

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

May 8, 2017

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 May 8, 2017 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, 2017 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. Joseph Geslao, Mrs. Linda Glosinski, Mr. John Gibbons, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, and Mr. Robert Siciliano. Mr. Christopher Cartelli, Mr. Robert Ezzi and Mrs. Debra Recchia 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. Chapman and seconded by Mr. Geslao, 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. Geslao, Mrs. Glosinski, Mr. Gibbons, Mrs. Katsakos, Mrs. LeFebvre and Mr. Siciliano. Mr. Cartelli, Mr. Ezzi and Mrs. Recchia were absent.

Having no further business in closed executive session, a Motion was made by Mr. Presuto and seconded by Mrs. Katsakos, 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. Geslao, Mrs. Glosinski, Mr. Gibbons, Mrs. Katsakos, Mrs. LeFebvre and Mr. Siciliano. Mr. Cartelli, Mr. Ezzi 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 activities and fund raisers of the school. Mr. Brennan commented on the school’s talent show, spring sports and school field trips.

Boonton High School – None

Parent-Teacher Association (PTA) K-8 – Justine Cirinelli commented on activities and fund raisers of the school.

Home School Association 9-12 – Ms. Gabrielle Bohon updated the activities and fundraisers. Scholarship applications are available.

Board of Aldermen Representative – Alderman Scott Minter informed the Board on activities of the Alderman.

CHANGE THE ORDER OF THE DAY

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

MINUTES

On a motion by Mr. Geslao, seconded by Mrs. Glosinski, the Board accepted the following minutes from previous session:

Accept the minutes of the following:

- a. Regular and Executive session April 24, 2017

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

PUBLIC COMMENT ON AGENDA ITEMS

Mr. Bossen questioned a motion concerning the server virtualization project which was explained by Mr. Presuto.

SUPERINTENDENT

Mr. Presuto commented on the following:

- National Teacher Appreciation Day and week.
- Middle School Awards Dinner where Turner Brennan was named “Outstanding Student.”
- Thanked the volunteers of the district’s garden project.
- Informed the Board on his actions to the students and public concerning the Netflix show “The 13 Reasons Why”.
- Updated the Board on the Superintendent’s Goals.
- Thanked the Board for their donation to the Staten Island Zoo in the name of his father.

ADMINISTRATION

Mrs. Siciliano updated the Board on their recent meeting. Minutes will be circulated to the Board.

On a motion by Mrs. Mr. Siciliano, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-8.1 through XI.B.K-8.25)

K-8 Issues

1. Approval of Reappointments of K-8 Non-Tenured Certified Staff - Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following K-8 non-tenured certified staff, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

<u>K-8 Non-Tenured Certified Staff for 2017-2018</u>				
<u>Staff Member</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Susan Barone	5 BA	\$55,463	\$ 200	\$55,663
Catherine Bruseo	4 MA	\$59,957	\$ 0	\$59,957
Melanie Chin	4 BA	\$55,157	\$ 300	\$55,457
Jennifer Crithary	6 MA	\$60,586	\$ 200	\$60,786
Deborah Gleeson	7 MA	\$61,277	\$ 0	\$61,277
Kristin Groeneveld	5 MA	\$60,263	\$ 200	\$60,463
Mary Guenther	16 MA	\$69,924	\$ 0	\$69,924
Jenna Irwin	3 BA	\$55,157	\$ 0	\$55,157
Kaitlin Kresnosky	4 BA/15	\$57,157	\$ 200	\$57,357
Natasha Laderach	6 BA	\$55,786	\$ 200	\$55,986
Tracy Mischell	4 BA	\$55,157	\$ 0	\$55,157

Michael Norton	7 MA	\$61,277	\$ 0	\$61,277
Justine Pecora	5 MA	\$60,263	\$ 200	\$60,463
Natalie Perez	19 MA/30	\$82,736	\$ 200	\$82,936
Zachary Sabatino	10 MA/30	\$68,422	\$ 200	\$68,622
Amanda Sheehan	5 BA	\$55,463	\$ 200	\$55,663
Kelli Shiels	5 BA	\$55,463	\$ 200	\$55,663

2. Approval of Reappointments of K-8 Non-Tenured Administrators – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following reappointments of K-8 non-tenured administrators in accordance with the Agreement Between the Boonton Administrators’ Association and the Boonton Board of Education for the 2017-2018 school year:

Staff Member	Base Salary	Increase	Longevity	Total Salary
	2016-2017	2.5 %		2017-2018
Sara Brogan	\$115,000	\$2,875	\$0	\$117,875
Louis Caruso	\$129,303	\$3,233	\$0	\$132,536

3. Approval of Physical Therapist – Upon the recommendation of the Chief School Administrator, the Board of Education approves Teresa Rodrigues, Physical Therapist, at a salary of \$70,958, effective from July 1, 2017 through June 30, 2018 to work 11 months, July 1, 2017 through July 31, 2017 and September 1, 2017 through June 30, 2018.

4. Approval of Reappointments of K-8 B.E.A. Non-Certified Secretarial Staff – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following K-8 B.E.A. non-certified secretarial staff, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

<u>K-8 BEA Non-Certified Secretarial Staff for 2017-2018</u>				
Staff Member	Step	Salary	Longevity	Total
Kathryn Beiermeister*	11	\$53,674	\$ 500	\$54,174
Allison Carey	11	\$49,184	\$ 500	\$49,684
Janine LaPointe	6	\$45,059	\$ 500	\$45,559

*Designates Head Secretary

5. Approval of Reappointments of K-8 B.E.A. Non-Certified Aides – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following K-8 B.E.A. non-certified aides, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

K-8 BEA Non-Certified Aides for 2017-2018

<u>Staff Member</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Laura Affinito	4	\$32,316	\$150	\$32,466
Jenna Castellano	4	\$32,316	\$ 0	\$32,316
Gail Corbosiero	4	\$32,316	\$ 0	\$32,316
Maureen Cosentino	4	\$32,316	\$500	\$32,816
Marianne Dorer	2	\$31,672	\$ 0	\$31,672
Carolyn Drugac	4	\$32,316	\$500	\$32,816
Jamie Evans	3	\$32,045	\$ 0	\$32,045
Marie Evans	4	\$32,316	\$400	\$32,716
Erika Faruolo-Jentzen	4	\$32,316	\$400	\$32,716

K-8 BEA Non-Certified Aides for 2017-2018

<u>Staff Member</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Mary Ellen Gannon	4	\$32,316	\$500	\$32,816
Melanie Gill	4	\$32,316	\$500	\$32,816
Jill Hoffman	4	\$32,316	\$400	\$32,716
Kristine Kleid	2	\$31,672	\$ 0	\$31,672
Gregory LaPointe	3	\$32,045	\$ 0	\$32,045
Lisa Meehan	4	\$32,316	\$150	\$32,466
Patricia Miller	4	\$32,316	\$500	\$32,816
Debbie Muhlberger	4	\$32,316	\$500	\$32,816
Amandalynn O'Neill	2	\$31,672	\$ 0	\$31,672
Mary Ann Regan	4	\$32,316	\$150	\$32,466
Denise Robinsky	4	\$32,316	\$150	\$32,466
Rebecca Ross	3	\$32,045	\$ 0	\$32,045
Kathleen Spinozzi	4	\$32,316	\$150	\$32,466
Patricia Tromba	4	\$32,316	\$800	\$33,116

6. Approval of Reappointments of K-8 B.E.A Non-Certified Aides Teaching One Period – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following K-8 B.E.A. non-certified aides teaching one period, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

K-8 BEA Non-Certified Aides Teaching One Period for 2017-2018

<u>Staff Member</u>	<u>Aide Step</u>	<u>Teaching Step</u>	<u>Total Salary</u>	<u>Longevity</u>	<u>Total</u>
Diane Dewland	3	3 BA	\$37,659	\$ 0	\$37,659
Kristen Houser	3	3 BA	\$37,659	\$ 0	\$37,659

7. Approval of Reappointments of K-8 B.E.A Non-Certified Lunch Aides – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following K-8 B.E.A. non-certified lunch aides, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

K-8 BEA Non-Certified Lunch Aides for 2017-2018

<u>Staff Member</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Suwanna Barth	2	\$13,500*	\$ 0	\$13,500
Kathleen Fallon	4	\$13,774*	\$ 0	\$13,774
Beth Norman	4	\$13,774*	\$400	\$14,174
Deborah Salemi	4	\$13,774*	\$150	\$13,924
Ann Tvedt	4	\$17,218**	\$150	\$17,368

* Designates a 3-hour workday

**Designates a 3.75 hour workday to assist teachers/aides on prep periods

8. Approval of Reappointment of K-8 B.E.A. Non-Certified Health Assistant - Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointment of the following K-8 B.E.A. non-certified health assistant, for the 2017-2018 school year, based upon 2016-2017 assignment, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignment may move based on administrative action within the parameters of the negotiated agreement.

K-8 BEA Non-Certified Health Assistant for 2017-2018

<u>Staff Member</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Elizabeth Phelps	4	\$32,316	\$ 150	\$32,466

9. Acceptance of Letter of Resignation from Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from David Ackerman, Music Teacher, John Hill School effective June 30, 2017.

10. Approval of Leave of Absence for Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves a leave of absence for Barbara McGivney, Elementary Teacher, John Hill School, from April 27, 2017 through June 30, 2017.

11. Approval of Non-Tenured Track Long-Term Leave Replacement Elementary Teacher - Upon the recommendation of the Chief School Administrator, the Board of Education approves Patricia Sees as a non-tenured track long-term leave replacement elementary teacher at John Hill School, at a salary of \$53,457 (Step

1/BA), pro-rated from April 27, 2017 for the remainder of the 2016-2017 school year.

12. Approval of Chaperones for 8th Grade Overnight Field Trip – Moved that the Board of Education approves the following staff members and stipends and parent volunteers to chaperone the 8th grade overnight field trip to Washington, DC May 17-19, 2017.

<u>Name</u>	<u>Stipend</u>
John Tucker	Parent
Jennifer Davis	Parent
Terence O'Dell	\$80.00
Bevin Hughen	\$80.00
Amanda Sheehan	\$80.00
Kelli Shiels	\$80.00
Sara Brogan	\$80.00

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

<u>Group</u>	<u>Destination</u>
Kindergarten	John Hill School Move up Day

14. Approval of Title I Funds to Pay Paraprofessional for Family Engagement Night – Upon the recommendation of the Chief School Administrator, the Board of Education approves Jamie Evans be paid with Title I funds, for up to 2 hours, at a rate of \$18.00 per hour, to assist with Family Engagement Night at John Hill School on May 9, 2017.

15. Approval to Continue Psychology Practicum - Upon the recommendation of the Chief School Administrator, the Board of Education approves Leanne Morici, Kean University, to continue her psychology practicum assignment from September 1, 2017 through June 30, 2018 at School Street School / John Hill School, under the supervision of Toni DeCotiis.

16. Approval to Transfer Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves a transfer for Lorraine Giannotti, Special Education Teacher School Street School to Basic Skills Teacher, John Hill School effective September 1, 2017 for the 2017-2018 school year.

17. Approval of Summer Hours for Elementary Guidance Counselors – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 10 days for each of the following elementary guidance counselors, during the summer of 2017, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement:

Heidi Brady

Christine Maier

Neda Pourki

- 18. Approval of Summer Hours for Elementary Child Study Members – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 10 days to each of the following CST during the summer of 2017 for summer testing, IEP meetings and miscellaneous duties at a pay rate of 1/200th of their salary, as per the Negotiated Agreement:

Jennifer Coleman, School Social Worker
 Toni DeCotiis, School Psychologist
 Elise Petrella, Learning Consultant

- 19. Approval of NCLB Title I After School Academic Support Program Staff - Upon the recommendation of the Chief School Administrator, the Board of Education approves Laura Baseil and Jesica Harbeson as Title I After School Academic Support Program Teachers at School Street School, for 36 hours between the two staff members, at a rate of \$30 per hour, to be paid from NCLB Title I Funds, for the 2016-2017 school year.

- 20. 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 2017-2018 school year:

<u>Coach</u>	<u>Sport</u>	<u>Stipend</u>
Melanie Sohl	Cross Country	\$4245
Amanda Sheehan	Head Field Hockey	\$4245
Zachary Sabatino	Boys Soccer	\$4245
Michael Smulewicz	Girls Soccer	\$4245

- 21. Approval of Stipend Payments for Elementary Child Study Team Members, Guidance Counselors and Nurses – Upon the recommendation of the Chief School Administrator the Board of Education approves stipend payments to the following Elementary Child Study Team Members, Guidance Counselors and Nurses in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association Article VII – in lieu of a prep period during the 2016-2017 school year:

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Jennifer Coleman	Social Worker	\$800.00
Toni DeCottis	Psychologist	\$800.00
Elise Petrella	Learning Disabilities Teacher Consultant	\$800.00
Dianne Lorber	School Nurse	\$800.00
Neda Pourki-Deak	Guidance Counselor	\$800.00
Heidi Brady	Guidance Counselor	\$800.00
Christine Maier	Guidance Counselor	\$800.00
Kelli Shiels	School Nurse	\$480.00*

- Pro-rated from January 3, 2017

22. 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# 1016605573–Boonton, beginning 4/20/17 through the remainder of the 2016-2017 school year, at a rate of \$58.00 per hours, to be provided by American Tutor.

23. Approval of Transportation Reimbursement – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following transportation reimbursement:

The parent(s) of Student State ID#6871142752–Boonton, for providing transportation to and from PG Chambers School in Cedar Knolls for the 2017 summer program and the 2017-2018 school year, at a rate of \$.31 per mile, to be paid based on student attendance.

24. Approval of Extra Pay for Required Certification - Upon the recommendation of the Chief School Administrator, the Board of Education approves extra pay to the following staff members to complete 40 hours each of required RBT Online Certification Training (Registered Behavioral Technician) by 6/1/17.

Gail Corbosiero	\$400
Kirstine Kleid	\$400
Mary Ann Regan	\$400

25. Approval of Speech Therapy Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves Maria Scavone to provide speech therapy services at John Hill School for the 2017-2018 school year, for up to 18 hours per week at a rate of \$60 per hour, not to exceed \$43,200.

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

On a motion by Mr. Siciliano, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-12.1 through XI.B.K-12.34)

K-12 Issues

1. Approval of Reappointments of 9-12 Non-Tenured Certified Staff – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following reappointments of 9-12 non-tenured certified staff, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with

the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

9-12 Non-Tenured Certified Staff for 2017-2018

Staff Member	Step	Salary	Longevity	Total
Lane Balaban	4 MA/15	\$61,157	\$ 0	\$61,157
Melissa Bialick	2 MA/30	\$65,057	\$ 0	\$65,057
Vicki Cornell	6 MA/15	\$61,786	\$ 0	\$61,786
Amanda Fuller	6 BA/15	\$57,786	\$ 0	\$57,786
Laurene Carey	5 MA	\$60,263	\$ 200	\$60,463
Jillian Glaser	4 BA (.6)	\$33,094	\$ 0	\$33,094*
Katherine Glass	3 MA	\$59,957	\$ 0	\$59,957
Patrick Hancock	5 BA	\$55,463	\$ 0	\$55,463
Christina Janulis	5 BA	\$55,463	\$ 0	\$55,463
Dan Kohler	4 MA/15	\$61,157	\$ 0	\$61,157
Evan Levy	6 BA	\$55,786	\$ 0	\$55,786
Dan Matarazzo	5 BA/15	\$57,463	\$ 0	\$57,463
William McKenzie	5 MA	\$60,263	\$ 0	\$60,263
Linda Mauriello	17 MA/30	\$77,908	\$ 0	\$77,908
Heba Obeidallah	7 BA	\$56,477	\$ 0	\$56,477
Liguo Roger Shan	3 MA	\$59,957	\$ 0	\$59,957*
Matthew Voswinkel	14 BA/15	\$64,629	\$ 200	\$64,829
Stephen Young	5 MA	\$60,263	\$ 200	\$60,463

* To be paid with Title I funds

2. Approval of Reappointments of 9-12 Non-Tenured Administrator – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointment of the following 9-12 non-tenured administrator in accordance with the Agreement Between the Boonton Administrators’ Association and the Boonton Board of Education for the 2017-2018 school year.

	2016-2017	2.5 %		2017-2018
Staff Member	Base Salary	Increase	Longevity	Total Salary
Jason Klebez	\$127,500	\$3,188	\$ 0	\$130,688

3. Approval of Reappointment of District-Wide Non-Tenured Administrator – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointment of the following district-wide non-tenured administrator for the 2017-2018 school year.

	2016-2017	2.5 %		2017-2018
Staff Member	Base Salary	Increase	Longevity	Total Salary
Christine Muench	\$127,500	\$3,188	\$ 0	\$130,688

4. Approval of Reappointments of 9-12 B.E.A. Non-Certified Secretarial/Coordinator Staff - Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following 9-12 B.E.A. non-certified secretarial/coordinator staff, for the 2017-2018 school year, based

upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

9-12 BEA Non-Certified Secretarial/Coordinator Staff for 2017-2018

Staff Member	Step	Salary	Longevity	Extra	Total
Karen Bonanni	5	\$44,234	\$ 0	\$ 0	\$44,234
Kimberly DiBenedetto**	11	\$52,744	\$ 150	\$ 0	\$52,894
Roxanne London	7	\$45,884	\$ 0	\$ 0	\$45,884
Tonia Merlino*	11	\$53,674	\$ 500	\$ 0	\$54,174
Michele Wolchesky*	11	\$53,674	\$ 400	\$597	\$54,671

*Indicates Head Secretary
 **Indicates Coordinator

- 5. Approval of Reappointment of 9-12 B.E.A Non-Certified Health Assistant – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointment of the following 9-12 B.E.A. non-certified health assistant, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

9-12 BEA Non-Certified Health Assistant for 2017-2018

Staff Member	Step	Salary	Longevity	Total
Doris Yanez	11 (.56)	\$27,543	\$ 400	\$27,943

- 6. Approval of Reappointments of 9-12 B.E.A Non-Certified Aides – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following 9-12 B.E.A. non-certified aides, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

9-12 BEA Non-Certified Aides for 2017-2018

<u>Staff Member</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Beatrice Beatty	4	\$32,316	\$ 400	\$32,716
Jeff Dembiak	4	\$32,316	\$ 400	\$32,716
Louisa DiBonaventura	4	\$32,316	\$ 400	\$32,716
Kathleen Post	4	\$32,316	\$ 400	\$32,716
Sandra Seegers	4	\$32,316	\$ 0	\$32,316
Clare Zarzecki	4	\$32,316	\$ 400	\$32,716

7. Approval of Reappointments of B.E.A Non-Certified Custodians – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following B.E.A. non-certified custodians, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

BEA Non-Certified Custodians for 2017-2018

<u>Staff Member</u>	<u>Step</u>	<u>Total Salary</u>
Hector Acevedo	4	\$ 35,879
Patrick Agugliara	2	\$34,946
Roberto Bautista	3	\$34,979
Pepe Bustamante	11	\$46,834
Donato DiGiacopo	5	\$35,979
Frank Evans	OG	\$54,058
James Grund	11	\$46,834
Agustina Perman	5	\$35,979
Joseph Policastro	3	\$34,979
Samuel Rafkind	3	\$34,979
Raymundo Rodriguez	11	\$46,834
Florian Sinani	2	\$34,946
William Wyckoff	5	\$35,979

8. Approval of Reappointments of District-Wide B.E.A Non-Certified Maintenance Staff – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following district-wide B.E.A. non-certified maintenance staff, for the 2017-2018 school year, based upon 2016-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement.

<u>Staff Member</u>	<u>Step</u>	<u>Total Salary</u>
Scott Aumann	5	\$44,499
August Bartell	2	\$43,466
John DiTacconi	3	\$43,499

9. Approval of Reappointment of District-Wide Supervisor of Buildings and Grounds – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointment Ron DiGiacopo, District-Wide Supervisor of Buildings and Grounds, at a salary of \$68,752 for the 2017-2018 school year.

10. Approval of Reappointments of Board of Education Non-Certified Staff – Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following reappointments of Board of Education non-certified staff, for the 2017-2018 school year:

Board of Education Non-Certified Staff for 2017-2018

<u>Staff Member</u>	<u>Salary</u>	<u>Longevity</u>	<u>Total</u>
Mary Betsy	\$ 66,338	\$ 400	\$66,738
Robbin Boehmer	\$ 66,076	\$ 0	\$66,076
Patrise Danzi	\$ 64,182	\$ 400	\$64,582
Brian Hoyos	\$ 30,795	\$ 0	\$30,795
Nadine Morgenland	\$ 51,030	\$ 0	\$51,030
Rosemarie Sullivan	\$ 79,673	\$1,035	\$80,708
Rene Toledo	\$106,756	\$ 0	\$106,756

11. Approval of Reappointment of District-Wide B.E.A Non-Certified Bus Driver- Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointment of Wendy Wolgast, District-Wide B.E.A. non-certified bus driver, at a rate of \$38.08 per hour (Step A) for the 2017-2018 with the schedule to be determined.

12. Approval of Appointment of Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of Vincenzo LoGiudice to the position of Social Studies Teacher, Boonton High School, at a salary of \$57,157 (Step 3/BA15) effective September 1, 2017 for the 2017-2018 school year.

13. 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:

Bela Mody

Michael Clear

14. Approval of Permission of Emergent Hiring – Upon the recommendation of the Chief School Administrator, the Board of Education, approves the Superintendent

permission of emergent hiring of employees from July 1, 2017 through June 30, 2018, with permission from the Board President and Administration Committee Chair, to be ratified at future board meeting.

15. Approval of Vacation Day Payout - Upon the recommendation of the Chief School Administrator, the Board of Education approves a vacation day payout to Ellie Schollmeyer as per the following:

22.5 vacation days @ daily rate of \$413.97 for total payout of \$9,314.33

16. 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 the month of April 2017, as per the attached.

17. Approval of Stipend Payments for Secondary Child Study Team Members, Guidance Counselors, Librarian and Nurse – Upon the recommendation of the Chief School Administrator the Board of Education approves stipend payments to the following Secondary Child Study Team Members, Guidance Counselors, Librarian and Nurse in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association Article VII – in lieu of a prep period during the 2016-2017 school year:

Staff Member	Position	Stipend
Rebecca Dieckmann	Learning Language Teacher Consultant	\$800.00
Robin Schwalb	Social Worker	\$800.00
Melissa Bialick	Psychologist	\$800.00
Linda Mauriello	Transition Coordinator	\$800.00

Staff Member	Position	Stipend
Marcia Tucci	School Nurse	\$800.00
Lane Balaban	Guidance Counselor	\$800.00
Diana Callahan	Guidance Counselor	\$800.00
Katherine Glass	Guidance Counselor	\$800.00
James Nash	Guidance Counselor	\$800.00
Dawn Hebert	Librarian	\$400.00

18. 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:

<u>Substitute Teacher/Aide (County)</u>	<u>Substitute Bus Drivers</u>
Ian Havran	Ray Ryerson, Michael Como
Rokib Homen (pending receipt Substitute certificate)	(pending criminal background check)

19. 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# 3181047843–Lincoln Park, for up to 5 hours per week

beginning 4/25/2017, at a rate of \$55.00 per hour, with services to be provided by St. Clare's.

20. Approval of Outside Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves a psychiatric evaluation for Student State ID# 8933451891–Boonton, to be conducted by Dr. Fennelly, at a cost of \$715.00.
21. 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# 8355094135–Lincoln Park, beginning 5/1/17 through the remainder of the 2016-2017 school year, at a rate of \$30.00 per hour to be provided by PESI.
22. Approval of Extra Hours - Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 30 extra hours to Tonia Merlino to complete the Special Education Records Retention Project and SEMI (Special Education Medicaid Initiative) organization/audit, between 5/1/17-6/30/17, at a rate of \$28.84 per hour.
23. Approval of Wraparound Program - Upon the recommendation of the Chief School Administrator, the Board of Education approves Effective School Solutions to provide the Wraparound Program for John Hill School and Boonton High School, for the 2017-2018 school year, at a cost not to exceed \$342,700.
24. Approval of Teen Advocacy Group – Upon the recommendation of the Chief School Administrator, the Board of Education approves Jeanette Bouroult to conduct the Boonton School District Teen Advocacy Group (TAG) during the 2017-2018 school year to meet two Friday evenings per month at a total cost not to exceed \$4,700, which includes a one-time, one hour mentor training session.
25. Approval of Speech Therapy Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves Susan Moseson to provide speech therapy services at John Hill School/Boonton High School for the 2017-2018 school year, for up to 12.5 hours per week at a rate of \$75 per hour, not to exceed \$37,500.
26. No Motion Presented
27. Approval of Summer Hours for Secondary Guidance Counselors – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 10 days for each of the following secondary guidance counselors, during the summer of 2017, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement:

Lane Balaban
Katharine Glass

Diana Callahan
James Nash

28. Approval of Summer Hours for Secondary Child Study Team Members - Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 10 days to each of the following CST during the summer of 2017 for summer testing, IEP meetings and miscellaneous duties at a pay rate of 1/200th of their salary, as per the Negotiated Agreement:

Robin Schwalb, School Social Worker
 Melissa Bialick, School Psychologist
 Rebecca Dieckmann, Learning Consultant
 Linda Mauriello, Transition Coordinator

29. 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 2017-2018 school year:

<u>Coach</u>	<u>Sport</u>	<u>Step/Stipend</u>
Robert Bongo	Head Cross Country	4 / \$ 6,484.00
Cynthia Tserkis	Head Field Hockey	4 / \$10,376.00
Bryan Gallagher	Head Football	4 / \$11,623.00
James Nash	Head Boys Soccer	4 / \$10,376.00
Peter Nosal	Head Girls Soccer	4 / \$10,376.00
James Drury	Head Girls Tennis	4 / \$ 6,471.00

30. Approval of Football Cheerleader Co-Advisors - Upon the recommendation of the Chief School Administrator the Board of Education approves Katharine Glass and Trish Maida as Football Cheerleading Co-Advisors at a stipend of \$1606 each for 2017-2018 school year.

31. Approval of Track Meet Attendant – Upon the recommendation of the Chief School Administrator, the Board of Education approves Mary Betsy as a Track Meet Attendant if required, for Spring 2017 County Tournament, hosted by Morris County.

32. Approval of Extended Year Programs – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following Special Education Extended Year Programs:

Preschool Disabled/Preschool Integrated – June 22-July 28, 2017 (excluding July 3rd and 4th), from 8:30 am-11:00 am, to be held at School Street School

MD & LLD Programs – June 22-July 28, 2017 (excluding July 3rd and 4th), from 8:00 am-12:00 pm, to be held at John Hill School

33. Approval of District’s Fire Drill and On-Roll Reports - Upon the recommendation of the Chief School Administrator, the Board of Education approves the Fire Drill and On-Roll Reports for the month of April 2017, as per the attached.

34. Approval to Terminate Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves to terminate Employee #813 effective May 9, 2017.

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

BUSINESS ADMINISTRATOR'S REPORT

Business Administrator, Michael Neves, updated the Board on the following:

- Budget was submitted and accepted by the County Office.
- Construction project are in the development stage.
- High School Bathroom Project is complete and open.

OPERATIONS

Mr. Geslao acknowledged the donation of a piano to the district.

On a motion by Mr. Geslao and seconded by Siciliano, the following motions were presented for approval: (XI.D.1 through XI.D.20).

1. Approval of Bills List – Moved that the Board of Education approves the May 8th, 2017 bills list of \$544,779.45 consisting of \$523,998.90 from the General Fund, \$20,531.41 from Cafeteria account, and \$249.15 from the Bridges account and that a copy of each be attached to the minutes.
2. Approval of Check Register – Moved that the Board of Education approves the May 4th, 2017 check register of \$55,165.64 and that a copy be attached to the minutes.
3. Approval of Payroll Related Expenses – Moved that the Board of Education approves the April 28th, 2017 Payroll in the total amount of \$817,009.58, Board Share FICA in the total amount of \$18,120.70 and State Share FICA in the total amount of \$42,092.37
4. Approval of March 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 March 31, 2017, and that a copy be attached to the minutes.
5. Approval of Service Agreement – Moved that the Board of Education approves an agreement with Performance Physical Therapy & Sports Conditioning of Wayne, NJ, to provide athletic training services for requested event coverage. The rate for per diem athletic trainings services is \$75.00 per hour.
6. Approval of Service Agreement – Moved that the Board of Education approves an agreement with Ocean Computer Group of Matawan, NJ, to provide hardware and licensing for a server virtualization project, in the amount of \$51,760.14, per New Jersey state contract WSCA/NASPO B27160 and AR602.

7. Approval of Service Agreement – Moved that the Board of Education approves an agreement with Dell of Round Rock, TX for installation and engineering services for a server virtualization project, in the amount of \$8,925.00, per New Jersey state A89967 / WN23AGW.
8. Acceptance of Donation – Moved that the Board of Education approves the recommendation from Michael Neves, Business Administrator, of a donation of a Baldwin Studio Piano Model 243 Serial #282142 from Boonton Township resident Mary Lee Fulcher, valued at \$1,200.
9. Approval of Service Agreement – Moved that the Board of Education approves the service agreement with AC Daughtry Security Systems of Montville, NJ, to provide Central Station monitoring of the fire system at Boonton High School at a cost of \$503.40 annually (\$41.95 per month), for the 2017/18 school year.
10. Approval of Service Agreement – Moved that the Board of Education approves the service agreement with AC Daughtry Security Systems of Montville, NJ, to provide Central Station monitoring of the fire system at Boonton Annex Building at a cost of \$503.40 annually (\$41.95 per month), for the 2017/18 school year.
11. Approval of Service Agreement - Moved that the Board of Education approves the service agreement with Kean University Diversity Council providing for EMSE 5348 *Advanced Seminar Teaching the Holocaust* and EMSE 5349 *Advance Seminar Teaching Prejudice Reduction*. The board agrees to provide a suitable room, equipped with audio-visual technology. There will be no tuition costs to the Boonton School District or School District professional staff enrolled in these courses, although participants will be asked to purchase books.
12. 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
Betsy, Mary	06/07/17	Realtime User Workshop, Saddle Brook, NJ	\$0	\$14.50
Boehmer, Robbin	5/3/17	Delivery of Budget to County Office	\$0	\$7.01
Caruso, Lou	07/08/17 to 07/11/17	National Principals Conference, Philadelphia, PA	\$495.00	Hotel - \$438 Mileage - \$57.04 Parking - \$106.00 Meals I/E - \$259.00
Levy, Evan	07/10/17 to 07/14/17	AP Summer Institute, AP Statistics, Fordham University, NY, NY	\$899.00	\$121.83
Mischell, Tracy	05/31/17	NJTESOL/NJBE Conference, New Brunswick, NJ	\$274.00	\$25.42
Presuto, Robert	06/02/17	Strauss Esmay School Law Seminar, Lincroft, NJ	\$0	33.79
Sorochynskyj, Judy	05/24/17	NJDOE K-3 Research & P.D. Project Info Session, Rutgers Univ, Piscataway Township, NJ	\$0	\$24.68
Sorochynskyj, Judy	06/07/17	Realtime User Workshop, Saddle Brook, NJ	\$0	\$14.50

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

May 8, 2017

Permit #	Requested by / Facility / Dates
16/17-0095	Boonton Parks & Recreation – Youth Basketball Program JHS – Gym Monday May 15 th , 2017 (6:00 PM – 9:00 PM)
16/17-0096	Grayhawks Football – Football Camp BHS- Turf Field Saturday May 20 th , 2017 (4:30 PM – 7:00 PM)

ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION FINAL APPROVAL

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

POLICY

On a motion by Mrs. Katsakos and seconded by Mr. Siciliano, the following motion was presented for approval: (X.I.E.1. through X.I.E.11.).

1. Approval of First Reading of Revisions to Policy #0000.02 – Introduction - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #0000.02 – Introduction, as per the attached.
2. Approval to Abolish Policy #2320 – Independent Study - Upon the recommendation of the Chief School Administrator, the Board of Education approves to abolish Policy #2320 – Independent Study, as per the attached.
3. Approval of First Reading of Revisions to Policy #2415.06 – Unsafe School Choice Option - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #2415.06 – Unsafe School Choice Option, as per the attached.
4. Approval of First Reading of Revisions to Policy #2464 – Gifted and Talented Students - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #2464 – Gifted and Talented Students, as per the attached.

5. Approval of First Reading of Revisions to Policy #2622 – Student Assessment - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #2622 – Student Assessment, as per the attached.
6. Approval of First Reading of Revisions to Policy & Regulation #3160 – Physical Examination (Teaching Staff) - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #3160 – Physical Examination (Teaching Staff), as per the attached.
7. Approval of First Reading of Revisions to Policy & Regulation #4160 – Physical Examination (Support Staff) - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #4160 – Physical Examination (Support Staff), as per the attached.
8. Approval of First Reading of Revisions to Policy & Regulation #5116 – Education of Homeless Children - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy & Regulation #5116 – Education of Homeless Children, as per the attached.
9. Approval of First Reading of Revisions to Policy #5460 – High School Graduation - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of revisions to Policy #5460 – High School Graduation, as per the attached.
10. Approval to Abolish Policy #5465 – Early Graduation - Upon the recommendation of the Chief School Administrator, the Board of Education approves to abolish Policy #5465 – Early Graduation, as per the attached.
11. Approval of First Reading of Policy #8350 – Records Retention - Upon the recommendation of the Chief School Administrator, the Board of Education approves the first reading of Policy #8350 – Records Retention, as per the attached.

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

Mrs. Chapman inquired as to why early graduation is being abolished.

REPORTS FROM BOARD REPRESENTATIVES

HS Committee – Mr. Klebez updated the Board on the next committee meeting date and time as well as location. He commented on the pending prom event and on the opening of the renovated bathrooms in the high school. Mr. Klebez commented that the school’s mission statement is being reviewed.

Communications – Mr. Chapman commented on NJ Senate bill S2398 which allows for schools to issue letters for participation in all extracurricular events, not just athletics.

ESC – None

MCSBA – None

NJSBA – None

OPEN PUBLIC COMMENT

Mr. Steve Bossen requested an update on the installation of “No Left Turn” signs at the entrance and egress to John Hill School. It was noted that this is a Town ordinance and the Town is responsible for the installation of the signs.

Mr. John Tolochko requested information on progress reports where not visible on the parent portal of the student information system. Mr. Tolchko further commented that in his opinion there is a negative work ethic and apathy of some high school teachers. Mr. Presuto addressed the comment. He was dissatisfied that the clock system in the school was not operating in unison.

DISTRICT WIDE HIB REPORT - None

OTHER BUSINESS OF THE BOARD

Mr. Gibbons informed the Board that Lincoln Park has approved 128 apartment units in town. This should cause an increase in services to support the new housing. The projects are PILOT projects resulting in no additional revenue for schools to support the increased population.

ADJOURNMENT

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

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

Respectfully Submitted,

Michael S. Neves
Board Secretary

BOARD APPROVAL: May 22, 2017