TOWN OF BOONTON PUBLIC SCHOOLS

436 Lathrop Avenue Boonton, NJ 07005 September 24, 2018

I. CALL TO ORDER

A regular meeting of the Town of Boonton Board of Education was held on September 24, 2018, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey, and was called to order at 7:34 pm by Ms. Linda Gloshinski, Board President.

II. OPEN PUBLIC MEETING

Mr. Steven Gardberg, Board Secretary, read the following statement: This is the September 24, 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 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: Mr. Chris Cartelli, Mrs. Jennifer Darling.

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

IV. EXECUTIVE SESSION

On a motion by Mr. Ezzi and seconded by Mr. Geslao, the following motion was presented for approval to enter Executive Session at 7:37 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; 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 8:04 pm a motion was made by Mrs. LeFebvre and seconded by Mr. Gibbons 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 8:05 pm and led the Pledge of Allegiance. Approximately five members of the public were in attendance, plus administrators Judy Sorochynskyj, Thomas Valle, Sara Brogan, Jason Klebez and Felicia Kicinski.

VI. CORRESPONDENCE

Mrs. Gloshinksi read thank-you notes from the Bonanni family and Kiwanis of Boonton.

VII. LIAISON REPORTS

- 1. John Hill School (student representative): None
- 2. Boonton High School (student representative): Maliha Rahaman reported about the club fair on October 2, Spirit week on October 1-5, Pep rally on October 5, and the tailgate.
- 3. Parent-Teacher Association (PTA) K-8: Tammy Shaw reported on class parent assignments, KidStuff book fundraiser, Tricky Tray on November 17, Dinner-to-go fundraiser with Sazon Latino, Boonton Day, Book Fair on October 9, CPR certification class on October 18, General meeting on October 2, Spirit wear for sale and box tops.
- 4. Home School Association 9-12: Mr. Klebez reported about the coffee machine purchased for each faculty lounge; the three-month raffle; assembly on September 27 with Sgt. Rich about electronic communication; and assembly on October 2 with Kevin Lau.
- 5. Board of Aldermen Representative: Alderman Edina Renfro-Michel reported about zoning changes, Historic Preservation Committee, Town logo and a report about dispatch services.

VIII. 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.

IX. MINUTES

None

X. PUBLIC COMMENT ON AGENDA ITEMS

Steve Bossen thanked the Board for consideration of PK8 item #11.

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto reported that the NJDOE meeting that he attended focused on the number of testing days and the weight of test scores on teacher evaluations; Mrs. Sorochynskyj and Mrs. Kipp-Newbold presented at a County curriculum meeting; the recent Superintendent's round table focused on mental health, school security and safety; PARCC results will be presented at the next Board meeting; and both pick-up and drop-off at John Hill School are going well this year, in light of changes from the Safe Routes to School project and moving grades 1-2 to School Street School.

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-15 was moved by Mrs. LeFebvre and seconded by Mrs. Shollenberger. On roll call the resolutions were approved. YES: Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Gloshinski, Mr. Joyce, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: Mr. Gibbons. ABSENT: Mr. Cartelli, Mrs. Darling.

- 1. <u>Resignation of Custodian</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Jason Sumowski, John Hill School Custodian, effective 9/14/18.
- 2. <u>Field Trips</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2018-2019 school year:

Grade	Destination
Grades 3-4	Morristown Unitarian Fellowship
Grade 6	Liberty Island & Ellis Island
Grades 6-8	Radio City Music Hall; 102.3 Radio Station, William Patterson
Grade 8	Washington DC (Overnight)

3. <u>Detention Monitors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following Detention Monitors at John Hill School for the 2018-2019 school year at a rate of \$26.00 per hour, pending outcome of negotiations, as required, as per the BEA Agreement:

LaPointe, Janine	Robinson, Gerald	Affinito, Laura
Kovall, Karen	Acevedo, Debora	Davis, Dina
Tserkis, Cindy	Hughen, Bevin	Ross, Rebecca
LaPointe, Gregg	Davidson, Robert	Christian, Ellen

4. <u>Title I Teachers for Parent and Child Nights</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers for Parent and Child Title I Nights for K-5 families during the 2018-2019 school year, at the rate of \$30 per hour, pending outcome of negotiations, for up to 6 hours per event, to be paid with ESSA FY19 Title I funds.

Bahl, Nupur	Mischell, Tracy	Bridi, Jennifer
Schreiber, Laura	Bucco, Laura	Kovall, Karen
Smith, Amy		

5. <u>Title I Coordinator for Parent and Child Nights</u>: Upon the recommendation of the Chief School Administrator, the Board approves Dina Davis as Coordinator for Parent and Child Title I Nights for K-5 families for the 2018-2019 school year, at the rate of \$30 per hour, pending outcome of negotiations, for up to 8 hours per event, to be paid with FY19 ESSA Title I funds.

6. <u>Title III Teachers for Family Engagement Events</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers for Family Engagement Title III Events for the 2018-2019 school year, at the rate of \$30 per hour, up to 3 hours per event, for up to 5 events, to be paid with FY19 ESSA Title III funds.

Bahl, NupurMischell, TracyBridi, JenniferRodrigues, TeresaDavidson, RobertSayle, MarianneHarbeson, JesicaSudak, LauraLiberti, Kelly

Tucci, Marcia

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

<u>Lead Teachers - \$30 per hour</u>: Kristen Groeneveld, Tracy Mischell

<u>Lead Teacher Substitute - \$30 per hour</u>: Marianne Dorer, Rebecca Ross

Paraprofessionals - \$18 per hour: Bridget Burke Weiss, Marcia Cifelli

College Student Substitute - \$12 per hour: Nicole Almonte

<u>High School Students - \$10 per hour</u>: Hava Ceca, Fatime Ceca

- 8. <u>Long-Term Leave Replacement Science Teacher</u>: Upon the recommendation of the Chief School Administrator, the Board approves Katherine Guadara as long-term leave replacement science teacher at JHS at a salary of \$60,263 (Step 5 MA) prorated from date of October 1, 2018 and/or date of completed background check, for the 2018-2019 school year, pending outcome of negotiations.
- 9. <u>Paraprofessional</u>: Upon the recommendation of the Chief School Administrator, the Board approves Rebecca Giannella to the position of Paraprofessional, SSS, at a salary of \$32,316 (Step 4), prorated from date of completed background check, for the 2018-2019 school year, pending outcome of negotiations.
- 10. <u>Amend Employment Contracts</u>: Upon the recommendation of the Chief School Administrator, the Board approves to amend the employment contracts for the following effective 9/1/18 for the 2018-2019 school year, pending outcome of negotiations:

Elisabeth Cunningham, from 'Paraprofessional with teaching' to 'Full-time Music Teacher' (SSS) at a salary of \$59,957 (Step 4 MA), and

Andrea Villegas, Special Education Teacher JHS to \$35,086 (3/5 Step 7 BA/15).

11. <u>Supplemental Contract</u>: Upon the recommendation of the Chief School Administrator, the Board approves a supplemental contract for Andrea Villegas in the amount of \$23,390 (2/5 Step 7 BA/15) prorated from 9/17/18 to a date to be determined.

- 12. <u>Transportation Reimbursement</u>: Upon the recommendation of the Chief School Administrator, the Board of Education approves transportation reimbursement to the parent(s) of Student State ID#6871142752-B, for providing transportation to and from PG Chambers School in Cedar Knolls for the 2018 summer program and the 2018-2019 school year, at a rate of \$.31 mile, to be paid based on student attendance.
- 13. Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves the a psychiatric evaluation for Student State ID# 7050241429-B, to be conducted by Dr. Fennelly at a cost of \$725.
- 14. <u>Big Brothers/Big Sisters Mentor Program</u>: Upon the recommendation of the Chief School Administrator, the Board approves a Big Brothers/Big Sisters Program to work with select JHS Bridges students bi-monthly beginning in October to run 1 hour after school every other Monday afternoon, at no cost to the district.
- 15. <u>Inclement Weather Advisors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following inclement weather advisors at JHS for the 2018-2019 school year, at a stipend of \$1447 each pending the outcome of negotiations.

Ross, Rebecca	Hughen, Bevin	Robinson, Gerald
Bartell, Michele	Affinito, Laura	

PK12 Resolutions

Approval of Admin PK12 resolutions #1-13 and 15-19 was moved by Mrs. LeFebvre and seconded by Mrs. Shollenberger. On roll call the resolutions were approved. YES: Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Gloshinski, Mr. Joyce, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Darling.

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

Admedi, Tolga	Barroso, Robin	Benjamin, Tara
Binns-Williams, Latoya	Blair, Monisha	Bruns, Pamela
Campanelli, Carlos	Caratozzolo, Renee	Mezzina, Tina
Sagerer, Kelly	Shaw, Tamara	Shiels, Kelli
Miksad, Melinda	Cifelli, Marcia	Harris, Melissa
Grivalsky, Shannon	Fabish, Tammy	Hunter, Colleen
Hirschenson, Julie	Emmel Kristen	Ruud, Denise
Cartelli, Amy	Kraus, Mark	Salemi, Deborah

- 2. <u>Resignation of Coach</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Peter Nosal, Assistant Boys Basketball Coach effective September 17, 2018.
- 3. <u>Temporary Transfer of Staff:</u> Upon the recommendation of the Chief School Administrator, the Board approves a temporary transfer for Deborah Acevedo, JHS Spanish Teacher, to BHS Spanish Teacher, effective 9/14/18 to a date to be determined.

4. <u>Substitutes</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following substitutes for the 2018-2019 school year:

Substitute Teachers/Aides	Substitute Nurse	Substitute Secretary
Heather Hoffman	Dianne Lorber**	Marcia Cifelli**
Marcia Cifelli*		

- * Pending receipt of Substitute Certificate
- ** Pending background clearance
- 5. <u>Field Trips</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2018-2019 school year:

Grade	Destination
Grades 10-12	Metlife Stadium
Grades 11-12	Kean University

- 6. <u>Coordinating Teacher for Title III ELL Parent Information Nights</u>: Upon the recommendation of the Chief School Administrator, the Board approves Nupur Bahl as Coordinating Teacher for Title III ELL Parent Information Nights for the 2018-2019 school year, at the rate of \$30 per hour, pending outcome of negotiations, for up to 6 hours per event for 3 events, to be paid with FY19 ESSA Title III funds.
- 7. <u>Teacher for Title III ELL Parent Information Nights</u>: Upon the recommendation of the Chief School Administrator, the Board approves Joseph Diaz as Teacher for the Title III ELL Parent Information Nights for the 2018-2019 school year, at the rate of \$30 per hour, pending outcome of negotiations, for up to 2 hours per event for 3 events, to be paid with FY19 ESSA Title III funds.
- 8. <u>Guidance Counselor for Title III ELL Parent Information Nights</u>: Upon the recommendation of the Chief School Administrator, the Board approves Lane Balaban as Guidance Counselor for Title III ELL Parent Information Nights for the 2018-2019 school year, at the rate of \$30 per hour, pending outcome of negotiations, for up to 6 hours per event for 3 events, to be paid with FY19 ESSA Title III funds.
- 9. <u>Extracurricular/Instructional Aide Services</u>: Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 100 total hours for Gerald Robinson to assist and supervise Student State ID# 5153109356-B, for the 2018-2019 Boys Soccer Season, at a rate of \$25.09 per hour, pending outcome of negotiations.
- 10. <u>Home Instructors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following to provide home instruction, based on certifications held, during the 2018-2019 school year, at a rate of \$30 per hour, pending outcome of negotiations:

Catherine Bruseo Marcia Tucci Nina Jacobs*

^{*}Elementary & English Certified

11. <u>Approval of SLE Placements</u>: Upon the recommendation of the Chief School Administrator, the Board approves unpaid Structured Learning Experience Placements as follows, with students to be accompanied by an aide during these hours:

Student State ID#8409507387-LP, at Boonton Town Hall – Office of the Mayor, up to 2 days per week for 1 hour per day, or as schedule permits, beginning 9/25/18 through the remainder of the 2018-2019 school year,

Student State ID#2158043033-B, at Walgreens in Boonton, up to 5 days per week for 1 hour per day, or as schedule permits, beginning 9/25/18 through the remainder of the 2018-2019 school year,

Student State ID# 8013654142-LP, at Walgreens in Boonton, up to 5 days per week for 1 hour per day, or as schedule permits, beginning 9/25/18 through the remainder of the 2018-2019 school year,

Student State ID#8208007446-B, at Boonton High School Cafeteria (Pomptonian), up to 5 days per week for 1 hour per day, or as schedule permits, beginning 9/25/18 through the remainder of the 2018-2019 school year,

Student State ID# 5092500890-B, at Boonton High School Cafeteria (Pomptonian), up to 2 days per week for 1 hour per day, or as schedule permits, beginning 9/25/18 through the remainder of the 2018/2019 school year, and

Student State ID# 9968710050-B, at Boonton High School Cafeteria (Pomptonian), up to 2 days per week for 1 hour per day, or as schedule permits, beginning 9/25/18 through the remainder of the 2018-2019 school year.

- 12. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 4365607519-B, for up to 10 hours per week beginning 9/17/18, with instructional services to be provided by PESI, at a rate of \$30 per hour.
- 13. <u>Lunch Monitors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following lunch monitors at Boonton High School at a stipend rate of \$3,000 each for the 2018-2019 school year:

Buck. Christina London, Michael Engelberger, Devon LaPlaca, Marissa Hurd, Christopher DiGennaro, Mark Masters, Alan Goodell, Aaron

- 14. Tabled
- 15. <u>Volunteer Coaches</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following volunteer coaches at Boonton High School for the 2018-2019 school year:

Volunteer Coach	Sport
Patrick Hancock	Cross Country
Amanda Sheehan	Field Hockey

16. <u>Advisors:</u> Upon the recommendation of the Chief School Administrator, the Board approves the following Advisors and stipends, pending outcome of negotiations, at Boonton High School for the 2018-2019 school year:

Advisor	Position	Stipend
Melissa Bialick	Key Club	\$ 736
Tiffanie Henry	9th Grade Class Advisor	\$1,410

17. <u>Volunteer Clubs</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following volunteer clubs at Boonton High for the 2018-2019 school year:

<u>Dungeons & Dragons Club</u>: Dan Matarazzo, <u>Cook & Learn Club</u>: Dan Matarazzo, and Math Club: Evan Levy

18. <u>Staff for Crowd Control & Clock Operator</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members for Crowd Control and Clock Operators during the 2018-2019 school year, as needed.

Henry, Tiffanie

Frangipane, Christopher

19. <u>Leave of Absence</u>: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Jillian Glaser, Special Education ELA Teacher, beginning November 20, 2018, utilizing 3 personal days and 26 accumulated sick days followed by an unpaid family leave of absence through June 30, 2019.

C. BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg reported on progress with the fire restorative project and security vestibule projects at Boonton HS; Safe Routes to School project; and maintenance of the Dawson lot.

D. OPERATIONS

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

1. Bills List: The Board approves the Bills List of September 20, 2018.

 10-30 General-Debt Svc
 \$173,034.11

 60 Cafeteria
 35,153.57

 61 Bridges
 120.85

 92-94 Student Activities
 3,477.72

2. <u>Check Register</u>: The Board approves the check register of September 20, 2018.

61 Bridges \$220.00

- 3. <u>Transfer Reports</u>: The Board approves Transfer Reports for the month ending July 31, 2018.
- 4. <u>Reports of the Board Secretary and Treasurer</u>: The Board approves reports of the Board Secretary and Treasurer for the month ending July 31, 2018.
- 5. <u>Professional Development</u>: 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
Birchler, Leah	10/11, 11/15, 12/13/18, 1/10, 3/14, 4/11, 5/9, 6/13/19	County Monthly ASAP Meetings	\$0.00	\$56.05
Birchler, Leah	10/25/18	School Climate and Safety Training	\$100.00	\$6.08
Cunningham, Elizabeth	10/8/18	Making Repertoire Come Alive	\$90.00	\$0.00
Kipp-Newbold, Rebecca	9/24/18	NJPSA Experienced ESL Supervisors Meeting	\$0.00	\$34.10
Maier, Christine	10/25/18	Climate Control For Your School and Classroom	\$100.00	\$5.95
Nosal, Peter	9/25 - 9/26/18	Legal One: How to Investigate Hib Claims; ABS Cert.	\$300.00	\$68.20
O'Dell, Terence	N/A - Online Workshop	St. Elizabeth's College Certificate Program: Social-Emotional Learning	\$225.00	\$0.00
Oliveri, Jody	10/1 - 10/2/18	AENJ Conference	\$255.00	\$352.44
Perez, Natalie	10/25/18	AMTNJ Annual Conference	\$0.00	\$37.82
Rajkovich, Evie	9/17/, 9/24/, 10/1, 10/8, 10/15/18	Google Applications Workshop	\$110.00	\$0.00
Sabatino, Zachary	9/14/18	NJCGTP Annual Program Overview	\$0.00	\$8.06

Schessler, Alison	9/28/18	Units of Study in Writing: A Crash Course in Methods & Curriculum	\$165.00	\$23.56
Sorochynskyj, Judy	9/24/18	NJPSA Experienced ESL Supervisors Meeting	\$0.00	\$33.98
Sorochynskyj, Judy	11/14/18, 5/15/19	ELL Program Supervisors Roundtable at Passaic County. Comm. College	\$0.00	\$14.50
Sorochynskyj, Judy	1/16, 3/20/19	ELL Program Supervisors Roundtable at Bergen County. Comm. College	\$0.00	\$30.50
Tucci, Marcia	10/17/18	NJAAP Annual Health Conference	\$195.00	\$22.88
Valle, Thomas	9/28/18	Writers Workshop: A Crash Course in Methods & Curriculum (Grades 2-5)	\$0.00	\$28.89

6. <u>Use of Facilities</u>: The Board approves the use of District Facilities to organizations, provided all required documents are submitted:

September 24, 2018

Permit #	Requested by / Facility / Dates
18-19/0020	Boonton Parks & Recreation – Boonton Day RAIN LOCATION ONLY
	BHS- Gym, 1st floor Hallways, Cafeteria, auditorium
	Sunday 9/30/2018 (9:00 AM – 6:00 PM)
18-19/0021	Grayhawks Football & Cheerleading – Pictures
	BHS – Gym
	Thursday 9/27/2018 (4:30 – 7:30 PM)
18/19-0022	Boonton PTA – Book Fair
	JHS-Gym
	Friday 10/5 – Friday 10/12/2018 (7:30AM – 3:00PM)
	Thursday 10/11/2018 (7:30 – 8:00 PM)
	Oct 8 No School
18/19-0023	Boonton Home & School Association – Monthly Meetings
	BHS- Library (6:30 – 8:30 PM)
	10/4, 12/6/2018
	2/7, 4/4, 5/2, 6/6/2019
18/19-0024	Boonton Home & School Association – Holiday Dessert Sale
	BHS - Cafeteria
	Thursday 12/20/2018 (2:00 – 8:00 PM)

18/19-0025 Boonton Home & School Association – Clothing Drive

BHS – Covered Walk

Friday 11/9 – Sunday 11/11/2018

(after school Friday until Pick up Sunday)

18/19-0026 Girl Scouts of Northern NJ Brownies – Troop 96518 Meetings

JHS Library

Wednesdays, October 2018 through June 2019 (2:45 – 5:00 PM)

10/17, 11/21, 12/19/2018

1/16, 2/20, 3/20, 4/17, 5/15, 6/19/2019

18/19-0027 Boonton Project Graduation Class of 2019 - Meetings

BHS – Library (7:30 – 9:00 PM) 10/18, 11/15, 12/13/2018

1/17, 2/21, 3/21, 4/18, 5/23, 6/13/2019

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

- 7. <u>Donation</u>: The Board accepts a donation from Boonton Rotary Club to School Street School for flexible seating, valued at approximately \$500.00.
- 8. <u>Donation</u>: The Board accepts a donation of a \$150 Amazon gift card from Karen and John Velasquez to School Street School for flexible seating.

E. POLICY

There were no Policy motions to move.

F. REPORTS FROM BOARD REPRESENTATIVES

- 1. HS Committee: Ms. Gloshinski reported the next meeting is on September 27.
- 2. Communications/Legislation: Mr. Presuto reported that mandatory recess is delayed until next school year, and about submitting for NJDOE Preschool Education Expansion Aid.
- 3. ESC: Mrs. LeFebvre reported about the approved superintendent contract and investigation into future of two buildings owned by the ESC.
- 4. MCSBA: Mrs. LeFebvre reported that the September meeting was about communications.
- 5. NJSBA: Mrs. LeFebvre reported that she will not be able to attend this year's annual Workshop.
- 6. DEAC: Mrs. Doherty reported that the next meeting is on October 4.

XII. OPEN PUBLIC COMMENT

Steve Bossen asked about the status of updating and publishing curriculum on the District website.

XIII. DISTRICT WIDE HIB REPORT

None

XIV. OTHER BUSINESS OF THE BOARD

Mrs. Doherty commented on the Town's Christmas parade, and Ms. Gloshinski reminded Board members to complete their NJSBA required training.

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mr. Ezzi and seconded by Mr. Geslao to adjourn at 9:03 pm. All present voted in favor. Mr. Cartelli and Mrs. Darling were absent.

Respectfully Submitted,

Steven Gardberg Board Secretary

BOARD APPROVAL: