

TOWN OF BOONTON PUBLIC SCHOOLS

436 Lathrop Avenue
Boonton, NJ 07005

July 10, 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 Interim Board Secretary, Mr. Joseph Bellino.

Mr. Bellino read the following statement:

This is the July 10th, 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 with adequate notice to the Daily Record and the Citizen, and also distributed to The Neighbor News, the Boonton Town Clerk, and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

The following members were present on the call of the roll, Mrs. Sonja Chapman, Mr. Robert Ezzi, Mr. Joseph Geslao, Mr. John Gibbons, Mrs. Linda Glosinski, Mrs. Irene LeFebvre, Mrs. Loren Katsakos. Mr. Cartelli and Mrs. Recchia were absent. Also present were Mr. Robert Presuto, Superintendent and Mr. Joseph Bellino, Interim School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion by Mrs. Katsakos and seconded by Mr. Gibbons, 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 forth in the Open Public Meetings Act:

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

ACTION WILL BE TAKEN

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

Administrators Present: Mr. Presuto, Mr. Joseph Bellino, Interim Business Administrator

Having no further business in closed executive session, a Motion was made by Mrs. Chapman 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. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, and Mrs. Katsakos. Mr. Cartelli 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

LIAISON REPORTS

John Hill School (student rep) – none

Boonton High School (student rep) – none

Parent-Teacher Association (PTA) K-8 – Tammy Shaw Henessy - Tricky Tray on agenda for approval tonight.

Home School Association 9-12 – none

Board of Aldermen Representative – Scott Minter - talked about Kantner property along route 287 - the developers plans call for 63 units generating 12-19 school students. Non PILOT housing. HS students contacted alderman about closure of Cedar Hill program. Served about 40 students - not happening this summer (St. John's). Students have started a Go Fund Me fundraising effort - cost is ~\$20,000 to keep the program open this summer. Alderman also gave update on the Slope failure (along Rockaway Street) project/expenditure update.

CHANGE THE ORDER OF THE DAY

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

PUBLIC COMMENT ON AGENDA ITEMS

SUPERINTENDENT

Update on Safe Routes to School and formation of a committee to discuss/plan moving grades 1 + 2 to School Street.

ADMINISTRATION

K-8 Issues

On a motion by Mrs. Gloshinski seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-8.1 through XI.B.K-8.4)

1. Approval to Amend Out-of-District Placement - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the out-of-district placement for the following student for the 2017 Extended School Year Program and for the 2017-2018 school year, and that transportation be arranged as required (Student ID noted previously was incorrect):

<u>State ID#</u>	<u>School</u>	<u>Total Days</u>	<u>Per Day Rate</u>
7029382647-B	PG Chambers	210	\$373.14

2. Approval to Amend Stipend Payment for Advisor - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the stipend payment for Mary Foster, John Hill School Forensics/Debate Club Advisor, from \$1,050.00 to \$525.00 for the 2016-2017 school year, due to low attendance. Payment will be paid back through payroll office from advisor paycheck.

3. Approval of Staff Member for Library Work – Upon the recommendation of the Chief School Administrator, the Board of Education approves Laura Sudak to set up the School Street School library for Destiny Library Manager, including inventory and barcoding of books, during the summer 2017, for up to 40 hours at the rate of \$30 per hour.

4. Approval of Extra Hours for Certified Staff Members for HIB Self-Evaluation Work – Upon the recommendation of the Chief School Administrator, the Board of Education approves three additional hours for staff member Christine Maier for HIB Self-Evaluation work, at an hourly rate of \$53.38.

On roll call, the motion was approved. Voting yes were Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Gloshinski, Mrs. LeFebvre, and Mrs. Katsakos. Mr. Cartelli and Mrs. Recchia were 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 Teachers for IEP Meetings – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following teachers to attend IEP meetings, if needed, between 6/22/17-8/31/17 at a rate of \$25 per hour:

Catherine Bruseo
Janet Chauhan

2 Approval to Revise Contract Start Date for Business Administrator/Board Secretary - Upon the recommendation of the Chief School Administrator, the Board of Education approves to revise the contract start date for Steven Gardberg, Business Administrator/Board Secretary to July 17, 2017 for the 2017-2018 school year.

3. Approval of Teacher Evaluation Tool - Moved that the Board of Education approves the Danielson Model to be used as the Teacher Evaluation Tool for the 2017-2018 school year, as per the attached.

4. 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 Alex Rovinsky, Boonton High School Science Teacher, effective August 27, 2017.

5. Approval of Appointment of Certified Staff Members - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of the following certified staff members at Boonton High School, effective September 1, 2017 for the 2017-2018 school year:

Marissa LaPlaca to the position of Business Education Teacher, Boonton High School, at a salary of \$65,357.00 (Step 3 MA/30),

Courtney Greulich to the position of Math Teacher, Boonton High School, at a salary of \$53,957.00 (Step 1 BA), and

Massiel Pitti to the position of Science Teacher, Boonton High School, at a salary of \$59,957.00 (Step 3 MA)

6. Approval of Curriculum Writer – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following curriculum writer at Boonton High School during July 2017 and August 2017 at a rate of \$30 per hour:

<u>Staff</u>	<u>Course</u>	<u>Hours</u>
Beth Wilson	Basic Environmental Science, Special Education	Up to 20 hours
Robert Davis	Business Finance Honors / Dual Credit Course	Up to 40 hours

7. Approval to Amend Curriculum Writer's Hours - Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the following previously approved curriculum writing hours:

<u>Staff</u>	<u>Course</u>	<u>Amended Hours</u>
Edward Haddad	Advanced Music Theory	Up to 20 hours
Edward Haddad	Music Theory – Honors/DC	Up to 40 hours

8. Approval of Vacation Day Payout for Administrator - Upon the recommendation of the Chief School Administrator, the Board of Education approves a vacation day payout for Employee #1943 in the amount of \$12,607.34 (19.5 days at a rate of \$646.53 per day).

9. Approval of Extra Hours for School Nurse – Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 40 extra hours during the summer of 2017 for Marcia Tucci for nursing work for the purpose of sports physicals and health related professional activities during the summer of 2017 at an hourly rate of pay of \$58.74

10. Approval of English Clinical Internship - Upon the recommendation of the Chief School Administrator, the Board of Education approves a clinical internship for Carolyn Craig, Seton Hall University, at Boonton High School from September 2017 – May 2018 under the supervision of Jennifer Tambakis, pending receipt of criminal background check.

11. Approval of Appointment of School Treasurer - Upon the recommendation of the Chief School Administrator, the Board of Education approves Robert Brown as School Treasurer for the Boonton Town Public Schools effective July 1, 2017 at a rate of \$500 per month for the 2017-2018 school year

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

BUSINESS ADMINISTRATOR'S REPORT

OPERATIONS

On a motion by Mr. Geslao and seconded by __, the following motion was presented for approval: (XI.D.1 through XI.D.4).

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the July 10, 2017 bills list of \$297,093.33 consisting of \$269,268.39 from the General Fund, \$26,875.72 from Cafeteria account, and \$949.22 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 June 30th, 2017 check register of \$308.68 and that a copy be attached to the minutes.

3. 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 Interim Business Administrator, the Board of Education approves the recommendation from Joseph Bellino 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
Buck, Christina	7/17/17 & 7/18/17	Google Educator Workshop, West Orange, NJ	\$200.00	\$16.86
Foster, Mary	07/20/17	Google Educator Workshop, West Orange, NJ	\$65.00	\$0
Meunch, Christine	07/13/17	Creating Trauma Sensitive Schools, ESC, Bridgewater, NJ	\$50.00	\$20.83
Obeidallah, Heba	08/07/17 – 08/10/17	AP Chemistry Summer Workshop, Edison, NJ	\$900.00	\$99.00
Sullivan, Rosemarie	07/20/17	Certification Workshop, Morristown, NJ	\$0	\$6.94

4. 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:

July 10th, 2017

Permit #	Requested by / Facility / Dates
17/18-0005	Boonton PTA – Tricky Tray John Hill School – Cafeteria, Gym & Stage, Kitchen, Hallway, Music Suite Friday November 17 th 2017 (3:00 PM- 7:00 PM) Saturday November 18 ^h 2017 (9:00 AM – 11:00 PM)

BHS TEAM SPORTS HAVE PRIORITY

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

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

POLICY

There were no Policy motions to move.

REPORTS FROM BOARD REPRESENTATIVES

HS Committee –

Communications – Mr. Presuto mentioned that Mary Lee Fulcher had sent a complimentary e-mail regarding being allowed to visit John Hill School when she stopped into the district to drop off the owner’s manual for the Baldwin piano she donated.

ESC –

MCSBA –

NJSBA –

OPEN PUBLIC COMMENT – none

DISTRICT WIDE HIB REPORT – no report

OTHER BUSINESS OF THE BOARD - Mrs. LeFebvre discussed the petitions for November 2017 School BOE election. Mrs. Gloshinski added additional details. JHS PTA rep in attendance mentioned PTA let their members know of the BOE seat openings. Mentioned evaluation of Superintendent is completed and calendars BOE members' vacations for the remainder of the summer. BOE retreat addressed to do things such as BOE self-evaluation, BOE/Superintendent goals.

Fill empty BOE seat - one applicant in attendance. Seated BOE members asked questions of the applicant.

Motion to accept Mrs. Elaine Doherty's application and have her sworn in at the July 24th BOE meeting.

All in agreement.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mrs. LeFebvre, seconded by Mrs. Katsakos to adjourn at 8:55 PM.

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

Respectfully Submitted,

Joseph Bellino
Interim Board Secretary
BOARD APPROVAL: 7.24.17