

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

May 24, 2021

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting via Zoom at 7:30 pm on May 24, 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 24, 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, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joseph Geslao, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Sandra Vucenovic. Absent was Ms. Natavia Hayes.

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 Mr. Geslao, 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

On a motion at 8:00 pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to adjourn executive session and return to open session.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:01 pm and led the Pledge of Allegiance. Approximately 10 members of the public were in attendance, as well as the administrator Judy Sorochnyskyj.

ORDER OF THE DAY

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

CORRESPONDENCE

None

LIAISON REPORTS

1. John Hill School by Josie Myers, student representative: None
2. Boonton High School by Batisse Manhardt, SRA President: Drama club, GSA, spirit days, elections, June 2 Class of 2022 fundraiser at Scoops, Prom.
3. Parent-Teacher Association (PTA) K-8 by Kelly DelGaizo: Spirit wear, fun run/walk on June 5 at BHS, 8th-grade graduation signs, flocking, Curly's & Scoops.
4. Home School Association 9-12: None
5. Town Council by Mayor Richard Corcoran: May 31 Memorial Day event at Town Hall, June 4 Dog Days of Summer, June 7 Town Council Meeting, June 12 Boonton Pride, resumption of in-person meetings, Mr. Presuto: No school this Friday.

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

Mr. Presuto reported on Project Graduation; BHS and JHS graduations; outdoor/indoor capacities; indoors without face coverings does not apply to schools; social distancing outdoors; resumption of in-person meetings; extensions of declared health emergency; no remote option for the fall; hiring for the fall and new teacher orientation; credit recovery program; ESY starts immediately after graduation; Labor Day carnival.

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, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Ms. Hayes.

1. Regular and Executive session: May 10, 2021
2. Regular: May 17, 2021

B. ADMINISTRATION

None

PK8 Resolutions

Approval of Admin PK8 resolutions #1-10 was moved by Mrs. Katsakos and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: Ms. Hayes.

1. Rescind Appointment of Outdoor Adventure Staff: Upon the recommendation of the Chief School Administrator, the Board approves to rescind the appointment of Alec Buccino, Adult Support Staff, from the Outdoor Adventure Academy staffing list.

2. Bridges to Learning After School Staff: Upon the recommendation of the Chief School Administrator, the Board approves Amy Zaniewski as an Adult Support Staff Substitute for the Bridges to Learning Before/After School Program at School Street School and John Hill School for the 2020-2021 school year at \$19/hr. Assignment of hours is contingent on enrollment and the program running; appointment is no guarantee of assignment of hours.
3. 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 2021-2022 school year at a stipend of \$1,494 each, pending the outcome of negotiations.
4. Revised Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the revised job description for Cafeteria/Playground Aide.
5. Audiological & Itinerant Services: Upon the recommendation of the Chief School Administrator, the Board approves Lake Drive School to provide the following for Student State ID#6590698493-B: Audiological Services on 5/6/21 for Equipment setup at \$200; Itinerant Services for (2) 50-minute sessions during May and June 2021 at \$165 each.
6. Placement: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID# 3734131405-B to attend Morris Plains School District as per N.J.S.A. 18A:38-1d, for the 2021-2022 school year, at a cost of \$16,507.
7. Appointment of Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves the following certified staff members effective 9/1/2021 for the 2021-2022 school year.
 - Dalia Ibrahim to the position of ELL Teacher, School Street School, at a salary of \$60,303 (Step 4 BA+15), pending outcome of negotiations.
 - Christina Pesci to the position of Elementary Teacher, School Street School at a salary of \$63,204 (Step 3 MA+15), pending outcome of negotiations.
8. Amend Employment Contract: Upon the recommendation of the Chief School Administrator, the Board approves to amend the employment contract for Victoria Branchini, Paraprofessional, to Special Education Teacher, School Street School, effective 9/1/2021 for the 2021-2022 school year, at a salary of \$61,082 (Step 7 BA), pending outcome of negotiations.
9. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placements, as follows, for the 2021 Extended School Year Program and the 2021-2022 school year, and that transportation be arranged as needed:
 - Windsor Learning Center
Student State ID# 9354020851-B: ESY Summer Program and 2021-2022 school year:
Tuition - \$333.00/day (210 days)
 - Student State ID# 7050241429-B: ESY Summer Program and 2021-2022 school year:
Tuition - \$333.00/day (210 days)

PG Chambers

Student State ID# 6871142752-B: ESY Summer Program and 2021-2022 school year:
Tuition - \$428.00/day (210 days)

Student State ID# 5258723966-B: ESY Summer Program and 2021-2022 school year:
Tuition - \$428.00/day (210 days)

Shepard School

Student State ID# 6743726160-B: 2021-2022 school year: Tuition - \$305.24/day (183 days)

DCCF/Limitless

Student State ID# 5165378198-B: ESY Summer Program: Tuition - \$5,645 (23 days); 1:1 aide - \$2,300 (23 days)

Celebrate the Children

Student State ID# 5165378198-B: 2021-2022 school year: Tuition - \$412.00/day (180 days); 1:1 aide - \$150.00/day (180 days)

10. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at John Hill School for the 2021-2022 school year, pending outcome of negotiations.

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Amanda Sheehan	Head Field Hockey Coach	\$4,460
Greg LaPointe	Assistant Field Hockey Coach	\$2,230
Zachary Sabatino	Boys Soccer Coach	\$4,460
Michael Smulewicz	Girls Soccer Coach	\$4,460
Melanie Sohl	Cross Country Coach	\$4,460
James Nash	Boys Basketball Coach	\$5,103
Greg LaPointe	Girls Basketball Coach	\$5,103

PK12 Resolutions

Approval of Admin PK12 resolutions #1-21 was moved by Mrs. Katsakos and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Ms. Hayes.

1. 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 2021-2022 school year.
2. Anti-Bullying Specialist: Upon the recommendation of the Chief School Administrator, the Board approves Leah Birchler as the Anti-Bullying Specialist at Boonton High School for the 2021-2022 school year at a stipend of \$ 2,208, pending the outcome of negotiations.

3. Appointment of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of the following certified staff members, effective 9/1/2021 for the 2021-2022 school year.
 Petra Wieha Lieberman to the position of District-Wide Board Certified Behavior Analyst (BCBA), at a salary of \$87,639 (Step 14 MA+30), pending the outcome of negotiations.

 Tara Signorelli to the position of Special Education Teacher, Boonton High School, at a salary of \$67,014 (Step 8 MA), pending the outcome of negotiations.
4. Staff for Authentic Learning Tasks: Upon the recommendation of the Chief School Administrator, the Board approves Patrick Hancock to participate in additional in-person implementation and scoring of Authentic Learning Tasks for grades 9 -12 for up to 50 additional 3.5-hr sessions through the 2020-2021 school year at \$40/hr, paid with ESSER II funds.
5. Summer Substitute Secretaries: Upon the recommendation of the Chief School Administrator, the Board approves the following substitute secretaries at \$95/day during the summer of 2021.

Doris Yanez	Nathalie Fominaya	Nancy Questa
Madison Affinito	Janet Long	Rehana Ibrahim
Bridget Burke Weiss	Ann Tvedt	Merrily Van Teyens
Clare Zarzecki	Sandy Seegers	Geraldine Stetz
6. Revise Employment Contract for Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves to revise the employment contract for Robin Schwalb, Social Worker, to Mental Health Clinician, Boonton High School, effective 9/1/2021 for the 2021-2022 school year.
7. Revise Leave of Absence Dates: Upon the recommendation of the Chief School Administrator, the Board approves to revise the leave of absence dates for Melissa Bialick, previously approved on 1/25/2021 to begin on 5/20/21, utilizing 21 days of accumulated sick days, to begin on 5/10/2021 utilizing 20 days of accumulated sick days, 3 personal days and 3 family illness days, followed by an unpaid leave to begin on 6/17/21.
8. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Christine Muench, Director of Special Services, effective 12/1/21, for the purpose of retirement.
9. Volunteers: Upon the recommendation of the Chief School Administrator the Board approves Jessica Rodriguez and Karen Russo to serve as district wide volunteers during the 2020-2021 school year.
10. District-Wide Residency/Truancy Officer: Upon the recommendation of the Chief School Administrator, the Board approves William Patterson as the District-Wide Residency/Truancy Officer, at \$25/hr, not to exceed \$25,000, effective 7/1/21 for the 2021-2022 school year.

11. Substitutes for ESY Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following as Substitutes for the 2021 Special Education Summer ESY Program from June 21 – July 29, 2021 (Mondays – Thursdays, excluding July 5), pending the outcome of negotiations.
Aides at \$21/hr: Shatha Mokhemar, Hannah Salemi, Daniel Montgomery
Nurse at \$40/hr Janet Chauhan
12. Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves Jamie Evans to assist and supervise Student State ID# 5028089364-B and Student State ID# 5153109356-B, during the high school prom on 6/16/21, for up to 4 hours at \$27.28/hr, pending the outcome of negotiations.
13. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placements, as follows, for the 2021 Extended School Year Program and 2021-2022 School Year, and that transportation be arranged as needed.

MCESC/Central Park School

Student State ID# 4695827250-B: 2021-2022 school year: Tuition - \$73,290 (\$7,329/mo x10)

Craig High School

Student State ID# 6148459566-B: 2021-2022 school year: Tuition - \$56,500 (\$5,650/mo x10)

Pillar Care Continuum – Pillar High School

Student State ID# 3866275598-B: ESY Summer Program and 2021-2022 school year:
Tuition - \$418.98/day (210 days), 1:1 aide - \$215.00/day (210 days)

Student State ID# 1879952807-B: ESY Summer Program and 2021-2022 school year:
Tuition - \$418.98/day (210 days)

Montgomery Academy

Student State ID# 7341395142-B: 2021-2022 school year: Tuition - \$386.99/day (200 days)

Essex Valley School

Student State ID# 8672190038-B: 2021-2022 school year: Tuition - \$408.05/day (180 days)

Passaic-County Technical-Vocational School

Student State ID# 3240517996-B: 2021-2022 school year: Tuition - \$21,347 (\$2,134.70/mo x10), Out of County fee - \$2,518

ECLC - Chatham

Student State ID# 9460157166-B: ESY Summer Program and 2021-2022 school year:
Tuition - \$315.41/day (200 days), 1:1 aide - \$235/day (200 days)

Student State ID# 2944726256-B: ESY Summer Program and 2021-2022 school year: Tuition - \$315.41/day (200 days)

Student State ID# 3696942131)-B: ESY Summer Program and 2021-2022 school year:
Tuition - \$315.41/day (200 days)

14. Professional Service: Upon the recommendation of the Chief School Administrator, the Board approves Bayada Home Health Care, Inc. to provide a nurse to ride a school vehicle to and from school with out-of-district Student State ID# 3696942131-B, for the 2021 ESY program and the 2021-2022 school year (per doctor's order), to be billed at a maximum hourly rate of \$58/hr, not to exceed \$69,600.
15. ESY Bus Aide: Upon the recommendation of the Chief School Administrator, the Board approves Laura Affinito and Brad Davidson to ride the bus during the 2021 Summer ESY programs, each at \$15/day.
16. Rescind Custodian Re-Appointment: Upon the recommendation of the Chief School Administrator, the Board approves to rescind the re-appointment of Agustina Perman, Custodian, effective June 30, 2021.
17. Appointment of District-Wide BEA Non-Certified Bus Driver: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Agustina Perman, as District-Wide BEA non-certified bus driver, effective 7/1/21, at a rate of \$27,977 (Step A), \$30.41/hr for 5 hrs/day x 184 days for the 2021-2022 school year, pending outcome of negotiations.
18. Summer Hours for Bus Drivers: Upon the recommendation of the Chief School Administrator, the Board approves Agustina Perman and Wendy Wolgast summer transportation hours, as required, during the summer of 2021, at their contracted rates of pay per hour, pending outcome of negotiations.
19. Revised Superintendent's Merit Goal: Upon the recommendation of the Chief School Administrator the Board approves the revised Superintendent's Merit Goal for the 2020-2021 school year, previously approved by the Board and County Superintendent in February 2021.
20. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2021-2022 school year, pending outcome of negotiations.

<u>Staff Member</u>	<u>Position</u>	<u>Step / Stipend</u>	
Patrick Hancock	Head Cross Country Coach	4	\$ 6,812
Bryan Gallagher	Head Football Coach	4	\$12,211
Pete Llana	Assistant Football Coach	4	\$ 8,306
Michael London	Assistant Football Coach	4	\$ 8,306
Anthony Chierici	Assistant Football Coach	4	\$ 8,306
Ryan Connolly	Assistant Football Coach	4	\$ 8,306
Cindy Tserkis	Head Field Hockey Coach	4	\$10,901
Tina Londino	Assistant Field Hockey Coach	4	\$ 7,290
Kristy Shovlowsky	Assistant Field Hockey Coach	4	\$ 7,290
Rebecca Dempster	Assistant Field Hockey Coach	1	\$ 4,657
James Nash	Head Boys Soccer Coach	4	\$10,901

Wayne Barreto	Assistant Boys Soccer Coach	4	\$ 7,290
Peter Nosal	Head Girls Soccer Coach	4	\$10,901
Jenna Irwin	Assistant Girls Soccer Coach	3	\$ 6,060
Kathie Foley	Head Girls Tennis Coach	3	\$ 5,403
Michael London	Head Boys Basketball Coach	4	\$11,284
Chris D'Avanzo	Assistant Boys Basketball Coach	4	\$ 7,380
Chris Hurd	Assistant Boys Basketball Coach	4	\$ 7,380
Michael Carlin	Head Girls Basketball Coach	4	\$11,284
Brad Davidson	Assistant Girls Basketball Coach	4	\$ 7,380
Amanda Sheehan	Assistant Girls Basketball Coach	4	\$ 7,380
David Hughen	Head Wrestling Coach	4	\$11,284
Anthony Shovlowsky	Assistant Wrestling Coach	4	\$ 7,380
Reid Doney	Assistant Wrestling Coach	4	\$ 7,380
Al Bellini	Football Video	n/a	\$ 917

21. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors and stipends at Boonton High School for the 2021-2022 school year, pending outcome of negotiations:

Staff Member	Position	Stipend
Marissa LaPlaca	Grade 9 Class Advisor	\$ 1,481
Michelle McBride	Grade 10 Class Advisor	\$ 1,481
Mark DiGennaro	Grade 11 Class Advisor	\$ 2,133
Tiffanie Henry	Grade 12 Class Advisor	\$ 2,133
Alan Masters	Band Director	\$10,266
John Cumbo	Broadcasting	\$ 2,133
Jamie Evans	Cheerleading Football Co-Advisor	\$ 1,687
Louisa Sinatra	Cheerleading Football Co-Advisor	\$ 1,687
Jamie Evans	Cheerleading Basketball	\$ 3,374
Ed Haddad	Chorus Advisor	\$ 691
Laurene Carey	French Club	\$ 382
Dan Matarazzo	Robotics Club/TSA	\$ 382
Vicki Cornell	Stem Club/TSA	\$ 382
Karen Reich	Spanish Club	\$ 382
Ed Haddad	Drama Chorus	\$ 1,828
Ed Haddad	Drama Director	\$ 4,039
Alan Masters	Drama Music Director	\$ 1,828
John Cumbo	Drama Producer	\$ 1,524
Jody Oliveri	Expressions Literary Magazine	\$ 773
Marissa LaPlaca	Future Business Leaders of America	\$ 1,092
Mark DiGennaro	Future Business Leaders of America	\$ 1,092
Louisa Sinatra	GSA Co-Advisor	\$ 2,225
Jamie Evans	GSA Co-Advisor	\$ 2,225
Karen Bonanni	GSA Co-Advisor	\$ 2,225
Alan Masters	Jazz Band	\$ 1,730
Melissa Bialick	Key Club	\$ 773
Michael London	National Honor Society	\$ 382

Leah Birchler	Head Peer Leadership	\$ 1,825
Diana Callahan	Assistant Peer Leadership	\$ 995
Louisa Sinatra	SRA Coordinator	\$ 4,671
Karen Bonanni	SRA Financial Coordinator	\$ 2,430
Sandra Seegers	Wampus	\$ 1,390
Jody Oliveri	Yearbook	\$ 3,387

C. OPERATIONS

Mr. Gardberg: BHS bathroom renovations and lockers; Pomptonian; cafeteria balances and refunds; Venmo.

Mr. Geslao: Meeting tonight; water testing for lead; resolution #8 for Horizon is 7% decrease, not increase, dental is flat; school security grant.

Approval of Operations resolutions #1-12 was moved by Mr. Geslao and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Ms. Hayes.

1. Payments: The Board approves these Check Journals.
 \$330,665.64 5/24/2021 (machine checks)
 \$2,922,304.40 4/1 - 4/30/2021 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 4/30/2021.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 4/30/2021.
4. 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
Bridi, Jennifer	5/26/21	Conquer Mathematics, Pompton Plains	\$8.75

5. Use of Facilities: The Board approves the District Facilities Use List of 5/24/2021 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. Huguen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2105-0004	BHS Girls Soccer – Awards BHS Auditorium 5/14/2021 (6:00 – 8:30 PM)
2105-0005	Boonton Parks & Recreation - Running Club Fireman's Field Tuesdays & Thursdays 6/8 - 7/29 (5:30 - 7:00PM)

6. Contract: The Board approves awarding the contract for Boonton High School Bathroom Renovations to NIRAM of Cedar Knolls, NJ, for \$237,000, per Ed Data Services Bid #10402, Package #18.
7. Grant Award: The Board accepts the approved award in the amount of \$79,512 from the NJ Department of Education's School Security Grant (Alyssa's Law), reimbursing expenses previously incurred.
8. Health Service Insurance Provider Agreement: The Board approves the renewal of health service insurance agreement with Horizon Blue Cross/Blue Shield of New Jersey, with a 7% decrease from current rates, effective 7/1/2021 - 6/30/2022.
9. Dental Insurance Provider Agreement: The Board approves the renewal of dental insurance agreement with Delta Dental, with a 0% increase from current rates, effective 7/1/2021 - 6/30/2022.
10. CRRSA Act Funding: The Board approves submission of the application for the Elementary and Secondary School Emergency Relief Fund (ESSER), under the federal Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, for 2019-2020, to address issues related to COVID-19, in the following amounts.

ESSER II	\$653,306
Learning Acceleration	41,926
Mental Health	45,000
Total	\$740,232

11. Submission of ESEA FY21 Grant: The Board approves the submission of the amended Elementary and Secondary Education Act (ESEA aka ESSA) Grant Fiscal Year 2021, to include carry-over, in the following amounts.

Title	Original	FY20 Carryover	Amended
I-A	\$199,309	\$19,022	\$218,331
I-A Reallocated	13,022	0	13,022
I SIA-A	16,700	2,100	18,800
II-A	27,636	6,100	33,736
III	14,610	4,270	18,880
III Immigrant	5,319	1,812	7,131
IV-A	14,639	1,507	16,146
Total	\$291,235	\$34,811	\$326,046

12. Contract for Food Service Management Company: The Board approves renewal of the Food Service Management Company (FSMC) contract with Pomptonian Food Service for school year 2021-2022. The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.1086 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/ management fee of \$0.1086 will be multiplied by total meals. As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2021-2022 school year.

13. Settlement Agreement: The Board approves the settlement agreement with K.E. and G.C. o/b/o L.E.

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; USNWR ranking leap; 5 days a week; June 8 AVID signing night; Academy #s; Gateway #s; Prom June 16; graduation June 18, four tickets for graduate; drama club; track athlete; Mr. Matarazzo's gaming club; Mr. Huguen was named County Athletic Director of the Year.
2. Curriculum by Mrs. Katsakos: June 1 Meeting
3. PR/Communications by Mrs. Doherty: None
4. Communications/Legislation by Mrs. LeFebvre: None
5. ESC by Mrs. LeFebvre: Meeting two weeks ago; Fall opening; sale of vacant school
6. MCSBA by Mrs. Darling: Meeting last week; Unsung Hero Award
7. NJSBA by Mrs. LeFebvre: Meeting two weeks ago; state of officers; acceptance for children of all backgrounds; special education advocacy.

OPEN PUBLIC COMMENT

- Karen Russo, Boonton: Project Graduation, Record number of students attending.
- Tracy Paulozzo, Boonton: Thank you for considering attending BOE meetings remotely.

OTHER BUSINESS OF THE BOARD

Mr. Gardberg: Summer meals

Mrs. Katsakos: Historical Society on June 11, documentary movie "Borderland"

Mrs. LeFebvre: Board retreat on June 21

ADJOURNMENT

On a motion at 8:52 pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: