

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

August 8, 2016

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 August 8, 2016 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, 2016 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, Mr. John Gibbons, Mrs. Linda Glosinski, Mrs. Irene LeFebvre, Mrs. Debra Recchia, Mr. Adam Schnitzler and Mr. Siciliano. Mr. 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. LeFebvre and seconded by Mr. Schnitzler, 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, Mr. Gibbons, Mrs. Gloshinski, Mrs. LeFebvre, Mrs. Recchia, Mr. Schnitzler and Mr. Siciliano. Mr. Cartelli was absent.

Administrators Present: Mr. Neves

Having no further business in closed executive session, a Motion was made by Mr. Schnitzler and seconded by Mrs. LeFebvre, 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, Mr. Gibbons, Mrs. Gloshinski, Mrs. LeFebvre, Mrs. Recchia, Mr. Schnitzler 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 – None

Home School Association 9-12 – None

Board of Aldermen Representative – Alderman Scott Minter indicated there was no news to report as the council had not met. Alderman Minter commented favorably on the parking lot improvements at School Street School.

CHANGE THE ORDER OF THE DAY

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

MINUTES

On a motion by Mrs. Chapman, seconded by Mr. Geslao, the following motion was offered and approved as follows:

Accept the minutes of the following:

- a. Regular and Executive Sessions July 25, 2016

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

PUBLIC COMMENT ON AGENDA ITEMS

Steve Bossen inquired to motion BK-12 #4. He questioned k9 searches of schools.

SUPERINTENDENT – None

ADMINISTRATION

K-8 Issues

On a motion by Mrs. Gloshinski, seconded by Mr. Siciliano, the following motions were presented for approval: (BK8-2 through BK8-9)

- 1. Withdrawn
- 2. Approval of Co-Chairs for School-Based Learning Communities at School Street School for the 2016-2017 School Year – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following Co-Chairs and stipends for the School-Based Learning Community Committees at School Street School to be paid from Title IIA or local funds for the 2016-2017 school year:

Teacher Effectiveness
 Robert Davidson
Professional Development
 Laura Baseil

School Improvement
 Catherine Bruseo
PARCC / CC Standards
 Nicole Pollina

Teacher Co-Chairs to be paid \$900/year, \$450 by January 15, 2017 and \$450 by June 15, 2017

- 3. Approval of Co-Chairs and Committee Members for School-Based Learning Communities at John Hill School for the 2016-2017 School Year – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following Co-Chairs and Committee Members and stipends for the School-Based Learning Community Committees at John Hill School to be paid from Title IIA or local funds for the 2016-2017 school year:

Teacher Effectiveness
 Peter Nosal (Co-Chair)
 Kristin Groeneveld
 Tracy Paulozzo
 Lillian Whitney-Morley

School Improvement
 Lynn Bariso (Co-Chair)
 Melanie Gill

Professional Development
 Bevin Hughen (Co-Chair)
 Marybeth Comer
 Laura Lowe
 Christine Maier
 Michael Smulewicz

PARCC / CC Standards
 Dina Davis (Co-Chair)
 Carol Haight

Teacher Co-Chairs to be paid \$900/year, \$450 by January 15, 2017 and \$450 by June 15, 2017

Teacher members to be paid \$450/year, \$225 by January 15, 2017 and \$225 by June 15, 2017

4. Approval of School Street School Breakfast Club Supervisors - Upon the recommendation of the Chief School Administrator, the Board of Education approves Maureen Cosentino and Nicole Pollina as Breakfast Club Supervisors at School Street School from 7:15 am – 7:45 am, at a rate of \$30.00 per hour for the 2016-2017 school year.
5. Approval of School Street School Breakfast Club Supervisor Substitutes - Upon the recommendation of the Chief School Administrator, the Board of Education approves Diane Dewland and Robert Davidson as Breakfast Club Supervisor Substitutes at School Street School from 7:15 am – 7:45 am, at a rate of \$30.00 per hour for the 2016-2017 school year.
6. Approval of Textbook Adoptions - Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the following textbooks at John Hill School:

Mathematics Accelerated (Grade 7), published by Prentice Hall, Copyright date 2013, for 40 student editions at \$76.47 each for a total of \$3,517.62 including shipping, and

Mathematics Accelerated (Grade 8), published by Prentice Hall, Copyright date 2013, for 40 student editions at \$73.47 each along with teacher editions for a total of \$3,736.59 including shipping.
7. Approval of Appointment of Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of Michael Norton to the position of Special Education Elementary Teacher, School Street School, at a salary of \$60,082 (Step 6 MA), effective September 1, 2016 for the 2016-2017 school year.
8. Approval of Summer Evaluations – Upon the recommendation of the Chief School Administrator, the Board of Education approves Cathleen Dennehy to conduct a functional behavioral assessment for Student State ID# 9885623248-Boonton, between 8/1/16 - 8/31/16 at a rate of \$300.00.
9. Approval of Coach - Upon the recommendation of the Chief School Administrator, the Board of Education approves Evan Price as John Hill School Assistant Field Hockey Coach at a stipend of \$2,123.00 for the 2016-2017 school year.

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

On a motion by Mrs. Gloshinski, seconded by Mr. Ezzi, the following motions were presented for approval: (BK12-1 through BK 12-12)

K-12 Issues

1. Approval of Student Teacher - Upon the recommendation of the Chief School Administrator, the Board of Education approves Kayla Beasty, Fairleigh Dickinson University, a student teaching assignment at Boonton High School from September 2016 – December 2016, under the supervision of Melanie Sohl and Linda Gross.

2. Approval of Co-Chairs and Committee Members for School-Based Learning Communities at Boonton High School for the 2016-2017 School Year – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following Co-Chairs and Committee Members and stipends for the School-Based Learning Community Committees at Boonton High School to be paid from Title IIA or local funds for the 2016-2017 school year:

Teacher Effectiveness
Nupur Bahl (Co-chair)
Jodi Zwain
Courtenay Shera

School Improvement
Evan Levy (Co-chair)
Robert Davis
Alan Masters

Professional Development
Al Bellini (Co-chair)
Lisa Braner
Cindy Tserkis-Schlitt

PARCC / CC Standards
Jennifer Tambakis (Co-chair)
Amanda Fuller

Teacher Co-Chairs to be paid \$900/year, \$450 by January 15, 2017 and \$450 by June 15, 2017

Teacher members to be paid \$450/year, \$225 by January 15, 2017 and \$225 by June 15, 2017

3. Approval of Textbook Adoptions - Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the following textbooks at Boonton High School:

Anthropology: Appreciating Human Diversity and the accompanying reader Applying Anthropology, published by McGraw-Hill, Copyright date 2015, for 30 student editions at \$186.50 and \$85.25 respectively for a total of \$7,080.06 including shipping, and

Introduction to Film Study, published by Routledge, Copyright date 2012, for 25 student editions at \$58.32 each for a total of \$1,458.00 including shipping

4. Authorization for Local Law Enforcement Agency to Conduct Canine Sweep – Upon the recommendation of the Chief School Administrator, the Board of Education authorizes local law enforcement agency to conduct a canine sweep as per the following:

WHEREAS, the Boonton Board of Education Policy #5530 recognizes that a pupil’s abuse of harmful substances seriously impedes that pupil’s education and threatens the welfare of the entire school community, and

WHEREAS, the Boonton Board of Education Policy #5530 further recognizes that the Board is committed to the prevention of substance abuse and will take necessary and appropriate steps to protect the school community from harm and exposure to harmful substances; and

WHEREAS, one method of preventing the exposure to harmful substances is to cooperate with local law enforcement agencies to conduct suspicion less canine searches of public schools; and

WHEREAS, the Boonton Board Regulation #9320 requires that all searches and seizure of pupils, their property and personal effects conducted by school staff must comply with the standards prescribed by the United States Supreme Court in *New Jersey v T.L.O.* 469 U.S. 325 (1985); and

WHEREAS, all inspections of lockers, desks or other objects or personal property on school grounds involving the use of law enforcement, drug-detection canines may only be undertaken with the express permission of the County Prosecutor or the Director of Division of Criminal Justice in the New Jersey Department of Law and Public Safety;

THEREFORE, BE IT REVOLVED, that the Boonton Board of Education authorizes local law enforcement agencies to conduct canine sweeps in its schools, providing the agency has received the written approval of the superintendent, building principal where the operation will be conducted and the express written permission of the County Prosecutor.

5. Approval of One-Day Extra Pay for Secondary Guidance Counselors – Upon the recommendation of the Chief School Administrator, the Board of Education approves one day of extra pay for each of the following secondary guidance counselors, during August 2016, to review student schedules prior to mailing home:

Diana Callahan	\$360.04	Lane Balaban	\$301.79
James Nash	\$328.84	Katherine Glass	\$295.79

6. Approval of Substitute Rates of Pay – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following substitute rates of pay for the 2016-2017 school year:

Teacher / Aide (State Certified):	\$ 84.00 per day
After 10 days	\$ 94.00 per day
Teacher / Aide (County Certified):	\$ 82.00 per day
After 10 days	\$ 92.00 per day
Secretary:	\$ 80.00 per day
Nurse:	\$125.00 per day
Custodian:	\$ 15.44 per hour
Maintenance:	\$ 19.50 per hour
Bus Driver:	\$ 22.00 per hour

7. Approval of Substitutes – Moved that the Board of Education approves the following substitutes for the 2016-2017 school year:

LAST NAME	FIRST NAME	POSITION(S) APPROVED TO SUB
Abraham	Rehana	Teacher / Aide / Secretary (County Cert)
Alvarado	Monica	Nurse
Barth	Suwanna	Teacher / Aide (County Cert)
Bucco	Jenna	Teacher / Aide (County Cert)
Case	Ginger	Teacher (State Cert)
Catalano	Brian	Teacher (State Cert)
Charlton	William	Teacher / Aide / Secretary (County Cert)
Cicala	Ann Marie	Teacher / Aide / Secretary (State Cert)
Colaizzi	Adam	Teacher / Aide (County Cert)
Cunningham	Elisabeth	Teacher / Aide (State Cert)
Dearie	Mariel	Teacher / Aide (County Cert)
Dorer	Marianne	Teacher / Aide / Secretary (County Cert)
Drugac	Daniel	Teacher / Aide (County Cert)
Edelhauser	Betty	Secretary
Eoga	Adriane	Teacher / Aide / Secretary (County Cert)
Fazliu	Ariana	Teacher / Aide (County Cert)
Gautsch	Susan	Teacher / Aide / Secretary (County Cert)
Glucksman	Amanda	Teacher / Aide (State Cert)
Kelly-Gingery	Marion	Secretary
Keuhlen	Robert	Teacher / Aide (County Cert)
Kitchen	Maureen	Teacher / Aide (State Cert)
Kleid	Kristine	Teacher / Aide (County Cert)
Koblarcik	John	Bus
Langlois	Colleen	Teacher / Aide / Secretary (County Cert)
LaPointe	Christopher	Teacher / Aide (County Cert)
Levy	Joel	Teacher / Aide (County Cert)
Long	Janet	Teacher / Aide / Secretary (County Cert)
LoRusso	Susan	Teacher (State Cert)
Madeka	Linda	Teacher / Aide (State Cert)
Mardhoff	Hal	Teacher / Aide (State Cert)
Minitier	Kelly	Teacher / Aide Secretary (County Cert)
Nazzaro	Brian	Teacher / Aide (County Cert)
Norman	Hunter	Teacher / Aide (County Cert)

Orofino	Frank	Teacher / Aide (County Cert)
Pennella	Geradina	Custodian
Petonak	Stephen	Teacher / Aide (State Cert)
Questa	Nancy	Teacher / Aide / Secretary (State Cert)
Reid	Maria	Teacher / Aide (County Cert)
Reminsky	Dana	Teacher / Aide (County Cert)
Salem	Nahed	Teacher / Aide (County Cert)
See	Lynn (Joyce)	Nurse
Shanoian	Morgan	Teacher / Aide (County Cert)
Shollenberger	Eric	Teacher / Aide (County Cert)
Soni	Samatha	Teacher / Aide (County Cert)
Stein	Stefany	Teacher / Aide (State Cert)
Strelkoff	Tammi	Teacher / Aide (County Cert)
Testa	Matthew	Teacher / Aide (State Cert)
Walker	Sacoyia	Teacher / Aide / Secretary (County Cert)
Zabransky	Amanda	Teacher / Aide (County Cert)

8. Approval of Out-of-District Placement – Upon the recommendation of the Chief School Administrator, the Board of Education approves the out-of-district placement of Student State ID# 4695827250–Boonton, at Park Lake School, for the 2016-2017 school year beginning 9/7/16, at a rate of \$339.01 per day.
9. Approval of Teachers for IEP Meetings – Upon the recommendation of the Chief School Administrator, the Board of Education approves Valerie Wassterman and Mary Guenther to attend IEP meetings, if needed, between 6/21/16 - 8/31/16 at a rate of \$25 per hour.
10. 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 for the 2016-2017 school year:

Amanda Sheehan - Volunteer Field Hockey Coach and
Peter Nienstadt – Volunteer Football Coach
11. Acceptance of Letter of Resignation from School Treasurer - Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from Jon Rhienhardt, School Treasurer for the Boonton Public Schools, effective August 1, 2016.
12. Approval of Appointment of School Treasurer - Upon the recommendation of the Chief School Administrator, the Board of Education approves Diane Botti as School Treasurer for the Boonton Town Public Schools effective August 1, 2016 at a rate of \$450 per month for the 2016-2017 school year.

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

BUSINESS ADMINISTRATOR'S REPORT

Mr. Neves commented on the following:

- John Hill School sign purchase orders is issued. Permitting for the sign is in process.
- School Street School parking lot is repaved. Stripping to be aligned and completed within the coming weeks.
- The District's van is replaced and the existing van will be liquidated on the federal web site.
- Fencing replacement in District will begin the week of August 22, 2016. Work is to be completed with ten days from the start of the replacement.
- Renovations of John Hill School Bathrooms in three classrooms has begun. The existing fixtures will be raised.
- A storm damaged tree at John Hill School has been removed
- The concession stand at the high school track suffered a sewer system failure. Repairs have been scheduled.
- The District has conducted a retest of curtain water sources which have received maintenance and upgrades. The results will be presented to the Board.

OPERATIONS

On a motion by Mrs. Chapman and seconded by Mrs. Recchia, the following motion was presented for approval: (DK12-1 through DK 12-13).

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the August 8th, 2016 bills list of \$784,472.06 and that a copy to attached to the minutes.
2. Approval of Check Register – Moved that the Board of Education approves the August 8th, 2016 bills list of \$500.00 and that a copy to attached to the minutes.
3. Approval of Payroll Related Expenses – Moved that the Board of Education approves the July 29, 2016 Payroll in the total amount of \$192,133.04, Board Share FICA in the total amount of \$9,780.36 and State Share FICA in the total amount of \$4,497.53.
4. Approval of Renewal of Student/Athletic Accident Insurance – Moved that the Board of Education approves the renewal quote for the 2016-2017 school year with CBIZ Insurance Services, Inc. of New Providence, NJ, for total premium of \$56,631.00.
5. Approval of Purchase - Moved that the Board of Education approves the purchase of an LED full color EMC sign for John Hill School from EM Signs LLC of Newton, NJ at a cost of \$14,539.47.

6. Approval of Service Agreement – Moved that the Board of Education approves PaySchools of Nashville, TN for a SDMS/PayForIt program for the 2016-2017 school year at a rate of \$1,182.50.
7. Approval of Library Services – Moved that the Board of Education approves Follett Library Services of Chicago, IL for a renewal of hosted library services for the 2016-2017 school year in the amount of \$2,000.
8. Approval of Proposal – Moved that the Board of Education approves the proposal from Promedia Technology Services, Inc. of Little Falls, NJ to provide conduit/fiber network installation at a cost of \$53,060, per New Jersey’s Educational Data Services Contract # 7022.
9. Approval of Proposal – Moved that the Board of Education approves the proposal from Promedia Technology Services, Inc. of Little Falls, NJ to provide wireless controller installation and switching configuration for private fiber at a cost of \$70,518.12, per New Jersey’s NASPO Cisco # A87720 contract.
10. Approval of a Service Contract – Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Michael Neves of a contract with Waste Management of Phoenix, AZ for trash and recycling pickup at four locations during the 2016-2017 school year at a cost of \$2053.62 monthly.
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 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
Fuller, Amanda	9/27/16	Reading Comprehension Workshop, Livingston, NJ	\$199	\$7.26
Hurd, Christopher	10/23/16	NJ Council for Social Studies Annual Conference	\$80	\$0
Neves, Michael	9/22/16-9/26/16	ASBO Annual Conference		\$1166.23 hotel
Presuto, Robert	3/1/17-3/5/17	AASA National Conference on Education	\$930.00	Air - \$692.20 Hotel - \$ 1017.97 Food - \$ 240.00

12. Approval of Equipment Lease Agreement with The Morris County Improvement Authority - Moved that the Board of Education approves the lease agreements with the Morris County Improvement Authority for the purpose of purchasing textbooks in the amount of \$157,372.77 to be amortized over 5 years and for the purpose of purchasing Chromebooks in the amount of \$63,345.40 to be amortized over 3 years. Lease Documents are attached.
13. 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

August 8th, 2016

Permit #	Requested by / Facility / Dates
16/17-0016	Boonton PTA – Planning to Play – Movie Night JHS – Gym. Music Suite and Cafeteria Fridays 9/23,10/21,12/16, 2016 ,3/24,5/19 2017 (6:15 PM – 9:30 PM)
16/17-0017	Boonton PTA – Welcome Back Picnic JHS – Gym & Upper Field Friday September 9 th , 2016 (6:00 PM – 9:30 PM)
16/17-0018	Northwest Chapter Field Hockey Officials Associations - Meeting BHS Cafeteria Wednesday August 17 th , 2016 & Tuesday October 11 th , 2016 (7:00 PM – 8:30 PM)

- 16/17-0019 Boonton PTA – Book Fair
 JHS – Gym
 Friday Sept 30th – Friday Oct 7th 2016 (8:00AM – 4:00PM)
 Wednesday Tuesday Oct 5th (4:00 PM – 8:00 PM)
- 16/17-0020 Boonton PTA – Meetings
 JHS Cafeteria
 Tuesdays Oct 4th 2016, Feb 7th, June 6th, 2017
 (9:00 AM – 10:00 AM)
- 16/17-0021 Boonton PTA - Meetings
 JHS Library
 Tuesdays Nov 1st, 2016 March 7th, May 2nd 2017
 (3:30 PM – 5:30 PM)
- 16/17-0022 Boonton PTA - Meetings
 JHS Library
 Tuesdays Sept 20th, 2016 Jan 3rd, Apr 4th, 2017
 (7:00 PM – (9:00 PM)
- 16/17-0023 Boonton PTA – Planning to Play - Meetings
 JHS Cafeteria
 Tuesdays 9/27, 10/18, 11/15/2016, 1/17,2/21,3/21,4/18,5/16
 2017
 (7:00 PM – 9:00 PM)
- 16/17-0024 Boonton PTA – Planning to Play – Parent & Child Dance
 JHS Gym
 Friday February 10, 2017
 (5:00 PM – 9:30 PM)
- 16/17-0025 Boonton High School – Field Hockey
 BHS Concession Stand
 During Home Games and Tournaments 2016 Season
- 16/17-0026 Boonton High School Project Graduation 2017 – Parent Meetings
 BHS Library
 Tuesdays 9/13, 10/11, 11/8, 12/13 2016
 1/10, 2/7, 3/7, 4/18, 5/9, 6/13, 2017
 (7:00 PM – 9:00 PM)
- 16/17-0029 Boonton Gray Hawks Football – Punt, Pass, Kick
 BHS Turf Field
 Saturday August 13th, 2016
 (10:00 AM – 1:00 PM)

16/17-0030

Grayhawks Football & Cheerleading – Practice & Games
September 12th, 2016 thru November 11th, 2016
Practice Field Mondays –thru- Thursdays
(5:30 PM – 8:00 PM)

Turf Field – Games only
(schedule to follow)

Will coordinate with Athletic Director ALL GAMES & PRACTICES
BHS TEAM SPORTS HAVE PRIORITY

ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION FINAL APPROVAL

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

POLICY

Mr. Cartelli updated the Board as follows:

On a motion by Mr. Geslao and seconded by Mr. Siciliano, the following motion was presented for approval: (EK12-1 through EK 12-21).

1. Approval of Final Reading of Revisions to Policy #1140 – Affirmative Action Program - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #1140 – Affirmative Action Program, as per the attached.
2. Approval of Final Reading of Revisions to Policy #1523 – Comprehensive Equity Plan – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #1523 – Comprehensive Equity Plan, as per the attached.
3. Approval of Final Reading of Revisions to Policy #1530 – Equal Employment Opportunities – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #1530 – Equal Employment Opportunities, as per the attached.
4. Approval of Final Reading of Revisions to Regulation #1530 – Equal Employment Opportunity Complaint Procedure – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Regulation #1530 – Equal Employment Opportunity Complaint Procedures, as per the attached.
5. Approval of Final Reading of Revisions to Policy #1550 Affirmative Action Program for Employment & Contract Practices - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #1550 Affirmative Action Program for Employment & Contract Practices, as per the attached.

6. Approval of Final Reading of Revisions to Policy & Regulation #2200 – Curriculum Content - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #2200 – Curriculum Content, as per the attached.
7. Approval of Final Reading of Revisions to Policy #2260 – Affirmative Action Program for School and Classroom Practices - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #2260 – Affirmative Action Program for School and Classroom Practices, as per the attached.
8. Approval of Final Reading of Revisions to Policy & Regulation #2411 – Guidance Counseling - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #2411 Guidance Counseling, as per the attached.
9. Approval of Final Reading of Revisions to Policy & Regulation #2423 – Bilingual and ESL Education – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #2423 – Bilingual and ESL Education, as per the attached.
10. Approval of Final Reading of Revisions to Policy #2610 – Educational Program Evaluation – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #2610 – Educational Program Evaluation, as per the attached.
11. 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.
12. Approval of Final Reading of Revisions to Policy #5339 – Screening for Dyslexia – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #5339 – Screening for Dyslexia, as per the attached.
13. 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.
14. Approval of Final Reading of Revisions to Policy #5514 – Student Use of Vehicles on School Grounds – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #5514, as per the attached.
15. Approval of Final Reading of Revisions to Policy #5750 – Equal Educational Opportunity – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #5750 – Equal Educational Opportunity, as per the attached.

16. Approval of Final Reading of Revisions to Policy #5755 – Equity in Educational Programs and Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #5755 – Equity in Educational Programs and Services, as per the attached.
17. Approval of Final Reading of Policy #7481 – Unmanned Aircraft Systems – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of Policy #7481 – Unmanned Aircraft Systems, as per the attached.
18. Approval of Final Reading of Revisions to Policy & Regulation #8441 – Care of Injured and Ill Persons – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #8441 – Care of Injured and Ill Persons, as per the attached.
19. Approval of Final Reading of Policy #8454 – Management of Pediculosis – Upon the recommendation of the Chief School Administrator, the Board of Education, approves the final reading of Policy #8454 – Management of Pediculosis, as per the attached.
20. Approval of Final Reading of Revisions to Policy #8630 – Bus Driver/Bus Aide Responsibility – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #8630 – Bus Driver/Bus Aide Responsibility, as per the attached.
21. Approval of Final Reading of Revisions to Regulation #8630 – Emergency School Bus Procedures - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Regulation #8630 – Emergency School Bus Procedures, as per the attached.

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

REPORTS FROM BOARD REPRESENTATIVES

HS Committee - None

Communications – None

ESC – Mr. Siciliano agreed to take the seat of Mrs. LeFebvre to represent the District.

MCSBA – None

NJSBA – None

OPEN PUBLIC COMMENT

Jason Klebez, Principal of the Boonton High School, thanked the Board for approving the O'Dell Beckham football training camp. He appreciated the opportunity to show off the facilities of the District. The event was well received and participated by many area students.

DISTRICT WIDE HIB REPORT – None

OTHER BUSINESS OF THE BOARD

Mr. Siciliano commented on the Sustainable New Jersey event which will be occurring in the near future. Mr. Siciliano asked the high school Principal if any staff may be interested in attending the event.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mr. Ezzi, seconded by Mr. Schnitzler to adjourn at 8:45 PM.

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

Respectfully Submitted,

Michael S. Neves

Board Secretary

BOARD APPROVAL: August 22, 2016