

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

October 14, 2019

I. CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:30 pm on October 14, 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 October 14, 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 Mrs. Jennifer Darling, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger, Mr. Robert Stager. Absent: Mr. Chris Cartelli, Mrs. Elaine Doherty.

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

IV. EXECUTIVE SESSION

On a motion at 7:31 pm by Mrs. Darling and seconded by Mrs. LeFebvre, all present voted to enter Executive Session. Mr. Cartelli and Mrs. Doherty 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 7:58 pm a motion was made by Mrs. LeFebvre and seconded by Mr. Geslao to adjourn executive session and return to open session. All present voted in favor. Mr. Cartelli and Mrs. Doherty were absent.

V. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:02 pm and led the Pledge of Allegiance. Approximately five members of the public were in attendance, as well as the administrators Sara Brogan, Louis Castano, Jason Klebez, Judy Sorochnykyj.

VI. CORRESPONDENCE

VII. LIAISON REPORTS

1. John Hill School: None
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8: Justin Cirinelli discussed the upcoming Book Fair at SSS and JHS, the November Tricky Tray, 50/50 Raffle, Square One Art and Dinners to Go.
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Alderman Mike Cardillo commented on Police and Parking Committee at SSS, Rob's meeting with the Town Administrators, residence verification and short-term rentals

VIII. CHANGE THE ORDER OF THE DAY

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

1. Regular and Executive session: September 23, 2019

X. PUBLIC COMMENT ON AGENDA ITEMS

None

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto reported on the BHS Tailgate fund raising on the first Friday in October; thanked the Fire Department for their service; reported on vaping and effects on students, School Violence Prevention Week; and discussed the weekly updates being posted on Facebook

Jason Klebez, Lou Castano and James Nash presented about Gateway Academy. Steve Bossen had a question about AP Capstone. Irene LeFebvre talked about forward planning and staffing.

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-17 was moved by Mrs. LeFebvre and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mrs. Darling, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSENT: Mr. Cartelli, Mrs. Doherty.

1. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2019-2020 school year.

<u>Grade</u>	<u>Destination</u>
Pre-K	Conklin Farms
Grades 3-4	Morristown Unitarian Fellowship
Grade 5	NJ Sea Grant Consortium
Grades K-8	Wightman's Farm
Grades 6-8	Victoria Mews, Radio City, MSUS Radio-Franklin, Elisabeth Morris School (Englewood)

2. Non-Certified Staff Appointment: Upon the recommendation of the Chief School Administrator, the Board approves Veronica Adamo to the position of Lunch Aide, School Street School, at \$25.75/hr (Step 1) for three hours per day, effective from date background check clears in October, for the remainder of the 2019-2020 school year.
3. Leaves of Absences for Certified Staff Members: Upon the recommendation of the Chief School Administrator the Board approves the following leaves of absences.
Michele Bartell, Elementary Teacher, John Hill School, from 11/25/2019, utilizing 30 days of accumulated sick days, followed by an unpaid leave of absence through 6/30/2020, and

Kaitlin Greenberg, Elementary Teacher, School Street School, from 1/2/2020 utilizing 25 days of accumulated sick days, followed by an unpaid leave of absence through 6/30/2020.
4. Leaves of Absences for Non-Certified Staff Members: Upon the recommendation of the Chief School Administrator the Board approves the following leaves of absences.
Maureen Cosentino, Paraprofessional, School Street School, 10/21 - 12/20/2019 utilizing 41 days of accumulated sick days, and

Rebecca Giannella, Paraprofessional, School Street School, 9/25 – 10/2/19 utilizing 6 sick days followed by an unpaid leave of through 10/20/2019.
5. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Joseph Policastro, Custodian, School Street School, effective 3/31/2020, for the purpose of retirement.
6. Detention Monitors: Upon the recommendation of the Chief School Administrator, the Board approves Emma Putney and Jabari Jackson as detention monitors at John Hill School during the 2019-2020 school year at \$26/hr.

7. Occupational Therapy Internship: Upon the recommendation of the Chief School Administrator, the Board approves Rachel Tucker, Seton Hall University, an Occupational Therapy Internship, 1/6 – 4/10/2020, under the supervision of Dr. Paul Chiodo, pending receipt of substitute certificate.
8. 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 Teacher Substitutes at \$30/hr: Rebecca Ross, Marianne Dorer, Amy Zanewski, Renee Rivera
College Student Substitutes at \$12/hr: Ashley Briggs, Joanna Kondroski
High School Students at \$10/hr: Asma Awan, Laiba Choudhry, Ryan Barbosa
9. Bridges to Learning Enrichment Staff: Upon the recommendation of the Chief School Administrator, the Board approves Laura Sudak for the Bridges to Learning Enrichment Staff at School Street School and John Hill School for the 2019-2020 school year, to be paid \$30 - \$65 per class, based upon enrollment.
10. Title I - After School Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers for Title I After School Academic Support Program for K-8 at School Street School for the 2019-2020 school year, at \$37/hr, up to 3 hr/wk, paid with FY20 Title I funds.
Deborah Gleeson, Tracy Mischell, Kristen Groeneveld, Su Wieland
11. Title I - After School Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers for Title I After School Academic Support Program for K-8 at John Hill School for the 2019-2020 school year, at \$37/hr, up to 4.5 hr/wk, paid with FY20 Title I funds.
Ellen Christian, Erika Faruolo-Jentzen, Laura Schreiber
12. Title I - After School Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves Kathy Beiermeister as support staff for Title I After School Academic Support Program for K-8 at John Hill School for the 2019-2020 school year, at \$20/hr, up to 3.75 hr/wk, paid with FY20 Title I funds.
13. Title I - After School Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves Michele Wolchesky as support staff for Title I After School Academic Support Program for K-8 at School Street School for the 2019-2020 school year, at \$20/hr, up to 2.5 hr/wk, paid with FY20 Title I funds.
14. Title III - Teachers for Family Engagement Events: Upon the recommendation of the Chief School Administrator, the Board approves Kelly Liberati for Title III Family Engagement Events at the Elementary School level for the 2019-2020 school year, at \$37/hr, 5 events per level for up to 3 hours per event. Number of teachers needed will be dependent on parental participation, paid with FY20 ESSA Title III funds.

15. Title I - After School Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members as substitutes for Title I after School Academic Support Program for K-8 for the 2019-2020 school year, at \$37/hr, up to 1 hr/day, 3 days/wk, paid with FY20 Title I funds.
Lynn Bariso, Tracy Paulozzo, Laura Sudak
16. Translators for Parent / Teacher Conferences: Upon the recommendation of the Chief School Administrator, the Board approves Elsie Aurich and Evelyn Rajkovich as translators for parent / teacher conferences at School Street School for two hours each on November 4 & 5, 2019 at \$20/hr each.
17. Outside Evaluations: Upon the recommendation of the Chief School Administrator, the Board approves the following outside evaluations.
Cerebral Palsy of North Jersey to conduct an augmentative evaluation for Student State ID# 5165378198-B at a fee of \$1500, and

The Uncommon Thread to conduct an FBA (Functional Behavioral Assessment) for Student State ID# 1755089072-B at a fee of \$2,200.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-19 was moved by Mrs LeFebvre and seconded by Mrs Darling. On roll call the resolutions were approved. YES: Mrs. Darling, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger, Mr. Stager. NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Doherty.

1. Report of School Violence/Vandalism: Upon the recommendation of the Chief School Administrator, the Board approves the Report of School Violence/Vandalism, listing 2019-2020 activities and count of incidents for the 2018-2019 school year.
2. School Safety Data Systems (SSDS) Incident Report Form: Upon the recommendation of the Chief School Administrator, the Board approves the School Safety Data Systems (SSDS) Incident Report Form for the 2019-2020 school year.
3. School Safety and Security Plan Statement of Assurance: Upon the recommendation of the Chief School Administrator, the Board approves the School Safety and Security Plan Annual Review Statement of Assurance.
4. Superintendent's Merit Goals: The Board approves the Superintendent's Merit Goals for the 2019-2020 school year, previously approved by the County Superintendent.
5. Movement on Salary Guide: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members' movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to September 1, 2019.

<u>Employee</u>	<u>Approved to</u>	<u>Salary</u>
Lane Balaban	Step 5 MA+30	\$67,566
Joseph Diaz	Step 15 MA+15	\$85,596

Courtney Greulich	Step 3 BA+15	\$58,454
Evan Levy	Step 7 MA+15	\$65,382
Daniel Matarazzo	Step 6 MA	\$62,611
Courtenay Shera	Step 13 MA+30	\$84,083

6. Field Trip: Upon the recommendation of the Chief School Administrator the Board approves the following field trip destination for the 2019-2020 school year:

<u>Grade</u>	<u>Destination</u>
Grade 12	Stevens Institute of Technology

7. Additions Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the 2019-2020 substitute list.

<u>Substitute Teacher/Aide</u>	<u>Substitute Nurse</u>	<u>Substitute Secretary</u>
Cynthia Mascia	Deirdre Quirke	Ann Tvedt
Kellei Cosby (pending prints)	(pending certification)	Doreen Ohlott
Doreen Ohlott		

8. 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:

Gina DeRosa	Megan Rosenthal	Benjamin Rosenthal
Lauren Wainer	Laura Perry	Melanie Kondroski
Brendon Schlitt	Melinda Miksad	Carrie Bazar
Tabatha Banta	Cantrella Sara	Tracy Moreo
Clare Clear	Ashley Lopuski	Agata Machnicka
Donna Anderson	Chia Ling Kua	Suwanna Barth
Becky Loffredo	Katy Leva	Lisa Terrone-Tello
Jennifer DeStefano	Jessica Drew	Suzanne Tavalacci
Tina Mezzina	Colleen Hunter	Maureen Fava
Armando Triana	Eric Drew	Katherine Burke
Ashley Schempp	Andrew Perry	Lindsay Bailey
Holly Hurtado	Keri Kraemer	Heather Canova
Leah Coyle	Sarah Vitale	Deborah Salemi
Dorothy Angie Gursoy	Jamie Kamenitzer	Elaine Doherty
Phong Doherty	Tolga Ahmedi	Alfred Papasso
Evan Zubiaurre	Catherine Cardillo	Daniel DeRosa
Zahra Sadaat	Melissa Harris	Mari Tuchy
Jennifer Davis	Gloria Maturo	Andrea Pfeil
Jan Michael Pfeil	Kathleen Mooney	Elizabeth Moorehouse
Meghan McQuaide	Carly Pena	Agnieszka Zyga
Lauren Coloma	Kristen Trimiglozzi	Jorge Melendez
Nicole Baker	Jennifer Banta	Robert Bennett
Kelly Jo Bledsoe	Ingrid Florez	Stephanie Monrad
Jessica Rodriguez	Jessica Roman	Nicole Weiss
Chrisann Palmieri	Kristin Davenport	Julie Hirshenson

9. Leave of Absence for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Samantha Soni, Guidance

Counselor, Boonton High School, from 1/21/2020 utilizing 17 days of accumulated sick days plus 2 personal days, followed by an unpaid leave of absence through May 12, 2020.

10. Medical Leave of Absence for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves a medical leave of absence for Linda Laidlaw, Math Teacher, Boonton High School, 9/25 – 10/31/2019 utilizing 13.5 days of accumulated sick days and 1 personal day, followed by an unpaid leave, 10/16 – 10/31/2019.
11. Letter of Resignation from Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Linda Laidlaw, Math Teacher, Boonton High School, effective 11/1/2019, for the purpose of retirement.
12. Title III - Teacher for Family Engagement Events: Upon the recommendation of the Chief School Administrator, the Board approves Laurene Carey for Title III Family Engagement Events at the High School level for the 2019-2020 school year, at the rate of \$37 per hour, 5 events per level for up to 3 hours per event. Number of teachers needed will be dependent on parental participation, to be paid with FY20 ESSA Title III funds.
13. Partial 6th Period Stipends: Upon the recommendation of the Chief School Administrator, the Board approves the following Boonton High Staff members a partial 6th-period stipend effective 10/4/19 at \$29.17/day, with number of days to be determined.
Michael London Roger Shan Courtney Greulich Evan Levy
14. 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 September 2019.
15. Uniform Memorandum of Agreement Between Board of Education and Law Enforcement Officials: Upon the recommendation of the Chief School Administrator, the Board approves the Uniform Memorandum of Agreement Between Board of Education and Law Enforcement Officials for the 2019-2020 school year.
16. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placements, as follows for the 2019-2020 school year, and that transportation be arranged as needed.

Craig High School

Student State ID# 6148459566-B
2019-2020 school year
Tuition - \$ 5,429.00 per month (180 days/10 months)
Start Date: 9/5/2019

Holmstead School

Student State ID#4421147939-State
2019-2020 School Year
Tuition - \$315.47 per day (162 Days)
Start Date: 9/30/2019

17. Home Instructors: Upon the recommendation of the Chief School Administrator, the Board approves the following to provide home instruction, based on certifications held, during the 2019-2020 school year, at \$37/hour.
- | | | |
|-------------------|-----------------|------------------|
| Courtney Greulich | Marcia Tucci | Mary Foster |
| Halli Goldsmith | Barbara Gilbert | Dean Del Guercio |
| Sandy Seegers | | |
18. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students.
- Student State ID# 4345486156-B, up to 10 hr/wk beginning 9/26/2019, with instructional services provided by district approved instructors, at \$37/hr, and
- Student State ID# 4345486156-B, beginning 10/1/2019, with instructional services provided by Educere, for 1 class, at a rate of \$29/wk.
19. Outside Evaluations: Upon the recommendation of the Chief School Administrator, the Board approves the following outside evaluations for Student State ID# 7268871923-B.
- The Uncommon Thread: FBA (Functional Behavioral Assessment) for a fee of \$1,600,
- Employment Horizons: Vocational Assessment for a fee of \$800.
20. TABLED

C. BUSINESS ADMINISTRATOR'S REPORT Mr Gardbeg discussed BHS Café and Jock Hall, new bus, bus drills, the 18-19 audit.

D. OPERATIONS

Mrs. Darling reported on in-street lights on the Lathrop crosswalk, food service options, and BHS solar panel repairs.

Approval of Operations resolutions #1-5 was moved by Mrs Darling and seconded by Mr Ezzi. On roll call the resolutions were approved. YES: Mrs. Darling, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger, Mr. Stager. NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli, Mrs. Doherty.

1. Payments: The Board approves these Check Journals.
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|--------------|-----------------------------|
| \$3,402.42 | 9/30/2019 (machine checks) |
| \$430,593.25 | 10/2/2019 (machine checks) |
| \$383,918.44 | 10/14/2019 (machine checks) |
2. Payroll Expenses: The Board approves the following payroll expenses.
- | | |
|-----------|--------------|
| 9/15/2019 | \$855,674.22 |
| 9/30/2019 | \$959,536.77 |

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	Total Cost
Ballaban, Lane	9/24/19	Fall 2019 HESAA School Counselor Training Institute, Jersey City	\$20.30
Bialick, Melissa	10/30/19	Building Positive Schools Through Positive Education, Parsippany	\$105.53
Bialick, Melissa	12/13/19	Attachment Theory: A Helpful Framework for Understanding & Intervening w/ At-Risk Children & Their Families, Parsippany	\$105.53
Birchler, Leah	9/27/19	HIB County Meeting, Morristown	\$7.84
Brady, Heidi	10/23/19	Education Partnership Training: Supporting LGBTQ+ Youth, Morristown	\$8.19
Castano, Louis	9/25/19, 11/20/19, 1/22/20, 3/25/20, 5/20/20	Morris Area Curriculum Network, Randolph	\$300.40
Castano, Louis	10/3/19	STEM Leadership Forum, Newark	\$14.14
Castano, Louis	10/11/19	5th Annual Pequannock Technology Summit, Pequannock	\$57.42
Catlett, Jillian	10/23/19, 1/15/20, 3/26/20	Tools of the Mind, Pine Brook	\$13.23
Catlett, Jillian	11/22/19	Math on Early Childhood (Preschool) Workshop, Wayne	\$10.29
Coleman, Jennifer	10/23/19	Education Partnership Training: Supporting LGBTQ+ Youth, Morristown	\$9.24
Cornell, Vicki	10/18/19	NJTEEA Fall Conference, Ewing	\$143.61
Foley, Kathleen	10/24/19	Educator's Tour of the Lifetown Facility, Livingston	\$8.75
Greulich, Courtney	9/25/19	Geometry Workshop Year 1, Pompton Plains	\$167.42
Greulich, Courtney	10/31/19	Conquer Mathematics: Triangles & Trigonometry, Pompton Plains	\$167.42

Greulich, Courtney	11/26/19	Conquer Mathematics: Geometric Measurement & Dimension, Pompton Plains	\$167.42
Greulich, Courtney	12/16/19	Conquer Mathematics: Algebra & Geometry, Pompton Plains	\$167.42
Greulich, Courtney	2/3/20	Conquer Mathematics: Strategies for Teaching Circles, Pompton Plains	\$167.42
Greulich, Courtney	2/28/20	Conquer Mathematics-Learn How To Apply Probability to Geometry Class, Pompton Plains	\$167.42
Hancock, Patrick	10/23/19, 10/24/19	AVID: Path to Schoolwide Implementation MS/HS, Edison	\$600.54
Harbeson, Jesica	9/13/19, 9/18/19, 10/16/19, 10/23/19	Master Teacher Seminar, Wayne	\$47.04
Houser, Kristen	10/19/19	Rhythmic Building Bricks & Beyond, Wayne	\$40.00
Matarazzo, Daniel	10/11/19	5th Annual Pequannock Technology Summit, Pequannock	\$7.42
Masi, Allison	10/23/19, 1/15/20, 3/26/20	Tools of the Mind, Pine Brook	\$13.65
Muench, Christine	10/10/19	i-Ready to Support NJTSS, West Orange	\$9.73
Muench, Christine	12/12/19	Fall 2019 McKinney Vento Training for Homeless Liaisons, Westfield	\$16.80
Nixon, Caroline	10/23/19, 1/15/20, 3/26/20	Tools of the Mind, Pine Brook	\$13.65
Paulozzo, Tracy	10/10/19	Transforming Early Childhood Education Leadership Institute, Monroe Township	\$38.50
Schessler, Alison	10/10/19	Transforming Early Childhood Education Leadership Institute, Monroe Township	\$38.36
Schwalb, Robin	10/30/19	Building Positive Schools Through Positive Education, Parsippany	\$105.53
Schwalb, Robin	12/13/19	Attachment Theory: Framework for At-Risk Children & Their Families, Parsippany	\$105.53
Sohl, Melanie	10/23/19, 10/24/19	AVID: Schoolwide Mathematics 1, Edison	\$604.60
Sorochynskyj, Judith	10/23/19, 10/24/19, 10/25/19	AVID District Leadership Training #2, Elizabeth	\$62.37

Theiller, Judy	10/4/19	Numbers, Numeracy and Numerals, Wayne	\$10.64
Tucci, Marcia	10/16/19	AAP Annual Conference, Somerset	\$220.97
Walker, Brannagh	10/23/19, 1/15/20, 3/26/20	Tools of the Mind, Pine Brook	\$13.23

4. Use of Facilities: The Board approves the District Facilities Use List of 10/14/2019 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
1909-0011	Lincoln Park PAL – Football BHS Turf Field Saturday 9/28/19 (4:45 – 10:15PM)
1909-0013	Boonton PTA- Meeting JHS Media Center Tuesday 10/1/19 (7:00 – 9:00 PM)
1909-0014	Junior Bombers Wrestling – Practice and Matches BHS Aux Gym, Locker Rooms, bathrooms, Custodians Closet for Hot Water Monday, Wednesday & Fridays, 11/4/19 – 3/13/20 (6:00 – 8:30 PM)
1910-0000	BHS Project Graduation – Parent Meeting BHS Cafeteria Tuesday 10/8/19 (7:00 – 9:00 PM)
1910-0001	Boonton Fire Department – Wetdown Overflow parking JHS Parking Lot Saturday 10/8/19 (2:45 – 10:15 PM)
1910-0002	Girl Scouts of Northern – Recruitment SSS Multi Purpose Room Thursday 11/14/19 (6:15 – 7:15 PM)
1910-0005	BHS Project Graduation – Krispy Kreme Pick Up BHS Cafeteria Tuesday 11/26/19 (1:30 – 5:00 PM)

5. Grant Application: The Board approves submission of a 2019 cycle grant application for \$10,000 to Sustainable Jersey for Schools, for Energy Initiatives Funded by The Gardinier Environmental Fund.

E. POLICY

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

1. First Reading of Revisions to Policy #3159 – Teaching Staff Member/School District Reporting Responsibilities: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #3159 – Teaching Staff Member/School District Reporting Responsibilities, as per the attached.
2. First Reading of Revisions to Policy & Regulation #3218 – Use, Possession, or Distribution of Substances: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #3218 – Use, Possession, or Distribution of Substances, as per the attached.
3. First Reading of Revisions to Policy & Regulation #4218 – Use, Possession, or Distribution of Substances: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #4218 – Use, Possession, or Distribution of Substances, as per the attached.
4. First Reading of Revisions to Policy #4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy# 4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing, as per the attached.
5. First Reading of Revisions to Policy #5517 – School District Issued Student Identification Cards: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #5517 – School District Issued Student Identification Cards, as per the attached.
6. First Reading of Revisions to Policy & Regulation #6112 – Reimbursement of Federal and Other Grant Expenditures: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #6112 – Reimbursement of Federal and Other Grant Expenditures, as per the attached.
7. First Reading of Revisions to Policy & Regulation #7440 – School District Security: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #7440 – School District Security, as per the attached.
8. First Reading of Revisions to Policy & Regulation #8600 – Student Transportation: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #8600 – Student Transportation, as per the attached.
9. First Reading of Revisions to Policy #8630 – Bus Driver / Bus Aide Responsibility: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #8630 – Bus Driver / Bus Aide Responsibility, as per the attached.

10. First Reading of Revisions to Regulation #8630 – Emergency School Bus Procedures: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Regulation #8630 – Emergency School Bus Procedures, as per the attached.
11. First Reading of Revisions to Policy #8670 – Transportation of Special Needs Students: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #8670 – Transportation of Special Needs Students, as per the attached.
12. First Reading of Revisions to Policy #9210 – Parent Organizations: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #9210 - Parent Organizations, as per the attached.
13. First Reading of Revisions to Policy #9400 – Media Relations: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #9400 – Media Relations, as per the attached.

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: Mrs Shollenberger- FBLA visit to the Jets, Cafeteria staffing, Student Advisory Center, AVID, PSAT, Opera House, Visits to JHS and Lincoln Park
2. Communications/Legislation: Mrs LeFebvre stated that there is a workshop meeting next week
3. ESC: Mrs LeFebvre reported there will be a presentation at workshop, and about the re-opening of Central Park School
4. MCSBA: Mrs LeFebvre stated the next meeting is in December about Guidance & SEL
5. NJSBA: Mrs LeFebvre said that the workshop is next week
6. Curriculum: Mrs Katsakos stated that there is a meeting schedule in November, the Oct 28 presentation is on state assessments.
7. PR/Communications: Mr. Geslao read statement from Mrs Doherty on Boonton Day and Walk to School day

XII. OPEN PUBLIC COMMENT

None

XIII. DISTRICT WIDE HIB REPORT

None

XIV. OTHER BUSINESS OF THE BOARD

Mrs Katsakos discussed the Floats in the Christmas Parade

XV. EXECUTIVE SESSION

None

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs LeFebvre and seconded by Mrs Darling to adjourn at 9:08 pm. All present voted in favor. Mr. Cartelli and Mrs. Doherty were absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: