

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

June 10, 2019

I. CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:32 pm on June 10, 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 June 10, 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, Mrs. Elaine Doherty, Mr. Joe Geslao, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre and Mrs. Jennifer Shollenberger. Mr. Robert Stager arrived at 7:34 pm. Mr. Bob Ezzi 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 7:33 pm by Mrs. Katsakos and seconded by Mr. Joyce, 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 7:59 pm a motion was made by Mrs. LeFebvre and seconded by Mrs. Katsakos to adjourn executive session and return to open session. All present voted in favor. Mr. Ezzi was absent.

V. 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 Jason Klebez and Thomas Valle.

VI. CORRESPONDENCE

None

VII. LIAISON REPORTS

1. John Hill School (student representative): Mr. Valle reported on the spring play.
2. Boonton High School (student representative): Mr. Klebez reported on GSA and the full-day professional development.
3. Parent-Teacher Association (PTA) K-8: Sue Chara reported on the final meeting held last week, summer meetings, guerilla haiku and the Scoop House fundraiser. Mrs. Chara asked about the new volunteer approval process, and Mr. Presuto responded.
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Alderman Mike Cardillo reported on Park Mobile glitches, Memorial Day ceremony, 6/2 concert at Gracelord Park, complaints about dogs without leashes and street parking by School Street School (in response to Mr. Presuto's email). Mr. Cardillo asked about including school information in the Town newsletter, and both Mr. Geslao and Mr. Presuto responded.

VIII. CHANGE THE ORDER OF THE DAY

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

IX. MINUTES

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

1. Regular and Executive session: May 13, 2019

X. PUBLIC COMMENT ON AGENDA ITEMS

Steve Bossen, regarding Policy resolution #1, asked about allowing families to use their memberships to offset the cost of field trips, and Mr. Presuto responded.

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto reported on the Gateway Senior thesis presentations and Freshman disability simulations, valedictorian/salutatorian dinner, preschool orientation, new ASL teacher, and he presented results of the annual school climate survey.

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-13 was moved by Mrs. LeFebvre and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: Mr. Stager. ABSENT: Mr. Ezzi.

1. Certified Preschool Staff Appointments: Upon the recommendation of the Chief School Administrator, the Board approves the following certified preschool staff appointments effective 9/1/19 for the 2019-2020 school year.
 Brannagh Walker at a salary of \$60,762 (Step 1/MA), Renee Rivera at a salary of \$65,382 (Step 7 MA/15), and Jillian Catlett at a salary of \$55,962 (Step 1/BA).

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.

Group	Destination
PreK	Scoop House, John Hill School, Holmes Library, Curly's

3. Title I Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the Title I Summer Academic Support Program for incoming Grades K-8, from 8/5 – 8/16/2019, at John Hill School, contingent upon enrollment and ESEA Title I FY20 funding.

4. Staff for Title I Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the following staff and stipends for the Title I Summer Academic Support Program, contingent upon enrollment and funding, to be paid from ESEA Title I FY20 funds, effective 8/5 – 8/16/2019.

Teacher	Position	Stipend
Mischell, Tracy	Teacher, ELL	\$2,000
Bariso, Lynn	Teacher, Grade 2	\$2,000
Bellini, Al	Teacher, Grades 7-8 ELA	\$2,000
Christian, Ellen	Teacher, Grades 5-6 ELA	\$2,000
Davis, Dina	Teacher, Grade 3	\$2,000
Gregg, Jennifer	Teacher, Grade 1	\$2,000
Paulozzo, Tracy	Teacher, Kindergarten	\$2,000
Robinson, Gerald	Teacher, Grades 5-6 Math	\$2,000
Smulewicz, Michael	Teacher, Grades 7-8 Math	\$2,000
Schreiber, Laura	Teacher, Grade 4	\$2,000
Nosal, Peter	Program Coordinator / Science Teacher	\$2,500
Faruolo-Jentzen, Erika	Instructional Aide	\$720
Ohlott, Doreen	Instructional Aide	\$720

5. Staff for Title I Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves Tiffanie Henry and Louisa Sinatra as Teacher/Para Substitutes for the Title I Summer Academic Support Program for incoming Grades K-8, from 8/5 – 8/16/2019, at \$37/hour for Teacher Substitute and \$20/hr for Para Substitute, contingent upon enrollment and to be paid from ESEA Title I FY20 funding.
6. Community Parent Involvement Specialist: Upon the recommendation of the Chief School Administrator, the Board approves Jesica Harbeson as the Community Parent Involvement Specialist for the 2019-2020 school year at an annual stipend of \$4,000.
7. Student Learning Experience: Upon the recommendation of the Chief School Administrator, the Board approves Julia Maier, Morris County School of Technology, a Student Learning Experience for 120 hours during the summer ESY program, under the supervision of Jennifer Coleman.
8. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at JHS for the 2019-2020 school year:

<u>Coach</u>	<u>Sport</u>	<u>Stipend</u>
James Nash	Boys Basketball	\$4,978
Greg LaPointe	Girls Basketball	\$4,978
9. Volunteer Coaches: Upon the recommendation of the Chief School Administrator, the Board approves Marybeth Comer and Jennifer Crithary as volunteer girls soccer coaches at JHS for the 2019-2020 school year.
10. Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves Educational Specialized Associates to conduct bilingual evaluations for Student State ID# 6654370020-B as follows.
 - Bilingual Educational Evaluation \$500
 - Bilingual Psychological Evaluation \$500
11. Summer Evaluations: Upon the recommendation of the Chief School Administrator, the Board approves the following summer evaluations to be completed between 6/24 – 8/30/2019 at \$300 per evaluation.
 - Up to 7 speech evaluations total by Valerie Wasserman and Mary Guenther
 - Up to 2 occupational therapy evaluations by Paul Chiodo
12. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placements, for the 2019 ESY Program and 2019-2020 school year, and that transportation be arranged as needed.

Lake Drive School

Student State ID# 3240517996-B

ESY Summer Program: Tuition \$6,500; 1:1 aide \$4,344

2019-2020 School Year: Tuition \$65,000; 1:1 aide \$43,440; Extra related services \$2,000

Student State ID# 4789637065-B

ESY Summer Program: Tuition \$6,500

2019-2020 School Year: Tuition \$65,000; Extra related services \$1,000

Student State ID# 3937809532-B
ESY Summer Program: Tuition \$6,500
2019-2020 School Year: Tuition \$65,000; Extra related services \$1,000

PG Chambers

Student State ID# 6871142752-B
ESY Summer Program and 2019-2020 School Year: Tuition \$398.68/day (210 days)

Student State ID# 5258723966-B
ESY Summer Program and 2019-2020 School Year: Tuition \$398.68/day (210 days)

Chapel Hill Academy

Student State ID# 5713820608-B
ESY Summer Program and 2019-2020 School Year: Tuition \$339/day (210 days)

Spectrum/Academy 360 Lower School

Student State ID# 9885623248-B
ESY Summer Program and 2019-2020 School Year: Tuition \$377.95/day (206 days)

Windsor Learning Center

Student State ID# 9354020851-B
ESY Summer Program and 2019-2020 School Year: Tuition \$320/day (210 days)

Shepard Academy

Student State ID# 6743726160-B
ESY Summer Program and 2019-2020 School Year: Tuition \$314.13/day (213 days)

13. Transportation Reimbursement: Upon the recommendation of the Chief School Administrator, the Board approves transportation reimbursement to the parent(s) of Student State ID#6871142752-B, for providing transportation to and from PG Chambers School in Cedar Knolls for the 2019 summer program and the 2019-2020 school year, at \$0.31/mi, to be paid based on student attendance.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-26 was moved by Mrs. LeFebvre and seconded by Mrs. LeFebvre. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty (except #3, 8), Mr. Geslao, Mr. Joyce (except #8), Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger (except #8), Mr. Stager. NO: None. ABSTAIN: Mrs. Doherty (#3, 8), Mr. Joyce (#8), Mrs. Shollenberger (#8). ABSENT: Mr. Ezzi.

1. Extra Hours for Certified Staff Members for HIB Self-Evaluation Work: Upon the recommendation of the Chief School Administrator, the Board approves the following staff to share a pool of up to 30 extra hours during June 2019 for HIB Self-Evaluation work, based on hourly rate for each.

Birchler, Leah	\$59.37/hr
Maier, Christine	\$57.47/hr
Pourki, Neda	\$47.67/hr

2. Additions to Summer Substitute Secretary List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the summer substitute secretary list for 2019.

Tvedt, Ann	Seegers, Sandy	Stetz, Geraldine
Zarzecki, Clare	Leva, Madelyn	

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

Bazar, Brian	Doherty, Phong	Pfeil, Andrea
Pfeil, Jan Michael	Monka, John	Monka, Laura
Zjawin, Ronald	Cantrella, Gerard	Tavolacci, Jeffrey

4. Summer Days for School Climate Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves up to 3 days for Leah Birchler, School Climate Coordinator, to analyze data and research ways to improve, during the summer of 2019, paid at the daily rate of 1/200th of her salary, as per the Negotiated Agreement.

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>Group</u>	<u>Destination</u>
Grade 10	Stevens Institute
Grades 9-12	Jefferson High School

6. Appointment of Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Louis Castano to the position of Supervisor of STEM at Boonton High School at a salary of \$100,000, effective 7/1/2019 – 6/30/2020, for the 2019-2020 school year.

7. Summer District-Wide Custodians: Upon the recommendation of the Chief School Administrator, the Board approves the following District-Wide Summer Custodians and hourly rates of pay from 7/1 – 8/31/2019.

Gerald Robinson (Staff Member)	\$16.25/hr
Jack Betsy (High School Student)	\$10.00/hr
Mohaib Ullah (High School Student)	\$10.00/hr

8. Superintendent Merit Goal Bonus Payment: The Board approves the following Merit Goal payment to the Superintendent for completion of one 2018-2019 qualitative merit goal approved by the Board in October 2018 and approved for payment upon completion by the Morris County Superintendent of Schools in November 2018.

Qualitative Goal #2: Develop a comprehensive HVAC plan for climate control (AC) in all schools. This will include electrical service analysis, comparison of each type of air-conditioning solution and development of multi-year implementation plan. (2.5% of base salary - \$4,367).

9. School Bus Emergency Evacuation Drill Report: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Report for the month of May, as per the attached.

10. 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 May 2019, as per the attached.
11. Volunteer Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following volunteer coaches at Boonton High School for the 2019-2020 school year.
- | | |
|------------------|---------------|
| Sheehan, Amanda | Field Hockey |
| Hancock, Patrick | Cross Country |
12. 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> |
|---------------------|----------------------------|-----------------------|
| Melillo, Jordan | Assistant Field Hockey | 3 / \$ 5,912 |
| Patterson, Maria | Assistant Field Hockey | 2 / \$ 5,253 |
| Norton, Sean | Assistant Football | 4 / \$ 8,104 |
| London, Michael | Head Boys Basketball | 4 / \$11,009 |
| D'Avanzo, Chris | Assistant Boys Basketball | 3 / \$ 6,064 |
| Hurd, Chris | Assistant Boys Basketball | 4 / \$ 7,200 |
| Carlin, Michael | Head Girls Basketball | 4 / \$11,009 |
| Davidson, Brad | Assistant Girls Basketball | 4 / \$ 7,200 |
| Hughen, David | Head Wrestling | 4 / \$11,009 |
| Shovlowsky, Anthony | Assistant Wrestling | 4 / \$ 7,200 |
| Doney, Reid | Assistant Wrestling | 3 / \$ 6,064 |
13. Title III ELL Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves Nupur Bahl for the Title III ELL Summer Academic Support Program for Grades 9-12, for the months of July and August 2019, at \$37/hour, up to 40 hr, contingent upon enrollment and paid by Title III FY20 funding.
14. 6th-Period Stipend: Upon the recommendation of the Chief School Administrator, the Board approves a 6th-period stipend for Wayne Barreto in the amount of \$526.50 (0.1053 of \$5,000) for the 2018-2019 school year.
15. Revise 6th-Period Stipends: Upon the recommendation of the Chief School Administrator, the Board approves to revise the 6th-period stipends previously approved on 1/28/2019 for the following Boonton High School staff effective from September 1, 2018, for the 2018-2019 school year.
- | | |
|-------------------------|---------------------------|
| Frangipane, Christopher | 0.73 of \$5,000 = \$3,650 |
| Gilbert, Barbara | 0.58 of \$5,000 = \$2,900 |
| Ren, Ken | 0.73 of \$5,000 = \$3,650 |
| Sweet, Debra | 0.73 of \$5,000 = \$3,650 |
16. AVID Site Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Marisa LaPlaca as the AVID Site Coordinator for the 2019-2020 school year at the yearly stipend of \$5,250.

17. Approval to Revise Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves to revise/add the following for the 2019 Special Education Summer ESY Program.
 Clowers, Lee: MD, 5.5 hr/day, stipend of \$2,574.00 (12 days)
 Hancock, Patrick: MD, 5.5 hr/day, stipend of \$2,359.50 (11 days)
18. Hours for Instructional Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves Maureen Merritt to assist and supervise Student State ID# 5028089364-B, for the BHS Prom, for up to 4 hours at \$25.77/hr.
19. Wraparound Program: Upon the recommendation of the Chief School Administrator, the Board approves Effective School Solutions to provide the Wraparound Program for School Street School, John Hill School and Boonton High School, for the 2019-2020 school year, at a cost not to exceed \$448,494.
20. Related Services: Upon the recommendation of the Chief School Administrator, the Board approves BCBA/Behaviorist services for the 2019-2020 school year as follows, to be utilized at SSS PSD program and JHS MD Program, with the services provided by The Uncommon Thread, at a total cost not to exceed \$99,495.
 In-home summer program (6/24 – 8/30/2019), per student IEP:
 Student State ID# 5165378198-B, Behaviorist 36 hr, BCBA 6 hr
 Student State ID# 4634876141-B, Behaviorist 25 hr, BCBA 5 hr
 Student State ID# 7295364313-B, Behaviorist 25 hr, BCBA 5 hr
 In-district:
 2019 ESY program (6/24 – 8/30/2019): BCBA 3 hr/wk x 6 wk
 2019-2020 school year: Behaviorist 3 days/wk x 39 wk, BCBA 1 day/wk x 39 wk
21. ABA Home Services: Upon the recommendation of the Chief School Administrator, the Board approves ABA Home Services for Student State ID# 6183953544-B, as follows, provided by Volt Wellness at a total cost not to exceed \$15,990.
 2019 ESY program: Behaviorist 24 hr, BCBA 5 hr
 2019-2020 school year: Behaviorist 4 hr/wk x 40 wk, BCBA 1 hr/wk x 40 wk
22. Contract: Upon the recommendation of the Chief School Administrator, the Board approves the contract for the Commission for the Blind & Visually Impaired, as follows for the 2019-2020 school year.
 Student State ID#6805746966-B, Education Level 3, \$12,600
 Student State ID# 9267884293-B, Education Level 1, \$1,900
23. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placements, as follows, for the 2019 ESY Program and 2019-2020 school year, and that transportation be arranged as needed.

The Bancroft School, Voorhees

Student State ID# 1410655793-B

2019-2020 School Year: Tuition \$291.22/day (183 days)

MCESC/Central Park School

Student State ID# 4695827250-B

2019-2020 School Year: Tuition \$358.41/day (188 days)

Spectrum/Academy 360 Upper School

Student State ID# 6183953544-B

ESY Summer Program and 2019-2020 School Year: Tuition \$375.64/day (206 days); 1:1 aide \$165/day (206 days)

Stepping Forward

Student State ID# 7268871923-B

ESY Summer program/camp: Tuition \$1,600 per week, not to exceed \$3,200; Application Fee \$300; 1:1 aide \$700/wk, not to exceed \$1,400

Crossroads Academy

Student State ID# 726887192)-B

ESY Summer Program and 2019-2020 School Year: Tuition \$418/day (215 days); 1:1 aide \$169.32/day (215 days); 1:1 aide for afterschool program \$25/day (215 days)

ECLC - Chatham

Student State ID# 9460157166-B

ESY Summer Program and 2019/2020 School Year: Tuition \$297.75/day (200 days); 1:1 aide \$210/day (200 days)

24. Approval of SLE Placement: Upon the recommendation of the Chief School Administrator, the Board approves the unpaid Structured Learning Experience Placement for Student State ID# 3913963711-B, at The Growing Stage in Newton, from 7/9 – 8/15/2019, 2 days/wk, up to 3 hr/day. Student will be accompanied by Maureen Merritt, at \$25.77/hr, plus mileage reimbursement of 40.8 mi/day at \$.31/mi, not to exceed \$151.78.
25. SLE Placement: Upon the recommendation of the Chief School Administrator, the Board approves the unpaid Structured Learning Experience Placement for Student State ID# 2158043033-B, at Speakeasy Art Gallery, effective 6/24 – 8/1/2019 for up to 2 hr/day, Tuesdays & Thursdays.
26. SLE Placement: Upon the recommendation of the Chief School Administrator, the Board approves the unpaid Structured Learning Experience Placement for Student State ID# 5153109356-B, at Boonton Holmes Library, effective 6/24 – 8/1/2019, up to 1 hr/day, Mondays & Wednesdays.

C. BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg reported on ESSA and IDEA FY20 allocations being higher/better than anticipated; HVAC upgrade in the Board Annex; annual teacher supply orders; speaking at the NJASBO conference last week; closing the 18-19 budget year; and implementation of online timesheets.

D. OPERATIONS

Mrs. Darling announced resolutions #11-13 to accept donations.

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

1. **Payments:** The Board approves these Check Journals.
\$882,412.09 5/23 -- 6/10/2019 (machine checks)
\$2,202,680.48 4/1 -- 4/31/2019 (hand checks, including payroll)
2. **Transfer Reports:** The Board approves Transfer Reports for the month ending 4/30/2019.
3. **Reports of the Board Secretary and Treasurer:** The Board approves reports of the Board Secretary and Treasurer for the month ending 4/30/2019.
4. **Payroll Related Expenses:** The Board approves the following payroll expenses:
5/15/2019 \$835,161.20
5/30/2019 \$841,939.42
5. **Professional Development:** The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Registration Fee	Mileage/ Tolls / Other
Bonanni, Karen	6/6/19	Realtime User Experience 2019, Saddle Brook	\$0.00	\$15.00
Buck, Christina	6/6/19	NYS World Language Design for Global Proficiency, CUNY, Flushing, NY	\$0.00	\$65.01
DiGiacopo, Ron	6/7/19	NJSBA School Security & Student Safety, West Windsor	\$99.00	\$35.00
Kipp-Newbold, Rebecca	6/6/19	Legal One Tenure Review: Inefficiency & Conduct Unbecoming, Monroe Township	\$0.00	\$34.10
Sabatino, Zachary	6/3/19	Morris Cty. Library/Teacher Workshop, Whippany	\$0.00	\$6.14

6. Use of Facilities: The Board approves the District Facilities Use List of June 10, 2019 to organizations, provided all required documents are submitted:

Permit #	Requested by / Facility / Dates
1904-0025	School St School - Orientation SSS – Multi-Purpose Room Tuesday June 4, 2019 (6:00 - 8:30 PM)
1905-0000	BHS- Wrestling – Summer Camp BHS – Aux Gym Monday June 24 & Tuesday June 25, 2019 (2:00 – 5:30 PM)
1905-0005	Trailblazers – Sign Ups JHS - Lobby Thursday May 23 & Thursday May 30, 2019 (2:45 – 6:00 PM)
1906-0000	School St School – Kindergarten Play Date SSS- Field Saturday June 15, 2019 (9:45 – 11:15 AM)
1906-0001	Northeast Option Football Camp** – Summer Camp BHS – Turf, Locker Rooms, Media Center Monday June 24 (7:25 AM – 4:00 PM) Tuesday June 25 (7:25 AM – 4:00 PM) ** Pending Liability Insurance Certificate
1906-0003	Trailblazers – Practice BHS- Turf Field Wednesdays 6/26 – 8/7/2019 (3:00 – 5:00 PM)
1906-0005	Boonton Hills & Valley LAX – Practice/Game BHS – Turf Field Saturday June 15, 2019 (10:00 AM – 2:00 PM)

BHS/BMS TEAM SPORTS HAVE PRIORITY

No activities on Days school is Closed

**Use of all gyms and fields are to be coordinated with Mr Hughen
ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION
FINAL APPROVAL AND RECEIPT OF DOCUMENTATION**

7. Comprehensive Equity Plan: The Board authorizes the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan; and further authorizes submission of the Comprehensive Equity Plan and Statement of Assurance to the New Jersey Department of Education.
8. Lease Purchase of District Assets: The Board, after determining that the need exists to finance the acquisition and installation of mobile computing devices, hearing systems and textbooks, approves entering into a lease-purchase agreement with KS StateBank, as awarded

under Hunterdon County Education Service Commission's Small Ticket Tax-Exempt Lease Purchase Program, NJ State Approved Co-op #34HUNCCP, bid award HCESC TELP 18-19; and designates and authorizes the Business Administrator to execute and deliver the contract and any related documents, including any escrow agreement, necessary to complete the transaction.

9. COBRA Administrative Service Agreement: The Board approves to renew the COBRA Administrative Services Agreement with Ameriflex for two years, effective 7/1/2019 - 6/30/2021, for the statutory 2% administration fee.
10. Speech Pathology Practicum/Externship Affiliation Agreement: The Board approves the Speech Pathology Practicum/Externship Affiliation Agreement with Kean University, effective 6/1/2019 -- 6/1/2022, for university students to complete clinical experiences with students in a school setting, at no cost to the Board or University.
11. Donation: The Board accepts the donation of a \$100 gift card from Shoprite of Lincoln Park for the Special Services CBI Annual Cookout.
12. Donation: The Board accepts the donation of food items valued at \$200 from Acme of Boonton for the Special Services CBI Annual Cookout.
13. Donation: The Board accepts the donation of food items valued at \$150 from Pettoni Breads of Oak Ridge for the Special Services CBI Annual Cookout.

E. POLICY

Mr. Cartelli will schedule the next committee meeting.

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

1. First Reading of Policy 2340 – Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy 2340 – Field Trips, as per the attached.

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: Mrs. Shollenberger reported that the following were discussed at the meeting on 5/21: Pocono Valley Resort trip, Senior lunch privilege, donation from the Town's 150th birthday celebration, AVID program, prom, graduation, foreign language and ASL.
2. Communications/Legislation: Mrs. LeFebvre commented on topics in the State's report titled Path to Progress that would affect schools – consolidation/regionalization and pension/healthcare reforms.
3. ESC: Mrs. LeFebvre reported there is a meeting on 6/11.

4. MCSBA: At the recent meeting, Mrs. LeFebvre received a 25-year pin, and Mrs. Darling was honored as a Certified New Board Member.
5. NJSBA: Mrs. LeFebvre reported that a proposal regarding overfunded districts did not pass at the Delegate Assembly, and commented on the keynote at this fall's Workshop will be from Dylan's Wings of Change.
6. DEAC: None

XII. OPEN PUBLIC COMMENT

Steve Bossn asked about Admin PK12 resolution #8 – Superintendent merit goal for HVAC, and Mr. Presuto responded.

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: BHS #5.

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

XIV. OTHER BUSINESS OF THE BOARD

Mrs. LeFebvre suggested the Board consider placing a wreath at the Town's Memorial Day commemoration.

XV. EXECUTIVE SESSION

On a motion by Mrs. Shollenberger and seconded by Mrs. Doherty, the following motion was presented for approval to enter Executive Session at 9:32 pm. All present voted in favor. Mr. Ezzi was 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 Mrs. LeFebvre and seconded by Mrs. Darling to adjourn executive session at 9:58 pm and return to open session. All present voted in favor. Mr. Ezzi was absent.

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. LeFebvre and seconded by Mrs. Shollenberger adjourn at 9:59 pm. All present voted in favor. Mr. Ezzi was absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: