

TOWN OF BOONTON PUBLIC SCHOOLS  
436 Lathrop Avenue  
Boonton, NJ 07005  
October 23, 2017

A regular meeting of the Town of Boonton Board of Education was held on October 23, 2017, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey and was called to order at 7:31 pm by the Board Secretary, Mr. Steven Gardberg.

Mr. Gardberg read the following statement: This is the October 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 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, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Jack Gibbons, Ms. Linda Glosinski, Mrs. Loren Katsakos and Mrs. Debbie Recchia. Mr. Chris Cartelli and Mrs. Irene LeFebvre were not present.

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

**EXECUTIVE SESSION**

On a motion by Mrs. Doherty and seconded by Mr. Ezzi, the following motion was presented for approval to enter Executive Session at 7:33 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. Doherty and seconded by Mrs. Katsakos to adjourn executive session and return to open session. All present voted in favor.

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance. Approximately 20 members of the public were in attendance.

## **CORRESPONDENCE**

### **LIAISON REPORTS**

John Hill School (student rep): Alexander Paulozzo and Syed Ahmed commented on the first school dance on 10/27/2017; the website for Student Council; submitting a proposal for a school store; Red Ribbon Week this week; and meeting the new principal.

Boonton High School (student rep): No report

Parent-Teacher Association (PTA) K-8: Andrea Villegas commented on having 224 paid members; book fair generated \$8000 in sales, which yields \$4000 in Scholastic dollars that may be for donating books to students; upcoming events such as Tricky Tray, Trunk or Treat, Super Pig assembly at School Street School, Hamilton Fair, assembly on 11/3/2017 at John Hill School, Meet the Candidates Night and School Street School book fair.

Home School Association 9-12: Gabrielle Bohon commented on the Staff Challenge, mini-grant program for staff, clothing drive November 3-5, 2017, 50/50 raffle and December annual cookie sale.

Board of Aldermen Representative: Alderman Scott Minter said the Town has a public session on 11/1/2017 for its Master Plan and is seeking input, including the types of development, and he commented on Police Department retirements and promotions and a new mobile app to pay parking meters.

## **CHANGE THE ORDER OF THE DAY**

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

## **MINUTES**

On a motion by Mr. Ezzi and seconded by Mrs. Doherty minutes from previous sessions were presented for approval:

- a. Regular and Executive session October 2, 2017
- b. Regular and Executive session October 16, 2017

On roll call, the minutes were approved. Voting yes were Mrs. Chapman, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mrs. Katsakos and Mrs. Recchia. Mr. Cartelli and Mrs. LeFebvre were not present.

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

**SUPERINTENDENT**

Mr. Presuto commented on the John Hill School playground Phase 3 installation starting today; lots of new books and book storage for Readers Workshop; new serving equipment in the Boonton High School kitchen; and recent gubernatorial debates and the upcoming School Board election. Mr. Presuto also thanked Dr. Caruso for his service as Principal at John Hill School and welcomed Mr. Valle as the new principal, pending approval tonight.

Rebecca Kipp-Newbold, Supervisor of Humanities Instruction, and Jason Klebez, Principal, Boonton High School, presented on benchmarking student achievement.

**ADMINISTRATION**

Ms. Glosinski recognized Denise Robinsky on her retirement, welcomed Mr. Valle as the new principal at John Hill School; thanked Ms. Brogan for taking on the position of Acting Principal at John Hill School through December; read resolution B.K-8.18, which had been added to the agenda; said that resolution B.K-12.2 is pulled from the agenda; and thanked the volunteers, including staff, for donating their time – including the new Red Cross and Teen Connect clubs.

**K-8 Issues**

Approval of resolutions XI.B.K-8.1 through XI.B.K-8.18 was moved by Ms. Glosinski and seconded by Mrs. Recchia. On roll call, the resolutions were approved. Voting yes were Mrs. Chapman, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Glosinski, Mrs. Katsakos and Mrs. Recchia. Mr. Gibbons abstained. Mr. Cartelli and Mrs. LeFebvre were not present

- 1. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from Denise Robinsky, Paraprofessional John Hill School, effective December 31, 2017, for the purpose of retirement.
- 2. 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 1	Turtle Back Zoo
Grades 6-8	Drew University, St. Ann Parish, Morristown Unitarian Fellowship, Victoria Mews

- 3. Approval of Lunch Detention Monitor: Upon the recommendation of the Chief School Administrator, the Board of Education approves Bevin Hughen as a Lunch Room Detention Monitor at John Hill School, at a rate of \$26.00 per hour for the 2017-2018 school year.
- 4. Approval of Homework Club Advisors: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following Homework Club Advisors at John Hill School, at a rate of \$30.00 per hour, retroactive from September 1, 2017, for the 2017-2018 school year, with the schedule to be determined based on student enrollment:

Erika Jentzen

Melanie Gill

Meg DiNapoli

- 5. Approval of Curriculum Writer: Upon the recommendation of the Chief School Administrator, the Board of Education approves Debora Acevedo up to 30 hours for Spanish Curriculum writing, Grades 6, 7 & 8 at a rate of \$30 per hour, during the 2017-2018 school year.
- 6. Approval of Advisor: Upon the recommendation of the Chief School Administrator, the Board of Education approves Bevin Hughen as John Hill School Yearbook Advisor at a stipend of \$1,260.00 for the 2017-2018 school year.
- 7. Approval of Internship and Shadow Experiences: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following internship and shadow experiences:

Victoria Jones, Seton Hall University, an occupational therapy internship at School Street School/John Hill School from January 8, 2018, through April 13, 2018, under the supervision of Dr. Paul Chiodo, pending receipt of substitute certificate,

Theresa Merced, Montclair State University, a School Psychology shadow experience at School Street School/John Hill School for 60 hours from October 24, 2017, through December 31, 2017, under the supervision of Toni DeCotiis, and

Joya Pingher, Montclair State University, a School Psychology shadow experience at School Street School/John Hill School for 60 hours from November 1, 2017, through December 31, 2017, under the supervision of Toni DeCotiis, pending receipt of criminal background check.

- 8. Approval of Dismissal Supervisors: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following dismissal supervisors at John Hill School at a rate of \$30.00 per hour, as per the principal’s schedule, from September 1, 2017 for the 2017-2018 school year:

Debbie Muhlberger  
Melanie Gill  
Marianne Dorer

Laura Affinito  
Lisa Meehan  
Carolyn Drugac

Rebecca Ross  
Denise Robinsky

- 9. Approval of John Hill School/School Street School Title I School Parent Compact: Upon the recommendation of the Chief School Administrator, the Board of Education approves the John Hill School/School Street School Title I School Parent Compact developed within the Elementary and Secondary Education Act (ESEA) Requirements, as per the attached.
- 10. Approval of Use of Bus: Upon the recommendation of the Chief School Administrator, the Board of Education approves the use of the 54-passenger bus and driver for the Bridges to Learning trip on November 17, 2017, to Boonton Lanes, with the cost of the bus and driver to be paid for by Bridges to Learning.

11. Approval of Breakfast Club Supervisor Substitute: Upon the recommendation of the Chief School Administrator, the Board of Education approves Maureen Cosentino as Breakfast Club Supervisor Substitute at School Street School at a rate of \$30.00 per hour from September 7, 2017, for the remainder of the 2017-2018 school year.
12. Approval of Bridges to Learning After School Student Counselor: Upon the recommendation of the Chief School Administrator, the Board of Education approves Anna Maida as a High School Student Counselor for the Bridges to Learning After School Program at the Early Childhood Learning Center at School Street School and John Hill School at a rate of \$10 per hour, for the 2017-2018 school year.
13. 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:

Student State ID# 5412081152-B, for up to 5 hours per week beginning 9/28/2017, at a rate of \$55.00 per hour, to be provided by St. Clare's,

Student State ID# 5412081152-B, for up to 10 hours per week beginning 10/2/2017, at a rate of \$30.00 per hour to be provided by district approved home instructors, and

Student State ID# 6743726160-B, for up to 10 hours per week beginning 9/29/2017, at a rate of \$58.00 per hour, to be provided by American Tutor.
14. Approval of Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board of Education approves a Psychiatric Evaluation for Student State ID# 6743726160-B, to be conducted by Dr. Suckno at a cost of \$600.00.
15. Approval of Contract: Upon the recommendation of the Chief School Administrator, the Board of Education approves the contract for the Commission for the Blind & Visually Impaired for Student State ID# 6805746966-B, for the 2017-2018 school year at a cost of \$12,600.00 (Education Level 3).
16. Approval of Appointment of Administrator: Upon the recommendation of the Chief School Administrator, the Board of Education approves Thomas Valle to the position of Principal, John Hill School, at a salary of \$125,000.00, pro-rated from January 1, 2018 for the remainder of the 2017-2018 school year.
17. Approval of Acting Principal: Upon the recommendation of the Chief School Administrator, the Board of Education approves Sara Brogan as Acting Principal, John Hill School, at a stipend of \$1000.00 per month for November & December 2017.
18. Approval of Appointment of Certified Staff Member  
Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of the following certified staff member at John Hill School, effective October 24, 2017 for the remainder of the 2017-2018 school year:

Andrea Villages to the position of 4th grade Special Education Teacher ( .5 ), John Hill School at a prorated salary of \$58,477 (Step 7, BA/15).

The Board called for a break in the meeting at 8:45 pm for people to meet Mr. Valle, whose appointment as Principal, John Hill School, was approved. The meeting resumed at 9:00 pm.

### **K-12 Issues**

Approval of resolutions XI.B.K-12.1 through XI.B.K-12.16 (12.2 withdrawn) was moved by Ms. Glosinski and seconded by Mr. Geslao. On roll call, the resolutions were approved. Voting yes were Mrs. Chapman, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Glosinski, Mrs. Katsakos and Mrs. Recchia. Mr. Cartelli, Mr. Gibbons and Mrs. LeFebvre were not present.

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:

Kristine Kleid	Allyson Martin Gerdes	Karen Mabey
Amie Gresack	Jeff Gresack	Lindsay Bailey
Renee Caratozzolo	Gerard Mania	Allison Mania
Laura Catherine Clark	Jennifer Oleksak	Jennifer DeStefano
Suwanna Barth	Jennifer Shollenberger	Daniel Salsberg
Meghan McQuaide	Jennifer Darling	Lars Eric Darling
Megan Dwyer	Todd Christensen	Colleen Stansfield
Debby Christensen	Lucretta Koba	Cheryl Chludzinski
Sally Fokas	Alicia Gennaro-Stichweh	Vera Santangelo
Deidre Jensen	Natalie Pinney	Kristen VanMennen
Tammy Fabish	Jesse Wolfgang	Karen Sovandes-Kay
Jacquelyn Wach	Elizabeth Riley Moorhouse	Christina Thomas
William Thomas	Gabrielle Bohon	Edward Bohon
Vanessa Rojas	Jessica Drew	Melanie Kondroski
Kimberly DeCicco	Heather Canova	Amy Moore
Jennifer Davis	Robert Murray	Radha Maharaj
Michael Adamo	Veronica Adamo	Tabatha Banta
Carrie Bazar	Marcia Cirelli	Jennifer Douglas-Kruk
Kristen Emmel	Lee Feldermann	Mary Hayer
Elena Myers	Jennifer Osborne	Bindu Parikh
Kelly Sagerer	Thomas Sayles	Cindi Sibi
Dana Triana	Lori Robin Vertucci	Andrea Michele Villegas
Christopher Visioli	Stephanie Visioli	Tolga Ahmedi
Marie Bostrom	Catherine Cardillo	Symone Duhaney
Joseph Fenske	Jessica Giordano	Nicole Jammaers
Tara Joyce	Patrick Joyce	Danielle Lang
Kathleen Leva	Andrea Levy	Jason Levy
Gerard Mania	Matthew Myers	Sree Simgekar
Angel Zyga	Renee Olsson	Stacey Lazar
Julie Gauh	Ashley Kerian	Carlos Campanelli
Geisela Campanelli	Amy Connors	Michelle Derr
Diana Abenova-Salsberg		

2. Withdrawn
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 2017-2018 school year:

<u>Group</u>	<u>Destination</u>
Grades 11-12	New Providence High School, John Hill School, Regency House, MetLife Stadium, Randolph HS, Employment Horizons

4. 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 September 2017, as per the attached.
5. Approval of Student Teacher: Upon the recommendation of the Chief School Administrator, the Board of Education approves Hunter Norman, Fairleigh Dickinson University, a student teaching assignment from January 22, 2018, through May 4, 2018, at Boonton High School under the supervision of Frank Dunn.
6. 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:

Leah Birchler to receive a pro-rated stipend of \$2,025.00 (October 2017 through June 2018) to replace Barbara Gilbert, previously approved to receive a half stipend of \$2,250 for the 2017-2018 school year.

7. 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>		
Heather Hoffman	Sonal Patel*	Margaret Calabrese*

\*Pending receipt of certificate

8. Approval of Boonton High School Title I School Parent Compact: Upon the recommendation of the Chief School Administrator, the Board of Education approves the Boonton High School Title I School Parent Compact developed within the Elementary and Secondary Education Act (ESEA) requirements, as per the attached.
9. Approval of Title I District Wide Parent Involvement Policy: Upon the recommendation of the Chief School Administrator, the Board of Education approves the Title I District Wide Parent Involvement Policy developed within the Elementary and Secondary Education Act (ESEA) requirements, as per the attached.

10. Approval of Coaches: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following coaches and stipends at Boonton High School for the 2017-2018 school year:

<u>Name</u>	<u>Sport</u>	<u>Step / Stipend</u>
Michael London	Head Boys Tennis Coach	4 / \$6,939.00
Timothy Martin	Assistant Boys Lacrosse Coach	4 / \$6,939.00
Meghan Mollahan	Assistant Girls Lacrosse Coach	1 / \$4,433.00

11. Approval of New Clubs: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following new clubs at Boonton High School for the 2017-2018 school year:

The Red Cross Club, to assist the local Red Cross unit in their programs and creating projects unique to Boonton High School such as setting up informative sessions in first aid and disaster prep along with spreading these messages through the school, under the volunteer supervision of Michelle McBride, and

Teens Connect, a school based support group which provides a unique opportunity for students who are touched by cancer to come together in a professionally facilitated group to share their cancer experiences and to find and give support to their peers, under the volunteer supervision of Leah Birchler.

12. 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:

Student State ID# 2596176994-B, for up to 5 hours per week beginning 9/27/2017, at a cost of \$55.00 per hour, to be provided by St. Clare's,

Student State ID# 2309406768-LP, for up to 10 hours per week beginning 9/29/2017, at a cost of \$58.00 per hour to be provided by American Tutor, and

Student State ID# 6439734702-LP, for up to 10 hours per week beginning 10/18/17, at a cost of \$58.00 per hour to be provided by American Tutor.

13. Approval of Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board of Education approves a Functional Behavioral Assessment for Student State ID# 2212538128-LP, to be conducted by The Uncommon Thread at a cost of \$1,600.00.

14. Approval to Revise Structured Learning Experience Placement: Upon the recommendation of the Chief School Administrator, the Board of Education approves the unpaid Structured Learning Experience (SLE) Placement for Student State ID# 8208007446-B from Acme to Pomptonian (Boonton High School Cafeteria), for 2 hours per week, Mondays and Wednesdays, beginning 10/24/2017 through the remainder of the 2017-2018 school year.



- 15. Approval of Mileage Reimbursement: Upon the recommendation of the Chief School Administrator, the Board of Education approves Kathie Post to be reimbursed 11 miles, at a rate of \$.31 per mile, to accompany Student State ID# 8208007446-B, to the Morris County School of Technology in Denville, on 9/22/2017.
- 16. Approval of Staff to be Paid from Grant Funds: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following Boonton High School staff members to be paid from ESEA Funds for the 2017-2018 school year as listed below. This is a revision of prior approval on 5/8/2017 to include the percent funded.

<u>Staff Member</u>	<u>Position</u>	<u>Title</u>	<u>Salary</u>	<u>% Funded</u>
Jillian Glaser	ELA Teacher	Title I	\$ 33,094	100%
Liguo Roger-Shan	Math Teacher	Title I	\$ 59,957	100%

**BUSINESS ADMINISTRATOR’S REPORT**

Mr. Gardberg said that the Safe Routes to School project is back on track, with the bidding process this fall and construction planned for late spring and summer of 2018; and that the John Hill School playground Phase 3 installation began today as scheduled.

**OPERATIONS**

Mr. Geslao commented on the vestibule project at John Hill School and lighting upgrade project at Boonton High School.

**K-12 Issues**

Approval of resolutions XI.D.1 through XI.D.9 was moved by Mr. Geslao and seconded by Mrs. Doherty. On roll call, the resolutions were approved. Voting yes were Mrs. Chapman, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Gloshinski, Mrs. Katsakos and Mrs. Recchia. Mr. Cartelli, Mr. Gibbons and Mrs. LeFebvre were not present.

- 1. Approval of Bills List: Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the October 23, 2017, Bills List in the total amount of \$471,404.94, consisting of \$421,467.47 from the General Fund, \$49,280.29 from the Cafeteria Fund and \$657.18 from the Bridges Fund and that a copy be attached to the minutes.
- 2. Approval of Participation in the ACES Cooperative: Moved that the Board of Education approves continued participation in the Alliance for Competitive Energy Sources (ACES) for the purchase of electricity and natural gas through May 2018, Cooperative Pricing System ID #E8801-ACESCPS, per Board approval on 8/25/2014.
- 3. Approval to Submit ESEA FY18 Grant: Moved that the Board of Education approves the submission of the amended Elementary and Secondary Education Act (ESEA) Grant Fiscal Year 2018, to include carry-over, in the following amounts:

<b>Title</b>	<b>Original Award</b>	<b>FY17 Carryover</b>	<b>Amended Award</b>
I Part A	\$210,049	\$1,537	<b>\$211,586</b>
II Part A	31,475	2,558	<b>34,033</b>

III	13,126	5,552	<b>18,678</b>
III Immigrant	2,865	134	<b>2,999</b>
IV	10,000	0	<b>10,000</b>

4. Approval of Payroll Related Expenses: Moved that the Board of Education approves the following payroll expenses:

<u>Payroll Date</u>	<u>Amount</u>
07/14/17	\$260,833.53
07/31/17	\$196,031.07
08/15/17	\$168,772.31
08/31/17	\$205,307.91
09/15/17	\$844,711.94
09/29/17	\$908,614.55
10/13/17	\$848,989.74

5. Approval of Reimbursement: Moved that the Board of Education approves the reimbursement of expenditures from the proceeds of tax-exempt financings as per the attached resolution.
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
Bialick, Melissa	12/08/17	Suicide Risk Assessment Program	\$80	\$0
Chauhan, Janet	11/17/17	School Safety & Climate Team Training, New Brunswick, NJ	\$0	\$26.72

Davis, Dina	12/11/17 01/12/18 02/12/18 03/15/18 06/05/18	Rutgers University Study Early Childhood Educators, Harrison, NJ	\$0	\$65.10
Fuller, Amanda	10/30/17	Educators Conference, Effective School Solutions, Parsippany, NJ	\$1,800	\$3.53
Halliwell, Lindsay	11/07/17	Art Workshop. New York, NY	\$0	Train - \$15.00 Path - \$5.50
Harbeson, Jessica	11/16/17	School Climate Team Training, New Brunswick, NJ	\$0	\$26.66
Laderach, Natasha	10/05/17 (Addt'l dates TBD)	Rutgers 4-H Afterschool STEM Training Program, New Brunswick, NJ	\$1,800	\$26.28
Lynch, Rosemarie	11/18/17	Annual Afterschool Conference, Princeton, NJ	\$163	\$28.52
Maier, Christine	12/05/17	School Climate Team Training, New Brunswick, NJ	\$0	\$26.66
Maier, Christine	12/12/17	Elementary School Peer Mediation Training, New Brunswick, NJ	\$0	\$26.66
Morgenland, Nadine	12/01/17	Pension Workshop, Neptune, NJ	\$99	Mileage -\$40.61 Tolls - \$1.50 (estimated)
Muench, Christine	11/02/17	NJ Special Education Annual Conference, East Windsor, NJ	\$75	\$37.94
Nash, James	10/05/17	Project Advance Dual Credit Workshop, Princeton, NJ	\$0	\$31.99
Paulozzo, Tracy	12/11/17 01/12/18 02/12/18 03/15/18 06/05/18	Rutgers University Study Early Childhood Educators, Harrison, NJ	\$0	\$65.10
Pourki, Neda	01/31/18	Responding to Kids in Crisis Workshop, Monroe Twp, NJ	\$150	\$34.22

Rodrigues, Teresa	07/19/17	Physical Therapy Ethics, Cedar Knolls, NJ	\$75.00	\$0
Rodrigues, Teresa	08/18/17 – 08/20/17	Functional Gait Assessment 7 Treatment, White Plains, NY	\$595.00	\$0
Rodrigues, Teresa	10/04/17	Creative Intervention in Motor Control, Cherry Hill, NJ	\$209.99	\$0
Rodrigues, Teresa	11/10/17	Case Study Approach Pediatric Motor Therapies, Paramus, NJ	\$209.99	\$0
Rodrigues, Teresa	11/11/17	Building Self-Regulation in Children with Autism, Staten Island, NY	\$259.99	\$0
Sawyer, Ray	11/20/17	NJPSA PARCC Math Data Workshop, Monroe Twp, NJ	\$0	\$34.10
Sudak, Laura	10/12/17	Intro to Maker Space, Best Practices, Paramus, NJ	\$0	\$15.50

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  
October 23, 2017

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Permit #	Requested by / Facility / Dates
17/18-0048	Boonton Parks & Recreation – Youth Soccer Program JHS – Gym Wednesdays Jan 3 – Feb 21 2018 (6: 00 PM – 9:00 PM)
17/18-0049	Girl Scouts of Northern NJ Troop #96481 – Troop Meetings JHS Classroom 224 3rd Wednesday of each month Nov 2017 thru June 2018 (3:30 PM - 5:00 PM)

- 17/18-0050           Boonton HS Class of 2018 – Monthly Meetings  
                           BHS- Library  
                                   11/5/2017; 1/17, 2/21,3/21,4/18,5/16/2018  
   (7:00 PM – 9:00 PM)
- 17/18-0051           Junior Bombers Wrestling – Practice and Matches  
                           BHS- Aux Gym, Locker Rooms, bathrooms,  
                                   Access to Custodians Closet for Hot Water  
   Nov 1 , 2017 thru March 1, 2018  
   (6:00 PM – 8:00 PM)
- 17/18-0052           New Jersey School Boards – Meeting  
                           BHS Cafeteria  
                                   Thursday December 7, 2017  
   (5:00 PM – 9:00 PM)

**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 Hughen**

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

8. Approval of July 2017 Board Secretary and Treasurer Reports: Moved that the Board of Education approves the reports of the Board Secretary and Treasurer for the month ending July 31, 2017, and that copies be attached to the minutes.
9. Approval of August 2017 Board Secretary and Treasurer Reports: Moved that the Board of Education approves the reports of the Board Secretary and of the Treasurer for the month ending August 31, 2017, and that copies be attached to the minutes.

**POLICY**

There were no Policy motions to move.

**REPORTS FROM BOARD REPRESENTATIVES**

HS Committee: None

Communications: None

ESC: Mrs. Doherty attended the meeting on 10/4/2017; topics included busing and enrollment at the Park Lake School and Regional Day School.

MCSBA: The meeting on 10/19/2017 focused on charter schools.

NJSBA: Mrs. LeFebvre is attending Workshop 2017 this week.

**OPEN PUBLIC COMMENT**

Mrs. Katsakos commented on the Boonton Fire Department Christmas Parade on 11/25/2017.

**DISTRICT WIDE HIB REPORT**

None

**OTHER BUSINESS OF THE BOARD**

Ms. Glosinski commented on Board responsibilities, Board & District goals and the strategic plan.

**ADJOURNMENT**

Having no further business to be brought before the Board, a motion was made by Mr. Ezzi, seconded by Mrs. Recchia to adjourn at 9:16 pm. All present voted in favor. Mr. Cartelli, Mr. Gibbons and Mrs. LeFebvre were not present

Respectfully Submitted,

Steven Gardberg  
Board Secretary

BOARD APPROVAL: