

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

May 11, 2020

I. CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting virtually by Google Meet at 7:00 pm on May 11, 2020.

II. OPEN PUBLIC MEETING

Mr. Christopher Cartelli, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the May 11, 2020, 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 and the Citizen; distributed to The Neighbor News and the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

III. ROLL CALL

Members present at roll call were Mr. Chris Cartelli, Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Joe Geslao, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger, Mrs. Sandra Vucenovic. Mr. Patrick Joyce arrived at 7:12, and Mr. Bob Ezzi arrived at 7:16 pm.

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

IV. EXECUTIVE SESSION

On a motion at 7:02 pm by Mrs. Katsakos and seconded by Mrs. Doherty, 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

Having no further business in closed executive session, at 7:30 pm a motion was made by Mrs. Katsakos and seconded by Mr. Joyce to adjourn executive session and return to open session. All present voted in favor.

V. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 7:32 pm and led the Pledge of Allegiance. Approximately NUMBER members of the public were in attendance.

VI. CORRESPONDENCE

Mr. Presuto commented on the video distributed by Bryan Gallagher, Boonton HS football coach, and read an email from a football parent.

VII. LIAISON REPORTS

1. John Hill School: None
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8: Steve Bossen reported on the teacher appreciation gift of \$25 gift cards to be distributed; virtual book fair; and canceled assemblies not being rescheduled.
4. Home School Association 9-12: None
5. Board of Aldermen Representative: None

VIII. CHANGE THE ORDER OF THE DAY

On a motion by Mrs. Darling and seconded by Mrs. LeFebvre and with all in favor, order of the day was approved.

IX. MINUTES

Approval of minutes from previous meetings was moved by Mrs. Darling, seconded by Mrs. Doherty, and approved on roll call. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos (except 3/16), Mrs. LeFebvre, Mrs. Shollenberger, Mrs. Vucenovic. NO: None. ABSTAIN: Mrs. Katsakos (3/16). ABSENT: None.

1. Regular and Executive session: March 16, 2020
2. Regular and Executive session: April 27, 2020

X. PUBLIC COMMENT ON AGENDA ITEMS

None

XI. ITEMS FOR BOARD CONSIDERATION

A. SUPERINTENDENT

Mr. Presuto said he appreciates that people are engaging in their civic duties; messages will come from principals about any grading changes; the state is issuing guidance on graduations; current plans are for end-of-year activities to be virtual; and he reported on the 2019 NJSLA Science results.

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-14 was moved by Mrs. Darling and seconded by Mrs. Doherty. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger. NO: None. ABSENT: None.

1. Reappointments of K-8 Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 non-tenured certified staff for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Arahill, Meghan	Goldsmith, Halli	Sayle, Marianne
Bacchetta, Michelle	Liberati, Kelly	Shiels, Kelli
Catlett, Jillian	Mischell, Tracy	Shuryn, Lauren
Chauhan, Janet	Nixon, Caroline	Socolow, Jenna
Cunningham, Elisabeth	Norton, Michael	Villegas, Andrea
DeMaio, Brittany	Rivera, Renee	Walker, Brannagh
DiNapoli, Meg		

2. Reappointments of K-8 BEA Non-Certified Secretarial Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 BEA non-certified secretarial staff, for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Kathryn Beiermeister*	Allison Carey*	Janine LaPointe
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*Designates Head Secretary

3. Reappointments of K-8 BEA Non-Certified Aides: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 BEA non-certified aides for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Affinito, Laura	Hoffman, Jill	Mokhemar, Shatha
Aurich, Elsie	Jackson, Jabari	Muhlberger, Deborah
Cacciabeve, Kristen	Kerien, Brian	Olexsak, Jennifer
Corbosiero, Gail	Kleid, Kristine	Regan, Mary Ann
Cosentino, Maureen	LaPointe, Gregory	Ross, Rebecca
Dorer, Marianne	Leva, Kathleen	Salazar, Nicole
Drugac, Carolyn	Lowenstein, Debra	Stella, Melyssa
Evans, Marie	Manley, Adrienne	Strelkoff, Tammi
Giannella, Rebecca	McCollum, Margaret	Zanca, Robin
Gregg, Jennifer	Miller, Patricia	

4. Reappointment of K-8 BEA Non-Certified Aide with Teaching Time: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Erika Faruolo, K-8 BEA non-certified aide with teaching time, for the 2020-2021 school year, based upon 2019-2020 assignment, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignment may move based on administrative action within the parameters of the negotiated agreement. Step and salary are on file at the Board of Education Office.

5. Reappointments of K-8 BEA Non-Certified Lunch Aides: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following K-8 BEA non-certified lunch aides for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Adamo, Veronica*	Leva, Madelyn ****	Salemi, Deborah**
Barth, Suwanna**	Ohlott, Doreen*	Tvedt, Ann***
Cifelli, Marcia*		

* Designates a 3-hour workday
** Designates a 3.5 hour workday
***Designates a 3.75 hour workday
****Designates a 4.5 hour workday

6. Reappointments of K-8 Non-Tenured Administrators: Upon the recommendation of the Chief School Administrator, the Board approves the following reappointments of K-8 non-tenured administrators in accordance with the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2020-2021 school year. Salaries are on file at the Board of Education Office.

Sara Brogan	Thomas Valle	Alison Schessler
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7. Summer Days for Elementary Guidance Counselors: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days for each of the following elementary guidance counselors, during the summer of 2020, at the daily rate of 1/200th of their salary, as per the Negotiated Agreement.

Heidi Brady	Christine Maier	Neda Pourki
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8. Summer Days for Elementary Child Study Members: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days to each of the following CST members during the summer of 2020 for testing, IEP meetings and miscellaneous duties, at the daily rate of 1/200th of their salary, as per the Negotiated Agreement.

Arahill, Meghan	Coleman, Jennifer
Petrella, Elise	DeCotiis, Toni

9. Stipend Payments for Elementary Child Study Team Members, Guidance Counselors and Nurses: Upon the recommendation of the Chief School Administrator, the Board approves stipend payments to the following staff in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association, in lieu of a prep period during the 2019-2020 school year.

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Meghan Arahill	Social Worker	\$800.00
Jennifer Coleman	Social Worker	\$800.00
Toni DeCotiis	Psychologist	\$800.00
Elise Petrella	Learning Disabilities Teacher Consultant	\$800.00
Janet Chauhan	School Nurse	\$800.00
Neda Pourki-Deak	Guidance Counselor	\$800.00
Heidi Brady	Guidance Counselor	\$800.00
Christine Maier	Guidance Counselor	\$800.00
Kelli Shiels	School Nurse	\$800.00

10. Extend Unpaid Leave of Absence for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves to extend the unpaid leave of absence for Lindsay Halliwell, John Hill School Art Teacher, thru June 30, 2021 (previously approved on February 10, 2020, to extend thru June 30, 2020).
11. Extend Unpaid Leave of Absence for Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves to extend the unpaid leave of absence for Nicole Salazar, Pre-School Paraprofessional, thru November 22, 2020 (previously approved on February 10, 2020, to extend thru June 30, 2020).
12. Vacation Day Payout: Upon the recommendation of the Chief School Administrator, the Board approves a vacation day payout for Joseph Policastro, School Street School Custodian, in the amount of \$1,595.88 (11 days at \$145.08/day).
13. Speech Therapist Consultant: Upon the recommendation of the Chief School Administrator, the Board approves Maria Scavone as Speech Therapist Consultant at John Hill School for the 2020-2021 school year, for up to 18 hr/wk at \$60/hr, not to exceed \$43,200, pending the availability of funds, which may be impacted by the COVID-19 crisis and the ability to run the associated programs due to the same.
14. Transportation Reimbursement: Upon the recommendation of the Chief School Administrator, the Board approves transportation reimbursement with the parent(s) of Student State ID#6871142752-B, for providing transportation to and from PG Chambers School in Cedar Knolls for the 2020 summer program and the 2020-2021 school year, at \$0.35/mile, paid based on student attendance, pending the availability of funds, which may be impacted by the COVID-19 crisis and the ability to run the associated programs due to the same.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-28 was moved by Mrs. Darling and seconded by Mrs. Shollenberger. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: None.

1. Reappointments of 9-12 Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following 9-12 non-tenured certified staff for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Barati, Steven	Greulich, Courtney	Mauriello, Linda
Bialick, Melissa	Henry, Tiffanie	Merritt, Maureen
Del Guercio Dean	Kaulfers, Jason	Ross, Matthew
DiGennaro, Mark	LaPlaca, Marissa	Shan, Roger*
Frangipane, Christopher	La Vaglio, Michael	Shi, Wei
Gatti, John	LoGiudice, Vincenzo	Soni, Samantha
Glasier, Jillian*	Londino, Tina	

*To be paid with Title I Funds

2. Reappointments of 9-12 BEA Non-Certified Secretarial/Coordinator Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following 9-12 BEA non-certified secretarial/coordinator staff for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Bonanni, Karen	London, Roxanne
DiBenedetto, Kimberly**	Wolchesky, Michele*

*Indicates Head Secretary

**Indicates Coordinator

3. Reappointment of District-Wide BEA Non-Certified Secretary: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Tonia Merlino, District-Wide BEA non-certified head secretary for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignment may move based on administrative action within the parameters of the negotiated agreement. Step and salary are on file at the Board of Education Office.
4. Reappointment of 9-12 BEA Non-Certified Health Assistant: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Doris Yanez, 9-12 BEA non-certified health assistant, for the 2020-2021 school year, based upon 2019-2020 assignment, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignment may move based on administrative action within the parameters of the negotiated agreement. Step and salary are on file at the Board of Education Office.

5. Reappointments of 9-12 BEA Non-Certified Aides: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following 9-12 BEA non-certified aides for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Beatty, Beatrice	Evans, Jamie	Seegers, Sandra
Demiak, Jeffrey	Meehan, Lisa	Sinatra, Louisa
Drugac, Daniel	Post, Kathleen	Zarzecki, Clare

6. Reappointments of 9-12 Non-Tenured Administrators: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of the following 9-12 non-tenured administrators, in accordance with the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2020-2021 school year. Salaries are on file at the Board of Education Office.

Jason Klebez	Rebecca Kipp-Newbold	Louis Castano
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7. Reappointment of District-Wide Non-Tenured Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Christine Muench as a district-wide non-tenured administrator for the 2020-2021 school year. Salary is on file at the Board of Education Office.

8. Reappointments of BEA Non-Certified Custodians: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following BEA non-certified custodians, for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Abdelhady, Alaa	Grund, James	Perman, Agustina
Abdelnaby, Gamal	Hyka, Ervis	Rafkind, Samuel
Barna, Todd	Mendoza, Olga	Recon, Leo
Bautista, Roberto	Olivares, Jose	Roth, Karl
Evans, Frank		

9. Reappointments of District-Wide BEA Non-Certified Maintenance Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following district-wide BEA non-certified maintenance staff for the 2020-2021 school year, based upon 2019-2020 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps and salaries are on file at the Board of Education Office.

Aumann, Scott	Bartell, August	DiGiacopo, Donato
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10. Reappointment of District-Wide Buildings and Grounds Supervisor: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of

Ron DiGiacopo, District-Wide Buildings and Grounds Supervisor, for the 2020-2021 school year. Salary is on file at the Board of Education Office.

11. Reappointments of Board of Education Non-Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following Board of Education non-certified staff, for the 2020-2021 school year. Salaries are on file at the Board of Education Office.

Alfano-Barboza, Leslie	Hoyos, Brian	Evelyn Rajkovich
Danzi, Patrise	Morgenland, Nadine	Sullivan, Rosemarie

12. Reappointment of District-Wide Technology Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Rene Toledo, District-Wide Technology Coordinator for the 2020-2021 school year. Salary is on file at the Board of Education Office.

13. Reappointment of District-Wide BEA Non-Certified Bus Driver: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Wendy Wolgast, District-Wide BEA non-certified bus driver, for the 2020-2021 school year. Salary is on file at the Board of Education Office.

14. Reappointment of Director of Community Education: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Rosemarie Lynch, Director of Community Education, for the 2020-2021 school year. Salary is on file at the Board of Education Office.

15. Contract for School Business Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the employment contract and detailed statement of contract costs for Steven Gardberg, School Business Administrator, approved by the Executive County Superintendent, for July 1, 2020, through June 30, 2021, in accordance with the terms and conditions set forth therein, with an annual salary of \$150,100.

16. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves Alyssa DeOrio to the position of Math Teacher, Boonton High School, at a salary of \$58,303 (Step 4 BA), effective 9/1/2020, for the 2020-2021 school year.

17. Additional Hours for Staff to be Paid for Advanced Placement Courses: Upon the recommendation of the Chief School Administrator, the Board approves an additional 13 AP hours to each of the following teachers per Advanced Placement Courses per section for extra face time with students during the 2019-2020 school year at \$37/hr.

<u>Staff Member</u>	<u>Advanced Placement Course</u>
Steven Barati	AP Biology
Evan Levy	AP Statistics
Wei Shi	AP Chemistry
Bob Davis	AP Macro Economics (2)
Michelle McBride	AP Language and Comp
Lisa Braner	AP Literature and Comp (2)
Michael London	AP Calculus
Steven Young	AP Computer Science

Michael LaVaglio	AP US History
Christopher Hurd	AP US History
Vincenzo LoGiudice	AP Psychology (2)
Tiffanie Henry	AP World History

18. Stipend Payments for Secondary Child Study Team Members, Guidance Counselors, Librarian, Student Assistance Coordinator, and Nurse: Upon the recommendation of the Chief School Administrator, the Board approves stipend payments to the following staff members, in accordance with the Agreement Between the Board of Education and the Boonton Education Association, in lieu of a prep period during the 2019-2020 school year.

Staff Member	Position	Stipend
Rebecca Dieckmann	Learning Language Teacher Consultant	\$800.00
Robin Schwalb	Social Worker	\$800.00
Melissa Bialick	Psychologist	\$800.00
Linda Mauriello	Transition Coordinator	\$800.00
Marcia Tucci	School Nurse	\$800.00
Lane Balaban	Guidance Counselor	\$800.00
Diana Callahan	Guidance Counselor	\$800.00
Abby Lamberto	Guidance Counselor	\$400.00*
Samantha Soni	Guidance Counselor	\$400.00*
James Nash	Guidance Counselor	\$800.00
Dawn Hebert	Librarian	\$400.00
Leah Birchler	Student Assistance Coordinator	\$800.00

*Pro-rated for 5 five months

19. Summer Days for Secondary Guidance Counselors: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days for each of the following secondary guidance counselors, during the summer of 2020, at the daily rate of 1/200th of their salary, as per the Negotiated Agreement.

Balaban, Lane	Callahan, Diana	Nash, James	Samantha Soni
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20. Summer Days for Secondary Child Study Team Members: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 days to each of the following CST during the summer of 2020 for summer testing, IEP meetings and miscellaneous duties, at the daily rate of 1/200th of their salary, as per the Negotiated Agreement.

Robin Schwalb	Melissa Bialick
Rebecca Dieckmann	Linda Mauriello

21. School Safety Specialist: Upon the recommendation of the Chief School Administrator, the Board appoints Robert Presuto, Superintendent of Schools, as School Safety Specialist for the 2020-2021 school year.

22. Approval of District Programs: Upon the recommendation of the Chief School Administrator, the Board approves two Multiply Disabled (MD) programs at no cost to the district at Boonton High School with ARC of NJ and Fedcap Rehabilitation Services. The ARC of NJ's MAPS Program provides experiences for students both in a classroom environment and at businesses within the community, emphasizing on job skill requirements in adult life. Sessions will be held twice monthly for 18 sessions (allowing for 1 session each in September and June). Sessions last the length of a typical class period. Dates for sessions

are to be determined. The Fedcap Rehabilitation Services' ENABLE Program allows students to explore jobs in the community, receive work based training and self-advocacy skills. The program will run 16 weeks total (8 weeks up to 2 hr/day in the classroom and 8 weeks matching students to paid internships at jobs in the local community up to 20 hr/wk; job coaches are provided for the program for these services).

23. Speech Therapist Consultant: Upon the recommendation of the Chief School Administrator, the Board approves Susan Moseson as Speech Therapist Consultant at John Hill School/Boonton High School for the 2020-2021 school year, for up to 12.5 hr/wk at \$75 per hour, not to exceed \$37,500, pending the availability of funds, which may be impacted by the COVID-19 crisis and the ability to run the associated programs due to the same.
24. Teachers for IEP Meetings: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers to attend IEP meetings, if needed, 6/22 – 8/31/2020 at \$25/hr, pending the availability of funds, which may be impacted by the COVID-19 crisis and the ability to run the associated programs due to the same.

Maureen Merritt	Jesica Harbeson	Valerie Wasserman
Mary Guenther	Megan DiNapoli	Tracy Paulozzo
Robert (Brad) Davidson	Jenna Irwin	Tiffany Henry
Barbara Gilbert	Lorraine Kiernan	Cynthia Tserkis
25. Related Services; Upon the recommendation of the Chief School Administrator, the Board approves the provision of BCBA/Behaviorist services for the 2020-2021 school year as follows, to be utilized at School Street School PSD program and John Hill School MD Program, provided by The Uncommon Thread, at a total cost not to exceed \$93,435, pending the availability of funds, which may be impacted by the COVID-19 crisis and the ability to run the associated programs due to the same.

2020 ESY program (6/22 – 7/30/2020): BCBA 3 hr/wk x 6 wk
2020-2021 school year: Behaviorist 3 days/wk x 39 weeks, BCBA 1 day/wk x 39 wk
26. District's On-Roll Report: Upon the recommendation of the Chief School Administrator, the Board approves the On-Roll Report for the month of April 2020.
27. Title III Summer Academic Support Program: Upon the recommendation of the Superintendent, the Board approves the Title III Summer Academic Support Program at Boonton High School for Grades 9-12 for July and August 2020, contingent upon funding and enrollment and pending the availability of funds which may be impacted by the COVID-19 crisis, and the ability to run the associated programs due to the same.
28. Memorandum of Understanding: Upon the recommendation of the Superintendent, the Board approves a Memorandum of Understanding between Boonton High School and the County College of Morris Titans Express Dual Enrollment Program, where Boonton High School and County College of Morris County are chartered to provide comprehensive educational services to the residents of Morris County.

C. BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg reported on field trip refunds, caps & gowns for students, COBRA and FSA programs and baseball field renovations.

D. OPERATIONS

Mr. Geslao commented on the new scholarship being established.

Approval of Operations resolutions #1-9 was moved by Mr. Geslao and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: None.

1. Payments: The Board approves these Check Journals.
\$713,117.21 5/11/2020 (machine checks)
\$9,855.22 5/4-5/5/2020 (machine checks)
2. Payroll Expenses: The Board approves the following payroll expenses.
4/15/2020 \$915,180.74
4/30/2020 \$845,346.18
3. L.E.A.D. Program: The Board approves to award the Law Enforcement Against Drugs (L.E.A.D.) Program to the Town of Boonton Police Department for the 2019-2020 school year for \$11,609, using Title IV funds.
4. Scholarship Awards: The Board approves creation of the new Fine & Performing Arts Scholarship, named for Kirsten Kraa, with a \$2,000 grant from The Betty and Gene Horton Charitable fund, a donor advised fund of The U.S. Charitable Gift Trust.
5. Safety and Environmental Services: The Board approves the contract with New Wave Environmental, Wayne, NJ, for the 2020-21 school year for \$8,200 for mandated safety and environmental services, including PEOSHA and AHERA.
6. COBRA Administrative Service: The Board approves continuing the COBRA Administrative Services Agreement with Ameriflex for two years, effective 7/1/2019 - 6/30/2021, for the statutory 2% administration fee, as approved on June 10, 2019.
7. Lease-Purchase: The Board approves awarding the bid for a lease-purchase agreement in the amount of \$340,000.00, having been authorized on April 13, 2020, and received on May 6, 2020, to US Bancorp at 2.25% interest rate.
8. Consulting: The Board approves to extend the agreement with E-Rate Consulting, Inc. for E-rate Consulting & Process Management through June 30, 2022, per NJSBA Procurement Number E-8801-ACES-CPS.
9. Tax Levy Payment Schedule 2020-2021: The Board approves this schedule with the Town of Boonton.

Month	Gen Fund	Debt Svc	TOTAL
Jul-20	\$1,711,313.67	\$553,019.00	\$2,264,332.67
Aug-20	\$1,711,313.67		\$1,711,313.67

Sep-20	\$1,660,980.92		\$1,660,980.92
Oct-20	\$1,660,980.92		\$1,660,980.92
Nov-20	\$1,660,980.92		\$1,660,980.92
Dec-20	\$1,660,980.92		\$1,660,980.92
Jan-21	\$1,711,313.67	\$553,019.00	\$2,264,332.67
Feb-21	\$1,711,313.67		\$1,711,313.67
Mar-21	\$1,660,980.92		\$1,660,980.92
Apr-21	\$1,660,980.92		\$1,660,980.92
May-21	\$1,660,980.92		\$1,660,980.92
Jun-21	\$1,660,980.92		\$1,660,980.92
	\$20,133,102.00	\$1,106,038.00	\$21,239,140.00

E. POLICY

There were no Policy motions to move.

F. REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: Mrs. Shollenberger reported on virtual graduation activities and the next meeting is on May 28.
2. Communications/Legislation: Mrs. LeFebvre reported on legislation to allow municipalities to alter or withhold tax payments to school districts, and that drive-by graduation activities are not prohibited.
3. ESC: Mrs. LeFebvre reported the next meeting is on Wednesday.
4. MCSBA: Mrs. LeFebvre reported the meetings are postponed until June.
5. NJSBA: Mrs. LeFebvre reported that online programs cover topics such as technology, e-sports, mental health; and the October workshop will be virtual.
6. Curriculum: Mrs. Katsakos reported the next meeting is on May 18.
7. PR/Communications: Mrs. Doherty reported on working with Adam Schnitzer regarding the BHS ranking and about end-of-year activities.

XII. OPEN PUBLIC COMMENT

None

XIII. DISTRICT WIDE HIB REPORT

None

XIV. OTHER BUSINESS OF THE BOARD

None

XV. EXECUTIVE SESSION

On a motion by Mrs. Doherty and seconded by Mrs. Darling, the following motion was presented for approval to enter Executive Session at 8:19 pm. All present voted in favor.

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 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; and Falls within the attorney-client privilege and confidentiality is required.

NO ACTION BE TAKEN

Having no further business in closed executive session, a Motion was made by Mrs. Doherty and seconded by Mrs. Darling to adjourn executive session at 8:25 pm and return to open session. All present voted in favor.

XVI. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. LeFebvre and seconded by Mrs. Darling to adjourn at 8:26 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: