

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

March 13, 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 March 13, 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. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Debra Recchia, and Mr. Robert Siciliano. Mrs. Linda Glosinski 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 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 Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mrs. Glosinski was absent.

Having no further business in closed executive session, a Motion was made by Mr. Cartelli and seconded by Mr. Siciliano, 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. Katsakos, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mrs. Glosinski was 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 – None

Boonton High School – None

Parent-Teacher Association (PTA) K-8 – Andrea Villegas updated the board on recent activities and fundraisers of the John Hill School.

Home School Association 9-12 – Principal Jason Klebez updated the board on activities at Boonton High School.

Board of Aldermen Representative – None

CHANGE THE ORDER OF THE DAY

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

MINUTES

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

Accept the minutes of the following:

a. Regular and Executive session February 27, 2017

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

PUBLIC COMMENT ON AGENDA ITEMS – None

SUPERINTENDENT

- Mr. Presuto announced that the schools would be closed on March 14, 2017 due to the impending snow storm.
- Mr. Presuto commented enthusiastically on the district’s student that recently participated in a STEM project. Mr. Presuto thanked the student and parents that participated.
- Mr. Presuto commented on the recent visit of therapy dogs at School Street School. The interaction of the students with the animals was an uplifting event.

ADMINISTRATION

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

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-8.13)

K-8 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>
JHS AT	St. Anne’s Parish, Parsippany

2. Approval of Movement on Salary Guide – Upon the recommendation of the Chief School Administrator the Board of Education approves the following staff members’ movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to February 1, 2017:

<u>Employee</u>	<u>Approved to</u>	<u>Salary</u>
Carol Haight	Step 11 MA	\$62,522.00
Donna Puizina	Step 6 MA+15	\$26,351.00 (43%)

3. Approval of NCLB Title I After School Academic Support Staff – Upon the recommendation of the Chief School Administrator, the Board of Education approves Dina Davis and Bevin Hughen as Title I After School Academic Support substitute teachers at John Hill School, at a rate of \$30.00 per hour each, to be paid from NCLB Title I Funds, for the 2016-2017 school year.

4. 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 Diana Melione, effective June 7, 2017, utilizing 11 days of accumulated sick days followed by an unpaid leave of absence through 1/1/18.

5. Approval of Amendment to Longevity Stipend for Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the longevity stipend for Kelli Shiels from \$150 to \$200, pro-rated from 1/3/17 for the remainder of the 2016-2017 school year.

6. Approval of Appointment of Non-Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of Kristine Kleid to the position of Paraprofessional, School Street School, at a salary of \$30,526.00 (Step 1) pro-rated from March 14, 2017 for the remainder of the 2016-2017 school year.

7. Approval of Hours for Aide Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 100 total hours for Kathleen Foley and Gregory LaPointe to assist and supervise Student State ID# 1428753325-Boonton, for the 2016-2017 John Hill School Baseball Season at the following rates of pay per hour:

Kathleen Foley - \$24.45
Gregory LaPointe - \$23.95

8. Approval of Outside Evaluation - Upon the recommendation of the Chief School Administrator, the Board of Education approves the a bilingual educational evaluation for Student State ID# 4533681268–Boonton, to be conducted by Educational Specialized Associates, at a cost of \$500.00.

9. Approval of Title I Funds to Pay Certified Staff Members for Parent & Student Math Nights – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members to be paid with Title I funds, up to 12 hours each at a rate of \$30.00 per hour to prepare materials for and present at Parent & Student Math Nights (6 hours per event) at John Hill School, dependent upon enrollment and with event dates to be determined:

Lynn Bariso
Natalie Perez
Amy Smith

Deborah Gleeson
Gerald Robinson
Laura Lowe

Kristin Groeneveld
Zachary Sabatino

10. Approval of Title I Funds to Pay Certified Staff Member as Parent & Student Math Night Coordinator – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Dina Davis to be paid with Title I funds, up to 16 hours at a rate of \$30.00 per hour to coordinate among grade levels, prepare materials for, and present at Parent & Student Math Nights (8 hours per event) at John Hill School, event dates to be determined and dependent upon enrollment.

11. Approval of Title I Funds to Pay Certified Staff Members for Family Engagement Night – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members be paid with Title I funds, up to 6 hours each at a rate of \$30.00 per hour to prepare materials for and present at a Family Engagement Night John Hill School on May 9, 2017.

Debora Acevedo Nupur Bahl Nancy Kumar
Laura Lowe Tracy Mischell

12. Approval of Title I Funds to Pay Certified Staff Members for Family Engagement Night Facilitators – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members to be paid with Title I funds, up to 2 hours each at a rate of \$30.00 per hour to assist with facilitating Family Engagement Night at John Hill School on May 9, 2017.

Robert (Brad) Davidson Marci Tucci

13. Approval of Bridges to Learning After School High School Counselor – Upon the recommendation of the Chief School Administrator, the Board of Education approves Sara Rios as a Bridges to Learning After School High School Counselor at the Early Childhood Learning Center at School Street School and John Hill School at a rate of \$10.00 per hour, for the remainder of the 2016-2017 school year.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mrs. Glosinski was 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-12.11)

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 11-12	Pier 92 (NYC), United Nations Headquarters, Six Flags, NJ Vietnam Memorial

2. Approval of Movement on Salary Guide – Upon the recommendation of the Chief School Administrator the Board of Education approves the following staff members’ movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to February 1, 2017:

<u>Employee</u>	<u>Approved to</u>	<u>Salary</u>
Nupur Bahl	Step 13 MA+30	\$69,967.00
Joseph Diaz	Step Step 18 MA	\$74,712.00

3. 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:

Latoya Williams	Catherine Spencer
Patricia Krebs	Mark Kravs

4. 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)

Nathalie Bueno

5. 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 March 2017, as per the attached.

6. Acceptance of Letter of Resignation from Administrator - Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from Ellie Schollmeyer, Dean of Programs and Students, Boonton High School, effective April 30, 2017.

7. Approval of Hours for Aide Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 70 total hours for Kathie Post, Clare Zarzecki and Jamie Evans to assist and supervise Student State ID#5028089364-Boonton, for the 2016-2017 Boonton High School GSA program, at their contractual hourly rate of pay. (Previous motion inadvertently approved incorrect student)

8. Approval of Hours for Aide Services – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 200 total hours for Al Bellini to assist and supervise Student State ID# 4879134120-Boonton, for the 2016-2017 Boonton High School Baseball Season, at a rate of \$24.45 per hour.
9. 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# 9214369347–Lincoln Park, for up to 10 hours per week beginning 3/2/17, at a rate of \$30.00 per hour to be provided by district approved home instructors.
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 beginning 2/23/17, at a rate of \$55.00 per hour, to be provided by St. Clare’s.
11. 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, for up to 5 hours each per week, at a rate of \$55.00 per hour to be provided by St. Clare’s:

Student State ID# 4365607519–Boonton, beginning 3/02/17

Student State ID# 1436249869–Boonton, beginning 3/03/17

Student State ID# 7364359795–Boonton, beginning 2/24/17

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

BUSINESS ADMINISTRATOR’S REPORT

Mr. Neves commented on the following items:

- The recent bid opening for the Safe Routes to School project. The bids are being reviewed. After the architect and legal reviews and recommendations, the results will be brought to the next Operations Committee meeting.
- The pending RFP opening for the contracted maintenance of the District’s Food Services program. The results of the RFP opening will be brought to the next Operations Committee meeting.
- Mr. Neves and Mr. Presuto presented the District’s 2017-2018 tentative budget to the Board. The Board had the opportunity to review the budget summary and ask questions concerning its content.

OPERATIONS

Mr. Geslao updated the Board on the recent meetings of the Operations Committee.

On a motion by Mr. Geslao and seconded by Mr. Ezzi, the following motions were presented for approval: (XI.D.1 through XI.D.9).

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the March 13th, 2016 bills list of \$473,093.38 consisting of \$446,475.80 from the General Fund, \$25,723.18 from Cafeteria account, and \$894.40 from the Bridges account and that a copy of each be attached to the minutes.

2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the February 28th, 2017 Payroll in the total amount of \$734,827.05 Board Share FICA in the total amount of \$11,719.61 and State Share FICA in the total amount of \$42,242.64.

3. Approval of 2017-2018 Preliminary Budget – That upon review and approval of the Operations Committee the Boonton Town Board of Education approves Tentative Budget:

BE IT RESOLVED, that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2017-18 Total Expenditures	\$27,673,676	\$568,926	\$1,485,700	\$29,728,302
Less: Anticipated Revenues	<u>\$ 9,245,163</u>	<u>\$568,926</u>	<u>\$398,484</u>	<u>\$10,212,573</u>
Taxes to be Raised	<u>\$18,428,515</u>	<u>0</u>	<u>\$1,087,216</u>	<u>\$19,525,729</u>

And to advertise said tentative budget in the Daily Record Newspaper in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Boonton Town Public Schools Annex Building, 436 Lathrop Avenue, Boonton, New Jersey on April 24, 2017 at 8:00 PM for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

BE IT FURTHER RESOLVED, that the school district policy for the Boonton Town Board of Education and N.J.A.C. 6A:23B-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2017-2018 school year.

That the Boonton Town Board of Education hereby establishes the school district travel maximum for the 2017-2018 school year not to exceed \$90,000; and

That the School Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3©14

NOW, THEREFORE, BE IT RESOLVED, that the Boonton Town Board of Education hereby establishes the following maximums for the 2017-2018 year as follows:

·	Architecture/Engineering	\$ 20,000
·	Legal	\$ 55,000
·	Audit	\$ 27,125
·	Physician	<u>\$ 16,600</u>
	For a total amount of	\$ 118,725

WHEREAS, the Administration needs to notice the board if there arises a need to exceed said maximums. Upon which the board may adopt a dollar increase in the maximum amount through formal board actions; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area.

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED, that the Boonton Town Public Schools includes in the proposed tentative budget for 2017-2018 the Adjusted Pre-budget Year Tax Levy and Use of Banked Cap in the amount of \$265,325. The additional funds are included in the base budget and will be used to pay for upgrades to the district's technology infrastructure and new teaching positions and cannot be deferred or incrementally completed over a longer period of time.

4. Approval of Appointment of Auditor – Moved that the Board of Education approves the appointment of Lerch, Vinci & Higgins, LLC as School District Auditor for the 2016-2017 school year, and to perform the annual school district audit for the 2016-2017 school year at a fee of \$25,000 plus hourly rates/rates as per the attached agreement to analyze the ASSA and DRTRS.
5. Approval of Renewal of Contract – Moved that the Board of Education approves a renewal contract with Educational Services Commission of Morris County of Morristown, NJ, for the 2017-2018 Joint Transportation agreement.
6. Approval of Agreement to Purchase / Install Firewall – Moved that the Board of Education approves an agreement with Micro Technology Groupe, Inc. (MTG) of Bensalem, PA, for the purchase, installation and configuration of a network firewall in the amount of \$3,080.24.
7. Approval of Authorization to Submit 2017 Clean Communities Grant – Moved that the Board of Education approves the authorization of the submission of the 2017 Clean Communities Grant sponsored by the Morris County Municipal Utilities Authority, in the amount of \$500 for the purpose of purchasing outdoor receptacles for trash and recyclables or for indoor receptacles for recyclables.
8. 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
Barreto, Wayne	03/08/17	Planning NGSS Aligned Lessons, Branchburg, NJ	\$125.00	\$19.03

Baseil, Laura	03/21/17	Reader's Workshop Program School Observation, Reading, NJ	\$0	\$22.07
Boehmer, Robbin	01/17/17	County Superintendent's Office, Morristown, NJ	\$0	\$6.45
Boehmer, Robbin	03/01/17	County Superintendent's Office, Morristown, NJ	\$0	\$6.45
Buck, Christina	04/01/17	FLENJ 2017 Annual Conference, Iselin, NJ	\$140.00	\$20.64
Caruso, Louis	03/08/17	Planning NGSS Aligned Lessons, Branchburg, NJ	\$125.00	\$18.97
Dunn, Frank	03/25/17	Interdisciplinary Forum on Vietnam Era, Holmdel, NJ	\$50.00	\$30.57
Gilbert, Barbara	03/08/17	Planning NGSS Aligned Lessons, Branchburg, NJ	\$125.00	\$19.03
Groeneveld, Kristin	03/21/17	Readers Workshop School Observation, Reading Township, NJ	\$0	\$20.46
Irwin, Jenna	03/21/17	Readers Workshop School Observation, Reading Township, NJ	\$0	\$20.46
McCue, Jamie	03/08/17	Planning NGSS Aligned Lessons, Branchburg, NJ	\$125.00	\$18.97
Nosal, Peter	3/20/17	I&RS Workshop, Monroe, Twp., NJ	\$149.00	\$34.10
O'Dell, Terence	03/20/17	I&RS Workshop, Monroe, Twp., NJ	\$149.00	\$34.10
Paulozzo, Tracy	03/21/17	Readers Workshop School Observation, Reading Township, NJ	\$0	\$20.46
Pecora, Justine	03/21/17	Readers Workshop School Observation, Reading Township, NJ	\$0	\$20.46
Presuto, Robert	3/1/17 – 3/5/17	AASA National Conference on Education. New Orleans, LA	Previously Approved	Taxis –\$68.52 U. A. Internet - \$7.99 Shuttle \$24.00
Rovinsky, Alex	03/08/17	Planning NGSS Aligned Lessons, Branchburg, NJ	\$125.00	\$19.03
Sabatino, Zachary	03/21/17	Narrative Writing Workshop, Monroe NJ	\$149.00	\$34.10
Young, Stephen	03/17/17	Teaching Pre-calculus Conference, New Brunswick, NJ	\$165.00	\$24.86

9. 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
March 13th, 2017

Permit #	Requested by / Facility / Dates
16/17-0080	Amateur Baseball Association - Baseball League BHS – Varsity Field Sundays Apr 1 st – Sept 1 st , 2017 (4:00 PM – 7:00 PM)
16/17-0081	Boonton Parks & Recreation – Youth Track Program BHS Track Sundays April 23 rd – June 11 th , 2017 (12:00 noon- 2:00 PM)
16/17-0083	Boonton High School Boys LAX – Team Dinner Boonton High School – Cafeteria Saturday March 18 th , 2017 (11:00 AM -1:00 PM)
16/17-0084	Boonton High School Boys LAX – Team Dinner Boonton High School – Cafeteria Friday April 21 st , 2017 (4:30 PM -7:00 PM)
16/17-0085	Boonton High School Boys LAX – Snack Sales BHS Concession Stand, Home Games & Tournaments 2016-2017 Season

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, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mrs. Glosinski was absent.

POLICY

On a motion by Mr. Cartelli and seconded by Mr. Geslao, the following motion was presented for approval: (XI.E.1 through XI.D.6). Final reading.

1. Approval of Final Reading of Revisions to Policy and Regulation #1510 – Americans with Disabilities Act – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy and Regulation #1510 – Americans with Disabilities Act, as per the attached.
2. Approval of Final Reading of Policy and Regulation #2418 – Section 504 of the Rehabilitation Act of 1973 – Students - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of Policy and Regulation #2418 – Section 504 of the Rehabilitation Act of 1973 – Students, as per the attached.
3. Approval of Final Reading of Revisions to Policy #2436.1 – Middle School Sports Participation Fee Program – Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #2436.1 – Middle School Sports Participation Fee Program, as per the attached.
4. Approval of Final Reading of Revisions to Policy and Regulation #5116 – Education of Homeless Children - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy and Regulation #5116 - Education of Homeless Children, as per the attached.
5. Approval of Final Reading of Revisions to Policy and Regulation #8330 – Student Records - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy and Regulation #8330 – Student Records, as per the attached.
6. Approval of Final Reading of Revisions to Policy #8601 – Pupil Supervision After School Dismissal - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #8601 – Pupil Supervision After School Dismissal, as per the attached.

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

REPORTS FROM BOARD REPRESENTATIVES

HS Committee – None

Communications – None

ESC – Mr. Siciliano reported that at the Commission’s March 1, 2017 meeting, the proposed budget was presented. The Commission relies solely on the revenue of its members. No state or local tax revenue goes directly to the commission’s budget. The proposed budget represents a 5.8% increase from the prior year.

MCSBA – None

NJSBA – The Association recently conducted a new board member training session. The Association is looking for a corporate sponsor to develop a leadership training component of services offered.

OPEN PUBLIC COMMENT

Alerman Scott Minter commented that the town’s budget preparation is ongoing. The conclusion of the budget development should occur within the upcoming meetings. The search for the town administrator and finance office continues. The no left turn ordinance in and out of John Hill School has been passed by the Aldermen. New signage should be installed shortly. The town is to have a kickoff celebration for this month to commemorate the town’s 150th birthday. The Town’s Police Committee continues to explore options for the revival of the DARE program. Mr. Presuto thanked Mr. Minter for his commitment to the development of a garden program for the benefit of district students.

Mr. Cartelli thanked Mrs. Chapman for her persistence on following Bills at the State that impact the District. Correspondence from the Board on certain bills has been acknowledged by state legislators.

DISTRICT WIDE HIB REPORT – None

On a motion by Mr. Cartelli and seconded by Mrs. Chapman, the Board agrees to find the following HIB complaints as non-confirmed and affirms the recommendation of the Superintendent: JHS #16, JHS #17, JHS #18 and JHS #20.

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

OTHER BUSINESS OF THE BOARD

Mrs. LeFebvre commented that dates for a retreat will be circulated at the conclusion of the budget development process.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mr. Cartelli, seconded by Mr. Geslao, to adjourn at 9:15 PM.

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

Respectfully Submitted,

Michael S. Neves

Board Secretary

BOARD APPROVAL: March 27, 2017