

## **BOONTON TOWN BOARD OF EDUCATION**

436 Lathrop Avenue, Boonton, NJ 07005

January 7, 2018

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

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:33 pm on January 7, 2018, at the Annex Building, 436 Lathrop Avenue, Boonton, New Jersey

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

Mr. Steven Gardberg, Board Secretary, called the meeting to order and read the following statement: This is the January 7, 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, The Citizen and the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

### **III. RESULTS OF THE ELECTION & OATH OF OFFICE**

Mr. Gardberg read the results of the election of November 6, 2018, for vacant Board of Education seats, as certified by the Morris County Clerk.

<b>Name</b>	<b>Votes</b>	<b>Seat (yr)</b>
Joseph Geslao	1,657	3
Loren Katsakos	1,670	3
Irene LeFebvre	1,760	3

Upon the certification of election results, Mr. Geslao was sworn in by the Board Secretary attesting to the oath of office.

### **IV. ROLL CALL**

Members present at roll call were Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Jack Gibbons, Mr. Patrick Joyce, Mrs. Jennifer Shollenberger. Absent: Mr. Chris Cartelli, Mrs. Loren Katsakos, Mrs. Irene LeFebvre.

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

### **V. EXECUTIVE SESSION**

On a motion at 7:37 pm by Mrs. Doherty and seconded by Mrs. Darling, 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; 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 Mrs. Shollenberger and seconded by Mr. Geslao to adjourn executive session and return to open session. All present voted in favor. Absent were Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

## **VI. PLEDGE OF ALLEGIANCE**

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance. Approximately five members of the public were in attendance, as well as the administrators Judy Sorochnyskyj and Thomas Valle.

## **VII. BOARD REORGANIZATION**

Mr. Gardberg took nominations from Board Members for President of the Board.

Mr. Geslao was nominated for Board President by Mr. Ezzi, and the nomination was seconded by Mrs. Doherty. Having no further nominations, Mr. Gardberg closed nominations for President.

On roll call, the nomination was approved. Voting yes were YES: Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. Shollenberger. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

Mr. Geslao took the seat as President and accepted nominations for Vice President.

Mr. Cartelli was nominated for Board Vice President by Mr. Geslao, and the nomination was seconded by Mr. Gibbons. Having no further nominations, Mr. Geslao closed nominations for Vice President.

On roll call, the nomination was approved. YES: Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. Shollenberger. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

With the Board organized, approval of reorganization resolutions 1-40 was moved by Mrs. Doherty 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. Shollenberger. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

1. **Annual Meeting Calendar:** The Board approves to meet on the following Mondays in the Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, NJ, opening at 7:30 pm in Public Session, moving immediately into Executive Session, and returning to Public Session at 8:00 pm.  
**2019:** 1/7, 1/28, 2/11, 2/25, 3/11, 3/25, 4/8, 4/29, 5/13, 6/10, 6/24, 7/8, 7/22, 8/12, 8/26, 9/9, 9/23, 10/14, 10/28, 11/11, 11/25, 12/16  
**2020:** 1/6 (Organizational Meeting)

2. Official Newspapers: The Board approves the Daily Record as the official daily newspaper and The Citizen as the official weekly newspaper.
3. Goals for the Board: The Board approves to re-adopt the following goals for January – December 2019.
  - a. We will seek to identify community members that are both willing to serve and can add value to the board. We will encourage them to submit applications at the appropriate time.
  - b. We will attend two (2) retreats a year where we will determine and discuss, as a whole:
    - District Performance and Culture;
    - New issues that need to be addressed;
    - New opportunities that are available.
  - c. We will review and follow the calendar each month.
  - d. We will strive for 100% participation in the CSA Evaluation.
  - e. We will use our newly adopted Strategic Plan and bi-annually review our commitments and goals.
4. Parliamentary Procedures: The Board meetings shall be governed by Robert's Rules of Order Newly Revised 10th Edition, by reference.
5. Code of Ethics for School Board Members: The Board approves the following Code of Ethics for School Board Members (N.J.S.A. 18A:12-24.1). A school board member shall abide by the following Code of Ethics for School Board Members:
  - a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
  - b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
  - c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
  - d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
  - e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
  - f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
  - g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
  - h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
  - i. I will support and protect school personnel in proper performance of their duties.
  - j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

6. Board Attorney: Upon the recommendation of the Chief School Administrator, the Board approves James L. Plosia, Jr., Esq. of Plosia Cohen LLC of Chester, NJ, as Board Attorney for January – December 2019 at the rate of \$175.00 per hour.
7. Existing Bylaws, Policies and Regulations: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt all exiting Bylaws, Policies and Regulations for the Board's own operation and the operation of the school system (N.J.S.A. 18A:11-1).
8. Job Descriptions: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the District's approved Job Descriptions.
9. Educational Program and Services: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the Educational Curriculum/Program and Services.
10. Curriculums: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt all existing curriculums in effect at this time (N.J.A.C. 6A:803.1).
11. Textbooks: Upon the recommendation of the Chief School Administrator, the Board approves the annual list of textbooks currently in use, and further, that when new textbooks are needed, a review and approval by the Administration Committee will be done prior to adoption.
12. Evaluation Practice Instrument: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the approved practice instruments for evaluation of staff.
13. Annual Nursing Services Plan: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the Annual Nursing Services Plan.
14. Emergent Hiring: The Board approves emergent hiring by the Chief School Administrator, with permission from the Board President and Administration Committee Chair, to be ratified at a future Board Meeting.
15. Homeless Liaison Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Director of Special Services as Homeless Liaison Officer for January – December 2019.
16. Substance Awareness Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the Student Assistance Counselor as Substance Awareness Coordinator for January – December 2019.
17. Title IX Coordinator: The Board approves the Chief School Administrator or designee as Title IX Coordinator for January – December 2019.
18. NCLB Coordinator: The Board approves the Chief School Administrator as ESEA/ESSA Coordinator for January – December 2019.
19. Section 504 Coordinators: Upon the recommendation of the Chief School Administrator, the Board approves Building Principals as Section 504 Coordinators for January – December 2019.

20. Affirmative Action Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Business Administrator as Affirmative Action Officer for January – December 2019.
21. Public Agency Compliance Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Business Administrator as Public Agency Compliance Officer for January – December 2019.
22. Government Records Officers: The Board approves the Superintendent, or designee, as the Government Records Officer for personnel and student records; and the Board Secretary, or designee, as the Government Records Officer for all other Board and Business Office records for January – December 2019 (Open Public Records Act, NJSA 47:1A-1 et seq).
23. Integrated Pest Management Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the Integrated Pest Management Officer for January – December 2019.
24. AHERA Asbestos Program Manager: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the district's AHERA Asbestos Program Manager for January – December 2019 (Public Law 99-519 of 1986 and EPA Law 40CFR, Part 763).
25. Right-To-Know Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the Right-To-Know Coordinator for January – December 2019.
26. Indoor Air Quality Designated Person: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds as the Indoor Air Quality Designated Person for January – December 2019 (N.J.A.C.12:100-13.1-:100-13).
27. Standard Operating Procedures: The Board approves to re-adopt the Standard Operating Procedures.
28. School Budgets: The Board approves the Superintendent and Business Administrator to oversee the implementation of the 2018-2019 and 2019-2020 school budgets.
29. Existing Contracts: The Board approves to re-adopt all existing contracts of the Board in effect at this time and authorized by law.
30. Sale of Surplus Property: The Board approves the Business Administrator to sell used and/or surplus (non-real estate) property not needed for school purposes for January – December 2019 (N.J.S.A. 18A:18A-45).
31. Insurance Brokers of Record: The Board approves Centric Insurance Agency as the District's Insurance Broker of Record for its insurance coverage through the New Jersey School Boards Association Insurance Group - Educational Risk Insurance Consortium (property, casualty, liability, auto, worker compensation) of Mount Laurel, NJ, and Doyle Alliance Group, Inc. of

Woodbridge, NJa, as the Insurance Broker of Record for its health insurance coverage through Blue Cross/Blue Shield and its dental insurance coverage through Delta Dental of NJ for January – December 2019.

32. Tax Sheltered Annuity Plans: The Board approves the following vendors to participate in 403b Tax Sheltered Annuity Plans with District employees for January – December 2019: AXA Equitable, Lincoln Life, Midland, USAA and Valic.
33. Tax Sheltered Annuity Plans: The Board approves the following vendor to participate in 457 Tax Sheltered Annuity Plans with District employees for January – December 2019: AXA Equitable.
34. Purchases on State Contract  
Whereas, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and Whereas, the Board has the need, on a timely basis, to procure goods and services utilizing state contracts, and Whereas, the Board desires to authorize its purchasing agent, for January – December 2019, to make any and all purchases necessary to meet the needs of the school district throughout the school year. Now, therefore, be it resolved, the Board authorizes the purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.
35. Emergency Checks: The Board approves the Business Administrator to write emergency checks with the permission of the Board President and Operations Committee Chair to be ratified at future Board Meeting.
36. Person Responsible for Investments: The Board approves the Business Administrator or designee as the person responsible for investments, and to make wire transfers between accounts as required.
37. Account Transfers: The Board approves the Superintendent, or designee, to make account transfers as needed between Board meetings (N.J.S.A. 18A:22-8.1).
38. Depository of Funds: The Board approves NJARM as the depository of funds for the referendum bond proceeds.
39. Accounts/Banking: The Board approves Lakeland Bank as depository for the Board funds and that Lakeland Bank be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes.
40. School Depositories and Signatures: The Board approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A. 18A:19-1).

<b>DESCRIPTION</b>	<b>NUMBER</b>	<b>SIGNATURES</b>
General	*1246	3 of Business Administrator, Superintendent, President, Vice President
Payroll	*1262	1 of Business Administrator, Superintendent, President, Vice President
Payroll Agency	*1270	2 of Business Administrator, Superintendent, President
Capital Reserve	*1238	2 of Business Administrator, Superintendent, President
Cafeteria	*1297	2 of Business Administrator, Superintendent, President
SSS Activities	*1386	2 of Business Administrator, Superintendent, Principal
JHS Activities	*1378	2 of Business Administrator, Superintendent, Principal
MS Athletics	*1351	2 of Business Administrator, Superintendent, Athletic Director
HS Activities	*1319	2 of Business Administrator, Superintendent, Principal
HS Athletics	*2019	2 of Business Administrator, Superintendent, Athletic Director
Flexible Spending	*9522	2 of Business Administrator, Superintendent, President
Scholarship Deposit Escrow	*1335	2 of Business Administrator, Superintendent, Principal
Scholarship	*1327	2 of Business Administrator, Superintendent, Principal
Summer Savings	*6639	2 of Business Administrator, Superintendent, President
Unemployment	*1289	2 of Business Administrator, Superintendent, President

### **VIII. CORRESPONDENCE**

None

### **IX. LIAISON REPORTS**

1. John Hill School (student representative): Landon San Martin reported on the boys and girls basketball teams; winter dance; arts festival; and talent show.
2. Boonton High School (student representative): None
3. Parent-Teacher Association (PTA) K-8: Mr. Bossen reported on the meeting scheduled for January 8; first-grade running; penny challenge fundraiser; Franklin Institute assembly on January 31; Valentine's Day dance; and dinners-to-go fundraiser.
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Reading a report from Alderman Edina Renfro-Michel, Mr. Presuto said that Mayor DiLauri announced he will not run for re-election; budget planning is underway; Planning Board will meet on January 9; and the new aldermen were sworn in. Also, Mr. Mike Cardillo introduced himself as the new representative.

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

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

## **XI. MINUTES**

Approval of minutes from previous meetings was moved by Mrs. Darling, seconded by Mrs. Doherty, and approved on roll call. YES: Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. Shollenberger. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

1. Regular and Executive session: December 3, 2018
2. Regular and Executive session: December 17, 2018

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

None

## **XIII. ITEMS FOR BOARD CONSIDERATION**

### **A. SUPERINTENDENT**

Mr. Presuto wished everyone Happy New Year, and reported on PTA signs, college acceptances received by Boonton HS Seniors, a student recognized as a Boy Scout student-athlete, the LEAD program, STEAM fair, School Street holiday concert, and presenting at the Town meeting about preschool expansion.

### **B. ADMINISTRATION**

Mrs. Doherty commented on the resignation of Raymundo Rodriguez, long-time custodian.

### **PK8 Resolutions**

Approval of Admin PK8 resolutions #1-14 was moved by Mrs. Doherty and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Shollenberger. ABSTAIN: Mr. Gibbons. ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

- 1     Title I - After School Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves Natalie Perez, Michael Smulewicz and Lauren Shuryn as teachers for Title I After School Academic Support Program for PreK-8 for the 2018-2019 school year, for up to 1.5 hours per day, up to 3 days per week, at \$30 per hour, to be paid with FY19 Title I funds.
- 2     Outside Evaluations: Upon the recommendation of the Chief School Administrator, the Board approves the following outside evaluations:  
  
Psychiatric Evaluation for Student State ID#9478382027-B to be conducted by Dr. Fennelly, at a cost of \$725, and  
  
Psychological/Educational Evaluation for Student State ID#9460157166-B, to be conducted by Matheny School – Clinics & Agencies, at a cost not to exceed \$2,000.
- 3     Amend Employment Contract: Upon the recommendation of the Chief School Administrator, the Board approves to amend the employment contract for Jessica Harbeson from Preschool Teacher to Preschool Master Teacher at a date to be determined for the remainder of the 2018-2019 school year.



4. 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:

High School Counselors - \$10 per hour: Gabrielle Osias and Madeeha Hussain

College Student Counselor - \$12 per hour: Ameena Qobrtay

Paraprofessionals - \$18 per hour (pending sub certifications): Amy Zaniewski and Kristen Cacciabeve

5. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Raymundo Rodriguez, Custodian, John Hill School, effective June 30, 2019, for the purpose of retirement.

6. Non-Certified Staff Appointments: Upon the recommendation of the Chief School Administrator, the Board approves the appointments of the following non-certified staff:

Jennifer Oleksak to the position of Preschool Paraprofessional, John Hill School, at a salary of \$32,232 (Step 1), pro-rated from January 2, 2019, for the remainder of the 2018-2019 school year, and

Kristen Cacciabeve to the position of Preschool Paraprofessional, School Street School, at a salary of \$33,198 (Step 4) pro-rated from January 7, 2019, for the remainder of the 2018-2019 school year.

7. Long-Term Leave Replacement: Upon the recommendation of the Chief School Administrator, the Board approves Michele Fogaroli as long term leave replacement kindergarten teacher, School Street School, at a salary of \$65,567 (Step 8 MA), pro-rated from January 2, 2019, through January 30, 2019.

8. 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 K-5	Roma Pizzeria
Grades 6-8	Lower Macungie Middle School

9. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Melanie Chin effective from March 8, 2019, utilizing 37 days of accumulated sick days followed by an unpaid leave of absence through June 30, 2019.

10. Occupational Therapy Observation: Upon the recommendation of the Chief School Administrator, the Board approves Samantha Schilling, Eastwick College, an occupational

therapy observation for 40 hours from January 2019 through April 2019, pending clearance on background check, under the supervision of Dr. Paul Chiodo.

11. Elementary Field Experience: Upon the recommendation of the Chief School Administrator, the Board approves Stephanie Toledo, Fairleigh Dickinson University, a 10 day field experience placement at John Hill School from January 8, 2019, under the supervision of Zachary Sabatino.
12. Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the job description for Community and Parent Involvement Specialist as per the attached.
13. Community and Parent Involvement Specialist: Upon the recommendation of the Chief School Administrator, the Board approves Jesica Harbeson as the Community and Parent Involvement Specialist, at a stipend of \$4,000 pro-rated from January 8, 2019, for the remainder of the 2018-2019 school year.
14. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at John Hill School for the 2018-2019 school year:

<u>Staff Member</u>	<u>Sport</u>	<u>Stipend</u>
James Nash	Boys Basketball Coach	\$4,978
Greg LaPointe	Girls Basketball Coach	\$4,978

### **PK12 Resolutions**

Approval of Admin PK12 resolutions #1-8 was moved by Mrs. Doherty and seconded by Mrs. Shollenberger. On roll call the resolutions were approved. YES: Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. Shollenberger. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

1. Approval of Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction services for the following students:

Student State ID#4564098739-LP, for up to 5 hours per week beginning 12/11/18 with instructional services to be provided by St. Clare's, at \$55 per hour,

Student State ID#9643753311-B, for up to 2 hours per week for one subject beginning December 11, 2018, with instructional services to be provided by district approved instructor, at \$32 per hour, and

Student State ID#9643753311-B, for 3 subjects beginning December 17, 2018, with instructional services to be provided by Educere, at \$29 per subject per week.

2. Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves a Psychiatric Evaluation for the following students to be conducted by Dr. Fennelly, at a cost of \$725 each:

Student State ID#7395542699-B and Student State ID# 9939340558-B

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>Group</u>	<u>Destination</u>
Grades 9-12	Caldwell University
Grade 11	Meadowlands
Grades 9-12 CBI	Roma Pizzeria, Morris County Vo-Tech

4. Revise Advisor List and Stipends: Upon the recommendation of the Chief School Administrator, the Board approves to revise the advisor list removing Diana Callahan as advisor to Club Alliance and Peer Leadership and replacing as follows effective February 1, 2019, for the remainder of the 2018-2019 school year:

Robin Schwalb to oversee Club Alliance to receive an additional \$93.50 and Lane Rubin to oversee Peer Leadership and receive an additional \$243.

5. Addition to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following addition to the 2018-2019 substitute list:

Substitute Custodian (pending outcome of background check): Gemal Abdelnaby

6. Coach: Upon the recommendation of the Chief School Administrator, the Board approves Amanda Sheehan as Girls Assistant Basketball Coach at a stipend of \$7,200 (Step 4) for the 2018-2019 school year.
7. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves an extra 2.5 hours for Doris Yanez on January 3, 2019, at Boonton High School.
8. 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.

Banta, Tabatha  
Trotta, Brendan

Terrone, Catherine

Terrone, John

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

Mr. Gardberg reported on progress with the budget for FY2020, insurance payments and preschool facility upgrades.

### **D. OPERATIONS**

Approval of Operations resolutions #1-5 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. Shollenberger. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

1. Bills List: The Board approves the Bills List of January 7, 2019, for \$1,450,805.79.
- |                    |              |
|--------------------|--------------|
| 10 General         | \$247,566.04 |
| 20 Special Revenue | 24,290.22    |

40 Debt Services 1,148,575.00  
 60 Cafeteria 28,558.92  
 61 Bridges 1,815.61

2. Check Register: The Board approves the check register of December 19, 2018, for \$5,072.32.  
 10 General \$5,072.32
3. Payroll Related Expenses: The Board approves the following payroll expenses:  
 12/15/18 \$1,007,928.94  
 12/30/18 824,253.51
4. 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
Halliwell, Lindsay	1/11/19	iSTEAM Conference, Mahwah	\$179.00	\$11.84
Harbeson, Jesica	1/11/19 & 3/15/19	Coaching Through the Developmentally Appropriate Lens, Trenton	\$0.00	\$83.08
Sorochynskyj, Judith	1/11/19 & 3/15/19	Coaching Through the Developmentally Appropriate Lens, Trenton	\$0.00	\$80.48

5. Submission of ESEA FY19 Grant: The Board approves the submission of the amended Elementary and Secondary Education Act (ESEA) Grant Fiscal Year 2019, to include carry-over, in the following amounts.

	Original Award	FY18 Carryover	Amended Award
I Part A	\$211,496	16,894	<b>\$228,390</b>
II Part A	32,497	9,345	<b>41,842</b>
III	11,845	3,107	<b>14,952</b>
III Immigrant	0	810	<b>810</b>
IV	12,708	24	<b>12,732</b>

## **E. POLICY**

There were no Policy motions to move.

## **F. REPORTS FROM BOARD REPRESENTATIVES**

1. HS Committee: Robert Stager, member of the committee from Lincoln Park, will that Board's new liaison to the Board of Education.
2. Communications/Legislation: Mr. Presuto commented on legislation about graduation requirements.
3. ESC: None
4. MCSBA: Mrs. Darling reported the next meeting is on January 31.
5. NJSBA: Mrs. Darling reported that Mrs. LeFebvre was nominated for VP-County Activities.
6. DEAC: Mrs. Doherty reported there might be a meeting in January.

## **XIV. OPEN PUBLIC COMMENT**

None

## **XV. DISTRICT WIDE HIB REPORT**

On a motion by Mrs. Doherty and seconded by Mr. Ezzi, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: SSS #2, JHS #3-5, BHS #3.

On roll call, the motion was approved. YES: Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. Shollenberger. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

## **XVI. OTHER BUSINESS OF THE BOARD**

Mr. Geslao commented on naming members to committees, and that committees will add focus on curriculum and community/public relations.

Mr. Gardberg reminded Members that ethics training will be held at the next meeting, on January 28.

## **XVII. EXECUTIVE SESSION**

None

## **XVIII. ADJOURNMENT**

Having no further business before the Board, a motion was made by Mr. Ezzi and seconded by Mrs. Darling to adjourn at 9:00 pm. All present voted in favor. ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. LeFebvre.

Respectfully Submitted,

Steven Gardberg  
Board Secretary

BOARD APPROVAL: