

TOWN OF BOONTON PUBLIC SCHOOLS

436 Lathrop Avenue

Boonton, NJ 07005

October 22, 2018

I. CALL TO ORDER

A regular meeting of the Town of Boonton Board of Education was held on October 22, 2018, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey, and was called to order at 7:30 pm by Ms. Linda Gloshinski, Board President.

II. OPEN PUBLIC MEETING

Mr. Steven Gardberg, Board Secretary, read the following statement: This is the October 22, 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, Mr. Bob Ezzi, Mr. Joe Geslao, Ms. Linda Gloshinski, Mr. Patrick Joyce, Mrs. Jennifer Shollenberger. Absent: Mrs. Elaine Doherty, Mr. Jack Gibbons, Mrs. Irene LeFebvre.

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. Cartelli, the following motion was presented for approval to enter Executive Session at 7:32 pm. All present voted in favor. Mrs. Doherty, Mr. Gibbons and Mrs. LeFebvre were absent.

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 7:59 pm a motion was made by Mr. Cartelli and seconded by Mrs. Darling to adjourn executive session and return to open session. All present voted in favor. Mrs. Doherty, Mr. Gibbons and Mrs. LeFebvre were absent.

V. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:01 pm and led the Pledge of Allegiance. Approximately five members of the public were in attendance, plus administrators David Hughen, Felicia Kicinski, Rebecca Kipp-Newbold, Christine Muench, Peter Nosal, Jason Klebez, Alison Schessler, Judy Sorochnykyj and Thomas Valle.

VI. CORRESPONDENCE

None

VII. LIAISON REPORTS

1. John Hill School (student representative): None
2. Boonton High School (student representative): Mr. Klebez reported there is an open house on Thursday.
3. Parent-Teacher Association (PTA) K-8: Steve Bossen reported on CPR training; Dinners-to-Go, Box-tops, Tricky Tray and 50/50 fundraisers; class parents; and book fairs at both schools.
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Alderman Edina Renfro-Michel's report topics included Nixl alerts; Mayor's proclamation that October is breast cancer month; Council voted to keep 911 dispatch as-is, and to modify pet licenses for foster pets; Council discussion about OPRA requests, left turns by school buses, and parking on Monroe Street behind John Hill School; calendar conflicts between Town and BOE meetings. Ms. Glosinski asked about the Avalon and Packard developments.

VIII. CHANGE THE ORDER OF THE DAY

On a motion by Mrs. Darling 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 Mr. Cartelli, seconded by Mr. Geslao, and approved on roll call. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Geslao, Ms. Glosinski, Mrs. Shollenberger. NO: None. ABSTAIN: Mr. Joyce. ABSENT: Mrs. Doherty, Mr. Gibbons, Mrs. LeFebvre.

1. Regular and Executive session: October 8, 2018

X. PUBLIC COMMENT ON AGENDA ITEMS

None

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto introduced the administrators who presented on Portrait of a Graduate: Mr. Hughen, Mrs. Kipp-Newbold, Mrs. Muench, Mr. Nosal, Mr. Klebez, Mrs. Schessler, Mrs. Sorochnykyj and Mr. Valle.

B. ADMINISTRATION

Ms. Gloshinski thanked the staff who volunteer as club advisors.

Approval of Admin PK8 resolutions #1-12 and Admin PK12 resolutions #1-12 was moved by Ms. Gloshinski and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Geslao, Ms. Gloshinski (except PK12 #1), Mr. Joyce, Mrs. Shollenberger (except PK12 #1). NO: None. ABSTAIN: Ms. Gloshinski (PK12 #1), Mrs. Shollenberger (PK12 #1). ABSENT: Mrs. Doherty, Mr. Gibbons, Mrs. LeFebvre.

PK8 Resolutions

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 Teacher - \$30/hr: Judy Soroehynskyj
Paraprofessional - \$18/hr: Idalia Rodriguez
High School Student - \$10/hr: Emily Strzebonski
2. Amend Hourly Rate of Pay for Bridges to Learning Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves to amend the hourly rate approved on 10/8/2018 for Kathy Post from \$30/hr to \$18/hr as Bridges to Learning Paraprofessional, pending the outcome of negotiations.
3. Title I - Teacher for Parent and Child Nights: Upon the recommendation of the Chief School Administrator, the Board approves Jessica Harbeson for Parent and Child Title I Nights for K-5 families the 2018-2019 school year, at the rate of \$30 per hour, pending negotiations outcome, for up to 6 hours per night, to be paid with FY19 Title I funds.
4. Occupational Therapy Observation: Upon the recommendation of the Chief School Administrator, the Board approves an occupational therapy observation for Sarah Somers, Eastwick College, for 40 hours between 10/29/2018 – 1/12/19, under the supervision of Dr. Paul Chiodo, pending the outcome of background check.
4. Psychology Observation: Upon the recommendation of the Chief School Administrator, the Board approves a psychology observation for Maria DeMarzo, Montclair State University, for 45 hours through December 2018, under the supervision of Toni DeCotiis, pending the outcome of background check.
5. Amend Start Date for Administrator: Upon the recommendation of the Chief School Administrator, the Board approves to amend the start date for Peter Nosal, long-term leave replacement Principal, Grades 6-8, John Hill School, at a salary of \$110,000, plus a \$2,000 longevity stipend, pro-rated for 10/8/2018 – 6/30/2019.
6. 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# 6446248510-B, for up to 10 hours per week beginning 10/8/2018, with instructional services to be provided by district approved instructors, at \$30 per hour, pending the outcome of negotiations,

Student State ID# 6007477455-B, for up to 10 hours per week beginning 10/10/2018, with instructional services to be provided by American Tutor, at \$59 per hour, and

A partial program for Student State ID# 6007477455-B, from 10/5 – 10/18/2018 with instructional services to be provided by ICCPC in Parsippany, at \$300 per day.

9. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves the following as One to One Aides during TAG (Teen Advocacy Group) events at John Hill School, for Student State ID# 9460157166-B and Student State ID# 3696942131-B, during the 2018-2019 school year, on an as needed basis, pending outcome of negotiations.

Kelli Shiels: 1 event, up to 3 hours at \$25.09 per hour
Laura Affinito: 8 events, up to 3 hours/event at \$25.09 per hour
Emma Putney: 8 events, up to 3 hours/event at \$24.88 per hour
Marie Evans: 8 events, up to 3 hours/event at \$25.09 per hour

10. Movement on Salary Guide: Upon the recommendation of the Chief School Administrator the Board approves the following staff member's movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to September 1, 2018

<u>Employee</u>	<u>Approved to</u>	<u>Salary</u>
Tracy Mischell	Step 4 Masters	\$59,957.00

11. Music Observation: Upon the recommendation of the Chief School Administrator the Board approves a music observation for Kyle Spender, County College of Morris, for one day during October or November 2018, under the supervision of Elisabeth Cunningham.
12. Title I - After School Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves Kathy Beiermeister and Michele Wolchesky as support staff for Title I After School Academic Support Program at SSS and JHS for the 2018-2019 school year, at \$18 per hour, up to 3 days per week, 1 hour per day, to be paid with FY19 Title I funds, pending negotiations outcome.

PK12 Resolutions

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:

Corbosiero, Jessica	Norton, Felicia	Clark, Laura
Banta, Jennifer	Ali, Sabrina	Canova, Heather
Cunningham, Elisabeth	Derr, Michelle	Dwyer, Megan
Erick Gertrude	Fabish, William	Anderson, Donna
Benjamin, Matthew	Bulkeley, John	Gloshinski, Linda

Johnson, Lori
 Melito, Nicole
 Tuohy, Mari
 Simgeka, Sree
 Cox, Ann
 Shollenberger, Jennifer
 Papasso, Alfred
 Watts, Tamra
 Fredericks, Jennifer
 Myers, Elena
 Weymers, Karleigh
 Sarki, Bahtigul

Johnson, Titus
 Moorehouse, Elizabeth
 Zyga, Agnieszka
 Bonanni, Elyse
 Delcalzo-Berens, Allison
 Giordano, Jessica
 VanMeenen, Kristen
 Berens, Ryan
 Gallo, Jennifer
 Zak, Wendy
 Gursoy, Dorothy

Maturo, Gloria
 Salsberg, Daniel
 Ligertwood, Anne
 Baj, Agnieszka
 Fidati, Ezio
 Looker, Scott
 Wainer, Lauren
 Fernandes, Sarah
 Graff, Christina
 Westura, Luisa
 Christ, Karen

2. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board of Education approves a leave of absence for Diana Callahan, Guidance Counselor, effective 2/4/2019 – 3/13/2019, utilizing 26 days of accumulated sick days, followed by an unpaid leave of absence through June 21, 2019.
3. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2018-2019 school year:

<u>Grade</u>	<u>Destination</u>
Gateway Academy	Princeton University, Seton Hall University, Lehigh University, Lafayette College, Stevens Institute of Technology, Villanova University, St. Johns University, Monmouth University, Columbia University
Grades 9-10	Boonton Police Department
Grades 10-12	State House, NBC Studios
CBI	Police Department

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

Substitute Teachers/Aides: Danielle Nagidi Christen Adar-Hart*

*Pending receipt of substitute certification

5. District's Reports: Upon the recommendation of the Chief School Administrator, the Board of Education approves the Fire Drill and On-Roll Reports for the month of September 2018, as per the attached.
6. Curriculum: Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the following curriculum, for Grades PreK-12, as per the attached:

<u>Curriculum</u>	<u>Grades</u>
Health	9, 11 and 12
Health-Success 101	9

7. School Safety and Security Plan Statement of Assurance: Upon the recommendation of the Chief School Administrator, the Board approves the School Safety and Security Plan Annual Review Statement of Assurance, as per the attached, for the 2018-2019 school year.

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

Student State ID# 3819770743-State, for up to 10 hours per week beginning 9/25/2018, with instructional services to be provided by district approved home instructors, at \$30 per hour, pending the outcome of negotiations, and also for up to 6 hours per week (3 subjects) beginning 10/10/2018, with instructional services to be provided by Educational Services of Morris County, at \$70 per hour.

9. Co-Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following co-advisors and stipends at Boonton High School for the 2018-2019 school year:

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Jamie Evans	GSA Co-Advisor	\$2,117.00
Louisa Sinatra	GSA Co-Advisor	\$2,117.00
Karen Bonanni	GSA Co-Advisor	\$2,117.00

10. Volunteer Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following volunteer advisors at Boonton High School for the 2018-2019 school year:

<u>Volunteer Advisor</u>	<u>Club</u>
Barbara Gilbert, Jodi Zwain	Roar Club
Barbara Gilbert, Steve Barati	Biology/Ecology Club

11. Extra Hours for Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves 3.0 total extra hours for Doris Yanez for nurse coverage at Boonton High School during October 2018 at \$38.19 per hour.

12. Amend Out-of-District Aide Rate: Upon the recommendation of the Chief School Administrator, the Board approves to amend the out-of-district aide rate previously approved on 10/8/2018 from \$161 per day (185 days) to \$166 per day (185 days) at the Learning Center for Exceptional Children, for Student State ID #7268871923-B.

C. BUSINESS ADMINISTRATOR’S REPORT

Mr. Gardberg reported on the FY2018 audit, Boonton HS fire restorative project, and the online system for facility use scheduling.

D. OPERATIONS

Mr. Geslao reported on the Boonton HS projects (vestibule, lockers and restrooms); meal account balances; security upgrades at John Hill School and the BOE Annex; and a donation.

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

1. Bills List: The Board approves the Bills List of October 22, 2018, for \$340,173.11.
 10-30 General-Capital Projects \$314,402.51
 60 Cafeteria 23,784.29
 61 Bridges 31.52
 91-94 Student Activities 1,954.79

2. Check Register: The Board approves the check register of October 5, 2018, for \$388.22.
 10 General \$388.22

3. Transfer Reports: The Board approves Transfer Reports for the month ending August 31, 2018.

4. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending August 31, 2018.

5. 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
Bahl, Nupur	11/7/18	Bilingual ESL Consortium - Plainsboro School District	\$0.00	\$41.66
Barati, Steven	10/23/18	NJ Science Convention Princeton, NJ	\$190.00	\$29.08
Brainer, Lisa	11/6/18	AP Lit & Composition Seminar, Forest Hills, NY	\$235.00	\$0.00
Buck, Christina	2/8/19 & 2/9/19	Northeast Conf. on the Teaching of Foreign Languages, NYC Hilton	\$0.00	\$58.00
Christian, Ellen	10/26/18	Teacher's College Reading & Writing Project, Mountainside, NJ	\$0.00	\$12.09
Darling, Jennifer	10/23 - 10/24/18	NJSBA Workshop, Atlantic City	\$300.00	\$425.00

Dieckmann, Becky	10/31/18, 2/11/19, 2/22/19	Special Education Litigation Certificate Program	\$0.00	\$102.30
Doherty, Elaine	10/23 - 10/24/18	NJSBA Workshop, Atlantic City	\$300.00	\$425.00
Gardberg, Steven	10/23 - 10/24/18	NJSBA Workshop, Atlantic City	\$300.00	\$425.00
Hughen, Bevin	12/11/18	Co-Teaching Strategies to Effectively Support Your ELL Students in Inclusive Classrooms	\$239.00	\$7.56
Mauriello, Linda	10/26/18	Transition from School to Adult Services Workshop, Paramus, NJ	\$0.00	\$17.24
Presuto, Robert	10/23 - 10/24/18	NJSBA Workshop, Atlantic City	\$300.00	\$425.00
Sayle, Marianne	12/11/18	Co-Teaching Strategies to Effectively Support Your ELL Students in Inclusive Classrooms	\$259.00	\$7.56
Shuryn, Lauren	10/25/18 & 10/26/18	AMTNJ Annual 2-Day Conf., E. Windsor, NJ	\$295.00	\$74.89
Socolow, Jenna	11/15/18	Restorative Practices, Relationships & Managing Student Behaviors, Bethlehem, PA	\$209.00	\$43.65
Sorochynskyj, Judy	11/1/18	NJPSA-Exploring & Understanding Trends in Your District & School	\$0.00	\$34.41
Sudak, Laura	12/3/18 & 12/4/18	NJASL 2018 Fall Conference, Long Branch, NJ	\$175.00	\$67.42
Sweet, Debra	11/14/18	NGSS: Beyond the Basics, Gr. 6-12, Montclair, NJ	\$150.00	\$0.00
Tserkis, Cynthia	12/11/18	Co-Teaching Strategies to Effectively Support Your ELL Students in Inclusive Classrooms	\$239.00	\$7.56

6. Donation: The Board accepts a donation of an Automated External Defibrillator (AED) and supplies, valued at \$1126.50, from AHS Hospital Corp., for Boonton High School.
7. Contract: Door Access System: The Board approves the contract with CDW-Government, Shelton, CT, for \$11,182.57, to furnish and install door access systems, per contract ESCNJ2018

8. Change Orders for BHS Fire Restorative Project: The Board approves change orders for the Boonton High School Fire Restorative project, awarded on June 4, 2018, to Schleifer Construction, Whippany, NJ, as an emergency contract, per NJSA 18A:18A-7, in response to damage sustained at BHS.
 - a. \$4,629.46: Additional corridor damage

E. POLICY

There were no Policy motions to move.

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: None
2. Communications/Legislation: None
3. ESC: None
4. MCSBA: Next meeting is on November 7.
5. NJSBA: Mrs. Darling and Mrs. Doherty are attending the annual Workshop this week, where Mr. Presuto and Mr. Gardberg are presenting.
6. DEAC: None.

XII. OPEN PUBLIC COMMENT

Steve Bossen: Asked about the status of updating curriculum and posting online, and asked that the administration keep focus on the curriculum basics, in addition to its Portrait of a Graduate.

Edina Renfro-Michel asked about curriculum for the Academically Talented (AT) program; training for staff about mental health; and PSAT prep for students.

XIII. DISTRICT WIDE HIB REPORT

On a motion by Mrs. Darling and seconded by Mrs. Shollenberger, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: BHS #1.

On roll call, the motion was approved. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Geslao, Ms. Glosinski, Mrs. Shollenberger. NO: None. ABSTAIN: Mr. Joyce. ABSENT: Mrs. Doherty, Mr. Gibbons, Mrs. LeFebvre.

XIV. OTHER BUSINESS OF THE BOARD

None

XV. EXECUTIVE SESSION

On a motion by Mr. Cartell and seconded by Mr. Geslao, the following motion was presented for approval to enter Executive Session at 9:09 pm. All present voted in favor. Mrs. Doherty, Mr. Gibbons and Mrs. LeFebvre were absent.

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 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; and Falls within the attorney-client privilege and confidentiality is required.

NO ACTION BE TAKEN

Having no further business in closed executive session, a Motion was made by Mr. Cartelli and seconded by Mr. Ezzi to adjourn executive session at 9:34 pm and return to open session. All present voted in favor. Mrs. Doherty, Mr. Gibbons and Mrs. LeFebvre were absent.

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. Darling and seconded by Mr. Cartelli to adjourn at 9:35 pm. All present voted in favor. Mrs. Doherty, Mr. Gibbons and Mrs. LeFebvre were absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: