

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

REGULAR MEETING AGENDA  
SEPTEMBER 13, 2010  
7:30 PM  
BOONTON HIGH SCHOOL AUDITORIUM

- I. Call to Order
- II. Opening Public Meetings Act Statement
- III. Roll Call
- IV. Pledge of Allegiance
- V. Correspondence
- VI. Liaison Reports
  - a. Parent-Teacher Association (PTA) K-8
  - b. Parent-Teacher Organization (PTO) 9-12
  - c. Board of Alderman
- VII. Order of the Day
- VIII. Approval of Minutes:
  - a. Regular Meeting and Executive Session August 9, 2010
  - b. Regular Meeting and Executive Session August 23, 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 | District News and Updates   |
| AK12-2 | Generous Restaurant Donations for 2010-2011<br>Opening Day:<br>Top of the Park<br>Juniors Pizza & Sub II<br>Delizia Pizza Kitchen<br>Roma Pizzeria<br>Thai Ping<br>Subway<br>Old Towne Deli<br>Sodexo<br>Quiznos Classic Subs<br>Pasquale's |
| AK12-3 | Enrollment Update   |
| AK12-4 | Boonton High School Student Council's Participation in<br>Food Drive to Benefit Interfaith Food Pantry of<br>Morristown   |

B. Administration & Affirmative Action Committee

- |        |  |
|--------|--|
| BK8-1  | Approval of Leave of Absence for Certified Staff Member  |
| BK8-2  | Approval of Leave of Absence for Administrator   |
| BK8-3  | Approval of Substitute Teachers for Bridges to Learning<br>Morning Breakfast Camp                |
| BK8-4  | Approval of Staff for Bridges to Learning After School<br>Program                                |
| BK8-5  | Approval of Substitute Aides for Bridges to Learning After<br>School Program                     |
| BK8-6  | Acceptance of Letter of Resignation from Non-Certified<br>Staff Member                           |
| BK8-7  | Approval of 6 <sup>th</sup> Period Stipends for Certified Staff<br>Members                       |
| BK8-8  | Approval of 1/5 <sup>th</sup> of a 6 <sup>th</sup> Period Stipend for Certified Staff<br>Members |
| BK8-9  | Approval of ABA Supervision  |
| BK8-10 | Approval of Appointment of Long-Term Leave<br>Replacement Substitute                             |
| BK8-11 | Approval of Aides for After School Program   |
| BK8-12 | Approval of Transportation   |

BK12-1	Acceptance of Letter of Resignation from Administrator
BK12-2	Approval of District Wide Volunteers
BK12-3	Approval of Appointment of Certified Staff Member
BK12-4	Approval of Additions to Substitute List
BK12-5	Approval of Home Instructor s
BK12-6	Approval of Home Instruction
BK12-7	Approval of Out of District Placements
BK12-8	Approval of Virtual School
BK12-9	Approval to Rescind Appointment of Staff Member of 6 <sup>th</sup> Period Stipend
BK12-10	Approval of Volunteer Advisors
BK12-11	Approval of Advisors
BK12-12	Approval of Coaches
BK12-13	Approval of Use of Turf Field
BK12-14	Approval of Appointment of Long-Term Leave Replacement Substitute
BK12-15	Approval of Central Detention and Saturday Detention Monitors
BK12-16	Approval of Staff for Crowd Control

#### 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	Acceptance of March Board Secretary and Treasurer Reports
CK12-6	Approval of March Transfer Reports
CK12-7	Monthly Certifications for March 2010
CK12-8	Acceptance of April Board Secretary and Treasurer Reports
CK12-9	Approval of April Transfer Reports
CK12-10	Monthly Certifications for April 2010
CK12-11	Approval to Revise Memorandum of Agreement with the Substitute Service LLC
CK12-12	Acceptance of Donations
CK12-13	Approval of Award of the Boonton Middle School Athletic Bid
CK12-14	Approval of a Contract
CK12-15	Approval of Submission of 2010-2011 NCLB Application

#### D. Policy Committee

- a. Reports from Board Representatives
  - 1. High School
  - 2. Construction
  - 3. Negotiations
  - 4. Communications/Legislation
  - 5. ESC of Morris County
  - 6. MCSBA
  - 7. NJSBA
  
- b. Other Business of the Board

XI. Open Public Comment

XII. 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.

### XIII. Adjournment

MEMORANDUM

B – Administration & Affirmative Action – Adam Schnitzler

9/13/10

K-8 Issues

BK8-1 Approval of Leave of Absence for Certified Staff Member – Moved that Board of Education approves a leave of absence for Paula De Hart, Elementary Teacher John Hill School, from October 11, 2010 through and including February 4, 2011, utilizing five days of accumulated sick days followed by an unpaid leave of absence.

BK8-2 Approval of Leave of Absence for Administrator – Moved that the Board of Education approves a leave of absence for Jennifer Aquino, Principal John Hill School, from November 11, 2010 utilizing 20 accumulated sick days, 4 personal days, and five vacation days through December 24, 2010 followed by 18.5 accumulated sick days from January 3, 2011 through and including January 28, 2011, followed by an unpaid leave of absence through June 30, 2011.

BK8-3 Approval of Substitute Teachers for Bridges to Learning Morning Breakfast Camp – Moved that the Board of Education approves the following substitutes for the Bridges to Learning Morning Breakfast Camp at a rate of \$30 per hour for the 2010-2011 school year:

<u>Name</u>	<u>School</u>
Barbara McGivney	School Street School
Danielle Sudak	School Street School
Amanda Shaw	John Hill School

BK8-4 Approval of Staff for Bridges to Learning After School Program – Moved that the Board of Education approves the following staff members for the Bridges to Learning After School Program at School Street School:

<u>Staff Member</u>	<u>Position</u>	<u>Rate Per Hour</u>
Barbara McGivney	Teacher/Coordinator	\$30
Christa Speck	Teacher/Coordinator	\$30
Danielle Sudak	Teacher/Coordinator	\$30
Lindsey Grant	Support Teacher	\$23
Stacey Ayres	Para-Professional	\$18
Pat Tromba	Para-Professional	\$18

BK8-5 Approval of Substitute Aides for Bridges to Learning After School Program – Moved that the Board of Education approves the following substitute aides for the Bridges to Learning After School Program at a rate of \$18 per hour for the 2010-2011 school year:

<u>Name</u>	<u>School</u>
Melanie Gill	School Street School
Terri Matarazzo	School Street School/John Hill School

MEMORANDUM

B – Administration & Affirmative Action – Adam Schnitzler

9/13/10

BK8-6 Acceptance of Letter of Resignation from Non-Certified Staff Member – Moved that the Board of Education accepts a letter of resignation from Harriet Roffe, Boonton Middle School Aide, effective September 1, 2010.

BK8-7 Approval of 6<sup>th</sup> Period Stipends for Certified Staff Members – Moved that the Board of Education approves 6<sup>th</sup> period stipends for the following staff in the amount of \$3100 each for the 2010-2011 school year, as per the agreement between the BEA and the Board of Education:

Pamela Gerstner  
Lillian Whitney-Morley

BK8-8 Approval of 1/5<sup>th</sup> of a 6<sup>th</sup> Period Stipend for Certified Staff Members – Moved that the Board of Education approves 1/5<sup>th</sup> of a 6<sup>th</sup> period stipend for the following staff in the amount of \$620 each for the 2010-2011 school year, as per the agreement between the BEA and the Board of Education:

Cynthia Tserkis-Schlitt  
Thomas Kennedy  
Melanie Sohl  
Gerald Robinson  
Terence O'Dell  
Marybeth Comer  
Peter Nosal  
Andrea Jamiolkowski

BK8-9 Approval of ABA Supervision – Moved that the Board of Education approves Clare Monahan-Ferramosca to supervise Michele Flynn at School Street School for 3 hours per month during the 2010-2011 school year, at no cost to the district, for Ms. Flynn's BCBA certification.

BK8-10 Approval of Appointment of Long-Term Leave Replacement Substitute - Moved that the Board of Education approves the appointment of Krystal Sacco as a long-term leave replacement substitute at John Hill School, at a salary of \$49,565 (Step 1/MA) pro-rated from October 12, 2010 through February 4, 2011.

BK8-11 Approval of Aides for After School Program – Moved that the Board of Education approves one-on-one aides for the after school program at Chapel Hill Academy from 9/13/10-6/22/11, for the following out of district students:

Student State ID #7268871923-B at a total not to exceed \$1,800 and  
Student State ID #1090395896-B at a total not to exceed \$1,800.

MEMORANDUM

B – Administration & Affirmative Action – Adam Schnitzler

9/13/10

BK8-12      Approval of Transportation - Moved that the Board of Education approves Chapel Hill Academy to transport student State ID# 1090395896-Boonton, with an aide for the 2010-2011 school year at a cost of \$21,500.

K-12 Issues

BK12-1      Acceptance of Letter of Resignation from Administrator – Moved that the Board of Education accepts a letter of resignation from Suzanne Olimpio, Special Education Supervisor, effective October 29, 2010.

BK12-2      Approval of District Wide Volunteers – Moved that the Board of Education approves the following to serve as district wide volunteers during the 2010-2011 school year, pending the outcome of a criminal background check:

Shirley Miho	Alicia Stichwek	Michelle Derr
Lucretia Koba	April Lowe	Marie Mathis
Frank Paulozzo	Tracy Lynn Paulozzo	Robert Sagerer
Lori Durkin	Linda Krozser	Angela Ochs
Derek LeMay	Tanya LeMay	Edward Bohon
Gabrielle Bohon	Laura Catherine Clark	Doreen Ohlott
Cheryl Chludzinski	Jennifer Briggs	Caroline Murray
Renee Olsson	James Seeberger	Donna Seeberger
Amy Vodraska	James Ochs	Karen Schaefer-Eyler
Tina Belmont	Kathleen Leva	Ronda Marie Battista
Michele Marshall	Micki Mollahan	Kelly Brancata
David Brancata	Doris Yanez	David Glaser
Edmund Floyd	Kathy McHugh	Laurie Ciulla
Kelly Wilson	Karen Glaser	Kerry Brennan
Jessica Galicia	Edith Snyder	Beth Arici
Jason Serrano	Denise Serrano	Janice Bosland
Robin Barroso	Carolyn Christenson	Tulay Hakimi
Karen Holey	Amy Moore	Justine Cirinelli
Laura Ann Herzo	Jacqueline Maggio	Jennifer Briggs
Laura Catherine Clark	Brunella Brunetti-Colotrugliio	Kelli Shiels
Shorena Bader	Husniye Sonia Anidican	Denise DeLuca
Douglas Sikora	Tammi Green-Strelkoff	Annie Virrill
Dawn Marie Rogers		

BK12-3      Approval of Appointment of Certified Staff Member – Moved that the Board of Education approves the appointment of Generoso DePascale to the position of Science Teacher Boonton High School at a salary of \$67,250 (Step 15A BA/15 of the 2009-2010 Salary Guide) pro-rated from September 1, 2010 – May 31, 2011 and at a salary of \$69,320 (Step 16 BA/15 of the 2010-2011 Salary Guide) pro-rated from June 1, 2011 through June 30, 2011.

MEMORANDUM

B – Administration & Affirmative Action – Adam Schnitzler

9/13/10

BK12-4 Approval of Additions to Substitute List – Moved that the Board of Education approves the following additions to the 2010-2011 substitute list:

Teacher, State Certificate

Jamie Simms  
Kenneth Reisch  
Krystle Sacco  
Tara Takac

BK12-5 Approval of Home Instructors – Moved that the Board of Education approves the following to provide home instruction during the 2010-2011 school year.

<u>Name</u>	<u>Certificate</u>
Marlene Westhus	Math
Jamie Simms	Elementary, Special Education

BK12-6 Approval of Home Instruction – Moved that the Board of Education approves the provision of home instruction for Student State ID #7284217160-Lincoln Park, for one subject for up to 2 hours per week from 9/7/10-10/15/10 at a rate of \$30 per hour.

BK12-7 Approval of Out of District Placements – Moved that the Board of Education approves the out of district placements for the 2010-2011 school year for the following students:

<u>Student</u>	<u>School</u>	<u>Tuition</u>
State ID #1659863186-LP	Wayne Valley HS	\$ 33,000
State ID #6916114568-LP	Wayne Valley HS	\$ 33,000
State ID #7747463518-LP	Chancellor Academy	\$ 60,000
State ID #5720330774-B	Holmstead School	\$ 42,700

BK12-8 Approval of Virtual School – Moved that the Board of Education approves Monmouth County Educational Services to provide Virtual School for the following students:

State ID #8464051224-Boonton, beginning 9/7/10 for 4 full courses at a rate of \$650 per course, and

State ID #3967250593-Boonton, beginning 9/7/10 for 4 makeup courses at a rate of \$350 per course.

MEMORANDUM

B – Administration & Affirmative Action – Adam Schnitzler

9/13/10

BK12-9 Approval to Rescind Appointment of Staff Member of 6<sup>th</sup> Period Stipend – Moved that the Board of Education approves to rescind the appointment for Richelle Ryan of a 6<sup>th</sup> period stipend for the 2010-2011 school year.

BK12-10 Approval of Volunteer Advisors – Moved that the Board of Education approves the following volunteer advisors at Boonton High School for the 2010-2011 school year:

Advisor	Club
Nupur Bahl	ESL Conversation Club
Alan Brechka	Woodworking Club
Peter Podesta	Robotics Club

BK12-11 Approval of Advisors – Moved that the Board of Education approves the following advisors and stipends at Boonton High School for the 2010-2011 school year:

Advisor	Position	Stipend
Kristi Geist	Key Club Advisor	\$ 645
Kristi Geist	National Honor Society Advisor	\$ 317
Courtney Shera	Transportation Supervisor (2/3 <sup>rd</sup> stipend)	\$1873

BK12-12 Approval of Coaches – Moved that the Board of Education approves the following coaches at Boonton High School for the 2010-2011 school year:

Coach	Position	Stipend/Step
Craig Nichols	Assistant Boys Basketball Coach	\$6,148/4
Tara Takac	Assistant Girls Basketball Coach	\$3,972/1

BK12-13 Approval of Use of Turf Field – Moved that the Board of Education approves the use of turf field for the following events:

Morris County Field Hockey Tournament Championship Game on October 23, 2010, with a rain date of October 24, 2010, or next available date after October 24, 2010,

NJSIAA to host State Field Hockey Tournament Games to be placed on dates and times to be announced during the 2010-2011 school year, and

Morris County Track and Field Championships from May 9, 2011 – May 15, 2011.

MEMORANDUM

B – Administration & Affirmative Action – Adam Schnitzler

9/13/10

BK12-14      Approval of Appointment of Long-Term Leave Replacement Substitute – Moved that the Board of Education approves the appointment of Tara Takac as a long-term leave replacement substitute at Boonton High/Middle School, at a salary of \$45,100 (Step 1/BA of the 2009-2010 Salary Guide) pro-rated from September 13, 2010-May 31, 2011 and at salary of \$48,000 (Step 1 BA of the 2010-2011 Salary Guide), pro-rated from June 1, 2011 through June 30, 2011.

BK12-15      Approval of Central Detention and Saturday Detention Monitors – Moved that the Board of Education approves the following staff members to monitor Central Detention and Saturday Detention at a rate of \$20 per hour during the 2010-2011 school Year:

Glen Stevenson  
Jeanette Fox  
Cynthia Tserkis  
John Cumbo  
Jeffrey Dembiak  
Gerald Robinson  
Frank Dunn  
Denese Ferrera  
Courtenay Shera  
Bob Bongo  
Matt Podwoski

BK12-16      Approval of Staff for Crowd Control – Moved that the Board of Education approves Shawn Stacevicz for event management and crowd control as required, for the 2010-2011 school year at a stipend of \$50.00 per event.

MEMORANDUM

C – Operations – Debbie Bonanni

9/13/10

- CK12-1 Approval of Bills List – Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the Sept 13, 2010 Bills List in the total amount of **\$721,186.87**, consisting of Current Year Payments in the amount of **\$18,129.14**, BHS Activity Account in the amount of **\$700.00**, JHS Activity Account in the amount of **\$2,806.66**, 9-10 Encumbrances in the amount of **\$411,972.88**, Future Year Payments in the amount of **\$287,578.19** 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 Sept 9, 2010 check register in the total amount of **\$500.00**, 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 Acceptance of March Board Secretary and Treasurer Reports – Moved that the Board of Education accepts the reports of the Board Secretary and the Treasurer for the month ending March 31, 2010, and that a copy be attached to the minutes.
- CK12-6 Approval of March Transfer Reports – Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the Transfer Reports for the month ending March 31, 2010, and that a copy be attached to the minutes.



MEMORANDUM

C – Operations – Debbie Bonanni

9/13/10

CK12-13      Approval of Award of the Boonton Middle School Athletic Bid – Moved that the Board of Education authorizes the award of Boonton Middle School Athletic Bid for the 2010-2011 school year as follows:

	<b>AAE</b>	<b>FLAGHOUSE</b>
SOCCER	\$ 12.00	
FIELD HOCKEY	\$178.00	
SOFTBALL		\$ 13.16
BASEBALL		\$477.27

CK12-14      Approval of a Contract –Moved that the Board of Education approves a contract with J&M Cooling/Heating, LLC in the amount of \$3,200.00 a year for preventative maintenance service on heating and air conditioning at School Street School for the 2010-2011 school year, as per the attached.

CK12-15      Approval of Submission of 2010-2011 NCLB Application – Moved that the Board of Education approves the submission of the 2010-2011 NCLB Application and amounts for the following programs

	<u>Total Amount</u>
• Title I Part A	\$205,192
• Title II Part A	\$ 33,710
• Title II part D	\$ 411
• Title III	\$ 12,077
• Title IV	0
• Title V	0