

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

REGULAR MEETING AGENDA
MONDAY, FEBRUARY 8, 2010
6:30 PM EXECUTIVE SESSION
8:00 PM OPEN PUBLIC MEETING
BOONTON HIGH SCHOOL AUDITORIUM

- I. Call to Order
- II. Opening Public Meetings Act Statement
- III. Roll Call
- IV. Pledge of Allegiance
- V. Closed Executive Session
- VI. Open Public Meeting
- VII. Correspondence
- VIII. Liaison Reports
 - a. Boonton High School: Katie Meehan
 - b. Boonton Middle School: Ismail Kadam
 - c. Parent-Teacher Association (PTA) K-8
 - d. Parent-Teacher Organization (PTO) 9-12
 - e. Board of Alderman
- IX. Order of the Day
- X. Public Comment on Agenda Items Only

During the course of the Board meeting, the Boonton Board of Education offers members of the public an opportunity to address issues regarding the operation of the Boonton Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address, and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District.

Issues raised by members of the public may or may not be responded to by the Board. All comments, however, will be considered and a response will be forthcoming if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board as students and employees have specific legal rights afforded by the laws of New Jersey.

The Board bears no responsibility nor will it be liable for any comments made by members of the public; therefore, public members should consider their comments in light of the legal rights of those affected or identified in their comments and should be aware that they are legally responsible and liable for their comments.

XI. Items for Board Consideration

A. Superintendent Items

- AK12-1 Recognition of John Hill School Zanib Ahmed – Second Place Winner in the “Kids Care” Holiday Card Program 2009
- AK12-2 Strategic Plan Attainment Report Presentation
- AK12-3 Boonton High School Student Government Haitian Adoption Fundraisers
- AK12-3 District News and Updates

B. Administration Committee

- BK8-1 Approval of Observation
- BK8-2 Approval of Outside Evaluations
- BK8-3 Approval of Home Instruction

- BK12-1 Approval of District Wide Volunteers
- BK12-2 Approval of Additions to Substitute List
- BK12-3 Approval of Appointment of Business Office Assistant
- BK12-4 Approval of Home Instruction
- BK12-5 Approval of Home Instruction
- BK12-6 Approval of Home Instructor
- BK12-7 Approval of Psychology Intern
- BK12-8 Approval of Field Trips
- BK12-9 Approval of District’s Reports

C. Operations Committee

- CK12-1 Approval of Bills List
- CK12-2 Approval of Employee Travel and Related Expense Reimbursements
- CK12-3 Approval of Use of District Facilities
- CK12-4 Acceptance of July Board Secretary and Treasurer Reports
- CK12-5 Approval of the Use of District Bus and Driver
- CK12-6 Designation of Depository of Funds
- CK12-7 Authorization of Actions to be Taken in Connection with the Morris County Improvement Authority’s Renewable Energy Program

D. Policy Committee

E. High School Committee

F. Reports from Board Representatives

1. Affirmative Action/Negotiations
2. Communications/Legislation
3. ESC of Morris County
4. MCSBA
5. NJSBA

G. Sub-Committees

1. Construction

H. Other Business of the Board

XII Open Public Comment

XIII 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
- Student matters
- Current or Potential Litigation
- Matters of Attorney/Client Privilege
- Contract and/or Labor negotiations
- Negotiations for Property Acquisitions

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:

- Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds.
- Rendered confidential by State Statute or Court Rule.
- Would constitute an unwarranted invasion of individual privacy.
- Deals with collective bargaining, including negotiations positions.
- Deals with purchase, lease or acquisitions of real property with public funds.

- Related to setting of bank rates or the investment of public funds and disclosure could adversely affect the public interest.
- Related to tactics and techniques utilized in protecting the safety and property of the public and disclosure may adversely affect the public.
- 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.
- Deals with personnel matters of public employees and employee has not requested that the matter be made public.
- Quasi-judicial deliberations after public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

ACTION MAY WILL WILL NOT BE TAKEN.

XIV. Adjournment

MEMORANDUM

B – Administration – Sonja Chapman

2/8/10

K-8 Issues

BK8-1 Approval of Observation – Moved that the Board of Education approves Thomas Maddalong, Montclair State University, to observe fourth grade teachers at John Hill School for a total of 4-10 hours as part of his fieldwork experience during the 2009-2010 school year.

BK8-2 Approval of Outside Evaluations – Moved that the Board of Education approves the following outside evaluations:

A psychiatric evaluation for Student State ID#8934758086-Boonton, to be conducted by Dr. Mark Faber at a total cost of \$550, and

A bilingual speech evaluation for Student State ID# 8152478210-Boonton to be conducted by Martha Gomez-Bryan MA/SLP of Colonia, NJ at a total cost of \$550.

BK8-3 Approval of Home Instruction – Moved that the Board of Education approves the provision of home instruction for Student State ID# 8934758086-Boonton, for up to 10 hours per wk from 1/26/10-2/26/10, at a rate of \$30 per hour.

K-12 Issues

BK12-1 Approval of District Wide Volunteers – Moved that the Board of Education approves the following to serve as district wide volunteers during the 2009-2010 school year, pending the outcome of a criminal background check:

Derek LeMay	Gulenay Akyol	Madelaine Anderson
Ellen Cairns	Steve Betsy	Richardson Anderson
Justine Cirinelli	Amy Levandoski	Brian John Gorski
Christine Errichiello	Taj Khokhar	Ellen Marie Worsdorfea
Raymon Cabrera	Joseph Gilfedder	Mary Betsy
Bea Beatty		Carmela Jamiolkowski

BK12-2 Approval of Additions to Substitute List – Moved that the Board of Education approves the following additions to the 2009-2010 substitute list:

<u>Teacher/Aide, County Certificate</u>	<u>Teacher, County Certificate</u>
Roxanne Calandra	Gary Andrewshetsko

MEMORANDUM

B – Administration – Sonja Chapman

2/8/10

- BK12-3 Approval of Appointment of Business Office Assistant – Moved that the Board of Education approves the appointment of Michael Davison to the position of Business Office Assistant at a salary of \$48,000 pro-rated from February 8, 2010 for the 2009-2010 school year.
- BK12-4 Approval of Home Instruction – Moved that the Board of Education approves the provision of home instruction for Student State ID# 6814331234-Boonton, who is part of the High Focus program, with instructional services to be provided by PESI of Glassboro, NJ for up to 2 hours per day at a rate of \$30 per hour, from 2/3/10-3/17/10.
- BK12-5 Approval of Home Instruction – Moved that the Board of Education approves the provision of home instruction for the following students for up to 10 hours per week each at a rate of \$30 per hour:
- Student State ID# 5254460804-Boonton, from 2/2/10–3/31/10,
- Student State ID# 4886244338-Lincoln Park, from 1/19/10-4/14/10, and
- Student State ID# 7628604646-Lincoln Park, from 1/21/10-2/28/10.
- BK12-6 Approval of Home Instructor – Moved that the Board of Education approves Lynn Bariso to provide home instruction for the 2009-2010 school year, at a rate of \$30 per hour.
- BK12-7 Approval of Psychology Intern – Moved that the Board of Education approves Ms. Ashley Viviani of Kinnelon, NJ for the 2010-2011 school year, under the supervision of Suzanne Olimpico.
- BK12-8 Approval of Field Trips – Moved that the Board of Education approves the district field trips, as per the attached.
- BK12-9 Approval of District's Reports – Moved that the Board of Education approves the schools' monthly reports, as per the attached, for the month of January 2010.

MEMORANDUM

C – Operations – Debbie Recchia

2/08/10

K-12 Issues

- CK12-1 Approval of Bills List – Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the Feb 8, 2010 Bills List in the total amount of **\$456,829.05** consisting of Current Year Payments in the amount of **\$414,498.24**, BHS Activity Account in the amount of **\$2,302.00**, Cafeteria Account in the amount of **\$40,028.81** and that a copy be attached to the minutes.
- CK12-2 Approval of Employee Travel and Related Expense Reimbursements –
WHEREAS, the following employees, as per the attached, 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 the Board 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.
- CK12-3 Approval of Use of District Facilities – Move that the Board of Education approve the use of District Facilities to organizations as attached, provided all required documents are submitted.
- CK12-4 Acceptance of July Board Secretary and Treasurer Reports – Moved that the Board of Education accept the reports of the Board Secretary and the Treasurer for the month ending July 31, 2009, and that copies be attached to the minutes.
- CK12-5 Approval of the Use of District Bus and Driver – Moved that the Board of Education approve the use of the District School Bus and driver by the Town of Boonton Recreation Department to escort the Boonton Middle School SFC club to attend the Annual Family Skating Natural High Event at Mennen Arena in Morris Twp on March 25, 2010, at a cost to be borne by the Municipal Alliance.

MEMORANDUM

C – Operations – Debbie Recchia

2/08/10

CK12-6 Designation of Depository of Funds – Moved that the Board of Education designate Lakeland Bank as the depository of funds for the attached list of accounts of the Boonton Board of Education for the 2009-2010 school year, with the required account signatures as noted.

CK12-7 Authorization of Actions to be Taken in Connection with the Morris County Improvement Authority's Renewable Energy Program – Moved that the Board of Education approves intent to participate in the Morris County Improvement Authority's Renewable Energy program;

And further, moved that the Board of Education approves the projects and their financing through the Program, as per the attached.