

## **BOONTON TOWN BOARD OF EDUCATION**

436 Lathrop Avenue, Boonton, NJ 07005

November 19, 2018

### **I. CALL TO ORDER**

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:30 pm on November 19, 2018, at the Annex Building, 436 Lathrop Avenue, Boonton, New Jersey.

### **II. OPEN PUBLIC MEETING**

Ms. Linda Glosinski, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the November 19, 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 Glosinski, Mr. Patrick Joyce, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger.

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

### **IV. EXECUTIVE SESSION**

On a motion by Mrs. Doherty and seconded by Mr. Geslao, 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 7:58 pm a motion was made by Mr. Geslao 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. In attendance were approximately three members of the public, as well as administrators Felicia Kicinski, Jason Klebez, and Judy Sorochynskyj.

## **VI. CORRESPONDENCE**

None

## **VII. LIAISON REPORTS**

1. John Hill School (student representative): Haleema Rehman reported on fall and winter sports, Halloween dance, “Movember” fundraiser on 11/29/2018.
2. Boonton High School (student representative): Maliha Rahaman reported on the Powderpuff football game, Open Mic Night, Chipotle fundraiser, and fall & winter sports.
3. Parent-Teacher Association (PTA) K-8: Justine Cirinelli reported on Tricky Tray, caramel apple fundraiser, and Dinners-to-go in November and December.
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Mr. Presuto read from Alderman Edina Renfro-Michel’s written report about the Packard Building; a request for the Board of Education to present at a Town meeting about Preschool expansion and police in schools; Citizen of the Year; zoning changes; and an open position at the Town.

## **VIII. CHANGE THE ORDER OF THE DAY**

On a motion by Mrs. LeFebvre and seconded by Mr. Joyce 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, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre. NO: None. ABSTAIN: Ms. Glosinski, Mrs. Shollenberger. ABSENT: None.

1. Regular and Executive session: November 5, 2018

## **X. PUBLIC COMMENT ON AGENDA ITEMS**

None

## **XI. ITEMS FOR BOARD CONSIDERATION**

### **A. SUPERINTENDENT**

Mr. Presuto reported on the Boonton HS multicultural dinner; fourth professional development day later in the year that, if needed, could be changed to a school day; the snow day on 11/16/2018; potential for a building-wide generator; letter from a BHS parent about the Culture of Caring class; and weed killers.

## **B. ADMINISTRATION**

### **PK8 Resolutions**

Approval of Admin PK8 resolutions #1-4 was moved by Mr. LeFebvre and seconded by Mrs. Doherty. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Gloshinski, Mr. Joyce, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: Mr. Gibbons. ABSENT: None.

1. Bridges to Learning Before/After School Staff: Upon the recommendation of the Chief School Administrator, the Board approves Jennifer Bridi as a lead teacher for the Bridges to Learning Before/After School Program at School Street School and John Hill School for the 2018-2019 school year at \$30 per hour.
2. 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 K-7 CBI	Turtle Back Zoo

3. 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# 6743726160-B, for up to 10 hours per week beginning 10/24/18, with instructional services to be provided by Stepping Forward, at \$75 per hour, and  
  
Student State ID# 6446248510-B, for up to 10 hours per week, for 2 subjects, during weeks of 11/12/2018 & 11/19/2018, with instructional services to be provided by Educere, at \$29 per subject per week.
4. Title I - After School Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board of Education approves Tracy Mischell as teacher for Title I After School Academic Support Program for K-2 for the 2018-2019 school year, at \$30 per hour, pending negotiations outcome, 3 hours of instruction time per week, 1.5 hours of preparation time per week, to be paid with FY19 Title I funds.

### **PK12 Resolutions**

Approval of Admin PK12 resolutions #1-9 was moved by Mrs. LeFebvre and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Gloshinski, Mr. Joyce, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: None. ABSENT: None.

1. Title IIA – 2018-2019 SY After School Professional Development Academy: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members as presenters for After School Professional Development Academy, at \$30 per hour, pending negotiations outcome, for up to 4.5 hours per event, to be paid with FY19 Title IIA funds:

Levy, Evan

Petrella, Elise

Dieckmann, Rebecca

2. District’s Fire Drill and On-Roll Reports: Upon the recommendation of the Chief School Administrator, the Board approves the Fire Drill and On-Roll Reports for the month of October 2018, as per the attached.
3. 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:

Pinney, Natalie	DeSimone-Sillett, Milena	Earle, Sara
Papasso, Christina	Racanati, Lisa	Thomas, Ashley

4. Revised Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the revised job description for Student Data & Records Coordinator, as per the attached.
5. 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>
Grade K-12 (CBI)	Boonton Lanes
Grades 8-12 (CBI)	Turtle Back Zoo
Grades 10-12	Head Start of Morris County
Grades 9, 10	Drew University

6. Non-Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves Jose Olivares, to the position of custodian, at a salary of \$34,882 (Step 1), pending outcome of negotiations, pro-rated from clearance of background check for the remainder of the 2018-2019 school year.
7. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 160 total hours for Clare Zarzecki and Kathie Post to assist and supervise Student State ID# 4879134120-B, for the 2018-2019 boys basketball season, at \$25.09 per hour each, pending outcome of negotiations.
8. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the approves up to 160 total hours for Louisa Sinatra to assist and supervise Students State ID# 5153109356-B and Student State ID# 6150235416-B, for the 2018-2019 wrestling season, at \$25.09 per hour, pending outcome of negotiations.
9. Stipulation Settlement Agreement: Upon the recommendation of the Chief School Administrator, the Board affirms a Stipulation Settlement Agreement with E.B. and G.B. on behalf of L.B. dating November 1, 2018.

### **C. BUSINESS ADMINISTRATOR’S REPORT**

Mr. Gardberg reported on painting the exterior of School Street School; progress in meal account balances; and renovation of two bathrooms at Boonton HS.

### **D. OPERATIONS**

Mr. Geslao reported on security updates and replacing lockers at Boonton HS; Preschool Education Expansion Aid; and John Hill School lower field.

Approval of Operations resolutions #1-5 was moved by Mr. Geslao 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. **Bills List**: The Board approves the Bills List of November 19, 2018 for \$252,067.61.  
10 General                      \$184,503.12  
20 Special Revenue            38,916.17  
60 Cafeteria                    26,301.14  
61 Bridges                      2,347.18
  
2. **Check Register**: The Board approves the check register of November 14, 2018, for \$10,754.72.  
10 General                      \$10,754.72
  
3. **Professional Development**: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

<b>Name</b>	<b>Date (s)</b>	<b>Workshop / Conference</b>	<b>Registration Fee Paid by BOE</b>	<b>Mileage/ Tolls / Other</b>
Bircher, Leah	1/30/19	The Role of the School Climate Team, New Brunswick	\$0.00	\$26.78
Klebez, Jason	1/30/19	The Role of the School Climate Team, New Brunswick	\$0.00	\$26.78
Manca, Yvonne	2/21/19 & 2/22/19	2019 NJMEA State Conference, East Brunswick	\$350.00	\$26.66
Sorochynskyj, Judy	1/10/19	Children’s Right to Read Literacy Conference, Hackettstown	\$0.00	\$18.97

Sudak, Laura	12/3/18 & 12/4/18	NJASL 2018 Fall Conference, Long Branch	\$0.00	\$189.54
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4. Contract: Burglar System Services: The Board approves the contract with Protective Measures Security and Fire Systems of Denville, NJ, for \$17,220 to install a security alarm system at John Hill School and \$25 per month for monitoring.
5. M-1 and Comprehensive Maintenance Plan: The Board approves the M-1 and Comprehensive Maintenance Plan for the 2018-2019 school year.

**E. POLICY**

There were no Policy motions to move.

**F. REPORTS FROM BOARD REPRESENTATIVES**

1. HS Committee: Mr. Klebez said a meeting is being scheduled for December.
2. Communications/Legislation/NJSBA: Mrs. LeFebvre reported the NJSBA Delegate Assembly topics included Path to Progress.
3. ESC: Mr. LeFebvre said the recent meeting did not have a quorum.
4. MCSBA: Mrs. LeFebvre and Mrs. Darling reported that the meeting two weeks ago was about social-emotional learning.
5. DEAC: Mrs. Doherty said the next meeting is in January.

**XII. OPEN PUBLIC COMMENT**

None

**XIII. DISTRICT WIDE HIB REPORT**

On a motion by Mrs. LeFebvre and seconded by Mrs. Darling, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: SSS #1 and JHS #2

On roll call, the motion was approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre. NO: None. ABSTAIN: Ms. Glosinski, Mrs. Shollenberger. ABSENT: 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 Mrs. Doherty to adjourn at 8:48 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg  
Board Secretary

BOARD APPROVAL: