

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

September 12, 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 September 12, 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 Gloshinski, Mrs. Irene LeFebvre, Mrs. Debra Recchia Mr. Adam Schnitzler and Mr. Robert Siciliano. Also present were Mr. Robert Presuto, Superintendent and Mr. Michael Neves, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion by Mrs. LeFebvre and seconded by Mrs. Gloshinski, 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, Mrs. Gloshinski, Mrs. LeFebvre, Mrs. Recchia, Mr. Schnitzler and Mr. Siciliano. Mr. Gibbons voted no.

Administrators Present: Mr. Presuto and Mr. Neves

Having no further business in closed executive session, a Motion was made by Mrs. Recchia and seconded by Mrs. Chapman, 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. Gloshinski, Mrs. LeFebvre, Mrs. Recchia, Mr. Schnitzler and Mr. Siciliano.

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

The Board gave their Pledge of Allegiance to the Flag.

CORRESPONDENCE

Mrs. LeFebvre commented on correspondence received from a Pequannock High School parent asking Boonton not to accept their team's forfeit of a scheduled football game for player health reasons. Mrs. LeFebvre referred the matter to the Pequannock Board of Education.

LIAISON REPORTS

John Hill School – The officers of the school's PTA were introduced. Membership solicitation in the PTA is actively underway. The PTA directory has enrolled 100 families to date. The PTA held a successful back to school picnic. Association committees and activities are being organized and the Association's first meeting of the year will be held the week of September 19th.

Boonton High School – Boonton High School Senior Vincent Esposito introduced himself to the Board as the 2016-2017 student council representative.

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

Home School Association 9-12 – None

Board of Aldermen Representative – Alderman Mr. Scott Minter updated the Board on the Alderman's recent meeting and planned actions. He expressed interest in continuing to pursue a solution to parking issues on town streets around the high school. Mr. Presuto commented his desire to assist in a solution and commented that the school district has no jurisdiction on town roads. The District will address any behavioral or misconduct issues with any students around the school property. Mr. Presuto commented the District is reviewing the junior and senior parking policy. Mr. Ezzi requested that the Board be kept informed on any communications between the town and the administration on this issue. Mrs. Chapman inquired if the town could look at establishing ordinances for parking around the school. Alderman Minter acknowledged that it is a topic the council is reviewing.

CHANGE THE ORDER OF THE DAY

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

MINUTES

On a motion by Mr. Cartelli, 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 22, 2016

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

PUBLIC COMMENT ON AGENDA ITEMS – None

SUPERINTENDENT

Mr. Presuto introduced Judy Sorochnyskij and she presented to the Board the PARCC test results from the spring of 2015 and 2016. Mrs. Sorochnyskij presented summary data for the Board's review. The Board and the public had the opportunity to ask clarifying questions. The information will be posted on the District's website.

Mr. Presuto commented on the technology progress throughout the District.

Mr. Presuto asked Jason Klebez to comment on the start of school at the high school. The lunches went smoothly. Mr. Klebez commented on the establishment of student action groups to give them ownership of the school's appearance and functionality. Certain spaces in the building will be maintained by and be the responsibility of students.

ADMINISTRATION

K-8 Issues

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

1. Approval of Homework Club Advisors – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members as Homework Club Advisors at John Hill School, at a rate of \$30.00 per hour for the 2016-2017 school year, with the schedule to be determined based on student enrollment:

Jenna Castellano
Marybeth Comer
Jennifer Bridi
Vicky Ferreira

Amy Smith
Melanie Chin
Jean Spinner

Jenna Crithary
Agata Gorski
Julie Kelly

2. Approval of Advisor - Upon the recommendation of the Chief School Administrator, the Board of Education approves Jennifer Coleman as the Anti-Bullying Coordinator at School Street School and John Hill School for the 2016-2017 school year at a stipend of \$2,844.00.
3. Approval of Bridges to Learning After School Staff – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff for the Bridges to Learning After School Program at the Early Childhood Learning Center at School Street School and John Hill School for the 2016-2017 school year:

Aides @ \$18.00 per hour:

Jenna Bucco
Gail Corbosiero
Jennie Rakos
Samantha Soni

Student Counselors @ 10.00 per hour

Dat Phan
John Meehan
Sara Gormley
Maliha Rehman
Sydney Kaiser

4. Approval of Unpaid Leave of Absence for Certified Staff Member – Upon the recommendation of the Chief School Administrator the Board of Education approves an unpaid leave of absence for Employee #1348 from September 1, 2016 through October 2, 2016.
5. Approval of Stairwell Art Project – Upon the recommendation of Chief School Administrator, the Board of Education approves a Stairwell Art Project at John Hill School to place motivated quotes in the stairwells leading up to the third floor, under the volunteer supervision of Natasha Laderach.
6. Approval of Student Teaching Assignment - Upon the recommendation of Chief School Administrator, the Board of Education approves Nilab Hurley, Kean University, a speech-language pathology student teaching assignment at School Street School and John Hill School from January 17, 2017 through May 12, 2017 under the supervision of Valerie Wasserman.
7. Approval to Increase Summer Evaluations – Upon the recommendation of the Chief School Administrator, the Board of Education approves to increase the number of summer evaluations from 5 to 6 to be conducted by Valerie Wasserman and Mary Guenther between 6/21/16 - 8/31/16 at a rate of \$300 per evaluation.

8. Approval of Speech/Language Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves a Speech/Language Evaluation for Student State ID# 1831076350 – Boonton, conducted by Good Talking People LLC on 6/21/16, at a cost of \$1,800.00.

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

On a motion by Mrs. Gloshinski, seconded by Mrs. Recchia, the following motions were presented for approval: (BK12-1 through BK 12-16)

K-12 Issues

1. 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) (*Pending Certification)

David Deyo

Danielle Montgomery*

Doreen Ohlott*

Diane Carey Pape*

Kevin Visioli

2. Approval of Field Trip(s) – 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>
Grades 11 & 12	NJ Performing Arts Center
Community Based Instruction	Off-Site Program Trips

3. Acceptance of Letter of Resignation - Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from Deana Pezzino, Boonton High School Science Teacher, effective through October 24, 2016 or sooner should a suitable replacement be secured.
4. Approval to Revise Gateway Academy Mentor List - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the Gateway Academy Mentor List to include Daniel Kohler in place of Deana Pezzino, and receive a stipend of \$2,100.00 for the 2016-2017 school year.
5. Approval to Amend Employment Contract for Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the employment contract for Liguero Roger Shan to \$59,157 (Step 2/MA). The previously approved contract was inadvertently taken from the 2014-2015 salary guide.

6. Approval of District Wide Volunteer - Upon the recommendation of the Chief School Administrator, the Board of Education approves Donna Wagner as a District Wide Volunteer for the 2016-2017 school year.

7. Approval for Additional Hours for Staff to be Paid for Advanced Placement Teachers – Upon the recommendation of the Chief School Administrator, the Board of Education approves an additional 13 hours to each of the following teachers per Advanced Placement Course per section to be used for review during the 2016-2017 school year at a rate of \$30.00 per hour:

<u>Staff Member</u>	<u>Advanced Placement Course</u>
Robert Davis	Macro Economics
Christopher Hurd	US Government and Politics
Christopher Hurd	US History
Wayne Barreto	Physics
Frank Dunn	US History
Evan Levy	Statistics
Michelle McBride	Language and Composition

8. Approval of Volunteer Advisor - Upon the recommendation of the Chief School Administrator, the Board of Education approves Allysa Johansen as a volunteer Cheerleading Advisor at Boonton High School for the 2016-2017 school year, pending receipt of substitute certificate.

9. 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 during the 2016-2017 school year:

Patrick Hancock as a volunteer Cross Country and Track and Field Coach, and Darrell Etienne as a volunteer Boys Soccer Coach, pending receipt of substitute certificate.

10. Approval of Student Classroom Observations - Upon the recommendation of Chief School Administrator, the Board of Education approves Isabella Ochs, Boonton High School Senior, classroom observations at John Hill School under the supervision of Barbara McGivney and Tracy Paulozzo, during the 2016-2017 school year, to gather information for her Gateway Academy senior thesis project.

11. Approval of Post-School Survey – Upon the recommendation of the Chief School Administrator, the Board of Education approves Ashley Viviani, School Psychologist, to complete a State Mandated Post-School Transition Outcomes Survey between 6/20/16 - 9/30/16, at an hourly rate of \$45.16, which upon completion of survey, will be reimbursed back to the district after reviewed by the State.

12. Approval of Shared Time Vo-Tech Students - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following students to attend Morris County School of Technology shared time program for the 2016-2017 school year, at a tuition cost of \$4,550.00 per student for General Education Programs and \$7,000.00 per student for Special Education Programs:

General Education Shared Time Program:

Student State ID# 7567695864 – Boonton
Student State ID# 6687916982 – Boonton
Student State ID# 8044389335 – Boonton
Student State ID# 4339679430 – Boonton
Student State ID# 2585013572 – Boonton
Student State ID# 4534565267 – Boonton
Student State ID# 6019089450 – Boonton
Student State ID# 2965938950 – Boonton
Student State ID# 1465384402 – Boonton
Student State ID# 5988402966 – Lincoln Park
Student State ID# 2427573579 – Lincoln Park
Student State ID# 7969938438 – Lincoln Park
Student State ID# 1064634275 – Lincoln Park
Student State ID# 5690266072 – Lincoln Park
Student State ID# 7820462534 – Lincoln Park
Student State ID# 4591565207 – Lincoln Park
Student State ID# 6043208975 – Lincoln Park

Special Education Shared Time Program:

Student State ID# 3329305933 – Boonton
Student State ID# 8208007446 – Boonton

13. Approval of Home Instructors - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members to provide home instruction, during the 2016-2017 school year at a rate of \$30 per hour.

Sandy Seegers
Amanda Fuller
Frank Dunn
Barbara Gilbert

14. Approval of Home ABA Program and Provider – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Home ABA Program for Student State ID# 6183953544 – Boonton, for up to 4 hours per week for the 2016-2017 school year with services to be provided by Volt Wellness, at a rate of \$50.00 per hour.

15. Approval of Aide Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves Lorraine Kiernan to accompany Student State ID# 5028089364 – Boonton for up to 2 hours on 9/1/16 for freshman orientation at Boonton High School, at a rate of \$24.45 per hour.

16. Approval of Home ABA Program and Providers – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Home ABA Program for Student State ID# 7268871923 – Boonton, for up to 26 hours between 8/1/16 and 8/31/2016, with services to be provided by Applied Behavioral Solutions, at a rate of \$65.00 per hour.

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

BUSINESS ADMINISTRATOR'S REPORT

Mr. Neves commented on the following:

- Mr. Neves will conduct a tour of John Hill School and the High School for the returning reunion class of 1961 on September 17, 2016.
- School Street School paving and fencing projects are completed.
- John Hill School fencing project is completed.
- High School Façade on Maple Ave is completed.
- High School clock tower façade repair is underway.
- John Hill School electronic sign is installed.
- The award of LED lighting project is being contested by a respondent. Matter is being handled by Board counsel.

OPERATIONS

On a motion by Mrs. Chapman and seconded by Mrs. Recchia, the following motion was presented for approval: (DK12-1 through DK 12-14)

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the September 12th, 2016 bills list of \$532,108.72 and that a copy be attached to the minutes.
2. Approval of Check Register – Moved that the Board of Education approves the August 31st check register of \$627.00 and September 12th check register of \$4,366.00 and that a copy be attached to the minutes.
3. Approval of Payroll Related Expenses – Moved that the Board of Education approves the August 30, 2016 Payroll in the total amount of \$183,953.28, Board Share FICA in the total amount of \$9,132.72 and State Share FICA in the total amount of \$4,522.29.
4. Approval of April Board Secretary and Treasurer Reports – Moved that the Board of Education approves report of the Board Secretary and the Treasurer for the month ending April 30, 2016 and that a copy be attached to the minutes.

5. Approval of May Board Secretary and Treasurer Reports – Moved that the Board of Education approves the report of the Board Secretary and the Treasurer for the month ending May 31, 2016 and that a copy be attached to the minutes.
6. Withdrawn – No action taken on this item
7. Approval of Joining the Morris County Cooperative Pricing Council Educational Services Commission Bid Purchasing Cooperative Services – Moved that the Board of Education approves the agreement with the Morris County Cooperative Pricing Council to renew membership therein for the period of October 1, 2016 through September 30, 2021.

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Boonton Board of Education desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to **renew** its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Boonton Board of Education, County of Morris, State of New Jersey as follows:

1. Michael S. Neves, School Business Administrator of the Boonton Board of Education hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Boonton Board of Education Clerk is hereby directed to submit a copy of this Resolution, along with an executed agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

8. Approval of Change Order Proposal – Moved that the Board of Education approves a Change Order Proposal from Promedia Technology Services, Inc. of Little Falls, NJ, totaling \$5088.00 relating to the installation of fiber installation, as per attached.
9. Acceptance of Proposal - Moved that the Board of Education approve the acceptance of a proposal from RFS Commercial, Inc., of Saddle Brook, NJ, as per Ardex Concrete Repair Systems – Bid #MRES 15/16-56 to supply and install structural repair mortars to restore existing concrete to the clock tower façade at BHS in the amount of \$27,496.70.
10. Acceptance of Donation – Moved that the Board of Education approves the recommendation from Christine Muench, SSS Director, of a donation from Hannah Dougherty of Boonton, NJ, of workbooks and learning games for pre-school and kindergarten age students with an estimated value of \$50.00.
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
Caruso, Louis	11/17/16	NJPSA/FEA Co-Teaching Workshop, Monroe, NJ	\$149.00	Mileage - \$37.98
Caruso, Louis	10/28/16	Rutgers Annual Conference on Reading and Writing, New Brunswick, NJ	\$180.00	Mileage - \$25.42
DeCotiis, Toni	9/19/16 to	Handle with Care Conference / Re-	\$1,250.00	Mileage – \$36.52 Hotel - \$548.00

	9/21/16	Certification Program, Clarksburg, NJ		
Muench, Christine	11/17/16	Co-Teaching Workshop, Monroe, NJ	\$149.00	Mileage - \$32.29
Neves, Michael	9/22/16 to 9/26/16	ASBO Conference, Phoenix, AZ	<i>Previously approved on 5/23/16</i>	Airfare - \$322 Parking - \$50 Mileage - \$43.28
Sorochynskyj, Judy	9/14/16	NJ APA Administrator Training, Budd Lake, NJ	\$0	Mileage - \$13.89

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	NJSBA Sustainability / Energy Efficiency Workshop, Trenton, NJ	\$75.00 <i>(previously approved 8/24/16)</i>	Mileage - \$40.61 Meals - \$7.37

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
September 12th, 2016

Permit #	Requested by / Facility / Dates
16/17-0035	Boonton Project Graduation Class of 2019 – Meetings Boonton High School – Library Wednesdays 9/21,11/16/2016, 1/18, 3/15, 5/17/2017 (7:00 PM – 9:00 PM)
16/17-0036	Boonton Municipal Alliance – Parent Academy dinner and meeting John Hill School – Cafeteria, Gym, Music Suite, Library, Art Room Thursdays 10/20,11/17,12/15/2016 (6:00 PM – 9:00 PM)
16/17-0037	Boonton Parks & Recreation – Youth Basketball Programs JHS – Gym Mon., Tue., Thurs. 12/5/16 thru 3/2/17 (6:00 PM-9:00PM)
16/17-0038	Boonton Parks & Recreation – Boonton Day RAIN LOCATION ONLY BHS- Gym, 1 st floor Hallways, Cafeteria Sunday September 25, 2016 (9:00 AM – 5:00 PM)
16/17-0039	Boonton Parks & Recreation – Youth Basketball Program JHS – Gym Saturdays 1/7/17 thru 3/4/17 (10: 00 AM – 2:00 PM)
16/17-0034	Boonton PTA – Project Celebration - Meetings JHS - Library Wednesday 9/28, 10/26, 11/30/2016 (7:00 PM – 8:30 PM)

BHS TEAM SPORTS HAVE PRIORITY

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

14. 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 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
Math Advantage grade 3	0-15-311436-3	4 copies	1999
Harcourt Math grade 4	0-15-352225-9	6 copies	2007
Harcourt Math Practice Workbook, Intervention Workbook, Teacher Resources grade 5	13-978-0-15-336477-8 & 10-0-15-3364-7	22 copies	2007
Larson Pre Algebra	978-0-547-58777-6	13 Textbooks	2012
Larson Pre Algebra TE	978-0-547-61483-0	1 copy	2012
AGS Basic Math Skills TE	0-7854-0443-0	1 copy	1997
AGS Pre Algebra TE	0-7854-1452-5	2 copies	1998

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

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

POLICY

Mr. Cartelli updated the Board as follows: Policy 1310 has been withdrawn for board consideration at this time and is being reviewed by Board Counsel.

On a motion by Mr. Cartelli and seconded by Mr. Siciliano, the following motion was presented for approval: (EK12-1 through EK 12-18)

1. Approval of Final 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 final reading of revisions to Policy #1220 – Employment of Chief School Administrator, as per the attached.

2. Approval of Final 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 final reading of revisions to Regulation #2414 – Programs and Services for Students in High Poverty and in High Needs School Districts, as per the attached.
3. Approval of Final Reading of Revisions to Policy #3111 – Creating Positions - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #3111 – Creating Programs, as per the attached.
4. Approval of Final Reading of Revisions to Policy #3124 – Employment Contract - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #3124 – Employment Contract, as per the attached.
5. Approval of Final 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 final reading of revisions to Policy #3125 – Employment of Teaching Staff Members, as per the attached.
6. Approval of Final 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 final reading of revisions to Policy #3125.2 Employment of Substitute Teachers, as per the attached.
7. Approval of Final Reading of Revisions to Policy & Regulation #3126 – District Mentoring Program - Upon the recommendations of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #3126 – District Mentoring Program, as per the attached.
8. Approval of Final Reading of Revisions to Policy #3141 – Resignation - Upon the recommendations of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #3141 – Resignation, as per the attached.
9. Approval of Final Reading of Revisions to Policy & Regulation #3144 – Certification of Tenure - Upon the recommendations of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #3144 – Certification of Tenure, as per the attached.
10. Approval of Final 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 final reading of revisions to Policy #3159 – Teaching Staff Member/School District Reporting Responsibilities, as per the attached.

11. Approval of Final Reading of Revisions to Policy #3231 – Outside Employment as Athletic Coach - Upon the recommendations of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #3231 – Outside Employment of Athletic Coach, as per the attached.
12. Approval of Final 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 final reading of revisions to Policy & Regulation #3240 - Professional Development for Teachers and School Leaders, as per the attached.
13. Approval of Final 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 final reading of revisions to Policy #4159 – Support Staff Member/School District Reporting Responsibilities, as per the attached.
14. Approval of Final Reading of Revisions to Policy #5305 – Health Services Personnel - Upon the recommendations of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #5305 – Health Services Personnel, as per the attached.
15. Approval of Final Reading of Revisions to Regulation #5330 – Administration of Medication - Upon the recommendations of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #5330 – Administration of Medication, as per the attached.
16. Approval of Final Reading of Revisions to Policy #5350 – Student Suicide Prevention - Upon the recommendations of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #5350 – Student Suicide Prevention, as per the attached.
17. Approval of Final Reading of Revisions to Regulation #5350 – Student Suicide - Upon the recommendations of the Chief School Administrator, the Board of Education approves the final reading of revisions to Regulation #5350 – Student Suicide, as per the attached.
18. Approval of Final Reading of Revisions to Policy #9541 – Student Teachers/Interns - Upon the recommendations of the Chief School Administrator, the Board of Education approves the final 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. Gloshinski, Mrs. LeFebvre, Mrs. Recchia, Mr. Schnitzler and Mr. Siciliano.

REPORTS FROM BOARD REPRESENTATIVES

HS Committee - None

Communications – Mrs. Chapman updated the board on legislations pending.

ESC – Mr. Siciliano reported on the Commission's last meeting. He commented on grants available to the commission for building improvements. There is a legal challenge pending concerning the name change of the Middlesex Regional Education Services Commission. Transportation cost provided by the commission are rising dramatically, potentially due to the lack of providers causing financial hardships for districts.

MCSBA – None

NJSBA – None

OPEN PUBLIC COMMENT

A resident followed up on his previous request for a winter track program to be installed at the high school. Mr. Presuto has reached out to the school's athletic director for input. If a recommendation is made for the new program, it will be brought to the District's Administration Committee, then the Operations Committee. Title 9 impact and financial impact will be part of the decision process. Mr. Presuto will bring a follow up to the request to the Board.

Adlerman Minter requested an update on the Safe Routes to Schools project which was responded to by Mr. Neves. Additional documentation has been requested by the NJDOT. Once provided and reviewed, funding is anticipated shortly thereafter.

Steve Bossen asked about a ribbon cutting ceremony for the district's new bus. He further inquired as to the possibility of air conditioning in the schools. Mr. Presuto addressed the questions. A ceremony is not planned for the bus and the cost of installing air conditioning is a significant expense which would have a major budget impact.

DISTRICT WIDE HIB REPORT – None

OTHER BUSINESS OF THE BOARD

Mr. Siciliano commented on his attendance at the NJ Sustainability Conference. Minutes of the meeting was circulated to the Board. Mr. Siciliano commented that behavioral changes in students and staff can be equally beneficial for savings to district as physical building changes. Mr. Siciliano commented on the use of ESIP's and ESCO's for installation of energy saving opportunities.

Mrs. Glosinski commented that the Strategic Plan should be on the Board's next agenda for approval. More data is being gathered. She further noted that Board Goals have not been established. Board Members and committees should forward any suggestions to Mrs. Glosinski. She further noted that activities and actions required for the board need to be monitored for completion with respect to the Board's calendar of activities.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mrs. Chapman, seconded by Mrs. Glosinski, to adjourn at 9:55 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, Mrs. Recchia, Mr. Schnitzler and Mr. Siciliano.

Respectfully Submitted,

Michael S. Neves

Board Secretary

BOARD APPROVAL: September 26, 2016