

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

October 3, 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 Assistant to the Business Administrator/Secretary Pro Tem, Mrs. Robbin Boehmer.

Mrs. Boehmer read the following statement:

This is the October 3, 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, Mrs. Linda Glosinski, Mr. Adam Schnitzler and Mr. Robert Siciliano. Mr. John Gibbons, Mrs. Irene LeFebvre, and Mrs. Debra Recchia, were absent. Also present were Mr. Robert Presuto, Superintendent and Mrs. Robbin Boehmer, Assistant to the Business Administrator/Secretary Pro Tem.

**EXECUTIVE SESSION**

On a motion by Mr. Cartelli and seconded by Mr. Ezzi, and with all in favor, the following motion was approved 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

Administrators Present: Mr. Presuto

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

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

The Board gave their Pledge of Allegiance to the Flag.

**CORRESPONDENCE** – None

### **LIAISON REPORTS**

John Hill School – Turner Brennan updated the Board on recent activities and plans for John Hill School and its students. The Week of Respect has started and sporting teams are off to a good start.

Boonton High School – Boonton High School Senior and Student Regalian Association representative Vincent Esposito updated the Board on the Week of Respect at BHS.

Parent-Teacher Association (PTA) K-8 – Steve Bossen, representing the PTA, thanked Mr. Presuto for the Acme donation presented at the last board meeting. He noted that the PTA had a good turnout to their first meeting and gave an update to planned activities for the school year.

Home School Association 9-12 – None

Board of Aldermen Representative – None

### **CHANGE THE ORDER OF THE DAY**

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

### **MINUTES**

On a motion by Mr. Carelli, 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 26, 2016

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

## **PUBLIC COMMENT ON AGENDA ITEMS** – None

### **SUPERINTENDENT**

Mr. Presuto commented on the following:

- Two Boonton students, Nick Slaughter and Jason Whritenour, are receiving a Proclamation from the Mayor for perfect attendance this evening at Town Hall.
- Update on PARCC score report pertaining to cohort corrected results.
- FY17 NCLB grant application was approved after only one revision.
- Facebook pages for the Boonton Public Schools are getting noticed and reaching community members. This, along with Eblasts, has increased the amount of information readily available to the community.
- Thanks given to the community for suggestions for the Real Time Parent Portal. Mrs. Chapman asked if additional training could be implemented to communicate with parents the workings of the Real Time System. Mr. Presuto noted the request and responded that a tutorial session earlier in the year for the community was well attended.
- Recognition of National Merit Scholarship finalist, BHS student, Erik Schneider. Mr. Presuto commended him on the hard work and effort necessary to achieving this accomplishment.

### **ADMINISTRATION**

Mrs. Glosinski commented on the recent administration meeting and will forward minutes later this week. She noted that the committee reviewed the tablet user agreement, is reviewing the evaluation process, and is discussing best methods to utilize PARCC data. She is hopeful that the Strategic Plan will be on the agenda for the next meeting.

On a motion by Mrs. Glosinski, seconded by Mr. Siciliano, the following motions were presented for approval: (XI.B.K-8.1- XI.B.K-8.4 and XI.B.K-12.4 - XI.B.K-12.7)

#### **K-8 Issues**

1. Approval to Extend Employment Contract for Long-Term Leave Replacement Teacher – Upon the recommendation of the Chief School Administrator, the Board of Education approves to extend the employment contract for Agata Gorski, long-term leave replacement Art Teacher, John Hill School, from October 2, 2016 until a date to be determined.

2. Approval of Movement on Salary Guide – Upon the recommendation of the Chief School Administrator the Board of Education approves the following staff member’s movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to September 1, 2016:

<u>Employee</u>	<u>Approved to</u>	<u>Salary</u>
Jesica Harbeson	Step 20 MA+15	\$88,339.00

3. Approval of Coaches - Upon the recommendation of the Chief School Administrator the Board of Education approves the following coaches and stipends at John Hill School for the 2016-2017 school year:

<u>Coach</u>	<u>Position</u>	<u>Stipend</u>
Terence O’Dell	Baseball Coach	\$4,245.00
Amanda Sheehan	Softball Coach	\$4,245.00

4. Approval of Outside Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves a psychological evaluation for Student State ID# 9885623248-Boonton, to be conducted by Advanced Psychiatric Associates, at a cost of \$1,500.00.

K-12 Issues

1. 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 6-8	Victoria Mews
Grades 2-8	Morristown Unitarian Fellowship, St. Ann Parish

2. 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:

Tammi Green-Strelkoff	Jennifer Shollenberger	Christina Graff
April Sikora	Stephanie Visioli	Christopher Visioli
Megan Dwyer	Kelly Sagerer	Dana Triana
Stephanie Monrad	Renee Hudak	Alicia Stickweh
Courtney Valdean	Veralyn Looker	Amie Greesack
Renee Olsson	Lee Feldermann	Andrea Astonno
Lorraine Whritenour	Robin Barroso	Tracy Larsen
Srideri Simgekar	Candice Shera	John Shera
Michele Leone	Renee Caratozzolo	John Leone
Mark Olsson	Gregory Hudak	

3. Approval of Volunteer Club - Upon the recommendation of the Chief School Administrator, the Board of Education approves a Volunteer Debate Club at Boonton High School for the 2016-2017 school year, under the volunteer supervision of Edward Haddad.
4. Approval of Coaches - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following coaches and stipends at Boonton High School for the 2016-2017 school year:

<u>Coach</u>	<u>Position</u>	<u>Step / Stipend</u>
Bryan Gallagher	Head Baseball Coach	4 / \$10,376.00
Zachary Sabatino	Assistant Baseball Coach	3 / \$ 5,768.00
James Drury	Head Softball Coach	4 / \$10,376.00
Michael Norton	Head Boys Lacrosse Coach	4 / \$10,376.00
Timothy Martin	Assistant Boys Lacrosse Coach	4 / \$ 6,939.00
Wayne Barreto	Assistant Boys Lacrosse Coach	2 / \$ 5,125.00
Colleen Faessinger	Head Girls Lacrosse Coach	4 / \$10,376.00
Evan Price	Assistant Girls Lacrosse Coach	3 / \$ 5,768.00
Kristy Showlowsky	Assistant Girls Lacrosse Coach	4 / \$ 6,939.00
Robert Bongo	Head Track & Field Coach	4 / \$10,376.00
Daniel Allen	Assistant Track & Field Coach	4 / \$ 6,939.00
Devon Engelberger	Assistant Track & Field Coach	4 / \$ 6,939.00
Melanie Sohl	Assistant Track & Field Coach	4 / \$ 6,939.00
Peter Nosal	Assistant Track & Field Coach	4 / \$ 6,939.00
Michael London	Boys Tennis Coach	4 / \$ 6,939.00

5. Approval of Instructional Aide Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves Greg LaPointe to assist and supervise Student State ID# 8861615985-Boonton, for the John Hill School Soccer season, up to 45 hours total, at a rate of \$23.95 per hour, and further approves Jamie Evans and Brad Davidson as substitutes, if needed.
6. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction for the following students:
 

Student State ID# 3652665894-Boonton, for up to 10 hours per week beginning 9/29/2016, at a rate of \$30.00 per hour to be provided by PESI, and

Student DOB 4/6/02-Lincoln Park, for up to 10 hours per week beginning 10/3/2016, at a cost of \$30.00 per hour to be provided by district approved home instructors.
7. Approval of Outside Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves a Neuropsychological Assessment for Out of District Student State ID# 5862628901-Lincoln Park, to be conducted by Bancroft Neurohealth, at a \$175.00 per hour for a maximum of 7 hours.

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

The board expressed their thanks to Mr. Edward Haddad for his leadership with the Volunteer Debate Club.

**BUSINESS ADMINISTRATOR’S REPORT** - None

**OPERATIONS**

On a motion by Mrs. Chapman and seconded by Mr. Carelli, the following motion was presented for approval: (XI.D.1 – XI.D.7).

K-12 Issues

1. Approval of Bills List - Moved that the Board of Education approves the October 3<sup>rd</sup>, 2016 bills list of \$80,664.53 and that a copy be attached to the minutes.
2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the September 30<sup>th</sup>, 2016 Payroll in the total amount of \$813,301.12 Board Share FICA in the total amount of \$17,959.74 and State Share FICA in the total amount of \$41,474.18.
3. Approval of Check Register – Moved that the Board of Education approves the September 27<sup>th</sup> 2016 check register of \$7,823.55 and that a copy be attached to the minutes.
4. Approval of Disposal of BHS Wood Lathe – Moved that the Board of Education approves the recommendation from Jason Klebetz, BHS Principal, of the disposal of a Powermatic Model 90 (ID 2568, Serial # 390196) Wood Lathe due to broken condition.
5. Approval of Disposal of Books – Moved that the Board of Education approves the recommendation from Jason Klebetz, BHS 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
Century 21 Accounting	978-0-538-44756-0	33	2009
Intro to Business	978-0-538-44561-0	35	2009
Personal Financial Literacy	978-0-538-44452-1	61	2008

Glencoe Spanish 2, Buen Viaje	0-07-829180-1	126	2003
Glencoe Spanish 1, Buen Viaje	0-07-828860-6	126	2003
American Vision	0-07-860719-1	150	2005
World History Modern Times	0-07-860705-1	200	2005

6.

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
Balaban, Lane	11/30/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.60
Brady, Heidi	11/17/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.35
Boehmer, Robbin	9/27/16	County Office, Morristown, NJ	\$0	Mileage - \$6.45

Boehmer, Robbin	9/30/16	Student Activity Funds workshop, Randolph, NJ	\$0	Mileage - \$8.74
Callahan, Diana	12/15/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.60
Coleman, Jennifer	11/17/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.35
Cornell, Vicki	10/27/16	Creative Design Teachers Workshop, Newark, NJ	\$0	Mileage - \$13.08
Cornell, Vicki	12/15/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.35
Crithary, Jennifer	12/5/16 & 12/6/16	NJGSS Training for Science Teachers, New Brunswick, NJ	\$645	Mileage - \$50.01
DeHart, Paula	11/01/16	Science Curriculum Framework Workshop, Trenton, NJ	\$0	Mileage - \$47.74
Klebez, Jason	12/15/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.60
Kovall, Karen	11/01/16	Science Curriculum Framework Workshop, Trenton, NJ	\$0	Mileage - \$47.74
Maier, Christine	11/17/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.35
McCue, Jamie	12/5/16 & 12/6/16	NJGSS Training for Science Teachers, New Brunswick, NJ	\$645	Mileage - \$50.01
Nosal, Peter	12/5/16 & 12/6/16	NJGSS Training for Science Teachers, New Brunswick, NJ	\$645	Mileage - \$50.01
Muench, Christine	11/17/16	FEA Co-Teaching Workshop, Monroe, NJ	\$149	Mileage -\$34.29



Neves, Michael	09/22/16 to 9/26/16	2016 ASBO Conference, Phoenix, AZ	<i>(previously approved on 5/23/16)</i>	Hotel - \$1,457.80 Airfare \$565.30 <i>(updated travel costs - previously approved on 8/22/16 &amp; 9/12/16)</i>
Petrella, Elise	11/3/16	LDT/C Consortium, Millstone, NJ	\$0	Mileage - \$41.66
Presuto, Robert	01/17/17	NJASA Strategic Planning Session, Trenton, NJ	\$149	Mileage - \$40.01
Schollmeyer, Ellie	12/15/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.60
Sorochynskyj, Judy	11/15/16	County HIB Coordinator Meeting, East Hanover, NJ	\$0	Mileage - \$6.01
Sorochynskyj, Judy	11/17/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.60
Wasserman, Valerie	11/17/16 & 11/18/16	Annual National SLP Convention, Philadelphia, PA	\$0	Mileage - \$56.73

7. 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 3<sup>rd</sup>, 2016

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Permit #	Requested by / Facility / Dates
16/17-0047	Boonton Parks & Recreation JHS - Gym Wednesdays Jan 6 <sup>th</sup> – Feb 24 <sup>th</sup> , 2017 (6:15 PM – 8:45 PM)
16/17-0048	Boonton High School Boys Soccer – Carwash BHS Parking Lot Saturday Sept 24 <sup>th</sup> , 2016 (8:30 AM – 3:30 PM)

16/17-0049

Boonton High School Boys Soccer – Concession  
BHS – Concession

During Home Games 10/4,10/6,10/10,10/13,10/17, 2016

- County Tournaments and added games as needed

### **BHS TEAM SPORTS HAVE PRIORITY**

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

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

### **POLICY**

Mr. Cartelli noted that there will be an additional policy meeting on October 24, 2016.

### **REPORTS FROM BOARD REPRESENTATIVES**

HS Committee – None

Communications – None

ESC – Mr. Siciliano noted that there will be a meeting on October 5<sup>th</sup> that he will not be able to attend. He asked if any board member would be available to take his place.

MCSBA – None

NJSBA – None

**OPEN PUBLIC COMMENT** – BHS Principal Jason Klebez noted that Professional Development sessions were held today. Mr. Presuto commented that he attended the sessions and was complimentary of the teaching staff for being early adopters and willing trainers for new technology. Mr. Bossen asked if information is shared amongst schools. Mr. Presuto explained the process for the sharing of information and determining where and how it is most applicable to benefit the district and its students.

### **DISTRICT WIDE HIB REPORT**

Mr. Presuto submitted one unconfirmed case: BHS #1.

On a motion by Mr. Cartelli, seconded by Mr. Ezzi, the following motions were presented for approval: BHS #1

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

**OTHER BUSINESS OF THE BOARD** – None

**ADJOURNMENT**

Having no further business to be brought before the Board, a motion was made by Mr. Ezzi, seconded by Mr. Cartelli, with all in favor, to adjourn at 8:35 PM.

Respectfully Submitted,

Robbin Boehmer  
Board Secretary Pro Tem  
BOARD APPROVAL: October 17, 2016