

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

May 22, 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 May 22, 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, Mr. Robert Ezzi, Mr. Joseph Geslao, Mrs. Linda Glosinski, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Debra Recchia and Mr. Robert Siciliano. Mrs. Sonja Chapman and Mr. John Gibbons were absent. Also present were Mr. Robert Presuto, Superintendent and Mr. Michael Neves, School Business Administrator/Board Secretary.

EXECUTIVE SESSION –

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

Mr. Neves left executive session at 7:37 PM.

Having no further business in closed executive session, a Motion was made by Mrs. Recchia and seconded by Mr. Geslao, 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, Mr. Ezzi, Mr. Geslao, Mrs. Glosinski, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mrs. Chapman and Mr. Gibbons were 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, presentations and fundraisers of the school.

Home School Association 9-12 – None

Board of Aldermen Representative – Alderman Scott Minter updated the Board on recent activities with the Aldermen. The Aldermen received a study on the Rockaway River Slope assessment addressing the erosion of the slope. The Town is supportive of the Boonton Love Food Truck Festival and the Boonton Main Street. Ms. Katsakos requested an update on no left turn sign at John Hill School which Mr. Minter explained is being reviewed by the Town's attorney. Mr. Presuto thanked Mr. Minter for his support of the district garden project. Mr. Presuto requested police traffic control for speed on Lathrop.

CHANGE THE ORDER OF THE DAY

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

MINUTES

On a motion by Mr. Geslao, seconded by Mr. Siciliano, the Board accepts the following minutes from previous sessions:

Accept the minutes of the following:

a. Regular and Executive session May 8, 2017

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

PUBLIC COMMENT ON AGENDA ITEMS – None

SUPERINTENDENT

- Mr. Presuto announced a partnership with Episcopal Foundation to award mini-grants to teachers of up to \$5,000. Mr. Presuto is finalizing the details of the grant process and awards.
- Mr. Presuto thanked all those that volunteer their time for the district's garden project.
- Mrs. Sorochynskyj, Supervisor of Curriculum, Instruction and Human Resources, presented the recent climate survey to the Board.

ADMINISTRATION

Mrs. Siciliano shared notes from May 8, 2017 committee meeting.

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-8.10 and XI.B.K-12.1 through XI.B.K-12.14)

K-8 Issues

1. Approval of Transfer of Certified Staff Members - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following transfer of certified staff members effective September 1, 2017 for the 2017-2018 school year:

Amanda Bulkeley, Technology Teacher, John Hill School, to Kindergarten Teacher, School Street School and

Robert Bradley Davidson, Kindergarten Teacher, School Street School, to Technology Teacher, John Hill School.
2. Approval of Appointment of Certified Staff Members - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following appointment of certified staff members effective September 1, 2017 for the 2017-2018 school year:

Meg DiNapoli to the position of Multiple Disabilities Teacher, John Hill School, at a salary of \$55,786 (Step 6 BA),

John Gatti to the position of Special Education Teacher, John Hill School, at a salary of \$54,857 (Step 2 BA), and

Patricia Sees to the position of Elementary Teacher, John Hill School, at a salary of \$53,957 (Step 1 BA)

3. Approval of Title I Summer Academic Support Program – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Title I Summer Academic Support Program for incoming Grades K-8, from August 7, 2017 – August 18, 2017, to be held at John Hill School, contingent upon enrollment and ESSA Title I FY18 funding.
4. Approval of Staff for Title 1 Summer Academic Support Program - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members and stipends for the Title 1 Summer Academic Support Program, contingent upon enrollment and funding, to be paid from ESSA Title I FY18 funds, effective August 7, 2017 – August 18, 2017.

| Teacher | Position | Stipend |
|--------------------|---|----------------|
| Bariso, Lynn | Teacher, Grade 2 | \$2,000 |
| Bellini, Al | Teacher, Grades 7-8 ELA | \$2,000 |
| Christian, Ellen | Teacher, Grades 5-6 ELA | \$2,000 |
| Davis, Dina | Teacher, Grade 3 | \$2,000 |
| McGivney, Barbara | Teacher, Grade 1 | \$2,000 |
| Paulozzo, Tracy | Teacher, Kindergarten | \$2,000 |
| Robinson, Gerald | Teacher, Grades 5-6 Math | \$2,000 |
| Smulewicz, Michael | Teacher, Grades 7-8 Math | \$2,000 |
| Schreiber, Laura | Program Coordinator / Teacher, Grade 4 | \$2,500 |
| Ross, Rebecca | Instructional Aide | \$720 |
| Seegers, Sandra | Instructional Aide | \$720 |
| Ohlott, Doreen | Instructional Aide Substitute | \$18/hour |

5. Approval of Extra Hours for Certified Staff Members for HIB Self-Evaluation Work – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members for extra hours during June 2017 for HIB Self Evaluation work:

Neda Pourki-Deak at an hourly rate of \$43.95 for up to 10 hours,
 Christine Maier at an hourly rate of \$53.38 for up to 10 hours,
 Jennifer Coleman at an hourly rate of \$63.82 for up to 20 hours to include the development of a counseling/remediation program.

6. Approval of Related Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves services, as follows, to be provided by The Uncommon Thread, at a total cost not to exceed \$73,330:
2017 Extended Summer Program -Behaviorist 3 hours per week and a BCBA 1 day per week, AND 2017-2018 School Year – BCBA 1 day per week and Behaviorist 2 days per week, to be utilized at School Street School PSD program and John Hill School MD program.
7. Approval of Outside Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves a central evaluation and referral for Student State ID# 2636883698–Boonton. Evaluation conducted by St. Clare’s, at a cost of \$220.00.
8. Approval to Amend Employment Contract for Non-Certified Staff Member – Upon the recommendation of the Chief School Administrator, the Board of Education approves an amendment to the employment contract for Mary Ann Regan to \$35,778, including longevity, for an additional .75 hours per day for the 2017-2018 school year.
9. Approval of Advisors – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following advisors and stipends at John Hill School for the 2017-2018 school year:

| <u>Advisor</u> | <u>Position</u> | <u>Stipend</u> |
|-------------------|------------------------------------|----------------|
| Sheila Barrientos | Stars & Stripes Grades 6-8 Advisor | \$ 525.00 |
| Paula DeHart | Helping Hands Grade 4 Advisor | \$ 525.00 |
| Yvonne Manca | Choir Grades 6-8 Advisor | \$1,260.00 |
| Yvonne Manca | Junior Band Grades 4-5 Advisor | \$1,260.00 |
| Yvonne Manca | Band Grades 6-8 Advisor | \$2,522.00 |
| Mary Beth Comer | Students for Changes Advisor | \$1,050.00 |
| Sheila Barrientos | Students for Change Advisor | \$1,050.00 |
| Susan Barone | Drama Club Grades 6-8 Co-Advisor | \$ 630.00 |
| Jennifer Crithary | Drama Club Grades 6-8 Co-Advisor | \$ 630.00 |
| Jennifer Crithary | Yearbook Club Advisor | \$1,260.00 |
| Jennifer Crithary | Green Team Grades 3- 5 Advisor | \$ 755.00 |
| Zachary Sabatino | Student Council Grades 6-8 Advisor | \$1,050.00 |

10. Approval of Facilitators - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following Facilitators at John Hill School for the 2017-2018 school year at a stipend rate of \$2,000.00 each:

| <u>Staff Member</u> | <u>Grade Levels</u> |
|---------------------|---------------------|
| Tracy Paulozzo | Grades 1 & 2 |
| Dina Davis | Grades 3 & 4 |
| Carol Haight | Grades 5 & 6 |
| Lillian Morley | Grades 7 & 8 |

K-12 Issues

1. Approval of Transfer of Certified Staff Members - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following transfer of certified staff members effective September 1, 2017 for the 2017-1028 school year:

Mary Foster, 7th Grade ELA Teacher, John Hill School, to ELA Teacher, Boonton High School, and

Cynthia Tserkis-Schlitt, ELA Teacher, Boonton High School, to 7th Grade ELA Teacher, John Hill School.
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> |
|-------------------|---|
| BHS Softball Team | Zeris Inn, All County Luncheon |
| Grades 1-12 (CBI) | Turtle Back Zoo |
| Grades 9-12 (CBI) | County College of Morris |
| BHS Track Team | Egg Harbor Twp. High School, State Finals |
3. Approval of Gateway Academy Coordinator Job Description and Evaluation Instrument - Upon the recommendation of the Chief School Administrator, the Board of Education approves the job description and evaluation instrument for Gateway Academy Coordinator, as per the attached.
4. Approval of Title III Summer Academic Support Program – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Title III Summer Academic Support Program at Boonton High School from July 12, 2017 through August 11, 2017, contingent upon enrollment and ESSA Title III FY18 funding.
5. Approval of Staff for Title III Summer Academic Support Program - Upon the recommendation of the Chief School Administrator, the Board of Education approves Nupur Bahl as the Title III Summer Academic Support teacher at Boonton High School, effective from July 12, 2017 through August 11, 2017 for up to 40 hours at a stipend rate of \$30.00 per hour, contingent upon enrollment and ESSA Title III FY18 funding.
6. Acceptance of Letter of Resignation from Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from Daniel Kohler, Business Education Teacher, Boonton High School, effective June 30, 2017.

7. Approval of Outside Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves a psychiatric evaluation for Student State ID# 2348313650-Boonton, to be conducted by Dr. Faber, at a cost of \$550.00.
8. Approval of Extra Hours for Certified Staff Member for HIB Self-Evaluation Work – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 20 extra hours for Leah Birchler during June 2017 for HIB Self Evaluation work and for the development of a counseling/remediation program at an hourly rate of \$55.25.
9. Approval to Amend Termination Date of Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the termination date for Employee #813 to June 7, 2017.
10. Approval of Addition to Substitute List- Upon the recommendation of the Chief School Administrator, the Board of Education approves the addition of Janet Long to the 2016-2017 substitute list as a substitute bus driver, pending criminal background check.
11. Approval of ABA Home Services - Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of BCBA/Coordinator Supervision for Student State ID# 6183953544 – Boonton, for 1 hour per week at a fee of \$110.00 per hour, beginning 5/12/17 through the remainder of the 2016-2017 school year.
12. Approval of ABA Home Services - Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of ABA Home Services for Student State ID# 6183953544 – Boonton, as follows:

2017 Extended Summer Program - ABA Therapy, up to 24 total hours at a rate of \$55.00 per hour and BCBA/Coordinator Supervision up to 5 total hours at a rate of \$110.00 per hour, to be completed by 8/31/17, AND

2017 - 2018 School year - ABA Therapy, up to 4 hours per week at a rate of \$55.00 per hour and BCBA/Coordinator Supervision, one hour per week at a rate of \$110.00 per hour.
13. Approval of Track Meet Event Stipend - Upon the recommendation of the Chief School Administrator, the Board of Education approves the Track and Field stipend for Official - Double/Triple event as \$82.50 for the 2016-2017 school year.
14. **IT IS HEREBY RESOLVED** this 22nd day May, 2017, that staff member No. 1799 is placed on paid administrative leave for the period between May 22, 2017 and June 30, 2017.

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

BUSINESS ADMINISTRATOR'S REPORT

Business Administrator, Michael Neves, updated the Board on the following:

- Safe Routes to School
 - NJDOT Reimbursement Letter
 - More NJDOT Documents to execute - coming from the Architect
 - Formal Kickoff meeting is being schedule
 - Schedule for completion for school opening remains viable
- JHS Holding Vestibule
 - Architect is seeing projects coming in lighter
 - Chance we could be below bid threshold
 - Use of Coops is viable option particularly if we split the construction piece and the technology piece
- Food Serving Line at BHS
 - Equipment is ordered
 - Expected installation - first week of July
- SSS Facade - to begin when school dismisses
- LED Projects - BHS & SSS
 - Submittals done and fixtures settled upon. Aesthetic and functionality addressed
 - Monitoring system to commence with 10 days.
- Field Trip Season
 - Buses continue to be an issue and expensive
 - Supply and demand

OPERATIONS

The Board thanked those who made donations for the benefit of the students of the District.

On a motion by Mrs. Mr. Geslao, seconded by Mr. Ezzi, the following motions were presented for approval: (XI.D.1 through XI.D.10)

1. Approval of Bills List – Moved that the Board of Education approves the May 22nd, 2017 bills list of \$254,382.93 consisting of \$224,059.51 from the General Fund and \$30,323.42 from Cafeteria 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 May 15th, 2016 Payroll in the total amount of \$799,508.22 Board Share FICA in the total amount of \$17,109.63 and State Share FICA in the total amount of \$41,678.94.
3. Approval of April Transfer Reports – Moved that the Board of Education approves the Transfer Reports for the month ending April 30, 2016, and that a copy be attached to the minutes.

4. Approval of Disposal of Books – Moved that the Board of Education approves the recommendation from Louis Caruso, JHS Principal, of the disposal of the following books, having been listed on the state of New Jersey’s Textbook Sharing Website for 120 days as required by N.J.S.A. 18A:34-3, due to one or more of the following criteria: title contains outdated information, title is no longer relevant to the curriculum and/or students’ interest, title is in poor condition that is beyond reasonable preservation efforts.

| Name | ISBN | Number of copies | Year |
|---|-------------------|-------------------------|-------------|
| Holt Elements of Literature First Course | 0-03-042412-7 | 76 | 2007 |
| Holt Elements of Literature Second Course | 0-03-042413-5 | 52 | 2007 |
| Harcourt Math Grade 4 | 0-15-352225-9 | 21 | 2007 |
| Harcourt Math Grade 5 | 0-15-352227-5 | 85 | 2007 |
| McDougal Littell Math Course 1 (6 th Grade text) | 978-0-618-61069-3 | 100 | 2007 |
| McDougal Littell Math Course 2 (7 th Grade text) | 978-0-618-61070-9 | 5 | 2007 |
| McDougal Littell Math Course 3 (8 th Grade text) | 978-0-618-61071-6 | 134 | 2007 |

5. Approval of Sale of Books – Moved that the Board of Education approves the recommendation from Louis Caruso, JHS Principal, of the sale of the following books at \$10 per book to Big East Books of Coopersburg, PA, for a total price of \$680. The books have been listed on the State of New Jersey’s Textbook Sharing Website as required by N.J.S.A. 18A:34-3, due to one or more of the following criteria: title contains outdated information, title is no longer relevant to the curriculum and/or students’ interest, title is in poor condition that is beyond reasonable preservation efforts.

| Name | ISBN | Number of copies | Year |
|-----------------------------|-------------------|-------------------------|-------------|
| Pre-Algebra (Holt McDougal) | 978-0-547-58777-6 | 68 | 2011 |

6. Acceptance of Donation – Moved that the Board of Education approves a donation of two HP Chromebooks Model 14-x013dx, Serial # 5cd4424x9t and Serial # 5cd4424xb7, from Long Valley, NJ, resident Lisa Rose, valued at \$100 each, and an ASUS Model A52F-X3 laptop Serial # a6n0as292487258 from Long Valley, NJ, resident Chantelle Ferrucci, valued at \$175.

7. Authorization of Lease Purchases of District Assets – Moved that the Board of Education approves the authorization for the district to enter into long term lease purchase for the maintenance and purchase of fixed assets as per the attached resolution.

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWN OF BOONTON IN THE COUNTY OF MORRIS, NEW JERSEY DETERMINING TO FINANCE ACQUISITION AND INSTALLATION OF VARIOUS EQUIPMENT AND RELATED WORK CONSISTING OF COMPUTER AND TECHNOLOGY EQUIPMENT, BATHROOM FIXTURES AND A NEW TOWER CLOCK BY MEANS OF AN EQUIPMENT LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$525,000, AUTHORIZING AN ADVERTISEMENT FOR BIDS TO FINANCE THE EQUIPMENT IF NECESSARY, DELEGATING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION

8. Authorization to Enter into Agreement for Services with Bond Counsel – Moved that the Board of Education approves the agreement with McManimon, Scotland & Baumann, LLC, of Roseland, NJ, to provide services related to the issuance of School District obligations for various capital projects and other purposes and to provide for the terms and the security of such bonds and notes in accordance with Title 18A, Education, of the New Jersey Statutes and other applicable laws or to provide for its capital projects and financings by some alternative means, as per the attached agreement.

9. 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 |
|-------------------|---------------------------|---|------------------------------------|---|
| Boehmer, Robbin | 03/01/17 – 05/15/17 | Mileage to Lakeland Bank, Boonton, NJ | \$0 | \$19.34 |
| Boehmer, Robbin | 05/08/17 | Morris County Superintendent's Office, Morristown, NJ | \$0 | \$6.94 |
| Boehmer, Robbin | 3/1/17 – 05/15/17 | Lincoln Park BOE, Lincoln Park, NJ | \$0 | \$18.75 |
| Bongo, Robert | 06/02/17 – 06/03/17 | State Track & Field Finals, Egg Harbor Township, NJ | \$0 | *Hotel - \$1,500 *Mileage - \$93 *Van Rental - \$450 *Tolls - \$20 *Food - \$2,300 <i>*Estimated expenses for R.B., 4 coaches and 18 student athletes) Number traveling contingent on BHS athlete (s) qualifying for State</i> |
| Davidson, Robert | 07/06/17 – 07/08/17 | Creative Technologies Bootcamp, Columbia University, NY | \$595.00 | Mileage - \$109.50 Tolls - \$45.00 |
| Neves, Michael | 06/06/17 – 06/09/17 | NJASBO Annual Convention, Atlantic City, NJ | <i>Previously approved 2/27/17</i> | Mileage - \$83.08 Meals - \$224.00 Tolls - \$20.00 Parking - \$100.00 |
| Muench, Christine | 06/01/17 | Realtime User Group Meeting, Mt. Laurel, NJ | \$0 | \$58.09 |

10. 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
May 22nd, 2017

| Permit # | Requested by / Facility / Dates |
|------------|--|
| 16/17-0097 | Boonton High School Girls LAX - Banquet Boonton High School - Cafeteria Friday June 9 th , 2017 (5:00 PM – 7:00 PM) |
| 16/17-0098 | BHS Home & School Association – Graduation Balloon Pick Up Boonton High School - Hallway by room 130 (side door) Tuesday June 20 th , 2017 (2:00 PM – 7:00 PM) |
| 16/17-0099 | Project Celebration – Project Celebration Party John Hill School – Gym, Music Suite, Art Room (1 st floor) Cafeteria Friday June 16 th , 2017 (4:00 PM – 10:00 PM) |
| 16/17-0100 | Boonton Youth Lacrosse (Hills & Valley) – LAX Clinic Boonton High School – Football Fields Monday – Thursday - July 31 to Aug 3, 2017 (9:00 AM – 1:00 PM) |
| 17/18-0001 | Boonton Parks & Recreation – Travel Field Hockey Team Boonton High School – Turf Wednesdays July 5 th – August 30 th , 2017 (3:00 PM – 5:00 PM) |
| 17/18-0002 | Boonton Parks & Recreation – Travel Field Hockey Team Boonton High School – Turf One Night a week (coordinated on availability with Mr. Hughen) September- November 2017 (6:00 PM – 8:00 PM) |

BHS TEAM SPORTS HAVE PRIORITY

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

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

POLICY

On a motion by Mr. Cartelli and seconded by Mr. Geslao, the following motion was presented for approval: (XI.E.1. through XI.E.9.).

1. Approval of Final Reading of Revisions to Policy #0000.02 – Introduction - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #0000.02 – Introduction, as per the attached.
2. Approval of Final Reading of Revisions to Policy #2415.06 – Unsafe School Choice Option - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #2415.06 – Unsafe School Choice Option, as per the attached.
3. Approval of Final Reading of Revisions to Policy #2464 – Gifted and Talented Students - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #2464 – Gifted and Talented Students, as per the attached.
4. Approval of Final Reading of Revisions to Policy #2622 – Student Assessment - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #2622 – Student Assessment, as per the attached.
5. Approval of Final Reading of Revisions to Policy & Regulation #3160 – Physical Examination (Teaching Staff) - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #3160 – Physical Examination (Teaching Staff), as per the attached.
6. Approval of Final Reading of Revisions to Policy & Regulation #4160 – Physical Examination (Support Staff) - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #4160 – Physical Examination (Support Staff), as per the attached.
7. Approval of Final Reading of Revisions to Policy & Regulation #5116 – Education of Homeless Children - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #5116 – Education of Homeless Children, as per the attached.
8. Approval of Final Reading of Revisions to Policy #5460 – High School Graduation - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #5460 – High School Graduation, as per the attached.

9. Approval of Final Reading of Policy #8350 – Records Retention - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of Policy #8350 – Records Retention, as per the attached.

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

REPORTS FROM BOARD REPRESENTATIVES

HS Committee – None

Communications – Legislation allowing for reimbursement for lead testing have been approved as well as legislation requiring the installation of Carbon Monoxide detectors at district expense. Legislation that would triple the fine for speeding in a school zone has been introduced.

ESC – None –

MCSBA – None

NJSBA – New Association Officers have been elected. The new President will focus on education of students not attending college and school funding.

OPEN PUBLIC COMMENT

Mr. Steve Bossen requested an update on the John Hill School Phase III playground project. Mr. Neves responded and more information will be provided by the Board in the future.

DISTRICT WIDE HIB REPORT

On a motion by Mr. Cartelli and seconded by Mr. Siciliano, the Board agrees to accept the findings following HIB and affirms the recommendation of the Superintendent:

JHS #24 and BHS #11 as Non-Confirmed

JHS #22, #23, #25, Confirmed

BHS #12 Confirmed

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

OTHER BUSINESS OF THE BOARD

Mr. Presuto requested affirmation for a high school field trip to the County College of Morris which the Board granted.

Mrs. Sorochnykyj announced that all seniors have passed the state assessment for graduation.

Mr. Siciliano offered his resignation from the Board of Education effective on June 2, 2017.

Mr. Siciliano read his resignation from the Board

On a motion from Mrs. Katsakos and seconded by Mr. Ezzi, a motion to accepted the resignation of Mr. Siciliano effective June 2, 2017 was approved as follows:

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

EXECUTIVE SESSION

On a motion by Mr. Geslao and seconded by Mrs. Katsakos, the following motion was presented for approval to enter Executive Session at 9:36 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, Mr. Ezzi, Mr. Geslao, Mrs. Glosinski, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mrs. Chapman and Mr. Gibbons were absent.

Having no further business in closed executive session, a Motion was made by Mr. Geslao and seconded by Mrs. Recchia, to adjourn executive session at 10:30 PM and return to open session.

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

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mr. Ezzi, seconded by Mr. Geslao to adjourn at 10:35 PM.

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

Respectfully Submitted,

Michael S. Neves

Board Secretary

BOARD APPROVAL: June 12, 2017