

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

August 22, 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 22, 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: Mr. Christopher Cartelli, Mrs. Sonja Chapman, Mr. Robert Ezzi, Mr. Joseph Geslao, Mr. John Gibbons, Mrs. Linda Glosinski, Mrs. Irene LeFebvre, and Mr. Robert Siciliano. Mrs. Debra Recchia and Mr. Adam Schnitzler 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. LeFebvre and seconded by Mr. Siciliano, the following motion was presented for approval to enter Executive Session at 7:35 PM:

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

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

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

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

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

ACTION WILL BE TAKEN

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

Administrators Present: Mr. Presuto and Mr. Neves

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

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

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

The Board gave their Pledge of Allegiance to the Flag.

CORRESPONDENCE

Mr. Neves informed the Board of a correspondence received from the District's auditor. The auditor has requested that if the Board desires the firm to review any particular items of the financial records of the district, requests should be forwarded through the Chair of the Operations Committee and/or the President of the Board. Any requests for review should be made directly to the auditing firm and not the District administration.

LIAISON REPORTS

John Hill School – None

Boonton High School – None

Parent-Teacher Association (PTA) K-8 – None

Home School Association 9-12 – Gabrielle Bohon commented on activities planned for the upcoming year.

Board of Aldermen Representative – None

CHANGE THE ORDER OF THE DAY

On a motion by Mr. Ezzi, seconded by Mr. Siciliano and with all in favor, order of the day was approved.

MINUTES

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

Accept the minutes of the following:

- a. Regular and Executive Sessions August 8, 2016

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

PUBLIC COMMENT ON AGENDA ITEMS

Resident Steve Bossen questioned the motion concerning the disposition of obsolete books. Mr. Presuto addressed the question explaining the process and the public offering of the books to other institutions prior to their disposition.

SUPERINTENDENT

Mr. Presuto updated the board on summer activities for the District:

- Obsolete and unusable electronics will be disposed of.
- The installation of a light fiber connection from John Hill School to the High School was presented.
- The status of the District curriculum writing for certain programs was presented.
- Mr. Presuto thanked the ground, maintenance and custodial crews for their efforts over the summer making the buildings safe and presentable for school opening.

ADMINISTRATION

K-8 Issues

On a motion by Mrs. Glosinski, seconded by Mr. Geslao, the following motions were presented for approval: (BK8-1 through BK8-8)

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

| <u>Group</u> | <u>Destination</u> |
|----------------------------|---------------------------------|
| Gateway Academy Freshmen | TCNJ |
| Gateway Academy Sophomores | Princeton |
| Gateway Academy Juniors | Vassar |
| Gateway Academy Seniors | Stevens Institute of Technology |

2. Approval of Textbook Adoption - Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the new textbook The Language of Composition, published by Bedford, Freeman and Worth, copyright date 2013, for 20 student editions at \$74.79 each for a total of \$1,525.72, including shipping.
3. Approval of Updated Required 2016-2019 District Mentor Plan – Upon the recommendation of the Chief School Administrator, the Board of Education approves the updated required 2016-2019 District Mentor Plan, as per the attached.

4. Approval of Secondary Professional Development Plan – Upon the recommendation of the Chief School Administrator the Board of Education approves the Secondary Professional Development Plan for Boonton High School for the 2016-2017 school year, as per the attached.
5. Approval of Tuition Contract – Upon the recommendation of the Business Administrator, the Board of Education approves a contract with the Riverdale Board of Education for Student State ID# 699107529-Boonton, for 2016 summer tuition, to be billed at a pro-rated amount based upon the tuition cost for the 2016-2017 school year (183 days) of \$55,697 per year.
6. 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:

Substitute Teacher/Aide (County)
Jordan Melillo
Cory Hebert
7. Approval of Boonton High School Parent / Student Handbook - Upon the recommendation of the Chief School Administrator, the Board of Education approves the Parent / Student Handbook for Boonton High School for the 2016-2017 school year, as per the attached.
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 for Student State ID# 6193040960–Boonton, at Essex Valley School, for the 2016-2017 school year beginning 9/7/16, at a rate of \$356.86 per day.

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

On a motion by Mrs. Glosinski, seconded by Mr. Geslao, the following motions were presented for approval: (BK12-1 through BK 12-8)

K-12 Issues

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

| <u>Group</u> | <u>Destination</u> |
|----------------------------|---------------------------------|
| Gateway Academy Freshmen | TCNJ |
| Gateway Academy Sophomores | Princeton |
| Gateway Academy Juniors | Vassar |
| Gateway Academy Seniors | Stevens Institute of Technology |

2. Approval of Textbook Adoption - Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the new textbook *The Language of Composition*, published by Bedford, Freeman and Worth, copyright date 2013, for 20 student editions at \$74.79 each for a total of \$1,525.72, including shipping.
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On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, and Mr. Siciliano. Mrs. Recchia and Mr. Schnitzler were absent.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Neves commented on the following:

- School opening conditions and status. Emphasis is on the entrances of the buildings, lighting conditions and the overall aesthetics of the buildings.
- The School Street School paving and sidewalk improvements are completed. Fencing replacement at the school will be completed before school opening.
- Replacement of high school lockers has begun. The senior section will be completed prior to school opening.

OPERATIONS

Mrs. Chapman updated the board on the recent meeting. Minutes of the committee meeting will be posting on the District's Board website. Specific comments were made on the following:

- Mrs. Chapman referenced correspondence from the District's auditor. Board members have the opportunity to provide guidance for the auditors in their completion of the 6/30/16 fiscal year audit.
- The auditor has been contracted to make quarterly review of the district with a focus on processes used by district staff in the business office.
- All schools have passed their respective fire inspection.
- Both District buses have passed inspection.
- The façade work on the high school has commenced.
- Lead testing results of the District's water sources with action items was reported.
- The facility audit by the District's architect is nearing completion. The final report is expected within the next 4 weeks.
- Proposals for the LED conversion of the High School and School Street School have been received and a motion is pending for Board action.

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

The Board acknowledged the donations made to the District in support of the students and programs of the Boonton Town Public Schools

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the August 22nd, 2016 bills list of \$341,460.24 and that a copy to attached to the minutes.
2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the August 15, 2016 Payroll in the total amount of \$145,354.43, Board Share FICA in the total amount of \$6,135.96 and State Share FICA in the total amount of \$4,549.72.

3. Approval of Disposal of Books – Moved that the Board of Education approves the recommendation from Jason Klebez, Principal, of the disposal of the following books 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.

| <u>Book Title</u> | <u>Publisher</u> | <u>ISBN #</u> | <u>Quantity</u> | <u>Published Date</u> |
|---------------------------------------|----------------------------|-------------------|-----------------|-----------------------|
| World Geography Today | Holt, Rinehart and Winston | 0-03-016802-3 | 11 | 1995 |
| Applied Business Mathematics | South Western Educational | 0-538-6525-1-9 | 46 | 1997 |
| Geography - The World and It's People | Glencoe/McGraw Hill | 0-02-823291-7 | 6 | 1998 |
| World Geography Today | Glencoe/McGraw Hill | 0-02-822995-9 | 10 | 1997 |
| World History | Prentice Hall | 0-13-963885-7 | 13 | 1993 |
| The Nystrom Desk Atlas | Nystrom | 0-7825-0349-7 | 17 | 1994 |
| Geography - The World and It's People | Glencoe/McGraw Hill | 0-02-823270-4 | 9 | 1996 |
| A World View | Silver Burdett & Ginn | 0-382-08413-6 | 11 | 1988 |
| Health - Sills for Wellness | Prentice Hall | 0-13-052126-4 | 3 | 2001 |
| United States History | AGS | 0-7854-1418-5 | 8 | 1998 |
| The American Vision | Glencoe/McGraw Hill | 0-07-860719-1 | 2 | 2005 |
| American History | Glencoe/McGraw Hill | 0-02-822438-8 | 1 | 1995 |
| Exploring American History | Globe Book Co. | 835-90630-2 | 1 | 1994 |
| America-Pathways to the Present | Prentice Hall | 0-13-014937-3 | 1 | 1995 |
| The US - It's Past, Purpose & Promise | Janus Books | 0-8224-7192-2 | 1 | 1988 |
| A Message of Ancient Days | Houghton Mifflin | 0-395-80931-2 | 1 | 1997 |
| Buen viaje | Glencoe/McGraw Hill | 0-02-641256-x | 1 | 2000 |
| Buen viaje | Glencoe/McGraw Hill | 0-07-829180-1 | 1 | 2003 |
| Bon Voyage | Glencoe/McGraw Hill | 978-0-07-880017-7 | 1 | 2003 |
| Understanding Psychology | Glencoe/McGraw Hill | 0-07-82857-2 | 1 | 2003 |
| Calculus Ideas & Applications | John Wiley & Sons, Inc. | 978-0-471-40145-2 | 1 | 2003 |
| Webster's New World Dictionary | Prentice Hall | 0-13-944488-2 | 7 | 1971 |

4. Approval of Service Contract – - Moved that the Board of Education approves the service contract with Schindler Elevator Corporation of Morristown, NJ, to provide preventive maintenance service on the elevator at JHS effective 8/8/16 through 8/7/2021, in the amount of \$4008.00 for the 2016/17 year with price adjusted annually thereafter.
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 \$19,880.47.
6. Approval of Service Agreement – Moved that the Board of Education approves an agreement with Ocean Computer Group of Matawan, NJ, to provide standard white glove services for student Chromebooks in the amount of \$3,445.00, per New Jersey state contract #70256.
7. Approval of Service Agreement - Moved that the Board of Education approves an agreement with MetTel of New York, NY, to provide two phone lines at a monthly rate of \$.09 for the first five minutes, Regional Intralata/Regional at \$.069 Regional Intralata/Regional and Interstate at \$3.95 monthly per account and \$.059 per minute for a 24 month period beginning on 7/6/16.
8. Acceptance of Donation – Moved that the Board of Education approves the recommendation from Louis Caruso, JHS Principal, and Christine Muench, SSS Director, of a donation from SJ (Joey) Wolff of Boonton, NJ, of a large carton of lined and blank paper, envelopes, empty CDs, and pens and pencils with an estimated value of \$25.00 to be used within each school.
9. Approval of Service Agreement – Moved that the Board of Education approves a service agreement from Promedia Technology Services, Inc. of Little Falls, NJ, to provide Barracuda Web Security and Barracuda Instant Replacement at a cost of \$6,013.18 for the 2016-2017 school year, per New Jersey’s state contract # A88792.

10. Motion to Award LED Project - RESOLUTION
**RESOLUTION AWARDING CONTRACT THROUGH FAIR
& OPEN PROCESS IN ACCORDANCE WITH N.J.S.A.
18A:18A-4.4 AND -4.6 FOR AN ENERGY SAVING
SERVICES CONTRACT WITH DONNELLY ENERGY**

WHEREAS, the Board of Education of the Town of Boonton in the County of Morris, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6 (the “ESP Law”) determined to undertake an energy savings plan;

WHEREAS, the Board has solicited competitive contracting proposals to undertake LED Lighting Conversion of Boonton High School and School Street School as part of its energy savings plan;

WHEREAS, the Board has solicited proposals, reviewed, and evaluated them based upon the factors enumerated in the request for proposals;

WHEREAS, after careful review of all responses, the School Business Administrator has concluded that awarding the contract to Donnelly Energy is in the best interest of the Board and best effectuates the energy savings plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF BOONTON IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

1. The Board President and School Business Administrator are hereby authorized and directed to enter into a contract with Donnelly Energy to undertake the LED Lighting Replacement/Retrofit Project as detailed in the Donnelly's Response to the Board's Request for Competitive Contracts.

2. This Resolution shall take effect immediately upon its adoption.

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 |
|----------------|----------------------------|-----------------------------------|---|--|
| Neves, Michael | 09/22/216 to 9/25/16 | 2016 ASBO Conference, Phoenix, AZ | \$795 * <i>*(previously approved on 5/23/16)</i> | Hotel - \$1,116.23 Meals & Incidentals - \$265.50 |

12. Approval of Board Member Travel and Related Expense Reimbursements
WHEREAS, the attendance at stated function is hereby supported by the Board of Education as work related and within the scope of the Board responsibilities of the attendee; and

WHEREAS, the attendance at the function is hereby supported by the Board of Education as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at this function may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

RESOLVED, that the board finds the travel and related expense and the excess expenses, if indicated, particular to attendance at this previously approved function either necessary and/or unavoidable, be it

RESOLVED, that the travel and related expense, and any indicated excess, are justified and therefore reimbursable.

| Name | Date (s) | Workshop / Conference | Registration Fee Paid by BOE | Mileage/ Tolls / Other |
|-------------------|----------|---|------------------------------|------------------------|
| Siciliano, Robert | 8/24/16 | Sustainability / Energy Efficiency Workshop | \$75.00 | |

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 22th, 2016

| Permit # | Requested by / Facility / Dates |
|------------|---|
| 16/17-0027 | Boonton PTA & Boonton Recreation – Tricky Tray John Hill School – Cafeteria, Gym & Stage, Kitchen, Hallway, Music Suite Friday November 4 th 2016 (3:00 PM- 7:00 PM) Saturday November 5 th 2016 (9:00 AM – 11:00 PM) |
| 16/17-0028 | Boonton Project Graduation Class of 2018 – Craft Fair Boonton High School – Cafeteria Saturday November 5 th , 2016 (8:00 AM – 3:00 PM) |
| 16/17-0031 | Boonton Recreation / Boonton Fire Department Trunk or Treat Halloween Tailgate and Parade BHS – Parking Lot / Covered Walk / Concession Bathrooms Saturday October 29 th , 2016 (4:00 PM – 9:30 PM) RAIN DATE Sunday October 30 th (4:00 PM-9:30PM) |
| 16/17-0032 | Boonton Home & School Association – Monthly Meetings BHS- Library 10/6,11/3,12/1/2016 1/5,2/2,3/2,4/6,5/4,6/8/2017 (6:30 PM – 8:30 PM) |
| 16/17-0033 | Boonton Home & School Association – Clothing Drive BHS – Covered Walk Fridays Nov 18 th – Sunday Nov 20 th , 2016 (after school Friday until Pick up Sunday) |
| 16/17-0034 | Boonton Home & School Association – Cookie Exchange BHS - Cafeteria Wednesday December 21 st , 2016 (3:00 PM – 9:00 PM) |

ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION FINAL APPROVAL

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

POLICY

Mr. Cartelli updated the Board as follows:

On a motion by Mr. Cartelli and seconded by Mr. Geslao, the following motion was presented for approval: (EK12-1 through EK 12-19)

1. Approval of First Reading of Revisions to Policy #1220 – Employment of Chief School Administrator - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #1220 – Employment of Chief School Administrator, as per the attached.
2. Approval of First Reading of Revisions to Policy #1310 – Employment of School Business Administrator/Board Secretary - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #1310 – Employment of School Business Administrator/Board Secretary, as per the attached.
3. Approval of First Reading of Revisions to Regulation #2414 – Programs and Services for Students in High Poverty and in High Needs School Districts – Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Regulation #2414 – Programs and Services for Students in High Poverty and in High Needs School Districts, as per the attached.
4. Approval of First Reading of Revisions to Policy #3111 – Creating Positions - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #3111 – Creating Programs, as per the attached.
5. Approval of First Reading of Revisions to Policy #3124 – Employment Contract - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #3124 – Employment Contract, as per the attached.
6. Approval of First Reading of Revisions to Policy #3125 – Employment of Teaching Staff Members - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #3125 – Employment of Teaching Staff Members, as per the attached.
7. Approval of First Reading of Revisions to Policy #3125.2 – Employment of Substitute Teachers – Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #3125.2 Employment of Substitute Teachers, as per the attached.
8. Approval of First Reading of Revisions to Policy & Regulation #3126 – District Mentoring Program - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3126 – District Mentoring Program, as per the attached.
9. Approval of First Reading of Revisions to Policy #3141 – Resignation - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #3141 – Resignation, as per the attached.

10. Approval of First Reading of Revisions to Policy & Regulation #3144 – Certification of Tenure - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3144 – Certification of Tenure, as per the attached.
11. Approval of First Reading of Revisions to Policy #3159 – Teaching Staff Member/School District Reporting Responsibilities - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #3159 – Teaching Staff Member/School District Reporting Responsibilities, as per the attached.
12. Approval of First Reading of Revisions to Policy #3231 – Outside Employment of Athletic Coach - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #3231 – Outside Employment of Athletic Coach, as per the attached.
13. Approval of First Reading of Revisions to Policy & Regulation #3240 – Professional Development for Teachers and School Leaders - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3240 - Professional Development for Teachers and School Leaders, as per the attached.
14. Approval of First Reading of Revisions to Policy #4159 – Support Staff Member/School District Reporting Responsibilities - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #4159 – Support Staff Member/School District Reporting Responsibilities, as per the attached.
15. Approval of First Reading of Revisions to Policy #5305 – Health Services Personnel - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #5305 – Health Services Personnel, as per the attached.
16. Approval of First Reading of Revisions to Policy #5330 – Administration of Medication - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #5330 – Administration of Medication, as per the attached.
17. Approval of First Reading of Revisions to Policy #5350 – Student Suicide Prevention - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #5350 – Student Suicide Prevention, as per the attached.
18. Approval of First Reading of Revisions to Regulation #5350 – Student Suicide - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Regulation #5350 – Student Suicide, as per the attached.

19. Approval of First Reading of Revisions to Policy #9541 – Student Teachers/Interns - Upon the recommendations of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #9541 – Student Teachers/Interns, as per the attached.

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

REPORTS FROM BOARD REPRESENTATIVES

HS Committee - None

Communications – None

ESC – None

MCSBA – Mrs. LeFebvre commented that the association may investigate the sale of the Mt Lakes Villa.

NJSBA – None

OPEN PUBLIC COMMENT –

Mr. Steve Bossen thanked the superintendent and staff for the efforts for the start of school. He expressed his thought that the district should promote the improvements completed for the start of school.

DISTRICT WIDE HIB REPORT – None

OTHER BUSINESS OF THE BOARD

Mrs. Glosinski, Mrs. Chapman and Mrs. LeFebvre updated the board on their presentation to the administrative team on the status of the strategic plan. They explained the process and tracking of the plan. The contents and salient elements of the plan were present and discussed.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mr. Gibbons, seconded by Mr. Siciliano to adjourn at 8:35 PM.

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

Respectfully Submitted,

Michael S. Neves

Board Secretary

BOARD APPROVAL: September 12, 2016