

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

January 6, 2020

I. CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:00 pm on January 6, 2020, at John Hill School, 435 Lathrop Avenue, Boonton, New Jersey.

II. OPEN PUBLIC MEETING

Mr. Steven Gardberg, Board Secretary, called the meeting to order and read the following statement: This is the January 6, 2020, 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. RESULTS OF THE ELECTION & OATH OF OFFICE

Mr. Gardberg read the results of the election of November 6, 2019, for vacant Board of Education seats, as certified by the Morris County Clerk.

Name	Votes	Seat (yr)
Christopher Cartelli	1,253	3
Robert Ezzi	1,258	3
Elaine Doherty	1,272	3

Upon the certification of election results, Mr. Cartelli, Mr. Ezzi and Mrs. Doherty were sworn in by the Board Secretary attesting to the oath of office.

IV. 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.

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

V. EXECUTIVE SESSION

On a motion at 7:01 pm by Mr. Geslao and seconded by Mrs. Katsakos, 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. Katsakos and seconded by Mrs. LeFebvre to adjourn executive session and return to open session. All present voted in favor.

VI. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:03 pm and led the Pledge of Allegiance. Approximately 25 members of the public were in attendance, as well as the administrators Sara Brogan, Alison Schessler, Judy Sorochnykyj and Thomas Valle.

VII. BOARD REORGANIZATION

Mr. Gardberg took nominations from Board Members for President of the Board.

Mr. Cartelli was nominated for President by Mr. Ezzi, and the nomination was seconded by Mr. Joyce. Having no further nominations, Mr. Gardberg closed nominations for President.

On roll call, the nomination was approved. YES: Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger. ABSTAIN: Mr. Cartelli. ABSENT: None.

Mr. Cartelli took his/her seat as President and accepted nominations for Vice President.

Mr. Geslao was nominated for Vice President by Mr. Ezzi, and the nomination was seconded by Mr. Joyce. Having no further nominations, Mr. Cartelli closed nominations for Vice President.

On roll call, the nomination was approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger. ABSTAIN: Mr. Geslao. ABSENT: None.

With the Board organized, approval of reorganization resolutions #1-2 and #4-41 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. ABSTAIN: None. ABSENT: None.

1. Annual Meeting Calendar: The Board approves to meet at 7:30 pm on the following Mondays at John Hill School, 435 Lathrop Avenue, Boonton, NJ.
2020: 1/6, 1/27, 2/10, 2/24, 3/9, 3/23, 4/13, 4/27, 5/11, 6/8, 6/22, 7/13, 7/27, 8/10, 8/24, 9/14, 9/28, 10/12, 10/26, 11/9, 11/23, 12/14
2021: 1/4 (Organizational Meeting)
2. Official Newspapers: The Board approves the Daily Record as the official daily newspaper and The Citizen as the official weekly newspaper.

3. TABLED: Goals for the Board: The Board approves to re-adopt the following goals for January – December 2020.
 - a. We will seek to identify community members that are both willing to serve and can add value to the board. We will encourage them to submit applications at the appropriate time.
 - b. We will attend two (2) retreats a year where we will determine and discuss, as a whole:
 - District Performance and Culture;
 - New issues that need to be addressed;
 - New opportunities that are available.
 - c. We will review and follow the calendar each month.
 - d. We will strive for 100% participation in the CSA Evaluation.
 - e. We will use our newly adopted Strategic Plan and bi-annually review our commitments and goals.
4. Parliamentary Procedures: The Board meetings shall be governed by Robert's Rules of Order Newly Revised 10th Edition, by reference.
5. Code of Ethics for School Board Members: The Board approves the following Code of Ethics for School Board Members (N.J.S.A. 18A:12-24.1).

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

6. Board Attorney: Upon the recommendation of the Chief School Administrator, the Board approves James L. Plosia, Jr., Esq. of Plosia Cohen LLC of Chester, NJ, as Board Attorney for January – December 2020 at the rate of \$175.00 per hour.
7. Existing Bylaws, Policies and Regulations: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt all exiting Bylaws, Policies and Regulations for the Board's own operation and the operation of the school system (N.J.S.A. 18A:11-1).
8. Job Descriptions: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the District's approved Job Descriptions.
9. Educational Program and Services: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the Educational Curriculum/Program and Services.
10. Curriculums: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt all existing curriculums in effect at this time (N.J.A.C. 6A:803.1).
11. Textbooks: Upon the recommendation of the Chief School Administrator, the Board approves the annual list of textbooks currently in use, and further, that when new textbooks are needed, a review and approval by the Administration Committee will be done prior to adoption.
12. Evaluation Practice Instrument: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the approved practice instruments for evaluation of staff.
13. Annual Nursing Services Plan: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the Annual Nursing Services Plan.
14. Emergent Hiring: The Board approves emergent hiring by the Chief School Administrator, with permission from the Board President and Administration Committee Chair, to be ratified at a future Board Meeting.
15. Homeless Liaison Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Director of Special Services as Homeless Liaison Officer for January – December 2020.
16. Substance Awareness Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the Student Assistance Counselor as Substance Awareness Coordinator for January – December 2020.
17. Title IX Coordinator: The Board approves the Chief School Administrator or designee as Title IX Coordinator for January – December 2020.
18. NCLB Coordinator: The Board approves the Chief School Administrator as ESEA/ESSA Coordinator for January – December 2020.
19. Section 504 Coordinators: Upon the recommendation of the Chief School Administrator, the Board approves Building Principals as Section 504 Coordinators for January – December 2020.

20. Affirmative Action Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Business Administrator as Affirmative Action Officer for January – December 2020.
21. Public Agency Compliance Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Business Administrator as Public Agency Compliance Officer for January – December 2020.
22. Government Records Officers: The Board approves the Superintendent, or designee, as the Government Records Officer for personnel and student records; and the Board Secretary, or designee, as the Government Records Officer for all other Board and Business Office records for January – December 2020 (Open Public Records Act, NJSA 47:1A-1 et seq).
23. Integrated Pest Management Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the Integrated Pest Management Officer for January – December 2020.
24. AHERA Asbestos Program Manager: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the district's AHERA Asbestos Program Manager for January – December 2020 (Public Law 99-519 of 1986 and EPA Law 40CFR, Part 763).
25. Right-To-Know Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the Right-To-Know Coordinator for January – December 2020.
26. Indoor Air Quality Designated Person: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds as the Indoor Air Quality Designated Person for January – December 2020 (N.J.A.C.12:100-13.1-:100-13).
27. Standard Operating Procedures: The Board approves to re-adopt the Standard Operating Procedures.
28. School Budgets: The Board approves the Superintendent and Business Administrator to oversee the implementation of the 2019-2020 and 2020-2021 school budgets.
29. Existing Contracts: The Board approves to re-adopt all existing contracts of the Board in effect at this time and authorized by law.
30. Sale of Surplus Property: The Board approves the Business Administrator to sell used and/or surplus (non-real estate) property not needed for school purposes for January – December 2020 (N.J.S.A. 18A:18A-45).
31. Insurance Brokers of Record: The Board approves Centric Insurance Agency as the District's Insurance Broker of Record for its insurance coverage through the New Jersey School Boards Association Insurance Group - Educational Risk Insurance Consortium (property, casualty, liability, auto, worker compensation) of Mount Laurel, NJ, and Doyle Alliance Group, Inc. of

Woodbridge, NJ, as the Insurance Broker of Record for its health insurance coverage through Blue Cross/Blue Shield and its dental insurance coverage through Delta Dental of NJ for January – December 2020.

32. Tax Sheltered Annuity Plans 403(b) Type: The Board approves the following vendors to participate in 403(b) Tax Sheltered Annuity Plans with District employees for January – December 2020: AXA Equitable, Lincoln Investments, Midland, USAA and Valic.
33. Tax Sheltered Annuity Plans 457(b) Type: The Board approves the following vendor to participate in 457(b) Tax Sheltered Annuity Plans with District employees for January – December 2020: AXA Equitable and Lincoln Financial Advisors.
34. Disability Insurance Plans: The Board approves the following vendors to participate in Disability/Life Insurance Plans with District employees for January – December 2020: Aflac, Allstate and Prudential.
35. Purchases on State Contract
Whereas, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and Whereas, the Board has the need, on a timely basis, to procure goods and services utilizing state contracts, and Whereas, the Board desires to authorize its purchasing agent, for January – December 2020, to make any and all purchases necessary to meet the needs of the school district throughout the school year, Now, therefore, be it resolved, the Board authorizes the purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.
36. Emergency Checks: The Board approves the Business Administrator to write emergency checks with the permission of the Board President and Operations Committee Chair to be ratified at future Board Meeting.
37. Person Responsible for Investments: The Board approves the Business Administrator or designee as the person responsible for investments, and to make wire transfers between accounts as required.
38. Account Transfers: The Board approves the Superintendent, or designee, to make account transfers as needed between Board meetings (N.J.S.A. 18A:22-8.1).
39. Depository of Funds: The Board approves NJARM as the depository of funds for the referendum bond proceeds.
40. Accounts/Banking: The Board approves Lakeland Bank as depository for the Board funds and that Lakeland Bank be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes.

41. School Depositories and Signatures: The Board approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A. 18A:19-1).

DESCRIPTION	NUMBER	SIGNATURES
General	*1246	3 of Business Administrator, Superintendent, President, Vice President
Payroll	*1262	1 of Business Administrator, Superintendent, President, Vice President
Payroll Agency	*1270	2 of Business Administrator, Superintendent, President
Capital Reserve	*1238	2 of Business Administrator, Superintendent, President
Cafeteria	*1297	2 of Business Administrator, Superintendent, President
SSS Activities	*1386	2 of Business Administrator, Superintendent, Principal
JHS Activities	*1378	2 of Business Administrator, Superintendent, Principal
JHS Athletics	*1351	2 of Business Administrator, Superintendent, Athletic Director
HS Activities	*1319	2 of Business Administrator, Superintendent, Principal
HS Athletics	*2019	2 of Business Administrator, Superintendent, Athletic Director
Flexible Spending	*9522	2 of Business Administrator, Superintendent, President
Scholarship Deposit Escrow	*1335	2 of Business Administrator, Superintendent, Principal
Scholarship	*1327	2 of Business Administrator, Superintendent, Principal
Summer Savings	*6639	2 of Business Administrator, Superintendent, President
Unemployment	*1289	2 of Business Administrator, Superintendent, President

VIII. CORRESPONDENCE

IX. LIAISON REPORTS

1. John Hill School: Charlie Sagerer, student representative
 - Suggestion box was vandalized and removed
 - Winter dance in February
 - Toy drive collected more than 300 toys
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8: See Open Public Comments
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Alderman Joe Bock introduced himself

X. CHANGE THE ORDER OF THE DAY

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

PRESENTATION: Mr. Presuto introduced Mrs. Cunningham, music teacher at School Street School. Her class performed a music program to highlight recently purchased instruments.

XI. 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, Mrs. Shollenberger. NO: None. ABSTAIN: Mrs. Doherty, Mr. Ezzi. ABSENT: None.

1. Regular and Executive session: December 16, 2019

XII. PUBLIC COMMENT ON AGENDA ITEMS

None

XIII. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto reported on an article by Mrs. Nupur Bahl, ESL teacher at Boonton HS, in ASCD magazine; Craig HS found a new home after this year at St. Pius X School; that potential security incidents at athletic events are an increasing concern; vulnerability of ransomware threats; and congratulated Mr. Cartelli and Mr. Geslao on their new positions.

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-10 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. ABSENT: Mr. Ezzi (had stepped away).

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	Santa Land
Grade 1	Turtle Back Zoo
2. Title I - After School Extra Help: Upon the recommendation of the Chief School Administrator, the Board approves Bevin Hughen for Title I After School Extra Help for ELA for grades 6-8, at \$37/hr, one hour after school, once a week, effective January 7, 2020, for the remainder of the 2019-2020 school year, paid with FY20 Title I funds.
3. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Patricia Bednar, Elementary Teacher John Hill School, effective January 22, 2020, through March 18, 2020 (or sooner), utilizing accumulated sick days.

4. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Ronnel Casino, Custodian John Hill School, effective close of day December 27, 2019.
5. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation Patricia Tromba, Paraprofessional John Hill School, effective June 30, 2020, for the purpose of retirement.
6. 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 Substitute at \$30/hr: Marcia Cifelli
7. Long-Term Leave Special Education Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Allison Creedon as a long-term leave special education teacher, School Street School, at a salary of \$62,622 (Step 6 MA), pro-rated from February 18, 2020, for the remainder of the 2019-2020 school year.
8. Non-Certified Staff Appointment: Upon the recommendation of the Chief School Administrator, the Board approves Olga Mendoza to the position of Custodian John Hill School, at a salary \$38,403 (Step 3), pro-rated from background clearance date for the remainder of the 2019-2020 school year.
9. Disenrollment of Student: Upon the recommendation of the Chief School Administrator, the Board approves to disenroll student LG.
10. Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the job description for John Hill School Student Activities Financial Coordinator.

PK12 Resolutions

Approval of Admin PK12 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, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSTAIN: None. ABSENT: None.

1. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves 33.5 extra hours to Tonia Merlino for additional administrative work during August and September 2019 at an hourly rate of \$31.24 for a total of \$1,046.54.
2. 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>Grades</u>	<u>Destination</u>
Grades 9-12	County College of Morris, Seton Hall, Lakeland Middle School

3. Addition to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following addition to the 2019-2020 substitute list.
Substitute Teacher/Aide: Jessica Scheeler
Substitute Custodian: Maria Hidalgo, pending clearance of background check
4. Sports Management Student Observation: Upon the recommendation of the Chief School Administrator, the Board approves a sport Management student observation for Samjimir Asani, William Paterson University, for 150 hours at Boonton High School, from January 2020 through May 2020, pending clearance of background check, under the supervision of David Hughen.
5. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 9240196576-B for up to 10 hours per week beginning 12/13/19, with instructional services to be provided by Professional Educational Services (PESI), at a rate of \$37 per hour.
6. Sidebar Agreement: Upon the recommendation of the Chief School Administrator, the Board approves the Sidebar Agreement between the Board of Education and the Boonton Education Association to add the John Hill School Student Activities Financial Coordinator stipend.

C. BUSINESS ADMINISTRATOR’S REPORT

Mr. Gardberg reported that the FY20 Emergency Aid payment has been received; FY19 audit is complete and will be accepted at the next meeting; FY21 budget is in progress; and the new Assistant to the Business Administrator has started.

D. OPERATIONS

Mrs. Darling reported on the county grant for bottle-filling/drinking stations (both have been installed at John Hill School and Boonton HS, and the check received); and installation of baseball fencing, paid with a donation from the boosters, begins this week.

Approval of Operations resolutions #1-5 was moved by Mrs. Darling and seconded by Mrs. Doherty. 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: None. ABSENT: None.

1. Payments: The Board approves these Check Journals.

\$1,286,139.22	1/6/2020 (machine checks)
\$50,660.64	12/17 - 12/19/2019 (machine checks)
2. Payroll Expenses: The Board approves the following payroll expenses.

11/15/2019	\$892,268.35
11/30/2019	\$872,394.95
12/15/2019	\$900,446.18
12/30/2019	\$936,370.26
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
Balaban, Lane	2/27/20	Section 501 in NJ: An Updated Guide to Identifying & Planning for Students with Disabilities in the School, Parsippany	\$219.99
Ballway, Debra	1/10/20	NJPSA Assistant Principal/Vice Principal 2020 Expo, Monroe Township	\$38.36
Paulozzo, Tracy	1/30/20	Maximize the Power of Guided Math to Increase Student Math Learning, West Orange	\$288.80
Sorochynskyj, Judith	1/10/20, 1/17/20, 1/24/20, 1/30/20	Evaluating and Supporting Early Childhood Educators, Piscataway	\$115.64

4. Use of Facilities: The Board approves the District Facilities Use List of 1/6/2020 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
1912-0000	BHS Project Graduation Class of 2023: Parents Meeting BHS Cafeteria Wednesdays 1/8, 2/5, 3/4, 4/1, 5/6, 6/3/2020 (7:00 – 8:00 PM)
1912-0001	Boonton Wrestling Parents: Meetings BHS Media Center Mondays 12/16/2019, 1/13, 2/10, 3/9/2020 (6:00 – 8:00 PM)
1912-0002	Boonton HS Home & School Association: Dessert Exchange BHS Auditorium Wednesday 12/1/19 (3:00 – 8:00PM)
1912-0003	Tri-Town Little League: Opening Day Parade BHS Parking Lot Saturday 4/18/20 (6:00 AM – 2:00 PM)
1912-0004	BHS Wrestling Boosters: Snack Sales BHS Hallway outside Gym Home Matches 2019-2020 season
1912-0005	NJ Interscholastic LAX Officials Assn: Meetings JHS Music Suite Thursdays 3/12, 3/26, 4/23, 5/7/2020 (7:00 – 9:00 PM)
1912-0006	Boonton PTA: David's Cookie Delivery JHS Lobby Monday 12/16/19 (2:45 – 6:00 PM)

1912-0007 Tri-Town Little League: Winter Clinic
JHS Gym
Saturdays 1/11, 1/18, 1/25, 2/1, 2/8 (no school weekend of 1/18)
(9:00 – 11:00 AM)

5. Settlement Agreement: The Board approves the settlement agreement with N.B. and E.B. o/b/o B.B.

E. POLICY

Approval of Policy resolution #1 was moved by Mr. Cartelli 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. NO: None. ABSTAIN: None. ABSENT: None.

1. Final Reading of Revisions to Policy and Regulation #9150 – School Visitors; Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy Regulation #9150 – School Visitors, as per the attached

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Shollenberger: Committee will schedule a meeting after Lincoln Park names its member.
2. Communications/Legislation by Mrs. LeFebvre: See the NJSBA emails.
3. ESC by Mrs. LeFebvre: Meeting on Wednesday; sale of the school is complete.
4. MCSBA by Mrs. LeFebvre: Meeting on January 16 at Dover HS about social-emotional learning programs in districts.
5. NJSBA by Mrs. LeFebvre: Upcoming programs include school safety training on January 16; career-oriented students on January 25; update on Wingman program.
6. Curriculum by Mrs. Katsakos: Expecting to meet in early February.
7. PR/Communications by Mrs. Doherty: Expecting to meet on January 27.

XIV. OPEN PUBLIC COMMENT

Steve Bossen shared “thank you” from the John Hill School girls’ basketball team for the bottle-filling station and provided the PTA update.

- The next PTA meeting is January 7 at School Street School
- Fundraisers this month
 - Dinners2Go: Pasquale's on January 22 and Sazon Latino on January 30
 - Gertrude Hawk
 - Penny Wars - John Hill and School Street Schools
- Assemblies this month
 - Rutgers Science Bus - January 14-17 - Grades 6-8

- Tanglewood Marionettes: An Arabian Adventure on January 16 at John Hill School; Sleeping Beauty on January 16 at School Street School

XV. DISTRICT WIDE HIB REPORT

On a motion by Mrs. Darling and seconded by Mrs. Katsakos, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: JHS #5-6, BHS #4

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

XVI. OTHER BUSINESS OF THE BOARD

Mrs. Katsakos mentioned the county's Rally Against Hate scheduled for Thursday.

Mr. Cartelli said the committee assignments are forthcoming.

XVII. EXECUTIVE SESSION

None

XVIII. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. Darling and seconded by Mrs. LeFebvre to adjourn at 8:57 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: