

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

April 24, 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 April 24, 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, Mrs. Sonja Chapman, Mr. Robert Ezzi, Mr. Joseph Geslao, Mrs. Linda Glosinski, Mr. John Gibbons, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Debra Recchia, and Mr. Robert Siciliano. Mr. Christopher Cartelli was absent. Also present were Mr. Robert Presuto, Superintendent and Mr. Michael Neves, School Business Administrator/Board Secretary.

**EXECUTIVE SESSION**

On a motion by Mrs. Chapman and seconded by Mr. Gibbons, 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 Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mrs. Glosinski, Mr. Gibbons, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mr. Cartelli was absent.

Having no further business in closed executive session, a Motion was made by Mr. Siciliano 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 Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mrs. Glosinski, Mr. Gibbons, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mr. Cartelli was absent.

The Board reconvened in open session at 8:00 PM.

The Board gave their Pledge of Allegiance to the Flag.

**CORRESPONDENCE** - None

**LIAISON REPORTS**

John Hill School – None

Boonton High School – None

Parent-Teacher Association (PTA) K-8 – Mr. Steve Bossen updated the Board on activities and fund raisers for the district.

Home School Association 9-12 – None

Board of Aldermen Representative – Alderman Scott Minter thanked to Board for attending the Aldermen meeting for presentation of the District's budget. At the same meeting, the Town's budget was approved by the Aldermen. A Town Administrator and Chief Financial Officer have been hired. Alderman Minter commented on town projects that will result in road closures. At the request of Mr. Siciliano, Mr. Presuto informed the Board of his responses to questions asked by the Alderman at the district budget presentation and shared his responses to the Board.

**CHANGE THE ORDER OF THE DAY**

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

**MINUTES**

On a motion by Mrs. Katsakos, seconded by Mrs. Recchia, the Board accepted the following minutes from previous sessions:

Accept the minutes of the following:

- a. Regular and Executive session April 3, 2017

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

**PUBLIC COMMENT ON AGENDA ITEMS** – None

**SUPERINTENDENT**

Mr. Presuto updated the Board on the following items:

- Commented positively on the physical appearance of John Hill School.
- The District calendar for 2017-2018 is finalized.
- Thanked the Board for their condolences on the passing of his father.

**ADMINISTRATION**

On a motion by Mrs. Mr. Siciliano, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-8.1 through XI.B.K-8.13)

K-8 Issues

1. Approval of Appointments of K-8 Tenured Certified Staff - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointments of K-8 tenured certified staff, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

K-8 Tenured Certified Staff for 2017-2018

<u>Staff Member</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Debora Acevedo	19 MA	\$77,336	\$ 300	\$77,636
Michael Aquino	16 MA/30	\$75,324	\$ 600	\$75,924
Lynn Bariso	20 MA	\$87,972	\$1,750	\$89,722
Sheila Barrientos	20 BA/15	\$85,172	\$ 600	\$85,772
Michele Bartell	14 MA/30	\$72,829	\$ 300	\$73,129
Laura Baseil	20 MA/15	\$89,172	\$ 300	\$89,472
Patricia Bednar	20 BA	\$83,172	\$1,750	\$84,922
Heidi Brady	17 MA/30	\$77,908	\$ 200	\$78,108
Jennifer Bridi	20 MA/30	\$93,372	\$1,750	\$95,122
Laura Bucco	20 MA/30	\$93,372	\$1,750	\$95,122
Amanda Bulkeley	13 MA/30	\$70,467	\$ 300	\$70,767
Paul Chiodo	20 MA/30	\$93,372	\$ 300	\$93,672
Ellen Christian	20 MA	\$87,972	\$1,750	\$89,722
Jennifer Coleman	20 MA/30	\$93,372	\$ 600	\$93,972
Marybeth Comer	10 BA	\$58,222	\$ 300	\$58,522
Robert Davidson	13 MA/15	\$66,267	\$ 300	\$66,567
Dina Davis	20 MA	\$87,972	\$1,750	\$89,722
Toni DeCotiis	19a MA/30	\$87,849	\$ 300	\$88,149

Vicki Ferreira	9 BA	\$58,222	\$ 200	\$58,422
Kathleen Foley	20 MA/15	\$89,172	\$1,750	\$90,922
Mary Foster	20 BA	\$83,172	\$ 600	\$83,772
Paula Freeman-DeHart	17 BA/15	\$69,708	\$ 600	\$70,308
Pamela Gerstner	20 MA	\$87,972	\$1,750	\$89,722
Lorraine Giannotti	20 BA/15	\$85,172	\$ 600	\$85,772
Carol Haight	12 MA	\$65,067	\$ 300	\$65,367
Lindsay Halliwell	7 BA	\$56,477	\$ 200	\$56,677

Staff Member	Step	Salary	Longevity	Total
Jesica Harbeson	20 BA/15	\$89,172	\$ 300	\$89,472
Bevin Hughen	15 BA	\$62,629	\$ 600	\$63,229
Julie Kelly	14 BA/15	\$64,629	\$ 300	\$64,929
Carol Khoury	20 MA/15	\$89,172	\$ 600	\$89,772
Lorraine Kiernan	19 MA	\$77,336	\$ 600	\$77,936
Karen Kovall	12 MA	\$65,067	\$ 200	\$65,267
Nancy Kumar	18 MA/30	\$80,612	\$ 300	\$80,912
Christine Maier	18 MA/30	\$80,612	\$ 200	\$80,812
Yvonne Manca	16 MA/30	\$75,324	\$ 300	\$75,624
Jamie McCue	10 BA	\$58,222	\$ 200	\$58,422
Barbara McGivney	20 MA/15	\$89,172	\$1,750	\$90,922
Diana Melione	7 MA	\$61,277	\$ 200	\$62,477
Elizabeth Nguyen	17 BA	\$67,708	\$ 200	\$67,908
Peter Nosal	14 MA	\$67,429	\$ 300	\$67,729
Terence O'Dell	8 MA	\$61,277	\$ 200	\$61,477
Tracy Paulozzo	19aBA	\$77,649	\$ 600	\$78,249
Elise Petrella	20 MA	\$87,972	\$ 300	\$88,272
Nicole Pollina	18 MA/30	\$80,612	\$ 600	\$81,212
Neda Pourki-Deak	12 MA/15	\$66,267	\$ 200	\$66,467
Gerald Robinson	11 BA	\$60,267	\$ 200	\$60,467
Krystle Sacco	6 MA	\$61,277	\$ 200	\$61,477
Laura Schreiber	8 MA/30	\$66,677	\$ 200	\$66,877
Amy Smith	13 BA/15	\$62,267	\$ 300	\$62,567
Michael Smulewicz	18 MA/30	\$80,612	\$ 300	\$80,912
Danielle Sudak	20 MA	\$87,972	\$ 600	\$88,572
Laura Sudak	15 MA/30	\$72,829	\$ 200	\$73,029
Judith Theiller	9 BA	\$58,222	\$ 200	\$58,422
Gina Viruet	20 MA	\$87,972	\$1,750	\$89,722
Valerie Wasserman	20 MA	\$87,972	\$ 300	\$88,272
Lillian Whitney Morley	20 MA/30	\$93,372	\$1,750	\$95,122
Su Wieland	20 BA/15	\$85,172	\$ 300	\$85,472
Rachel Wolk	12 MA	\$65,067	\$ 300	\$65,367

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:

Group	Destination
Pre-K	Boonton Holmes Library, Boonton Post Office
Kindergarten	Bergen County Zoological Park

3. Approval of 8<sup>th</sup> Grade Overnight Field Trip – Upon the recommendation of the Chief School Administrator, the Board of Education approves the 8<sup>th</sup> grade overnight field trip to Washington, DC May 17-19, 2017.
4. 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 Michele Bartell, Elementary Teacher John Hill School, effective June 10, 2017 utilizing 8 days of accumulated sick days followed by an unpaid leave of absence through the end of the second marking period of the 2017-2018 school year (date to be determined).
5. Approval of Student Teacher – Upon the recommendation of the Chief School Administrator, the Board of Education approves a student teaching assignment for Brian Nazzaro from September 5, 2017 through December 1, 2017 at John Hill School, under the supervision of Amy Smith.
6. Approval of NCLB Title I After School Academic Support Program Staff - Upon the recommendation of the Chief School Administrator, the Board of Education approves Catherine Bruseo and Diane Dewland as Title I After School Academic Support Program teachers at School Street School, for up to 36 hours each at \$30 per hour each, to be paid from NCLB Title I Funds, for the 2016-2017 school year, dependent upon enrollment.
7. Approval of NCLB Title I After School Academic Support Program Substitute Staff - Upon the recommendation of the Chief School Administrator, the Board of Education approves Laura Baseil as a Title I After School Academic Support Program substitute teacher at School Street School, at a rate of \$30 per hour to be paid from NCLB Title I Funds, for the 2016-2017 school year.
8. Approval of Transfer of Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves a transfer to Kelli Shiels, School Nurse, from School Street School to John Hill School, effective 9/1/17 for the 2017-2018 school year.
9. Approval of Sick Day and Vacation Day Payout - Upon the recommendation of the Chief School Administrator, the Board of Education approves a sick day and vacation day payout to Wilbur Oulds as per the following:  
  
26.75 vacation days @ daily rate of \$204.95 for total payout of \$5,482.41, and  
3 sick days @ 20.00 per day for total payout of \$60.00
10. Approval of Bridges to Learning After School Program Rates – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Bridges to Learning After School Program Rates at School Street School and John Hill School for the 2017-2018 school year as follows:

- 1 day per week / \$65 per month
- 2 days per week / \$125 per month
- 3 days per week / \$180 per month
- 4 days per week / \$230 per month
- 5 days per week / \$285 per month

11. Approval of Bridges to Learning High School Student Counselor – Upon the recommendation of the Chief School Administrator, the Board of Education approves Kaylee Kravis as a Bridges to Learning High School Student Counselor at the Early Childhood Learning Center at School Street School and John Hill School at a rate of \$10.00 per hour, for the remainder of the 2016-2017 school year.
12. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of partial program for Student State ID# 1016605573–Boonton, beginning 4/20/17 through the remainder of the 2016-2017 school year, at a rate of \$300.00 per day, with services to be provided by ICCPC.
13. Approval of Volunteer Coaches - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following volunteer coaches at John Hill School for the 2016-2017 school year:

Greg LaPointe - Volunteer Middle School Baseball and Softball Coach  
Natasha Laderach - Volunteer Middle School Softball Coach

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

The Board thanked those who volunteer their services for the benefit of the students of the District.

On a motion by Mr. Siciliano, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-12.1 through XI.B.K-12.12)

#### K-12 Issues

1. Approval of Appointments of 9-12 Tenured Certified Staff - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointments of 9-12 tenured certified staff, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

9-12 Tenured Certified Staff for 2017-2018

<u>Staff Member</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Dan Allen	20 BA	\$83,172	\$ 600	\$83,772
Nupur Bahl	14 MA/30	\$72,829	\$ 200	\$73,029
Wayne Barreto	19a MA/30	\$87,849	\$ 200	\$88,049
Alfred Bellini	20 MA/30	\$93,372	\$1,750	\$95,122
Leah Birchler	19 MA/30	\$82,736	\$ 200	\$82,936
Robert Bongo	20 MA/30	\$93,372	\$1,750	\$95,122
Lisa Braner	19 MA/30	\$82,736	\$ 300	\$83,036
Christina Buck	20 MA/30	\$93,372	\$1,750	\$95,122
Diana Callahan	18 MA	\$75,212	\$ 200	\$75,412
Lee Clowers	20 BA/15	\$85,172	\$1,750	\$86,922
John Cumbo	20 BA	\$83,172	\$1,750	\$84,922
Bob Davis	20 MA	\$87,972	\$ 600	\$88,572
Joseph Diaz	19 MA	\$77,336	\$ 300	\$77,636
Rebecca Dieckmann	19a MA/30	\$87,849	\$ 300	\$88,149
Frank Dunn	19 BA/15	\$74,536	\$ 600	\$75,136
Devon Engelberger	10 BA/15	\$60,222	\$ 300	\$60,522
Colleen Faessinger	16 BA	\$65,124	\$ 300	\$65,424
Bryan Gallagher	16 BA	\$65,124	\$ 200	\$65,324
Barbara Gilbert	OG15 BA	\$60,855	\$ 200	\$61,055
Aaron Goodell	19 BA	\$72,536	\$ 300	\$72,836
Sandra Greene	19 MA/15	\$78,536	\$ 300	\$78,836
Edward Haddad	17 MA	\$72,508	\$ 200	\$72,708
Dawn Hebert	19 MA/30	\$82,736	\$ 600	\$83,336
William Holgate	20 BA/15	\$85,172	\$ 0	\$85,172
Christopher Hurd	16 MA/15	\$71,124	\$ 300	\$71,424

**CORRECTED PAGE**

<u>Staff Member</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Pamela Jones	10 BA	\$58,222	\$ 300	\$58,522
Kristen Kraa	20 MA/30	\$93,372	\$1,750	\$95,122
Linda Laidlaw	20 MA/30	\$93,372	\$ 600	\$93,972
Michael London	9 MA	\$63,022	\$ 200	\$63,222
Jason Mafaro	14 BA	\$62,629	\$ 300	\$62,929
Alan Masters	20 MA	\$87,972	\$ 300	\$88,272
Michelle McBride	20 MA	\$87,972	\$ 200	\$88,172
James Nash	14 MA/15	\$68,629	\$ 200	\$68,829
Jody Oliveri	19 MA/30	\$82,736	\$ 600	\$83,336
Matthew Podwoski	20 MA/30	\$93,372	\$ 600	\$93,972
Karen Reich	20 BA	\$83,172	\$ 300	\$83,472
Ken Ren	20 BA	\$83,172	\$ 300	\$83,472
Alex Rovinsky	19a BA/15	\$79,649	\$ 200	\$79,849
Robin Schwalb	20 MA	\$87,972	\$ 600	\$88,572
Courtenay Shera	17 MA/15	\$73,708	\$ 600	\$74,308
Melanie Sohl	19a BA	\$77,649	\$ 200	\$77,849
Jennifer Tambakis	18 BA/15	\$72,412	\$ 300	\$72,712

Cynthia Tserkis	19 BA	\$72,536	\$ 600	\$73,136
Marcia Tucci	20 BA/15	\$85,172	\$ 600	\$85,772
Beth Wilson	10 BA	\$58,222	\$ 300	\$58,522
Jodi Zwain	20 MA/30	\$93,372	\$ 300	\$93,672

2. Approval of Appointments of 9-12 Tenured Administrators – Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointments of the following 9-12 tenured administrators in accordance with the Agreement between the Boonton Administrators’ Association and the Boonton Board of Education for the 2017-2018 school year.

	2016-2017	2.5 %		2017-2018
<u>Staff Member</u>	<u>Base Salary</u>	<u>Increase</u>	<u>Longevity</u>	<u>Total Salary</u>
Debra Ballway	\$110,029	\$2,751	\$3,000	\$115,780
Edward Forman	\$110,029	\$2,751	\$1,000	\$113,780
David Hughen	\$121,682	\$3,042	\$2,000	\$126,724

3. Approval of Appointment of District-Wide Tenured Administrator – Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of the following district-wide tenured administrator for the 2017-2018 school year.

	2016-2017	2.5 %		2017-2018
<u>Staff Member</u>	<u>Base Salary</u>	<u>Increase</u>	<u>Longevity</u>	<u>Total Salary</u>
Judy Sorochnykyj	\$133,933	\$3,350	\$3,000	\$140,283

4. Approval of Stipend Duty Assignments - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following stipend duty assignments at Boonton High School:

James Nash as Gateway Academy Administrative Support at a stipend of \$500.00 per month, for May and June 2017, and

David Hughen as Freshman Class Dean at a stipend of \$500.00 per month, for May and June 2017

5. Acceptance of Letters of Resignation from Certified Staff Members - Upon the recommendation of the Chief School Administrator, the Board of Education accepts letters of resignation from Evan Price, Science Teacher Boonton High School effective June 30, 2017, and Linda Gross, Math Teacher Boonton High School, effective June 30, 2017.

6. 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>
Grade 11	Cinapolis Movie Theater (Parsippany)
Grades 9-12	Bristol Meyers Squib, Uptown Art (Denville) Denville Pizzeria, Schooleys Mt Park

7. Approval of Addition(s) to Substitute List – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following addition(s) to the 2016-2017 substitute list, pending receipt of substitute certificate:

Substitute Teacher/Aide (County)

Natalie Fominaya

8. 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:

Chioma Amako	Mark Rogaski	Tavaunie Blackwood
Marion Kelly-Gingery	Angela Fenske	Leigha Stigman
Dancy Cruz	Jennifer Ernestine	Raymond Bly

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 March 2017, as per the attached.
10. Approval to Extend Shadow Experience - Upon the recommendation of the Chief School Administrator, the Board of Education approves to extend the shadow experience for Jessica Spicer, Registered Nurse through June 2017, under the supervision of Kelli Shiels, Dianne Lorber and Marcia Tucci.
11. 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# 9931073626–Lincoln Park, for up to 10 hours per week beginning 3/29/2017, at a rate of \$120.00 per day, to be provided by Daytop.

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

## **BUSINESS ADMINISTRATOR'S REPORT**

Mr. Neves opened the meeting up to a Public Hearing on the 2017-2018 Budget. Mr. Neves gave a general overview of the budget. The advertised budget and corresponding PowerPoint presentation were available to the public for review. No questions were asked by the public. Mrs. Glosinski inquired as to the components of Miscellaneous Revenue which was addressed by Mr. Neves. Alderman Minter asked if there were any plans to rent space at the public at School Street School. No plans for rental of space in the building are factored into the next budget. Mr. Siciliano inquired as to how the district was able to handle larger enrollments in years past with its current facilities. Mrs. LeFebvre addressed the question. Mr. Siciliano inquired if School Street School would be needed as currently used if the Craig School was not a tenant in the high school. Members of the Board addressed the question. With no further questions, the public hearing was closed.

## **OPERATIONS**

Mr. Geslao updated the Board on the recent committee meeting. Minutes will be circulated to the Board. Mr. Geslao commented on a grant received from the Morris County Municipal Utilities Association.

On a motion by Mr. Geslao and seconded by Mr. Siciliano, the following motion was presented for approval: (XI.D.1 through XI.D.20).

1. Approval of Bills List – Moved that the Board of Education approves the April 24<sup>th</sup>, 2017 bills list of \$449,074.45 consisting of \$414,256.73 from the General Fund, \$34,682.78 from Cafeteria account, and \$134.94 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 April 7<sup>th</sup>, 2016 Payroll in the total amount of \$807,312.10 Board Share FICA in the total amount of \$16,243.51 and State Share FICA in the total amount of \$43,162.32.
3. Approval of February Board Secretary and Treasurer Reports – Moved that the Board of Education approves the report of the Board Secretary and the Treasurer for the month ending February 28, 2017, and that a copy be attached to the minutes.
4. Approval of March Transfer Reports – Moved that the Board of Education approves the Transfer Reports for the month ending March 31, 2017, and that a copy be attached to the minutes.
5. Approval of Agreement for Site License – Moved that the Board of Education approves an annual agreement with PaySchools, of Centennial, CO, for licensing, support and maintenance of the PFI PASS module in the amount of \$390.00 and an additional \$300.00 for the first year only for training, to be used for Bridges to Learning billing / payment processing.

6. Approval of Additional Program Module – Moved that the Board of Education approves an agreement with Realtime Information Technology, of Toms River, NJ, to purchase the Realtime child care module for an annual fee of \$1,500, effective July 1, 2017 through June 30, 2018, to be used for the Bridges to Learning After Care program.
7. Approval of Service Agreement – Moved that the Board of Education approves a service agreement with Franklin Covey, Inc. of Salt Lake City, UT, for Annual Basic Membership in the Leader in Me Coaching System at John Hill School and School Street School at a cost of \$7,500 per school for the 2017/18 school year.
8. Approval of Service Agreement – Moved that the Board of Education approves a Pest Elimination Service Agreement providing for monthly inspection and treatment of Boonton High School, John Hill School, and School Street School with Western Pest Services of Randolph, NJ, at a cost of \$1152.00 for the 2017/18 school year.
9. Approval of Service Agreement – Moved that the Board of Education approves a Canine Bed Bug Inspection Service Agreement providing for quarterly inspection of John Hill School by Western Pest Services of Randolph, NJ, at a cost of \$2220.00 for the 2017/18 school year.
10. Acceptance of Grant - Moved that the Board of Education approves the acceptance of the 2017 Clean Communities Grant sponsored by the Morris County Municipal Utilities Authority, in the amount of \$500 for the purpose of purchasing outdoor receptacles for trash and recyclables or for indoor receptacles for recyclables.
11. Approval of the 2017-2018 District Budget –  
**BE IT RESOLVED**, by the Boonton Town Board of Education, to approve the 2017-2018 school district budget as follows:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
<b>2017-18 Total Expenditures</b>	\$27,673,676	\$568,926	\$1,485,700	\$29,728,302
<b>Less: Anticipated Revenues</b>	<u>\$ 9,245,163</u>	<u>\$568,926</u>	<u>\$398,484</u>	<u>\$10,212,573</u>
<b>Taxes to be Raised</b>	<u>\$18,428,513</u>	<u>0</u>	<u>\$1,087,216</u>	<u>\$19,515,729</u>

**BE IT FURTHER RESOLVED**, that the school district policy for the Boonton Town Board of Education and N.J.A.C. 6A:23B-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2017-2018 school year.

That the Boonton Town Board of Education hereby establishes the school district travel maximum for the 2017-2018 school year not to exceed \$90,000; and

That the School Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

**WHEREAS**, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3©14

**NOW, THEREFORE, BE IT RESOLVED**, that the Boonton Town Board of Education hereby establishes the following maximums for the 2017-2018 year as follows:

·	Architecture/Engineering	\$ 20,000
·	Legal	\$ 55,000
·	Audit	\$ 27,125
·	Physician	<u>\$ 16,600</u>
	For a total amount of	\$ 118,725

**WHEREAS**, the Administration needs to notice the board if there arises a need to exceed said maximums. Upon which the board may adopt a dollar increase in the maximum amount through formal board actions; and

**WHEREAS**, the Board and Administration wishes to minimize the amount of paperwork involved in this area.

**BE IT FURTHER RESOLVED**, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

**BE IT FURTHER RESOLVED**, that the Boonton Town Public Schools includes in the final budget for 2017-2018 the Adjusted Pre-budget Year Tax Levy and Use of Banked Cap in the amount of \$265,325. The additional funds are included in the base budget and will be used to pay for upgrades to the district's technology infrastructure and new teaching positions and cannot be deferred or incrementally completed over a longer period of time.

12. Construction Project Bid Rejection

**WHEREAS**, on March 30, 2017, the Boonton Board of Education conducted a public bid opening for the award of Stair Replacement at Fireman's Field which yielded the following for consideration:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternate #1</b>	<b>Total Bid</b>
R.J. Michaels & Co., Inc.	\$134,113	\$64,105	\$198,218
SLS Construction LLC	\$168,000	\$38,000	\$206,000

and;

**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 Stair Replacement at Fireman's Field project.

13. Approval of Service Agreement – Moved that the Board of Education approves a Service Agreement with AM Consultants of Montville, NJ, to provide a fixed asset inventory update in compliance with GAAP and GASB34 for the 13/14, 14/15, 15/16, and 16/17 school year, at a cost of \$875 per year, for a total cost of \$3500.
14. Approval of Non-Public Services - Moved that the Board of Education approves non-public services for the 2017/18 school year with the Educational Services Commission of Morris County for the Non-Public School Security Aid Program.
15. Approval of Non-Public Services - Moved that the Board of Education approves non-public services for the 2017/82017 school year with the Educational Services Commission of Morris County for non-public IDEA and Chapters 192/193.
16. Approval of Non-Public Services - Moved that the Board of Education approves non-public services for the 2017/2018 school year with the Educational Services Commission of Morris County for Non-Public Nursing Services.

17. Approval of Non-Public Services - Moved that the Board of Education approves non-public services for the 2017/18 school year with the Educational Services Commission of Morris County for the Non-Public School Technology Aid Program.
18. Approval of Non-Public Services - Moved that the Board of Education approves non-public services for the 2017/18 school year with the Educational Services Commission of Morris County for the Non-Public School Textbook Aid Program.
19. 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 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
Bialick, Melissa	05/04/17	Effective IEP Development, Morris Plains, NJ	\$0	\$6.57
Bialick Melissa	05/22/17	School Behavioral Threat Assistance Training, Hamilton, NJ	\$0	\$43.15
Boehmer, Robbin	04/02/17	Treasurer's Report Meeting, Woodbridge, NJ	\$0	\$22.13
Boehmer, Robbin	04/15/17	Treasurer's Report Meeting, Woodbridge, NJ	\$0	\$22.13
Boehmer, Robbin	04/21/17	Treasurer's Report Meeting, Woodbridge, NJ	\$0	\$22.13
Fuller, Amanda	07/31/17 to	IMSE Comprehensive Orton Gillingham	\$1,075	\$75.02

	08/04/17	Training, Secaucus, NJ		
Gilbert, Barbara	04/19/17	Bristol Squib, Science Research, New Brunswick, NJ	\$0	\$27.90
Muench, Christine	05/22/17	School Behavioral Threat Assistance Training, Hamilton, NJ	\$0	\$43.52
Schwalb, Robin	05/22/17	School Behavioral Threat Assistance Training, Hamilton, NJ	\$0	\$43.15
Sorochynskyj, Judy	05/04/17	NGSS Fundamentals for Administrators, Montclair, NJ	\$75.00	\$11.47

20. Approval of Use of Facilities – Moved that the Board of Education approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES  
April 24<sup>th</sup>, 2017

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Permit #	Requested by / Facility / Dates
16/17-0081	Boonton Parks & Recreation – Summer Camp BHS – Gym, Cafeteria, Teacher’s Lounge, Auditorium, Classroom #10,12,14,110,112,114,115,116,117,118,120,123,127,130,208 Outdoor Fields, Turf, Concession Bathrooms Mondays-Fridays June 26 <sup>th</sup> – August 4 <sup>th</sup> , 2017 (7:15 PM – 6:00 PM)
16/17-0090	Boonton Rotary Club – Pancake Breakfast Boonton High School - Cafeteria Sunday May 21 <sup>st</sup> , 2017 (7:00 AM - 1:00 PM) <b>Board agrees to waive all applicable fee’s as defined in policy 7510</b>
16/17-0092	Boonton Parks & Recreation – Summer Camp Set Up Gym, Cafeteria, Teacher’s Lounge, Auditorium, Classroom #10,12,14,110,112,114,115,116,117,118,120,123,127,130,208 June 22 <sup>nd</sup> & 23 <sup>rd</sup> , 2017 (8:30 AM -4:00 PM)
16/17-0093	Boonton High School – Alumni Assoc. – Assembly BHS- Auditorium Thursday May 25 <sup>th</sup> , 2017 (9:00 AM – 11:00 AM)

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

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

**POLICY**

On a motion by Mrs. Katsakos and seconded by Mr. Siciliano, the following motion was presented for approval: (XI.E.1. through XI.E.7.).

1. Approval of Final Reading of Revisions to Policy and Regulation #2460 – Special Education - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy and Regulation #2460 – Special Education, as per the attached.
2. Approval of Final Reading of Revisions to Regulation #2460.1 - Special Education – Location, Identification, and Referral - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Regulation #2460.1 - Special Education – Location, Identification, and Referral, as per the attached.
3. Approval of Final Reading of Revisions to Regulation #2460.8 – Special Education – Free and Appropriate Public Education - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Regulation #2460.8 – Special Education – Free and Appropriate Public Education, as per the attached.
4. Approval of Final Reading of Revisions to Regulation #2460.9 – Special Education – Transition From Early Intervention Programs to Preschool Programs - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Regulation #2460.9 – Special Education – Transition From Early Intervention Programs to Preschool Programs, as per the attached.
5. Approval of Final Reading of Regulation #2460.15 – Special Education – In-Service Training Needs for Professional and Paraprofessional Staff - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of Regulation #2460.15 – Special Education – In-Service Training Needs for Professional and Paraprofessional staff, as per the attached.



6. Approval of Final Reading to Re-Adopt Without Changes Regulation #2460.16 – Special Education Instructional Material to Blind or Print-Disabled Students - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading to re-adopt without changes (as recommended by Strauss Esmay) Regulation #2460.16 – Special Education Instructional Material to Blind or Print-Disabled Students, as per the attached.
7. Approval of Final Reading of Revisions to Regulation #2467 – Surrogate Parents and Foster Parents - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of Regulation #2467 – Surrogate Parents and Foster Parents, as per the attached.

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

Mr. Presuto commented past practice on preparation and presentation of policy and motions to the public. Mrs. Glosinski asked if it were possible for policies to be released to the public prior to the meeting. Mr. Presuto will follow up on the question.

#### **REPORTS FROM BOARD REPRESENTATIVES**

HS Committee – Mr. Jason Klebez, Principal of Boonton High School, commented that PARC testing is underway.

Communications – None

ESC – Mr. Siciliano updated the Board on the commission’s recent meeting. The Commission’s extended School Year programs will be held at the Park Lake School. The Commission has completed its Superintendent evaluation.

MCSBA – Board member John (Jack) Gibbons being recognized by the association for his fifteen years of service as a board member to public education

NJSBA – Mrs. LeFebvre commented on upcoming events and the association’s’ delegate assembly has been scheduled. Mrs. LeFebvre is anticipating the resolutions will be presented addressing the needs special education students. Additionally, registration for the association’s fall conference is open.

#### **OPEN PUBLIC COMMENT**

Steve Bossen inquired when the town will erect a no left turn sign into John Hill School, addressing the passing of a town ordinance. Alderman Scott Minter stated he will follow up on the status of the installation. Mr. Bossen asked the administration motions be released earlier to the public as operation motions are. He stated that there is not sufficient time for the public to review the motions if they are released two hours prior to the meeting. Mr. Presuto will follow up on the request.

#### **DISTRICT WIDE HIB REPORT**

On a motion by Mrs. Katsakos and seconded by Mr. Geslao, the Board agrees to find the following HIB complaints as non-confirmed and affirms the recommendation of the Superintendent:

BHS #10 was a confirmed case.  
JHS #21 was non-confirmed.

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

#### **OTHER BUSINESS OF THE BOARD**

Mrs. Glosinski updated the Board on the proposed garden behind the Board offices. Donations are being sought for the projects and volunteers have committed to its installation. Mr. Presuto agreed to donate lumber for the project in his father's name. Mr. Presuto thanked Mrs. Glosinski and Mr. Minter for the efforts in bringing this project forward.

#### **ADJOURNMENT**

Having no further business to be brought before the Board, a motion was made by Mr. Siciliano, seconded by Mr. Ezzi, to adjourn at 9:05 PM.

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

Respectfully Submitted,

Michael S. Neves  
Board Secretary  
BOARD APPROVAL: May 8, 2017