BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005 May 10, 2021

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting via Zoom at 7:30 pm on May 10, 2021.

Mrs. Irene LeFebvre, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the May 10, 2021, 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, the Citizen and the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

ROLL CALL

Members present at roll call were Mr. Chris Cartelli, Mrs. Jennifer Darling, Dr. Crystal Davis, Mr. Bob Ezzi, Mr. Joseph Geslao, Ms. Natavia Hayes, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Sandra Vucenovic. ABSENT: Mrs. Elaine Doherty.

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

EXECUTIVE SESSION

On a motion at 7:31 pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to enter Executive Session. Mrs. Doherty was absent.

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

On a motion at 7:57 pm by Mrs. Darling and seconded by Mr. Cartelli, all present voted to adjourn executive session and return to open session. Mrs. Doherty was absent.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance. Approximately 5 members of the public were in attendance, as well as the administrator Judy Sorochynskyj.

ORDER OF THE DAY

A motion was made by Mrs. Darling and seconded by Mr. Cartelli to approve the order of the day. All present voted in favor. Mrs. Doherty was absent.

CORRESPONDENCE

None

LIAISON REPORTS

- 1. John Hill School by Josie Myers, student representative (video report): Sports, school spirit, talent show, Earn Your Wings, morning announcements, assembly.
- 2. Boonton High School by Batisse Manhardt, SRA President: Prom, GSA.
- 3. Parent-Teacher Association (PTA) K-8 by Sue Chara Post: SSS book fair, Teacher Appreciation Week, virtual author visit, Pre-K assemblies, fundraiser with Curly's and Scoops, meeting tomorrow night. Mr. Presuto thanked PTA for Teacher Appreciation Week.
- 4. Home School Association 9-12: None
- 5. Town Council by Mayor Richard Corcoran:

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

Mr. Presuto reported all grades now in five days a week; Vaccinations; free COVID rapid test kits; academic recovery/support; tech upgrades for networking and WiFi.

ITEMS FOR BOARD CONSIDERATION

A. Minutes

Approval of minutes from previous meetings was moved by Mr. Cartelli, seconded by Mrs. Darling, and approved on roll call. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty.

1. Regular and Executive session: April 26, 2020

B. ADMINISTRATION

Mrs. Katsakos reported on report cards at JHS; Content Recovery Program; NHS Ceremony.

PK8 Resolutions

Approval of Admin PK8 resolutions #1-15 was moved by Mrs. Katsakos and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: Ms.Hayes (#6). ABSENT: Mrs. Doherty.

1. Reappointments of PreK-8 BEA Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following PreK-8 BEA non-tenured certified staff for the 2021-2022 school year, based upon 2020-2021 assignments, per 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, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board of Education Office.

Alfano, Danielle DiNapoli, Meg Rivera, Renee Arahill, Meghan Gold, Lacee Sayle, Marianne Gnecco, Georgianna Bacchetta, Michelle Shuryn, Lauren Goldsmith, Halli Stepien, Krystal Catlett, Jillian Chauhan, Janet Liberati, Kelly Villegas, Andrea Walker, Brannagh McDonagh, Taylor Cunningham, Elisabeth

Daugherty, Caroline Mulcahy, Jenna

2. Reappointments of PreK-8 BEA Non-Certified Secretarial Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following PreK-8 BEA non-certified secretarial staff, for the 2021-2022 school year, based upon 2020-2021 assignments, per 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, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Steps and salaries are on file at the Board Office.

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

- 3. Reappointment of PreK-8 BEA Non-Certified Health Assistant: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Luisa Westura, PreK-8 BEA non-certified health assistant for the 2021-2022 school year, based upon 2020-2021 assignment, per 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, salary and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Step and salary are on file at the Board Office.
- 4. Reappointments of PreK-8 BEA Non-Certified Aides: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following PreK-8 BEA non-certified aides for the 2021-2022 school year, based upon 2020-2021 assignments, per 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, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Steps and salaries are on file at the Board Office.

Affinito, Laura Hoffman, Jill Ohlott, Doreen
Aurich, Elsie Kerien, Brian Olexsak, Jennifer
Branchini, Victoria Kleid, Kristine Robinson, Debbie
Cacciabeve, Kristen LaPointe, Gregory Rodriguez, Jessica

Cifelli, Marcia Leva, Kathleen Ross, Rebecca Salazar, Nicole Corbosiero, Gail Lowenstein, Debra Cosentino, Maureen Manley, Adrienne Stella, Melyssa Strelkoff, Tammi Dorer, Marianne McCollum, Margaret Drugac, Carolyn Miller, Patricia Van Teyens, Merrily Evans, Marie Mineva. Pavlina Warner, Alaina Giannella, Rebecca Mokhemar, Shatha Zanca, Robin Gregg, Jennifer Muhlberger, Deborah

- 5. 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 2021-2022 school year, based upon 2020-2021 assignment, per 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, salary and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Step and salary are on file at the Board Office.
- Reappointments of PreK-8 BEA Non-Certified Lunch Aides: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following PreK-8 BEA non-certified lunch aides for the 2021-2022 school year, based upon 2020-2021 assignments, per 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, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Steps and salaries are on file at the Board Office.

Adamo, Veronica* Salemi, Deborah** Tvedt, Ann***
Forero, Zoraya* Thompson, Deborah* Weiss, Jill*

Harodetsky, Kristen*

7. Reappointments of PreK-8 Non-Tenured Administrators: Upon the recommendation of the Chief School Administrator, the Board approves the following reappointments of PreK-8 non-tenured administrators in accordance with the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2021-2022 school year. Salaries are on file at the Board Office.

Thomas Valle Alison Schessler

8. <u>Summer Days for Elementary Guidance Counselors</u>: 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 2021, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement, pending outcome of negotiations.

Heidi Brady Christine Maier Neda Pourki

9. <u>Summer Days for Elementary Child Study Members</u>: 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 2021 for testing, IEP meetings and miscellaneous duties at a

pay rate of 1/200th of their salary, as per the Negotiated Agreement, pending outcome of negotiations.

Arahill, Meghan Coleman, Jennifer Bianca DiFulco

Petrella, Elise DeCotiis, Toni

10. <u>Stipend Payments for Elementary Child Study Team Members, Guidance Counselors and Nurses</u>: Upon the recommendation of the Chief School Administrator, the Board approves stipend payments to the following Elementary Child Study Team Members, Guidance Counselors and Nurses per the Agreement Between the Board of Education and Boonton Education Association, in lieu of a prep period during the 2020-2021 school year.

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Staff Member	Position	Stipend
Meghan Arahill	Social Worker	\$640.00*
Jennifer Coleman	Social Worker	\$800.00
Georgianna Gnecco	Social Worker	\$800.00
Toni DeCotiis	Psychologist	\$800.00
Bianca DiFulco	Psychologist	\$160.00**
Elise Petrella	Learning Disabilities Teacher Consultant	\$800.00
Neda Pourki-Deak	Guidance Counselor	\$800.00
Heidi Brady	Guidance Counselor	\$800.00
Christine Maier	Guidance Counselor	\$800.00
Janet Chauhan	School Nurse	\$800.00
Kelli Shiels	School Nurse	\$800.00

- 11. <u>Appointment of Long-Term Leave Replacement Art Teacher</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Julie Rogers as the Long-Term Leave Replacement Art Teacher, John Hill School, at a salary of \$62,214 (Step 8 BA), effective 9/1/2021 for the 2021-2022 school year, pending the outcome of negotiations.
- 12. <u>Bridges to Learning Early Learner's Academy Staff</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following for the Bridges to Learning Early Learner's Academy for 7/6 7/30/21 at School Street School.

Lead Teachers at \$31/hr: Judith Theiller, Krystal Stepien Support Staff at \$19/hr: Julia Leva, Madelyn Leva

13. Outdoor Adventure Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following for the Outdoor Adventure Academy for 7/6 – 7/30/21 at John Hill School.

Supervisor at \$31/hr: Nicole Pollina Activity Specialist at \$25/hr: Tiffanie Henry

Student Support Staff at \$13/hr: Kelli Briggs, Ashley Briggs, Sameer Ahmad Adult Support Staff at \$19/hr: Kelli Briggs, Ashley Briggs, Sameer Ahmad Alec Buccino, Lauren Nolan, Kate Sterling

14. <u>Certified Staff Appointments</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following certified staff members at John Hill School effective 9/1/2021 for the 2021-2022 school year), pending the outcome of negotiations.

Laura Roeser, Special Education Teacher, salary of \$65,882 (Step 7 MA) Lauren Giammaria, Elementary Teacher, salary of \$59,611 (Step 6 BA)

Linden Klein, Special Education Teacher, salary of \$62,004 (Step 1 MA)

15.. <u>BCBA Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves The Uncommon Thread to provide BCBA services during the 2021 ESY Special Education Program, up to 3 hr/wk for 6/21 – 7/29/2021, at a total not to exceed \$1,980.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-35 was moved by Mrs. Katsakos and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty.

1. Reappointments of 9-12 BEA Non-Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following 9-12 BEA non-tenured certified staff for the 2021-2022 school year, based upon 2020-2021 assignments, per 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, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Steps and salaries are on file at the Board Office.

Aguilar, Raul Frangipane, Christopher Londino, Tina
Barati, Steven Gatti, John Merritt, Maureen
Bellisario, Kerrie Henry, Tiffanie Ross, Matthew
Degro, Courtney Kaulfers, Jason Shi, Wei
Del Guergio Doop Le Place Merisse

Del Guercio Dean LaPlaca, Marissa Soni, Samantha

DeOrio, Alyssa La Vaglio, Michael DiGennaro, Mark LoGiudice, Vincenzo

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 2021-2022 school year, based upon 2020-2021 assignments, per 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, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Steps and salaries are on file at the Board Office.

Bonanni, Karen London, Roxanne DiBenedetto, Kimberly*
*Indicates Coordinator

3. Reappointment of District-Wide BEA Non-Certified Head 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 2021-2022 school year, based upon 2020-2021 assignment, per 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, salary and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Step and salary are on file at the Board 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 2021-2022 school year, based upon 2020-2021 assignment, per 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, salary and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Step and salary are on file at the Board Office.
- 5. Reappointments of 9-12 BEA Non-Certified Aides: Upon the recommendation of the Chief School Administrator, the Board approves to reappoint the following 9-12 BEA non-certified aides for the 2021-2022 school year, based upon 2020-2021 assignments, per 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, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Steps and salaries are on file at the Board Office.

Beatty, Beatrice Meehan, Lisa Sinatra, Louisa Davidove, Gerald Montgomery, Daniel Zarzecki, Clare

Drugac, Daniel Post, Kathleen Evans, Jamie Seegers, Sandra

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 per the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2021-2022 school year. Salaries are on file at the Board Office.

Rebecca Kipp-Newbold Louis Castano

7. Reappointments of BEA Non-Certified Custodians: Upon the recommendation of the Chief School Administrator, the Board approves to reappoint the following BEA non-certified custodians, for the 2021-2022 school year, based upon 2020-2021 assignments, per 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, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Steps and salaries are on file at the Board Office.

Abdelhady, Alaa Grund, James Olivares, Jose
Abdelnaby, Gamal Hidalgo, Maria Perman, Agustina
Barna, Todd Hyka, Ervis Rafkind, Samuel
Bautista, Roberto Mendoza, Olga Segura Cesar

Evans, Frank

8. 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 2021-2022 school year, based upon 2020-2021 assignments, per 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, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Board. Steps and salaries are on file at the Board Office.

Aumann, Scott

Bartell, August

DiGiacopo, Donato

- 9. 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 2021-2022 school year. Salary is on file at the Board of Education Office.
- 10. <u>Reappointments of Board of Education Non-Certified Staff</u>: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following Board of Education non-certified staff for the 2021-2022 school year. Salaries are on file at the Board of Education Office.

Alfano-Barboza, Leslie Hoyos, Brian
Danzi, Patrise Morgenland, Nadine

Sullivan, Rosemarie

- 11. <u>Reappointment of District-Wide Technology Coordinator</u>: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Rene Toledo, District-Wide Technology Coordinator, for the 2021-2022 school year. Salary is on file at the Board of Education Office.
- 12. 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 2021-2022 school year. Step, salary and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Salary is on file at the Board of Education Office.
- 13. 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 2021-2022 school year. Salary is on file at the Board of Education Office.
- 14. <u>Contract for School Business Administrator</u>: 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/Board Secretary, approved by the Executive County Superintendent, for the term July 1, 2021 through June 30, 2022, per the terms and conditions set forth therein with an annual salary of \$154,600.
- 15. <u>Stipend Payments for Secondary Child Study Team Members, Guidance Counselors, Librarian, Student Assistance Coordinator, and Nurse</u>: Upon the recommendation of the Chief School Administrator, the Board approves stipend payments to the following staff per

the Agreement Between the Board of Education and The Boonton Education Association, in lieu of a prep period during the 2020-2021 school year.

