

## **BOONTON TOWN BOARD OF EDUCATION**

434 Lathrop Avenue, Boonton, NJ 07005

June 8, 2020

### **I. CALL TO ORDER**

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting via Google Meet at 7:00 pm on June 8, 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 June 8, 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. Bob Ezzi, Mr. Joe Geslao, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger, Mrs. Sandra Vucenovic.

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

### **IV. EXECUTIVE SESSION**

On a motion at 7:01 pm by Mrs. Doherty and seconded by Mrs. LeFebvre, 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 7:59 pm a motion was made by Mr. Ezzi and seconded by Mrs. Shollenberger 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 8:00 pm and led a moment of silence for lives who have been taken by violence, followed by the Pledge of Allegiance. Approximately five members of the public were in attendance.

## **VI. CORRESPONDENCE**

None

## **VII. LIAISON REPORTS**

1. John Hill School: None
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8: Steve Bossen reported about board elections on June 29, virtual book fairs, Teacher Appreciation gift cards and flocking.
4. Home School Association 9-12: None
5. Board of Aldermen Representative: Alderman Joe Bock had no report

## **VIII. CHANGE THE ORDER OF THE DAY**

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

## **IX. MINUTES**

Approval of minutes from previous meetings was moved by Mrs. LeFebvre, seconded by Mrs. Darling, and approved on roll call. 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. Regular and Executive session: May 11, 2020

## **X. PUBLIC COMMENT ON AGENDA ITEMS**

Steve Bossen asked about three items. Mr. Gardberg responded that Ops #9 allows (but does not commit) to transfer available balance up to the stated maximum, which is not guaranteed; and that Ops #13 will be discussed during his report. Mr. Presuto responded that Admin Pk12 #10 is sensitive and cannot be distributed.

## **XI. ITEMS FOR BOARD CONSIDERATION**

### **A. SUPERINTENDENT**

Mr. Presuto reported about the preschool program's Facebook page; two students of Mrs. Kraa winning awards; the passing of Boonton alum and employee Dan Allen; emails from alumni expressing concern about national events; and graduation.

### **B. ADMINISTRATION**

Mrs. Darling reported that the committee meeting focused on filling open positions.

### **PK8 Resolutions**

Approval of Admin PK8 resolutions #1-9 was moved by Mrs. Darling and seconded by Mrs. LeFebvre. 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. Staff for Title I Summer Academic Support Program: Upon the recommendation of the Chief School Administrator, the Board approves the following staff and stipends for the Title I Summer Academic Support Program, contingent upon enrollment and funding, to be paid from ESEA Title I FY21 funds, effective August 3 through August 15, 2020, 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.

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Bariso, Lynn	Teacher	\$1,600
Bellini, Al	Teacher	\$1,600
Bahl, Nupur	Teacher	\$1,600
Christian, Ellen	Teacher	\$1,600
Davis, Dina	Teacher	\$1,600
Gregg, Jennifer	Teacher	\$1,600
Pollina, Nicole	Teacher	\$1,600
Sabatino, Zach	Teacher	\$1,600
Schreiber, Laura	Teacher	\$1,600
Smulewicz, Michael	Teacher	\$1,600
Nosal, Peter	Program Coordinator	\$2,100

2. Appointment of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of the following certified staff effective 9/1/20 for the 2020-2021 school year.
  - Lacey Gold, Preschool Teacher, School Street School, salary of \$62,004 (Step 3 MA)
  - Taylor McDonagh, Preschool Teacher, John Hill School, salary of \$58,303 (Step 4 BA)
  - Krystal Stepien, Preschool Teacher, School Street School, salary of \$59,132 (Step 5 BA)
  - Danielle Alfano, Preschool Teacher, John Hill School, salary of \$57,204 (Step 1 BA)
3. Long-Term Leave Replacement Art Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Julie Rogers as Long-Term Leave Replacement Art Teacher, John Hill School, salary of \$59,382 (Step 7 BA), prorated for 5/18 – 6/30/2020, and further at a salary of \$61,082 (Step 7 BA), effective 9/1/2020 for the 2020-2021 school year.
4. Staff Transfers: Upon the recommendation of the Chief School Administrator, the Board approves the following staff transfers effective 9/1/2020 for the 2020-2021 school year.
  - Lorraine Giannotti, Preschool Teacher, John Hill School, to MD Preschool Teacher, School Street School
  - Caroline Nixon, Preschool Teacher, Street School, to Preschool Teacher, Boonton High School
  - Kristen Cacciabeve, Preschool Paraprofessional, School Street, to Preschool Paraprofessional, Boonton High School
  - Marie Evans, Special Education Paraprofessional, John Hill School, to Preschool Paraprofessional, Boonton High School

5. Letter of Resignation from Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Mary Ann Regan, Paraprofessional, effective June 30, 2020, for the purpose of retirement.
6. Revise Resolution for Reappointment of Non-Certified Lunch Aide: Upon the recommendation of the Chief School Administrator, the Board approves to revise the resolution previously approved on 5/11/20 reappointing Madelyn Leva as a lunch aide to paraprofessional/lunch aide for 4.5 hr/day (4 hr Paraprofessional + 0.5 hr lunch aide) for the 2020-2021 school year. Step and salary are on file at the Board of Education Office.
7. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placements for the 2020 Extended School Year Program and 2020-2021 school year, and that transportation be arranged as needed:

Mountain Lakes/Lake Drive School

Student State ID# 4789637065-B: ESY Summer Program Tuition \$7,020; 2020-2021 school year tuition \$70,200 (\$7,020/mo x10); Extra related services \$2,000

Student State ID# 3937809532-B: ESY Summer Program Tuition \$7,020; 2020-2021 school year tuition - \$70,200 (\$7,020/mo x10); Extra related services - \$2,000

PG Chambers

Student State ID# 6871142752-B: ESY Summer Program and 2020-2021 school year tuition \$390.06/day (210 days)

Student State ID# 5258723966-B: ESY Summer Program and 2020-2021 school year tuition \$390.06/day (210 days)

Windsor Learning Center

Student State ID# 9354020851-B: ESY Summer Program and 2020-2021 school year tuition \$322.00/day (210 days)

Student State ID# 7050241429-B: ESY Summer Program and 2020-2021 school year tuition \$322.00/day (210 days)

Shepard Academy

Student State ID# 6743726160-B: ESY Summer Program and 2020-2021 school year tuition \$312.09/day (213 days)

8. Outside Evaluations: Upon the recommendation of the Chief School Administrator, the Board approves Lake Drive School to conduct the following Specialized Evaluations for Student State ID# 3937809532-B during the 2020-2021 school year.
  - Psychological Evaluation: \$800
  - Educational Evaluation: \$800
  - Speech/Language Evaluation: \$800
9. Anti Bullying Specialists: Upon the recommendation of the Chief School Administrator, the Board approves Jennifer Coleman and Christine Maier as Anti-Bullying Specialists at John Hill School and School Street School for the 2020-2021 school year at a stipend of \$1,494 each.

## **PK12 Resolutions**

Approval of Admin PK12 resolutions #1-11 was moved by Mrs. Darling and seconded by Mrs. LeFebvre. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty (except #10), Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Shollenberger, Mrs. Vucenovic. NO: None. ABSTAIN: Mrs. Doherty (#10). ABSENT: None.

1. Title III ELL Summer Academic Support Program Staff: Upon the recommendation of the Chief School Administrator, the Board approves Nupur Bahl for the Title III ELL Summer Academic Support Program for Grades 9-12, for the months of July and August 2020, at \$40/hour, up to 100 hours, contingent upon enrollment and paid with Title III FY21 funding, 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.
2. Approval of Contract: Upon the recommendation of the Chief School Administrator, the Board approves the contract for the Commission for the Blind & Visually Impaired, as follows, for the 2020-2021 school year.  
Student State ID #6805746966-B, Education Level 4, \$15,800  
Student State ID #9267884293-B, Education Level 1, \$2,100
3. ABA Home Services: Upon the recommendation of the Chief School Administrator, the Board approves ABA Home Services for Student State ID# 6183953544-B, as follows, provided by Volt Wellness at a cost not to exceed \$15,070.  
2020 ESY program – Behaviorist 24 hours, BCBA 5 hours  
2020-2021 school year – Behaviorist 4 hr/wk x 40 weeks, BCBA 1 hr/wk x 40 weeks
4. Special Education Virtual Summer ESY Program Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for the 2020 Special Education Virtual Summer ESY Program from June 22 through July 30, 2020 (Mondays – Thursdays), 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.

Program Supervisor: Jennifer Coleman, stipend of \$7,590

### Preschool

#### Special Education Teachers

Jesica Harbeson PSD 4 hr/day, stipend of \$ 3,840

Lorraine Giannotti PSD 4 hr/day, stipend of \$ 3,840

#### Classroom Aides

Shatha Mokhemar PSD 4 hr/day, stipend of \$ 2,016

Catherine Bruseo PSD 4 hr/day, stipend of \$ 2,016

### LLD/MD Classes

#### Special Education Teachers (Grades K-8)

Jenna Irwin LLD 5.5 hr/day, stipend of \$5,280

Lauren Shuryn LLD 5.5 hr/day, stipend of \$5,280

Kathleen Foley LLD 5.5 hr/day, stipend of \$5,280

Meg DiNapoli MD 5.5 hr/day, stipend of \$5,280

Maureen Merritt MD 5.5 hr/day, stipend of \$5,280

Classroom Aides (Grades K-8)

Gail Corbosiero MD 5.5 hr/day, stipend of \$2,772  
Maryann Dorer MD 5.5 hr/day, stipend of \$2,772  
Laura Affinito MD 5.5 hr/day, stipend of \$2,772  
Adrienne Manley MD 5.5 hr/day, stipend of \$2,772  
Marie Evans MD 5.5 hr/day, stipend of \$2,772

Related Service Providers

Speech Therapists

Valerie Wasserman: Up to 50 hours over 6 weeks, not to exceed \$3,175.00

Mary Guenther: Up to 80 hours over 6 weeks, not to exceed \$4,348.80

Occupational Therapist

Paul Chiodo: Up to 70 hours over 6 weeks, not to exceed \$4,705.40

Physical Therapist

Teresa Rodrigues: Up to 70 hours over 6 weeks, not to exceed \$4,230.80

5. Approval of Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placements, as follows, for the 2020 Extended School Year Program and 2020-2021 school year, and that transportation be arranged as needed.

The Bancroft School, Voorhees

Student State ID# 1410655793-B: ESY Summer Program and 2020-2021 school year tuition \$296.12/day (212 days)

ECLC - Chatham

Student State ID# 9460157166-B: ESY Summer Program and 2020-2021 school year tuition \$310.10/day (200 days); 1:1 aide at \$235.00/day (200 days)

Spectrum 360 Upper School

Student State ID# 9885623248-B: ESY Summer Program and 2020-2021 school year tuition \$388.92/day (205 days)

Student State ID# 6183953544-B: ESY Summer Program and 2020-2021 school year tuition \$388.92/day (205 days); 1:1 aide at \$175/day (205 days)

MCESC/Central Park School

Student State ID# 4695827250-B: 2020-2021 school year tuition \$68,490/yr (184 days)

Cornerstone Day School

Student State ID# 3464743840-B: ESY Summer Program and 2020-2021 school year tuition \$400.40/day (220 days)

CPNJ/Pillar High School

Student State ID# 1879952807-B: ESY Summer Program and 2020-2021 school year tuition \$394.49/day (210 days)

Montgomery Academy

Student State ID# 7341395142-B: ESY Summer Program and 2020-2021 school year tuition \$364.46/day (200 days)

Craig High School

Student State ID# 6148459566-B: 2020-2021 school year tuition \$55,380 (\$5,538/mo x10)

Holmstead School

Student State ID# 4421147939-STATE: 2020-2021 school year tuition \$328.62/day (180 days)

6. Summer Substitute Secretaries: Upon the recommendation of the Chief School Administrator, the Board approves the following summer substitute secretaries at a rate of \$80 per day for July and August, 2020, 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.

Sandy Seegers	Janet Long	Clare Zarzecki
Veronica Adamo	Susan Chara	Gerry Stetz
Rehana Ibrahim	Ann Tvedt	Doreen Ohlott
Marion Kelly-Gingery		
  
7. Summer Custodian / Maintenance Substitutes: Upon the recommendation of the Chief School Administrator, the Board approves the following summer custodian / maintenance substitutes for July and August, 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.

Summer Custodian Substitute at \$15.44/hr: Gerald Robinson  
Summer Maintenance Substitute at \$19.50/hr: Sero DiGiacopo
  
8. Anti-Bullying Specialist: Upon the recommendation of the Chief School Administrator, the Board approves Leah Birchler as the Anti-Bullying Specialists at Boonton High School for the 2020-2021 school year at a stipend of \$2,028.
  
9. District-Wide Anti-Bullying Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Judy Sorochnykyj as the District-Wide Anti-Bullying Coordinator for the 2020-2021 school year.
  
10. Emergency Preparedness Plan: Upon the recommendation of the Chief School Administrator, the Board approves the New Jersey Department of Education Checklist for School Health-Related Closure Plans and an Emergency Preparedness Plan for Health-Related Closure and Flexible Instruction Plan.
  
11. District On-Roll Report: Upon the recommendation of the Chief School Administrator, the Board approves the District On-Roll report for the month of May 2020.

**C. BUSINESS ADMINISTRATOR’S REPORT**

Mr. Gardberg reported on security upgrades at Boonton HS, field trip refunds and the NJSIG safety grant.

**D. OPERATIONS**

Mr. Geslao reported that the committee had met since the previous meeting and commented on the revised tax payment schedule, preparations to resume school and the potential decrease in next year’s state aid.

Approval of Operations resolutions #1-14 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.  
    \$506,541.45      6/8/2020 (machine checks)  
    \$19,986.64      5/14 & 5/28/2020 (machine checks)  
    \$2,713,056.88    4/1 -- 4/30/2020 (electronic checks, including payroll)
- 2. Transfer Reports: The Board approves Transfer Reports for the month ending 4/30/2020.
- 3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 4/30/2020.
- 4. Payroll Expenses: The Board approves the following payroll expenses.  
    5/15/2020      \$847,070.24  
    5/30/2020      \$846,373.46
- 5. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Total Cost
Gleeson, Deborah	6/5/20	Learning Ally: Spotlight on Dyslexia (Virtual Conference)	\$79.00

- 6. Use of Facilities: The Board approves the District Facilities Use List of 06/08/2020 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with Mr. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2006-0000	Town of Boonton- PBA BHS Parking Lot and Covered Walk 6/26/2020 Drive In Movie Night (7:00 - 11:00)

- 7. Medical Services Contract: The Board approves a medical services contract with Dr. Arnold Pally, MD, of Changebridge Medical Associates PA, Montville, NJ, for the 2020-2021 school year for the amount of \$17,700.00.



8. Increasing the Bid Threshold—Qualified Purchasing Agent: WHEREAS, Steven Gardberg, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate; WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to \$44,000, effective July 1, 2020; NOW, THEREFORE BE IT RESOLVED that the Boonton Town Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Steven Gardberg, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.
9. Establish and/or Deposit into Certain Reserve Accounts at Year End: The Board approves to establish and/or deposit into capital reserve accounts at year end as follows: WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and WHEREAS, the Boonton Board of Education wishes to deposit anticipated current year surplus into both a Capital Reserve, Tuition Reserve and Maintenance Reserve, account at year end, and WHEREAS, the Boonton Board of Education has determined that up to \$1,000,000.00 each is available for such purpose of transfer; NOW THEREFORE BE IT RESOLVED by the Boonton Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.
10. Lead Testing Program Statement of Assurance: The Board approves submission of the Lead Testing Program Statement of Assurance (Non-Lead Testing Year) for 2019-2020 to the NJ Department of Education.
11. Enrollment as Member of the NJSIAA: Boonton High School in Boonton, New Jersey, hereby enrolls as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA. The Board of Education hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA. Administrative Responsibility – NJSIAA must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in NJSIAA Bylaws, Article V. Toward that end, the Principal of each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the NJSIAA Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school. In addition, a school must maintain a status of “Member in Good Standing” as outlined in the Principal’s Affidavit to remain eligible for NJSIAA activities and tournaments.

12. Tax Levy Payment Schedule 2020-2021: The Board approves this revised schedule with the Town of Boonton (previously approved on May 11, 2020).

<b>Month</b>	<b>Gen Fund</b>	<b>Debt Svc</b>	<b>TOTAL</b>
Jul-20	\$1,677,758.50	\$305,575.00	\$1,983,333.50
Aug-20	\$1,677,758.50		\$1,677,758.50
Sep-20	\$1,677,758.50		\$1,677,758.50
Oct-20	\$1,677,758.50		\$1,677,758.50
Nov-20	\$1,677,758.50		\$1,677,758.50
Dec-20	\$1,677,758.50		\$1,677,758.50
Jan-21	\$1,677,758.50	\$800,463.00	\$2,478,221.50
Feb-21	\$1,677,758.50		\$1,677,758.50
Mar-21	\$1,677,758.50		\$1,677,758.50
Apr-21	\$1,677,758.50		\$1,677,758.50
May-21	\$1,677,758.50		\$1,677,758.50
Jun-21	\$1,677,758.50		\$1,677,758.50
<b>TOTAL</b>	<b>\$20,133,102.00</b>	<b>\$1,106,038.00</b>	<b>\$ 21,239,140.00</b>

13. Safety Grant Application: The Board approves submission of a grant application for the 2020 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s Eric West Sub-fund for the purposes described in the application, in the amount of \$12,000, for the period 7/1/2020 - 6/30/2021.
14. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

<b>Name</b>	<b>Date (s)</b>	<b>Workshop / Conference</b>	<b>Total Cost</b>
Dieckmann, Rebecca	6/16/20	Hot Issues in Special Education Law	\$150.00

**E. POLICY**

There were no Policy motions to move.

## **F. REPORTS FROM BOARD REPRESENTATIVES**

1. HS Committee: Mrs. Shollenberger reported on the committee having met on May 29; graduation, lawn signs, activities being canceled, AVID enrollment, summer institute, US News & World Report high school rankings, which has Boonton HS in the top 40%.
2. Communications/Legislation: Mrs. LeFebvre reported that the governor will allow in-person graduations in July.
3. ESC: Mrs. LeFebvre reported the 50th reorganization is this year; superintendent evaluation is underway; cooperative purchasing agreements are being worked on; and next meeting is June 10.
4. MCSBA: Mrs. LeFebvre reported the next meeting is on June 18.
5. NJSBA: Mrs. LeFebvre reported on upcoming meetings, goal setting, legislative update on June 11, special education committee and a report about lessons of this year.
6. Curriculum: Mrs. Katsakos reported on the May 18 meeting, virtual learning, summer assignments, social-emotional learning supports, mindfulness, virtual programs for ESY and summer Title I; science curriculum
7. PR/Communications: Mrs. Doherty reported on receiving a request from Mrs. Brogan.

## **XII. OPEN PUBLIC COMMENT**

None

## **XIII. DISTRICT WIDE HIB REPORT**

On a motion by Mrs. Doherty and seconded by Mrs. Darling, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: JHS #12.

On roll call, the motion was 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.

## **XIV. OTHER BUSINESS OF THE BOARD**

None

## **XV. EXECUTIVE SESSION**

On a motion by Mr. Ezzi and seconded by Mrs. Darling, the following motion was presented for approval to enter Executive Session at 8:43 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 Mr. Ezzi to adjourn executive session at 9:04 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. Doherty to adjourn at 9:05 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg  
Board Secretary

BOARD APPROVAL: