

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

September 27, 2021

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at John Hill School, 435 Lathrop Ave, Boonton, NJ, at 7:30 pm on September 27, 2021.

Mrs. Irene LeFebvre, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the September 27, 2021, 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, the Citizen and the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

ROLL CALL

Members present at roll call were Mr. Chris Cartelli, Mrs. Jennifer Darling, Dr. Crystal Davis, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joseph Geslao, Ms. Natavia Hayes, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Sandra Vucenovic.

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

EXECUTIVE SESSION

On a motion at 7:31 pm by Mr. Geslao and seconded by Mr. Cartelli, 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

On a motion at 8:00 pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to adjourn executive session and return to open session.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:02 pm and led the Pledge of Allegiance. Approximately 10 members of the public were in attendance, as well as the administrator Judy Sorochnyskyj.

ORDER OF THE DAY

A motion was made by Mrs. Darling and seconded by Mrs. Doherty to approve the order of the day. All present voted in favor.

CORRESPONDENCE

Christmas Parade from town

LIAISON REPORTS

1. John Hill School: Mr. Presuto discussed Clubs.
2. Boonton High School by Batisse Manhardt, SRA President: Homecoming; Alumni Night; Communications Officer: Slideshow.
3. Parent-Teacher Association (PTA) K-8 by Sue Chara Post: Meeting tomorrow night/Hybrid; Fundraisers: Spirit Wear, Kids Stuff, Book Fairs; Assemblies; CPR Training.
4. Home School Association 9-12: None
5. Town Council: None

PUBLIC COMMENT ON AGENDA ITEMS

Steve Bossen: Policy 2422

ITEMS FOR BOARD CONSIDERATION

A. Minutes

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

1. Regular and Executive session: September 13, 2020

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-11 was moved by Mrs. Katsakos and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: None.

1. Transfer of Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves a transfer for Jennifer Gregg, Paraprofessional, from John Hill School to School Street School, effective 9/1/2021.
2. Elementary Title III Family Engagement Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Marianne Sayle as the Elementary Title III Family Engagement Coordinator at a stipend of \$1,000, paid with Title III funds, for the 2021-2022 school year.
3. School Street School Wellness Committee Member: Upon the recommendation of the Chief School Administrator, the Board approves Janet Chauhan for curriculum and professional development work at School Street School for the 2021-2022 school year at \$35/hr, pending outcome of negotiations, paid with ESSER III funds.

4. John Hill School Wellness Committee Member: Upon the recommendation of the Chief School Administrator, the Board approves Jennifer Oleksak for curriculum and professional development work at John Hill School for the 2021-2022 school year at \$21/hr, pending outcome of negotiations, paid with ESSER III funds.

5. 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, John Hill School and Boonton High School for the 2021-2022 school year.

Name	Position	Rate
Debbie Robinson	Sub adult support staff	\$20/hr
Tammy Strelkoff	Sub adult support staff	\$20/hr
Robin Zanca	Sub adult support staff	\$20/hr
Karen Kovall	Sub lead teacher	\$32/hr
Karen Kovall	Support staff adult	\$20/hr

6. Extra Hours for Morning Arrival: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members extra hours during morning arrival at School Street School, as assigned by the Principal, at \$21 per hour, during the 2021-2022 school year, pending outcome of negotiations.

Victoria Branchini	Deborah Gleeson	Laura Baseil
Neda Pourki	Marianne Sayle	Veronica Adamo

7. Revise Hourly Rate for Staff Working Extra Hours Covering Office: Upon the recommendation of the Chief School Administrator, the Board approves to revise the hourly rate for the following staff working extra hours to cover the office at School Street School as needed and assigned by the Principal, previously approved on 8/23/2021 during the 2021-2022 school year to \$21 per hour, pending outcome of negotiations.

Ann Tvedt	Deborah Salemi	Veronica Adamo
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8. Resignation of Coach: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Gregory LaPointe, Middle School Basketball Coach, effective 9/21/2021.

9. Outside Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves a psychiatric evaluation for Student State ID#5230919871-B, at a cost of \$775, to be conducted by Dr. Fennelly of Madison, NJ.

10. Amend Bilingual Evaluation Rate: Upon the recommendation of the Chief School Administrator, the Board approves to amend the rate for Educational Associations to conduct Bilingual Evaluations previously approved on 8/23/2021 at \$500 to \$600 each during the 2021-2022 school year.

11. Request for Family Medical Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a Family Medical Leave of Absence request from Employee ID #1176, for 12 weeks, effective 9/1/21.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-25 was moved by Mrs. Katsakos and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: Mrs. Darling (#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 2021-2022 school year.

Tracy Paulozzo	Marcia Cifelli	Andrea Pfeil
Karen Sorandes-Kay	Gisela Campanelli	Megan Rosenthal
Benjamin Rosenthal	Nicole Melito	Pamela Bruns
Rachael Biago	Lauren Checke	William Thomas
Niyati Shah	Brianna Rooney	Elizabeth Zuffelato
Shannon Grivalsky	Jennifer Darling	Ashley Sands
Alyssa Huncken	Caitlyn Maggenis	
2. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence request from Courtney Degro, High School Math Teacher, from December 18, 2021 utilizing a total of 24 accumulated sick days followed by an unpaid leave of absence through April 10, 2022.
3. 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 2021-2022 school year.
4. Addition(s) to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following addition to the substitute list for the 2021-2022 school year.
Substitute Lunch Aide: Elizabeth DeVincenzo
5. Detention Monitors: Upon the recommendation of the Chief School Administrator, the Board approves the follow staff members as Detention Monitors at Boonton High School at \$26/hr, pending the outcome of negotiations, for the 2021-2022 school year.

Vicki Cornell	Sandy Seegers	Michelle McBride	Mary Foster
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6. Letter of Resignation from Coach: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Christopher D'Alvanzo, Boonton High School Boys Assistant Basketball Coach, effective September 15, 2021.
7. Field Experience: Upon the recommendation of the Chief School Administrator, the Board approves a 10-day field experience for Rhiannon Van Orden, Fairleigh Dickinson University, at Boonton High School between December 2021 and January 2022, pending outcome of background check, under the supervision of Michael LaVaglio.
8. ELL Academic Support & Conversational After School Program Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Nupur Bahl as the ELL Academic Support & Conversational After School Program Advisor at Boonton High School to be paid \$40/hr, pending outcome of negotiations, with Title III funds, for up to 100 hours for the 2021-2022 school year.

9. Title III Family Engagement High School and Elementary Events Upon the recommendation of the Chief School Administrator the Board approves the following for Title III Family Engagement High School and Elementary Events, at \$40/hr, pending outcome of negotiations, to be paid with Title III Funds:

Nupur Bahl as the High School Lead Teacher for up to 6 hours per event, and the following certified staff members for Family Engagement Events for up to 3 hours each per event for planning and presentation of program per event.

Nupur Bahl	Laurene Carey	Tracy Col-Spector	Erika Faruolo
Dalia Ibrahim	Karen Kovall	Tracy Paulozzo	Marcia Tucci
Raul Aguilar	Kelly Mabin		

10. 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 2021-2022 school year.

11. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2021-2022 school year.

Group	Destination
Grades 10-12 FBLA Students	MetLife Stadium
Grades 9-12	Liberty State Park (Jersey City)
Community Based Instruction (CBI)	The Field House (Chester)

12. Athletic Field Trip Destinations: Upon the recommendation of the Chief School Administrator, the Board approves the following athletic field trip destinations for the 2021-2022 school year.

Knights of Columbus, 213 Church St Boonton NJ 07005
Hilton Garden Inn, 375 Mt Hope Ave, Rockaway, NJ 07801
Casa Bianca Banquets & Catering, 5266 Berkshire Valley Rd, Oak Ridge, NJ 07438
Morris County Park, Tourne Park, McCaffrey Lane, Boonton, NJ 07005
Bally's Atlantic City Hotel & Casino - Caesars Entertainment, 1900 Boardwalk, Atlantic City, NJ 08401
Jim Whelan Boardwalk Hall, 2301 Boardwalk, Atlantic City, NJ 08401
Seton Hall University, 400 S Orange Ave, South Orange, NJ 07079
Montclair State University, 1 Normal Ave, Montclair, NJ 07043
William Paterson University, 300 Pompton Rd, Wayne, NJ 07470
Sussex Technical High School, 105 N Church Rd, Sparta Township, NJ 07871
Randolph HS, 511 Millbrook Ave, Randolph, NJ 07869
Mount Olive HS, 18 Corey Rd, Flanders, NJ 07836

13. Athletic Events: Upon the recommendation of the Chief School Administrator, the Board approves the following Athletic Events to take place at Boonton High School during the 2021-2022 school year, subject to change due to weather, scheduling conflicts and postponements of seasons.

Morris County Field Hockey Semi-Final and Championship Games, TBD

Greater Morris County Junior School Coaches Association, Inc. Field Hockey
Championship Games, TBD.
NJSIAA State Field Hockey Tournament Games, TBD.
Morris County Track and Field Championships, TBD.

14. Staff for Ticket Sales/Clock Operator: Upon the recommendation of the Chief School Administrator, the Board approves Barbara Gilbert for Ticket Sales and Clock Operator at events as required for the 2021-2022 school year.
15. Coach: Upon the recommendation of the Chief School Administrator, the Board approves Gregory LaPointe as Assistant Boys Basketball Coach at Boonton High School at a stipend of \$7,380 (Step 4), pending outcome of negotiations, for the 2021-2022 school year.
16. Volunteer Coach: Upon the recommendation of the Chief School Administrator, the Board approves Gregory LaPointe as volunteer girls tennis coach at Boonton High School for the 2021-2022 school year.
17. Approval of Extra Days: Upon the recommendation of the Chief School Administrator, the Board approves 7.5 extra days for Judy Young, Payroll/Benefits Coordinator, prior to her official start date of October 11, 2021, for 2.5 days of training on August 12, 19, and 20, 2021 and 5 days from October 4-8, 2021, at \$259.62/day.
18. Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placement for the 2021-2022 school year, and that transportation be arranged as needed.

Transition Center at Wood-Ridge (BCSS)

Student State ID# 6391386824-B

2021-2022 school year: Tuition - \$61,740/day (180 days); Out of County Fee - \$6,750;

1:1 Sign-Language Interpreter - \$37,350

19. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 100 total hours for Clare Zarzecki and Kathy Post to assist and supervise Student State ID# 5153109356-B, for the 2021-2022 boys soccer season, at \$27.28/hr, pending outcome of negotiations.
20. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 100 total hours for Louisa Sinatra to assist and supervise Student State ID# 5153109356-B, for the 2021-2022 wrestling season, at \$27.28/hr, and further approve Tiffanie Henry to serve as the alternate, as needed, at \$27.28/hr, pending outcome of negotiations.
21. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 100 total hours for Matthew Voswinkel to assist and supervise Student State ID# 5153109356-B, for the 2021-2022 track season, at \$27.28/hr, pending outcome of negotiations, and further approve Sandy Seegers to serve as the alternates, as needed, at \$27.28/hr, pending outcome of negotiations.

22. Home Instructors: Upon the recommendation of the Chief School Administrator, the Board approves the following to provide home instruction during the 2021-2022 school year, based on their individual certifications, at \$40/hr, pending the outcome of negotiations.

Tracy Paulozzo	Dean Del Guercio	Ken Ren
Mary Foster	Sandy Seegers	
23. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID#7074376779-LP, for up to 16 hr/wk, based on subjects needed, beginning 9/13/2021, provided by approved home instructors at \$40/hr, pending the outcome of negotiations.
24. Home Instruction/Online Courses: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID#7074376779-LP, to receive the following two (2) online courses provided by Educere, to satisfy the requirement for home instruction hours.

Course# DCHSP3490, Physical Education 09, \$199.50
Course#DCHSP2975, Spanish II, \$199.50
25. Mileage Reimbursement: Upon the recommendation of the Chief School Administrator, the Board approves Gerald Davidove to be reimbursed mileage to accompany Student State ID# 9180021575-B, to the Morris County School of Technology in Denville, up to 18 mi/day at \$0.35/mi (based on attendance) for the 2021-2022 school year.

C. OPERATIONS

Mr. Gardberg reported on facilities projects and the 2020-2021 audit.

Mr. Geslao reported on PreK playgrounds.

Approval of Operations resolutions #1-6 was moved by Mr. Geslao and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: None.

1. Payments: The Board approves these Check Journals.

\$393,398.82	9/27/2021 (machine checks)
\$42,171.33	9/27/2021 (ACH Payments)
\$894,931.92	8/01 -- 8/31/2021 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 8/31/2021.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 8/31/2021.

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	Total Cost
Stacy Calise	9/22, 10/26, 12/3/21, 1/6, 2/8, 3/10, 4/8/22	Conquer Mathematics of Pompton Plains	50.47
Meg DiNapoli	9/22, 10/26, 12/3/21, 1/6, 2/8, 3/10, 4/8/22	Conquer Mathematics of Pompton Plains	\$50.47
Nicole Pollina	10/20/21, 1/13, 2/11, 3/18, 5/16/20	Conquer Mathematics of Pompton Plains	\$38.15
Megan Bialek	10/20, 1/13/21, 2/11, 3/18, 5/16/20	Conquer Mathematics of Pompton Plains	\$38.15
Amanda Bulkeley	10/20/21, 1/13, 2/11, 3/18, 5/16/2022	Conquer Mathematics of Pompton Plains	\$38.15
Gina Viruet	10/20/21, 1/13, 2/11, 3/18, 5/16/22	Conquer Mathematics of Pompton Plains	\$38.15
Mickey Morton	10/20/21, 1/13, 2/11, 3/18, 5/16/2022	Conquer Mathematics of Pompton Plains	\$38.15
Roger Shan	9/30, 11/23, 12/22/21, 1/28, 3/4, 4/7/2022	Conquer Mathematics of Pompton Plains	\$44.52
Evan Levy	10/1, 11/12, 12/16/21, 1/26, 2/28, 4/4/2022	Conquer Mathematics of Pompton Plains	\$44.52
Carol Haight	9/23, 12/6/21, 1/14, 2/17, 3/17/2022	Conquer Mathematics of Pompton Plains	\$36.05
Erica Pelusio	10/1/21	Conquer Mathematics of Pompton Plains	\$7.42
Rebecca Kipp-Newbold	10/26 & 10/28/21	NJSBA Virtual Workshop	\$0
Leah Bircher	9/23, 10/21, 11/18, 12/16/21, 1/20, 2/17, 3/17, 4/14, 6/9/22	SAC monthly meetings	\$65.52

5. Use of Facilities: The Board approves the District Facilities Use List of 09/27/2021 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. Huguen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2108-0011	Grayhawks Football & Cheerleading: Practice BHS JV Baseball Field Mondays-Thursdays, 9/13 - 11/11/21 (5:45 –7:30 pm)
2108-0012	Boonton High School Football Parents: Snack Sales BHS Concession Stand Fridays, 8/27 – 12/10/21 (5:00 - 10:00 pm)

- 2108-0013 Boonton PTA: Tricky Tray
JHS Cafeteria, Gym, Lobby, Music Suite, Parking Lot,
Fri 11/19 - Sat 11/20/21 (4:00 - 10:00 pm)
- 2109-0000 Boonton PTA: CPR Training
JHS Cafeteria
Thu 10/21/21 (5:30 - 9:30 pm)
- 2109-0001 Boonton PTA: JHS Book Fair
JHS Art Room
Fri 10/1/21 (3:00 - 5:00 pm), Mon 10/4/21 (8:00 am – 12:30 pm)
Tue 10/5/21 (8:00 am – 3:00 pm), Wed 10/6/21 (8:00 am – 8:00 pm)
Thu 10/7/21 (8:00 am – 3:00 pm), Fri 10/8/21 (8:00 am – 5:00 pm)
- 2109-0002 Boonton PTA: JHS Penny Wars
JHS Cafeteria
Mon 1/24 - Fri 1/28/2022 (10:30 am – 1:00 pm)
- 2109-0003 Boonton PTA: SSS Penny Wars
SSS Multipurpose Room
Mon 1/24 - Fri 1/28/2022 (11:30 am – 1:30 pm)
- 2109-0004 Kiwanis Club of Tri-Town: Food Distribution
BHS Parking Lot
9/25/21 (10:00 am - 2:00 pm)
- 2109-0005 Boonton PTA: MC Sheriff's Child Safety Presentation
JHS Cafeteria, Gym, Locker Rooms
Wed 11/10/21 (6:00 - 9:30 pm)
- 2109-0006 Boonton PTA: Family STEM Night
JHS Cafeteria, Lobby, Parking Lot
Thu 4/7/22 (4:30 - 9:30 pm)
- 2109-0007 Boonton PTA: Multicultural Night
JHS Cafeteria, Lobby, Parking Lot
Fri 3/18/22 (4:00 - 10:00 pm)
- 2109-0008 Boonton PTA: Valentine's Family Dance
JHS Gym, Lobby, Parking Lot
Fri 2/11/22 (4:00 - 10:00 pm)
- 2109-0009 Boonton PTA: Valentine's Family Dance
SSS Multipurpose Room
Fri 2/4/22 (4:00 - 10:00 pm)

6. Bid Threshold—Qualified Purchasing Agent: Whereas the bid threshold is \$44,000 for school districts with a Qualified Purchasing Agent, per the State Treasurer; and whereas Steven Gardberg, School Business Administrator/Board Secretary, possesses a Qualified

Purchasing Agent (QPA) certificate; the Board establishes its bid threshold amount at \$44,000 and authorizes Steven Gardberg, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A, for those purchases that do not exceed the bid threshold amount in the aggregate.

D. POLICY

Approval of Policy resolutions #1-16 was moved by Mr. Cartelli and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: None.

1. Final Reading Policy #1648.11 – The Road Forward COVID-19 – Health and Safety - Upon the recommendation of the Chief School Administrator, the Board approves the final reading Policy #1648.11 – The Road Forward COVID-19 – Health and Safety, as per the attached.
2. Final Reading Policy #1648.13 – School Employee Vaccination Requirements - Upon the recommendation of the Chief School Administrator, the Board approves the final reading Policy #1648.13 – School Employee Vaccination Requirements, as per the attached.
3. Final Reading of Revisions to Policy #2422 – Comprehensive Health and Physical Education: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #2422 – Comprehensive Health and Physical Education, as per the attached.
4. Final Reading of Revisions to Policy #2467 – Surrogate Parents and Resource Family Parents: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #2467 – Surrogate Parents and Resource Family Parents, as per the attached.
5. Final Reading of Revisions to Policy #5111 – Eligibility of Resident/Nonresident Students: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #5111 – Eligibility of Resident/ Nonresident Students, as per the attached.
6. Final Reading of Revisions to Policy #5116 – Education of Homeless Children: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #5116 – Education of Homeless Children, as per the attached.
7. Final Reading of Policy #6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #6115.01 - Federal Awards/Funds Internal Controls Allowability of Costs, as per the attached.
8. Final Reading of Policy #6115.02 – Federal Awards/Funds Internal Controls – Mandatory Disclosures: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #6115.02 - Federal Awards/Funds Internal Controls Mandatory Disclosures, as per the attached.

9. Final Reading of Policy #6115.03 – Federal Awards/Funds Internal Controls – Conflict of Interest: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #6115.02 Federal Awards/Funds Internal Controls – Conflict of Interest, as per the attached.
10. Final Reading of Revisions to Policy #6311 – Contracts for Goods or Services Funded by Federal Grants - Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #6311 – Contracts for Goods or Services Funded by Federal Grants, as per the attached.
11. Final Reading of Revisions to Policy & Regulation #7432 – Eye Protection: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #7432 – Eye Protection, as per the attached.
12. Final Reading of Revisions to Regulation #8420.1 – Fire and Fire Drills: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Regulation #8420.1 – Fire and Fire Drills, as per the attached.
- 13.. Final Reading of Revisions to Policy #8540 – School Nutrition Programs: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #8540 – School Nutrition Programs, as per the attached.
14. Final Reading of Revisions to Policy #8550 – Meal Charges/Outstanding Food Service Bill: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #8550 – Meal Charges/Outstanding Food Service Bill, as per the attached.
15. Final Reading of Revisions to Policy #8600 – Student Transportation: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #8600 – Student Transportation, as per the attached.
16. First Reading of Revisions to Policy #8420 – Emergency and Crisis Situations: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Revisions to Policy #8420 – Emergency and Crisis Situations, as per the attached.

E. DISTRICT WIDE HIB REPORT

None

F. OTHER BUSINESS

None

SUPERINTENDENT

Mr. Presuto reported NJSLA testing; Back to School Night.

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REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: Meeting on October 14
2. Curriculum by Mrs. Katsakos: Meeting on October 11
3. PR/Communications by Mrs. Doherty: Meeting on October 21
4. Communications/Legislation by Mrs. LeFebvre: None
5. ESC by Mrs. LeFebvre: None
6. MCSBA by Mrs. Darling: Meeting on October 20
7. NJSBA by Mrs. LeFebvre: Board of Director meeting on October 1; Strategic planning

OPEN PUBLIC COMMENT

Steve Bossen, Boonton: Daily planner-move to electronic version

Tracy Paulozzo, Boonton: Meet the Candidate Night for Board of Education?

OTHER BUSINESS OF THE BOARD

- Strategic planning
- Boonton Historical Society: open by appointment; open Sunday October 10
- Town's Christmas Parade

EXECUTIVE SESSION

On a motion at 8:41 pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to approve the following resolution to enter Executive Session at 8:41 pm.

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.

NO ACTION BE TAKEN

On a motion at 9:03 pm by Mrs. Vucenovic and seconded by Mrs. Darling, all present voted to adjourn executive session and return to open session.

ADJOURNMENT

On a motion at 9:04 pm by Mrs. Darling and seconded by Mr. Cartelli, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: