

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

REGULAR MEETING AGENDA  
MONDAY, MARCH 8, 2010  
7:30 PM  
BOONTON HIGH SCHOOL CAFETERIA

- I. Call to Order
- II. Opening Public Meetings Act Statement
- III. Roll Call
- IV. Pledge of Allegiance
- V. Correspondence
- VI. 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
- VII. Order of the Day
- VIII. Approval of Minutes
  - a. Regular Meeting – February 22, 2010
- IX. 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.

X. Items for Board Consideration

A. Superintendent Items

- AK12-1 Boonton High School Fundraiser for Children in Haiti
- AK12-2 District News and Updates

B. Administration Committee

- BK8-1 Approval of Movement on Salary Guide
- BK8-2 Approval of Title 1 Targeted Assistance Program Coordinators
- BK8-3 Approval of Out of District Placement
- BK8-4 Approval of Outside Evaluation
- BK8-5 Approval of Pre-School Program
- BK8-6 Approval of Kindergarten Extension Program
  
- BK12-1 Approval of Additions to Substitute List
- BK12-2 Approval of Movement on Salary Guide
- BK12-3 Approval of Volunteer Coaches
- BK12-4 Approval of Volunteer Advisor
- BK12-5 Approval of Home Instruction
- BK12-6 Approval of Home Instructor
- BK12-7 Approval of Student Shadowing
- BK12-8 Approval of Long-Term Replacement Leave Substitute
- BK12-9 Approval of District's Reports
- BK12-10 Approval of Field Trips
- BK12-11 Approval of Appointment of Non-Certified Staff Member

C. Operations Committee

- CK12-1 Approval of Bills List
- CK12-2 Approval of Check Register
- CK12-3 Approval of Employee Travel and Related Expense Reimbursements
- CK12-4 Approval of Use of District Facilities
- CK12-5 Authorization to Submit Municipal Utilities Authority Clean Communities Grant
- CK12-6 Approval of Bergen County Special Services Proposed Tuition Rates for 2010-2011
- CK12-7 Authorization to Submit MSG Varsity Network LLC School Registration and Participation Agreement Form
- CK12-8 Acceptance of a Gift

D. Policy Committee

- DK12-1 Approval of First Reading of Policy #3351 – Healthy Workplace Environment
- DK12-2 Approval of First Reading of Policy #4351 – Healthy Workplace Environment
- DK12-3 Approval of First Reading of Policy and Regulation #5338 – Diabetes Management
- DK12-4 Approval of First Reading of Revisions to Policy #1620
- DK12-5 Approval of First Reading of Revisions to Policy #7434 – Smoking on School Grounds
- DK12-6 Approval of First Reading of Revisions to Policy #0142.1

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

XI Open Public Comment

XII Executive Session

**NO EXECUTIVE SESSION IS EXPECTED AT THIS TIME**

XIII. Adjournment

MEMORANDUM

B – Administration – Sonja Chapman

3/8/10

K-8 Issues

BK8-1 Approval of Movement on Salary Guide – Moved that the Board of Education approves the following staff members’ movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to February 1, 2010, for the remainder of the 2009-2010 school year:

<u>Employee</u>	<u>Approved to</u>	<u>Salary</u>
Carol Haight	Step 5 BA+15	\$48,450
Michele Tabeek	Step 7 MA	\$52,365

BK8-2 Approval of Title 1 Targeted Assistance Program Coordinators - Moved that the Board of Education approves Jennifer Aquino and Jacalyn Richardson as Program Coordinators for the Title I Targeted Assistance Programs for Math, Language Arts Literacy and Science at John Hill School and Boonton Middle School respectively, at a stipend of \$1,500, effective February 22, 2010 through April 30, 2010. Programs are funded by the NCLB Title I allocation.

BK8-3 Approval of Out of District Placement – Moved that the Board of Education approves the out of district placement for Student State ID# 9307658133-Boonton, at Chapel Hill Academy at a rate of \$289.50/day from 2/22/10 through the remainder of the 2009-2010 school year.

BK8-4 Approval of Outside Evaluation - Moved that the Board of Education approves a neurological evaluation for Student State ID# 4001145286-Boonton, to be conducted by Dr. Malik at St. Joseph’s Hospital in Paterson, at a cost of \$400.

BK8-5 Approval of Pre-School Program – Moved that the Board of Education approves a tuition based pre-school program for the 2010-2011 school year with an annual tuition rate of \$2,360.

BK8-6 Approval of Kindergarten Extension Program - Moved that the Board of Education approves a tuition based AM & PM Kindergarten Extension program at School Street School for the 2010-2011 school year with an annual tuition rate of \$3000.

MEMORANDUM

B – Administration – Sonja Chapman

3/8/10

K-12 Issues

BK12-1 Approval of Additions to Substitute List – Moved that the Board of Education approves the following additions to the 2009-2010 substitute list:

Teacher/Aide, State Certificate  
Michelle Lopez  
Diana Cutugno

BK12-2 Approval of Movement on Salary Guide – Moved that the Board of Education approves the following staff members' movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to February 1, 2010, for the remainder of the 2009-2010 school year:

<u>Employee</u>	<u>Approved to</u>	<u>Salary</u>
Giannine Barbarito	Step 3 MA+15	\$51,500
Christopher Hurd	Step 9 MA	\$53,865

BK12-3 Approval of Volunteer Coaches – Moved that the Board of Education approves the following volunteer coaches at Boonton High School for the 2009-2010 school year:

Roger Levin as a Volunteer Baseball Coach and  
Colleen Faessinger as a Volunteer Girls Lacrosse Coach

BK12-4 Approval of Volunteer Advisor – Moved that the Board of Education approves Tom Regan as a Volunteer Weight Room Advisor at Boonton High School for the 2009-2010 school year.

MEMORANDUM

B – Administration – Sonja Chapman

3/8/10

BK12-5 Approval of Home Instruction – Moved that the Board of Education approves the provision of home instruction for the following students at a rate of \$30 per hour:

Student State ID# 9772298997-Boonton, for up to a total of 30 hours from 3/8/10-5/14/10, for the requirement to fulfill Driver's Education class missed during time out of school due to illness,

Student State ID#8464051224-Boonton, for up to 10 hours per week from 2/18/10-3/18/10, pending CST evaluations.

Student State ID# 5329562480-Boonton, for up to 10 hours per week from 2/18/10-4/2/10, and

Student State ID# 4933135977-Boonton, for up to 10 hours per week from 2/23/10-3/12/10.

BK12-6 Approval of Home Instructor - Moved that the Board of Education approves the following to provide home instruction at a rate of \$30 per hour for the 2009-2010 school year:

<u>Home Instructor</u>	<u>Certificate(s)</u>
Roxanne Calandra	Elementary/English

BK12-7 Approval of Student Shadowing – Moved that the Board of Education approves students from Boonton High School to shadow students in the shared-time program at Morris County Vo-Tech. Students will be transported on the bus with the students who are currently attending the program.

BK12-8 Approval of Long-Term Replacement Leave Substitute – Moved that the Board of Education approves Lisa Tran as a long-term replacement leave substitute at Boonton High School at a salary of \$46,850 (Step 1/BA+15), pro-rated from 3/9/10 through 6/30/10.

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 February 2010.

BK12-10 Approval of Field Trips – Moved that the Board of Education approves the district field trips, as per the attached.

MEMORANDUM

B – Administration – Sonja Chapman

3/8/10

BK12-11      Approval of Appointment of Non-Certified Staff Member – Moved that the Board of Education approves Paul Davies to the position of Central Office Payroll/Benefits Clerk at a salary of \$36,000, pro-rated from 3/9/10 for the 2009-2010 school year.

## MEMORANDUM

C – Operations – Debbie Recchia

3/8/10

- CK12-1      Approval of Bills List – Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the Feb 22, 2010 Bills List in the total amount of **\$392,410.38** consisting of Current Year Payments in the amount of **\$ 392,188.38**, BHS Activity Account in the amount of **\$222.00**, and that a copy be attached to the minutes.
- CK12-2      Approval of Check Register- Moved that upon the recommendation of the Business Administrator, the Board of Education approves the March 1, 2010 check register in the amount of **\$540,839.46**, as per the attached
- CK12-3      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.
- CK12-4      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.
- CK12-5      Authorization to Submit Municipal Utilities Authority Clean Communities Grant – Moved that the Board of Education authorizes the submission of the Municipal Utilities Authority Clean Communities Grant, in the amount of \$500, to purchase outdoor trash or recycling receptacles or indoor recycling receptacles at Boonton High/Middle School, as per the attached.
- CK12-6      Approval of Bergen County Special Services Proposed Tuition Rates for 2010-2011 – Moved that the Board of Education approves the Bergen County proposed tuition rates for the 2010-2011 school year, as per the attached.

MEMORANDUM

C – Operations – Debbie Recchia

3/8/10

- CK12-7      Authorization to Submit MSG Varsity Network LLC School Registration and Participation Agreement Form – Moved that the Board of Education authorizes the submission of the MSG Varsity Network LLC School Registration and Participation Agreement Form, to maintain ongoing communication with the network for activities at Boonton High School, as per the attached.
- CK12-8      Acceptance of a Gift – Moved that the Board of Education accepts a gift in the amount of \$100 from Patricia Miller for the Mitchell Slaughter Stick to Reading Funds.

MEMORANDUM

D - POLICY – Barbara Lynch

3/8/10

- DK12-1      Approval of First Reading of Policy #3351 – Healthy Workplace Environment – Moved that the Board of Education approves the first reading of Policy #3351 – Healthy Workplace Environment for Teaching Staff Members, as per the attached.
- DK12-2      Approval of First Reading of Policy #4351 – Healthy Workplace Environment – Moved that the Board of Education approves the first reading of Policy #4351 – Healthy Workplace Environment for Support Staff Members, as per the attached.
- DK12-3      Approval of First Reading of Policy and Regulation #5338 – Diabetes Management – Moved that the Board of Education approves the first reading of Policy and Regulation #5338 - Diabetes Management, as per the attached.
- DK12-4      Approval of First Reading of Revisions to Policy #1620 – Administrative Employment Contracts - Moved that the Board of Education approves the first reading of revisions to Policy #1620 – Administrative Employment Contracts, as per the attached.
- DK12-5      Approval of First Reading of Revisions to Policy #7434 – Smoking on School Grounds – Moved that the Board of Education approves the first reading of revisions to Policy #7434 – Smoking on Schools Grounds, as per the attached.
- DK12-6      Approval of First Reading of Revisions to Policy #0142.1 – Nepotism – Moved that the Board of Education approves the first reading of revisions to Policy #0142.1 – Nepotism, as per the attached.