

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005
May 14, 2018

I. CALL TO ORDER

A regular meeting of the Town of Boonton Board of Education was held on May 14, 2018, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey, and was called to order at 7:30 pm by Ms. Linda Gloshinski, Board President.

II. OPEN PUBLIC MEETING

Mr. Steven Gardberg, Board Secretary, read the following statement: This is the May 14, 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 members present at roll call were Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joe Geslao, Ms. Linda Gloshinski, Mr. Patrick Joyce and Mrs. Jennifer Shollenberger. Mr. Chris Cartelli, Mr. Jack Gibbons and Mrs. Irene LeFebvre were absent.

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

EXECUTIVE SESSION

On a motion by Mr. Geslao and seconded by Mr. Joyce, 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 7:55 pm a motion was made by Mr. Ezzi and seconded by Mrs. Darling to adjourn executive session and return to open session. All present voted in favor. Mr. Cartelli, Mr. Gibbons and Mrs. LeFebvre were absent.

IV. PLEDGE OF ALLEGIANCE

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

V. CORRESPONDENCE

LIAISON REPORTS

John Hill School (student representative): Alexander Paulozzo reported on PARCC testing and the band's trip to Hershey Park.

Boonton High School (student representative): Saadet Ceynek reported on AP testing, prom and Open Mic Night.

Parent-Teacher Association (PTA) K-8: Andrea Villegas reported on Teacher Appreciation Week, STEAM Museum at John Hill School, Family STEM Night for grades 3-5, Dinner-to-Go fundraiser, mobile planetarium and the Living Voices assembly.

Home School Association 9-12: None

Board of Aldermen Representative: Alderman Edina Renfro-Michel reported on the meeting conflict in June, registration for Nixl alerts, camp registration, Nurse Shiels and the Board of Health, historic grant for the Arch Bridge, Friends of Boonton Library book sale and community Ramadan event.

VII. CHANGE THE ORDER OF THE DAY

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

VIII. MINUTES

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

- a. Regular and Executive session: April 30, 2018

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

IX. PUBLIC COMMENT ON AGENDA ITEMS

A. SUPERINTENDENT

Mr. Presuto reported on Wilson Foundation grants, school garden & Lowe's grant and County Middle School recognition. climate survey. Mrs. Sorochnykyj presented results of the climate survey.

B. ADMINISTRATION

Mrs. Doherty read resolution #25 to the public.

K-8 Issues

Approval of resolutions 1-25 was moved by Mrs. Doherty and seconded by Mrs. Shollenberger. On roll call, the resolutions were approved. Voting yes were Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Gloshinski, Mr. Joyce and Mrs. Shollenberger. Mr. Cartelli, Mr. Gibbons and Mrs. LeFebvre were absent.

1. Reappointments of K-8 BEA Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 BEA non-tenured certified staff, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board Office.

Bruseo, Catherine
Chauhan, Janet
Chin, Melanie
DiNapoli, Meg
Gatti, John
Gleeson, Deborah

Guenther, Mary
Houser, Kristen
Irwin, Jenna
Kaitlin Kresnosky
Liberati, Kelly
Maturo, Jocelyn

Mischell, Tracy
Norton, Michael
Sayle, Marianne
Sees, Patricia
Kelli Shiels
Villegas, Andrea*

*Designates part-time

2. Reappointments of K-8 BEA Non-Certified Secretarial Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 BEA non-certified secretarial staff, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board Office.

Beiermeister, Kathryn*

Carey, Allison

LaPointe, Janine

*Designates Head Secretary

3. Reappointments of K-8 BEA Non-Certified Aides: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 BEA non-certified aides, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board Office.

Affinito, Laura	Gregg, Jennifer	Muhlberger, Deborah
Corbosiero, Gail	Hoffman, Jill	O'Neill, Amandalynn
Cosentino, Maureen	Jackson, Jabari	Petonak, Stephen
Dorer, Marianne	Kleid, Kristine	Putney, Emma
Drugac, Carolyn	LaPointe, Gregory	Regan, Mary Ann
Drugac, Daniel	Leva, Kathleen	Ross, Rebecca
Evans, Marie	Lowenstein, Debra	Schmidt, Courtney
Faruolo-Jentzen, Erika	Meehan, Lisa	Tromba, Patricia
Gill, Melanie	Miller, Patricia	Aurich, Elsie

4. Reappointments of K-8 BEA Non-Certified Aides with Teaching Time: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 BEA non-certified aides teaching, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board Office.

Cunningham, Elisabeth Dewland, Diane

5. Reappointments of K-8 BEA Non-Certified Lunch Aides: Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following K-8 BEA non-certified lunch aides, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board Office.

Barth, Suwanna*	Norman, Beth*	Salemi, Deborah*
Fallon, Kathleen*	Ohlott, Doreen*	Tvedt, Ann**

* Designates a 3-hour workday

**Designates a 3.75-hour workday to assist teachers/aides on prep periods

6. Reappointment of K-8 BEA Non-Certified Health Assistant: Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointment of Elizabeth Phelps as a K-8 BEA non-certified health assistant, for the 2018-2019 school year, based upon 2017-2018 assignment, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignment may move based on administrative action within the parameters of the negotiated agreement. Step, salary and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Step and salary are on file at the Board Office.

7. Reappointments of K-8 Non-Tenured Administrators: Upon the recommendation of the Chief School Administrator, the Board approves the following reappointments of K-8 non-tenured administrators in accordance with the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2018-2019 school year:

	2017-2018	2.5 %	2018-2019
<u>Staff Member</u>	<u>Base Salary</u>	<u>Increase</u>	<u>Total Salary</u>
Sara Brogan	\$125,000	\$3,125	\$128,125
Thomas Valle	\$125,000	\$3,125	\$128,125

8. Appointment of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Jenna Socolow, Elementary Teacher, John Hill School, at a salary of \$54,857 (Step 2 BA), pending outcome of negotiations, effective 9/1/2018, for the 2018-2019 school year.
9. Extended Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves an extended unpaid leave of absence for Krystle Sacco, Elementary Teacher John Hill School, effective 9/1/2018 - 6/30/2019.
10. Summer Hours for Elementary Guidance Counselors: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days for each of the following elementary guidance counselors, during the summer of 2018, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement:

Christine Maier Neda Pourki

11. Extend Employment Contract for Long-Term Leave Guidance Counselor: Upon the recommendation of the Chief School Administrator, the Board approves to extend the employment contract for May Mizov, Long Term Leave Guidance Counselor, John Hill School, to include 10 days during the summer of 2018, at a daily rate of pay of \$306.39, pending outcome of negotiations.
12. Summer Hours for Elementary Child Study Members: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days to each of the following CST during the summer of 2018 for summer testing, IEP meetings and miscellaneous duties at a pay rate of 1/200th of their salary, as per the Negotiated Agreement:

Coleman, Jennifer - School Social Worker Petrella, Elise - Learning Consultant
DeCotiis, Toni - School Psychologist

13. Stipend Payments for Elementary Child Study Team Members, Guidance Counselors and Nurses: Upon the recommendation of the Chief School Administrator the Board approves stipend payments to the following Elementary Child Study Team Members, Guidance Counselors and Nurses in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association Article VII – in lieu of a prep period during the 2017-2018 school year:

Staff Member	Position	Stipend
Jennifer Coleman	Social Worker	\$800.00
Toni DeCottis	Psychologist	\$800.00
Elise Petrella	Learning Disabilities Teacher Consultant	\$800.00
Janet Chauhan	School Nurse	\$800.00
Neda Pourki-Deak	Guidance Counselor	\$800.00
Heidi Brady	Guidance Counselor	\$440.00*
May Mizov	Guidance Counselor	\$360.00**
Christine Maier	Guidance Counselor	\$800.00
Kelli Shiels	School Nurse	\$800.00

* Pro-rated through February 15, 2018

** Pro-rated from February 20, 2018

14. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID#9354020851-B, for up to 10 hours per week beginning 5/1/2018, with instructional services to be provided by American Tutor, at a rate of \$58.00 per hour.
15. Job Descriptions: Upon the recommendation of the Chief School Administrator, the Board approves the job descriptions for John Hill School Enrichment Facilitator and John Hill School Testing Facilitator, for the 2018-2019 school year, as per the attached.
16. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2017-2018 school year:

Group	Destination
Pre-K	Boonton Holmes Library
CBI Grades 3-8	Boonton High School

17. Psychology Internship: Upon the recommendation of the Chief School Administrator, the Board approves Steven Deon, Montclair University, a Psychology Internship from September 2018 – May 2019, under the supervision of Toni DeCotiis.
18. Title I Funds to Pay Certified Staff Member as Parent & Student Math Night Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Dina Davis to be paid with ESEA Title I FY18 Funds, for up to 16 hours at a rate of \$30.00 per hour to coordinate and prepare materials for, and present at Parent & Student Math Nights (up to 8 hours per event) at John Hill School, dependent upon enrollment and with event dates to be determined.
19. Title I Funds to Pay Certified Staff Members for Parent & Student Math Nights: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to be paid with ESEA Title I FY18 Funds, for up to 12 hours each at a rate of \$30.00 per hour to prepare materials for and present at Parent & Student Math Nights (up to 6 hours per event) at John Hill School, dependent upon enrollment and with event dates to be determined.

Bariso, Lynn
Christian, Ellen
Gleeson, Deborah

Groeneveld, Kristin
Kelly, Julie
Kovall, Karen

Perez, Natalie
Schreiber, Laura
Smith, Amy

20. Title I Funds to Pay Certified Staff Member as Parent & Student Math Night Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Jessica Harbeson to be paid with ESEA Title I FY18 Funds, for up to 8 hours at a rate of \$30.00 per hour to coordinate and prepare materials for, and present at a Parent & Student Math Night at School Street School, dependent upon enrollment and with event date to be determined.
21. Title I Funds to Pay Certified Staff Members for Parent & Student Math Night: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to be paid with ESEA Title I FY18 Funds, for up to 6 hours each at a rate of \$30.00 per hour to prepare materials for and present at a Parent & Student Math Night at School Street School, dependent upon enrollment and with event date to be determined.

Bariso, Lynn
Baseil, Laura
Bridi, Jennifer

Davidson, Robert
Davis, Dina

Gilbert, Barbara
Groeneveld, Kristin

22. Title I Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the Title I Summer Academic Support Program for incoming Grades K-8, effective 8/6/2018 – 8/17/2018, to be held at John Hill School, contingent upon enrollment and ESEA Title I FY19 funding.
23. Staff for Title 1 Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the following staff and stipends for the Title 1 Summer Academic Support Program, contingent upon enrollment and funding, to be paid from ESEA Title I FY19 funds, effective 8/6/2018 – 8/17/2018.

Teacher	Position	Stipend
Bahl, Nupur	Teacher, ESL	\$2,000
Bariso, Lynn	Teacher, Grade 2	\$2,000
Bellini, Al	Teacher, Grades 7-8 ELA	\$2,000
Christian, Ellen	Teacher, Grades 5-6 ELA	\$2,000
Davis, Dina	Teacher, Grade 3	\$2,000
Davidson, Robert	Teacher, Grade 1	\$2,000
Paulozzo, Tracy	Teacher, Kindergarten	\$2,000
Robinson, Gerald	Teacher, Grades 5-6 Math	\$2,000
Smulewicz, Michael	Teacher, Grades 7-8 Math	\$2,000
Schreiber, Laura	Teacher, Grade 4	\$2,000
Nosal, Peter	Program Coordinator / Science Teacher	\$2,500
LaPointe, Gregory	Instructional Aide	\$720
Ohlott, Doreen	Instructional Aide	\$720
Barth, Suwanna	Substitute Teacher / Aide	*
Bridi, Jennifer	Substitute Teacher / Aide	*

Levy, Evan	Substitute Teacher / Aide	*
Seegers, Sandra	Substitute Teacher / Aide	*
*Substitute rates are \$30 per hour for teacher and \$18 per hour for instructional aide		

24. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following John Hill School coaches and stipends for the 2018-2019 school year, pending outcome of negotiations:

<u>Coach</u>	<u>Sport</u>	<u>Stipend</u>
LaPointe, Greg	Assistant Field Hockey	\$ 2,123
Sabatino, Zachary	Head Boys Soccer	\$ 4,245
Sheehan, Amanda	Head Field Hockey	\$ 4,245
Sohl, Melanie	Head Cross Country	\$ 4,245
Smulewicz, Michael	Head Girls Soccer	\$ 4,245

25. Bridges to Learning Rates for 2018-2019: The Board approves Bridges to Learning Out-of-School-Time programs and rates for 2018-2019, per the attachment.

K-12 Issues

Approval of resolutions 1-27 was moved by Mrs. Doherty and seconded by Mrs. Darling. On roll call, the resolutions were approved. Voting yes were Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Gloshinski, Mr. Joyce and Mrs. Shollenberger. Mr. Cartelli, Mr. Gibbons and Mrs. LeFebvre were absent.

1. Reappointments of 9-12 BEA Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following reappointments of 9-12 BEA non-tenured certified staff, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Step, salary and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Step and salary are on file at the Board Office.

Balaban, Lane	Greulich, Courtney	Matarazzo, Dan
Bialick, Melissa	Hancock, Patrick	Mauriello, Linda
Cornell, Vicki	Levy, Evan	Obeidallah, Heba
DiGennaro, Mark	LoGiudice, Vincenzo	Pitti, Massiel
Fuller, Amanda	LaPlaca, Marissa	

2. Resignation froms Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board accepts letters of resignation from the following certified staff members effective 6/30/18:

Katherine Comer, Guidance Counselor Boonton High School, and
Christina Dutkevitch, Science Teacher Boonton High School

3. Reappointments of 9-12 Non-Tenured Administrators: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of the following 9-12 non-tenured administrators in accordance with the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2018-2019 school year.

	2017-2018	2.5 %	2018-2019
<u>Staff Member</u>	<u>Base Salary</u>	<u>Increase</u>	<u>Total Salary</u>
Jason Klebez	\$130,688	\$3,267	\$133,955
Rebecca Kipp-Newbold	\$100,000	\$2,500	\$102,500
Ray Sawyer	\$100,000	\$2,500	\$102,500

4. Reappointment of District-Wide Non-Tenured Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of the following district-wide non-tenured administrator for the 2018-2019 school year.

	2017-2018	2.5 %	2018-2019
<u>Staff Member</u>	<u>Base Salary</u>	<u>Increase</u>	<u>Total Salary</u>
Christine Muench	\$130,688	\$3,267	\$133,955

5. Reappointments of 9-12 BEA Non-Certified Secretarial/Coordinator Staff: Upon the recommendation of the Chief School Administrator, the Board approves reappointments of the following 9-12 BEA non-certified secretarial/coordinator staff, for the 2018-2019 school year, based upon 2017-2017 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Step, salary and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Step and salary are on file at the Board Office.

Bonanni, Karen
DiBenedetto, Kimberly**

London, Roxanne
Merlino, Tonia*

Wolchesky, Michele*

* Head Secretary

** Coordinator

6. Reappointment of 9-12 BEA Non-Certified Health Assistant: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Doris Yanez as a 9-12 BEA non-certified health assistant, for the 2018-2018 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Step, salary and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Step and salary are on file at the Board Office.

7. Reappointments of 9-12 BEA Non-Certified Aides: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following 9-12 BEA non-certified aides, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Step, salary and longevity to be adjusted accordingly

upon ratification of the BEA Agreement with the Boonton Board of Education. Step and salary are on file at the Board Office.

Beatty, Beatrice
Dembiak, Jeff

Evans, Jamie
Sinatra, Louisa

Post, Kathleen
Zarzecki, Clare

8. Reappointments of K-12 BEA Non-Certified Aide with Teaching Time: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of Sandra Seegers as a K-12 BEA non-certified aide teaching, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board Office.
9. Reappointments of BEA Non-Certified Custodians: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following BEA non-certified custodians, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board Office.

Agugliaro, Patrick
Barna, Todd
Bautista, Roberto
Bustamante, Pepe

Evans, Frank
Grund, James
Hyka, Ervis
Perman, Agustina

Policastro, Joseph
Rafkind, Samuel
Rodriguez, Raymundo
Sinani, Florian

10. Reappointments of District-Wide BEA Non-Certified Maintenance Staff: Upon the recommendation of the Chief School Administrator, the Board approves reappointments of the following district-wide BEA non-certified maintenance staff, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board Office.

Aumann, Scott

Bartell, August

DiGiacopo, Donato

11. Reappointments of Board of Education Non-Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves reappointments of the following non-certified staff, for the 2018-2019 school year: with salaries and longevity stipends to be adjusted accordingly and be on file at the Board Office.

Betsy, Mary
Danzi, Patrise

Hoyos, Brian
Kicinski, Felicia

Morgenland, Nadine
Sullivan, Rosemarie

12. Reappointment of District-Wide Technology Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment Rene Toledo, District-Wide Technology Coordinator for the 2018-2019 school year, with salary and longevity to be adjusted accordingly and be on file at the Board Office.
13. Reappointment of District-Wide BEA Non-Certified Bus Driver: Upon the recommendation of the Chief School Administrator, the Board approves reappointment of Wendy Wolgast, District-Wide BEA non-certified bus driver, for the 2018-2019 school year, with salary and longevity to be adjusted accordingly and be on file at the Board Office, with schedule to be determined.
14. District-Wide Volunteer: Upon the recommendation of the Chief School Administrator, the Board approves Kelly Minter as a district-wide volunteer for the 2018-2019 school year.
15. Stipend Payments for Secondary Child Study Team Members, Guidance Counselors, Librarian and Nurse: Upon the recommendation of the Chief School Administrator the Board approves stipend payments to the following Secondary Child Study Team Members, Guidance Counselors, Librarian and Nurse in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association Article VII – in lieu of a prep period during the 2017-2018 school year:

Staff Member	Position	Stipend
Rebecca Dieckmann	Learning Language Teacher Consultant	\$800.00
Robin Schwalb	Social Worker	\$800.00
Melissa Bialick	Psychologist	\$800.00
Linda Mauriello	Transition Coordinator	\$800.00
Marcia Tucci	School Nurse	\$800.00
Lane Balaban	Guidance Counselor	\$800.00
Diana Callahan	Guidance Counselor	\$400.00*
Samantha Soni	Guidance Counselor	\$400.00*
Katherine Comer	Guidance Counselor	\$800.00
James Nash	Guidance Counselor	\$800.00
Dawn Hebert	Librarian	\$400.00

*Pro-rated for 5 five months

16. Summer Hours for Secondary Guidance Counselors: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days for each of the following secondary guidance counselors, during the summer of 2018, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement:

Balaban, Lane

Callahan, Diana

Nash, James

17. Summer Hours for Secondary Child Study Team Members: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days to each of the following CST during the summer of 2018 for summer testing, IEP meetings and miscellaneous duties at a pay rate of 1/200th of their salary, as per the Negotiated Agreement:

Bialick, Melissa, School Psychologist
 Dieckmann, Rebecca, Learning Consultant
 Mauriello, Linda, Transition Coordinator
 Schwalb, Robin, School Social Worker

18. 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 April 2018, as per the attached.

19. 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>
CBI Grades 3-12	Acme, County College, Centenary University
Grade 12	County College
Grades 9-12	Delaware National Park, Jefferson High School

20. 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:

Substitute Secretary: Jennifer Oleksak

21. Extra Hours for Certified Staff Members for HIB Self-Evaluation Work: Upon the recommendation of the Chief School Administrator, the Board approves the following staff to share a pool of up to 30 extra hours during June 2018 for HIB Self Evaluation work; hourly rate based on salary.

Birchler, Leah, \$57.20 per hour Maier, Christine, \$55.73 per hour
 Pourki, Neda, \$45.84 per hour

22. Summer Substitute Secretaries: Upon the recommendation of the Chief School Administrator, the Board approves the following summer substitute secretaries at a rate of \$80 per day during the summer of 2018:

Eoga, Adrienne	Charlton, William	Minitter, Kelly
Langlois, Colleen	Abraham, Rehana	Zarzecki, Clare
Long, Janet	Stetz, Geraldine	Oleksak, Jennifer

23. Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board of Education approves Beatrice Beatty to assist and supervise Student State ID# 3913963711-B, for the Spring Concert on 5/1/2018, for up to 3 hours at a rate of \$25.09 per hour.

24. Mileage Reimbursement: Upon the recommendation of the Chief School Administrator, the Board approves Kathie Post to be reimbursed for 11 miles per day, at a rate of \$.31 per mile,

to accompany Student State ID# 8208007446–B, to the Morris County School of Technology in Denville on 4/27/2018.

25. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students:

Student State ID# 3893486959)-B, for up to 10 hours per week beginning 4/30/2018, with instructional services to be provided by district approved instructors, at a rate of \$30.00 per hour, and

Student State ID# 8409507387-LP, for up to 5 hours per week beginning 5/3/2018, with instructional services to be provided by St. Clare's, at a rate of \$55.00 per hour.

26. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following Boonton High School coaches and stipends for the 2018-2019 school year, pending outcome of negotiations:

<u>Coach</u>	<u>Sport</u>	<u>Stipend / Step</u>
Bongo, Robert	Head Cross Country	\$ 6,484 / 4
Gallagher, Bryan	Head Football	\$11,623 / 4
Nash, James	Head Boys Soccer	\$10,376 / 4
Nosal, Peter	Head Girls Soccer	\$10,376 / 4
Tserkis-Schlitt, Cindy	Head Field Hockey	\$10,376 / 4

27. Reappointments of Title I 9-12 BEA Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following reappointments of Title I 9-12 BEA non-tenured certified staff, for the 2018-2019 school year, pending availability of Title I funding, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Step, salary and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Step and salary are on file at the Board Office.

Glaser, Jillian

Shan, Liguog Roger

C. BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg provided updates on the Safe Routes project and repairs at Boonton High School from fire damage.

D. OPERATIONS

Mr. Geslao reported on roofing at School Street School, LED upgrades, vestibule at Boonton HS and the donation being approved.

K-12 Issues

Approval of resolutions 1-10 was moved by Mr. Geslao and seconded by Mrs. Darling. On roll call, the resolutions were approved. Voting yes were Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao,

Ms. Gloshinski, Mr. Joyce and Mrs. Shollenberger. Mr. Cartelli, Mr. Gibbons and Mrs. LeFebvre were absent.

1. Bills List: The Board approves the Bills List of May 14, 2018, in the amount of \$334,890.18.
10 General \$276,675.31
20 Special Revenue 27,689.03
30 Capital Projects 562.45
60 Cafeteria 29,963.39

2. Approval of Payroll Related Expenses: The Board approves the following payroll expenses:

Payroll Date	Amount
4/15/18	\$960,656.78
4/30/18	\$857,479.09

3. Acceptance of Donation: The Board approves a donation of professional books, valued at \$775, from Ruth Anne Estler of Boonton, NJ.
4. Increase General Fund Appropriations: The Board approves to increase the 2017-2018 General Fund appropriations by \$145,000 in account 11-105-100-101 from restricted local revenue due to reclassifying preschool tuition from 61-105-100-101.
5. Service for Online Ticket Sales: The Board approves for BookTix to sell tickets online for the GSA Show; a 15% service fee is retained from total online revenue, with total fees estimated at \$1,400.00 - 2,975.00.
6. Contract for Web & Mobile Communications: The Board approves to renew the service agreement with Blackboard Inc., Indianapolis, IN, to provide website platform and mobile app for the 2018-2019 school year for \$8,328.80, at 0% increase for the first one-year renewal.
7. Agreement with Phoenix Advisors: The Board approves to renew an agreement with Phoenix Advisors, LLC, Bordentown, NJ, for the 2018-2019 school year for continuing disclosure agent services for \$850.00 and appointment as independent registered municipal advisor.
8. Health Service Insurance Provider Agreement: The Board approves the renewal of health service insurance agreement with Horizon Blue Cross/Blue Shield of New Jersey, with a 16% increase from current rates, for the period 7/1/2017 - 6/30/2018.
9. 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
Bialick, Melissa	05/24/18	High Focus Center Panel Discussion, Morristown	\$0	\$5.89
Birchler, Leah	05/24/18	High Focus Center Panel Discussion, Morristown	\$0	\$6.08
Birchler, Leah	05/31/18	Morris County HIB Meeting, East Hanover	\$0	\$6.45
Pourki, Neda	05/31/18	Morris County HIB Meeting, East Hanover	\$0	\$5.96
Presuto, Robert	05/09/18	Teachers College Readers Workshop Annual Conference, Bronx, NY	\$0	\$23.44

10. Use of Facilities: The Board approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES
May 14, 2018

Permit #	Requested by / Facility / Dates
17/18-0089	Boonton High School Wrestling Parents – Youth Camp BHS Aux Gym Monday & Tuesday June 25 & 26, 2018 (2:00 PM- 5:00 PM)
17/18-0090	Girls Scout Troop 97352 – Music Practice SSS Classroom 102 Friday May 25, 2018 (2:50 PM – 3:50 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

E. POLICY

Copies of policies to review were provided to committee members.

F. REPORTS FROM BOARD REPRESENTATIVES

HS Committee: Ms. Gloshinski distributed minutes.

Communications: None

ESC: None

MCSBA: Meeting is scheduled for next week.

NJSBA: Proposal was submitted for the October workshop to present about the BHS fire.

DEAC: Met today about the new administrative review tool.

XI. OPEN PUBLIC COMMENT

Ray Sawyer, STEM supervisor, reported that 95% of the curriculum was finished before testing.

Jason Klebez, BHS Principal, reported that 11 students were recognized at a gallery in Ringwood, and that prom is this week; National Honor Society is on May 24; the ELA department is building a common philosophy on writing; and he thanked the PTA for providing the bagel breakfast.

XII. DISTRICT WIDE HIB REPORT

On a motion by Mrs. Darling and seconded by Mr. Geslao, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: BHS #12 and JHS #14.

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

XIII. OTHER BUSINESS OF THE BOARD

Ms. Gloshinski commented on the Board self-evaluation and Superintendent evaluation.

XV. ADJOURNMENT

Having no further business before the Board, a motion was made by Mr. Ezzi and seconded by Mr. Geslao to adjourn at 9:18 pm. All present voted in favor. Mr. Cartelli, Mr. Gibbons and Mrs. LeFebvre were absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: