

TOWN OF BOONTON PUBLIC SCHOOLS

436 Lathrop Avenue

Boonton, NJ 07005

November 6, 2017

A regular meeting of the Town of Boonton Board of Education was held on November 06, 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 President, Mrs. Irene LeFebvre

Mrs. LeFebvre read the following statement: This is the November 06, 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: Mr. Chris Cartelli, Mrs. Sonja Chapman, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Jack Gibbons, Ms. Linda Glosinski, Mrs. Loren Katsakos, Mrs. Irene LeFebvre and Mrs. Debbie Recchia.

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

EXECUTIVE SESSION

On a motion by Mrs. Katsakos and seconded by Mrs. Doherty, the following motion was presented for approval to enter Executive Session at 7:31 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 7:58 pm a Motion was made by Mrs. LeFebvre and seconded by Ms. Glosinski to adjourn executive session and return to open session. All present voted in favor.

The Board reconvened in open session at 8:02 pm and led the Pledge of Allegiance. Approximately 10 members of the public were in attendance.

CORRESPONDENCE

LIAISON REPORTS

John Hill School (student rep): Alexander Paulozzo commented on the school store opening by next week; displaying pictures of Student Council members; and producing videos with Ms. Brogan to increase awareness of student behaviors.

Boonton High School (student rep): Saadet Ceynek commented on the Halloween costume contest, open mic night and benchmarks last week and this week.

Parent-Teacher Association (PTA) K-8: Tammy Shaw-Mayberry said that all tickets for the Tricky Tray on 11/8/2017 are sold, but 50/50 tickets are available; and the book fairs at School Street and John Hill schools generated about \$11,000 in sales, which brings back about 50% in Scholastic Dollars to the PTA. She also commented on the PTA recently sponsoring the Oceans Rock assembly and STEAM museum; caramel apples will be for sale; and the next meeting is tomorrow at 9:30 am.

Home School Association 9-12: None

Board of Aldermen Representative: None

CHANGE THE ORDER OF THE DAY

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

MINUTES

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

- a. Regular and Executive session October 23, 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, Mrs. LeFebvre and Mrs. Recchia. Mr. Cartelli abstained.

PUBLIC COMMENT ON AGENDA ITEMS

SUPERINTENDENT

Mr. Presuto that parent-teacher conferences are this week; Mr. Valle, the recently appointed John Hill School principal, was here on 11/1/2017; school security upgrades at John Hill School should be complete on 11/9/2017, when the vestibule construction is being finished; we are receiving quotes

for upgrades at School Street School; the network connection to School Street School is now fiber, proving faster and more reliable service; background checks are needed for volunteers who visit regularly; the District Evaluation Advisory Committee (DEAC) met last week; and Election Day is tomorrow.

ADMINISTRATION

Ms. Gloshinski said the Administration Committee met tonight.

K-8 Issues

Approval of resolutions XI.B.K-8.1 through XI.B.K-8.8 was moved by Ms. Gloshinski and seconded by Mrs. Katsakos. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mrs. Doherty (except #3), Mr. Ezzi, Mr. Geslao, Ms. Gloshinski, Mrs. Katsakos, Mrs. LeFebvre and Mrs. Recchia. Mrs. Doherty abstained on #3, and Mr. Gibbons abstained on all items.

1. Approval of Bridges to Learning After School Student Counselors: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following High School Student Counselors 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:

Tara Lynn

Asma Awan

Isabella Esposito

2. Acceptance of Letter of Resignation from Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education accepts a letter of resignation from Kathleen Spinozzi, John Hill School Paraprofessional, effective November 22, 2017.
3. Approval of Appointment of Non-Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of the following non-certified staff members:

Jennifer Gregg to the position of Paraprofessional, John Hill School, at a salary of \$31,672 (Step 2), pro-rated from November 1, 2017, for the remainder of the 2017-2018 school year,

Kathleen Leva to the position of Paraprofessional, School Street School, at a salary of \$32,316 (Step 4), pro-rated from November 27, 2017 (or sooner if available), for the remainder of the 2017-2018 school year, and

Debra Loveland Lowenstein to the position of Paraprofessional, School Street School, at a salary of \$31,672 (Step 2), pro-rated from December 4, 2017 (or sooner if available), for the remainder of the 2017-2018 school year.

4. Approval of Breakfast Club Supervisor Substitute: Upon the recommendation of the Chief School Administrator, the Board of Education approves Laura Baseil as Breakfast Club Supervisor Substitute at School Street School at a rate of \$30.00 per hour from September 7, 2017 for the 2017-2018 school year.

5. Approval of Curriculum: Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the Spanish curriculums for Grades 6, 7 and 8, as per attached.

6. 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>
Grace 5	NJ Sea Grant Consortium
Grades 6-8	Patriot's Park
Grade 7	Cinopolis Theater
Grade 8	Spruce Run

7. Approval of Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board of Education approves a Neurodevelopmental Evaluation for Student State ID# 1543420168-B, to be conducted by Dr. Malik, St. Joseph's Hospital, at a cost of \$450.00.

8. Approval of Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board of Education approves the out-of-district placement of Student State ID# 39378029532-B, to attend Lake Drive School, beginning 11/1/17 for the remainder of the 2017-2018 school year, at a cost of \$6,350.00 per month.

K-12 Issues

Approval of resolutions XI.B.K-12.1 through XI.B.K-12.10 was moved by Ms. Glosinski and seconded by Mrs. Recchia. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mrs. Katsakos, Mrs. LeFebvre and Mrs. Recchia.

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:

Matthew Mondino	Courtney Mondino	Christine Errichiello
Farah Ghazi	Jeffrey Gresack	Santiago Villegas
Meredith Kalish	Tina Mezzina	Kenneth Bledsoe
Kelly Jo Bledsoe	Nicole Melito	Alfred Papasso
Kim Kanefke	Peter Kanefke	Armondo Triana
Melissa Harris	Robert Harris	Rene Hudak
Greg Hudak	Richard Caratozzolo	Jillian Hader
Cassandra Duncan	Diane Striegel	Denise Jennings
Helen Yoon	Anne Ligertwood	Kevin Lopez
Jacqueline Maggio	Gloria Maturo	

2. Approval to Revise 6th Period Stipend for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves to revise the 6th period stipend for Christina Janulis from 1.5/5 of 6th period stipend to a full

8. 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–Boonton, to the Morris County School of Technology in Denville, on 10/20/17.
9. Approval of Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board of Education approves a Psychiatric Evaluation for State ID# 5192824398-B, to be conducted by Dr. Faber at a cost of \$550.00.
10. 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 October 2017, as per the attached.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Gardberg said that the John Hill School playground has a delay due to waiting for replacement pieces of the new equipment in the correct color to match the 2014 rendering; the bidding process for the Safe Routes to School Project is progressing; and the 2016-2017 fiscal audit is nearing completion.

OPERATIONS

K-12 Issues

Approval of resolutions XI.D.1 through XI.D.10 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. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mrs. Katsakos, Mrs. LeFebvre and Mrs. Recchia.

1. Approval of Bills List: Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the November 6, 2017, Bills List in the total amount of \$505,848.67, consisting of \$479,139.34 from the General Fund, Payments of \$25,811.07 from the Cafeteria Fund and \$898.26 from Bridges Fund, and that a copy be attached to the minutes.
2. Approval of Check Register: Moved that the Board of Education approves the Oct 25, 2017, check register in the total amount of \$16,398.32, and that a copy be attached to the minutes.
3. Approval of July 2017 Transfer Reports: Moved that the Board of Education approves the Transfer Reports for the month ending July 31, 2017, and that a copy be attached to the minutes.
4. Approval of August 2017 Transfer Reports: Moved that the Board of Education approves the Transfer Reports for the month ending August 31, 2017, and that a copy be attached to the minutes.
5. Approval of M-1 and Comprehensive Maintenance Plan: Moved that the Board of Education approves the M-1 and Comprehensive Maintenance Plan for the 2017-2018 school year, as per the attached.

6. Approval of Lease Purchases of District Assets: Moved that the Board of Education approves the authorization for the district to enter into long term lease purchase for the purchase of assets as per the attached resolution.

Resolution of the Board of Education of the Town of Boonton in the County of Morris, New Jersey, determining to finance acquisition and installation of various lighting and security equipment by means of an equipment lease purchase financing in an amount not exceeding \$550,000, authorizing an advertisement for bids to finance the equipment if necessary, delegating the award of the bid, authorizing the execution of the lease and related documents and authorizing other actions necessary to complete the transaction.

7. Be it resolved that the Board of Education of the Boonton School District in the County of Morris, hereby approves the submission of the following “Other Capital Project” to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School	Project	DOE Project #
John Hill School	Vestibule Renovations	0450-030-17-1000

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 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
Halliwell, Lindsay	11/07/17	Art Educators Workshop. New York City, NY	\$0	Mileage - \$20.77 Tolls - \$9.20 Parking - \$20 Path - \$5.50
Harbeson, Jesica	12/07/17	Tools of the Mind Training, Mercerville, NJ	\$450	\$38.00
Morgenland, Nadine	11/15/17	Systems 3000 Training, Eatontown, NJ	\$0	Mileage - \$35.15 Tolls - \$3.00
Presuto, Robert	11/14/17	ESSA Plan Workshop, Monroe Twp., NJ	\$149	\$33.48
Presuto, Robert	12/04/17	NJSIAA Service Award, Hamilton, NJ	\$120	\$44.33
Sudak, Laura	11/15/17	Creating Maker Spacer Workshop, Monroe, NJ	\$149	\$37.00

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
November 6, 2017

Permit #	Requested by / Facility / Dates
17/18-0053	Boonton HS Project Graduation Committee - Meeting BHS- Library Wednesdays 11/8, 12/13/17; 1/10, 2/14, 3/14, 4/11, 5/9, 6/13/2018 (7:00 PM – 9:00 PM)
17/18-0054	Boonton HS Project Graduation Committee – Krispy Kreme Pick Up BHS Cafeteria Tuesday, November 21, 2017 (2:30 PM - 6:00 PM)
17/18-0055	Boonton HS Class of 2021 – Meetings BHS- Library Tuesday, November 14, 2017 (7:00 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
APPROVAL AND RECEIPT OF DOCUMENTATION**

FINAL

10. Approval of Comprehensive Equity Plan Annual Statement of Assurance: Moved that the Board of Education approve the Comprehensive Equity Plan Annual Statement of Assurance School Year 2017-2018 as per the attached.

POLICY

There were no Policy motions to move.

REPORTS FROM BOARD REPRESENTATIVES

HS Committee: The next meeting will be in late November or early December.

Communications: None

ESC: None

MCSBA: The next meeting is on 12/7/2017 at Boonton High School, with a focus on IB, AP and Middle College programs.

NJSBA: Workshop 2017 was last week. A new strategic plan was approved.

OPEN PUBLIC COMMENT

Steve Bossen said that the Boonton 150 committee approved donating \$500 to a school scholarship at Boonton High School.

Alex Paulozzo thanked Mr. Presuto for speaking with Student Council at John Hill School.

DISTRICT WIDE HIB REPORT

None

OTHER BUSINESS OF THE BOARD

Ms. Glosinski will follow up regarding the Board Calendar.

EXECUTIVE SESSION

On a motion by Mr. Cartelli and seconded by Mrs. Doherty, the following motion was presented for approval to enter Executive Session at 8:30 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

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- 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.

NO ACTION BE TAKEN

Having no further business in closed executive session, a Motion was made by Mrs. Recchia and seconded by Mrs. Katsakos to adjourn executive session at 9:14 pm and return to open session. All present voted in favor.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mrs. Katsakos and seconded by Mrs. Chapman to adjourn at 9:15 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: