

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue, Boonton, NJ 07005
September 25, 2017

I. CALL TO ORDER

A regular meeting of the Town of Boonton Board of Education was held on September 25, 2017, 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. Steven Gardberg.

II. OPEN PUBLIC MEETING ACT

Mr. Gardberg read the following statement: This is the September 25, 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 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.

III. ROLL CALL

The following members were present on the call of the roll: Mr. Chris Cartelli, Mrs. Sonja Chapman, Mrs. Elaine Doherty, Mr. Joe Geslao, Mr. Jack Gibbons, Ms. Linda Glosinski, Mrs. Loren Katsakos, Mrs. Irene LeFebvre and Mrs. Debbie Recchia. Mr. Bob Ezzi was not present.

Also present were Mr. Robert Presuto, Superintendent and Mr. Steven Gardberg, School Business Administrator/Board Secretary.

IV. EXECUTIVE SESSION

On a motion by Mrs. Doherty and seconded by Mrs. Katsakos the following motion was presented for approval to enter Executive Session at 6:32 pm. All present voted in favor.

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

Administrators Present: Mr. Presuto, Mr. Gardberg

Having no further business in closed executive session, at 7:56 pm a motion was made by Mrs. Katsakos and seconded by Mrs. Doherty to adjourn executive session and return to open session. All present voted in favor.

V. PUBLIC SESSION

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance. Approximately 10 members of the public were in attendance.

VI. CORRESPONDENCE

None

VII. LIAISON REPORTS

John Hill School (student rep): Alexander Paulozzo commented on the newly elected officers and upcoming athletics.

Boonton High School (student rep): Saadet Ceynek commented on spirit week, club meetings, raising funds for hurricane victims, new broadcasting club, senior submitting early-decision applications for college, pep rally and playwriting competitions. She also shared two issues that other students asked to raise: Revising the bathroom pass to be more sanitary and having more food available in the cafeteria during 7th-period lunch.

Parent-Teacher Association (PTA) K-8: Spirit wear and 50/50 tickets will be available at Boonton Day. Upcoming events include General meeting on 10/3/2017, Meet the Candidates on 10/5/2017, and Book fair is 10/10 – 10/13/2017.

Home School Association 9-12: None

Board of Aldermen Representative: Alderman Scott Minter commented on Boonton 150 coinciding with Boonton Day; two retirements from the Police Department; No Left Turn sign in front of John Hill School was installed today; Rockaway River slope failure; and the possibility to meet with the Board of Education about a demographer's report. Mr. Presuto suggested a discussion about using Title IV funds to help pay for the D.A.R.E. program.

VIII. CHANGE THE ORDER OF THE DAY

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

IX. MINUTES

On a motion by Mrs. Katsakos and seconded by Mrs. Doherty, minutes from previous sessions were presented for approval.

- a. September 11, 2017: Regular and Executive session

On roll call, the minutes were approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mrs. Doherty, Mr. Geslao, Ms. Glosinksi, Mrs. Katsakos, Mrs. LeFebvre and Mrs. Recchia. Abstaining was Mr. Gibbons. Mr. Ezzi was absent.

Samantha Fink	Kristen Groeneveld	Laura Sudak	Patricia Bednar
Dina Davis	Gerald Robinson	Deborah Acevedo	Terrance O'Dell
Katelyn Viola	Amanda O'Neill		

4. Approval of Homework Club Advisors: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following as Homework Club Advisors at John Hill School, at a rate of \$30.00 per hour for the 2017-2018 school year, with the schedule to be determined based on student enrollment:

Melanie Chin	Tracy Paulozzo	Sue Wieland	
Jennifer Bridi	Patricia Sees	Tracy Mischell	Barbara McGivney

5. Approval of Homework Club Substitute: Upon the recommendation of the Chief School Administrator, the Board of Education approves Amanda Sheehan as a Homework Club Substitute at John Hill School, at a rate of \$30.00 per hour for the 2017-2018 school year, with the schedule to be determined based on student enrollment.

6. Approval of After School Detention Monitors: Upon the recommendation of the Chief School Administrator, the Board of Education approves Cynthia Tserkis-Schlitt and Bevin Hughen as John Hill School After School Detention Monitors at a rate of \$26.00 per hour for the 2017-2018 school year.

7. Approval of Lunch Detention Monitors: Upon the recommendation of the Chief School Administrator, the Board of Education approves Peter Nosal and Karen Kovall as John Hill School Lunch Detention Monitors at a rate of \$26.00 per hour for the 2017-2018 school year.

8. Approval to Amend John Hill School Inclement Weather Advisor List and Stipends: Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the John Hill School Inclement Weather Advisor List to include the following staff members for the 2017-2018 school year at a stipend rate of \$1034.00 each:

Lynn Bariso	Terence O'Dell	Ellen Christian	Kristin Groeneveld
Gerald Robinson	Julie Kelly	Patricia Sees	

9. Approval of Speech Internship: Upon the recommendation of the Chief School Administrator, the Board of Education approves a Speech Internship for Emily Stricker, Kean University, from January 16, 2018 through May 12, 2018, under the supervision of Valerie Wasserman.

10. Approval of Field Experiences: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following field experience assignments for 10 days between January 3, 2018, and January 19, 2018:

Stephanie Toledo, Fairleigh Dickinson University, at John Hill School, under the supervision of Tracy Paulozzo, and

Dylan Capalbo, Fairleigh Dickinson University, at School Street School, under the supervision of Laura Baseil.

11. Approval to Implement the NJ 4-H Program: Upon the recommendation of the Chief School Administrator, the Board of Education approves to implement the NJ 4-H Program, through Rutgers University, at John Hill School to broaden the AT program and activities during the 2017-2018 school year, at a total cost of \$1,800.00.
12. Approval of Volunteer Coaches: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following volunteer coaches at John Hill School for the 2017-2018 school year:

Jennifer Crithary and Marybeth Comer as Volunteer Girls Soccer Coaches,
Amanda Sheehan as Volunteer Softball Coach, and
Terrance O'Dell as Volunteer Baseball Coach
13. Approval of Extra Hours for Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves Gail Corbosiero extra hours to ride the bus, as an alternate as needed, at a rate of \$25.09 per hour for the 2017-2018 school year.
14. Approval of Additional Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board of Education approves an additional 20 total hours for Kathleen Foley to assist and supervise the following students for the 2017-2018 John Hill School Soccer Season, at a rate of \$25.09 per hour:

Student State ID# 8861615985–Boonton
Student State ID# 5749692843–Boonton
Student State ID# 2636883698–Boonton
15. Approval of Outside Evaluations: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following outside evaluations:

Bilingual Speech Evaluation for Student State ID # 8136890850–B. to be conducted by Supreme Consultants, at a cost of \$750.00, and
Functional Behavioral Assessment for Student State ID# 9157134939–B, to be conducted by The Uncommon Thread, at a cost of \$1,600.00.
16. Approval of Neurologist Visit: Upon the recommendation of the Chief School Administrator, the Board of Education approves Dr. Ilyse O'Desky, from NJ Pediatric Neurological Testing Center in Springfield NJ, to attend the IEP meeting for Student State ID# 7014356112-Boonton, at a fee of \$250 per hour, plus \$.55 per mile.
17. Approval of Student Practicum: Upon the recommendation of the Chief School Administrator, the Board of Education approves Steven Deon, Montclair State University, a School Psychology Student Practicum for one day per week, from September–December 2017, under the supervision of Toni DeCotiis, pending receipt of criminal background check.
18. Approval to Amend Employment Contract for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves to

amend the employment contract for Marianne Sayle, ESL Teacher John Hill School, to Step 19A/MA30 (\$87,849), for 15 additional credits not provided at time of hire.

K-12 Issues

Approval of resolutions XI.B.K-12.1 through XI.B.K-12.15 was moved by Ms. Glosinksi and seconded by Mr. Geslao. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mrs. Doherty, Mr. Geslao, Mr. Gibbons, Ms. Glosinksi, Mrs. Katsakos, Mrs. LeFebvre and Mrs. Recchia. Mr. Ezzi was absent.

- 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 2017-2018 school year:

Heather Wolfgang	Amy Smith	Tracy Paulozzo
Joseph Cunningham, Jr.	Johan Enstrom	Kristin Rose Enstrom
Michele Leone	Kelly DelGaizo	John Leone
Suzanne Tavalacci	Michael Calaruso	

- 2. Approval of Long-Term Leave Guidance Counselor: Upon the recommendation of the Chief School Administrator, the Board of Education approves Samantha Soni as a long-term leave guidance counselor at Boonton High School at a salary of \$58,757 (Step 1 MA) pro-rated from October 26, 2017 through March 26, 2018.

- 3. Approval of Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following additions to the substitute list for the 2017-2018 school year:

<u>Substitute Teachers / Aides</u>	<u>Substitute Secretary</u>
Andrea Villegas	Geraldine Stetz*
Elise Collins*	

* Pending receipt criminal background

- 4. Approval of Field Trips – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following field trip destinations for the 2017-2018 school year:

<u>Group</u>	<u>Destination</u>
Grade 11	Monmouth University
Grade 12	Lehigh University

- 5. Approval to Revise Stipends for Gateway Mentors: Upon the recommendation of the Chief School Administrator, the Board of Education approves to revise the Gateway Academy Mentor stipend list and payments as follows for the 2017-2018 school year:

Diana Callahan, previously approved to receive a full stipend of \$4,500 for the 2017-2018 school year, to receive a total stipend of \$2,250.00 (\$450.00 per month) for the time period September-October 2017 and April–June 2018, and Lane Balaban and Melissa Freemer to

replace Diana Callahan during November 2017–March 2018 and receive \$225.00 each during those five months.

6. Approval of Staff for Crowd Control/Clock Operators: Upon the recommendation of the Chief School Administrator, the Board of Education approves Robert Davidson and Mark DiGennaro for crowd control and clock operators at events as required for the 2017-2018 school year at the following rates of pay:

<u>Event Description</u>	<u>Rates of Pay Per Event</u>
Crowd Control	\$50.00
Clock Operator Varsity	\$40.00
Clock Operator JV	\$20.00
Clock Operator Freshman	\$20.00
Clock Operator John Hill School	\$25.00

7. Approval of Volunteer Advisors: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following volunteer advisors at Boonton High School for the 2017-2018 school year:

Edward Haddad as the Volunteer Debate Club Advisor and
Daniel Matarazzo as the Volunteer Cook/Eat Learn Club Advisor

8. Approval of New Club: Upon the recommendation of the Chief School Administrator, the Board of Education approves the Dungeons & Dragons Club at Boonton High School, a club that students will explore their creativity and resourcefulness as they work together to complete game tasks and campaign missions, under the volunteer supervision of Daniel Matarazzo for the 2017-2018 school year.

9. Approval to Amend Employment Contract for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the employment contract for Mark DiGennaro, Long-Term Leave Replacement Business Education Teacher, Boonton High School, to full-time Business Education Teacher, at a salary of \$58,757.00 (Step 1/MA) pro-rated from September 12, 2017 for the 2017-2018 school year.

10. Approval of Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board of Education approves the out-of-district placement listed below for the 2017 Extended School Year Program and 2017-2018 school year, and that transportation be arranged as required:

<u>Student Sate ID#</u>	<u>School</u>	<u>Days</u>	<u>Rate</u>
4695827250-B	Park Lake School/ESC	180	\$348.00 per day

11. Approval or Extra Hours for Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves Clare Zarzecki an extra .25 hours per day to assist Student State ID #5153109356-B off the bus, at a rate of \$25.09 per hour from September 1, 2017 through June 30, 2018.

12. Approval of Extra Hours for Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves Kathie Post extra hours, as an alternate to assist Student State ID #5153109356-B off the bus at a rate of \$25.09 per hour from September 1, 2017 through June 30, 2018.
13. Approval of Home Instructor: Upon the recommendation of the Chief School Administrator, the Board of Education approves Pamela Jones to provide home instruction, as required, during the 2017-2018 school year at a rate of \$30 per hour.
14. 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# 6193040960-B, for up to 10 hours per week beginning 9/13/2017, at a rate of \$30.00 per hour..
15. Approval of Additional Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board of Education approves an additional 40 total hours for Al Bellini and Robert Brad Davidson to assist, train and supervise as equipment manager, the following students for the 2017-2018 Boys Soccer Season, at a rate of \$25.09 per hour:

Student State ID# 4879134120-Boonton
 Student State ID# 5153109356-Boonton

C. BUSINESS ADMINISTRATOR'S REPORT

Regarding the Safe Routes to School project, Mr. Gardberg presented on three options for how to proceed with the sidewalk that is designed to run alongside the softball field, connecting Monroe Street and John Hill School.

D. OPERATIONS

Mr. Geslao commented on the security vestibule and Phase 3 of the playground John Hill School; lighting upgrades at multiple schools; and security upgrades at John Hill School and Board Office.

K-12 Issues

Approval of resolutions XI.D.1 through XI.D.7 was moved by Mr. Geslao and seconded by Mr. Cartelli. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mrs. Doherty, Mr. Geslao, Mr. Gibbons (except #4), Ms. Glosinksi, Mrs. Katsakos, Mrs. LeFebvre and Mrs. Recchia. Voting no was Mr. Gibbons on #4. Mr. Ezzi was absent.

1. Approval of Bills List: Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the September 25, 2017, Bills List in the total amount of \$167,509.16, consisting of \$165,819.16 from the General Fund, \$1,000.00 from the Cafeteria Fund and \$690.00 from the Bridges Fund and that a copy be attached to the minutes.
2. Approval of Membership in National Cooperative Purchasing Program: Moved that the Board of Education approve membership to participate in the HGACBuy cooperative purchasing program.
3. Approval of Disposal/Sales of Books: Moved that the Board of Education approves the recommendation from Louis Caruso, JHS Principal, of the disposal/sales of the following

books, having been listed on the state of New Jersey’s Textbook Sharing Website for 120 days as required by N.J.S.A. 18A:34-3, due to one or more of the following criteria: title contains outdated information, title is no longer relevant to the curriculum and/or students’ interest, title is in poor condition that is beyond reasonable preservation efforts.

Name	ISBN	# copies	Year
McDougal Littell Math Course 3	978-0618610716	141	2007
McDougal Littell Algebra 1	978-0618594023	126	2006

4. Approval of Tuition Rates: Moved that the Board of Education approves of the following tuition rates for the 2017-2018 school year:

<u>Kindergarten</u>	<u>\$13,450</u>
<u>Grades 1-5</u>	<u>\$16,203</u>
<u>Grades 6-8</u>	<u>\$14,814</u>
<u>Grades 9-12</u>	<u>\$17,806</u>
<u>Multiple Disabilities</u>	<u>\$42,995</u>
<u>Learning Language Disabilities K-8</u>	<u>\$31,899</u>
<u>Pre-School Handicapped</u>	<u>\$15,143</u>

5. Acceptance of Non-Public Entitlement for 2017-2018: Moved that the Board of Education approves the acceptance of non-public entitlements for the 2017-2018 school year as follows:

Non-public Nursing Aid	\$12,125
Non-public Security Aid	\$ 9,375
Non-public Technology Aid	\$ 4,625
Non-public Textbook Aid	\$ 6,847

6. Approval of Employee Travel and Related Expense Reimbursements:

WHEREAS, the following employees, are attending the conference, convention, staff training, seminar or workshop as indicated; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator for the date as indicated on their completed Professional Absence Form, as being work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting the delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; be it

RESOLVED, that upon the recommendation of the Business Administrator, the Board of Education approves and finds the travel and related expense particular to attendance at the approved function necessary and/or unavoidable, and that the travel and related expense are justified and therefore reimbursable in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Registration Fee Paid by BOE	Mileage/ Tolls / Other
Balaban, Lane	09/28/17	Common Application Workshop, Princeton, NJ	\$45	\$32.43
Bircher, Leah	10/19/17	Monthly County ASAP Meetings, Morris Plains, NJ	\$0	\$6.82
Galle Carey, Laurene	11/07/17	Workshop – French Language / Culture, New York, NY	\$225	\$23.50 (bus)
Forman, Ed	10/5/17	Syracuse University Project Advance, Princeton, NJ	\$0	\$31.93
Glass, Katie	09/29/17	2017 Annual School Counselor Conference, Edison, NJ	\$99	\$24.12
Oliveri, Jody	10/2/17 – 10/3/17	Art Educators of NJ Conference, Long Branch, NJ	\$185	\$40.61
Pourki, Neda	11/16/17	School Climate Team Training, New Brunswick, NJ	\$0	\$26.66
Sabatino, Zachary	11/29/17	Starlab Training, Branchburg, NJ	\$150	\$19.22

7. Approval of Use of Facilities: Moved that the Board of Education approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES
September 25, 2017

Permit #	Requested by / Facility / Dates
17/18-0037	Boonton Project Graduation Class of 2019 - Meetings BHS - Library 11/15, 2017 1/17,3/14,5/16,2018 (7:00 PM – 9:00 PM)
17/18-0038	Grayhawks Football & Cheerleading – Pictures BHS – Gym September 27, 2017 (5:00 PM – 7:30 PM)
17/18-0039	Trailblazers Field Hockey – Practice & Games BHS Turf, JHS Upper Field, BHS Gym, JHS Gym Sept 13 – Oct 28, 2017

Practice 9/13, 9/20, 9/27, 10/3, 10/12, 10/18, 10/25/2017
Games 9/16, 10/1, 10/7, 10/21, 10/21/2017

17/18-0040 Just Dance Academy – Dance Recital
BHS Auditorium & Music Room
May 19, 2017 (8:00 AM – 12:00 PM) Rehearsal
May 20, 2017 (9:00 AM – 1:00 PM) Recital

17/18-0041 Boonton PTA – Book Fair
SSS – Gym & Stage
Oct 23 – Oct 27, 2017 (8:20 AM – 3:00PM)
Oct 25, 2017 (5:00 PM – 8:30 PM)

17/18-0042 Dancers Pointe – Dance Recital
BHS Auditorium, Music Room
June 1, 2018 (2:30 PM – 7:30 PM) Rehearsal
June 2, 2018 (7:30 AM – 4:30 PM) Recital

BHS/BMS TEAM SPORTS HAVE PRIORITY

No activities on Days school is Closed

Use of all gyms and fields are to be coordinated with Mr Huguen

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

E. POLICY

K-12 Issues

Approval of resolutions XI.E.1 through XI.E.12 was moved by Mr. Cartelli and seconded by Mr. Geslao. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mrs. Doherty, Mr. Geslao, Mr. Gibbons, Ms. Gloshinski, Mrs. Katsakos, Mrs. LeFebvre and Mrs. Recchia. Mr. Ezzi was absent.

1. Approval of Final Reading of Revisions to Policy #2700 – Services to Nonpublic School Students: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #2700, Services to Nonpublic School Students, as per the attached.
2. Approval of Final Reading of Policy #5330.04 – Administering an Opioid Antidote: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of Policy #5330.04, Administering an Opioid Antidote, as per the attached.
3. Approval of Final Reading of Revisions to Policy & Regulation #5600 – Student Discipline/Code of Conduct: Upon the recommendation of the Chief School Administrator,

the Board of Education approves the final reading of revisions to Policy & Regulation #5600, Student Discipline/Code of Conduct, as per the attached.

4. Approval of Final Reading of Revisions to Policy & Regulation #7100 – Long-Range Facilities Planning: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #7100, Long-Range Facilities Planning, as per the attached.
5. Approval of Final Reading of Revisions to Policy & Regulation #7101 – Educational Adequacy of Capital Projects: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy & Regulation #7101, Educational Adequacy of Capital Projects, as per the attached.
6. Approval of Final Reading of Revisions to Policy #7102 – Site Selection and Acquisition: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #7102, Site Selection and Acquisition, as per the attached.
7. Approval of Final Reading of Regulation #7102 - Site Selection and Acquisition: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of Regulation #7102,,Site Selection and Acquisition, as per the attached.
8. Approval of Final Reading of Revisions to Policy #7130 – School Closing: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #7130, School Closing, as per the attached.
9. Approval of Final Reading of Revisions to Policy #7300 – Disposition of Property: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #7300, Disposition of Property, as per the attached.
10. Approval of Final Reading of Revisions to Regulation #7300.2 – Disposition of Land: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Regulation #7300.2, Disposition of Land, as per the attached.
11. Approval of Final Reading Revisions of Regulation #7300.3 – Disposition of Personal Property: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Regulation #7300.3, Disposition of Personal Property, as per the attached.
12. Approval of Final Reading Revisions to Regulation #7300.4 – Disposition of Federal Property: Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Regulation #7300.4, Disposition of Federal Property, as per the attached.

REPORTS FROM BOARD REPRESENTATIVES

HS Committee: None

Communications: None

ESC: The next meeting is on 10/2/2017.

MCSBA: The next meeting is on 10/19/2017.

NJSBA: The strategic plan is being worked on. Mr. Presuto mentioned that the NJSBA website has videos from the gubernatorial candidates about education.

OPEN PUBLIC COMMENT

Mr. Scott Minter commented on the turf field at Boonton High School, and Mr. Presuto responded that the District has been investigating replacement, but it is certified safe. He also said that a resident raised a concern that the schools have many out-of-town residents, and Mr. Presuto responded that the District has engaged in reregistration and uses the services of a registration officer.

Mr. John Tolochko praised the high school committee's idea for a school store, and he asked about the status of a teacher in the worldwide medical class. Mr. Presto responded that a long-term replacement is set to start on 9/27/2017.

DISTRICT WIDE HIB REPORT

None

OTHER BUSINESS OF THE BOARD

The next meeting is on 10/2/2017, and Mrs. Doherty volunteered to share with Mr. Ezzi about tonight's meeting.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Ms. Glosinski seconded by Mrs. Doherty to adjourn at 9:19 pm. All present voted in favor. Mr. Ezzi was absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: