

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

June 24, 2019

I. CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:00 pm on June 24, 2019, at John Hill School, 435 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 24, 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 and 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. Bob Ezzi, Mr. Joe Geslao, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger, Mr. Robert Stager. Mr. Patrick Joyce 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 7:01 pm by Mrs. Shollenberger and seconded by Mrs. Darling, all present voted to enter Executive Session. Mr. Joyce 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 forth in the Open Public Meetings Act: Would constitute an unwarranted invasion of individual privacy; Related to investigation of violations or possible violations of the law; Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party; and Falls within the attorney-client privilege and confidentiality is required.

ACTION WILL BE TAKEN

Having no further business in closed executive session, at 7:58 pm a motion was made by Mrs. Doherty and seconded by Mrs. LeFebvre to adjourn executive session and return to open session. All present voted in favor. Mr. Joyce was absent.

V. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:01 pm and led the Pledge of Allegiance. Approximately 60 members of the public were in attendance, as well as the administrators David Hughen, Felicia Kicinski, and Judy Sorochnykyj.

VI. CORRESPONDENCE

VII. LIAISON REPORTS

1. John Hill School (student representative): none
2. Boonton High School (student representative): none
3. Parent-Teacher Association (PTA) K-8: none
4. Home School Association 9-12: none
5. Board of Aldermen Representative: Alderman Mike Cardillo reported on paving, a storage tank and parking meters by School Street School.

VIII. CHANGE THE ORDER OF THE DAY

On a motion by Mrs. Katsakos 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. Doherty, seconded by Mrs. Shollenberger, and approved on roll call. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Geslao, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger, Mr. Stager. NO: None. ABSTAIN: Mr. Ezzi. ABSENT: Mr. Joyce.

1. Regular and Executive session: June 10, 2019

X. PUBLIC COMMENT ON AGENDA ITEMS

None

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto reported on the graduations, scholarship amount awarded to Seniors, summer programs and the Town summer camp.

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-6 was moved by Mrs. LeFebvre and seconded by Mrs. Shollenberger. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: Mr. Stager. ABSENT: Mr. Joyce.

1. Long-Term Leave Replacement Guidance Counselor: Upon the recommendation of the Chief School Administrator, the Board approves Sofie Kohler as a long-term leave replacement guidance counselor at School Street School at a salary of \$61,254 (Step 3 MA), pro-rated for 9/1 – 12/1/2019.
2. Bridges to Learning Summer Enrichment Substitute: Upon the recommendation of the Chief School Administrator, the Board approves Dina Davis as a Lead Teacher Substitute for the 2019 Bridges to Learning Summer Enrichment Program at John Hill School, effective 7/9 – 8/9/2019, at \$40/hr.
3. Extend Student Learning Experience Assignment: Upon the recommendation of the Chief School Administrator, the Board approves to extend the Student learning Experience for Julia Maier, Morris County School of Technology to complete 120 hours during the 2019-2020 school year, under the supervision of Jennifer Coleman.
4. Outside Evaluations: Upon the recommendation of the Chief School Administrator, the Board approves Educational Specialized Associates to conduct bilingual evaluations for the following students:

Student State ID# 1532163719-B, Bilingual Educational Evaluation \$500
 Student State ID# 1845320951-B, Bilingual Educational Evaluation \$500 and Bilingual Psychological Evaluation

5. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors at John Hill School and School Street School for the 2019-2020 school year:

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Jennifer Coleman	Anti Bullying Specialist	\$1,458
Christine Maier	Anti Bullying Specialist	\$1,458

6. Appointment of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Meghan Arahill to the position of Social Worker, at a salary of \$60,762 (Step 1 MA) effective 9/1/2019 – 6/30/2020, for the 2019-2020 school year.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-18 was moved by Mrs. LeFebvre and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty (except #6), Mr. Ezzi, Mr. Geslao, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger (except #6), Mr. Stager. NO: Mrs. Doherty (#6), Mrs. Shollenberger (#6). ABSTAIN: None. ABSENT: Mr. Joyce.

1. Summer Substitutes: Upon the recommendation of the Chief School Administrator, the Board approves the following summer substitutes for 7/1 – 8/31/2019.
 Custodian: Vincent Danzi at \$10.00/hr
 Bus Driver: John Kobilarcik at \$28.57/hr

2. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination during August 2019.

<u>Group</u>	<u>Destination</u>
BHS Field Hockey Team	Stoney Acres, Marshalls Creek

3. Job Description and Evaluation Instrument: Upon the recommendation of the Chief School Administrator, the Board approves the job description and evaluation instrument for Bridges to Learning Enrichment Instructor, as per the attached.

4. Non-Certified Staff Appointment: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Danilo Tadeo to the position of Custodian at a salary of \$37,122 (Step 1), pro-rated for 7/15/2019 – 6/30/2020, for the 2019-2020 school year.

5. 6th-Period Stipends: Upon the recommendation of the Chief School Administrator, the Board approves 6th-period stipends for the following staff for the 2018-2019 school year.

Michelle McBride: \$585.00 (11.7% of \$5,000)
 Heba Obeidallah: \$526.50 (10.53% of \$5,000)

6. District-Wide Residency/Truancy Officer: Upon the recommendation of the Chief School Administrator, the Board approves Robert Greenfield as the District-Wide Residency/Truancy Officer, at \$25/hr, not to exceed \$25,000, for the 2019-2020 school year.

7. Teen Advocacy Group: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members to conduct the Boonton School District Teen Advocacy Group (TAG) during the 2019-2020 school year at JHS & BHS, to meet for a total of 25 events, up to 3 hr/event plus a one-time, one-hour mentor training session, at \$30/hour, not to exceed \$4,700.

Jennifer Coleman	Toni DeCotiis	Elise Petrella
Linda Mauriello	Rebecca Dieckmann	Robin Schwalb
Melissa Bialick	Maureen Merritt	

8. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 150 total hours for Lorraine Kiernan and Kathie Post to assist and supervise Student State ID# 5028089364-B, for the 2019-2020 Soccer Season, at \$26.50/hr. Laura Affinito, Clare Zarzecki and Rebecca Ross will serve as alternates, as needed, at \$26.5/hr.

9. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 150 total hours for Al Bellini to assist and supervise Student State ID#4879134120-B, for the 2019-2020 Soccer Season, at \$26.50/hr. Laura Affinito, Clare Zarzecki and Rebecca Ross will serve as alternates, as needed, at \$26.50/hr.

10. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 150 total hours for Devon Engelberger to assist and supervise Student State ID# 5153109356-B, for the 2019-2020 Soccer Season, at \$26.50/hr. Laura Affinito, Clare Zarzecki and Rebecca Ross will serve as alternates, as needed, at \$26.50/hr.

11. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 150 total hours for Robert Brad Davidson to assist and supervise Student State ID# 1428753325-B, for the 2019-2020 Football Season, at \$26.50/hr. Clare Zarzecki will serve as alternate, as needed, at \$26.50/hr.
12. Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placement for the 2019 Extended School Year Program and 2019-2020 school year, and that transportation be arranged as needed.

Shepard Preparatory High School

Student State ID# 3819770743-State

ESY Summer Program and 2019-2020 school year Tuition \$298.68/day (213 days)

13. Revision to ESY LLD Class: Upon the recommendation of the Chief School Administrator, the Board approves a revision to the 2019 ESY LLD class as follows:

Rescind the appointment of Doreen Ohlott, LLD Aide and replace with Emma Putney, for 5.5 hr/day at a stipend of \$2,656.50 for 6/24 – 8/1/2019.

14. Additional ESY Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the 2019 Special Education Summer ESY Program, effective 6/24 – 8/1/2019.

Preschool Teacher (SSS)

Maureen Merritt PSD 4 hr/day, stipend of \$3,588

Preschool Aide (SSS)

Madelyn Leva PSD 4 hr/day, stipend of \$1,932

Adrienne Manley PSD 4 hr/day, stipend of \$1,932

15. Revision to Aide Services for SLE Placement: Upon the recommendation of the Chief School Administrator, the Board approves to revise the aide services for the SLE placement for Student State ID# 3913963711-B, at The Growing Stage in Newton, 7/9 – 8/15/2019, for Sandy Seegers to replace Maureen Merritt (previously approved 6/10/2019) at \$26.50/hr plus mileage reimbursement of 40.8 mi/day at \$0.31/mi, not to exceed \$151.78.
16. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 1410655793-B, for up to 10 hr/week beginning 6/5/2019, provided in residential setting by Bancroft School - Voorhees, at \$66/hr.
17. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors and stipends at Boonton High School for the 2019-2020 school year.

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Leah Birchler	Anti Bullying Specialist	\$ 1,978
Alan Masters	Band Director	\$10,015

Ed Haddad	BHS Chorus	\$ 674
Louisa Sinatra	BHS SRA Coordinator	\$ 4,557
Karen Bonanni	BHS SRA Financial Coordinator	\$ 2,371
John Cumbo	Broadcasting	\$ 2,081
Jamie Evans	Co-Advisor Cheerleading Varsity Football	\$ 1,646
Louisa Sinatra	Co-Advisor Cheerleading Varsity Football	\$ 1,646
Mark DiGennaro	Class Advisor Grade 9	\$ 1,445
Tiffanie Henry	Class Advisor Grade 10	\$ 1,445
Roxanne London	Class Advisor Grade 11	\$ 2,081
Michelle McBride	Class Advisor Grade 12	\$ 2,081
Ed Haddad	Drama Chorus	\$ 1,784
Ed Haddad	Drama Director	\$ 3,940
Alan Masters	Drama Music Director	\$ 1,784
John Cumbo	Drama Producer	\$ 1,487
Jody Oliveri	Expressions	\$ 754
Mark DiGennaro	Advisor-FBLA	\$ 1,056
Marissa LaPlaca	Advisor FBLA	\$ 1,056
Karen Bonanni	Co-Advisor-GSA	\$ 2,170
Jamie Evans	Co-Advisor-GSA	\$ 2,170
Louisa Sinatra	Co-Advisor-GSA	\$ 2,170
Alan Masters	Jazz Band	\$ 1,699
Melisa Bialick	Key Club	\$ 754
Evan Levy	National Honor Society	\$ 373
Lane Balaban	Peer Leadership Head	\$ 1,780
Leah Birchler	Co Advisor Peer Leadership Assistant	\$ 486
Diana Callahan	Co Advisor Peer Leadership Assistant	\$ 486
Courtney Shera	Transportation Coordinator (AM only)	\$ 1,645
Sandy Seegers	Wampus	\$ 1,356
Jody Oliveri	Yearbook	\$ 3,305
Diana Callahan	Co-Advisor Club Alliance	\$ 187
Robin Schwalb	Co-Advisor Club Alliance	\$ 187
Bob Davis	Stock Market Club	\$ 373
Dan Matarazzo	Co-Advisor Technology Student Assn (TSA)	\$ 187
Vicki Cornell	Co-Advisor Technology Student Assn (TSA)	\$ 187
Vicki Cornell	Co-Advisor Stem Club	\$ 187
Dan Matarazzo	Co-Advisor Stem Club	\$ 187
Karen Reich	Spanish Club	\$ 373
Laurene Carey	French Club	\$ 373

- 18, District-Wide Anti-Bullying Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Judy Sorochnykyj as the District-Wide Anti-Bullying Coordinator for the 2019-2020 school year.

C. BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg reported on painting at School Street School and a new fence at John Hill School.

D. OPERATIONS

Approval of Operations resolutions #1-20 was moved by Mrs. Darling and seconded by Mrs. LeFebvre. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger, Mr. Stager. NO: None. ABSTAIN: None. ABSENT: Mr. Joyce.

1. Payments: The Board approves these Check Journals.
 \$184,501.00 6/17 – 6/24/2019 (machine checks)
 \$1,868,100.23 5/01 -- 5/31/2019 (hand checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 5/31/2019.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 5/31/2019.
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	Mileage/ Tolls / Other
Sorochynskyj, Judith	7/14/19	AVID Summer Institute, Philadelphia, PA	\$0.00	\$272.64

5. Use of Facilities: The Board approves the District Facilities Use List of June 24, 2019 to organizations, provided all required documents are submitted:

Permit #	Requested by / Facility / Dates
1906-0002	Junior Bombers - Football Camp BHS – Turf, Auditorium, Aux Gym Monday - Friday, July 22-26, 2019 (3:00 – 6:00 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

6. Safety and Environmental Services Contract: The Board approves the contract with New Wave Environmental, Wayne, NJ, for the 2019-2020 school year for \$8,400 for mandated safety and environmental services, including PEOSHA and AHERA.
7. Waste and Recycling Services Contract: The Board approves the contract with Waste Management of Phoenix, AZ, for the 2019-2020 school year for \$25,638.96, for trash and recycling pickup.

8. Bidding/Purchasing Shared Services Agreement: The Board approves the Cooperative Bid Purchasing Service agreement with Educational Services Commission of Morris County for the 2019-2020 school year for \$10,090.00.
9. Joint Transportation Agreement: The Board approves the joint transportation agreement with Rockaway Township Public Schools for the 2019-2020 school year for \$65/hr per bus.
10. Appointment of Auditor: The Board approves the appointment of Lerch, Vinci & Higgins, LLC as School District Auditor for the 2019-2020 school year, and to perform the annual school district audit for the 2018-2019 school year at a fee of \$26,000. Additional fees include \$1,500 each for services in connection with GASB Statement No.68 and No.75, and hourly rates as per the attached agreement to analyze the ASSA and DRTRS and additional services.
11. Professional Support/Non-Public Services Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2019-2020 school year for Professional Support, OT, PT, Speech services, and for non-public IDEA, Chapters 192/193 Textbook, Nursing and Technology aid services.
12. Joint Transportation Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2019-2020 school year to transport public, nonpublic and special education pupils.
13. Joint Insurance and Risk Management Agreement: The Board approves continuing the joint purchasing agreement with New Jersey Schools Insurance Group (NJSIG) for the three-year period 7/1/2017 – 7/1/2020, for the purchase of insurance and risk management services as per N.J.S.A. 18A:18B-1, as approved on June 26, 2017.
14. Establish and/or Deposit into Certain Reserve Accounts at Year End: The Board approves to establish and/or deposit into capital reserve accounts at year end as follows:
 - WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
 - WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
 - WHEREAS**, the Boonton Board of Education wishes to deposit anticipated current year surplus into both a Capital Reserve, Tuition Reserve and Maintenance Reserve, account at year end, and
 - WHEREAS**, the Boonton Board of Education has determined that up to \$1,000,000.00 each is available for such purpose of transfer;
 - NOW THEREFORE BE IT RESOLVED** by the Boonton Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

15. Contract: Fire & Burglar System Services: The Board approves the first one-year renewal of the contract with Protective Measures Security and Fire Systems of Denville, NJ, for the 2019-2020 school year for \$11,942.20, for monitoring, inspections and/or maintenance of fire and burglar alarms, kitchen suppression and fire extinguishers.
16. Anticipated Contracts 2019-2020: Pursuant to PL 2015, Chapter 47 the Boonton Town Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education in 2018-2019. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (List of contracts on file in the Business Office).
17. Facilities Use Fees: The Board approves the following facilities use fees, effective 7/1/2019 – 6/30/2020.

Description	Building	Class D* & E*	Class F*
Auditorium	BHS	\$500	\$875
Multipurpose	SSS	\$320	\$560
	JHS	\$320	\$560
Gym	BHS	\$500	\$875
	BHS auxiliary	\$250	\$450
	JHS	\$250	\$450
Classroom	BHS, JHS, SSS	\$75	\$135
Cafeteria	BHS	\$350	\$625
Cafeteria-Kitchen	BHS, JHS, SSS	\$250	\$450
Fields	Fireman's field, JHS upper #1, upper #2, lower	\$200	\$350
	SSS	\$150	\$275
	BHS Wiggins	\$500	\$875
	BHS Wiggins field lights	\$300	\$525
	BHS varsity or JV baseball	\$275	\$500
	BHS track (1)	\$200	\$350
	BHS concession stand	\$50	\$85
	Lights at fields/track	\$10/use	\$10/use
Tennis Court		\$150	\$275
Locker rooms	BHS	\$100	\$175
	JHS	\$50	\$85
Parking lot (separate use)		\$50	\$85
Water spigot (car washes)		\$50	\$85

* Class D – This classification shall include Community organizations when the requested use is for charitable, civic, social, educational, or recreational purposes, i.e., Boonton Recreation, CYO.

* Class E – This classification shall include Community businesses when the requested use of facilities is for charitable, civic, educational, or recreational purposes.

* Class F – This classification shall include all others, i.e. out-of-community, profit-making.

18. Approval of Custodial/Maintenance Use Fees: The Board approves the following facilities use fees, effective 7/1/2019 – 6/30/2020:

Custodial Fees*		Per Hour
Monday – Saturday	Time and one half	\$45.00
Sundays	Double Time	\$60.00

Maintenance (Grounds) Fees*		
Monday – Saturday	Time and one half	\$60.00
Sundays	Double Time	\$80.00

Field Costs – Striping		
Football Field	Includes labor and line paint	\$800.00
Lacrosse Field	Includes labor and line paint	\$300.00
Soccer Field	Includes labor and line paint	\$300.00
Baseball Field	Includes labor and line paint	\$300.00
Softball Field	Includes labor and line paint	\$300.00

Chair Set Up: Determined by actual costs of custodial time

Table Set Up: Determined by actual costs of custodial time

Cafeteria Staff: To be determined per event

* *Custodial and maintenance fees are a minimum of four (4) hours when applicable.*

19. Lead Testing Program Statement of Assurance: The Board approves submission of the Lead Testing Program Statement of Assurance (Non-Lead Testing Year) for 2018-2019 to the NJ Department of Education.
20. Enrollment as Member of the NJSIAA: The Board of Education, in the County of Morris, New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3 et seq. and Policy 2431), herewith enrolls Boonton High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic program sponsored by the NJSIAA. This resolution will continue to be in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted by the Board. Pursuant to N.J.S.A. 18A:11-3, in adopting this resolution the Board of Education adopts as its own policy and agrees to be governed by the constitution, By-Laws and Rules and Regulations of the NJSIAA.

E. POLICY

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

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

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: none
2. Communications/Legislation: Mrs. LeFebvre and Mr. Presuto reported on State efforts regarding school consolidation and health benefit reform.
3. ESC: Mrs. LeFebvre reported that the reorganization meeting was held, and that the district is still represented on the executive board.
4. MCSBA: Mrs. LeFebvre reported that meeting topics are being gathered.
5. NJSBA: Mrs. LeFebvre reminded Board members about the fall workshop.
6. DEAC: Mrs. Doherty reported the next meeting will be in May-June 2020.

XII. OPEN PUBLIC COMMENT

The following individuals spoke in support of Michael Horton, Boonton High School Boys Lacrosse head coach. Mr. Presuto commented on the process for evaluating and hiring of coaches.

1. Brian Clemente, Boonton
2. Ben Melgaard, Boonton
3. Danny Dola, Boonton
4. Bianca Mare , Boonton
5. Kristen Gallo, Boonton
6. Joe Rivera, Lincoln Park
7. Joseph Mondino, Boonton
8. Matthew Testa, Boonton
9. Rick DeBonta, Highland Lake
10. Brady Maher, Whippany
11. Jennifer Postiglione, Lincoln Park
12. John Tolochko, Boonton
13. Rich Noonan, Oak Ridge
14. Brian Melgaard, Boonton
15. Brian Vint
16. Greg Hudak
17. Ian Schwindel
18. Seth Bostrom
19. Dan Rigano

XIII. DISTRICT WIDE HIB REPORT

On a motion by Mrs. LeFebvre and seconded by Mrs. Shollenberger, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: JHS #22-23.

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

XIV. OTHER BUSINESS OF THE BOARD

None

XV. EXECUTIVE SESSION

On a motion by Mrs. LeFebvre and seconded by Mrs. Shollenberger, the following motion was presented for approval to enter Executive Session at 9:19 pm. All present voted in favor. Mr. Joyce 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. Katsakos to adjourn executive session at 9:42 pm and return to open session. All present voted in favor. Mr. Joyce was absent.

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. LeFebvre and seconded by Mrs. Darling to adjourn at 9:43 pm. All present voted in favor. Mr. Joyce was absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: