

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

October 17, 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 October 17, 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 and Mrs. Debra Recchia. Mr. Christopher Cartelli, Mr. Adam Schnitzler and Mr. Robert Siciliano were absent. Also present were Mr. Robert Presuto, Superintendent and Mr. Michael Neves, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion by Mr. Geslao and seconded by Mrs. Recchia, 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 and Mrs. Recchia. Mr. Cartelli, Mr. Schnitzler and Mr. Siciliano were absent.

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. Gloshinski, 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 and Mrs. Recchia. Mr. Cartelli, Mr. Schnitzler and Mr. Siciliano were absent.

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

The Board gave their Pledge of Allegiance to the Flag

CORRESPONDENCE

The Board received an email from Alderman Scoot Minter requesting the Board and Alderman coordinate their respective meeting dates so the two groups do not have conflicting meetings. Mr. Neves responded indicated the Board's scheduling process and constraints.

LIAISON REPORTS

John Hill School – None

Boonton High School – None

Parent-Teacher Association (PTA) K-8 – Mr. Steve Bossen updated the Board on current activities.

Home School Association 9-12 – None

Board of Aldermen Representative – None

CHANGE THE ORDER OF THE DAY

On a motion by Mr. Ezzi seconded by Mrs. Gloshinski 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 September 12, 2016

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

PUBLIC COMMENT ON AGENDA ITEMS – None

SUPERINTENDENT

Mr. Presuto updated the Board on the County's receipt evaluation of the District's properties relative to security issues. A final report will be forth coming.

Student and employee photo ID's are distributed and in use.

Mr. Presuto commented on the positive and vibrant Tail Gate event held prior to the last home football game. Students and parents had a wonderful time and fundraising was successful.

Mr. Presuto commented on the Cohort relevance to the recent PARCC Test results.

Mr. Presuto commented on the results of the implementation of the RealTime Information System. Parent utilization of the program is well received and expanding.

Mr. Presuto presented the annual EVVRS report to the Board.

ADMINISTRATION

K-8 Issues

On a motion by Mrs. Gloshinski, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-8.1. – XI.B.K-8.9.)

1. 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:

Student Counselors @ 10.00 per hour:

Laura Grieco
Mohaib Ullah

2. Acceptance of Letter of Resignation from Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from Susan Potucek, Paraprofessional, John Hill School, effective June 30, 2017, for the purpose of retirement.

3. Approval of Appointment of Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of David Nunez to the position of Paraprofessional, School Street School, at a salary of \$30,526.00 (Step 1), pro-rated from October 17, 2016 for the remainder of the 2016-2017 school year.

4. Approval of Staff for IEP Meetings – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members to attend 504 meetings, if needed, between 6/21/16 - 8/31/16 at a rate of \$25 per hour:

Neda Pourki-Deak Gina Viruet Paul Chiodo

5. Approval of Summer Guidance Hours - Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 10 summer guidance hours for Neda Pourki-Deak, if needed, between 6/21/16 – 8/31/16 at an hourly rate of \$43.95.

6. Approval of Dismissal Supervisors - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff as dismissal supervisors at John Hill School at a rate of \$30.00 per hour, as per the principal’s schedule, for the 2016-2017 school year:

Debbie Muhlberger Laura Affinito Rebecca Ross
Denise Robinsky Melanie Gill

7. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction for Student State ID# 3482019370-Boonton, for up to 10 hours per week beginning 10/3/2016, at a rate of \$30.00 per hour, provided by district approved instructors.

8. Approval of New Placement - Upon the recommendation of the Chief School Administrator, the Board of Education approves a new placement for Student State ID# 4514026515–Boonton, at the Morris Plains School District for the 2016-2017 school year, at a rate of \$76.37 per day.

9. Approval of NCLB Title I After School Academic Support Staff – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members as Title I After School Academic Support teachers at John Hill School, at a rate of \$30.00 per hour each, to be paid from NCLB Title I Funds, for the 2016-2017 school year, with the schedule to be determined based on student enrollment:

Tracy Mischell Su Wieland

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

On a motion by Mrs. Glosinski, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-12.1 – XI.B.K-12.16)

K-12 Issues

The board expressed their thanks to the many volunteers for their dedication to the support of our students and district.

1. Approval of Independent Study Courses - Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 30 hours to each of the following staff members to provide independent study courses during the 2016-2017 school year at a rate of \$30.00 per hour, as per the BEA Agreement:

Devon Engelberger to provide a Sports Medicine Independent Study Course to Student ID# 16629-LP, and

Barbara Gilbert to provide a Neuroscience Independent Study Course to Student ID# 16159-LP.

2. Approval to Amend Co-Chair/Committee List 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 to amend the Co-Chair/Committee List for School-Based Learning Communities at Boonton High School for the 2016-2017 School Year as follows:

Cindy Tserkis will serve as the Professional Development Committee Co-Chair and Al Bellini will serve as a Professional Development Committee Member for the 2016-2017 school year, to be paid as follows:

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 Rates of Pay for Clock Operators – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following rates of pay for clock operators at events as required for the 2016-2017 school year:

Clock Operator Varsity \$40.00

Clock Operator JV \$20.00

Clock Operator Freshman \$20.00.

Clock Operator Middle School \$25.00

Clock Operator Varsity/JV Wrestling \$60.00

4. Approval of Report of School Violence/Vandalism – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Report of School Violence/Vandalism listing 2016-2017 activities and counts of incidents from the 2015-2016 school year, as per the attached.

5. 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>
Preschool	Acme Supermarket
Grade 7	Boonton High School
Grades 10-12	Hilton Garden Inn
Grades 11-12	Liberty Science Center
Grades 9-12	Schooleys Mountain

6. Approval of Leave of Absence for Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves a leave of absence for Roxanne London, Boonton High School Athletic Director Secretary, beginning December 17, 2016, utilizing 9 days of accumulated sick days, followed by an unpaid leave of absence through March 16, 2017.

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

Substitute Teacher/Aide (County)

Michael Roufaeal
Alyssa Johansen*
Stephanie Young*

*Pending Receipt of Substitute Certificate

Substitute Secretary

Elisabeth Cunningham

8. Approval of District-Wide Volunteers – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following to serve as district-wide volunteers for the 2016-2017 school year:

Paula Geleailen	Carrie Bazar	Tabatha Banta
Derek LeMay	Tonya LeMay	Jennifer Davis
Ashley Kerian	Elisabeth Cunningham	Kristen Emmel
Joseph Fenske	Amy Moore	Suwanna Barth
Cindi Sibi	Erin Reineck	Gertrude Errich
Gerard Mania	Ingrid Florez	Allison Mania
Anne Ligertwood		

9. Approval of Vacation Day Payout - Upon the recommendation of the Chief School Administrator, the Board of Education approves a vacation day payout to Matthew Podwoski in the amount of \$4,351.38 for 11 unused vacation days during the 2014-2015 school year.
10. Approval of Use of Equipment – Upon the recommendation of the Chief School Administrator, the Board of Education approves the use of the Boonton High School Wrestling Mat to be used during the Mountain Lakes Tournaments during the 2016-2017 school year, in lieu of Boonton paying the tournament entry fee.
11. Approval of Volunteer Advisor - Upon the recommendation of the Chief School Administrator, the Board of Education approves Barbara Gilbert as a volunteer advisor for the R.O.A.R. Club and Biology/Ecology Club at Boonton High School for the 2016-2017 school year.
12. Approval of Volunteer Weight Room Supervisors - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following as volunteer weight room supervisors at Boonton High School for the 2016-2017 school year:

Bryan Gallagher	Michael London
Pete Llanenza	Peter Nosal
Sean Norton	Stephen Petonak
Pete Neinstadt	Cindy Tserkis
Anthony Chierici	David Hughen
Devon Engelberger	Anthony Shovlowsky
13. Approval of Home Instructor - Upon the recommendation of the Chief School Administrator, the Board of Education approves Jenna Castellano to provide home instruction during the 2016-2017 school year at a rate of \$30.00 per hour.
14. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction provided by St. Clare’s for up to 5 hours per week per student at a rate of \$55.00 per hour for the following students:

Student State ID# 9542032496-Lincoln Park, beginning 10/4/2016, and
Student State ID# 8704234722-Lincoln Park, beginning 9/30/2016
15. Approval of School Bus Emergency Evacuation Drill Report - Upon the recommendation of the Chief School Administrator, the Board of Education approves the School Bus Emergency Evacuation Drill Report for September 2016, as per the attached.
16. Approval of Boonton Public Schools 5-Year Strategic Plan – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Boonton Public Schools 5-Year Strategic Plan for years 2016-2021, 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 and Mrs. Recchia. Mr. Cartelli, Mr. Schnitzler and Mr. Siciliano were absent.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Neves informed the Board:

- That bus evacuation drills were completed.
- Delivery of the District's new bus is expected this coming week.
- The annual ASSA and DRTRS will be due to the state in the coming weeks.

OPERATIONS

Mrs. Chapman commented on the following topics which were discussed in the recent Operations Committee Meeting.

- Mr. Neves is obtaining final quotes for repair of the high school clock.
- District is actively monitoring Workman's Comp. claims to insure District responsibility.
- Various leases are closing as anticipated in the budget development.
- Technology upgrades were discussed.
- Improvements to Fireman's Field continue to be evaluated.
- District options for the reclamation of the "CST Building" continue to be evaluated.
- Facility Audit and the District's annual financial audit will be presented to the committee and Board in November.

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

Mrs. Glosinski acknowledged the donation made to benefit the Boonton Board of Education.

K-12 Issues

1. Approval of Bills List– Moved that the Board of Education approves the October 17th, 2016 bills list of \$602,845.01 and that a copy be attached to the minutes.
2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the October 15th, 2016 Payroll in the total amount of \$770,940.33 Board Share FICA in the total amount of \$14,299.62 and State Share FICA in the total amount of \$41,887.30.
3. Approval of Check Register – Moved that the Board of Education approves the October 13, 2016 check register of \$185.00 and that a copy be attached to the minutes.
4. Approval of July Transfer Reports – Moved that the Board of Education approves the Transfer Reports for the month ending July 31, 2016, and that a copy be attached to the minutes.

5. Acceptance of Donation - Moved that the Board of Education approves the recommendation from Christine Muench, SSS Director, of acceptance of a donation from Lane Bryant (Rockaway Mall) of Rockaway, NJ, through AdoptAClassroom.org, to SSS teacher Robert Davidson, of \$179.96 to provide for the startup of a lending library and/or supplies for teachers at SSS.
6. Approval of Participation in AP Challenge – Moved that the Board of Education approves recommendation from Jason Klebez, BHS Principal, of the participation of AP students in the AP Challenge competition.
7. Acceptance of Non-Public Entitlement for 2015-2016 – Moved that the Board of Education approves the acceptance of non-public entitlements for the 2016-2017 school year as follows:

Non-public Nursing Aid	\$12,870
Non-public Textbook Aid	\$ 8,243
Non-public Technology Aid	\$ 3,718

8. Resolution of Support from the Boonton Town Board of Education Authorizing the Sustainable Jersey for Schools Small Grant Application - 2016 Small Grants Program for Energy Initiatives - \$30,000 and \$10,000

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and ;

WHEREAS, The Boonton Town School Board seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, The Boonton Town School Board is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program - 2016 Small Grants Program for Energy Initiatives - \$30,000 and \$10,000;

THEREFORE, the Boonton Town Board of Education has determined that the Boonton School District should apply for the aforementioned grant program.

THEREFORE, BE IT RESOLVED, that the Boonton Board of Education of the State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

9. Resolution of Support from the Boonton Town Board of Education Authorizing the Sustainable Jersey for Schools Small Grant Application - 2016 NJEA Small Grants Program - \$10,000 District and School Grant

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and ;

WHEREAS, The Boonton Town School Board seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, The Boonton Town School Board is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program - \$10,000 District and School Grant;

THEREFORE, the Boonton Town Board of Education has determined that the Boonton School District should apply for the aforementioned grant program.

THEREFORE, BE IT RESOLVED, that the Boonton Board of Education of the State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

10. Resolution of Support from the Boonton Town Board of Education Authorizing the Sustainable Jersey for Schools Small Grant Application - 2016 NJEA Small Grants Program - \$2,000 School Grant

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and ;

WHEREAS, The Boonton Town School Board seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, The Boonton Town School Board is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program - 2016 NJEA Small Grants Program - \$2,000 School Grant;

THEREFORE, the Boonton Town Board of Education has determined that the Boonton School District should apply for the aforementioned grant program.

THEREFORE, BE IT RESOLVED, that the Boonton Board of Education of the State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

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
Ballway, Debra	11/30/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.72
Davidson, Robert	11/17/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.71
Forman, Edward	10/27/16	2016 Albert NJ Regional AP Workshop, Jackson, NJ	\$20.00	Mileage - \$51.15
Fuller, Amanda	11/3/16	PARCC Results, Train the Trainer Workshop, E.Windsor, NJ	\$199.00	\$0
Forman, Edward	10/27/16	2016 Albert NJ Regional AP Workshop, Jackson, NJ	\$20.00	Mileage - \$42.28S
Norton, Mickey	11/4/16	Wilson Foundations Training, Clinton, NJ	\$125.00	Mileage - \$23.25
Pollina, Nicole	11/1/16	Translating K-6 Model Science Curriculum Framework, Trenton, NJ	\$0	Mileage - \$41.54
Tambakis, Jennifer	11/3/16	PARCC Results, Train the Trainer Workshop, E.Windsor, NJ	\$199.00	Mileage - \$38.32

12. 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
October 17th, 2016

Permit #	Requested by / Facility / Dates
16/17-0051	Grayhawks Football & Cheerleading – Pictures BHS – Gym Wednesday October 26 th , 2016 (5:00 PM – 7:30 PM)
16/17-0052	Junior Bombers Wrestling – Practice and Matches BHS- Aux Gym, Locker Rooms, bathrooms, Access to Custodians Closet for Hot Water Nov 1 st , 2016 thru March 10 th , 2017 (5:30 PM – 9:00 PM)
16/17-0050	Boonton High School Project Graduation 2016 – Krispy Kreme/Wreath Pick Up BHS – Cafeteria Tuesday November 22 nd , 2016 (1:00 PM- 7:00 PM) BHS – Covered Walk (3:00 PM – 7:00 PM)
16/17-0051	Boonton High School Project Graduation 2020 – Meeting BHS – Cafeteria Wednesday October 26 th , 2016 (7:00 PM – 9:00 PM)

BHS TEAM SPORTS HAVE PRIORITY

No Activities on Days School is Closed

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

Mrs. Chapman acknowledged the high schools application of grants through Sustainability NJ Grant Program.

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

POLICY - None

REPORTS FROM BOARD REPRESENTATIVES

HS Committee – None

Communications – None

ESC – None

MCSBA – Mrs. LeFebvre updated the Board on the last meeting.

NJSBA – Mrs. LeFebvre noted that the State Conference will be held next week.

OPEN PUBLIC COMMENT

Mr. Bossen updated the Board on the Town's plans for its 150th Birthday. Mr. Bossen requested Board participation in the event. Mrs. Chapman offered resources that are available through the Town's Library. Mr. Bossen asked questions concerning the recent security evaluation and the use of ID cards by staff and students. Mr. Bossen inquired if there is a book shortage at the School Street School for the Library which Mr. Presuto will address.

DISTRICT WIDE HIB REPORT

On a motion by Mrs. Recchia and seconded by Mrs. Chapman, the following motion was presented for approval to accept the Superintendent's report of HIB reports JHS4, JHS5 and JHS6 as non-confirmed.

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

OTHER BUSINESS OF THE BOARD

The Board requested the recently approved strategic plan be put on the District's website. The Board acknowledged the efforts of Mrs. Glosinski and Mrs. Chapman in putting the strategic plan together.

ADJOURNMENT

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

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

Respectfully Submitted,

Michael Neves
Board Secretary

BOARD APPROVAL: November 7, 2016