

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

August 26, 2019

I. CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:30 pm on August 26, 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 August 26, 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, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger, Mr. Robert Stager.

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

IV. EXECUTIVE SESSION

On a motion at 7:35 pm by Mrs. Shollenberger and seconded by Mrs. Darling, all present voted to enter Executive Session.

Be it resolved, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: Personnel matters; Current or Potential Litigation; and Matters of Attorney/Client Privilege. Be it further resolved, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required. Be it further resolved, that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act: Would constitute an unwarranted invasion of individual privacy; Related to investigation of violations or possible violations of the law; Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party; 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 Mr. Cartelli to adjourn executive session and return to open session. All present voted in favor.

V. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:01 pm and led the Pledge of Allegiance. Approximately five members of the public were in attendance, as well as the administrators Sara Brogan, David

Hughen, Felicia Kicinski, Rebecca Kipp-Newbold, Jason Klebez, Alison Schessler, Judy Sorochynskyj, Thomas Valle and Louis Castone

VI. CORRESPONDENCE: Tracy Pryor from Town Rec email regarding Summer Camp

VII. LIAISON REPORTS

1. John Hill School (student representative): None
2. Boonton High School: Principal Jason Klebez discussed Group Peer leadership training, eg. conflict resolution, personal conflict, peer pressure.
3. Parent-Teacher Association (PTA) K-8: None
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Alderman Mike Cardillo discussed the new fire engine coming soon, Fireman's parade and convention, and the Boonton Town Carnival.

VIII. CHANGE THE ORDER OF THE DAY

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

IX. MINUTES

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

1. Regular and Executive session: August 12, 2019

X. PUBLIC COMMENT ON AGENDA ITEMS

None

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto discussed the Preschool furniture delivery and set up in the annex and other renovations, talked about the JHS side exit,

B. ADMINISTRATION

PK8 Resolutions

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

1. Bridges to Learning Before/After School Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following for the Bridges to Learning Before/After School Program at School Street School and John Hill School for the 2019-2020 school year.

Lead Teachers - \$30/hr

Lynn Bariso	Gail Corbosiero	Dina Davis	Jennifer George
Greg LaPointe	Janine LaPointe	Nicole Pollina	

Lead Substitute Teachers - \$30/hr

Laura Affinito	Laura Bucco	Doreen Ohlott
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Pre-K Lead Teachers - \$30/hr

Barbara McGivney	Judith Theiller	Bridget Burke Weiss
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Pre-K Support Staff - \$18 hr

Kristen Cacciabeve	Marcia Cifelli	Zoraya Forero	Deb Salemi
Ann Tvedt	Robin Zanca	Amy Zaniewski	

Support Staff - \$18/hr

Laura Affinito	Dylan Capalbo	Susan Chara	Jesica Giordano
Gail Corbosiero	Greg LaPointe	Madalyn Leva	Lisa Meehan
Pavlina Mineva	Nadine Morgenland	Jennifer Nathan	Doreen Ohlott
Idalia Rodriguez	Eneida Rodriguez	Rebecca Ross	Deborah Thompson
John Yanez	Elizabeth DeVincenzo		

Substitute Support Staff - \$18/hr

Marianne Dorer	Marie Evans	Kathleen Post
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Support Staff College Students - \$12/hr

Kathleen Crooker	Ryan Kafel	Kaylee Kravis	Victoria Mierzwa
Charlotte Wagner	Omar Beltran		

Substitute Support Staff College Students - \$12/hr

Nicole Almonte	Leila Hokooz	Joanna Kondroski	Olivia Ochs
Brittany Rudd			

High School Student Counselors - \$10/hr

Kelli Briggs	Madison Field	Bianca Marc	Husna Rehman
Sara Rios	Liaba Ullah	Noor Zeb	Zarah Mohammad
Katrina Davis			

Substitute High School Student Counselors - \$10/hr

Mason Davis	Madison Kleinwaks
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2. Approval of Textbook Adoptions: Upon the recommendation of the Chief School Administrator, the Board approves the adoption of the following textbooks at School Street School and John Hill School.
 K-2 Into Social Studies, published by Houghton Mifflin Harcourt, copyright 2018
 3-5 My World Interactive, published by Pearson, copyright 2019
3. Long-Term Leave Replacement Elementary Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Jessica Scheeler to the position of Long-Term Leave Replacement Elementary Teacher, School Street School, salary of \$55,962 (Step 2 BA) from 9/1/2019 to a date to be determined in January 2020.
4. Elementary Professional Development Plans: Upon the recommendation of the Chief School Administrator, the Board approves the Elementary Professional Development Plans for School Street School and John Hill School for the 2019-2020 school year.
5. School Street School and John Hill School Parent / Student Handbooks: Upon the recommendation of the Chief School Administrator, the Board approves the School Street School and John Hill School Parent / Student Handbooks for the 2019-2020 school year.
6. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves an extra 0.75 hr/day during the 2019-2020 school year for Mary Ann Regan to ride and assist a student off the bus at \$26.50/hr.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-16 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. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger (except #1), Mr. Stager. NO: None. ABSTAIN: Mrs. Shollenberger (#1). ABSENT: None.

1. Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the following to serve as district wide volunteers during the 2019-2020 school year.

Kristen Salgado	Courtney Mondino	Stephanie Visioli
Miki Balaz	Andrea Figueroa	Heather Wolfgang
Rachel Biago	Christina Thomas	Stacey Lazar
Matthew Mondino	Courtney Valdeon	Paul Ippolito
Annette Bednar	Kelly DelGaizo	Rene Caratozzolo
Dana Triana	Lee Felderman	Pamela Bruns
Kristen VanMeenan	Domingo Figueroa	Michael Felderman
Emily Light	Steve Bossen	Michele Leone
Amy Melgaard	John Leone	Jennifer Shollenberger
Mark Balaz	Jennifer Osborne	Lucretta Koba
Susan Chara	Jennifer Fredericks	Allyson Gerdes
Sridevi Simgekar	Tara Benjamin	Matthew Benjamin
Lauren Checke	Bahtigul Sarki	Tracy Paulozzo
Roldao Villyane	Amy Smith	Luisa Westura
Jesica Harbeson	Francine Marcello	

2. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves an extra 0.25 hr/day during the 2019-2020 school year for Clare Zarzecki (Kathleen Post as the alternate) to assist a student off the bus at \$26.50/hr, each.
3. Boonton High School Parent / Student Handbook: Upon the recommendation of the Chief School Administrator, the Board approves the Boonton High School Parent / Student Handbook for the 2019-2020 school year.
4. Approval of Textbook Adoption: Upon the recommendation of the Chief School Administrator, the Board approves the adoption of the following textbook at Boonton High School.
 9-12 Sports and Entertainment Marketing, published by Cengage, copyright 2017
5. Updated District Mentor Plan: Upon the recommendation of the Chief School Administrator, the Board approves the updated District Mentor Plan for 2019-2022.
6. Secondary Professional Development Plan: Upon the recommendation of the Chief School Administrator, the Board approves the Secondary Professional Development Plan for Boonton High School for the 2019-2020 school year.
7. District Professional Development Plan: Upon the recommendation of the Chief School Administrator, the Board approves the District Professional Development Plan for the 2019-2020 school year.
8. Extra Hours for School Nurse: Upon the recommendation of the Chief School Administrator, the Board approves up to 50 extra hours during the summer of 2019 for Marcia Tucci for nursing work for the purpose of sports physicals and health related professional activities at \$60.74/hr.
9. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the 2019-2020 substitute list.

Substitute Teacher / Aide

Rakib Momen	Pavlina Minera	
Susan Chara*	Nathaniel Jerry*	Helaine Kerian**

*Upon receipt of substitute certificate

**Upon clearance of background check

10. Amend Hourly Rate for 2019 Summer Custodian: Upon the recommendation of the Chief School Administrator, the Board approves to amend the hourly rate for Vincent Danzi, 2019 summer custodian from \$10 to \$12 per hour.
11. 6th-Period Stipends for Certified Staff Members Upon the recommendation of the Chief School Administrator, the Board approves 6th-period stipends, in full or in part, for the following BHS staff for the 2019-2020 school year, as per the Agreement Between the BEA and the Board of Education.

Full 6th-period stipends (\$5,250):

Nupur Bahl	Christina Buck	Mark DiGennaro
Michael LaVaglio	Jason Mafaro	Jennifer Tambakis
Laurene Galle Carey	Bryan Gallagher	Jody Oliveri

Partial 6th-period stipend

Barbara Gilbert	43.8%	\$2,300
Christopher Frangipane	73%	\$3,833
Dean Del Guercio	73%	\$3,833
Wayne Barreto	73%	\$3,833
Steve Barati	14.6%	\$ 767
Wei Shi	43.8%	\$2,300

12. Common Lunch Monitors: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members at BHS as Common Lunch Monitors for the 2019-2020 school year, at a stipend rate of \$3,000 each.

Devon Engelberger	Laurene Carey	Jason Kaulfers
Christina Buck	Alan Masters	Marissa LaPlaca
Christopher Hurd	Mark DiGennaro	Michael London

13. Detention Monitor: Upon the recommendation of the Chief School Administrator, the Board approves Sandy Seegers as a Detention Monitor at BHS for the 2019-2020 school year at \$26/hr.

14. 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>
Michael London	Head Boys Tennis	4 / \$ 6,633
Robert Davidson	Head Softball	4 / \$10,635
Courtney Greulich	Assistant Softball	2 / \$ 5,253
Ed DiMaggio	Head Baseball	4 / \$10,530
Zachary Sabatino	Assistant Baseball	4 / \$ 7,112
Michael Norton	Head Boys Lacrosse	4 / \$10,635
Matthew Testa	Assistant Boys Lacrosse	4 / \$ 7,112
Wayne Barreto	Assistant Boys Lacrosse	4 / \$ 7,112
Robert Bongo	Head Track & Field	4 / \$10,635
Peter Nosal	Assistant Track & Field	4 / \$ 7,112
Patrick Hancock	Assistant Track & Field	4 / \$ 7,112
Devin Engelberger	Assistant Track & Field	4 / \$ 7,112
Colleen Faessinger	Head Girls Lacrosse	4 / \$10,635
Kristy Showlowsky	Assistant Girls Lacrosse	4 / \$ 7,112

15. Volunteer Coach: Upon the recommendation of the Chief School Administrator, the Board approves Maria Patterson as volunteer Field Hockey Coach at Boonton High School for the 2019-2020 school year.

16. Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following certified staff members for the 2019-2020 school year:

Thomas Prudente, Spanish Teacher, BHS, salary \$84,083 (Step 13 MA+30) pro-rated from October 28, 2019, or sooner.

Matthew Ross, Biology Teacher, BHS, salary \$76,459 (Step 12 MA), pro-rated from October 21, 2019, or sooner.

C. BUSINESS ADMINISTRATOR’S REPORT

Mr. Gardberg discussed the Annex renovations for preschool; free/reduced meal applications; piano Donation to JHS; JHS side exit and sidewalk improvements; and results of the food service survey from the spring.

D. OPERATIONS

Approval of Operations resolutions #1-6 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, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger, Mr. Stager. NO: None. ABSTAIN: None. ABSENT: None.

1. Payments: The Board approves these Check Journals.
 - \$12,370.00 8/9/19 (machine checks)
 - \$228,478.54 8/19/19 (machine checks)
 - \$339,644.10 8/26/19 (Machine checks)
 - \$874,463.54 7/1 -- 7/31/2019 (hand checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 7/31/2019.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 7/31/2019.
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
Guenther, Mary	9/13 - 9/14/19	Integrative Approach to Feeding Challenges, New Brunswick	\$435.00	\$42.00
Sorochynskyj, Judith	9/30/19	Legal One Bullying Law Update, Monroe Twp.	\$150.00	\$38.64
Valle, Thomas	9/30/19	Legal One Bullying Law Update, Monroe Twp.	\$150.00	\$38.22
Gardberg, Steven	Sept 2019 - Apr 2020	NJASBO In-Service Programs, Rockaway	\$800.00	\$0.00

Kicinski, Felicia	Sept 2019 - Apr 2020	NJASBO In-Service Programs, Rockaway	\$800.00	\$0.00
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5. Use of Facilities: The Board approves the District Facilities Use List of 8/26/2019 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with Mr. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
1903-0011	Boonton Parks & Recreation – Trunk or Treat BHS Parking Lot, Covered Walk, Concession Bathrooms Saturday 10/26/2019 (RAIN DATE 10/27) (4:00 –9:00 PM)
1906-0010	Grayhawks Football & Cheerleading – Practice BHS Aux Gym Wednesdays & Thursdays 8/12 -- 10/31/2019 (6:00 – 8:00 PM)
1906-0011	Boonton Project Graduation Class of 2021 - Meetings BHS Media Center 9/10, 10/8, 11/12, 12/10/2019, 1/14, 2/11, 3/10, 4/14, 5/12, 6/9/2020 (7:00 – 9:00 PM)
1906-0016	Boonton High School – Summer Wrestling Clinic BHS Aux Gym Tuesdays & Wednesdays 7/16 - 8/14 (2:00 – 3:30 PM)
1908-0000	Boonton PTA – Meetings SSS Media Center Tuesdays 10/1/2019, 1/7, 3/3, 5/5/2020 (3:30 – 6:00 PM)
1908-0001	Boonton High School Booster Club for Football Parents
1908-0011	BHS Snack Stand for Home Football games Sept - Nov 2019 Football Season
1908-0003	Boonton High School Football Booster - Parents Meetings BHS Rm 14 8/12, 8/26, 9/10, 10/8, 11/12/2019 (7:00 – 8:00 PM)
1908-0006	Boonton PTA - Meetings JHS Media Center Tuesdays 9/17, 11/5/2019, 2/4, 4/14, 6/2/2020 (7:00 – 9:00 PM)
1908-0007	Boonton High School Baseball Boosters – Parent Meeting BHS Auditorium Tuesday 8/27/2019 (7:00 – 8:00 PM)
1908-0008	Boonton High School Booster Club for Football Parents BHS Cafeteria Dinners the night before Varsity Football games

8/22, 9/5, 9/12, 9/19, 9/26, 10/3, 10/10, 10/17, 10/24, 10/31, 11/7,
11/14/2019 (5:00 – 7:00 PM)

- 1908-0009 Boonton PTA – Book Fair
JHS Gym
Friday 10/4 (2:30 – 6:00 PM)
Monday 10/7 - Wed 10/9 (8:00 AM – 4:00PM)
Thursday 10/10 (8:00 AM – 8:00 PM)
Friday 10/11 (8:00 AM – 6:00 PM)
- 1908-0010 Boonton PTA – Valentines Dance
JHS Gym & Parking Lot
Friday 2/7/2020 (3:00 – 10:00 PM)
- 1908-0013 Boonton High School Field Hockey Boosters Club – Mum Delivery
BHS Covered Walk and Parking Lot
Saturday 9/14/2019 (6:30 AM – 12:00 PM)
- 1908-0014 Boonton PTA – Book Fair
JHS Gym
Friday 4/17/2020 (2:30 – 6:00 PM)
Monday 4/20 - Wed 4/22 (8:00 AM – 4:00PM)
Thursday 4/23 (8:00 AM – 8:00 PM)
Friday 4/24 (8:00 AM – 6:00 PM)
- 1908-0015 Grayhawks Football – Practice
BHS JV Field
9/9 -- 11/7/2019 (5:30 – 7:30 PM)
- 1908-0016 Boonton PTA – Tricky Tray
JHS Lobby, Cafeteria, Gym, 1st floor Hallway, Parking Lot
Friday 11/15/2019 (3:00 – 9:00 PM)
Saturday 11/16/2019 (4:00 – 11:00 PM)
- 1908-0017 Boonton PTA – Welcome Back Picnic
JHS Gym & Upper Field, Parking Lot
Friday 9/6/2019 (6:00 – 9:30 PM)
- 1908-0018 Grayhawks Football & Cheerleading – Picture Night
BHS Gym
Wednesday 9/25/2019 (5:00 – 8:00 PM)
- 1908-0019 Boonton High School Field Hockey Boosters – Parent Meetings
BHS Cafeteria
8/20, 9/10, 10/8, 11/5/2019 (6:30 – 8:00 PM)
BHS Media Center
11/19/2019 (6:30 – 8:00 PM)

6. Contract: The Board approves a contract with Red Hawk Fire & Security for \$6,780 for sprinkler system repairs.

E. POLICY

There were no Policy motions to move.

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: None
2. Communications/Legislation: Mrs. LeFebvre stated that a lot was going on and to read the School Board notes.
3. ESC: None
4. MCSBA: In the notes it discusses how to prep middle school students and training programs that the districts are proud of, discusses the training notes for the Board members
5. NJSBA: Mrs. LeFebvre and Mr. Gardberg talked about the Administrator's retreat.
6. Curriculum: Mrs. Katsakos is planning to set a curriculum meeting for a September date.
7. PR/Communications: Mrs. Doherty stated that there was no meeting, but they plan to acknowledge the positive aspects of Boonton Day. The Board wants to have a table at Boonton Day and created a slogan of "Boonton, Where Everybody is Somebody!"

XII. OPEN PUBLIC COMMENT

None

XIII. DISTRICT WIDE HIB REPORT

There were no HIB motions to move.

XIV. OTHER BUSINESS OF THE BOARD

Mrs Katsakos discusses the Historical society exhibit opening on the NJ Trolley Era and the NJ Rail Society. She also talked about Boonton Christmas Parade Floats and that there will be first, second and third place prizes.

XV. EXECUTIVE SESSION

None

XVI. ADJOURNMENT

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

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: