

TOWN OF BOONTON PUBLIC SCHOOLS

436 Lathrop Avenue

Boonton, NJ 07005

January 8, 2018

A regular meeting of the Town of Boonton Board of Education was held on January 8, 2018, 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 January 8, 2018, 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 Board took a recess until 8:00 pm.

Mr. Gardberg read the results of the election of November 7, 2017, for vacant Board of Education seats, as certified by the Morris County Clerk.

Name	Votes	Seat (yr)
Jennifer Darling	1,049	3
Elaine Doherty	1,289	2*
Linda Gloshinski	1,323	1*
Patrick Joyce	1,172	3
Jennifer Shollenberger	983	3

* Indicates the seat is an unexpired term

Upon the certification of election results, each new member was sworn in by the Board Secretary attesting to their oath of office.

The members present at roll call were Mr. Chris Cartelli, Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Jack Gibbons, Ms. Linda Gloshinski, Mr. Patrick Joyce, Mrs. Irene LeFebvre and Mrs. Jennifer Shollenberger.

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

The Board led the Pledge of Allegiance to the Flag.

BOARD REORGANIZATION

Mr. Gardberg took nominations from Board Members for President of the Board.

Ms. Gloshinski was nominated for Board President by Mr. Cartelli, and the nomination was seconded by Mrs. Doherty. Having no further nominations, Mr. Gardberg closed nominations for President.

On roll call, the nomination was approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Geslao, Ms. Gloshinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Abstaining were Mr. Ezzi and Mr. Gibbons.

Ms. Gloshinski took her seat as Board President and accepted nominations for Vice President of the Board.

Mr. Geslao was nominated for Board Vice President by Mrs. Doherty, and the nomination was seconded by Mr. Cartelli. Having no further nominations, Ms. Gloshinski closed nominations for Vice President.

On roll call, the nomination was approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Gloshinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Abstaining was Mr. Gibbons.

With the Board organized, approval of reorganization resolutions 1-42 was moved by Mrs. LeFebvre and seconded by Mr. Cartelli. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Gloshinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger.

1. Annual Meeting Calendar: The Board approves to meet on the second and fourth Monday of each month, unless noted otherwise, at 7:30 pm, in the Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, NJ, unless otherwise specified, as follows (* organization meeting).

2018	2018	2019
Jan 8* and 22	July 9 and 23	Jan 7*
Feb 12 and 26	Aug 13 and 27	
Mar 12 and 26	Sep 10 and 24	
Apr 16 and 30	Oct 8 and 22	
May 14	Nov 5 and 19	
June 4 and 18	Dec 3 and 17	

2. Official Newspapers: The Board approves the Daily Record as the official daily newspaper and The Citizen as the official weekly newspaper.
3. Goals for the Board: The Board approves to re-adopt the following goals for January – December 2018.
 - a. We will seek to identify community members that are both willing to serve and can add value to the board. We will encourage them to submit applications at the appropriate time.
 - b. We will attend two (2) retreats a year where we will determine and discuss, as a whole:
 - District Performance and Culture;
 - New issues that need to be addressed;
 - New opportunities that are available.
 - c. We will review and follow the calendar each month.
 - d. We will strive for 100% participation in the CSA Evaluation.
 - e. We will use our newly adopted Strategic Plan and bi-annually review our commitments and goals.

4. Parliamentary Procedures: The Board meetings shall be governed by Robert's Rules of Order Newly Revised 10th Edition, by reference.
5. Code of Ethics for School Board Members: The Board approves the following Code of Ethics for School Board Members (N.J.S.A. 18A:12-24.1).

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
 - b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
 - c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
 - d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
 - e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
 - f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
 - g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
 - h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
 - i. I will support and protect school personnel in proper performance of their duties.
 - j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.
6. Board Attorney: Upon the recommendation of the Chief School Administrator, the Board approves James L. Plosia, Jr., Esq. of Plosia Cohen LLC of Chester, NJ, as Board Attorney, for January – December 2018, at the rate of \$175.00 per hour.
 7. School Physician: Upon the recommendation of the Chief School Administrator, the Board approves Dr. Arnold Pally of Vanguard Medical Group, Montville Division, (dba Changebridge Medical Associates P.A) of Montville, NJ, as the School Physician, for January – December 2018, at an annual cost of \$17,300.
 8. Existing Bylaws, Policies and Regulations: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt all exiting Bylaws, Policies and Regulations for the Board's own operation and the operation of the school system (N.J.S.A. 18A:11-1).
 9. Job Descriptions: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the District's approved Job Descriptions.

10. Educational Program and Services: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the Educational Curriculum/Program and Services.
11. Curriculums: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt all existing curriculums in effect at this time (N.J.A.C. 6A:803.1).
12. Textbooks: Upon the recommendation of the Chief School Administrator, the Board approves the annual list of textbooks currently in use, and further, that when new textbooks are needed, a review and approval by the Administration Committee will be done prior to adoption.
13. Evaluation Practice Instrument: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the approved practice instruments for evaluation of staff.
14. Annual Nursing Services Plan: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the Annual Nursing Services Plan.
15. Emergent Hiring: The Board approves emergent hiring by the Chief School Administrator, with permission from the Board President and Administration Committee Chair, to be ratified at a future Board Meeting.
16. Homeless Liaison Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Director of Special Services as Homeless Liaison Officer, for January – December 2018.
17. Substance Awareness Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the Student Assistance Counselor as Substance Awareness Coordinator, for January – December 2018.
18. Title IX Coordinator: The Board approves the Chief School Administrator or designee as Title IX Coordinator, for January – December 2018.
19. NCLB Coordinator: The Board approves the Chief School Administrator as ESEA/ESSA Coordinator, for January – December 2018.
20. Section 504 Coordinators: Upon the recommendation of the Chief School Administrator, the Board approves Building Principals as Section 504 Coordinators, for January – December 2018.
21. Affirmative Action Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Business Administrator as Affirmative Action Officer, for January – December 2018.
22. Public Agency Compliance Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Business Administrator as Public Agency Compliance Officer, for January – December 2018.
23. Government Records Officers: The Board approves the Superintendent, or designee, as the Government Records Officer for personnel and student records; and the Board Secretary, or

designee, as the Government Records Officer for all other Board and Business Office records, for January – December 2018 (Open Public Records Act, NJSA 47:1A-1 et seq).

24. Integrated Pest Management Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the Integrated Pest Management Officer, for January – December 2018.
25. AHERA Asbestos Program Manager: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the district's AHERA Asbestos Program Manager for January – December 2018 (Public Law 99-519 of 1986 and EPA Law 40CFR, Part 763).
26. Right-To-Know Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the Right-To-Know Coordinator, for January – December 2018.
27. Indoor Air Quality Designated Person: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds as the Indoor Air Quality Designated Person for January – December 2018 (N.J.A.C.12:100-13.1-:100-13).
28. Standard Operating Procedures: The Board approves to re-adopt the Standard Operating Procedures.
29. School Budgets: The Board approves the Superintendent and Business Administrator to oversee the implementation of the 2017-2018 and 2018-2019 school budgets.
30. Existing Contracts: The Board approves to re-adopt all existing contracts of the Board in effect at this time and authorized by law.
31. Sale of Surplus Property: The Board approves the Business Administrator to sell used and/or surplus (non-real estate) property not needed for school purposes, for January – December 2018 (N.J.S.A. 18A:18A-45).
32. Insurance Brokers of Record: The Board approves Centric Insurance Agency as the District's Insurance Broker of Record for its insurance coverage through the New Jersey School Boards Association Insurance Group - Educational Risk Insurance Consortium (property, casualty, liability, auto, worker compensation) of Mount Laurel, NJ, and Doyle Alliance Group, Inc. of Woodbridge, NJ, as the Insurance Broker of Record for its health insurance coverage through Blue Cross/Blue Shield and its dental insurance coverage through Delta Dental of NJ, for January – December 2018.
33. Tax Sheltered Annuity Plans: The Board approves the following vendors to participate in 403b Tax Sheltered Annuity Plans with District employees, for January – December 2018: AXA Equitable, Lincoln Life, Midland, USAA and Valic.
34. Tax Sheltered Annuity Plans: The Board approves the following vendor to participate in 457 Tax Sheltered Annuity Plans with District employees, for January – December 2018: AXA Equitable.

35. Purchases on State Contract
Whereas, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and
Whereas, the Board has the need, on a timely basis, to procure goods and services utilizing state contracts, and
Whereas, the Board desires to authorize its purchasing agent, for January – December 2018, to make any and all purchases necessary to meet the needs of the school district throughout the school year,
Now, therefore, be it resolved, the Board authorizes the purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.
36. Emergency Checks: The Board approves the Business Administrator to write emergency checks with the permission of the Board President and Operations Committee Chair to be ratified at future Board Meeting.
37. Person Responsible for Investments: The Board approves the Business Administrator or designee as the person responsible for investments, and to make wire transfers between accounts as required.
38. Account Transfers: The Board approves the Superintendent, or designee, to make account transfers as needed between Board meetings (N.J.S.A. 18A:22-8.1).
39. Depository of Funds: The Board approves NJARM as the depository of funds for the referendum bond proceeds.
40. Accounts/Banking: The Board approves Lakeland Bank as depository for the Board funds and that Lakeland Bank be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes.
41. School Depositories and Signatures: The Board approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A. 18A:19-1).

DESCRIPTION	NUMBER	SIGNATURES
General	*1246	3 of Business Administrator, Superintendent, President, Vice President
Payroll	*1262	1 of Business Administrator, Superintendent, President, Vice President
Payroll Agency	*1270	2 of Business Administrator, Superintendent, President
Capital Reserve	*1238	2 of Business Administrator, Superintendent, President
Cafeteria	*1297	2 of Business Administrator, Superintendent, President
Bridges to Learning	*6329	2 of Business Administrator, Superintendent, President

SSS Activities	*1386	2 of Business Administrator, Superintendent, Principal
JHS Activities	*1378	2 of Business Administrator, Superintendent, Principal
MS Athletics	*1351	2 of Business Administrator, Superintendent, Athletic Director
HS Activities	*1319	2 of Business Administrator, Superintendent, Principal
HS Athletics	*2019	2 of Business Administrator, Superintendent, Athletic Director
Flexible Spending	*9522	2 of Business Administrator, Superintendent, President
Scholarship Deposit Escrow	*1335	2 of Business Administrator, Superintendent, Principal
Scholarship	*1327	2 of Business Administrator, Superintendent, Principal
Summer Savings	*6639	2 of Business Administrator, Superintendent, President
Unemployment	*1289	2 of Business Administrator, Superintendent, President

42. School Board Recognition: Upon the recommendation of the Chief School Administrator, the Board approves commending the efforts of colleagues and urges the public to support efforts to improve education, per the attached resolution.

CORRESPONDENCE

None

LIAISON REPORTS

John Hill School (student rep): None

Boonton High School (student rep): None

Parent-Teacher Association (PTA) K-8: Andrea Villegas reported the next meeting is at 3:30 pm, January 9; nominating committee is identifying candidates for the board; dinner-to-go fundraiser is on January 24; spring book fair is planned; and the grant-funded STEAM assembly is rescheduled for May.

Home School Association 9-12: None

Board of Aldermen Representative: Scott Minter congratulated the newly elected Board of Education members, and introduced Edina Renfro-Michel as the new representative. Mr. Minter reported that a new police officer was instated at the town's reorganization meeting; two other officers were recently promoted; residents are encouraged to complete the master plan survey; and on December 18, 2017, the aldermen voted to proceed with slope remediation, at a cost not exceed \$2.5 million.

CHANGE THE ORDER OF THE DAY

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

MINUTES

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

- a. Regular and Executive session: December 18, 2017

On roll call, the minutes were approved. Voting yes were Mr. Cartelli, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Gloshinski and Mrs. LeFebvre. Abstaining were Mrs. Darling, Mr. Joyce and Mrs. Shollenberger.

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

Mr. Presuto acknowledged School Board Recognition Month. Ray Sawyer, Supervisor of STEM & Business, presented on curriculum, new teachers, new assessments, and using data to inform instruction and improve assessment results. Member of the public, Mr. Bossen, asked about carrying STEM initiatives into lower grades, and Mr. Presuto responded that the intention has been to do so and to collaborate with Lincoln Park. Mr. Presuto commented on the ongoing review of last year's PARCC results; reported there are two snow days left in the calendar; thanked the police chief and officers for providing first-aid training today during Articulation Day; and mentioned that flags were at half-staff in honor of Governor Byrne.

ADMINISTRATION

K-8 Issues

Approval of resolutions XI.B.K-8.1 through XI.B.K-8.4 was moved by Mrs. LeFebvre and seconded by Mr. Cartelli. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Gloshinski and Mrs. LeFebvre. Abstaining were Mrs. Darling, Mr. Gibbons, Mr. Joyce and Mrs. Shollenberger.

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

High School Student Counselor at a rate of \$10 per hour:
Ruud, Brittany

College Student Counselors at a rate of \$12 per hour:
Almonte, Nicole
Gormley, Denise

2. Resignation of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Pamela Gerstner, Special Education Teacher, John Hill School, effective June 30, 2018, for the purpose of retirement.
3. Resignation of Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Mary Ellen Gannon, Paraprofessional, John Hill School, effective April 1, 2018, for the purpose of retirement.
4. Extra Hours for Part-Time Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves the following part-time certified staff members be paid extra hours to attend the January 15, 2018 Staff In-Service Day:

<u>Staff Member</u>	<u>Total Additional Hours</u>	<u>Rate per Hour</u>
Cunningham, Elisabeth	5.00	\$ 41.35
Dewland, Diane	5.00	\$ 38.04
Villegas, Andrea	3.57	\$ 40.33

K-12 Issues

Approval of resolutions XI.B.K-12.1 through XI.B.K-12.8 was moved by Mrs. LeFebvre and seconded by Mr. Cartelli. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski and Mrs. LeFebvre. Abstaining were Mrs. Darling, Mr. Joyce and Mrs. Shollenberger.

1. Amend District Calendar for High School Students for Midterms: Upon the recommendation of the Chief School Administrator, the Board approves to amend the district calendar for high school students for January 23-24, 2018, to be on a half-day schedule for midterm exams.
2. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the substitute list for the 2017-2018 school year (*pending outcome of criminal background check).

<u>Substitute Teacher(s) / Aide(s)</u>	<u>Substitute Custodians</u>
Fink, Samantha	Hyka, Diana *

3. Gateway Academy Thesis: Upon the recommendation of the Chief School Administrator, the Board approves Boonton High School Student State ID #2273428103-B to offer a STEM Program as part of the Gateway Academy Thesis, on Tuesdays and Wednesdays, 1/23/2018 – 2/14/2018, 3:17 – 4:15 pm, at John Hill School, to be coordinated through Bridges to Learning.
4. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2017-2018 school year.

<u>Group</u>	<u>Destination</u>
Grades 9-12	Mountain Creek, Vernon

5. Extra Hours for Part-Time Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves the following part-time certified staff members be paid for extra hours to attend the Staff In-Service Day on January 15, 2018 (*To be paid with Title I funds).

Staff Member	Total Additional Hours	Rate per Hour
Glaser, Jillian	2.8	\$ 38.04*
Seegers, Sandy	4.55	\$ 37.21

6. District's Fire Drill and On-Roll Reports: Upon the recommendation of the Chief School Administrator, the Board approves the Fire Drill and On-Roll Reports for the month of December 2017, as per the attached.

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

Staff Member	Position	Stipend	Step
Greulich, Courtney	Assistant Softball Coach	\$4,433.00	1
Hancock, Patrick	Assistant Track & Field Coach	\$5,768.00	3

8. Partial 6th-Period Stipend for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves 1/10th of 6th-period stipend in the amount of \$450, 1/9/2018 – 2/9/2018, to Evan Levy to teach the senior portfolio math class.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg commented on the budget process, lighting upgrades and Safe Routes project; and complimented the custodial and maintenance crew for being proactive to keep not only the heating equipment in good shape for warm buildings during the recent, extreme cold temperatures, but also the grounds safe in spite of recent snow.

OPERATIONS

Mr. Geslao reported on the budget process and thanked those who made donations being approved.

K-12 Issues

Approval of resolutions XI.D.1 through XI.D.6 was moved by Mr. Geslao and seconded by Mrs. LeFebvre. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski and Mrs. LeFebvre. Abstaining were Mrs. Darling, Mr. Joyce and Mrs. Shollenberger.

1. Bills List: The Board approves the Bills List of January 8, 2018, in the total amount of \$1,916,867.64, consisting of \$1,898,904.83 from the General Fund, \$16,945.98 from the Cafeteria Fund and \$1,016.83 from Bridges Fund, and that a copy be attached to the minutes.

2. Check Register: The Board approves the check registers from the General Fund of December 18, 2017, in the amount of \$61,750.00 and of December 20, 2017, in the amount of \$417.00, and that copies be attached to the minutes.
3. Transfer Reports: The Board approves the Transfer Report for the month ending November 30, 2017, and that a copy be attached to the minutes.
4. Reports of the Board Secretary and Treasurer: The Board approves the reports of the Board Secretary and Treasurer for the month ending November 30, 2017, and that a copy be attached to the minutes.
5. Acceptance of Donation: The Board approves a donation of Guided Reading Books, valued at \$863, and Hands-On Building Materials, valued at \$348, from School Street School teacher Amanda Bulkeley.
6. 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 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
Dieckmann, Rebecca	01/16/18, 02/26/18, 03/14/18	NJPSA/FEA NJ's Tiered System of Support Workshops, Monroe Twp.	\$447.00	\$102.86
Gardberg, Steven	01/16/18	NJASBO Academy Program, Robbinsville	\$50.00	\$38.56
Laderach, Natasha	01/12/18	STEM Training Program, Rutgers - Cook, New Brunswick	\$0	\$13.14
Laderach, Natasha	01/29/18	Academically Talented Teachers County Meeting, Whippany	\$0	\$6.70
Schreiber, Laura	02/13/18	Literacy Workshop, Rutgers University, New Brunswick	\$150.00	\$12.33

Smith, Amy	02/13/18	Literacy Workshop, Rutgers University, New Brunswick	\$150.00	\$12.33
Sorochynskyj, Judy	01/16/18, 02/26/18, 03/14/18	NJPSA/FEA NJ's Tiered System of Support Workshops, Monroe Twp.	\$298.00	\$102.86

POLICY

There were no Policy motions to move. Mr. Cartelli said there are new/revised policies for approval soon.

REPORTS FROM BOARD REPRESENTATIVES

HS Committee: None

Communications: None

ESC: Next meeting is on Wednesday, January 10.

MCSBA: None

NJSBA: Mrs. LeFebvre reported that Mrs. Darling attended the weekend training program, January 5-7, and the task force focusing on how to help non-college bound students is proceeding.

OPEN PUBLIC COMMENT

None

DISTRICT WIDE HIB REPORT

On a motion by Mrs. LeFebvre and seconded by Mr. Cartelli, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: JHS #3 – 6 and BHS #2.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Gloshinski and Mrs. LeFebvre. Abstaining were Mrs. Darling, Mrs. Doherty, Mr. Joyce and Mrs. Shollenberger.

OTHER BUSINESS OF THE BOARD

Mr. Cartelli thanked Mrs. LeFebvre for having served as President and welcomed Ms. Gloshinski as President and Mr. Geslao as Vice President. Ms. Gloshinski commented on setting up the committees and scheduling a Board retreat.

EXECUTIVE SESSION

On a motion by Mr. Cartelli and seconded by Mr. Gibbons, the following motion was presented for approval to enter Executive Session at 8:58 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 for the 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.

NO ACTION BE TAKEN

Having no further business in closed executive session, a Motion was made by Mrs. LeFebvre and seconded by Mr. Gibbons to adjourn executive session at 9:24 pm and return to open session. All present voted in favor.

ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. Doherty and seconded by Mrs. LeFebvre to adjourn at 9:25 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: