

BOONTON TOWN BOARD OF EDUCATION

436 Lathrop Avenue, Boonton, NJ 07005

December 3, 2018

I. CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 6:00 pm on December 3, 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 December 3, 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

Members present at roll call were Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Jack Gibbons, Ms. Linda Glosinski, Mr. Patrick Joyce, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger. Mr. Joe Geslao arrived at 6:20 pm. Mr. Chris Cartelli was absent.

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

IV. EXECUTIVE SESSION

On a motion at 6:04 pm by Mrs. Darling and seconded by Mrs. Shollenberger, all present voted to enter Executive Session.

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 8:00 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. At this time, Ms. Glosinski left the meeting.

V. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:01 pm and led the Pledge of Allegiance. In attendance were approximately five members of the public, as well as the administrators Jason Klebez, Judy Sorochnykyj and Thomas Valle.

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: None
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Mr. Presuto read comments from the Ms. Edina Renfro-Michel about Citizen of the Year and presentations at Town meetings.

VIII. CHANGE THE ORDER OF THE DAY

IX. MINUTES

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

1. Regular and Executive session: November 19, 2018

X. PUBLIC COMMENT ON AGENDA ITEMS

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

After complimenting the administrators and Mrs. Rajkovich for working on the weekly email updates, Mr. Presuto reported on the FY2020 budget process, hiring of new preschool staff, opening a second new preschool room, and meeting with Lincoln Park about Boonton HS programs. Mr. Klebez presented on SAT and ACT test scores.

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-8 was moved by Mrs. LeFebvre and seconded by Mr. Geslao. On roll call the resolutions were approved. YES: Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: Mr. Gibbons. ABSENT: Mr. Cartelli, Ms. Gloshinski.

1. 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>Group</u>	<u>Destination</u>
Prekindergarten	Scoop House, Acme

Grade 3
Grades 6-8

Bronx Zoo
Patriot's Park

2. Bridges to Learning Before/After School Staff: Upon the recommendation of the Chief School Administrator, the Board approves Ilana Mina as high school counselor for the Bridges to Learning Before/After School Program at School Street School and John Hill School for the 2018-2019 school year at \$10 per hour.
3. Site Observation: Upon the recommendation of the Chief School Administrator, the Board approves Mackenzie Hascup, Drew University, 70-hour observation in the Bridges to Learning Before/After School Program, at School Street School, under the direction of Rosemarie Lynch.
4. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves 4 extra hours for Elsie Aurich for translation services during after school conferences on November 5 & 6, 2018, at \$25.77 per hour.
5. Title I - Teachers for Parent and Child Nights: 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 \$30 per hour, pending outcome of negotiations, for up to 6 hours per event, to be paid with ESSA FY19 Title I funds.

Lynn Bariso
Julie Kelly

Michele Bartell
Laura Sudak

Kristen Groeneveld

6. Curriculum: Upon the recommendation of the Chief School Administrator, the Board approves the adoption of the following curriculum, for Grades Pre-K-8, as per the attached:

<u>Curriculum</u>	<u>Grades</u>
Technology	Grades 3, 4 and 5

7. Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves the appointments of the following certified staff members:

Hallie Goldsmith to the position of Elementary (Basic Skills) Teacher, John Hill School, at a salary of \$59,357 (Step 1 MA), pro-rated from January 2, 2019, or sooner if available for the remainder of the 2018-2019 school year, and

Caroline Nixon to the position of Pre-School Teacher, School Street School, at a salary of \$54,557 (Step 1 BA), pro-rated from January 2, 2019, for the remainder of the 2018-2019 school year.

8. Amend Employment Contract: Upon the recommendation of the Chief School Administrator, the Board approves to amend the employment contract for Andrea Villegas to \$46,164 (76% Step 7 BA+15), prorated from January 2, 2019, for the remainder of the 2018-2019 school year.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-7 was moved by Mrs. LeFebvre and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli, Ms. Glosinski.

- 1. 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# 1410655793-B, up to 10 hours per week beginning 11/13/18, with instructional services to be provided by Learn Well, at \$47 per hour,

Student State ID# 4029605328-LP, up to 5 hours per week beginning 11/19/18, with instructional services to be provided by St. Clare’s, at \$55 per hour, and

State ID# 3819770743-State, at Shepard High School beginning 11/20/18 through the remainder of the 2018-2019 school year, at \$288.18 per day.

- 2. 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>Group</u>	<u>Destination</u>
Grades 10-11	Museum of Modern Art
Grades 9-12	Great Swamp, Sandy Hook Beach, Sussex Vo-Tech
Grades K-12 CBI	Rockaway Mall

- 3. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves Nathalia Bueno as a substitute teacher/aide for the remainder of the 2018-2019 school year.

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

Rene Hudak	Kelly Norvis	Ruth Poskitt
Sadaf Qamar	Villyane Roldao	Kristie Rougeux
Judyann Ruderman	Robert Sagerer	

- 5. Musical Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves David Malyszko and Ford Foster to serve as volunteers for the High School Musical for the 2018-2019 school year.

- 6. Detention Monitor: Upon the recommendation of the Chief School Administrator, the Board approves Al Bellini as Detention Monitor at Boonton High School for the 2018-2019 school year at \$26.00 per hour, pending outcome of negotiations, as required, as per the BEA Agreement.

7. 6th Period Stipends: Upon the recommendation of the Chief School Administrator, the Board approves the following staff to receive portion of 6th period \$5,000 stipend, pro-rated from September 1, 2018 for the 2018-2019 school year:

Barbara Gilbert = .2 of a stipend = \$1,000
 Ken Ren = .25 of a stipend = \$1,250
 Chris Frangipane = .25 of a stipend = \$1,250
 Debra Sweet = .25 of a stipend = \$1,250

C. BUSINESS ADMINISTRATOR’S REPORT

Mr. Gardberg reported on the status of the JHS lower field, FEMA reimbursement for snow-removal expenses, payroll for employees in the new BEA agreement, and projects at Boonton HS.

D. OPERATIONS

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

1. Bills List: The Board approves the Bills list of 12/3/2018 in the amount of \$701,591.96.
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|--------------------|--------------|
| 10 General | \$699,412.88 |
| 20 Special Revenue | 1,729.63 |
| 61 Bridges | 449.45 |

2. Check Register: The Board approves the check register of 11/26/2018 in the amount of \$9,539.35.
- | | |
|------------|------------|
| 10 General | \$9,539.35 |
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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
Bahl, Nupur	12/20/18	Preventing Long-Term Els: Transforming Schools to Meet Core Standards, West Windsor	\$0.00	\$36.21
Bialick, Melissa	12/7/18	NASP Online Webinar - Why, Who is the Client? Can Be the Wrong Ethical Question	\$20.00	\$0.00
Bialick, Melissa	1/30/19	The Role of the School Climate Team, New Brunswick	\$0.00	\$33.48
Chin, Melanie	1/28/19	Increase the Reading Skills of your Students who Struggle the Most (Grades 6-12), West Orange	\$259.00	\$8.56
Chin, Melanie	2/6/19	MUJC Applying Differentiated Instruction Principles to Co-Teaching (Grades 5-12), New Providence	\$135.00	\$10.85

London, Michael	12/6/18	Top AP Scores: Help Your AP Students Attain The Highest Levels of Success, West Orange	\$259.00	\$0.00
Nash, James	11/20/18	All County Soccer Banquet, Mountain Lakes	\$160.00	\$0.00
Soni, Samantha	12/7/18	HESSA Secondary School Counselor Training Institute, South Orange	\$0.00	\$11.16
Sudak, Danielle	12/14/18	Chester PE Jam at Dickerson School, Chester	\$0.00	\$13.02
Tserkis, Cindy	2/6/19	MUJC Applying Differentiated Instruction Principles to Co-Teaching (Grades 5-12), New Providence	\$135.00	\$10.85

E. POLICY

There were no Policy motions to move.

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: Mr. Klebez said there is a meeting scheduled for 12/4.
2. Communications/Legislation: None
3. ESC: Mrs. LeFebvre said there is a meeting this week.
4. MCSBA: None
5. NJSBA: Mrs. LeFebvre was appointed to the Mental Health Task Force.
6. DEAC: None

XII. OPEN PUBLIC COMMENT

Mr. Steve Bossen asked about the status of scholarship funds that we donated from the Boonton 150 celebration.

XIII. DISTRICT WIDE HIB REPORT

None

XIV. OTHER BUSINESS OF THE BOARD

Mr. Gardberg said that Board Ethics training is scheduled for January 28 and commented on the proposed calendar for 2019.

Mrs. LeFebvre commented on recognition of Ms. Glosinshi at the December 17 meeting.

Mr. Presuto commented on working with the alumni association.

XV. EXECUTIVE SESSION

None

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. LeFebvre and seconded by Mrs. Doherty to adjourn at 8:32 pm. All present voted in favor. Mr. Cartelli and Ms. Glosinski were absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: