

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

January 23, 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 January 23, 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, Mr. Christopher Cartelli, Mrs. Sonja Chapman, Mr. Robert Ezzi, Mr. Joseph Geslao, Mr. John Gibbons, Mrs. Linda Glosinski, Mrs. Debra Recchia, and Mr. Robert Siciliano. Mrs. LeFebvre was absent. Also present were Mr. Robert Presuto, Superintendent and Mr. Michael Neves, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion by Mr. Cartelli and seconded by Mrs. Chapman, the following motion was presented for approval to enter Executive Session at 7:35 PM:

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

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

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

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

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

ACTION WILL BE TAKEN

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

A Motion was made by Mr. Cartelli and seconded by Mrs. Recchia to adjourn executive session at 8:00 PM and return to open session.

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

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

The Board gave their Pledge of Allegiance to the Flag.

EXECUTIVE SESSION

On a motion by Mr. Cartelli and seconded by Mrs. Chapman, the following motion was presented for approval to enter Executive Session at 8:05 PM:

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

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

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

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

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

ACTION WILL BE TAKEN

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

Having no further business in closed executive session, a Motion was made by Mr. Cartelli and seconded by Mrs. Recchia, to adjourn executive session at 8:15 PM and return to open session.

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

CORRESPONDENCE – None

LIAISON REPORTS

John Hill School – Donte Brooks updated the Board on activities and fundraiser occurring at the school.

Boonton High School – None

Parent-Teacher Association (PTA) K-8 – Tammy Mayberry commented on the distribution of association member directories. The school recently had a penguin exhibit come to the school. She commented on a recent field trip to the S.T.E.A.M. Museum as well as on upcoming fundraisers and assemblies.

Home School Association 9-12 – Gabrielle Bohon informed the Board on fundraising activities with proceeds used for scholarships and assemblies.

Board of Aldermen Representative – Alderman Scott Minter thanked the board for the scheduling changes in Board meetings allowing for less meeting conflicts between the two Boards. The Board of Alderman and their committees are now reorganized for the year. The Town's budget process is underway. The current town administrator is retiring and the Alderman are making plans for his replacement. The proposed Avalon Bay building project remains in negotiations with a possible outcome in February. The issue of payment in lieu of taxes (PILOT program) has not been finalized with the developers. Parking on Holmes Street during school hours continues to be a problem. The Town continues to review options and the possibility of police enforcement on parking ordinances. Student use of parking at the Kiwanis lot remains an option. Parking passes issued to students are not tied to a specific spot. The police department is to review the resources needed to continue the D.A.R.E. program at John Hill School. The police department is also reviewing the Board's request to extend the crossing guard's hours at John Hill School to mirror the dismissal of the after school program. The Town is also reviewing the need to extend times for no left turn into or out of John Hill School along with the need for signage for the ordinance.

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. Siciliano, seconded by Geslao, the Board accepts the following minutes from previous sessions:

Accept the minutes of the following:

- a. Regular and Executive January 2, 2017

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

PUBLIC COMMENT ON AGENDA ITEMS – None

SUPERINTENDENT

- Mr. Presuto commented on the Harlem Wizard event at the high school. He thanked the Lincoln Park Superintendent and Principal for participating in the event.
- Lincoln Park and Boonton had an articulation meeting and discussed enrollment projections for next year.
- AP classes at the high school are being evaluated for adequate rigor in an attempt to improve student performance in the assessments.
- The Superintendent commented on the security assessment performed by the Morris County Prosecutor's Office. A recent change in drop-off of students' personal items has been changed as a result at John Hill School, restricting access to the building.
- The Harassment, Intimidation and Bullying self-assessment is complete and the results were presented.

One a motion by Mr. Cartelli, seconded by Mr. Gibbons, the following proclamation was brought forth for acceptance:

WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Boonton Town Public Schools is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Boonton Town Public Schools Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;

NOW, THEREFORE, BE IT RESOLVED, that the Boonton Town Public Schools, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED, that the Boonton Town Public Schools urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

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

ADMINISTRATION

K-8 Issues

On a motion by Mr. Siciliano, seconded by Mr. Cartelli, the following motions were presented for approval: (XI.B.K-8.1 through XI.B.K-8.10)

K-8 Issues

1. 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 Elizabeth Nguyen, Special Education Teacher John Hill School, beginning February 9, 2017 through June 1, 2017 utilizing 33 days of accumulated sick days followed by an unpaid leave of absence.
2. 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 Dianne Lorber, John Hill School Nurse, effective June 30, 2017, for the purpose of retirement.
3. Approval of Extra Hours for Part-Time Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 4 extra hours for Donna Puizina on January 16, 2017 to attend the Staff In-Service Day, at a rate of \$32.30 per hour. (Donna works part-time)
4. Approval of Field Trips – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following fieldtrip destinations for the 2016-2017 school year:

<u>Group</u>	<u>Destination</u>
Grade 4	NYC Hall of Science
Grades 6-8	New York City
Grades 7-8	Mountain Creek
Grades 1-8 CBI	Roma Pizzeria, Boonton Post Office, Boonton Lanes

5. Approval of Homework Club Advisor Substitute – Upon the recommendation of the Chief School Administrator, the Board of Education approves Bevin Hughen as a Homework Club Advisor Substitute at John Hill School, at a rate of \$30.00 per hour for the 2016-2017 school year, with the schedule to be determined based on student enrollment.

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

7. Approval of Bridges to Learning After School Substitute – Upon the recommendation of the Chief School Administrator, the Board of Education approves Lisa Meehan as a Bridges to Learning After School Substitute at the Early Childhood Learning Center at School Street School and John Hill School at a rate of \$18.00 per hour, for the 2016-2017 school year:

8. Approval of Extra Hours for Certified Staff Members – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 6 extra hours for each of the following certified staff members for preschool open houses on February 8, 2017 (snow date of February 15, 2017) and on Wednesday, April 5, 2017:

<u>Staff Member</u>	<u>Hourly Rate of Pay</u>
Jesica Harbeson	\$60.92
Judith Theiller	\$38.60
Catherine Bruseo	\$40.80

9. Approval of Bridges to Learning General Education Preschool Program Annual Tuition Rate for 2017-2018 – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Bridges to Learning General Education Preschool Program annual tuition rate of \$5,200.00 for the 2017-2018 school year.

10. Approval of Occupational Therapy Internship - Upon the recommendation of the Chief School Administrator, the Board of Education approves Level I Occupational Therapy student, Anna Hoang, Seaton Hall University, to complete a. 40-hour occupational therapy internship between 2/7/17-4/4/17, under the supervision of Paul Chiodo, pending criminal background check.

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

On a motion by Mrs. Gloshinski, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-12.1 through XI.B.K-12.11)

K-12 Issues

1. 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:

Jillian Hader	Jessica Corbosievo	Ruth Bouroult
Lisa Tello	Kristin Enstrom	Johan Enstrom
Mary Hayer	Jennifer Frederichs	

2. 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 December, as per the attached.

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

<u>Group</u>	<u>Destination</u>
Grades 9-12 CBI	County College of Morris, Morris County School of Technology, NJ Transit, Boonton Lanes, AMC, IHOP
Grades 9-12	Marquis Theatre, High Point State Park, Museum of Natural History, Mount Olive HS, Multiple locations for Region 2 Wrestling Practices, Morristown Game Vault, French District-NYC, Boardwalk Hotel-Atlantic City
Grade 11	Meadowlands Exposition Center
Grades 10-12	NJIT Student Center
FBLA	Harrah’s Resort-Atlantic City State Competition
Gateway Academy	College of New Jersey

4. Approval of Rates of Pay for Crowd Control – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following rates of pay for crowd control at events as required for the 2016-2017 school year:

Freshmen Crowd Control \$25.00
Middle School Crowd Control \$25.00
JV/Varsity Crowd Control \$50.00

5. Approval of Coach - Upon the recommendation of the Chief School Administrator, the Board of Education approves Stephen Petonak as Assistant Softball Coach at Boonton High School at a stipend of \$5,125.00 (Step 2) for the 2016-2017 school year.
6. 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 Beth Wilson, Special Education Teacher Boonton High School, effective April 8, 2017, through June 30, 2017 utilizing 38 days of accumulated sick days following by unpaid leave of absence.
7. Approval to Revise Leave of Absence for Non-Certified Staff Member – Upon the recommendation of the Chief School Administrator, the Board of Education approves to revise the leave of absence for Roxanne London, Boonton High School Athletic Director Secretary, to begin December 7, 2016 utilizing 12 days of accumulated sick days and 3 personal days, followed by an unpaid leave of absence through March 1, 2017.
8. 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)
Grace Kobilarcik*
Shalina Godfrey*

*Pending Substitute Certification
9. Approval of Hours for Instructional Aide Services - Upon the recommendation of the Chief School Administrator, the Board of Education approves Beatrice Beatty to assist Student State ID#3913963711-Boonton and Student State ID# 5028089364-Boonton, for the Boonton High School play, from 1/3/17, for up to 90 hours total, at a rate of \$24.45 per hour.
10. 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#8409507387–Lincoln Park, for up to 5 hours per week from 1/5/17, at a rate of \$55.00 per hour to be provided by St. Clare’s.
11. Approval of Outside Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves the a psychiatric evaluation for Student State ID# 9024784738–Lincoln Park to be conducted by Dr. Fennelly, at a cost of \$750.00.

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

Mrs. Glosinski thanked all those who volunteer their time for the betterment of the students of the Boonton Town Public Schools.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Neves commented on the following:

- The LED Bid is under attorney review. A recommendation to accept or reject the bids will be brought to the Board at the February 13th Board meeting.
- Budget season is in full swing. Many variables are still pending including State Aid.
- The high school bathroom project remains on schedule. All necessary permits have been obtained.
- Bid development for the Safe Routes to Schools project is in process.

OPERATIONS

Mr. Geslao updated the Board on the recent Operations Committee meeting. He commented that the initial development of the budget assumes a 2% increase in the Local Tax Levy. Mr. Geslao requested that any suggestions by Board Members relative to the Tax Levy for the next budget cycle be direct to himself or the Board President.

On a motion by Mr. Geslao, seconded by Mr. Ezzi, the following motions were presented for approval: (X.I.D.1 through X.I.D.15)

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the January 23rd, 2017, 2016 bills list of \$909,177.17 consisting of \$858,066.86 from the General Fund, \$50,372.38 from Cafeteria account, and \$737.93 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 January 6, 2017 check register of \$1,160,214.17 and that a copy be attached to the minutes.
3. Approval of Payroll Related Expenses – Moved that the Board of Education approves the January 15th, 2017 Payroll in the total amount of \$885,624.95 Board Share FICA in the total amount of \$23,236.15 and State Share FICA in the total amount of \$42,243.82.
4. Approval of December Transfer Reports – Moved that the Board of Education approves the Transfer Reports for the month ending December 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 Kelli Shields, SSS Nurse, of a donation of a \$20 ShopRite gift card from the Leukemia Society of Cranford, NJ, to be used to purchase replacement undergarments to benefit SSS students.

6. Authorization to Cancel Checks – Moved that the Board of Education approves the authorization of the Business Administrator to cancel checks at Lakeland Bank, as per the following:

Operating Checks to Cancel			
Check #	Date	Amount	Issued to
103418	6/27/16	\$150.00	MCGBCA

7. Approval of Public Agency Compliance Officer – Upon the recommendation of the Chief School Administrator, the Board of Education approves the School Business Administrator as the Public Agency Compliance Officer (P.A.C.O.) from January 2017 through December 2017.
8. Approval to Submit Amended NCLB FY17 Grant – Moved that the Board of Education approves the submission of Amendment #2 to the NCLB Grant Fiscal Year 2017 in the following amounts (revised Title III and Title III Immigrant):

Title I Part A

Instruction 100-100	\$147,120
Instruction 100-600	\$ 16,000
Support Services 200-200	\$ 27,770
Support Services 200-300	\$ 38,500
Support Services 200-600	\$ 3,372
Instructional Equipment 400-731	\$ 7,500
<u>Program Administration</u>	<u>\$ 4,316</u>
Total Title I Part A	\$244,578

Title II Part A

Support Services 200-100	\$ 20,450
Support Services 200-200	\$ 1,564
Support Services 200-300	\$ 9,698
Support Services 200-500	\$ 5,035
Support Services 200-600	\$ 549
<u>Non-Instruct. Equipment 400-732</u>	<u>\$ 7,500</u>
Total Title II Part A	\$ 44,796

Title III

Instruction 100-100	\$ 9,500
Instruction 100-300	\$ 1,860
Instruction 100-600	\$ 2,561
Support Services 200-200	\$ 727
<u>Support Services 200-300</u>	<u>\$ 2,500</u>
Total Title III	\$ 17,148

Title III - Immigrant

Instruction 100-300	\$ 3,854
<u>Instruction 100-600</u>	<u>\$ 0</u>
Total Title III Immigrant	\$ 3,854

9. Resolution of Support from the Boonton Town Board of Education Authorizing the Sustainable Jersey for Schools Small Grants Program funded by PSEG \$10,000 Grant Application

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 funded by PSEG \$10,000 Grant Application;

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. Acceptance of 2016 Sustainable Jersey for Schools Small Grant - Moved that the Board of Education approves the acceptance of the 2016 Sustainable Jersey for Schools Small Grant in the amount of \$2000 to be awarded on February 2, 2017, in Trenton, NJ.
11. Approval of Service Agreement – Moved that the Board of Education approves an agreement with Ocean Computer Group of Matawan, NJ, to provide standard white glove services for 70 student Chromebooks in the amount of \$1,125.00, per New Jersey state contract #70256.
12. Approval of Agreement to Purchase Chromebooks Moved that the Board of Education approves an agreement with Ocean Computer Group of Matawan NJ for the purchase of 75 student Dell Chromebooks in the amount of \$16,181.15 per New Jersey State Contract WSCA/NASPO #B27160 / MNWNC-108
13. Reject Bids for Stair Replacement at Fireman’s Field – Moved that the Board of Education rejects the bids submitted for Stair Replacement at Fireman’s Field as follows:

WHEREAS, the Boonton Town Public Schools issued a Bid Request for stair replacement at Fireman's Field, and

WHEREAS, Bids were received and opened on December 15, 2016, and

WHEREAS, the Bidders and their base bids were:

RVT Construction
85 5th Avenue, Unit 3
Paterson, NJ 07524
Bid Base: \$169,000

WHEREAS, all bids received are in excess of the available budget to perform the required minimum scope of the project,

NOW, THEREFORE, BE IT RESOLVED, that the Boonton Town Public Schools reject all of the bids submitted and that each bidder will be notified of the same.

14. 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
Brady, Heidi	02/02/17	Section504 & I&RS Overview, West Orange, NJ	\$75	\$9.92
Coleman, Jennifer	03/14/17	Mood Disorders Techniques, Parsippany, NJ	\$99	\$0
Cornell, Vicki	02/01/17	Engineering Robotics Student Competition, Newark, NJ	\$0	\$12.59
Hughen, David	03/03/17, 03/04/17 & 03/05/17	NJSIAA Wrestling Championships, Atlantic City, NJ* <i>*Travel contingent on BHS Wrestler(s) Qualifying for State ** Food is for D.H. and 3 student athletes and Hotel is for two rooms</i>	\$0	Hotel - \$905** Food – \$852** Parking - \$75 Mileage - \$83.70
Kohler, Dan	03/16/17 & 03/17/17	FBLA State Competition Atlantic City, NJ <i>*Hotel is for D.K., plus 1 teacher and 3 students</i>	\$0	Hotel - \$979.12** Parking - \$75 Mileage - \$83.08
Maier, Christine	03/14/17	Mood Disorders Techniques, Parsippany, NJ	\$99	\$2.48
Manca, Yvonne	04/06/17 & 04/07/17	NJ Music Educators Conference, Atlantic City, NJ	\$350.00	Mileage - \$83.08 Hotel - \$194.50 Estimated Tolls - \$20
Morgenland, Nadine	02/23/17	NJASBO Pension Workshop, Rockaway, NJ	\$75.00	\$7.75
Presuto, Robert	01/17/17	NJASA Strategic Planning Session, Trenton, NJ <i>*previously approved on 10/03/16, revised to include tolls</i>	\$149 *	Tolls - \$12.00 Mileage* - \$40.01
Shovlowsky, Anthony	03/03/17, 03/04/17 & 03/05/17	NJSIAA Wrestling Championships, Atlantic City, NJ* <i>*Travel contingent on BHS Wrestler(s) Qualifying for State</i>	\$0	Food – \$213 Parking - \$75 Mileage - \$83.70
Zwain, Jodi	02/28/17	Accelerating Learning...Special Needs Students Workshop, West Orange, NJ	\$245.00	\$8.75

15. 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

January 23rd, 2017

Permit #	Requested by / Facility / Dates
16/17-0057	Planning to Play – Fund Run Boonton High School Turf, Track and Bathrooms Saturday May 20 th , 2017 (8:00 AM – 12:00 Noon)
16/17-0063	Boonton Parks & Recreation – Family Bingo JHS- Cafeteria Friday February 3 rd , 2017 (6:30 PM – 8:00 PM)
16/17-0064	Boonton High School Boys Basketball Parents – Snack Sales BHS – Gym Hallway Game Dates 1/17, 1/20,1/23,1/31,2/2,2/13 , 2017 (During Home Games)
16/17-0065	Tri Town Little League – Games & Practices John Hill School – Fields Mondays – Fridays & Saturdays March 15 th – June 30 th , 2017 Weekdays (6:00 PM – 9:00 PM) Saturdays (9:00 AM – 9:00 PM) Boonton High School JV & Varsity Fields Varsity Field can only be used on Mon & Sat Mondays & Saturdays March 15 th –June 30 th , 2017 Mondays (6:00 PM – 9:00 PM) Saturdays HS (12:00 PM - 9:00PM)
16/17-0066	Boonton Hills and Valley Lacrosse – Practice School St School – Gym Thursdays February 2 nd – March 9 th , 2017 (5:15 PM – 7:15 PM)
16/17-0067	Boonton Hills & Valley LAX – Practice & Games Fireman’s Field Mon - Thurs, March 12 th thru May 31 st , 2017 Weekdays (6:00 PM - Dark) Saturdays, March 12 th thru May 31 st , 2017 Weekends (10:00 AM – 2:00 PM)

- 16/17-0068 Boonton Hills & Valley LAX – Practice & Games
Boonton High School – Turf Field
Practices and games contingent on High School Practices and games and when custodians are on duty (to be coordinated with Mr Hughen)
2017 Apr 27th, 29th, May 6th, May 8th, May 13th, May 15th, May 25th,
Weekday games: (6:00 PM -7:30 PM)
Weekend games: (1:00 PM- 5:00 PM)
- 16/17-0069 Tri Town Little League – Youth Baseball Clinic
John Hill School – Gym
Friday February 3rd, 2017
(7:00 PM – 8:15 PM)
- 16/17-0070 Boonton PTA – Multi-Cultural Night
John Hill School – Gym
Tuesday March 14th, 2017
(4:30 PM- 9:00 PM)
- 16/17-0071 Tri Town Little League – Opening Day Celebration
John Hill School – Parking Lot
Saturday April 22nd, 2017
(9:00 AM – 12 Noon)

**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION
FINAL APPROVAL AND RECEIPT OF DOCUMENTATION**

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

Mr. Presuto thanked Steve Bossen for a laptop donation made by Mr. Bossen's company.

POLICY- None

REPORTS FROM BOARD REPRESENTATIVES

HS Committee – none

Communications – none

ESC – Mr. Siciliano commented on the last January 11, 2017 meeting. The Commission's CAFR was presented with no recommendations. The Commission is planning for roof repairs to its building. Rates for services provided by the Commission for the next school year have been published.

MCSBA – Mrs. Glosinski commented on recent correspondence received from the Association.

NJSBA – Mr. Siciliano commented that he will be attending the next leadership conference provided by the Association on February 4, 2017.

OPEN PUBLIC COMMENT

Steve Bossen requested an updated on development of the school district calendar for the next school year. Mr. Bossen requested that parents have an opportunity to provide input into the final calendar. Mr. Presuto commented on the process and restrictions in making a fluid district calendar to meet all concerns.

Tammy Mayberry requested that the Superintendent come and explain to the PTA at one of their meetings the need for half days during the month for teacher professional development. Mr. Presuto accepted the invitation.

Elaine Doherty commented on the recent safety committee meeting at John Hill School. She requested an update from Mr. Presuto on the status of supervision at the entrance to the school. Mr. Presuto stated that he is working with the principal on options and their effectiveness to improve the situation at dismissal.

Jennifer Schollenberger commented on a blind spot at the corner of John Hill School. The installation of a bollard at the corner will be reviewed.

Scott Minter requested the pursuit of a vegetable garden on school property. Mrs. Glosinski spoke in favor of the concept and will work with Mr. Minter and the Superintendent on potential options.

James Plaisted, Esq., Alderman for the Town of Boonton, commented on a recent Star Ledger article which stated that some artificial turf fields are failing. He commented on class action suits that have been filed and offered to work with the District on the potential for financial benefit to the District. The Board referred Mr. Plaisted to the Board's counsel for further review.

EXECUTIVE SESSION

On a motion by Mr. Geslao and seconded by Mr. Cartelli, the following motion was presented for approval to enter Executive Session at 9:50 PM:

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

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

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

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

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

ACTION WILL BE TAKEN

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

Having no further business in closed executive session, a Motion was made by Mr. Siciliano and seconded by Mr. Cartelli to adjourn executive session at 10:10 PM and return to open session.

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

Upon the recommendation of the Superintendent, a motion was made by Mrs. Chapman and seconded by Mr. Cartelli to terminate employee number #1418 effective January 23, 2017.

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

DISTRICT WIDE HIB REPORT

On a motion by Mrs. Chapman and seconded by Mr. Siciliano, the Board agrees to find the following Harassment, Intimidation and Bullying complaints as non-confirmed and affirms the recommendation of the Superintendent:

John Hill School: #13, #14 and #15

Boonton High School: #2

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

A motion was made by Mr. Siciliano to overturn the recommendation of the Superintendent's findings of the Harassment, Intimidation and Bullying case #JHS11 where the original findings were confirmed.

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

OTHER BUSINESS OF THE BOARD

Mr. Siciliano inquired as to the status of the Board seat vacancy. Mr. Neves provided the Board with the number of candidates received to this date and the anticipated time line for filling the seat.

Mrs. Chapman inquired if a person is precluded from being an applicant if they have a relative that is a substitute for the district. After review of the Board's nepotism policy, Mr. Plosia stated that this would not preclude an applicant from becoming a Board Member.

EXECUTIVE SESSION

On a motion by Mr. Siciliano and seconded by Mr. Cartelli, the following motion was presented for approval to enter Executive Session at 11:00 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 Not BE TAKEN

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

Having no further business in closed executive session, a Motion was made by Mr. Siciliano and seconded by Mr. Cartelli to adjourn executive session at 11:30 PM and return to open session.

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

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mr. Cartelli, seconded by Mrs. Recchia, to adjourn at 11:35 PM.

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

Respectfully Submitted,

Michael S. Neves

Board Secretary

BOARD APPROVAL: February 27, 2017