

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005

September 26, 2016

A regular meeting of the Town of Boonton Board of Education was held at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey and was called to order at 7:30 PM by the Assistant to the Business Administrator/Secretary Pro Tem, Mrs. Robbin Boehmer.

Mrs. Boehmer read the following statement:

This is the September 26, 2016 meeting of the Boonton Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided as follows: Notice was served on January 7, 2016 to the Daily Record and the Citizen, and also distributed to The Neighbor News, the Boonton Town Clerk, and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

The following members were present on the call of the roll: Mr. Christopher Cartelli, Mrs. Sonja Chapman, Mr. Robert Ezzi, Mr. Joseph Geslao, Mr. John Gibbons, Mrs. Irene LeFebvre, and Mr. Adam Schnitzler. Mrs. Linda Glosinski, Mrs. Debra Recchia, and Mr. Robert Siciliano were absent. Also present were Mr. Robert Presuto, Superintendent and Mrs. Robbin Boehmer, Assistant to the Business Administrator/Secretary Pro Tem.

EXECUTIVE SESSION

On a motion by Mr. Cartelli and seconded by Mr. Ezzi, and with all in favor, the following motion was approved to enter Executive Session at 7:35 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
- Matters of Attorney/Client Privilege

BE IT FURTHER RESOLVED, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required.

BE IT FURTHER RESOLVED, that private consideration is deemed required and is permitted because of the following noted exceptions set for the in the Open Public Meetings Act:

- Would constitute an unwarranted invasion of individual privacy.
- Related to investigation of violations or possible violations of the law.
- Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party.
- Falls within the attorney-client privilege and confidentiality is required.

ACTION WILL BE TAKEN

Administrators Present: Mr. Presuto

Having no further business in closed executive session, a Motion was made by Mr. Cartelli and seconded by Mr. Ezzi, to adjourn executive session at 8:00 PM and return to open session.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. LeFebvre and Mr. Schnitzler. Mrs. Glosinski, Mrs. Recchia, and Mr. Siciliano were absent.

The Board reconvened in open session at 8:00 PM.

The Board gave their Pledge of Allegiance to the Flag.

CORRESPONDENCE – None

LIAISON REPORTS

John Hill School – None

Boonton High School – Boonton High School Senior and Student Regalian Association representative Vincent Esposito commented on the ability of students to seek extra help given the scheduling of lunches. Mr. Presuto and Principal Klebetz noted the comment.

Parent-Teacher Association (PTA) K-8 – PTA Vice President Justine Cirinelli informed the board of the topics that were discussed during the PTA's recent first meeting including the passing of their budget, selection of class parents, development of the school directory, selling of spirit wear, planning of the book fair, and completion of the playground.

Home School Association 9-12 – None

Board of Aldermen Representative – Alderman Scott Minter updated the Board on the Alderman's recent meeting and planned actions. He expressed the Aldermen's continued interest in working with the Board on parking alternatives at John Hill School. Alderman Minter also commented that the meeting format has been revised to be more efficient and productive. Their last meeting included a discussion of Santa Land, proposed Main Street improvements, and staffing at the police department. Alderman Minter encouraged and welcomed the public to become involved.

CHANGE THE ORDER OF THE DAY

On a motion by Mrs. Chapman, seconded by Mr. Geslao, and with all in favor, order of the day was approved.

MINUTES

On a motion by Mr. Cartelli, seconded by Mr. Ezzi, the following motion was offered and approved as follows:

Accept the minutes of the following:

- a. Regular and Executive Sessions September 12, 2016

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, and Mrs. LeFebvre. Mrs. Glosinski, Mrs. Recchia, and Mr. Siciliano were absent. Mr. Schnitzler abstained.

PUBLIC COMMENT ON AGENDA ITEMS – None

SUPERINTENDENT

Mr. Presuto commented on the following:

- Recognition of students for perfect attendance Grades 1-8: Nicholas Slaughter and Jason Whritenour. Mr. Presuto presented the students with a certificate to note the accomplishment and Boonton Spirit items to reward their accomplishment. He also acknowledged the exemplary model set by both the students and their families. He thanked the students for displaying leadership in this area.
- Additional Athletic Programs – Mr. Presuto relayed information obtained from a meeting with Principal Klebetz and Athletic Director Hughen regarding factors to consider in making a decision to add athletic programs, including the cost of start-up. The board asked if a survey of students could be taken to determine the level of interest in any new program being considered. Mr. Presuto responded that the RealTime system was able to accomplish this. Mrs. LeFebvre asked if adding club programs might be considered rather than interscholastic activities to reduce the cost. Mr. Presuto noted the request. The board asked that the information be made available prior to forming the budget for next year.
- Acme Gift Card donation - Mr. Presuto noted the generous \$2,000 gift card donation from the new Acme Supermarket and the goodwill being fostered between the establishment and the community. The board noted that the store has hired many Boonton students. The cards have been split between the PTA and the Home School Association so that they may utilize the donation to best support their efforts.
- New Clubs - Mr. Presuto noted that new clubs were being formed with teachers volunteering their time. He thanked the teachers, noting the overall commitment of Boonton teachers in helping students to achieve success.
 - BHS: Food Sciences:
The club will focus on topics like the reasons why food tastes good, how various types of cooking procedures work, or the many chemical reactions that happen during cooking
 - BHS: Heart for People:
A non-profit organization that connects schools in the US with schools in Uganda. The mission statement is that we will "educate and empower children in developing countries"
 - JHS: Girls Empowerment Club
Teens get together and explore ways to spread the good! This group is just for girls.

Mr. Presuto also noted that he personally has just finished the National Interscholastic Cycling Association training and is hoping that there will be student interest in this activity in the future.

ADMINISTRATION

On a motion by Mr. Schnitzler, seconded by Mr. Cartelli, the following motions were presented for approval: (XI.B.K-8.1 through XI.B.K-8.10)

K-8 Issues

1. Approval of Homework Club Advisors – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members as Homework Club Advisors at John Hill School, at a rate of \$30.00 per hour for the 2016-2017 school year, with the schedule to be determined based on student enrollment:

Tracy Mischell	Su Wieland	Deborah Muhlberger
Elisabeth Cunningham		

2. Approval of NCLB Title I After School Academic Support Staff – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members as Title I After School Academic Support teachers at John Hill School, at a rate of \$30.00 per hour each, to be paid from NCLB Title I Funds, for the 2016-2017 school year, with the schedule to be determined based on student enrollment:

Jennifer Bridi	Susan Barone	Michele Bartell
Melanie Chin	Mary Foster	Kristin Groeneveld
Karen Kovall	Diana Melione	Terence O'Dell
Laura Schreiber	Amy Smith	Jean Spinner

3. Approval of Bridges to Learning After School Substitutes – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following substitutes for the Bridges to Learning After School Program at the Early Childhood Learning Center at School Street School and John Hill School for the 2016-2017 school year:

Substitute Aides @ \$18.00 per hour:

Maureen Cosentino

Substitute Student Counselors @ 10.00 per hour

Vincent Esposito
Damian Almonte
Nicole Almonte

4. Approval to Revise List of Inclement Weather Advisors – Upon the recommendation of the Chief School Administrator, the Board of Education approves to revise the list of Inclement Weather Advisors at John Hill School for the 2016-2017 school year to the following, at a stipend of \$1,809.00 each:

Lynn Bariso	Kristen Groeneveld
Gerry Robinson	Terrence O’Dell

5. Approval to Revise School Street School Breakfast Club Supervisor and Substitute List - Upon the recommendation of the Chief School Administrator, the Board of Education approves Diane Dewland to replace Nicole Pollina as a Breakfast Club Supervisor at School Street School at a rate of \$30.00 per hour, and Kristen Houser as a Breakfast Club Supervisor Substitute a rate of \$30.00 per hour for the 2016-2017 school year.

6. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction for Student State ID# 9885623248-Boonton, for up to 10 hours per week beginning 9/19/2016, at a cost of \$30.00 per hour, to be provided by district approved home instructors.

7. Approval of Practicum Experience - Upon the recommendation of the Chief School Administrator, the Board of Education approves a 60-hour Psychology Practicum Experience for Brian Cevallos, Montclair State College, from September 2016 through December 2016, pending criminal background check, under the supervision of Toni DeCotiis.

8. Approval of Curriculum – Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the Social Studies curriculum for grades Kindergarten through Grade 8, as per attached.

9. Approval to Extend Unpaid Leave of Absence for Certified Staff Member – Upon the recommendation of the Chief School Administrator the Board of Education approves to extend the unpaid leave of absence for Lindsay Halliwell from October 2, 2016, until a date to be determined.

10. Approval of Volunteer Club - Upon the recommendation of the Chief School Administrator the Board of Education approves a Volunteer Girls Empowerment Club at John Hill School during the 2016-2017 school year, under the volunteer supervision of Heidi Brady.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mrs. LeFebvre and Mr. Schnitzler. Mrs. Glosinski, Mrs. Recchia, and Mr. Siciliano were absent.

On a motion by Mr. Schnitzler, seconded by Mr. Geslao, the following motions were presented for approval: (XI.B.K-12.1 through XI.B.K-12.22)

4. Approval of ESL Academic Support & Conversational After School Program Advisor - Upon the recommendation of the Chief School Administrator, the Board of Education approves Nupur Bahl as the ESL Academic Support & Conversational After School Program Advisor at Boonton High School, for up to 100 hours at \$30.00 per hour to be paid with Title III funds for the 2016-2017 school year.

5. Approval of Additional Committee Members for Boonton High School School-Based Learning Communities – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following additional Committee Members and stipends for the Boonton High School School-Based Learning Community Committees to be paid from Title IIA or local funds for the 2016-2017 school year:

Teacher Effectiveness

Vicki Cornell
Michael London

Professional Development

Matthew Podwoski
Frank Dunn

School Improvement

Barbara Gilbert

PARCC/CC Standards

Linda Laidlaw

Teacher members to be paid \$450/year, \$225 by January 15, 2017 and \$225 by June 15, 2017

6. Approval of Independent Study Course - Upon the recommendation of the Chief School Administrator, the Board of Education approves up to 30 hours to Michael London to provide an AP Calculus AB Independent Study Course during the 2016-2017 school year to Student ID 012702, at a rate of \$30.00 per hour, as per the BEA Agreement.

7. Approval of Classroom Business Volunteer - Upon the recommendation of the Chief School Administrator, the Board of Education approves Walter Marx, retired businessman, to volunteer two days per week during the 2016-2017 school year at Boonton High School, in the business department helping students to set up a virtual simulated business, under the supervision of Daniel Kohler, pending criminal background check.

8. Approval of Volunteer Clubs - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following volunteer clubs at Boonton High School for the 2016-2017 school year:

Math Club, under the volunteer supervision of Evan Levy,
Anime Club, under the volunteer supervision of Michelle McBride,
Heart for People Club, under the volunteer supervision of Louisa Sinatra, and
Food Sciences Club, under the volunteer supervision of Daniel Matarazzo.

9. Approval to Revise Advisor List - Upon the recommendation of the Chief School Administrator, the Board of Education approves to revise the Advisor List and stipends at Boonton High School for the 2016-2017 school year to the following:

Staff Member	Club	Stipend
Daniel Matarazzo	Robotics/TSA Co-Advisor	\$121.00
Vicki Cornell	Robotics/TSA Co-Advisor	\$121.00
Stephen Young	Robotics/TSA Co-Advisor	\$121.00
Daniel Matarazzo	Stem/TSA	\$121.00
Vicki Cornell	Stem/TSA	\$121.00
Stephen Young	Stem/TSA	\$121.00

10. Approval of Appointment of Certified Staff Member - Upon the recommendation of the Chief School Administrator, the Board of Education approves the appointment of Christina Janulis to the position of Science Teacher, Boonton High School, at a salary of \$54,657 (Step 4 BA), pro-rated from November 28, 2016, or sooner if released from current district, for the remainder of the 2016-2017 school year.

11. Approval of School Detention Monitors - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members as School Detention Monitors as required for the 2016-2017 school year at a rate of \$26.00 per hour, as per the BEA Agreement:

Alan Masters	Barbara Gilbert	Cynthia Tserkis-Schlitt
Roxanne London	Stephen Young	Ken Ren
Amanda Fuller	Sandra Seegers	Michelle McBride
Frank Dunn	Beth Forward	

12. Approval of District-Wide Volunteers – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following to serve as district-wide volunteers for the 2016-2017 school year:

Gabrielle Bohon	Edward Bohon	Tammy Fabish
Jennifer Osborne	Veronica Adamo	Susan Chara
Carmen Wispe	Deborah Salemi	Jennifer Darling
Michele Sulpy	Rachael Biago	Laura Hicinbothem
Ellen Myers	Andrea Villegas	Tina Mezzina
Nicole Cechony	Kirsten VanMeenen	Tamra Watts
Tracy Paulozzo	Jesica Harbeson	Tamara Shaw
Lucretia Koba	Colleen Hunter	Amy Melgaard
Sally Fokas	Jennifer Gallo	Cathrin Davies
Steven Bossen	Ethan Harbeson	Radha Maharaj
Kerry Brennan	Justine Cirinelli	Craig Cirinelli
Meredith Kalish	Teuta Istregi	Kelly Minter
Jacqueline Maggio	Robert Smith	Michelle Derr
Clare Clear	Michael Michel	Edna Michel
Michele Marshall	Jennifer DeStefano	Jessica Uychich
Vera Santangelo	Karen Bonanni	Courtney Mondino
Matthew Mondino	Sacoyia Walker	Chrisann Palmieri
Tolga Ahmedi	Jennifer Van Saders	Edith Snyder
Amy Cartelli	Marie Bostrom	Miki Balaz
Marcia Paola Cifelli	Frank Paulozzo	Eric Shollenberger

13. Approval of Home Instruction – Upon the recommendation of the Chief School Administrator, the Board of Education approves the provision of home instruction services for the following students for up to 5 hours per week each at a cost of \$55.00 per hour to be provided by St. Clare’s:

Student State ID# 2412790528-Boonton, beginning 9/14/16

Student State ID# 3652665894-Boonton, beginning 9/20/16

14. Approval of Home Instructors - Upon the recommendation of the Chief School Administrator, the Board of Education approves the following staff members to provide home instruction during the 2016-2017 school year at a rate of \$30.00 per hour:

Marcia Tucci

Catherine Bruseo

Ken Ren

15. Approval of 2016 ESY Aide – Upon the recommendation of the Chief School Administrator, the Board of Education approves an aide for the 2016 ESY program for Student State ID#8776561969-Boonton, to be provided by Spectrum 360 (formerly The Children’s Institute), at a rate of \$125.00 per day.

16. Approval of Structured Learning Experience Placement – Upon the recommendation of the Chief School Administrator, the Board of Education approves the unpaid Structured Learning Experience Placement for Student State ID# 3329305933–Boonton, at Boonton Town Hall, Office of the Mayor, for up to 4 hours per week from 9/27/16 for the remainder of the 2016-2017 school year, to be accompanied, by school aide Kathleen Post with the hours built into her daily schedule.

17. Approval of Mileage Reimbursement – Upon the recommendation of the Chief School Administrator, the Board of Education approves Jamie Evans mileage reimbursement to accompany Student State ID# 3329305933–Boonton to the Morris County School of Technology in Denville, up to 10 miles per day at a rate of \$.31 per mile, based on student attendance for the 2016-2017 school year.

18. Approval of Renewal of Memorandum of Agreement Between Education and Law Enforcement Officials – Upon the recommendation of the Chief School Administrator, the Board of Education approves the renewal of the Annual Review and Agreement to the Uniform State Memorandum of Agreement, as per the attached.

19. Approval of Addendum 2 – School Automatic Notification Between Education and Law Enforcement Officials – Upon the recommendation of the Chief School Administrator, the Board of Education approves the Addendum 2 – School Automatic Notification Between Education and Law Enforcement Officials, as per the attached.

20. Approval of Superintendent Merit Goals - Upon the recommendation of the Chief School Administrator, the Board of Education approves the Superintendent's Merit Goals for the 2016-2017 school year, as per the attached.

21. Approval of Addition(s) to Substitute List – Upon the recommendation of the Chief School Administrator, the Board of Education approves the following addition(s) to the 2016-2017 substitute list:

Substitute Teacher/Aide (County)

Daniel Montgomery

22. Approval of Curriculum – Upon the recommendation of the Chief School Administrator, the Board of Education approves the adoption of the following course curriculum, as per attached.

Algebra I CP / Honors	Algebra II / Trigonometry CP / Honors
Biology Honors	Business Administration
Calculus Honors	EF Calculus Honors
Chemistry Concepts	Chemistry Honors
Criminal Justice	Computer Language Programming
Exercise Science & Nutrition	Foundations of English
Geometry CP / Honors	Intro to Engineering Honors / Dual Credit
Introduction to Marketing	Marketing
Personal Finance	Pre-Algebra
Senior Math	Social and Cultural Anthropology
Web and Graphic Design	World History
World Literature, POR	

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. LeFebvre and Mr. Schnitzler. Mrs. Glosinski, Mrs. Recchia, and Mr. Siciliano were absent.

BUSINESS ADMINISTRATOR'S REPORT - None

OPERATIONS

Mrs. Chapman updated the board on the recent meeting. Minutes of the committee meeting have been posted on the District's Board website. Specific comments were made on the following:

- Approval of NJSIG Safety Grant.
- MCIA approved leases for both Chromebooks and school bus.
- BHS Façade repairs are completed on both the Maple Ave. tower and clock tower. Additional research is being done on clock tower mechanism.
- Old CST building options use.
- LED project award is being contested. The district is waiting notice from the Court.
- Brookwood Road resident's claim has been referred to Board Counsel with advice noted.

- Potential improvements to athletic fields are being discussed.
- Lawsuit where a food service worker fell is with the insurance company. Food service provides its own liability coverage with the school district names as insured.
- Facility audit is in the final stages. The board should receive a report within a month.
- Referendum has been reviewed.
- County approval of 10% transfers for 2015-16.
- Financial reports will be posted as new board Treasurer completes.

On a motion by Mrs. Chapman and seconded by Mr. Gesalo, the following motion was presented for approval: (XI.D.1 – XI.D.8).

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the September 26th, 2016 bills list of \$578,560.24 and that a copy be attached to the minutes.
2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the September 15th, 2016 Payroll in the total amount of \$745,883.99 Board Share FICA in the total amount of \$12,813.53 and State Share FICA in the total amount of \$41,679.79.
3. Approval of Check Register – Moved that the Board of Education approves the September 15th thru September 21st, 2016 check register of \$15,520.00 and that a copy be attached to the minutes.
4. Approval of June Board Secretary and Treasurer Reports – Moved that the Board of Education approves the report of the Board Secretary and the Treasurer for the month ending June 30, 2016, and that a copy be attached to the minutes.
5. Approval to Enter into Lease Purchase Agreement with The Morris County Improvement Authority – Moved that the Board of Education approves entering into a Lease Purchase Agreement with the Morris County Improvement Authority for the purchase of a 2017 Blue Bird 54 Passenger Bus in the amount of \$97,205.36, as per the attached.
6. Acceptance of Donation - Moved that the Board of Education approves the recommendation from Judy Sorochnykyj of a donation from Boonton Municipal Alliance in the amount of \$750.00
7. Approval of Employee Travel and Related Expense Reimbursements
WHEREAS, the following employees, are attending the conference, convention, staff training, seminar or workshop as indicated; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator for the date as indicated on their completed Professional Absence Form, as being work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting the delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; be it

RESOLVED, that upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Michael Neves and finds the travel and related expense particular to attendance at the approved function necessary and/or unavoidable, and that the travel and related expense are justified and therefore reimbursable in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Registration Fee Paid by BOE	Mileage/ Tolls / Other
Birchler, Leah	9/15/16, 10/13/16, 11/17/16, 12/8/16, 1/12/17, 2/9/17, 3/9/17, 4/20/17, 5/11/17, 6/8/17	Monthly County ASAP Meetings, Morris Plains, NJ	\$0	Mileage \$68.20
Birchler, Leah	11/30/16	School Safety/Climate Workshop, New Brunswick, NJ	\$0	Mileage - \$26.72
Birchler, Leah	2/7/17	Anti-Bullying Specialist Law Update, Monroe Township, NJ	\$150	Mileage - \$34.29
Brogan, Sara	9/30/16	PARCC Results Workshop, Monroe Township, NJ	\$149	Mileage - \$34.16
Brogan, Sara	11/1/16	Effective School Solutions Educators Conference, East Hanover, NJ	\$0	Mileage - \$ 6.44
Brogan, Sara	10/19/16	Discipline - Behavioral Issues Workshop, Princeton, NJ	\$349.00	Mileage - \$ 31.43

Coleman, Jennifer	10/13/16	Anti-Bullying Specialist Law Update, Monroe Township, NJ	\$150.00	Mileage - \$34.16 Tolls - \$1.45
Crosby, Charles	12/15/16	School Safety/Climate Team Workshop, New Brunswick, NJ	\$0	Mileage - \$26.54
Forman, Edward	11/30/16	School Safety/Climate Team Workshop, New Brunswick, NJ	\$0	Mileage - \$26.66
Muench, Christine	11/30/16	School Safety/Climate Team Workshop, New Brunswick, NJ	\$0	Mileage - \$26.72
Oliveri, Jody	10/10/16 to 10/11/16	AENJ Art Educators of NJ Conference, Long Branch, NJ	\$185.00	Mileage - \$40.36
Pourki, Neda	11/17/16	School Safety/Climate Workshop, New Brunswick, NJ	\$0	Mileage - \$26.72

8. Approval of Use of Facilities – Moved that the Board of Education approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES
September 26th, 2016

Permit #	Requested by / Facility / Dates
16/17-0041	OLMC – Basketball Practice & Games SSS & JHS Gym- Practice BHS Gym – Games October 1 st 2016 thru Feb 28 th 2017 Schedule to be determined by Dave Huguen
16/17-0042	Girl Scouts of Northern NJ Troop #96481 – Troop Meetings JHS Classroom 115 3 rd Wednesday of Each Month (3:20 PM – 5:00 PM) September 2016 through June 2017

- 16/17-0043 Daisy Troop 6518 – Meetings
 JHS – Classroom 113
 Wednesdays 9/28,10/19,11/16,12/21,2016
 1/18,2/15,3/15,4/19,5/17,6/21 2017
 (3:20 PM – 4:30 PM)
- 16/17-0044 Girl Scouts of Northern NJ Troop #96372 – Troop Meetings
 JHS Classroom 115
 Fridays 9/30,10/28,11/18,12/16,2016
 1/27,2/24,3/24,4/28,5/19,6/9,2017
 (3:15 PM – 5:00 PM)
- 16/17-0045 Duerr & Duerr CPA – Life Planning & Retirement Meeting
 BHS – Classroom
 Tuesday Evenings 1/31 & 2/7, 2017
 (5:30 PM – 10:00 PM)
 & Saturday Mornings 1/28 & 2/4, 2017
 (8:00 AM – 12:30 PM)

BHS TEAM SPORTS HAVE PRIORITY

**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION
 FINAL APPROVAL**

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. LeFebvre and Mr. Schnitzler. Mrs. Glosinski, Mrs. Recchia, and Mr. Siciliano were absent.

The Board acknowledged the donation made to the District in support of the students and programs of the Boonton Town Public Schools.

POLICY

Mr. Cartelli updated the Board on policy agenda, noting that the committee will be focusing on review of older policies during upcoming meetings.

On a motion by Mr. Caretlli and seconded by Mrs. LeFebve, the following motion was presented for approval: (XI.E.1.).

K-12 Issues

1. Approval of Final Reading of Revisions to Policy #1310 – Employment of School Business Administrator/Board Secretary - Upon the recommendation of the Chief School Administrator, the Board of Education approves the final reading of revisions to Policy #1310 – Employment of School Business Administrator/Board Secretary, as per the attached.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. LeFebvre and Mr. Schnitzler. Mrs. Glosinski, Mrs. Recchia, and Mr. Siciliano were absent.

REPORTS FROM BOARD REPRESENTATIVES

HS Committee – Has met tonight. A report will be forthcoming.

Communications – None

ESC – There will be a meeting next week.

MCSBA – Mrs. LeFebvre reported that the next meeting is this Wednesday, Sept. 28, with a discussion of the funding formula.

NJSBA – Mrs. LeFebvre reported that there are two meetings this week. She will report back at the next meeting.

OPEN PUBLIC COMMENT

Steve Bossen thanked the Board and the Superintendent for the new RealTime parent portal and commented that he saw this as a major step forward. He questioned where comments about the system could be directed. Mr. Presuto responded that comments should be sent directly to him or to Mary Betsy, Confidential Assistant to the Superintendent. Mr. Bossen asked if there were any additional utilities in the RealTime system that would add to its functionality. Mr. Presuto responded that the system is diverse in its abilities and is being opened in a systematic way to allow for a comfortable transition for both staff and families. Mr. Bossen commented that the red color on one of the screens did not match exactly. Mr. Presuto noted the comment.

Scott Minter commended the board and Boonton staff on a successful Back to School Night at John Hill School. He thanked Dr. Caruso and the teachers and staff for being welcoming, encouraging, and supportive of Boonton families and students. He wanted the Board to know the “wonderful staff” is appreciated as is a school where the children are happy to attend.

DISTRICT WIDE HIB REPORT

Mr. Presuto submitted three unconfirmed cases: JHS1, JHS2, and JHS3.

On a motion by Mr. Geslao, seconded by Mr. Gibbons, the following motions were presented for approval: JHS1, JHS2, JHS3

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. LeFebvre and Mr. Schnitzler. Mrs. Glosinski, Mrs. Recchia, and Mr. Siciliano were absent.

OTHER BUSINESS OF THE BOARD

Mrs. LeFebvre commented that the Board Goals are in the process of being established. She encouraged Board Members and committees to forward any suggestions to Mrs. Glosinski.

Mrs. Chapman noted that there might be a Negotiations Committee meeting on Wednesday, September 28, and requested that members be available.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mr. Geslao, seconded by Mr. Gibbons, with all in favor, to adjourn at 8:52 PM.

Respectfully Submitted,

Michael S. Neves

Board Secretary

BOARD APPROVAL: October 3, 2016