

TOWN OF BOONTON PUBLIC SCHOOLS

436 Lathrop Avenue

Boonton, NJ 07005

August 27, 2018

I. CALL TO ORDER

A regular meeting of the Town of Boonton Board of Education was held on August 27, 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. Steven Gardberg, Business Administrator/Board Secretary, in absence of the Board President.

II. OPEN PUBLIC MEETING

Mr. Steven Gardberg, Board Secretary, read the following statement: This is the August 27, 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

PRESENT: Mr. Chris Cartelli, Mrs. Jennifer Darling, Mr. Bob Ezzi, Mr. Jack Gibbons, Mr. Patrick Joyce, Mrs. Irene LeFebvre. ABSENT: Mrs. Elaine Doherty, Mr. Joe Geslao, Ms. Linda Glosinski, Mrs. Jennifer Shollenberger.

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

On a motion by Mr. Cartelli and seconded by Mrs. Darling, the Board approved on roll call to elect Mrs. LeFebvre as chairman pro tem to preside during this meeting.

YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mr. Geslao, Ms. Glosinski, Mrs. Shollenberger.

IV. EXECUTIVE SESSION

On a motion by Mr. Ezzi and seconded by Mr. Gibbons, 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; and 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; and Falls within the attorney-client privilege and confidentiality is required.

ACTION WILL BE TAKEN

Having no further business in closed executive session, at 7:54 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.

V. PLEDGE OF ALLEGIANCE

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

VI. CORRESPONDENCE

None

VII. LIAISON REPORTS

1. John Hill School (student representative): None
2. Boonton High School (student representative): None
3. Parent-Teacher Association (PTA) K-8: Justine Cirinelli said that the first event is the Welcome Back Picnic on September 7.
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Mr. Presuto read comments from Alderman Edina Renfro-Michel about registering for Nixl alerts, new Police officer was sworn in, Trails committee and the Housing Elements and Fair Share Plan.

VIII. CHANGE THE ORDER OF THE DAY

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

IX. MINUTES

Approval of minutes from previous meetings was moved by Mr. Ezzi, seconded by Mr. Cartelli, and approved on roll call. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre,. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mr. Geslao, Ms. Glosinski, Mrs. Shollenberger.

1. Regular and Executive session: July 23, 2018
2. Regular and Executive session: August 13, 2018
3. Regular and Executive session: August 14, 2018

X. PUBLIC COMMENT ON AGENDA ITEMS

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto commented on the State's Preschool Education Expansion Aide, School Street School classrooms, new-teacher orientation, an unfilled instructional position and focusing on student mental health. Mr. Jason Klebez, Principal at Boonton High School, commented on the Freshman

class size of 180, additional seating for lunch, Back to School Night on September 13, school calendar, bell schedule and potential for off-campus privileges.

B. ADMINISTRATION

Mrs. LeFebvre shared the compliment from Mrs. Doherty about updated student handbooks.

PK8 Resolutions

Approval of Admin PK8 resolutions #1-10 was moved by Mr. Ezzi and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Joyce (except #2), Mrs. LeFebvre. NO: None. ABSTAIN: Mr. Gibbons, Mr. Joyce (#2). ABSENT: Mrs. Doherty, Mr. Geslao, Ms. Glosinski, Mrs. Shollenberger.

1. Bridges to Learning Before/After School Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following for the Bridges to Learning Before/After School Program at School Street School and John Hill School for the 2018-2019 school year:

Lead Teachers - \$30 / hour:

Bruseo, Catherine	Davis, Dina	Theiller, Judith
Bariso, Lynn	Pollina, Nicole	O'Dell, Terence
LaPointe, Janine	George, Jennifer	

Lead Substitute Teachers - \$30 / hour:

Tserkis, Cynthia	Wieland, Su	Ohlott, Doreen
Corbosiero, Gail	LaPointe, Gregg	Olexsak, Jennifer
Yanez, John	Affinito, Laura	Ross, Rebecca

Paraprofessional - \$18 / hour:

Wieland, Su	Ohlott, Doreen	Corbosiero, Gail
LaPointe, Gregg	Olexsak, Jennifer	Yanez, John
Affinito, Laura	Tvedt, Ann	Salemi, Deb
Meehan, Lisa		

Paraprofessional Substitute - \$18 / hour:

Evans, Marie	Ross, Rebecca
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College Students - \$12 / hour:

Capalbo, Dylan (sub)	Qureshi, Laiba	Kafel, Rayan
Maida, Anna	Grieco, Laura	

High School Student Counselors - \$10 / hour

Marc, Bianca	Rudd, Brittany (sub)	Wagner, Charlotte (sub)
Rehman, Husna	Meehan, Jack	Kondroski, Joanna
Crooker, Kate	Kravis, Kaylee	Briggs, Kelli
Durkin, Leah (sub)	Hakooz, Leila	Field, Madison
Davis, Mason	Runfeldt, Merissa	Zeb Noor
Ochs, Olivia (sub)	Brancato, Samantha (sub)	Rios, Sara
Bruno, Sebastian	Reed, Sophia	

2. Testing Facilitator: Upon the recommendation of the Chief School Administrator, the Board approves Kathryn Beiermeister as Testing Facilitator, John Hill School, at a stipend of \$2,500 for the 2018-2019 school year.
3. School Street School and John Hill School Parent / Student Handbooks: Upon the recommendation of the Chief School Administrator, the Board approves the School Street School and John Hill School Parent / Student Handbooks for the 2018-2019 school year as per the attached.
4. Learning/Language Disabilities Mild / Moderate Class: Upon the recommendation of the Chief School Administrator, the Board approves to establish a Learning/Language Disabilities Mild / Moderate Class at School Street School (grades K-2). The program will consist of a full-time special education teacher and a full time paraprofessional, with 5 students in the classroom.
5. Staff Workshops: Upon the recommendation of the Chief School Administrator, the Board approves the following to be paid up to 4 hours each to attend Co-Teaching: The Next Steps Workshop Training for Grades 1-5, at the rate of \$30 per hour, pending outcome of negotiations, to be paid with FY19 ESEA Title IIA funds.

Bridi, Jennifer	Kiernan, Lorraine	Bucco, Laura
Nguyen, Elizabeth	Christian, Ellen	Sees, Patricia
Davis, Dina	Smith, Amy	Irwin, Jenna
Wolk, Rachel		

6. Title III Family Engagement Coordinators: Upon the recommendation of the Chief School Administrator, the Board approves Tracy Mischell and Marianne Sayle as Title III Family Engagement Coordinators for the 2018-2019 school year, at a stipend rate of \$1,000 total, \$500 each, to be paid with FY19 ESSA Title III funds.
7. Title I After School Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the following staff as Title I After School Academic Support for the 2018-2019 school year, at the rate of \$30 per hour, pending outcome of negotiations, for up to 4.5 hours per week each, to be paid with FY19 Title I funds.

Ellen Christian	Erika Jentzen
Deborah Gleeson	Laura Schreiber
Kristen Houser	Su Wieland

8. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Sara Brogan, Principal Grades 6-8 John Hill School from October 22, 2018, utilizing 25 accumulated sick days, 14 vacation days and 4 personal days, followed by an unpaid leave from January 3, 2019 through June 30, 2019.
9. Amend Employment Contracts: Upon the recommendation of the Chief School Administrator, the Board approves to amend the following employment contracts:

Peter Nosal, Science Teacher John Hill School, to Long-Term Leave Replacement Principal, Grades 6-8 John Hill School, at a salary of \$110,000, pro-rated from October 22, 2018 or sooner should a suitable replacement 8th grade science teacher be secured, and

Erika Faruolo-Jentzen, John Hill School Paraprofessional to include teaching two periods at a total salary of \$40,914, (Step 4 Paraprofessional 60.3% plus Step 1/BA 39.7%), pending outcome of negotiations, effective 9/1/18 for the 2018-2019 school year.

10. Coach: Upon the recommendation of the Chief School Administrator, the Board approves Terence O'Dell as Baseball Coach at John Hill School at a stipend of \$4,245, pending outcome of negotiations, for the 2018-2019 school year.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-10 was moved by Mr. Cartelli and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mr. Geslao, Ms. Glosinski, Mrs. Shollenberger.

1. District-Wide Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the following district-wide volunteers for the 2018-2019 school year.

Adamo, Veronica	Adamo, Michael	Biago, Rachael
Bonanni, Karen	Bossen, Steven	Brewer, Denise
Campanelli, Gisela	Cardillo, Catherine	Cechony, Nicole
Chara, Susan	Christensen, Todd	Cirinelli, Justine
Cirinelli, Craig	Colarusso, Michael	Darling, Jennier
Davis, Jennifer	DelGaizo, Kelly	Douglas Jennifer
Drew, Jessica	Drew, Eric	Duncan, Cassandra
Enstrom, Kristin	Ernstrom, Johan	Feldermann, Lee
Figueroa, Andrea	Figueroa, Domingo	Fokas, Sally
Gerdes, Allyson	Harbeson, Jesica	Hayer, Mary
Hicinbothem, Laura	Kallen, Robert	Lang, Danielle
Leone, Michele	Looker, Veralyn	Mabey, Karen
Maharaj, Radha	Mania, Allison	Mania, Gerard
Melgaard, Amy	Mondino, Courtney	Mondino, Matthew
Monrad, Stephanie	Murray, Robert	Osborne, Jennifer
Paulozzo, Tracy	Renfro-Michel, Edina	Ribardo, Lisa
Rogaski, Krista	Sorandes-Kay, Karen	Tavolacci, Suzanne
Terrone Tello, Lisa	Thomas, Christina	Triana, Dana
Valdeon, Courtney	Vertucci, Lori	Visioli, Stephanie
Wolfgang, Heather	Wolfgang, Jesse	Young, Stephen
Zuffelato, Elizabeth		

2. Substitutes: Upon the recommendation of the Chief School Administrator, the Board approves the following substitutes for the 2018-2019 school year:

Substitute Teachers/Aides/Secretaries
Charlton, William

Substitute Teacher/Aide
Stein, Melissa*
Kaulfers, Jason

Substitute Custodian
Lima, Yorcelia**

Catlett, Jillian

*Pending receipt of substitute certificate

**Pending receipt of criminal background

3. Home Instructor Rate of Pay: Upon the recommendation of the Chief School Administrator, the Board approves the rate of pay for home instructors at \$30 per hour, pending outcome of negotiations, for the 2018-2019 school year.
4. Boonton High School Parent / Student Handbook: Upon the recommendation of the Chief School Administrator, the Board approves the Boonton High School Parent / Student Handbook for the 2018-2019 school year as per the attached.
5. ELL Academic Support and Conversational After School Program Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Nupur Bahl as ELL Academic Support and Conversational After School Program Advisor for the 2018-2019 school year, at the rate of \$30 per hour, pending outcome of negotiations, for up to 100 hours, to be paid with FY19 ESSA Title III funds.
6. Realtime Trainers: Upon the recommendation of the Chief School Administrator, the Board approves Natalie Perez and Christina Buck as Realtime Trainers during New Staff Orientation on August 28, 2018, at the rate of \$30 per hour, pending outcome of negotiations, for up to 3 hours each.
7. Teacher for IEP Meetings – Upon the recommendation of the Chief School Administrator, the Board approves Teresa Rodrigues to attend IEP meetings, if needed, between 6/22/18 - 8/31/18 at a rate of \$25 per hour.
8. Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves Jason Kaulfers to the position of Special Education ELA Teacher, Boonton High School, at a salary of \$53,957 (Step 1 BA), pending outcome of negotiations, prorated from date certification of completion for 50 hours of coursework in the CE Educator Preparation Program is received.
9. Coach: Upon the recommendation of the Chief School Administrator, the Board approves Edward DiMaggio as Head Baseball Coach at Boonton High School at a stipend of \$10,376 (Step 4), pending outcome of negotiations, for the 2018-2019 school year
10. Crowd Control/Clock Operator: Upon the recommendation of the Chief School Administrator, the Board approves Tina Londino for Crowd Control and Clock Operator, as required, during the 2018-2019 school year.

C. BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg commented on the Safe Routes to School project, Boonton High School Fire Restorative project, roofing at School Street School and security projects at School Street and BHS.

D. OPERATIONS

Approval of Operations resolutions #1-9 was moved by Mrs. Darling and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre,. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mr. Geslao, Ms. Glosinski, Mrs. Shollenberger.

1. Check Register: The Board approves the check register of August 17, 2018, for \$159,122.96
 - 10 General \$158,168.02
 - 20 Special Revenue \$50.00
 - 60 Cafeteria \$904.94

2. Check Register: The Board approves the check register of August 16, 2018, for \$278,293.86.
 - 10 General \$252.84
 - 30 Capital Projects \$258,775.40

3. Bills List: The Board approves the Bills List of August 23, 2018, for \$45,034.31.
 - 10 General \$25,040.55
 - 30 Capital Projects \$19,993.76

4. Professional Development: The Board approves these professional development expenses, 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
Balaban, Lane	9/11/18	6th Annual National Suicide Prevention Day Conference	\$12.61	\$36.67
Balaban, Lane	10/12/18	2018 Annual NJ School Counselor Assoc. Fall Conference	\$139.00	\$27.16
Rosemarie Lynch	8/30/18	Staff Licensing for Child Care Certification	\$0.00	\$10.85
Gardberg, Steven	9/2018 – 6/2019	NJASBO Monthly Workshops, Rockaway	\$900.00	\$0.00
Kicinski, Felicia	9/2018 – 6/2019	NJASBO Monthly Workshops, Rockaway	\$900.00	\$0.00

5. Use of Facilities: The Board approves the use of District Facilities to organizations, provided all required documents are submitted:
August 27, 2018

Permit #	Requested by / Facility / Dates
18/19-0002	Town of Boonton – Fire Department Anniversary Celebration Boonton High School Practice Football Fields to Tennis Court 8/23 – 8/29/2018 Set Up 8/30 – 9/2/2018 Carnival 9/3 – 9/7/2018 Cleanup

- 18 /19-0009 Boonton PTA - Parent & Child Dance
JHS Gym
2/8/2019 (4:30 – 9:30 PM)
- 18/19-0010 Boonton PTA – Meetings
SSS Library
11/6/2018, 2/5, 4/2/2019 (3:15 – 5:15 PM)
- 18/19-0011 Boonton PTA - Meetings
JHS Library
9/18/2018 (3:15 – 5:15 PM)
10/2/2018, 1/8, 3/5, 5/7/2019 (7:00 – 9:00 PM)
- 18/19-0012 Boonton PTA – Welcome Back Picnic
JHS Gym & Upper Field
9/7/2018 (6:00 – 9:30 PM)
- 18/19-0013 Boonton High School Field Hockey Booster Club Meeting
BHS Cafeteria
8/27/2018 (6:30 – 8:30 PM)
- 18/19-0014 Boonton High School Field Hockey Boosters Club – Play 4 the Cure
BHS Concession
9/24/2018 (4:00 – 9:00 PM)
- 18/19-0015 Boonton High School – Field Hockey
BHS Concession Stand
During Home Games and Tournaments 2018 Season
- 18/19-0016 Boonton High School Field Hockey Boosters Club – Pasta Dinners
BHS Cafeteria
9/12, 9/20, 10/17/2018 (5:30 – 7:30 PM)
- 18/19-0017 Boonton High School Field Hockey Boosters Club – Mum Delivery
BHS Covered Walk and Parking Lot
9/8/2018 (RAINDATE 9/15) (6:30 AM – 1:00 PM)
- 18/19-0018 Boonton High School Field Hockey Boosters Club – Meetings
BHS Library
9/10, 10/15, 11/5, 11/26/2018 (6:30 – 7:30 PM)
- 18/19-0019 Boonton High School Booster Club for Football Parents
BHS Snack Stand for Home Football games
BHS Cafeteria the night before Varsity Football games
Rm 14 on 9/11, 10/9, 11/13/2018

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**

6. Change Order for Professional Services for Safe Routes to School Project: The Board approves a change order in the amount of \$15,000.00 for professional services to Suburban Consulting Engineers, Inc., Flanders, NJ, for construction administration and observation services for the Safe Routes to School Project, awarded on June 26, 2017.
7. Increase General Fund Appropriations: The Board approves to increase the 2018-2019 General Fund appropriations by \$624,212.00 per the attachment to reflect the amount of additional state aid awarded to the District.
8. Donation: The Board accepts a donation of flexible seating (yoga balls, pedal exercisers, seat cushions, etc.) valued at \$630.00 for School Street School from DonorsChoose.org.
9. Shared Time Vo-Tech Students: The Board approves the following students to attend Morris County School of Technology shared-time program for the 2018-2019 School Year, at a tuition cost of \$4,550 (per student) for the General Education Programs and \$5,500 (per student) for the Special Education Programs.

<u>General Education Shared Time</u>	<u>Special Education Shared Time</u>
ID # 4171904268-Boonton	ID # 5671183551-Boonton
ID # 2158043033-Boonton	ID # 8208007446-Boonton
ID # 4879134120-Boonton	
ID # 8933451891-Boonton	
ID # 1087730209-Boonton	
ID # 6786105190-Boonton	

E. POLICY

Approval of Policy resolutions #1-5 was moved by Mr. Cartelli and seconded by Mr. Ezzi. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre,. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mr. Geslao, Ms. Glosinski, Mrs. Shollenberger.

1. First Reading of Policy & Regulation #1613 – Disclosure and Review of Applicant’s Employment History: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy & Regulation #1613 – Disclosure and Review of Applicant’s Employment History, as per the attached.
2. First Reading of Revisions to Policy #5512 – Harassment, Intimidation, and Bullying: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #5512 – Harassment, Intimidation, and Bullying, as per the attached.
3. Abolish Regulation #5512 – Harassment, Intimidation, or Bullying Investigation Procedure: Upon the recommendation of the Chief School Administrator, the Board approves to abolish Regulation #5512 – Harassment, Intimidation, or Bullying Investigation Procedure, as per the attached.
4. First Reading of Revisions to Policy & Regulation #5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy &

Regulation #5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, as per the attached.

5. First Reading of Policy #5601 – School Clearance Following Crisis Situation: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #5601 – School Clearance Following Crisis Situation, as per the attached.

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: None
2. Communications/Legislation: Mr. Presuto commented on the newly signed bill requiring shoulder belts on all new buses.
3. ESC: None
4. MCSBA: Mrs. LeFebvre said the next meeting's topic, on September 20, is communication.
5. NJSBA: Mrs. LeFebvre said the Delegate Assembly is in September.
6. DEAC: None

XII. OPEN PUBLIC COMMENT

XIII. DISTRICT WIDE HIB REPORT

None

XIV. OTHER BUSINESS OF THE BOARD

None

XV. EXECUTIVE SESSION

None

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mr. Ezzi and seconded by Mr. Gibbons to adjourn at 9:00 pm. All present voted in favor. Absent were Mrs. Doherty, Mr. Geslao, Ms. Glosinski and Mrs. Shollenberger.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: