

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005
August 28, 2017

A regular meeting of the Town of Boonton Board of Education was held on August 28, 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.

Mr. Gardberg read the following statement: This is the August 28, 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.

Members present at roll call were Mr. Chris Cartelli, Mrs. Elaine Doherty, Mr. Jack Gibbons, Ms. Linda Glosinski, Mrs. Loren Katsakos and Mrs. Irene LeFebvre. Not present were Mrs. Sonja Chapman, Mr. Bob Ezzi, Mr. Joe Geslao 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. Doherty and seconded by Mr. Cartelli, the following motion was presented for approval to enter Executive Session at 7:32 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 7:58 pm a Motion was made by Mr. Cartelli and seconded by Mrs. Doherty to adjourn executive session and return to open session. All present voted in favor.

The Board reconvened in open session at 7:59 pm and led the Pledge of Allegiance. Approximately five members of the public were in attendance.

CORRESPONDENCE

None

LIAISON REPORTS

John Hill School (student rep): None
Boonton High School (student rep): None
Parent-Teacher Association (PTA) K-8: None
Home School Association 9-12: None
Board of Aldermen Representative: None

CHANGE THE ORDER OF THE DAY

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

MINUTES

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

- a. Regular and Executive session August 14, 2017: Tabled for the next Board meeting

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

Mr. Presuto commented on being ready for student to come back; curriculum revisions and textbooks; training for the evaluation system; and summer facilities projects, including security/access control at John Hill, Boonton HS staff rooms and LED lighting.

Mrs. Judy Sorochynskyj, Supervisor of Curriculum, Instruction, and Human Resources, presented on Harassment, Intimidation and Bullying (HIB) from 2016-2017, highlighting that each school's official grade report was 78 out of 78. Mr. Jason Klebez, Boonton HS Principal, commented on the rigor of how HIB is handled.

ADMINISTRATION

K-8 Issues

Approval of resolutions XI.B.K-8.1 through XI.B.K-8.13 was moved by Ms. Glosinski and seconded by Mrs. Katsakos. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Doherty, Ms. Glosinski, Mrs. Katsakos and Mrs. LeFebvre. Not present were Mrs. Chapman, Mr. Ezzi, Mr. Geslao and Mrs. Recchia. Mr. Gibbons abstained.

1. Approval of Bridges to Learning After School Staff: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff for the Bridges to Learning After School Program at the Early Childhood Learning Center at School Street School and John Hill School for the 2017-2018 school year:

Lead Teachers at \$30 / hour

Barbara McGivney	Dina Davis	Jen George
Judy Theiller		

Lead Substitute Teachers at \$30 / hour

Laura Bucco	Nicole Pollina	Gail Corbosiero
Bridget Burke Weiss	Catherine Bruseo	Laura Baseil

Paraprofessional at \$18 / hour

Bridget Burke Weiss	Ann Tvedt	Gail Corbosiero
Deborah Salemi	Lisa Meehan	Hunter Norman
Leanne Morici		

College Students at \$12 / hour

Laiba Qureshi	Dylan Capalbo
---------------	---------------

High School Students Counselors at \$10 / hour

Sameer Ahmad	Kotton Lee	Carly D'eraimo
Emilia Monrad	Sarah Tagliabue	Bianca Marc
Joanna Kondroski	Farhan Malik	Rayan Kafel
Kaylee Kravis	Sebastian Bruno	Jack Meehan
Laura Grieco	Ameena Qobrtay	Sara Rios

Substitute High Student Counselors at 10.00 / hour

Nataniel Maquiling	Mason Davis	Grant Barrientos
Carolyn Murray	Leah Durkin	Isabella Esposito
Makenna Sweeney		

2. Approval of 6th Period Stipend for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves a 6th period stipend in the amount of \$4,500.00 to Kathleen Foley, Special Education Teacher, John Hill School, for the 2017-2018 school year, as per the Agreement Between the BEA and the Board of Education.
3. Approval of Elementary Professional Development Plans: Upon the recommendation of the Chief School Administrator, the Board of Education approves the Elementary Professional Development Plans for School Street School and John Hill School for the 2017-2018 school year, as per the attached.
4. Approval of Speech Internship: Upon the recommendation of the Chief School Administrator, the Board of Education approves Kimberly Anderson a speech internship at School Street School/John Hill School during the 2017-2018 school year, under the supervision of Valerie Wasserman, pending receipt of criminal background check.

5. Approval to Revise Unpaid Leave of Absence for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves to revise the unpaid leave of absence for Diana Melione, Elementary Teacher, John Hill School, from returning January 2, 2018, to January 25, 2018.
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 Daniel Drugac to the position of Paraprofessional, John Hill School, at a salary of \$31,350 (Step 1 at \$24.34 per hour x 7 hours per day x 184 days) effective September 1, 2017, for the 2017-2018 school year.
7. Approval to Revise Employment Contract for Long-Term Leave Elementary Replacement Teacher: Upon the recommendation of the Chief School Administrator, the Board of Education approves to revise the employment contract for Samantha Fink, Long-Term Leave Elementary Replacement Teacher, John Hill School, through January 24, 2018.
8. Approval to Revise Employment Contract for Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves to revise the employment contract for Elsie Aurich, Lunch Aide, John Hill School, to \$13,363.00 (Step 1 at \$24.34 per hour x 3 hours per day x 183 days). Ms. Aurich was previously approved for 3.5 hours per day.
9. Approval of Hours for Instructional Aide Services: Upon the recommendation of the Chief School Administrator, the Board of Education approves Robert Brad Davidson as an alternate to assist and supervise the following students for the 2017-2018 John Hill School Soccer Season when needed, at a rate of \$25.09 per hour:
 - Student State ID# 8861615985 (Boonton)
 - Student State ID# 5749692843 (Boonton)
 - Student State ID# 2636883698 (Boonton)
10. Approval of Teacher for IEP Meetings: Upon the recommendation of the Chief School Administrator, the Board of Education approves Valerie Wasserman to attend IEP meetings, if needed, between 6/22/17-8/31/17 at a rate of \$25 per hour.
11. Approval of Breakfast Club Substitute: Upon the recommendation of the Chief School Administrator, the Board of Education approves Rebecca Ross as a Breakfast Club Substitute at John Hill School at a rate of \$30.00 per hour for the 2017-2018 school year.
12. 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 \$1206.00 each:

Lynn Bariso	Terence O'Dell	Ellen Christian
Kristin Groenveld	Gerald Robinson	Julie Kelly
13. 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:

Laura Affinito	Justine Pecora	Rebecca Ross	Greg LaPointe
Terence O'Dell	Lynn Bariso	Laura Sudak	Dina Davis
Natalie Perez	Doreen Ohlott	Laura Schreiber	Julie Kelly
Deborah Gleeson	Bevin Hughen	Marianne Dorer	Amy Smith
Robert Davidson	Kaitlin Kresnosky	Kathy Beiermeister*	
Karen Kovall (substitute)		Danielle Sudak (Substitute)	

*Rate of pay of \$18 per hour (non-certified)

K-12 Issues

Ms. Glosinski thanked the volunteers for their service this coming year and Mr. Dunn for his years of service upon retirement next June.

Approval of resolutions XI.B.K-12.1 through XI.B.K-12.15 was moved by Ms. Glosinski and seconded by Mr. Cartelli. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Doherty, Mr. Gibbons, Ms. Glosinski, Mrs. Katsakos and Mrs. LeFebvre. Not present were Mrs. Chapman, Mr. Ezzi, Mr. Geslao and Mrs. Recchia.

1. Approval of District-Wide Volunteer: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following to serve as a district-wide volunteer for the 2017-2018 school year:

Amy Melgaard	Steve Bossen	Nicole Cechony
Marion Kelly-Gingery		

2. 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:

Substitute Teachers / Aides

Samantha Anderson (pending receipt of substitute certificate)
Maria Patterson
Miki Balaz
Samantha Wach
David Deyo
Scott Wieschenberg

3. Approval of Athletic Events: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following Athletic Events hosted at Boonton High School during the 2017-2018 school year, subject to change due to weather or scheduling conflicts:

- Morris County Field Hockey Semi-Final and Championship Games, October 14-18, 2017
- Greater Morris County Junior School Coaches Association, Inc. Field Hockey Championship Games, October 30 - November 3, 2017.
- NJSIAA State Field Hockey Tournament Games, November 7, 2017.
- Morris County Track and Field Championships, May 15 & 19, 2018.

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

<u>Group</u>	<u>Destination</u>
Athletic Department	Zeris Inn & Chrisandis Banquet, Randolph High School, Knights of Columbus, Hilton Garden Inn, Casa Bianca Banquets & Catering, Seton Hall University, Montclair University, William Paterson University

5. Approval of Secondary and District-Wide Professional Development Plans: Upon the recommendation of the Chief School Administrator the Board of Education approves the Secondary Professional Development Plan for Boonton High School and the District-Wide Professional Development Plan for the 2017-2018 school year, as per the attached.
6. 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 Francis Dunn, History Teacher, Boonton High School, effective June 30, 2018, for the purpose of retirement.
7. Approval of Textbook Adoptions: Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the following textbooks at Boonton High School:

America’s History, 8th Edition, for the Pre-AP US History course, published by Bedford / St. Martin’s, Copyright date 2014, for 30 student editions at \$123.24 each, for a total of \$3,771.14, including supplemental materials and shipping.

Integrated Math III, for the Intro to College Math course, published by Pearson, Copyright date 2016, for 50 student editions at \$98.55 each, for a total of \$4,927.50, including supplemental materials and shipping.

Architecture Handbook, for the Intro to Architecture Honors/Dual Credit course, Chicago Architecture Foundation, Copyright date 2007, for 25 student editions at \$76.50 each, for a total of \$1,978.25, including supplemental materials and shipping.

8. Approval of Shared Time Vo-Tech Students: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following students to attend the Morris County School of Technology shared-time program for the 2017-2018 school year, at a tuition cost of \$4,600.00 per student for the general education programs and \$7,000.00 per student for special education programs:

General Education Shared Time Program

- Student State ID# 4339679430 – Boonton
- Student State ID# 1465384402 – Boonton
- Student State ID# 7099813278 – Boonton
- Student State ID# 4171904268 – Boonton
- Student State ID# 1087730209 – Boonton
- Student State ID# 6043208975 – Lincoln Park
- Student State ID# 9531244267 – Lincoln Park
- Student State ID# 8779331628 – Lincoln Park
- Student State ID# 8683355829 – Lincoln Park
- Student State ID# 4201482331 – Lincoln Park
- Student State ID# 2870522532 – Lincoln Park

Special Education Shared Time Program

- Student State ID# 5671183551 – Boonton
- Student State ID# 8208007446 – Boonton

9. Approval of Home Instructors: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members to provide home instruction, during the 2017-2018 school year:

Sandy Seegers	Marcia Tucci
Amanda Fuller	Robert Brad Davidson
Frank Dunn	Catherine Bruseo
Barbara Gilbert	Diane Dewland

10. Approval of Aide Services: Upon the recommendation of the Chief School Administrator, the Board of Education approves Kathleen Post to accompany the following students for up to 3 hours on 8/31/17 for freshman orientation at Boonton High School, at a rate of \$25.09 per hour:

Student State ID# 7829553026-B	Student State ID# 2543224273-B
Student State ID# 8426508006-B	Student State ID# 6150235416-B
Student State ID# 5168608488-LP	

11. Approval of Mileage Reimbursement: Upon the recommendation of the Chief School Administrator, the Board of Education approves Jamie Evans to be reimbursed mileage to accompany Student State ID# 8208007446 (Boonton), to the Morris County School of Technology in Denville, for up to 10 miles per day at a rate of \$.31 per mile (based on attendance) for the 2017-2018 school year.

12. 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:

State ID#	School	Days	Rate
-----------	--------	------	------

8409507387-LP Livingston Senior HS 183 \$175.00/day

13. Approval of Hours for Instructional Aide Services: Upon the recommendation of the Chief School Administrator, the Board of Education approves Robert Brad Davidson as an alternate to assist, train and supervise as equipment manager, the following students for the 2017-2018 Boonton High School Boys Soccer Season, when needed, at a rate of \$25.09 per hour:

Student State ID# 4879134120 – Boonton
Student State ID# 5153109356 – Boonton

14. Approval to Amend Start Date for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board of Education approves to amend the start date for Marissa LaPlaca to September 26, 2017.
15. Approval of Settlement: Upon the recommendation of the Chief School Administrator, the Board of Education approves a settlement with employee #1943, per the Memorandum of Agreement. Further, the Board authorizes the Board President to execute the settlement and release.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg commented on the Safe Routes project and John Hill playground.

OPERATIONS

K-12 Issues

Ms. Glosinski thanked the Greyhawks for their donation.

Approval of resolutions XI.D.1 through XI.D.4 was moved by Ms. Glosinski and seconded by Mr. Cartelli. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Doherty, Mr. Gibbons, Ms. Glosinski, Mrs. Katsakos and Mrs. LeFebvre. Not present were Mrs. Chapman, Mr. Ezzi, Mr. Geslao and Mrs. Recchia.

1. Approval of Bills List: Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the August 28, 2017, Bills List in the total amount of \$110,789.06 consisting of Current Year Payments of \$30,393.90 from the General Fund, \$79.76 from the Bridges Fund and Future Year Payments of \$80,315.40 and that a copy be attached to the minutes.
2. Acceptance of Donation: Moved that the Board of Education accepts a donation from the Greyhawks Program of 25 Uniforms valued at \$625 and 40 Pom Poms valued at \$200 to be used for the Boonton High School Program.
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 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
Gardberg, Steven	9/14/17 10/5/17 11/16/17 12/7/17 1/23/18 2/13/18 3/20/18 4/12/18	NJASBO Monthly Workshops	\$800	\$0
Hurd, Christopher	10/23/17	NJCSS Annual Conference, Rutgers, Piscataway, NJ	\$80	\$12.27
Kipp-Newbold, Rebecca	10/23/17	NJCSS Annual Conference, Rutgers, Piscataway, NJ	\$80	\$12.27
Morgenland, Nadine	12/07/17	NJASBO Payroll Fundamentals, Rockaway, NJ	\$100	\$7.75
Pourki, Neda	09/25/17 09/26/17 09/29/17	FEA Anti-Bullying Specialist Course, Monroe Twp., NJ	\$450	\$101.92
Sorochynskyj, Judy	09/25/17	FEA – Bullying Law Update, Monroe Twp. NJ	\$190	\$34.16

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:
August 28, 2017

Permit # Requested by / Facility / Dates

- 17/18-0021 Northwest Chapter Field Hockey Officials Associations - Meeting
BHS Cafeteria
Monday September 25 , 2017
(7:30 – 8:30 PM)
- 17/18-0022 Girl Scouts of Northern NJ Troop #96372 – Troop Meetings
JHS Classroom 115
9/15,22, 10/13, 11/17, 12/15, 2017, 1/12, 2/23, 3/23, 4/13, 5/18,
6/15/2018
(3:20 – 5:00 PM)
September 2017 through June 2018
- 17/18-0023 Grayhawks Football & Cheerleading – Practice & Games
September 11 thru November 10, 2017
Practice Field Monday thru Thursday
(5:30 – 8:00 PM)
Turf Field – Games only
(schedule to follow)
Will coordinate with Athletic Director ALL GAMES & PRACTICES
BHS TEAM SPORTS HAVE PRIORITY
- 17/18-0024 Boonton PTA – Multi-Cultural Night
JHS – Gym
Tuesday, March 13, 2018
(4:30 – 9:00 PM)
- 17/18-0025 Boonton PTA – Meetings
JHS Library
Tuesdays, Oct 3, 2017, March 6, June 5, 2018
(7:00 – 9:00 PM)
- 17/18-0026 Boonton PTA – Meetings
JHS Cafeteria
Tuesdays, Nov 7, 2017, Feb 6, May 1, 2018
(9:00 – 10:00 AM)
- 17/18-0027 Boonton PTA – Meetings
JHS Library
Tuesdays, Sept 12, 2017, Jan 9, April 10, 2018
(3:30 – 5:30 PM)
- 17/18-0028 Boonton PTA – Book Fair
JHS – Gym
Friday Oct 6 – Friday Oct 13, 2017 (7:30AM – 4:00PM)
Tuesday Oct 10 & Thursday Oct 12 (7:30 – 8:00 PM)
Oct 9 No School

- 17/18-0029 Boonton PTA – Welcome Back Picnic * D Hughen NOT APPROVED
 JHS – Gym & Upper Field
 Friday, September 8, 2017
 (6:00 – 9:30 PM)
- 17/18-0030 Boonton PTA – Planning to Play – Parent & Child Dance
 JHS Gym
 Friday, February 9, 2018
 (5:00 – 9:30 PM)
- 17/18-0031 Boonton High School Boys Soccer – Team Picnic
 BHS – Covered Walk
 Saturday, September 16, 2017
 (12:00 – 2:00 PM)
- 17/18-0032 Boonton High School Boys Soccer – Carwash
 BHS Parking Lot
 Saturday, Sept 16, 2017
 (9:00 AM – 3:00 PM)
- 17/18-0033 Boonton High School Boys Soccer – Concession
 BHS – Concession
 During Home Games 2017 Season
- County Tournaments and added games as needed
- 17/18-0034 Boonton High School Boys Soccer Parents - Meetings
 BHS- Classroom 12
 Sept 6, Oct 2, Nov 6, Dec 4, 2017
 (6:30 – 8:00 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**

POLICY

Mr. Cartelli reported that the committee met tonight and will have policies for first read at the next Board meeting. There were no Policy motions to move.

REPORTS FROM BOARD REPRESENTATIVES

HS Committee: None

Communications: NJSBA newsletter includes new legislation.

ESC: There is a meeting in September.

MCSBA: None

NJSBA: Training sessions for the fall.

OPEN PUBLIC COMMENT

None

DISTRICT WIDE HIB REPORT

None

OTHER BUSINESS OF THE BOARD

Ms. Glosinski commented on creating a calendar for Board meeting agendas. Mrs. LeFebvre commented on implementing a series of meetings for the Board to become certified. Mr. Klebez commented on Boonton HS going paperless this summer.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mrs. Doherty and seconded by Mrs. Katsakos to adjourn at 8:40 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: