:35 PM:

BE IT RESOLVED, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

- Personnel matters
- Current or Potential Litigation
- Matters of Attorney/Client Privilege

BE IT FURTHER RESOLVED, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required.

BE IT FURTHER RESOLVED, that private consideration is deemed required and is permitted because of the following noted exceptions set for the in the Open Public Meetings Act:

- Would constitute an unwarranted invasion of individual privacy.
- Related to investigation of violations or possible violations of the law.
- Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party.
- Falls within the attorney-client privilege and confidentiality is required.

ACTION WILL BE TAKEN

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano.

Having no further business in closed executive session, a Motion was made by Mr. Cartelli and seconded by Mrs. Recchia, to adjourn executive session at 8:00 PM and return to open session.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano.

The Board gave their Pledge of Allegiance to the Flag.

CORRESPONDENCE

Mrs. Lefebvre commented on correspondence she received from the Morris County Education Services Commission.

LIAISON REPORTS

John Hill School – Turner Brennen updated the Board on activities and fundraisers of John Hill School.

Boonton High School – Vincent Esposito updated the Board on activities and fundraisers of Boonton High School.

Parent-Teacher Association (PTA) K-8 – The Board was updated on recent activities and fundraisers for the Association. The Valentine’s Day Dance raised \$1,700.

Home School Association 9-12 –None

Board of Aldermen Representative – Alderman Scott Minter thanked the Board for their representation and input at a recent Alderman meeting concerning the Avalon Bay development project. Mr. Minter stated that the Alderman are reviewing the town ordinance for no left turn in or out of John Hill School. Final reading of the ordinance will be in March. The Alderman are continuing their search for the town’s manager.

CHANGE THE ORDER OF THE DAY

On a motion by Mr. Cartelli, seconded by Mrs. Recchia and with all in favor, order of the day was approved.

MINUTES - None

PUBLIC COMMENT ON AGENDA ITEMS - None

Mr. Ezzi left at 8:15 PM.

SUPERINTENDENT

Mr. Presuto thanked the Grounds, Maintenance and Custodial crews for the efforts during the last snow storm in preparing the District’s properties for use. He also thanked the Superintendent of Lincoln Park, James Grube, for his cooperation in preparing for weather events in a timely manner.

Mr. Presuto acknowledged Boonton High School Students who received awards recently for their art projects.

Mr. Presuto commented that the Parent Portal for student pre-registration is now open. The pre-registration process does not replace the need for parents to physically present certain documents to the respective school.

Mr. Presuto circulated a tentative school calendar for the 2018-19 school year for the Board's review and input.

ADMINISTRATION

Mrs. Siciliano updated the Board on their recent meeting. Updates and minutes will be circulated.

K-8 Issues

On a motion by Mr. Siciliano, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-8.1 through XI.B.K-8.10)

K-8 Issues

1. Approval of Guidance Internship - Upon the recommendation of the Chief School Administrator, the Board of Education approves a guidance internship for Felicia Coppola, William Patterson University, from February 2017 through May 2017 at John Hill School, under the supervision of Heidi Brady, pending criminal background check.

2. Approval of Field Trips – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following field trip destinations for the 2016-2017 school year:

<u>Group</u>	<u>Destination</u>
Preschool	Roma Pizzeria, Park View Animal Hospital Victoria Mews
Grade 1	Turtle Back Zoo
Grade 2	American Museum of Natural History
Grade 7	9/11 Memorial and Museum
Grade 8	Boonton Township Municipal Court

3. Approval of Leave of Absence for Certified Staff Member – Upon the recommendation of the Chief School Administrator, the Board of Education approves a leave of absence for Danielle Sudak, Physical Education Teacher John Hill School, beginning March 31, 2017 through June 30, 2017 utilizing 36 days of accumulated sick days followed by an unpaid leave of absence.

4. Approval of Homework Club Advisor Substitute – Upon the recommendation of the Chief School Administrator, the Board of Education approves Pamela Gerstner as a Homework Club Advisor Substitute at John Hill School, at a rate of \$30.00 per hour for the 2016-2017 school year, with the schedule to be determined based on student enrollment.
5. Approval of Visitor - Upon the recommendation of the Chief School Administrator, the Board of Education approves Creature Comfort to visit School Street School on March 13, 2017 to provide pet therapy teams which consists of one animal and one human to discuss how pet therapy can benefit children with special needs, at no cost to the district for this one time visit.
6. Approval of Long-Term Leave Replacement Teacher - Upon the recommendation of the Chief School Administrator, the Board of Education approves Teuta Istrefi as a long-term leave replacement Special Education Teacher at John Hill School at a salary of \$53,457 (Step 1 BA) prorated from February 9, 2017 through June 1, 2017.
7. Approval of Title III ESL Academic After School Support Program Advisor - Upon the recommendation of the Chief School Administrator, the Board of Education approves Nancy Kumar as the Title III ESL Academic After School Support Program Advisor for up to 100 total hours, at a rate of \$30.00 per hour, to be paid with Title III funds.
8. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction for the following students:

Student State ID#9885623248–Boonton, compensatory home instruction not to exceed 62.5 hours, beginning 2/6/2017, at a rate of \$50.00 per hour to be provided by The Uncommon Thread, and

Student State ID#8664676547–Boonton, beginning 1/24/2017, for up to 10 hours per week, at a rate of \$30.00 per hour to be provided by district approved home instructors.
9. Approval of School Bus Rental - Upon the recommendation of the Chief School Administrator, the Board of Education approves school bus rental for Teens on the Go for two trips on April 21, 2017 and May 19, 2017. The cost of the bus usage including mileage and hourly rate of the bus driver will be reimbursed to the Boonton Board of Education by the Municipal Alliance.
10. Approval of Curriculum Writers – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members as curriculum writers at the rate of \$30 per hour for courses below:

Staff Member	Course	Hours
Danielle Sudak	Health Curriculum Grades K-3	Up to 80 hours
Amanda Sheehan	Health Curriculum Grades 4-8	Up to 100 hours

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mr. Ezzi was absent.

On a motion by Mr. Siciliano, seconded by Mr. Cartelli, the following motions were presented for approval: (XI.B.K-12.1 through XI.B.K-12.14)

K-12 Issues

1. Approval of Field Trips – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following field trip destinations for the 2016-2017 school year:

Group	Destination
Grades 9-11	Aidekman Family Jewish Community Campus
Grades 9-12	Swartswood State Park

2. Approval of Staff for After School SAT Strategies Class – Upon the recommendation of the Chief School Administrator, the Board of Education approves certified staff members Amanda Fuller and Evan Levy to teach an after school SAT Strategies Class at Boonton High School, at a rate of \$30 per hour, as specified below.

Amanda Fuller – 5 ELA Sessions, for up to 15 hours

Evan Levy – 3 Math Sessions, for up to 9 hours

3. Approval to Amend Employment Contract for Long-Term Leave Secretary Replacement - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the employment contract for Jessica Campagne, Boonton High School Long-Term Leave Secretary Replacement through March 1, 2017.

4. Approval of District-Wide Volunteers – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following to serve as district-wide volunteers for the 2016-2017 school year:

Mari Tuohy

Justin Wyatt Frederichs

5. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction to the following students, at a rate of \$55.00 per hour, to be provided by St. Clare's:

Student State ID#4089421823–Boonton, up to 5 hours/week beginning 1/24/2017
Student State ID#4613310844 Boonton, up to 5 hours/week beginning 1/31/2017

6. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction for Student State ID#8051534667–Boonton, for up to 5 hours per week from 1/26/17-2/1/2017, at a rate of \$30.00 per hour, to be provided by Brookfield Schools @ Summit Oaks Hospital.
7. Approval of Outside Evaluations - Upon the recommendation of the Chief School Administrator, the Board of Education approves a Bilingual Educational Evaluation & Bilingual Psychological Evaluation for Student State ID# 1853906174–Boonton, to be conducted by Educational Specialized Associates, LLC, at a cost of \$500.00 each.
8. Approval of Outside Evaluations - Upon the recommendation of the Chief School Administrator, the Board of Education approves a Bilingual Psychological Evaluation & Translation Services for Student State ID# 1581711214–Boonton, to be conducted by Sanhita Kar, at a cost not to exceed of \$1,000.00.
9. Approval of District’s Fire Drill and On-Roll Reports - Upon the recommendation of the Chief School Administrator, the Board of Education approves the Fire Drill and On-Roll Reports for the month of January 2017, as per the attached.
10. Approval of Job Description - Upon the recommendation of the Chief School Administrator, the Board of Education approves the job description for Maintenance Person, as per the attached.
11. Approval of Volunteer Coaches - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following volunteer coaches at Boonton High School, pending receipt of substitute certificate:

Ian Havran as a Volunteer Baseball Coach and
Derek LeMay as a Volunteer Track and Field Coach
12. Approval of Vacation Day Payout - Upon the recommendation of the Chief School Administrator, the Board of Education approves a vacation day payout in the amount of \$5,058.18 for 29 unused vacation days, at a rate of \$174.42 per day, to Staff Member #1418.
13. Approval of Rates of Pay for Clock Operators/Crowd Control - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following rates of pay for clock operators/crowd control events as required during the 2016-2017 school year:

JV Crowd Control (all games except wrestling) - \$25.00

Wrestling Triangular (3 Varsity Matches)

Clock Operator - \$120.00

Crowd Control - \$150.0

Wrestling Varsity Only

Clock Operator - \$40.00

Crowd Control - \$50.00

14. Approval of Payment to Superintendent for Merit Goal Achievements - Moved that the Board of Education approves a payment to the Superintendent Robert Presuto for achievement of Merit Goals as per the following:

\$4,867.50 which represents a 3.3% payout for quantitative Merit Goal to re-certify residency for all students through re-registration via student information system or residency checked by September 15th and a

\$3,687.50 which represents a 2.5% payout to qualitative Merit Goal to improve effective communications between the Superintendent, Board of Education, staff and community of Boonton.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mr. Ezzi was absent.

The Board thanked the volunteers for the support of students of Boonton.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Neves commented on the following:

- Mr. Neves updated the Board on the Safe Routes o Schools project. The Board will be acting on a motion accepting Federal funding of the project. The project is anticipated to be completed by the end of August, 2017.
- Mr. Neves updated the Board on the status of the high school bathroom project.

OPERATIONS

Mr. Geslao updated the Board on recent budget meetings and requested the Board forward to him any questions or concerns during the budget development process.

K-12 Issues

On a motion by Mrs. Geslao and seconded by Mr. Siciliano, the following motion was presented for approval: (XI.D.1 through XI.D.12)

1. Approval of Bills List – Moved that the Board of Education approves the February 13th, 2017 bills list of \$693,302.62 consisting of \$655,953.41 from the General Fund, \$36,746.69 from Cafeteria account, and \$602.52 from the Bridges account and that a copy of each be attached to the minutes.

2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the January 30th, 2017 Payroll in the total amount of \$745,900.19 Board Share FICA in the total amount of \$12,543.24 and State Share FICA in the total amount of \$42,247.66.
3. Approval of Check Register – Moved that the Board of Education approves the February 6th, 2017 check register of \$29,357.96 and that a copy be attached to the minutes.
4. Approval of December Transfer Reports – Moved that the Board of Education approves the Transfer Reports for the month ending December 31, 2016, and that a copy be attached to the minutes.
5. Construction Project Bid Award -
WHEREAS, on December 15, 2016, the Boonton Board of Education conducted a public bid opening for the award of a Toilet Renovation Project at Boonton High School which yielded the following bidders for consideration:

Construction Contractors of
 NY Corp.
 208 Russell Place
 Hackensack, NJ 07601

R. J. Michaels & Co., Inc.
 333 Dodd Street
 East Orange, NJ 07017

GL Group, Inc.
 140 Hamburg Turnpike
 Bloomingdale, NJ 07403

Salazar & Associates, Inc.
 625 Rahway Avenue
 Union, NJ 07083

K&D Contractors, LLC
 351 Monroe Avenue
 Kenilworth, NJ 07033

V+K Construction, Inc.
 37 Bartha Avenue
 Edison, NJ 08817

Northeastern Interior
 Services LLC
 112 Mill Street
 Paterson, NJ 07501

Wallkill Group, Inc.
 4 Sugarbowl Court #9
 Vernon, NJ 07462

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Boonton Board of Education award the contract for the Toilet Renovation Project at Boonton High School to R. J. Michaels & Co., Inc. of East Orange, NJ as follows:

Contractor	Base Bid	Alternate #2
R. J. Michaels & Co.	\$117,241	\$1,750

6. Construction Project Bid Rejection -

WHEREAS, on December 15, 2016, the Boonton Board of Education conducted a public bid opening for the award of a Kitchen Equipment Replacement Project which yielded the following bidders for consideration:

Construction Contractors of
NY Corp.
208 Russell Place
Hackensack, NJ 07601

R. J. Michaels & Co., Inc.
333 Dodd Street
East Orange, NJ 07017

GL Group, Inc.
140 Hamburg Turnpike
Bloomingdale, NJ 07403

Salazar & Associates, Inc.
625 Rahway Avenue
Union, NJ 07083

K&D Contractors, LLC
351 Monroe Avenue
Kenilworth, NJ 07033

V+K Construction, Inc.
37 Bartha Avenue
Edison, NJ 08817

Northeastern Interior
Services LLC
112 Mill Street
Paterson, NJ 07501

Wallkill Group, Inc.
4 Sugarbowl Court #9
Vernon, NJ 07462

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Boonton Board of Education has determined that the bids received do not conform to the specifications for the one or more of the following reasons:

- the lowest bid substantially exceeds the cost estimates
- the lowest bid substantially exceeds the board of education's appropriation
- the board of education had decided to abandon the project
- the board of education wants to substantially revise the specifications
- the purpose or provision or both of N.J.S.18A:18A-1 et seq. are being violated
- the board of education had decided to use the State authorized contract pursuant to N.J.S. 18A:18A-10;

NOW, THEREFORE BE IT RESOLVED, that the Boonton Board of Education rejects all bids for the Kitchen Equipment Replacement Project.

7. Construction Project Bid Award -

WHEREAS, on January 11, 2017, the Boonton Board of Education conducted a public bid opening for the award of Lighting Upgrades at Various Schools which yielded which yielded the following bidders for consideration:

BOZ Electrical Contractors, Inc.
6 Warren Drive
Vernon, NJ 07462

Donnelly Energy
557 Route 23 South
Wayne, NJ 07470

Post & Kelly Electric Co, Inc.
PO Box 109
Hawthorne, NJ 07507

Tatbit Co.
PO Box 310
10 Park Place, Building 6B
Butler, NJ 07405

TSUJ Corp.
PO Box 4621
Wayne, NJ 07474

Wojchik Electric, Inc.
288 West Railway Avenue
Paterson, NJ 07503and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Boonton Board of Education award the contract for the Lighting Upgrades at Various Schools to Donnelly Energy of Wayne, NJ, as follows:

Contractor	Base Bid	Alternate #1	Alternate #2	Alternate #3	Alternate #4
Donnelly Energy	\$298,000	N/C	\$53,300	\$146,575	-

8. Appoint Delegates and Representatives - Moved that the Board of Education appoint the following delegates/representatives for the 2016/17 calendar year:

Morris County Educational Services Commission – Robert Siciliano
Morris County School Boards Association – Irene LeFebvre
New Jersey School Boards Association – Irene LeFebvre

9. Approval to Enter into Federal Aid Cost Reimbursement Agreement – Moved that the Board of Education approves entering into a Federal Aid Cost Reimbursement Agreement with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development for funding to finance the John Hill School Safe Routes to School Project, as per the attached.

10. Approval of Tuition Rates – Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Michael Neves of approval of the following tuition rates for the 2016-2017 school year:

Kindergarten	\$13,187
Grades 1-5	\$15,885
Grades 6-8	\$14,524
Grades 9-12	\$17,457
Learning Language Disabilities K-8	\$31,273
Multiple Disabilities	\$42,152
Pre-School Handicapped	\$14,846

11. Approval of Employee Travel and Related Expense Reimbursements -
WHEREAS, the following employees, are attending the conference, convention, staff training, seminar or workshop as indicated; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator for the date as indicated on their completed Professional Absence Form, as being work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting the delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; be it

RESOLVED, that upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Michael Neves and finds 118th the travel and related expense particular to attendance at the approved function necessary and/or unavoidable, and that the travel and related expense are justified and therefore reimbursable in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Registration Fee Paid by BOE	Mileage/ Tolls / Other
Bednar, Patricia	01/31/17	Readers Workshop Program – School visit, Mahwah, NJ	\$0	\$15.81
DeCotiis, Toni	04/21/17	Treatment Methods for Anxiety, Parsippany, NJ	\$99	\$3.84
Coleman, Jennifer	02/22/17	NJ Special Education Summit, Newark, NJ	\$0	\$25.20
Kovall, Karen	01/27/17	Readers Workshop Program – School visit, Paramus, NJ	\$0	\$17.98
McGivney, Barbara	01/31/17	Readers Workshop Program – School visit, Mahwah, NJ	\$0	\$15.81

Muench, Christine	02/22/17	NJ Special Education Summit, Newark, NJ	\$0	\$25.23
Presuto, Robert	02/24/17	NJPSA Workshop, Preparing Teachers, Monroe Twp., NJ	\$75	Tolls - \$ 12.00 Mileage - \$34.16
Presuto, Robert	01/17/17	NJASA Strategic Planning Session, Trenton, NJ <i>previously approved on 10/03/16, revised to include tolls & parking</i>	\$149 *	Tolls - \$12.75 Parking - \$10.00 Mileage - \$83.08
Smith, Amy	01/31/17	Readers Workshop Program – School visit, Mahwah, NJ	\$0	\$15.81

12.

USE OF FACILITIES
February 13th, 2017

Permit #	Requested by / Facility / Dates
16/17-0072	Boonton Fire Department – Softball League Boonton High School – Varsity Baseball Field Wednesdays & Fridays Apr 1 st – Sept 1 st , 2017 (6:00 PM-8:00 PM) Sundays Apr 1 st – Sept 1 st , 2017 (1:00 PM – 3:00 PM)
16/17-0073	Boonton PTA – Book Fair JHS – Gym (back half) Monday April 24 th – Friday April 28 th 2017 (7:30AM – 4:00PM) Tuesday April 25 th & Thursday April 27 th 2017 (4:00 PM – 8:00 PM)
16/17-0074	Boonton PBA – 5K Run Boonton High School – Gym, Bathrooms, Parking Lot Board agrees to waive all applicable fees as defined in policy 7510 Sunday April 2 nd 2017 (5:00 AM – 1:00 PM)
16/17-0075	Boonton High School Boys LAX – Meetings Boonton Library Feb 21 st , March 21 st , April 19 th , May 15 th , 2017 (7:00 PM – 9:00 PM)

16/17-0076

Boonton High School Boys LAX – Team Dinner
Boonton High School – Cafeteria
Tuesday March 28th, 2017
(4:30 PM – 8:00 PM)

**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION
FINAL APPROVAL**

13. **IT IS HEREBY RESOLVED**, that this 13th day of February, 2017 to appoint the law firm of Pashman Stein, PC, to explore the possibility of a settlement on behalf of the Boonton Town Public Schools of a facility dispute, said appointment to be of a fee of no more than \$2,500.00

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mr. Ezzi was absent.

POLICY - Mr. Cartelli stated that the next meeting for the committee will be on February 20, 2017 at 6:00 PM.

REPORTS FROM BOARD REPRESENTATIVES

HS Committee – None

Communications – None

ESC – Mr. Siciliano updated the Board on the Commission’s last meeting.

MCSBA – None

NJSBA – None

OPEN PUBLIC COMMENT

Mrs. Schollenberger requested an update on pest issues at John Hill School and what will be done to be proactive. Mr. Presuto commented on the process of Integrated Pest Management program and its use at the school.

DISTRICT WIDE HIB REPORT – None

OTHER BUSINESS OF THE BOARD

Mr. Presuto updated the board on the strategic plan. Mr. Presuto commended Mr. Neves and Mr. DiGiacopo for addressing security issues identified in the recent security audit by the Morris County Prosecutor’s Office. The Board discussed options for addressing security to the entrance of John Hill School. Mr. Presuto commented on product and vendor research done at the recent TECHSPO Conference to address security items for the District.

Mrs. LeFebvre commented on statements by NJSBA and NJASA relative to proposed salary cap changes to superintendent's contracts. She requested that the Board meet with the Superintendent to review and discuss the potential implication of these changes.

Mrs. Glosinski commented on the establishment of a student garden behind the Board office. Location, size and sources of donations are being refined. The project is not anticipated to be a cost burden to the District. Alderman Minter thanked the Board for supporting the project.

ADJOURNMENT

Having no further business to be brought before the Board a motion was made by Mr. Cartelli, seconded by Mrs. Recchia, to adjourn at 9:08 PM.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mr. Ezzi was absent.

Respectfully Submitted,

Michael S. Neves
Board Secretary

BOARD APPROVAL: February 27, 2017