Staff Member	Position	Stipend
Rebecca Dieckmann	Learning Language Teacher Consultant	\$800.00
Robin Schwalb	Social Worker	\$800.00
Melissa Bialick	Psychologist	\$720.00*
Linda Mauriello	Transition Coordinator	\$800.00
Marcia Tucci	School Nurse	\$800.00
Lane Balaban	Guidance Counselor	\$800.00
Diana Callahan	Guidance Counselor	\$800.00
Samantha Soni	Guidance Counselor	\$800.00
James Nash	Guidance Counselor	\$800.00
Dawn Hebert	Librarian	\$400.00
Leah Birchler	Student Assistance Coordinator	\$800.00

*Pro-rated for 9 months

16. <u>Summer Days for Secondary Guidance Counselors</u>: 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 2021, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement, pending the outcome of negotiations.

Callahan, Diana Nash, James Samantha Soni

- 17. <u>Days for Secondary Guidance Counselor:</u> Upon the recommendation of the Chief School Administrator, the Board approves up to 5 days for Lane Balaban during June 2021 to be paid at the daily rate of 1/200th of her salary, as per the Negotiated Agreement.
- 18: <u>Summer Days for Secondary Child Study Team Members</u>: 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 2021 for summer testing, IEP meetings and miscellaneous duties at a pay rate of 1/200th of their salary, as per the Negotiated Agreement, pending the outcome of negotiations.

Robin Schwalb Linda Mauriello Julie Rienzi

- 19. <u>School Safety Specialist</u>: Upon the recommendation of the Chief School Administrator, the Board appoints Robert Presuto, Superintendent of Schools, as School Safety Specialist for the 2021-2022 school year.
- 20. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves extra hours as assigned by the principal for Doris Yanez to cover the nurse's office at Boonton High School during the 2021-2022 school year at \$41.40/hr, pending outcome of negotiations.
- 21. Restore Increment Withholding: Upon the recommendation of the Chief School Administrator, the Board approves to restore the increment withholding for Employee #2098 in the amount of \$1,281 effective July 1, 2021.
- 22. <u>Staff for Authentic Learning Tasks</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to participate in additional

in-person implementation and scoring of Authentic Learning Tasks for grades 9 -12 for up to 50 additional 3.5-hour sessions for the remainder of the 2020-2021 year at \$40/hr, paid with ESSER II funds. Number of positions is dependent on student enrollment.

Nupur BahlKerrie BellisarioCourtney DegroDevon EngelbergerKathie FoleyTiffanie HenryMichael LaVaglioKen RenJulie RogersSandy SeegersJennifer TambakisMatt Voswinkel

- 23. Extracurricular Aide Services Revised: Upon the recommendation of the Chief School Administrator, the Board approves to revise the resolution previously approved on 3/22/2021 to include Matthew Voswinkel and Maureen Merritt to assist and supervise Student State ID# 5153109356-B and Student State ID# 6150235416-B, for the 2020-2021 track season for up to 140 total hours, at \$27.28/hr. Lorraine Kiernan will serve as the alternate as needed, at \$27.28/hr, pending the outcome of negotiations.
- 24. <u>Clinical Services:</u> Upon the recommendation of the Chief School Administrator, the Board approves Morris Hills Regional District to provide monthly clinical services for Student State ID# 4184257352-B for the 2020-2021 school year, at a cost not to exceed \$14,072.
- 25. <u>Substitute for OOD Bus:</u> Upon the recommendation of the Chief School Administrator, the Board approves Maureen Cosentino as a substitute bus aide, to ride the bus with out-of-district special education students, to and from school for up to 4 hr/day, 6/21 6/25/2021, at \$27.28/hr, pending the outcome of negotiations.
- 26. <u>Aide for OOD Bus:</u> Upon the recommendation of the Chief School Administrator, the Board approves Louisa Sinatra as an aide to ride the bus with out-of-district special education students, to and from school for up to 4 hr/day, 7/6 8/2/2021, at \$27.28/hr, pending the outcome of negotiations.
- 27. <u>ESY Program Summer Staff</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for the 2021 Special Education Summer ESY Program for 6/21 7/29/2021 (Mondays Thursdays, excluding July 5), pending the outcome of negotiations*.

Jennifer Coleman Program Supervisor at a stipend of \$7,590 Kelli Shiels School Nurse at a stipend of \$5,060*

Preschool

Special Education Teachers (PK)

Jesica Harbeson PSD 4 hr/day at a stipend of \$3,680* Danielle Alfano PSD 4 hr/day at a stipend of \$3,680*

Classroom Aides (PK)

Robert Brad Davidson PSD 4 hr/day at a stipend of \$1,932* Kirstine Kleid PSD 4 hr/day at a stipend of \$1,932* Robin Zanca PSD 4 hr/day at a stipend of \$1,932* Kathleen Leva PSD 4 hr/day at a stipend of \$1,932* Catherine Bruseo PSD 4 hr/day at a stipend of \$1,932* Jennifer Olexsak PSD 4 hr/day at a stipend of \$1,932*

LLD/MD Classes

Special Education Teachers (Gr K-8)

Meg DiNapoli	LLD	5.5 hr/day at a stipend of \$5,060*
Kathy Foley	LLD	5.5 hr/day at a stipend of \$5,060*
Lauren Shuryn	LLD	5.5 hr/day at a stipend of \$5,060*
Sandra Seegers	LLD	5.5 hr/day at a stipend of \$5,060*
Maureen Merritt	MD	5.5 hr/day at a stipend of \$5,060*

Classroom Aides (Gr K-8)

Margaret McCollum	5.5 hr/day at a stipend of \$2,656.50*
Laura Affinito	5.5 hr/day at a stipend of \$2,656.50*
Gail Corbosiero	5.5 hr/day at a stipend of \$2,656.50*
Marie Evans	5.5 hr/day at a stipend of \$2,656.50*
Brianna Affinito	5.5 hr/day at a stipend of \$2,656.50*
Gerald Robinson	5.5 hr/day at a stipend of \$2,656.50*
Jamie Evans	5.5 hr/day at a stipend of \$2,656.50*
Lisa Meehan	5.5 hr/day at a stipend of \$2,656.50*
Gregory LaPointe	5.5 hr/day at a stipend of \$2,656.50*
Erika Faruolo	5.5 hr/day at a stipend of \$2,656.50*
Michael Aquino	5.5 hr/day at a stipend of \$2,656.50*

Substitutes as needed: Aide \$21/hr*, Teacher \$40/hr*, Nurse \$40/hr*:

Aide/Teacher: Lorraine Kiernan

Aides: Janet Long, Alaina Warner, Madison Affinito, Ashley Perri

Related Service Providers: At contractural hourly rate

Speech Therapists

Valerie Wasserman up to 50 hrs, not to exceed \$3,175.00* Mary Guenther up to 80 hrs, not to exceed \$4,348.80*

Occupational Therapist

Paul Chiodo up to 70 hrs, not to exceed \$4,705.40*

Physical Therapist

Teresa Rodrigues up to 70 hrs, not to exceed \$4,230.80*

28. <u>Teachers for IEP Meetings</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers to attend IEP meetings, if needed, for 6/21 – 8/31/2021, at \$25/hr.

Barbara Gilbert	Kathie Foley	Tiffanie Henry	Maureen Merritt
Sandra Seegers	Valerie Wasserman	Mary Guenther	Teresa Rodrigues
Paul Chiodo	Meg DiNapoli	Lorraine Kiernan	Lauren Shuryn
Tracy Paulozzo	Catherine Bruseo	Danielle Alfano	Krystal Stepien

Jesica Harbeson

29. <u>Wraparound Program</u>: Upon the recommendation of the Chief School Administrator, the Board approves Effective School Solutions to provide the Wraparound Program for School

- Street School, John Hill School and Boonton High School, for the 2021-2022 school year, at a cost not to exceed \$395,210.
- 30. <u>District Programs</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following program for the MD Program at Boonton High School, at no cost to the district, for the 2021-2022 School year.
 - The Arc of NJ's MAPS Program Provides experiences for BHS High School students both in a classroom environment and virtually, emphasizing Transition and Post-Secondary Planning. Sessions will be held up to twice monthly. Sessions last the length of a typical class period. This program will run for the entire 2021-2022 school year including the 2022 Summer ESY program. The MAPS Program is provided free of charge through a grant received by the Arc of NJ. Dates for sessions TBD.
- 31. <u>Contract</u>: Upon the recommendation of the Chief School Administrator, the Board of Education approves the contract for the Commission for the Blind & Visually Impaired, for Student State ID#6805746966-B, Education Level 4, \$16,590, for the 2021-2022 school year.
- 32. <u>District's Fire Drill and On-Roll Reports</u>: Upon the recommendation of the Chief School Administrator, the Board approves the District's Fire Drill and On-Roll Reports for the month of April 2021.
- 33. <u>Addition to Substitute List</u>: Upon the recommendation of the Chief School Administrator, the Board approves Linden Klein, pending background clearance, as a substitute teacher/aide for the 2020-2021 school year.
- 34. Superintendent Quantitative Merit Goal Achievement: The Board approves the following 2020-2021 Quantitative Merit Goal achievement completed by the Superintendent and approved by the Morris County Superintendent of Schools in February 2021 and by the Board in February 2021 and further authorizes submission of completion of goals to be submitted to the Morris County Superintendent of Schools for authorization of payment in the amount of \$6,052.

Quantitative Goal: To Increase Boonton High School's ranking in the US News and World Report Index as follows:

In 2020 BHS was ranked 179 in the State of New Jersey compared to other High Schools For 3.33% of this goal to be earned, BHS will be ranked 150 or better (<150) among NJ high schools in NJ

For 2.33% of this goal to be earned, BHS will be ranked between 160 and 151 among NJ high schools in NJ

For 1.33% of this goal to be earned, BHS will be ranked between 170 and 162 among NJ high schools in NJ.

35. <u>Superintendent Qualitative Merit Goal Achievement</u>: The Board approves the following 2020-2021 Qualitative Merit Goal achievement completed by the Superintendent and

approved by the Morris County Superintendent of Schools in February 2021 and by the Board in February 2021 and further authorizes submission of completion of goals to be submitted to the Morris County Superintendent of Schools for authorization of payment in the amount of \$4,544.

To improve the community's accessibility to the multitude of Boonton Public School District's achievements and resources, the Superintendent will update and/or expand the following information contained on the district's website www.boontonschools.org create an archive current (2020-2021) and prior year's (2020-2021) Weekly Updates in both English and Spanish; update curriculum content page(s) by implementing the ATLAS Learning Management System's Curriculum online portal which will replace outdated, static PDF versions of the various curriculums in the district.

C. OPERATIONS

Mr. Gardberg: Safe Routes repairs; Alyssa's Law grant application; state grant for recreation; breakfast and lunch next year.

Mr. Geslao: BHS ventilation renovation using federal stimulus funds and bathroom; Venmo.

Approval of Operations resolutions #1-7 was moved by Mr. Geslao and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty.

1. <u>Payments</u>: The Board approves these Check Journals. \$378,136.90 5/10/2021 (machine checks)

2. <u>Payroll Expenses</u>: The Board approves the following payroll expenses.

4/15/2021 \$931,136.70 4/30/2021 \$943,236.07

3. <u>Professional Development</u>: 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
Chin, Melanie	6/7/21	Gen. workshop for Grades 1-8- Algebra I and	\$7.21
		Geometry	
Col-Spector, Tracy	5/26/21	Conquer Mathematics, Pompton Plains	\$8.75
Davis, Dina	6/2/21	Conquer Mathematics, Pompton Plains	\$7.21
Degro, Courtney	6/11/21	Conquer Mathematics, Pompton Plains	\$7.35
Deorio, Alyssa	6/21 -	APSI Online-Computer Science A (Online), San	\$595.00
	6/25/21	Diego, CA	
Goldsmith, Halli	6/4/21	Conquer Mathematics, Pompton Plains	\$7.21
Greene, Sandra	6/11/21	Conquer Mathematics, Pompton Plains	\$7.35
Groeneveld, Kristin	5/27/21	Conquer Mathematics, Pompton Plains	\$8.75
Haight, Carol	6/7/21	Conquer Mathematics, Pompton Plains	\$7.21
Irwin, Jenna	5/27/21	Conquer Mathematics, Pompton Plains	\$8.75
Koval, Karen	6/2/21	Conquer Mathematics, Pompton Plains	\$7.21

Levy, Evan	6/10/21	Conquer Mathematics, Pompton Plains	\$7.35
Mulcahy, Jenna	6/3/21	Conquer Mathematics, Pompton Plains	\$7.21
Perez, Natalie	6/9/21	Conquer Mathematics, Pompton Plains	\$7.21
Sabatino, Zachary	6/4/21	Conquer Mathematics, Pompton Plains	\$7.21
Shan, Roger	6/11/21	Conquer Mathematics, Pompton Plains	\$7.35
Shuryn, Lauren	6/8 - 6/9/21	Conquer Mathematics, Pompton Plains	\$14.42
Smulewicz,	6/8/21	Conquer Mathematics, Pompton Plains	\$7.21
Michael			
Sohl, Melanie	6/10/21	Conquer Mathematics, Pompton Plains	\$7.35
Villegas, Andrea	6/3/21	Conquer Mathematics, Pompton Plains	\$7.21
Voswinkel,	6/10/21	Conquer Mathematics, Pompton Plains	\$7.35
Matthew			

4. <u>Use of Facilities</u>: The Board approves the District Facilities Use List of 5/10/2021 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
2105-0000	Kiwanis Club of Tri-Town - Food Drive BHS Main Parking Lot Saturday 5/15/2021 (10:00 am – 3:00 pm)

- 5. <u>Contract</u>: The Board approves awarding the contract for HVAC repairs to In Line Air Conditioning for \$35,135.09, per Co-op contract #ESCNJ 19/20-13, using ESSER II funds.
- 6. <u>Disposal of Records</u>: The Board approves the disposal of public records per New Jersey Division of Archives and Records Management Guidelines. Authorization for disposal was approved by the Department of Treasury on 04/28/2021, Authorization #572782 and #572812.
- 7. <u>Tax Levy Payment Schedule 2021-2022</u>: The approves this schedule with the Town of Boonton.

<u>Month</u>	General Fund	Debt Svc	<u>TOTAL</u>
Jul-21	\$1,711,313.67	\$292,450.00	\$2,003,763.67
Aug-21	1,711,313.67		1,711,313.67
Sep-21	1,711,313.67		1,711,313.67
Oct-21	1,711,313.67		1,711,313.67
Nov-21	1,711,313.67		1,711,313.67
Dec-21	1,711,313.67		1,711,313.67
Jan-22	1,711,313.67	808,937.00	2,520,250.67

Feb-22	1,711,313.67		1,711,313.67
Mar-22	1,711,313.67		1,711,313.67
Apr-22	1,711,313.67		1,711,313.67
May-22	1,711,313.67		1,711,313.67
Jun-22	1,711,314.67		<u>1,711,314.67</u>
TOTAL	\$20,535,765.00	\$1,101,387.00	\$21,637,152.00

D. POLICY

None

E. DISTRICT WIDE HIB REPORT

None

F. OTHER BUSINESS

None

REPORTS FROM BOARD REPRESENTATIVES

- 1. HS Committee by Mrs. Doherty: May 20 meeting
- 2. Curriculum by Mrs. Katsakos: June 1 meeting
- 3. PR/Communications by Mrs. Doherty: Non
- 4. Communications/Legislation by Mrs. LeFebvre: None
- 5. ESC by Mrs. LeFebvre: Meeting this week
- 6. MCSBA by Mrs. LeFebvre: May 13 meeting
- 7. NJSBA by Mrs. LeFebvre: Delegates meeting this weekend

OPEN PUBLIC COMMENT

Mayor: May 17 next meeting-Budget; Cannabis Committee

Susannah Pitman, Business Owner and Rainbow Pride Event in Town: Proclamation; Question, re: May 12 parking.

Steve Bossen, Boonton: Plans to implement critical race theory? Mr. Presuto will look into it.

OTHER BUSINESS OF THE BOARD

Mr. Cartelli thanked Mr. Presuto and staff for returning to five day and for improvement in rankings.

ADJOURNMENT

On a motion at 8:44pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to adjourn. Mrs. Doherty was absent.

Respectfully Submitted,

Steven Gardberg Board Secretary

BOARD APPROVAL: