

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005
June 4, 2018

I. CALL TO ORDER

A regular meeting of the Town of Boonton Board of Education was held on June 4, 2018, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey, and was called to order at 7:30 pm by Mr. Joe Geslao, Board Vice President.

II. OPEN PUBLIC MEETING

Mr. Steven Gardberg, Board Secretary, read the following statement: This is the June 4, 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, Mr. Joe Geslao, Mr. Jack Gibbons, Mr. Patrick Joyce, Mrs. Irene LeFebvre and Mrs. Jennifer Shollenberger. Ms. Linda Glosinski arrived at 8:03 pm.

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

EXECUTIVE SESSION

On a motion by Mr. Ezzi and seconded by Mrs. LeFebvre, the following motion was presented for approval to enter Executive Session at 7:31 pm. All present voted in favor.

BE IT RESOLVED, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

- Personnel matters
- Current or Potential Litigation
- Matters of Attorney/Client Privilege

BE IT FURTHER RESOLVED, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required.

BE IT FURTHER RESOLVED, that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act:

- Would constitute an unwarranted invasion of individual privacy.
- Related to investigation of violations or possible violations of the law.
- Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party.
- Falls within the attorney-client privilege and confidentiality is required.

ACTION WILL BE TAKEN

Administrators Present: Mr. Presuto, Mr. Gardberg

Having no further business in closed executive session, at 7:56 pm a motion was made by Mrs. Doherty and seconded by Mrs. LeFebvre 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 15 members of the public were in attendance.

CORRESPONDENCE

None

LIAISON REPORTS

John Hill School (student representative): Alexander Paulozzo reported on the PARCC science test, mentioned the talent show on June 14, and thanked the Board and Superintendent for their contributions.

Boonton High School (student representative): Saadet Ceynek reported on the upcoming senior class trip, SRA programs and upcoming GSA show.

Parent-Teacher Association (PTA) K-8: Representative said that elections are tomorrow and commented on the Living Voices assembly for grades 4-7.

Home School Association 9-12: None

Board of Aldermen Representative: Mr. Presuto read comments from Alderman Edina Renfro-Michel – Nixl alerts, National Public Works Week, sidewalk ordinance, Town resolutions about closures of Main Street and parking; and two bonds for various projects.

VII. CHANGE THE ORDER OF THE DAY

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

VIII. MINUTES

None

IX. PUBLIC COMMENT ON AGENDA ITEMS

Steve Bossen asked for an explanation of Admin K-12 #22 about the wraparound program, and Mr. Presuto responded.

X. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto recognized the Wilson Foundation and Peter Clear, the fifth-grade student who won a contest; and he commented on the JHS Stem Night and a donation from Farmers Insurance. High school administrators Jason Klebez, Ray Sawyer and Rebecca Kipp-Newbold presented on academic progress.

B. ADMINISTRATION

K-8 Issues

Approval of resolutions 1-6 and 8-7 (#7 was tabled) was moved by Mrs. LeFevre 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, Ms. Glosinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Mr. Gibbons abstained.

1. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves John Gatti, Special Education Teacher, John Hill School, an unpaid family leave of absence, effective 9/1/2018 – 9/30/2018.
2. Leave of Absence (revised): Upon the recommendation of the Chief School Administrator, the Board approves to extend the unpaid leave of absence for Heidi Brady, Guidance Counselor, John Hill School, previously approved 12/18/2017, through 10/31/2018.
3. Leave of Absence (rescinded): Upon the recommendation of the Chief School Administrator, the Board approves to rescind the intermittent family medical leave of absence for Christine Maier, previously approved on 4/16/2018, for the 2017-2018 school year.
4. Leave of Absence (revised): Upon the recommendation of the Chief School Administrator, the Board approves to revise the unpaid leave of absence for Janet Chauhan, School Street School Nurse, previously approved 3/12/2018, effective 5/14/2018 – 5/25/2018, utilizing two family illness days.
5. 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>
Preschool	Boonton Holmes Library

6. Transfer Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves to transfer the following staff members, effective 9/1/2018, for the 2018-2019 school year:

Danielle Sudak Physical Education Teacher John Hill School to Physical Education Teacher, School Street School,

Diane Dewland, Paraprofessional with sections of teaching Art from School Street School to Paraprofessional with sections of teaching Art, John Hill School,

Natasha Laderach, AT/Art Teacher, John Hill School, to Technology/Art Teacher School Street School,

Deborah Gleeson, BSI Teacher, John Hill School to BSI Teacher, School Street School,

Tracy Mischell, ELL Teacher, John Hill School to ELL Teacher, School Street School,

Vicky Pereira, Tracy Paulozzo, Patricia Sees, Diana Melione, Rachel Wolk, Lynn Bariso, Kaitlin Kresnosky and Kristin Groeneveld, Elementary Teachers John Hill School to Elementary Teachers, School Street School,

Jenna Irwin and Jennifer Bridi, Special Education Teachers John Hill School to Special Education Teachers, School Street School, and

Elsie Aurich, Carolyn Drugac and Jennifer Gregg, Special Education Paraprofessionals John Hill School, to Special Education Paraprofessionals School Street School,

7. Tabled
8. Revised Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the revised job description for Head Secretary – Elementary Grades as per the attached.
9. Bridges to Learning After School Staff: Upon the recommendation of the Chief School Administrator, the Board approves John Yanez as a paraprofessional for the Bridges to Learning After School Program at the Early Childhood Learning Center at School Street School and John Hill School, at \$18.00 per hour, for the 2017-2018 school year.
10. Title I Funds to Pay Certified Staff Member for Parent & Student Math Night: Upon the recommendation of the Chief School Administrator, the Board approves Laura Bucco to be paid with ESEA FY18 Title I funds for up to 6 hours, at \$30.00 per hour, to prepare materials for and present at the JHS Parent & Student Math Night on 6/5/2018, dependent upon enrollment.
11. Affiliation Agreement: Upon the recommendation of the Chief School Administrator, the Board approves the Affiliation Agreement between the Boonton Board of Education and Eastwick College for the 2018-2019 school year, for the purpose of providing a Clinical Training Educational Program to provide academic fieldwork for occupational therapy students, as per the attached.
12. Volunteer Soccer Coaches: Upon the recommendation of the Chief School Administrator, the Board approves Marybeth Comer and Jennifer Crithary as Volunteer Girls Soccer Coaches at John Hill School for the 2018-2019 school year.
13. 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#9354020851-B, for up to 10 hours per week beginning 5/1/2018, with instructional services to be provided by American Tutor, at \$58.00 per hour,
 - Student State ID# 7341395142-B, for up to 5 hours per week beginning 4/25/2018, with instructional services to be provided by St. Clare's, at \$55.00 per hour, and

Student State ID# 8138388659-B, for up to 10 hours per week beginning 5/23/2018, with instructional services to be provided by Professional Education Services, Inc (PESI), at \$30.00 per hour.

14. Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves Neuropsychological Testing for Student State ID# 7014356112-B, to be conducted by Dr. O'Desky, Pediatric Neurological Testing Center, not to exceed \$2,040.00.
15. ESY Student Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves Madison Affinito and Elizabeth McCollum as student volunteers during the Special Education Summer program from 6/22/2018 – 7/27/2018.
16. Evaluations: Upon the recommendation of the Chief School Administrator, the Board approves up to 5 total speech evaluations to be conducted by Valerie Wasserman and Mary Guenther to be completed between 6/22/2018 – 8/31/2018 at \$300.00 per evaluation.
17. Related Services: Upon the recommendation of the Chief School Administrator, the Board approves BCBA/Behaviorist Services for the 2018-2019 school year as follows, to be utilized at School Street School PSD program and John Hill School MD Program. Services to be provided by The Uncommon Thread, at a total cost not to exceed \$78,690:

In-home summer program (6/22/2018 – 8/31/2018), per student IEP:
Student State ID# 5165378198-B, Behaviorist 36 hours, BCBA 6 hours
Student State ID# 4634876141-B, Behaviorist 25 hours, BCBA 5 hours
Student State ID# 7295364313-B, Behaviorist 25 hours, BCBA 5 hours

In-district

2018 ESY program (6/22/2018 – 7/27/2018), BCBA 3 hours per week x 5 weeks
2018-2019 school year - Behaviorist 2 days per week x 39 weeks, BCBA 1 day per week x 39 weeks

K-12 Issues

Approval of resolutions 1-29 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 (except #3), Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Mrs. Doherty abstained on #3.

1. Staff for Title III Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves Nupur Bahl as the Title III Summer Academic Support Teacher at Boonton High School, effective 7/20/2018 – 8/3/2018, for up to 40 hours at \$30 per hour, contingent upon enrollment and ESEA FY19 funding.
2. Addition to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves Nathalia Bueno as a substitute teacher/aide for the 2017-2018 school year.
3. Summer Substitute Secretaries: Upon the recommendation of the Chief School Administrator, the Board approves Marion Kelly-Gingery and Sandy Seegers as summer substitute secretaries at \$80 per day during the summer of 2018.

4. Transfer Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves to transfer the following staff members effective 9/1/2018 for the 2018-2019 school year:

Pamela Jones-Cassino, Physical Education Teacher, Boonton High School to Physical Education Teacher John Hill School,

John Gatti, Special Education Teacher, Boonton High School to Special Education Teacher John Hill School, and

Daniel Drugac, Special Education Paraprofessional John Hill School to Special Education Paraprofessional Boonton High School.

5. Appointment of Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves the following certified staff members, effective 9/1/2018, for the 2018-2019 school year:

Tiffanie Henry to the position of Social Studies Teacher, Boonton High School, at a salary of \$55,463 (Step 5 BA), pending outcome of negotiations,

Michael LaVaglio to the position of Social Studies Teacher, Boonton High School, at a salary of \$60,586 (Step 6 MA), pending outcome of negotiations and

Samantha Soni to the position of Guidance Counselor, Boonton High School, at a salary of \$59,657 (Step 2 MA), pending the outcome of negotiations.

6. Summer Days for Secondary Guidance Counselor: Upon the recommendation of the Chief School Administrator, the Board approves up to 7 days for Samantha Soni during the summer of 2018, paid at the daily rate of 1/200th of her salary, as per the Negotiated Agreement.
7. Summer Day for School Climate Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves up to 3 days for Leah Birchler, School Climate Coordinator, to analyze data and research ways to improve, during the summer of 2018, paid at the daily rate of 1/200th of her salary, as per the Negotiated Agreement.
8. District-Wide Residency/Truancy Officer: Upon the recommendation of the Chief School Administrator, the Board approves Robert Greenfield as the District-Wide Residency/Truancy Officer, at \$25 per hour, not to exceed \$25,000, for the 2018-2019 school year.
9. Summer District-Wide Custodians: Upon the recommendation of the Chief School Administrator, the Board approves the following District-Wide Summer Custodians and hourly rates of pay from 6/22/2018 – 8/31/2018:

<u>Name</u>	<u>Hourly Rate of Pay</u>
Gerald Robinson (Staff Member)	\$16.25

Vincent Danzi (High School Student)	\$10.00
Michael Pillus (High School Student)	\$10.00
Jack Betsy* (High School Student)	\$10.00
Mohaib Ullah* (High School Student)	\$10.00

*Pending receipt of background check

10. Staff for ELA Workshops: Upon the recommendation of the Chief School Administrator, the Board approves the following to be paid up to 6.5 hours each to attend up to 3 after school in-district ELA workshops, at \$30 per hour, paid with ESEA FY18 Title IIA funds, for the 2017-2018 school year.

Braner, Lisa	Bahl, Nupur	Bellini, Al
Foster, Mary	Glaser, Jillian	McBride, Michelle
Tambakis, Jennifer	Barrientos, Sheila	Sayle, Marianne
Tserkis-Schlitt, Cindy		

11. Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the job description for Common Lunch Monitors at Boonton High School, for the 2018-2019 school year as per the attached.
12. Independent Study Course: Upon the recommendation of the Chief School Administrator, the Board approves up to 30 hours to Laurene Carey to provide an AP French Independent Study Course during the 2017-2018 school year to Student ID #20187 at \$30.00 per hour, as per the BEA Agreement.
13. Reappointment of 9-12 BEA Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment William McKenzie 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 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 of Education Office.
14. Reappointment of District-Wide Supervisor of Buildings and Grounds: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Ron DiGiacopo, District-Wide Supervisor of Buildings and Grounds for the 2018-2019 school year, with salary and longevity to be adjusted accordingly, and be on file at the Board of Education Office.
15. CBI Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the attached CBI field trip destinations for the 2018-2019 school year.
16. Ski Club Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Melanie Sohl as Ski Club Coordinator for the 2018-2019 school year at a stipend of \$306.00, pending outcome of negotiations.

17. Ski Club Chaperones: Upon the recommendation of the Chief School Administrator, the Board approves Melanie Sohl and Zachary Sabatino as Ski Club Chaperones for the 2018-2019 school year at \$50 per event, pending outcome of negotiations
18. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2018-2019 school year, pending outcome of negotiations. Steps and stipends to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education.

Coach	Sport	Step / Stipend
Anthony Chierici	Football Assistant	4 \$7,906.00
Devon Engelberger	Football Assistant	4 \$7,906.00
Peter Llaneza	Football Assistant	4 \$7,906.00
Michael London	Football Assistant	4 \$7,906.00
Jordan Melillo	Field Hockey Assistant	2 \$5,125.00
Wayne Barreto	Boys Soccer Assistant	4 \$6,939.00
Jenna Irwin	Girls Soccer Assistant	1 \$4,433.00

19. Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves a vocational assessment for Student State ID#3913963711–B, conducted by Employment Horizons, no to exceed \$700.00.
20. Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves Devon Engelberger to chaperone and supervise Student State ID# 3913963711-B, for a field trip on 6/4/2018, for up to 4 hours at \$25.09 per hour.
21. 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 provided by district approved instructors, at \$30.00 per hour,
 - Student State ID# 8409507387-LP, for up to 5 hours per week beginning 5/3/2018, with instructional services provided by St. Clare’s, at \$55.00 per hour,
 - Student State ID# 2309406768-LP, for up to 5 hours per week beginning 5/7/2018, with instructional services provided by St. Clare’s, at \$55.00 per hour,
 - Student State ID# 2309406768-LP, for up to 5 hours per week beginning 5/14/2018, with instructional services provided by Silvergate Prep, at \$30.00 per hour,
 - Student State ID# 8339634274-B, for up to 4 hours per week, 2 subjects, beginning 5/23/2018, with instructional services provided by district approved instructors, at \$30.00 per hour, and
 - Student State ID# 8339634274-B, for up to 8 hours per week, 4 subjects, beginning 5/23/2018, with instructional services provided by Morris County Educational Services, at \$70.00 per hour

22. Wraparound Program: Upon the recommendation of the Chief School Administrator, the Board approves Effective School Solutions to provide the wraparound program for School Street School, John Hill School and Boonton High School, for the 2018-2019 school year, not to exceed \$439,700.00.

23. Speech Therapist: Upon the recommendation of the Chief School Administrator, the Board approves the following Speech Therapy Consultants for the 2018-2019 school year:

Susan Moseson for John Hill School/Boonton High School for up to 12.5 hours per week at \$75.00 per hour, not to exceed \$37,500.00, and

Maria Scavone for John Hill School for up to 18 hours per week at \$60 per hour, not to exceed \$43,200.00.

24. ABA Home Services: Upon the recommendation of the Chief School Administrator, the Board approves ABA Home Services for Student State ID# 6183953544-B, as follows, provided by Volt Wellness, not to exceed \$15,070.00:

2018 ESY program – Behaviorist 24 hours, BCBA 5 hours

2018-2019 school year – Behaviorist 4 hours per week x 40 weeks, BCBA 1 hour per week x 40 weeks

25. ESY Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for the 2018 Special Education Summer ESY Program, effective 6/22/2018 – 7/27/2018:

Jennifer Coleman - Program Supervisor at a stipend of \$7,178

Marcia Tucci - School Nurse at a stipend of \$4,297

Preschool (SSS)

Special Education Teachers:

Catherine Bruseo PSD 3.5 hours a day at a stipend of \$3,343

Jesica Harbeson PSD 3.5 hours a day at a stipend of \$3,343

Amanda Zabransky PSD 3.5 hours a day at a stipend of \$3,343

Classroom Aides

Gail Corbosiero PSD 3.5 hours a day at a stipend of \$1,676

Ann Tvedt PSD 3.5 hours a day at a stipend of \$1,676

Maureen Cosentino PSD 3.5 hours a day at a stipend of \$1,676

Robert Davidson PSD 3.5 hours a day at a stipend of \$1,676

Diane Dewland PSD 3.5 hours a day at a stipend of \$1,676

LLD/MD Classes (JHS)

Special Education Teacher

Samantha Fink LLD 4.5 hours a day at a stipend of \$4,297

Jenna Irwin	LLD	4.5 hours a day at a stipend of \$4,297
Kathleen Foley	LLD	4.5 hours a day at a stipend of \$4,297
Meg DiNapoli	MD	4.5 hours a day at a stipend of \$4,297

MD Teachers/Aides/CBI (Grades 8-12)

Lee Clowers	2.25 hours a day at a stipend of \$ 2,149
Patrick Hancock	2.25 hours a day at a stipend of \$ 2,149

Classroom Aides

Laura Affinito	LLD	4.5 hours a day at a stipend of \$2,154
Katie Kresnosky	LLD	4.5 hours a day at a stipend of \$2,154
Margaret McCollum	LLD	4.5 hours a day at a stipend of \$2,154
Brianna Affinito	LLD	4.5 hours a day at a stipend of \$2,154
Michael Aquino	LLD	4.5 hours a day at a stipend of \$2,154
Erika Jentzen	LLD	4.5 hours a day at a stipend of \$2,154
Gregory LaPointe	LLD	4.5 hours a day at a stipend of \$2,154
Jamie Evans	LLD	4.5 hours a day at a stipend of \$2,154
Emma Putney	MD	4.5 hours a day at a stipend of \$2,154
Rebecca Ross	MD	4.5 hours a day at a stipend of \$2,154
Marie Evans	MD	4.5 hours a day at a stipend of \$2,154

Substitutes

Aide \$18 per hour
Teacher \$25 per hour
Nurse \$125 per day

Louisa Sinatra – Aide	Sandy Seegers – Aide/Teacher
Lillian Morley – Aide/Teacher	Lorraine Kiernan – Aide/Teacher
Janet Long – Aide	Kelli Shiels – Nurse
Diane Marsh – Aide	Justine Pecora – Aide/Teacher
Suanna Barth – Aide	

Related Service Providers

Speech Therapist

Valerie Wasserman - up to 60 hours over 5 weeks at a total not to exceed \$3,640*
Mary Guenther - up to 60 hours over 5 weeks at a total not to exceed \$ 2894*

Occupational Therapist

Paul Chiodo - up to 70 hours over 5 weeks at a total not to exceed \$4,507*

Physical Therapist

Teresa Rodrigues - up to 70 hours over 5 weeks at a total not to exceed \$3,426*

* To be adjusted accordingly upon ratification of the BEA Agreement with the Boonton Board of Education

3. Payroll Expenses: The Board approves the following payroll expenses:

Payroll Date	Amount
5/15/2018	\$863,883.97
5/30/2018	\$852,162.63

4. Donation for Scholarship: The Board accepts a \$20,000.00 donation from the estate of Ann Denise Korinda to establish a scholarship for students who excel in academics, arts and athletics.
5. Medical Services Contract: The Board approves a medical services contract with Dr. Arnold Pallay, MD, of Vanguard Medical Group (dba Changebridge Medical Associates PA), Montville, NJ, for the 2018-2019 school year for the amount of \$17,300.00.
6. Athletic Training Services Contract: The Board approves an athletic training services contract with Performance Physical Therapy & Sports Conditioning, Wayne, NJ, for the 2018-2019 school year for \$75.00 per hour, not to exceed \$3,000.00.
7. Safety Grant Application: The Board approves submission of a grant application for the 2018 Safety Grant Program through the New Jersey School Boards Association Insurance Group's Eric West Sub-fund for the purposes described in the application, in the amount of \$12,400, for the period 7/1/2018 - 6/30/2019.
8. Lease Agreement: The Board approves the attached agreement with The Craig School to lease part of Boonton High School for 2018-2023, at an annual rental fee of \$155,000 in 2018-2019; \$160,000 in 2019-2020, \$165,000 in 2020-2021, \$170,000 in 2021-2022 and \$175,000 in 2022-2023.
9. Lease Purchase of District Assets: The Board approves, per the attached resolution, to finance acquisition and installation of multifunction printers/copiers, mobile computing devices, hearing systems and textbooks, by means of an equipment lease purchase financing in an amount not exceeding \$575,000; to authorize an advertisement for bids to finance the equipment if necessary; to delegate the award of the bid; to authorize the execution of the lease and related documents; and to authorize other actions necessary to complete the transaction.
10. Multifunction Printers/Copiers Agreement: The Board approves an agreement for acquisition, installation and maintenance of Savin multifunction printers/copiers from Atlantic Tomorrow's Business Office, Bloomfield, NJ, per NJ State Contract #40467, for the total amount of \$260,476.44.
11. Emergency Contracts: The Board approves the following emergency contracts, per NJSA 18A:18A-7, that are vital to the school's health, safety and ongoing operation, in response to damage sustained at Boonton High School on March 7, 2018.
- a. Schleifer Construction, Whippany, NJ, for fire damage reconstruction (\$578,369.73)
 - b. GL Group, Bloomingdale, NJ, for asbestos abatement (\$61,850.00)

12. 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
Betsy, Mary	06/05/18	Realtime Users Workshop, Rockaway	\$0	\$7.56
Hancock, Patrick	05/18/18 & 05/21/18	Science Testing, Mountainside	\$0	\$24.80
Hughen, David	06/11/18	Athletic Administration Course, Madison	\$135	\$0
Presuto, Robert	05/09/18/	Teachers College Readers Workshop Annual Conference, Bronx, NY	\$0	*tolls - \$15.50 mileage - \$23.43 <i>*travel previously approved 5/14/18 without tolls</i>
Toledo, Rene	06/05/18	Realtime Users Workshop, Rockaway	\$0	\$7.56

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

USE OF FACILITIES
June 4, 2018

Permit #	Requested by / Facility / Dates
17/18-0091	Boonton Parks & Recreation – Summer Camp JHS – Gym, Cafeteria, Art Room, Computer Lab, Teacher’s Lounge, 13 Classrooms (TBA) Playground, Outdoor Fields, Turf**, Concession, Bathrooms** Mondays-Fridays, 6/25 – 8/3/2018 (7:00 AM – 6:00 PM) ** PENDING ATHLETIC DEPT APPROVAL/AVAILABILITY

- 17/18-0092 Boonton Parks & Recreation – Counselor Training
JHS - Gym, Cafeteria, Teacher’s Lounge, Music Suite, Art Room, 9 Classroom
Saturday 6/16 & Friday 6/22, 2018 (8:30 AM - 4:00 PM)
- 17/18-0093 Boonton Youth Lacrosse (Hills & Valley) – LAX Clinic
Boonton High School – Football Fields
Monday – Thursday, 7/30 -- 8/2/2018 (9:00 AM – 1:00 PM)
- 17/18-0094 The Festival of Ballooning Inc – Hot Air Balloon Landing
Boonton High School – Turf Field
Tuesday 6/19/2018 (Rain Date 6/20) (7:15 – 10:00 AM)

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 Huguen

**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION
FINAL APPROVAL AND RECEIPT OF DOCUMENTATION**

E. POLICY

Mr. Cartelli reported there are no Policy motions to move and the committee is meeting on June 11.

F. REPORTS FROM BOARD REPRESENTATIVES

HS Committee: Ms. Glosinski reported that the next meeting is on June 14.

Communications/Legislation: Mr. Presuto commented on the “pass the trash” and sick-day payout legislation.

ESC: There is a meeting next week.

MCSBA: Board members were recognized for service milestones at last week’s meeting.

NJSBA: Mrs. LeFebvre reported on the recent Board of Directors meeting, Delegate Assembly and Special Education month.

DEAC: Mrs. Doherty reported the committee meets on June 17.

XI. OPEN PUBLIC COMMENT

Steve Bossen asked about the “pass the trash” legislation, and Mr. Presuto responded.

Stephanie Monrad asked about the Boonton High School block schedule, and Mr. Klebez responded.

XII. DISTRICT WIDE HIB REPORT

Mr. Presuto presented on the semi-annual data and report, complying with the law.

On a motion by Mrs. LeFebvre and seconded by Mrs. Doherty, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: JHS #15

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

XIII. OTHER BUSINESS OF THE BOARD

Mr. Cartelli mentioned the upcoming John Hill School performance of “Beauty and the Beast.” Mrs. LeFebvre mentioned Boonton High School’s upcoming GSA show. Mrs. Shollenberger reported on a new calendar created for BOE dates. Ms. Glosinski reminded Members of Board programs on July 7 and 9.

XIV. EXECUTIVE SESSION

On a motion by Mrs. Darling and seconded by Mrs. Doherty, the following motion was presented for approval to enter Executive Session at 9:37 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.

ACTION MAY BE TAKEN

Having no further business in closed executive session, a Motion was made by Mrs. Doherty and seconded by Mr. Cartelli to adjourn executive session at 10:48 pm and return to open session. All present voted in favor.

XV. ITEMS FOR BOARD CONSIDERATION

ADMINISTRATION K-8 Issues

Approval of resolution XV.K-8.18 was moved by Mrs. LeFebvre and seconded by Mrs. Darling. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Glosinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Mr. Gibbons abstained.

18. Appointment of Administrator: Upon the recommendation of the Chief School Administrator, the Board of Education approves Allison Schessler to the position of Principal, School Street School, at a salary of \$115,000.00 for the 2018-2019 school year, effective 7/1/2018 - 6/30/2019.

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. LeFebvre and seconded by Mrs. Darling to adjourn at 10:52 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: