

TOWN OF BOONTON PUBLIC SCHOOLS

436 Lathrop Avenue

Boonton, NJ 07005

September 10, 2018

I. CALL TO ORDER

A regular meeting of the Town of Boonton Board of Education was held on September 10, 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

Mrs. Felicia Kicinski, Asst. School Business Administrator/Asst. Board Secretary, read the following statement: This is the September 10, 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, Ms. Linda Gloshinski, Mr. Patrick Joyce, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger. Absent: None.

Also present were Mr. Robert Presuto, Superintendent and Mrs. Felicia Kicinski, Asst. School Business Administrator/Asst. Board Secretary.

IV. EXECUTIVE SESSION

On a motion by Mrs. Doherty and seconded by Mr. Ezzi, the following motion was presented for approval to enter Executive Session at 7:35 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 7:58 pm a motion was made by Mr. Ezzi and seconded by Mr. Cartelli 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 5 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: Nicole Cechony reported on the welcome back picnic, PTA budget, 50/50 tickets and Tricky Tray, class parents, assemblies, book fair, spirit wear
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Alderman Edina Renfro-Michel reported on new fire trucks and the parade.

VIII. CHANGE THE ORDER OF THE DAY

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

IX. MINUTES

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

1. Regular and Executive session: August 27, 2018

X. PUBLIC COMMENT ON AGENDA ITEMS

None

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-9 was moved by Mrs. Doherty and seconded by Mr. Ezzi. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Glosinski, Mr. Joyce (except #3), Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: Mr. Gibbons, Mr. Joyce (#3). ABSENT: None.

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:

<u>Role</u>	<u>\$/Hr</u>	<u>Name</u>
Lead Teacher	\$30	Michael Aquino
Lead Substitute Teacher	\$30	Laura Bucco
Paraprofessional	\$18	Steve Deon
High School Student Counselors	\$10	Victoria Mierzwa, Patrick Nathan

2. Revised Job Descriptions: Upon the recommendation of the Chief School Administrator, the Board approves the revised job descriptions for Bridges to Learning On-Site Teacher Coordinator, Bridges to Learning Paraprofessional and Bridges to Learning Counselor, as per the attached.
3. Testing Facilitator: Upon the recommendation of the Chief School Administrator, the Board approves Kathryn Beiermeister as Testing Facilitator at John Hill School, at a stipend of \$2,500 for the 2018-2019 school year.
4. Amend Employment Contract: Upon the recommendation of the Chief School Administrator, the Board approves to amend the employment contract for Deborah Salemi, Lunch Aide School Street School, to \$16,070 (3.5 hours per day x \$25.09 (Step 4) per hour x 183 days), pending outcome of negotiations, for the 2018-2019 school year.
5. Transfer Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves to transfer Carolyn Drugac, Paraprofessional School Street School, to Paraprofessional John Hill School, effective 9/1/18 for the 2018-2019 school year.
6. Revise Title I After School Academic Support Program Staff List: Upon the recommendation of the Chief School Administrator, the Board approves to revise the Title I After School Academic Support Program staff list for Kristen Groenveld to replace Kristen Houser for the 2018-2019 school year, at \$30 per hour, pending outcome of negotiations, for up to 4.5 hours per week, to be paid with FY19 Title I funds.
7. Coach: Upon the recommendation of the Chief School Administrator, the Board approves Amanda Sheehan as John Hill School Softball Coach at a stipend of \$4,245, pending outcome of negotiations, for the 2018-2019 school year.
8. Submission of Grant: Upon the recommendation of the Chief School Administrator, the Board approves the submission of the Preschool Expansion Education Assistance (PEEA) FY2019 Application and Statement of Assurance to the NJ Department of Education.
9. Curriculum: Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the following curriculum, for Grades K-8, as per the attached:

<u>Curriculum</u>	<u>Grades</u>
Music	Grades K - 8
Health	Grades 5 - 8
ELL	Grades K - 8
Library	Grades K, 4 and 5

PK12 Resolutions

Approval of Admin PK12 resolutions #1-19 was moved by Mr. Ezzi and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty (except #8), Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mr. Joyce (except #8), Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: Mrs. Doherty (#8), Mr. Joyce (#8). ABSENT: None.

1. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves 0.25 extra hours per day to Clare Zarzecki and Kathleen Post as the alternate, to assist Student State ID #5153109356-B off the bus for the 2018-2019 school year, at \$25.09 per hour, pending outcome of negotiations.

2. Mileage Reimbursement: Upon the recommendation of the Chief School Administrator, the Board approves Jamie Evans be reimbursed up to 10 miles per day at a rate of \$.31 per mile (based on attendance) to accompany Student State ID# 8208007446-B to the Morris County School of Technology in Denville for the 2018-2019 school year.

3. Home Instructors: Upon the recommendation of the Chief School Administrator, the Board of Education approves Laura Bucco and Ken Ren to provide home instruction during the 2018-2019 school year, at \$30 per hour, pending outcome of negotiations.

4. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves the following extracurricular aide services and rates of pay per hour pending outcome of negotiations:

Up to 160 total hours for Lorraine Kiernan and Kathie Post at \$25.09 per hour and Rebecca Ross at \$24.88 per hour to assist and supervise Student State ID# 5028089364-B, for the 2018-2019 Girls Soccer Season,

Up to 160 total hours for Al Bellini, at \$25.09 per hour, to assist and supervise Student State ID# 4879134120-B, for the 2018-2019 Boys Soccer Season,

Up to 160 total hours for Robert Davidson at \$25.09 per hour, to assist and supervise Student State ID# 1428753325-B, for the 2018-2019 Freshman Football Season.

5. Rescind 6th Period Stipend: Upon the recommendation of the Chief School Administrator, the Board approves to rescind the 6th period stipend approved on 8/13/2018 for Jody Oliveri due to low enrollment.

6. 6th Period Stipend: Upon the recommendation of the Chief School Administrator, the Board approves Nupur Bahl a 6th period stipend for the 2018-2019 school year, in the amount of \$4,500.00, pending outcome of negotiations, as per the Agreement Between the BEA and the Board of Education.

7. Extra Hours for School Nurse: Upon the recommendation of the Chief School Administrator, the Board approves up to 50 extra hours during the summer of 2018 for Marcia Tucci for nursing work for the purpose of sports physicals and health related professional activities at \$58.74 per hour, pending outcome of negotiations.

8. 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.

Balaz, Mark	Bostrom, Marie	Connors, Amy
DelGaizo, Kelly	DeStefano, Jennifer	Doherty, Elaine
Farnese, Darla	Jensen, Deidre	Joyce, Tara
Koba, Lucreita	Kondroski, Melanie	Larsen, Tracy
Palmieri, Chrisann	Rojas, Vanessa	Turton, Jamie
Villegas, Andrea	Wach, Jacqueline	Whitney, Michele
Uychich, Jessica	Pruner, Andrew	Bailey, Lindsay
Smith, Amy	Claridge, Stephanie	Ezzi, Robert

9. Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Barbara Gilbert as the Mini Med Advisor at Boonton High School and Vicki Cornell as alternate advisor, to oversee 8-9 sessions with students to Rutgers NJ Medical School at \$75 per session including travel time, during the 2018-2019 school year.

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

<u>Substitute Secretaries</u>	<u>Substitute Teacher/Aide</u>
Jennifer Olexsak	Ryan Connolly
Melissa Stein	

11. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2018-2019 school year:

<u>Grade</u>	<u>Destination</u>
Grades 11-12	Warren Park, Woodbridge

12. Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves Christopher Frangipane to the position of Science Teacher, Boonton High School, at a salary of \$57,157 (Step 3 BA/15), pending outcome of negotiations, effective 9/1/2018, for the 2018-2019 school year.

13. Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves Brendon Schlitt to the position of Paraprofessional, Boonton High School, at a salary of \$31,350 (Sep 1), pending outcome of negotiations, effective 9/1/2018 for the 2018-2019 school year.

14. Curriculum: Upon the recommendation of the Chief School Administrator, the Board approves the adoption of the following curriculums for Grades 9-12, as per attached.

<u>Curriculum</u>	<u>Grades</u>
ELL: Point of Entry Intermediate, & Advanced	9-12
Physics Concepts	9-12
STEM	9-12
Computer Applications	9-12

15. Additional Hours for Staff to be Paid for Advanced Placement Courses: Upon the recommendation of the Chief School Administrator, the Board approves an additional 13 hours to each of the following teachers per Advanced Placement Courses per section to be used for review during the 2018-2019 school year at \$30.00 per hour, pending outcome of negotiations:

<u>Staff Member</u>	<u>Advanced Placement Course</u>
Steve Barati	AP Biology
Evan Levy	AP Statistics
Wayne Barreto	AP Physics
Heba Obeidallah	AP Chemistry
Bob Davis	AP Macro Economics
Michelle McBride	AP Language and Comp
Lisa Braner	AP Lit and Comp
Michael London	AP Calculus
Steven Young	AP Computer Science
Chris Hurd	AP US History
Chris Hurd	AP Govt and Politics
Bob Bongo	AP World History
Vincenzo LoGiudice	AP Psychology

16. Additional Hours for Staff Member for Library Work: Upon the recommendation of the Chief School Administrator, the Board approves an additional 6 hours for Dawn Hebert for book cataloging and processing at the School Street School library for Destiny Library Manager, during the summer 2018, at \$30 per hour, pending outcome of negotiations.

17. Family Medical Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a Family Medical Leave of Absence for Karen Reich, Spanish Teacher, Boonton High School, from 9/1/18 for a 4-6 week period.

18. Rates of Pay for Crowd Control: Upon the recommendation of the Chief School Administrator, the Board approves the following rates of pay for crowd control at events for the 2018-2019 school year:

\$25.00	John Hill School, Boonton HS Freshman & JV
\$50.00	Boonton HS Varsity
\$150.00	Boonton HS Wrestling Triangular

19. Rates of Pay for Clock Operators: Upon the recommendation of the Chief School Administrator, the Board approves the following rates of pay for clock operators at events for

the 2018-2019 school year:

\$25.00	John Hill School, Boonton HS Freshman & JV
\$50.00	Boonton HS Varsity
\$150.00	Boonton HS Wrestling Triangular

C. BUSINESS ADMINISTRATOR’S REPORT

Mrs. Felicia Kicinski, Asst. Business Administrator, reported on meal account balances and letters.

D. OPERATIONS

Approval of Operations resolutions #1-3 was moved by Mrs. Darling and seconded by Mr. Ezzi. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mr. Joyce, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: None. ABSENT: None.

K-12 Issues

1. Bills List: The Board approves the Bills List of 9/6/2018.

10-30 General - Capital Projects	\$549,902.22
60 Cafeteria	15,989.37
61 Bridges	2,839.53

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

Payroll Date	Amount
8/15/18	\$156,618.25
8/30/18	\$196,531.01

3. 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
Robert Presuto	9/12/18	State Board Meeting, Trenton, NJ	\$0.00	\$37.01
Robert Presuto	10/16/18	Gang Training, Pequannock High School	\$0.00	\$6.39

E. POLICY

Approval of Policy resolutions #1-4 was moved by Mr. Cartelli and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mr. Joyce, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: None. ABSENT: None.

1. Final 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 final reading of Policy & Regulation #1613 – Disclosure and Review of Applicant’s Employment History, as per the attached.

2. Final Reading of Revisions to Policy #5512 – Harassment, Intimidation, and Bullying: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #5512 – Harassment, Intimidation, and Bullying, as per the attached.
3. Final 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 final reading of revisions to Policy & Regulation #5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, as per the attached.
4. Final Reading of Policy #5601 – School Clearance Following Crisis Situation: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #5601 – School Clearance Following Crisis Situation, as per the attached.

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: Reported on the common lunch and off-campus privileges for seniors
2. Communications/Legislation: Mandatory recess is delayed until next school year.
3. ESC: Agenda for the meeting on Wednesday in Trenton includes standardized assessments.
4. MCSBA: None
5. NJSBA: None
6. DEAC: None

XII. OPEN PUBLIC COMMENT

Mr. Steve Bossen asked about emergency egress from the second floor of Boonton High School.

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 Ms. Glosinski and seconded by Mr. Geslao to adjourn at 9:05 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: