

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

May 13, 2019

I. CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:30 pm on May 13, 2019, at the Annex Building, 436 Lathrop Avenue, Boonton, New Jersey

II. OPEN PUBLIC MEETING

Mr. Joseph Geslao, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the May 13, 2019, meeting of the Boonton Town 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; 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 Mr. Chris Cartelli, Mrs. Jennifer Darling, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Jack Gibbons. Mrs. Elaine Doherty and Mrs. Jennifer Shollenberger were absent.

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

IV. EXECUTIVE SESSION

On a motion at 7:32 pm by Mr. Ezzi and seconded by Mrs. Darling, all present voted to enter Executive Session. Mrs. Doherty and Mrs. Shollenberger 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 Mrs. Darling and seconded by Mrs. LeFebvre to adjourn executive session and return to open session. All present voted in favor. Mrs. Doherty and Mrs. Shollenberger were absent.

V. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance. Approximately 40 members of the public were in attendance, as well as the administrators Sara Brogan, David

Hughen, Felicia Kicinski, Rebecca Kipp-Newbold, Peter Nosal, Jason Klebez, Judy Sorochynskij and Thomas Valle.

The Board observed a moment of silence in memory of former student Elijah Rodriguez.

VI. CORRESPONDENCE

VII. LIAISON REPORTS

1. John Hill School (student representative): Bridget Giordano reported on spring sports, 8th-grade DC trip and dance in Lincoln Park, and NJSLA testing.
2. Boonton High School (student representative): None
3. Parent-Teacher Association (PTA) K-8: Steve Bossen thanked the administration for wording about PTA-funded transportation added to field trip forms; and reported on teacher appreciation week, child safety prevention seminar, family STEM night, assemblies, dinners-to-go fundraiser, scholarships and the next meeting on 6/4.
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Alderman Mike Cardillo reported the Town's budget vote is next Monday.

VIII. CHANGE THE ORDER OF THE DAY

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

IX. MINUTES

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

1. Regular and Executive session: April 29, 2019
2. Regular and Executive session: May 7, 2019

X. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Kanefke asked about there not being a freshman team for boys soccer.

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto responded to correspondence about the summer rec program and also from the Boonton HS baseball parents; commented on Boy Scouts attending the meeting; and thanked the PTA/HSA for teacher appreciation week. Mrs. Kipp-Newbold and Mrs. Kiki Kraa presented on excellence in the arts and introduced students who have won awards this school year.

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-19 was moved by Mrs. LeFebvre and seconded by Mrs. Katsakos. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: Mr. Gibbons. ABSENT: Mrs. Doherty, Mrs. Shollenberger.

1. Reappointments of K-8 Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following PreK-8 non-tenured certified staff for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Chauhan, Janet	Liberati, Kelly	Sayle, Marianne
Cunningham, Elisabeth	Masi, Allison	Shiels, Kelli
DeMaio, Brittany	Maturo, Jocelyn	Shuryn, Lauren
DiNapoli, Meg	Mischell, Tracy	Socolow, Jenna
Goldsmith, Halli	Nixon, Caroline	Villegas, Andrea
Houser, Kristen	Norton, Michael	
Irwin, Jenna		

2. Reappointments of PreK-8 BEA Non-Certified Secretarial Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 BEA non-certified secretarial staff, for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office. (* designates head secretary).

Beiermeister, Kathryn*	Carey, Allison*	LaPointe, Janine
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3. Reappointments of K-8 BEA Non-Certified Aides: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 BEA non-certified aides for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Affinito, Laura	Gregg, Jennifer	Olexsak, Jennifer
Aurich, Elsie	Hoffman, Jill	O'Neill, Amandalynn
Cacciabeve, Kristen	Jackson, Jabari	Putney, Emma
Corbosiero, Gail	Kleid, Kristine	Regan, Mary Ann
Cosentino, Maureen	LaPointe, Gregory	Ross, Rebecca
Dorer, Marianne	Leva, Kathleen	Stella, Melyssa
Drugac, Carolyn	Lowenstein, Debra	Tromba, Patricia
Evans, Marie	Miller, Patricia	
Giannella, Rebecca	Muhlberger, Deborah	

4. Reappointment of PreK-8 BEA Non-Certified Aide with Teaching Time: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Erika Faruolo-Jentzen, PreK-8 BEA non-certified aide with teaching time, for the 2019-2020 school year, based upon 2018-2019 assignment, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignment may move based on administrative action within the parameters of the negotiated agreement. Step and salary are on file at the Board of Education Office.

6. Reappointments of PreK-8 BEA Non-Certified Lunch Aides: Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following PreK-8 BEA non-certified lunch aides for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

<u>3.00-hr Workday</u>	<u>3.50-hr Workday</u>	<u>3.75-hr Workday</u>
Fallon, Kathleen	Barth, Suwanna	Tvedt, Ann
Norman, Beth	Salemi, Deborah	
Ohlott, Doreen		

6. Reappointment of PreK-8 BEA Non-Certified Health Assistant: Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointment of Elizabeth Phelps, PreK-8 BEA non-certified health assistant, for the 2019-2020 school year, based upon 2018-2019 assignment, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignment may move based on administrative action within the parameters of the negotiated agreement. Step and salary are on file at the Board of Education Office.

7. Reappointments of PreK-8 Non-Tenured Administrators: Upon the recommendation of the Chief School Administrator, the Board approves the following reappointments of PreK-8 non-tenured administrators in accordance with the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2019-2020 school year. Salaries are on file at the Board of Education Office.

Brogan, Sara	Schessler, Alison	Valle, Thomas
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8. Summer Hours for Elementary Guidance Counselors: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days for each of the following elementary guidance counselors, during the summer of 2019, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement.

Brady, Heidi	Maier, Christine	Pourki, Neda
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9. Summer Hours for Elementary Child Study Members: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days to each of the following CST members during the summer of 2019 for testing, IEP meetings and miscellaneous duties at a pay rate of 1/200th of their salary, as per the Negotiated Agreement.

Coleman, Jennifer - School Social Worker
Petrella, Elise - Learning Consultant
DeCotiis, Toni - School Psychologist

10. Stipend Payments for Elementary Child Study Team Members, Guidance Counselors and Nurses: Upon the recommendation of the Chief School Administrator the Board approves stipend payments to the following Elementary Child Study Team Members, Guidance Counselors and Nurses in accordance with the Agreement Between the Board of Education and The Boonton Education Association, in lieu of a prep period during the 2018-2019 school year.

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Coleman, Jennifer	Social Worker	\$800.00
DeCottis, Toni	Psychologist	\$800.00
Petrella, Elise	Learning Disabilities Teacher Consultant	\$800.00
Chauhan, Janet	School Nurse	\$800.00
Pourki-Deak, Neda	Guidance Counselor	\$800.00
Brady, Heidi	Guidance Counselor	\$800.00
Maier, Christine	Guidance Counselor	\$800.00
Shiels, Kelli	School Nurse	\$800.00

11. 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 for the 2018-2019 school year, at the rate of \$35 per hour, up to 6 hours per night, to be paid with FY19 Title I funds.

Christian, Ellen Faruolo-Jentzen, Erika Goldsmith, Halli

12. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 7341395142-B, for up to 10 hours per week beginning 5/6/2019, with instructional services to be provided by district approved instructor(s), at \$32 per hour.

13. 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>Group</u>	<u>Destination</u>
Grade 7	Grace Lord Park

14. Non-Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following appointments at John Hill School.

Karl Roth to the position of Custodian, at a salary of \$38,815 (Step 4), prorated from May 20, 2019, pending fingerprint clearance, for the remainder of the 2018-2019 school year, and further at a salary of \$39,510 (Step 4) for the 2019-2020 school year, and

Ronnel Casino to the position of Custodian, at a salary of \$36,427 (Step 1), prorated from June 3, 2019, for the remainder of the 2018-2019 school year, and further at a salary of \$37,122 (Step 1) for the 2019-2020 school year.

15. Amend Salary for Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves to amend the salary for Adrienne Manley, Paraprofessional, School Street School, to \$32,232 (Step 1), pro-rated from April 29, 2019, for the remainder of the 2018-2019 school year. The salary noted previously was from the 2019-2020 salary guide.

16. Speech Therapist Consultant: Upon the recommendation of the Chief School Administrator, the Board approves Maria Scavone as Speech Therapist Consultant at John Hill School for the 2019-2020 school year, for up to 18 hours per week at \$60 per hour, not to exceed \$43,200.
17. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at John Hill School for the 2019-2020 school year.

<u>Coach</u>	<u>Sport</u>	<u>Stipend</u>
Sohl, Melanie	Cross Country	\$4,351
Sheehan, Amanda	Head Field Hockey	\$4,351
LaPointe, Greg	Assistant Field Hockey	\$2,176
Sabatino, Zachary	Boys Soccer	\$4,351
Smulewicz, Michael	Girls Soccer	\$4,351
18. Revised Job Descriptions: Upon the recommendation of the Chief School Administrator, the Board approves the revised Bridges to Learning job descriptions for Lead Teacher, Para-Professional and Student Counselor, as per the attached.
19. Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves an unpaid leave of absence for Lauren Shuryn, Special Education Teacher, John Hill School, effective 9/1 – 10/25/2019.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-37 was moved by Mrs. LeFebvre and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Gibbons. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mrs. Shollenberger.

1. Reappointments of 9-12 Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following 9-12 non-tenured certified staff for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Barati, Steven	Greulich, Courtney	Londino, Tina
Bialick, Melissa	Henry, Tiffanie	Mauriello, Linda
DiGennaro, Mark	Kaulfers, Jason	McKenzie, William
Frangipane, Christopher	LaPlaca, Marissa	Merritt, Maureen
Gatti, John	La Vaglio, Michael	Obeidallah, Heba
Glasier, Jillian	LoGiudice, Vincenzo	Shan, Roger
Soni, Samantha		
2. Reappointments of 9-12 BEA Non-Certified Aides: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following 9-12 BEA non-certified aides for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the

parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Beatty, Beatrice	Evans, Jamie	Seegers, Sandra
Dembiak, Jeffrey	Meehan, Lisa	Sinatra, Louisa
Drugac, Daniel	Post, Kathleen	Zarzecki, Clare

3. Reappointments of 9-12 Non-Tenured Administrators: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of the following 9-12 non-tenured administrators in accordance with the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2019-2020 school year. Salaries are on file at the Board of Education Office.
Kipp-Newbold, Rebecca Klebez, Jason
4. Reappointment of District-Wide Non-Tenured Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of the following district-wide non-tenured administrator for the 2019-2020 school year. Salary is on file at the Board of Education Office.
Kicinski, Felicia Muench, Christine
5. Reappointments of 9-12 BEA Non-Certified Secretarial/Coordinator Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following 9-12 BEA non-certified secretarial/coordinator staff for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

<u>Secretary</u>	<u>Coordinator</u>	<u>Head Secretary</u>
Bonanni, Karen	DiBenedetto, Kimberly	Wolchesky, Michele
London, Roxanne		
6. Reappointment of District-Wide BEA Non-Certified Secretary: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Tonia Merlino, District-Wide BEA non-certified head secretary for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignment may move based on administrative action within the parameters of the negotiated agreement. Step and salary are on file at the Board of Education Office.
7. Reappointment of 9-12 BEA Non-Certified Health Assistant: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of the Doris Yanez, 9-12 BEA non-certified health assistant for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Step and salary are on file at the Board of Education Office.

8. Reappointments of BEA Non-Certified Custodians: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following BEA non-certified custodians, for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Abdelhady, Alaa	Evans, Frank	Perman, Agustina
Barna, Todd	Grund, James	Policastro, Joseph
Bautista, Roberto	Hyka, Ervis	Rafkind, Samuel
Calderon, Raymundo	Olivares, Jose	

9. Reappointments of District-Wide BEA Non-Certified Maintenance Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following district-wide BEA non-certified maintenance staff for the 2019-2020 school year, based upon 2018-2019 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Aumann, Scott	Bartell, August	DiGiacopo, Donato
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10. Reappointment of District-Wide Buildings and Grounds Supervisor: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Ron DiGiacopo, District-Wide Buildings and Grounds Supervisor, for the 2019-2020 school year. Salary is on file at the Board of Education Office.

11. Reappointments of Board of Education Non-Certified Staff: Upon the recommendation of the Chief School Administrator, the Board of Education approves the reappointments of the following Board of Education non-certified staff, for the 2019-2020 school year Salaries are on file at the Board of Education Office.

Danzi, Patrise	Morgenland, Nadine	Sullivan, Rosemarie
Hoyos, Brian	Rajkovich, Evelyn	

12. Reappointment of District-Wide Technology Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Rene Toledo, District-Wide Technology Coordinator for the 2019-2020 school year. Salary is on file at the Board of Education Office.

13. Reappointment of District-Wide BEA Non-Certified Bus Driver: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Wendy Wolgast, District-Wide BEA non-certified bus driver, for the 2019-2020 school year, Salary is on file at the Board of Education Office.

14. Reappointment of Director of Community Education: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Rosemarie Lynch, Director of Community Education, for the 2019-2020 school year. Salary is on file at the Board of Education Office.

15. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the substitute list for the remainder of the 2018-2019 school year (upon receipt of substitute certification*).

Substitute Teachers / Aides

Deon, Stephen Noblesala, Emily Pinghera, Joya*
 Henzel, Matthew*

16. Stipend Payments for Secondary Child Study Team Members, Guidance Counselors, Librarian Student Assistance Coordinator, and Nurse: Upon the recommendation of the Chief School Administrator the Board approves stipend payments to the following Secondary Child Study Team Members, Guidance Counselors, Librarian, Student Assistance Coordinator and Nurse in accordance with the Agreement Between the Board of Education and The Boonton Education Association, in lieu of a prep period during the 2018-2019 school year.

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Dieckmann, Rebecca	Learning Language Teacher Consultant	\$800.00
Schwalb, Robin	Social Worker	\$800.00
Bialick, Melissa	Psychologist	\$800.00
Mauriello, Linda	Transition Coordinator	\$800.00
Tucci, Marcia	School Nurse	\$800.00
Balaban, Lane	Guidance Counselor	\$800.00
Callahan, Diana	Guidance Counselor	\$400.00*
Kohler, Sofie	Guidance Counselor	\$400.00*
Soni, Samantha	Guidance Counselor	\$800.00
Nash, James	Guidance Counselor	\$800.00
Hebert, Dawn	Librarian	\$400.00
Birchler, Leah	Student Assistance Coordinator	\$800.00

*Pro-rated for 5 five months

17. Summer Hours for Secondary Guidance Counselors: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days for each of the following secondary guidance counselors, during the summer of 2019, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement.

Balaban, Lane Callahan, Diana Nash, James Soni, Samantha

18. Summer Hours for Secondary Child Study Team Members: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days to each of the following CST during the summer of 2019 for summer testing, IEP meetings and miscellaneous duties at 1/200th of their salary, as per the Negotiated Agreement.

Schwalb, Robin School Social Worker
 Bialick, Melissa School Psychologist
 Dieckmann, Rebecca Learning Consultant
 Mauriello, Linda Transition Coordinator

19. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves 2.5 extra hours for Doris Yanez on 4/25/2019 at Boonton High School at \$38.89 per hour.

20. 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>Group</u>	<u>Destination</u>
Grades 9-12	John Hill School

21. School Safety Specialist: Upon the recommendation of the Chief School Administrator, the Board appoints Robert Presuto, Superintendent of Schools, as School Safety Specialist for the 2019-2020 school year.

22. 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 April 2019, as per the attached.

23. Summer Substitute Secretaries: Upon the recommendation of the Chief School Administrator, the Board approves the following substitute secretaries at \$80 per day during the summer of 2019.

Affinito, Brianna	Green-Strelkoff, Tammi	Oleksak, Jennifer
Barth, Suwanna	Kelly-Gingery, Marion	Paulozzo, Tracy
Charlton, William	Long, Janet	Questa, Nancy
Colaku, Medina	Manley, Adrienne	Sinatra, Louisa
Eoga, Adriane	McCollum, Margaret	
Fominaya, Nathalie	Ohlott, Doreen	

24. Title III ELL Parent Engagement Nights: Upon the recommendation of the Chief School Administrator, the Board approves Karen Reich as Teacher for Title III ELL Parent Engagement Nights for the 2018-2019 school year, at \$35 per hour, up to 2 hours per event for 3 events, to be paid with FY19 ESSA Title III funds.

25. Student Internships: Upon the recommendation of the Chief School Administrator, the Board approves the following Boonton High School student internships, 5/20 – 6/14/2019.

Speech: Nicole Krozser under the supervision of Mary Guenther at SSS and JHS, and

Elementary: Leah Durkin, under the supervision of teachers Laura Baseil, Karen Kovall and Mr. Zach Sabatino at SSS and JHS.

26. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 4421147939-B, for 2 subjects beginning 5/6/2019, with instructional services to be provided by Educere, at \$29 per subject per week.

27. Speech Therapist Consultant: Upon the recommendation of the Chief School Administrator, the Board approves Susan Moseson as Speech Therapist Consultant at John Hill School/ Boonton High School for the 2019-2020 school year, for up to 12.5 hours per week at \$75 per hour, not to exceed \$37,500.

28. District Programs: Upon the recommendation of the Chief School Administrator, the Board approves two programs for the MD Program at Boonton High School, at no cost to the district, for the 2019-2020 School year as follows.

The ARC of NJ's MAPS Program: This program provides experiences for students both in a classroom environment and at businesses within the community, emphasizing on job skill requirements in adult life. Sessions will be held twice monthly for 18 sessions (allowing for 1 session each in September and June). Sessions last the length of a typical class period. Dates for sessions TBD, and

The Fedcap Rehabilitation Services' ENABLE Program: This program allows students to explore jobs in the community, receive work based training and self-advocacy skills. The program will run 16 weeks total (8 weeks up to 2 hours/day in the classroom and 8 weeks matching students to paid internships at jobs in the local community up to 20 hours per week (job coaches are provided for the program for these services).

29. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2019-2020 school year.

<u>Coach</u>	<u>Sport</u>	<u>Step / Stipend</u>	
Bongo, Bob	Head Cross Country	4	\$6,646
Gallagher, Bryan	Head Football	4	\$11,914
Llaneza, Peter	Assistant Football	4	\$8,104
London, Michael	Assistant Football	4	\$8,104
Chierici, Anthony	Assistant Football	4	\$8,104
Connolly, Ryan	Assistant Football	4	\$8,104
Tserkis, Cindy	Head Field Hockey	4	\$10,635
Londino, Tina	Assistant Field Hockey	4	\$7,112
Nash, James	Head Boys Soccer	4	\$10,635
Barreto, Wayne	Assistant Boys Soccer	4	\$7,112
Nosal, Peter	Head Girls Soccer	4	\$10,635
Irwin, Jenna	Assistant Girls Soccer	2	\$5,253
Foley, Kathleen	Head Girls Tennis	2	\$4,829

30. In-Home Physical Therapy Services: Upon the recommendation of the Chief School Administrator, the Board approves in-home physical therapy services for out of district Student State ID# 1410655793-B, as part of student's educational program, for up to 3 hours per week beginning 4/25/19, to be provided by Teresa Rodrigues at \$75 per hour.

31. ESY Bus Aides: Upon the recommendation of the Chief School Administrator, the Board approves the following aides to ride the bus during the 2019 Summer ESY program, at \$15 per day, as needed.

Affinito, Laura Evans, Marie Cosentino, Maureen

32. Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the following students as volunteers during the Special Education Summer program from 6/24 – 8/1/19.

Affinito, Madison McCollum, Elizabeth

33. Teachers for IEP Meetings: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers to attend IEP meetings, if needed, between 6/24 – 8/30/2019 at \$25 per hour.

Bruseo,	Gilbert, Barbara	Paulozzo, Tracy
Catherine	Guenther, Mary	Seegers, Sandy
Davidson,	Harbeson, Jesica	Wasserman,
Robert	Henry, Tiffany	Valerie
DeMaio,	Kiernan,	
Brittaney	Lorraine	
Foley, Kathleen	Morley, Lillian	

34. ESY Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following for the 2019 Special Education Summer ESY Program, 6/24 – 8/1/2019, Mondays – Thursdays, excluding 7/4/2019.

Program Supervisor: Jennifer Coleman, stipend of \$7,590
 School Nurse: Marcia Tucci, stipend of \$4,933.50

Preschool (SSS) Special Education Teacher: 4 hr/day, \$3,588 stipend

Bruseo, Catherine	Harbeson, Jesica
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Classroom Aides: 4 hr/day, \$1,932 stipend

Corbosiero, Gail	Davidson, Brad	Tvedt, Ann
Cosentino, Maureen	Marsh, Diane	

LD/MD Classes LLD Special Education Teacher: 5.5 hr/day, \$4,933.50 stipend

DeMaio, Brittany	Foley, Kathleen	Irwin, Jenna
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MD Special Education Teacher: 5.5 hr/day, \$4,933.50 stipend

DiNapoli, Meg

MD Teachers/Aides/CBI (Gr 8-12): 2.75 hr/day, \$2,466.75 stipend

Clowers, Lee	Hancock, Patrick
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LLD Classroom Aides: 5.5 hr/day, \$2,656.50 stipend

Affinito, Brianna	Evans, Marie	McCollum, Margaret
Affinito, Laura	Jentzen, Erika	Norman, Hunter
Aquino, Michael	LaPointe, Gregory	Ohlott, Doreen
Evans, Jamie	Leva, Kathleen	Robinson, Gerald

Substitute Aides: \$18 per hour

Barth, Suwanna	Morley, Lillian	Seegers, Sandy
Gilbert, Barbara	Olexsak, Jennifer	Smith, Amy
Kiernan, Lorraine	Post, Kathleen	
Long, Janet	Ross, Rebecca	

Substitute Teachers: \$25 per hour

Seegers, Sandy	Morley, Lillian	Kiernan, Lorraine
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Substitute Nurse: \$125 per hour
Hudson, Carol

Related Service Providers: Up to 6 weeks

Employee	Therapy	Max Hours	Not to Exceed
Wasserman, Valerie	Speech	50	\$3,147.50
Guenther, Mary	Speech	80	\$4,128.40
Paul Chiodo	OT	70	\$4,666.90
Teresa Rodrigues	PT	70	\$3,576.30

35. Volunteers: Upon the recommendation of the Chief School Administrator the Board approves Kevin Lopez to serve as district wide volunteer during the 2018-2019 school year.
36. Ratified Agreement Between the Boonton Administrator's Association and the Boonton Town Public Schools: Upon the recommendation of the Chief School Administrator the Board approves the Ratified Agreement Between the Boonton Administrator's Association and the Board of Education, effective July 1, 2019, through June 30, 2022, as per the attached.
37. Withhold Increment: Upon the recommendation of the Chief School Administrator, the Board approves to withhold the increment for Employee #78 in the amount of \$1,300 for the 2019-2020 school year, and further to withhold the increment from all future salary guide movement.

C. BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg reported on the district-wide cafeteria survey, water leak at Boonton HS, HVAC upgrades at School Street and teacher appreciation week.

D. OPERATIONS

Mrs. Darling commented on the lease agreement with Craig High School for next year.

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

1. Payments: The Board approves these Check Journals.
\$339,217.98 5/07 - 5/13/2019 (machine checks)
2. Payroll Related Expenses: The Board approves the following payroll expenses:
4/15/2019 \$864,827.83
4/30/2019 \$818,713.83

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	Mileage/ Tolls / Other
Gardberg, Steven	6/4 - 6/6/19	NJASBO Annual Conference, Atlantic City	\$275.00	\$448.74
Kipp-Newbold, Rebecca	5/29 - 5/30/19	QSAC Process with Atlas, Park Middle School, Scotch Plains	\$295.00	\$27.03
Rajkovich, Evie	5/30/19	Realtime User Experience Workshop, Rockaway	\$0.00	\$7.44
Sukak, Laura	5/16/19	Google Educator Level 2, Bergen ETTC, Paramus	\$200.00	\$17.30

4. Health Service Insurance Provider Agreement: The Board approves the renewal of the health service insurance agreement with Horizon Blue Cross/Blue Shield of New Jersey, with a 6% increase from current rates, effective 7/1/2019 - 6/30/2020.
5. Dental Insurance Provider Agreement: The Board approves the renewal of the dental insurance agreement with Delta Dental, with a 0% increase from current rates, effective 7/1/2019 - 6/30/2020.
6. Medical Services Contract: The Board approves a medical services contract with Dr. Arnold Pallay, MD, of Vanguard Medical Group (dba Changebridge Medical Associates PA), Montville, NJ, for the 2019-2020 school year for the amount of \$17,300.00.
7. Lease Agreement: The Board approves to continue the agreement with The Craig School to lease part of Boonton High School for 2018-2023, at an annual rental fee of \$160,000 in 2019-2020, as approved on June 4, 2018.
8. Agreement with Phoenix Advisors: The Board approves to renew an agreement with Phoenix Advisors, LLC, Bordentown, NJ, for the 2019-2020 school year for continuing disclosure agent services for \$1,000.00 and appointment as independent registered municipal advisor.

9. Tax Levy Payment Schedule 2019-2020: The approves this schedule with the Town of Boonton.

Month	General Fund	Debt Service	TOTAL
Jul-19	\$1,776,450.15	\$552,498.50	\$2,328,948.65
Aug-19	\$1,776,450.15		\$1,776,450.15
Sep-19	\$1,776,450.15		\$1,776,450.15
Oct-19	\$1,776,450.15		\$1,776,450.15
Nov-19	\$1,776,450.15		\$1,776,450.15
Dec-19	\$1,776,450.15		\$1,776,450.15
Jan-20	\$1,776,450.15	\$552,498.50	\$2,328,948.65
Feb-20	\$1,579,066.80		\$1,579,066.80
Mar-20	\$1,579,066.80		\$1,579,066.80
Apr-20	\$1,381,683.45		\$1,381,683.45
May-20	\$1,381,683.45		\$1,381,683.45
Jun-20	\$1,381,683.45		\$1,381,683.45
Total	\$19,738,335.00	\$1,104,997.00	\$20,843,332.00

10. Contract for Food Service Management Company: The Board approves renewal of the contract with Pomptonian Food Service for the 2019-2020 school year; The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1058 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count. The per meal administrative/management fee of \$0.1058 will be multiplied by total meals and meal equivalents. The FSMC guarantees the SFA a no cost of operation for the SFA for school year 2019-2020.
11. Menu Price Lists for 2019-2020 School Year: The Board approves the meal and a la carte price lists for the 2019-2020 school year, as per the attached.
12. Safety Grant Application: The Board approves submission of a grant application for the 2019 Safety Grant Program through the New Jersey School Boards Association Insurance Group's Eric West Sub-fund for the purposes described in the application, in the amount of \$11,400, for the period 7/1/2019 - 6/30/2020.

13. Contract for Web & Mobile Communications: The Board approves to renew the service agreement with Blackboard Inc., Indianapolis, IN, to provide website platform and mobile app for the 2019-2020 school year for \$8,395.58, at 1% increase for the second one-year renewal.

E. POLICY

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

1. Final Reading of Policy & Regulation 1642 – Earned Sick Leave Pay: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy & Regulation 1642 – Earned Sick Leave Pay, as per the attached.

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: Mr. Klebez reported the next meeting is on 5/21.
2. Communications/Legislation: None
3. ESC: Mrs. LeFebvre reported that the superintendent's contract was approved and the gala raised a lot of money.
4. MCSBA: Mrs. LeFebvre reported there is a meeting on 5/23; thanked Charlene Peterson for leading the Board retreat; and the Board had met all requirements for certification.
5. NJSBA: Mrs. LeFebvre reported that Legislation Day is 5/16, Delegate Assembly is 5/18; and the Special Education forum was today.
6. DEAC: Next meeting is on 5/27.

XII. OPEN PUBLIC COMMENT

Charlie Stoll suggested that guidelines for future eighth-grade trips include terms of insurance and refunds.

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: JHS #21.

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

XIV. OTHER BUSINESS OF THE BOARD

None

XV. EXECUTIVE SESSION

On a motion by Mrs. Darling and seconded by Mr. Ezzi, the following motion was presented for approval to enter Executive Session at 8:49 pm. All present voted in favor. Mrs. Doherty and Mrs. Shollenberger 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 Mrs. LeFebvre to adjourn executive session at 9:03 pm and return to open session. All present voted in favor. Mrs. Doherty and Mrs. Shollenberger were absent.

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. Darling and seconded by Mrs. Katsakos to adjourn at 9:04 pm. All present voted in favor. Mrs. Doherty and Mrs. Shollenberger were absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: