

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005
March 12, 2018

I. CALL TO ORDER

A regular meeting of the Town of Boonton Board of Education was held on March 12, 2018, at John Hill School, 435 Lathrop Avenue, Boonton, New Jersey, and was called to order at 5:00 pm by the Board President, Ms. Linda Gloshinski.

II. OPEN PUBLIC MEETING

Mr. Gardberg read the following statement: This is the March 12, 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.

III. ROLL CALL

The members present at roll call were Mr. Chris Cartelli, Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Bob Ezzi, Ms. Linda Gloshinski, Mrs. Irene LeFebvre and Mrs. Jennifer Shollenberger. Arriving at 5:05 pm were Mr. Jack Gibbons and Mr. Patrick Joyce at 5:05 pm, and at 5:15 pm was Mr. Joe Geslao.

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 5:03 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 7:45 pm a motion was made by Ms. Glosinski and seconded by Mr. Cartelli to adjourn executive session and return to open session. All present voted in favor.

IV. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance. Approximately 200 members of the public were in attendance.

V. CORRESPONDENCE

None

VI. LIAISON REPORTS

John Hill School (student representative): None

Boonton High School (student representative): None

Parent-Teacher Association (PTA) K-8: Nicole Cechony reported that everything is on hold.

Home School Association 9-12: Gabriele Bohon reported that, in light of difficulties surrounding the Boonton HS fire, the HSA is trying to brainstorm for solutions and reminds the staff of mini-grants available.

Board of Aldermen Representative: Alderman Edina Renfro-Michel thanked the Board and Administration for working through the situation. She reported that Nixl alerts were sent out during the storm; all residents should now have power; a Town clean-up is on April 21; there are now 61 certified firefighters; ordinances are being updated; the Town will be enforcing sidewalk codes; the Board of Aldermen next meets on Monday, March 19; zoning changes for the property behind King's are being considered.

VII. CHANGE THE ORDER OF THE DAY

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

VIII. APPROVAL OF MINUTES

None

IX. PUBLIC COMMENT ON AGENDA ITEMS

None

X. ITEMS FOR BOARD CONSIDERATION

A. ADMINISTRATION

Mrs. LeFebvre reported there was no meeting tonight.

K-8 Issues

Approval of resolutions X.A.K8 #1-5 was moved by Mrs. LeFebvre and seconded by Mrs. Doherty. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Gloshinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Mr. Gibbons abstained.

1. Unpaid Leave of Absence for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves an unpaid leave of absence for Janet Chauhan, School Street School Nurse, effective March 23-29 and April 9, 2018.
2. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6236655258-B, for up to 10 hours per week beginning February 28, 2018, with services to be provided by district approved instructors, at a rate of \$30 per hour.
3. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6236655258-B, for up to 10 hours per week beginning March 5, 2018, with services to be provided by Educational Services of Morris County, at a rate of \$70.00 per hour.
4. Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 90 total hours for Gregory LaPointe to assist, train and supervise Student State ID# 1428753325-B, as equipment manager for the 2017-2018 John Hill Baseball season, at a rate of \$24.88 per hour.
5. Internship: Upon the recommendation of the Chief School Administrator, the Board approves Taylor Baron, University of Maryland, an internship for up to 50 hours, effective 6/22/2018 – 7/27/2018, under the supervision of Mary Guenther.

K-12 Issues

Approval of resolutions X.A.K12 #1-8 (except #5) 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. District’s 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 February 2018, as per the attached.
2. Approval of Movement on Salary Guide: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members’ movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to February 1, 2018

<u>Employee</u>	<u>Approved to</u>	<u>Salary</u>
Patrick Hancock	Step 5 BA+15	\$57,463.00
Heba Obeidallah	Step 7 BA+15	\$58,477.00

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

Substitute Teacher / Aide

Barth, Suwanna

Zak, Jared*

*Pending receipt of Substitute Certificate

4. Unpaid Leave-of-Absence for Long-Term Leave Replacement Teacher: Upon the recommendation of the Chief School Administrator, the Board approves an unpaid leave of absence for Kristen DiPeri, long-term leave replacement Social Studies Teacher, Boonton High School, from May 15, 2018, for the remainder of the 2017-2018 school year.
5. Tabled
6. Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 90 total hours for Jamie Evans to assist and supervise Student State ID# 5028089364-B, at GSA, at a rate of \$24.88 per hour, and further approves Kathleen Post as the alternate at a rate of \$25.09 per hour.
7. Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 180 total hours for Clare Zarzecki to assist and supervise Student State ID# 5028089364-B, for the 2017-2018 Girl's Lacrosse season, at a rate of \$25.09 per hour, and further approves Kathleen Post as the alternate at a rate of \$25.09 per hour.
8. Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 180 total hours for Al Bellini to assist, train and supervise Student State ID# 4879134120-B, as equipment manager for the 2017-2018 Baseball season, at a rate of \$25.09 per hour.

B. OPERATIONS

Mr. Geslao read resolution #5.

K-12 Issues

Approval of resolutions X.B.K12 #1-5 was moved by Mr. Geslao and seconded by Mrs. LeFebvre. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger.

1. Approval of Contract: The Board approves a contract with Let's Talk Wireless (LTW), Pine Brook, NJ, for \$89,182.68, to furnish and install security cameras and door access systems, per HPE NASPO Data Com Master Agreement #AR1464 and State of NJ Participating Addendum #88130, and Panasonic NASPO Master Contract #MNWNC-124 and NJ Participating Addendum #89980.

2. Approval of Commercial Repayment Program: The Board approves authorization to enter into the New Jersey Natural Gas Commercial Repayment Program, for 10 years at 0% interest, to finance the acquisition and installation of lighting equipment in the amount of \$130,000.00.
3. Joint Transportation Agreement: The Board approves the 2018/2019 Joint Transportation Agreement with the Educational Services Commission of Morris County to transport public, nonpublic and special education pupils.
4. Approval of Contract: The Board approves a contract with GL Group, Bloomingdale, NJ, for \$42,000.00, for emergency asbestos abatement at Boonton High School, per Educational Data Services cooperative bid #8521.
5. Approval of Emergency Work Authorization: The Board approves the Emergency Work Authorization with AllRisk of Somerdale, NJ, for emergency remediation services at Boonton High School, per the Educational Services Commission of New Jersey State-approve co-op #65MCESSCCPS Bid ESCNJ 17/18-34. Scope of work and cost estimate are to be determined. Payment is subject to authorization of the New Jersey School Insurance Group (NJSIG) adjuster and MKA Engineers.

C. POLICY

Mr. Cartelli noted the policy about staff use of social networking.

Approval of resolutions X.C #1-13 was moved by Mr. Cartelli 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. Glosinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger.

1. First Reading of Policy #0169.02–Board Member Use of Social Networks: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #0169.02-Board Member Use of Social Networks, as per the attached.
2. First Reading of Revisions to Policy #3437-Military Leave: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #3437-Military Leave, as per the attached.
3. First Reading of Revisions to Policy #4437-Military Leave: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #4437-Military Leave, as per the attached.
4. First Reading of Revisions to Regulation #5460.1-High School Transcripts: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Regulation #5460.1-High School Transcripts, as per the attached.
5. First Reading of Policy #5516.01-Student Tracking Devices: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #5516.01-Student Tracking Devices, as per the attached.

6. First Reading of Revisions to Regulation #7101-Educational Adequacy of Capital Projects: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Regulation #7101-Educational Adequacy of Capital Projects, as per the attached.
7. First Reading of Policy #7425-Lead Testing of Water in Schools: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #7425-Lead Testing of Water in Schools, as per the attached.
8. First Reading of Revisions to Policy and Regulation #7440-School District Security: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy and Regulation #7440-School District Security, as per the attached.
9. First Reading of Revisions to Policy and Regulation #7441-Electronic Surveillance in School Buildings and on School Grounds: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy and Regulation #7441-Electronic Surveillance in School Buildings and on School Grounds as per the attached.
10. First Reading of Revisions to Policy #8507-Breakfast Offer Versus Serve: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #8507-Breakfast Offer Versus Serve, as per the attached.
11. First Reading of Revisions to Policy #8630-Bus Driver/Bus Aide Responsibility: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #8630-Bus Driver/Bus Aide Responsibility as per the attached.
12. First Reading of Revisions to Regulation #8630-Emergency School Bus Procedures: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Regulation #8630-Emergency School Bus Procedures, as per the attached.
13. First Reading of Policy #9242-Use of Electronic Signatures: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #9242-Use of Electronic Signatures, as per the attached.

D. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: Meeting was canceled due to a snow day.
2. Communications: None
3. ESC: Meeting was canceled.
4. MCSBA: None
5. NJSBA: None

E. SUPERINTENDENT

Mr. Presuto thanked the public for attending tonight's meeting, which was held at John Hill School (JHS) for safety of the anticipated large crowd. After reviewing the facts of the fire at Boonton High School (BHS), Mr. Presuto introduced Nadine Bello of New Wave Environmental, the District's long-time industrial hygienist. Mrs. Bello explained the environmental concerns of the fire and smoke and described the steps to deodorize and clean BHS to meet safety standards. Mr. Presuto then described (1) the decision-making process that led to having split sessions for the BHS and JHS students at JHS; (2) arranging morning care for JHS students; (3) power, network and phone outages; (4) remediation at BHS; and (5) potential changes to the 2017-2018 calendar.

XI. OPEN PUBLIC COMMENT

Name, Address: Topics

1. Brian Vin, 217 Crown Rd: Standardized testing, transportation and security.
2. Micki Monahan, 209 Essex Ave: Athletics, GSA
3. Ray Ryerson, 210 Marc Blvd: Asbestos, inspections
4. Kim Healy, 125 Susquehanna Ave, LP: Busing
5. Karen Russo, 730 Hillside Ave: Sports, after-school activities, PE, locker rooms
6. Jessica Uydich, 303 Lathrop Ave: Younger students
7. David Haefele, 432 Pine St: JHS sports, absences, assignments before spring break
8. Pam Bruns, 334 Lincoln St: Special needs, nurse at morning care, therapies, emergency management plans
9. Tahira Bajwa, 419 Boyd St: Science labs
10. Kristin Enstrom, 111 Holmes St: School Street School (SSS) early drop-off, homework help at morning care
11. Matthew Carr, 219 Main St: Eagle Martial Arts
12. Kelly Minitier, 215 Boonton Ave: Security at the Rec Center
13. Caroline Murray, 697 Boonton Ave: AP classes
14. Lelia Tamen, 467 Hill St: Free periods, wood shop
15. Courtney Valdean, 145 Kenmore Rd: Class/block schedule
16. Deidre Jensen, 311 Harrison: Morning-care bus, left turns out of JHS, lunch boxes
17. Rich Anderson: Vo-tech shared time
18. Brian Dwyer, 211 Dixon Ave: SSS and JHS students together, delayed opening for SSS, moving grades 1-2 from JHS to SSS now, asbestos, emergency plans
19. Stacey Lazar, 214 Crown Rd: Taking attendance at morning care

XII. DISTRICT WIDE HIB REPORT

On a motion by Mrs. LeFebvre and seconded by Mrs. Shollenberger, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: JHS #9.

On roll call, the motion was 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.

XIII. OTHER BUSINESS OF THE BOARD

None

XIV. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. Doherty and seconded by Mrs. Darling to adjourn at 10:10 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: