

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

July 26, 2021

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:30 pm at John Hill School, 435 Lathrop Ave, Boonton, on July 26, 2021.

Mrs. Irene LeFebvre, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the July 26, 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, Ms. Natavia Hayes, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Sandra Vucenovic (remote).

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

EXECUTIVE SESSION

On a motion at 7:32 pm by Mrs. Darling and seconded by Mr. Cartelli, 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 7:57 pm by Mr. Cartelli and seconded by Mr. Ezzi, all present voted to adjourn executive session and return to open session.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance. Approximately 10 members of the public were in attendance.

ORDER OF THE DAY

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

CORRESPONDENCE

None

LIAISON REPORTS

1. John Hill School: None
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8 by Nicole Cechony: Flocking
4. Home School Association 9-12 : None
5. Town Council by Mayor Richard Corcoran: None

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

Mr. Presuto reported COVID #'s and school reopening; HIB self-assessment

ITEMS FOR BOARD CONSIDERATION

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

1. Regular and Executive session: June 28, 2021

B. ADMINISTRATION

Mrs. Katsakos: Met July 12; Almost fully staffed for September NJ Sustainable Program (STAR); recognized Ms. Drugac.

PK8 Resolutions

Approval of Admin PK8 resolutions #1-11 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, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: None.

1. Staff for the In-Person Summer School Content Recovery Program: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for the In-Person Summer School Content Recovery Program for current K-8 students, for up to 4 hr/day each, Monday-Friday, 8/2 – 8/27/21 at \$40/hr, pending outcome of negotiations, to be paid with ESSER II funds. Number of positions is dependent on student enrollment.

Zachary Sabatino

Jenna Irwin

Bevin Huguen

2. Bridges to Learning Tuition Rates: Upon the recommendation of the Chief School Administrator, the Board approves the Bridges to Learning Tuition Rates for the 2021-2022 school year, as per the attached.

3. Appointment of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of the following certified staff effective 9/1/21 for the 2021-2022 school year.

Megan Bialek, Kindergarten Teacher, School Street School, at a salary of \$57,204 (Step 3 BA), pending the outcome of negotiations, and

Monica Nieves, ELL Teacher, John Hill School, at a salary of \$73,709 (Step 12 BA+15), pending the outcome of negotiations.

4. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Carolyn Drugac, School Street School Paraprofessional, effective 8/31/2021, for the purpose of retirement.

5. Sick Day Payouts: Upon the recommendation of the Chief School Administrator, the Board approves sick day payouts to the following staff:

Staff	Number Days	Amount/Day	Total
Patricia Bednar	68.5	\$60.00	\$4,110.00
Lillian Whitney-Morley	54	\$60.00	\$3,240.00

6. Community & Parent Involvement Specialist: Upon the recommendation of the Chief School Administrator, the Board approves Jessica Harbeson as the Community & Parent Involvement Specialist at a stipend of \$4,800 for the 2021-2022 school year.

7. Amend In-Person Summer School Content Recovery Program Substitute Hours: Upon the recommendation of the Chief School Administrator, the Board approves to amend the hours previously approved on 6/28/2021 for Gregory LaPointe, substitute for the in-person Summer School Content Recovery Program from 3 hours per day to 4 hours per day, 8/2 – 8/27/21, at \$21/hr, pending outcome of negotiations.

8. 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, during the 2021-2022 school year (dates to be determined).
Audiological Services: \$200/session, not to exceed \$2,000
Itinerant Services: \$165/session, not to exceed \$1,650
9. Summer Program for Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID#3937809532-B, to attend the 2021 ESY Summer Program at Lake Drive School, at a tuition rate of \$7,203.70 plus an extra related services cost of \$109.00, and that transportation be arranged as needed.
10. Additional Services: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID# 4789637065-B to receive extra related services during the 2021 ESY Summer program at Lake Drive School, at a cost of \$109.00.
11. Transportation Reimbursement: Upon the recommendation of the Chief School Administrator, the Board approves the following reimbursement:

The parent(s) of Student State ID# 6993762811-B, for providing transportation to and from PG Chambers School in Cedar Knolls for the 2021 summer program and the 2021-2022 school year, at \$.35/mile, paid based on student attendance, not to exceed \$3,325.12.

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, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: None.

1. District Fire Drill and On-Roll Reports: Upon the recommendation of the Chief School Administrator, the Board approves the District's Fire Drill and On-Roll Reports for the month of June 2021.
2. Appointment of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Tyler Miller, Business Teacher, Boonton High School, at a salary of \$57,204 (Step 1 BA), pending the outcome of negotiations, effective 9/1/2021 for the 2021-2022 school year.
3. Curriculum Writers: Upon the recommendation of the Chief School Administrator, the Board approves up to 40 hours to each of the following staff members for curriculum writing during the summer of 2021, at \$35/hr, pending the outcome of negotiations.
Vincenzo LoGiudice: Sociology
Alyssa DeOrio: College Prep Statistics

4. AVID Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Marissa LaPlaca as AVID Coordinator at Boonton High School, at a stipend rate of \$5,500.
5. Field Trip(s): Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination(s) during June 2021.

Group	Destination
Community Based Instruction (CBI):	Boonton Museum (Main Street), Boonton Holmes Library (Main Street), Boonton Fire Department (Washington Street)

6. Summer Substitutes: Upon the recommendation of the Chief School Administrator, the Board approves the following 2021 summer substitutes.
Doreen Ohlott, summer secretary substitute at \$95/day, and
Sero DiGiacopo, summer maintenance substitute at \$19.50/hr
7. Social Worker Clinical Experience: Upon the recommendation of the Chief School Administrator, the Board approves a social worker clinical experience for Cassidy Buchanan during the 2021-2022 school year, under the supervision of a licensed outside supervisor, Martin O'Toole (LCSW).
8. Staff for Crowd Control/Clock Operators/Announcing/Ticket Sales/Track Meet Events: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members and stipends for crowd control/clock operators/announcing/ ticket sales and track meets at events as required for the 2021-2022 school year:

Staff Member	Event(s)
Colleen Faessinger	Crowd Control/Clock Operator/Ticket Sales
Al Bellini	Crowd Control/Clock Operator
Devon Engelberger	Crowd Control/Clock Operator
Roxanne London	Crowd Control/Ticket Sales
Tiffanie Henry	Crowd Control/Clock Operator/Ticket Sales
Wayne Barreto	Crowd Control/Track Meet Attendant
Christopher Frangipane	Crowd Control/Clock Operator
Bryan Gallagher	Crowd Control/Clock Operator
Tina Londino	Crowd Control/Clock Operator/Ticket Sales
Bevin Hughen	Crowd Control/Clock Operator/Ticket Sales
Cindy Tserkis	Crowd Control/Ticket Sales
Peter Nosal	Crowd Control/Clock Operator/Ticket Sales
Brad Davidson	Crowd Control/Clock Operator
Christopher Hurd	Crowd Control/Clock Operator/Announcer/Track Meet Attendant

Amanda Sheehan	Crowd Control/Clock Operator
Michael Aquino	Crowd Control/Clock Operator
Alyssa DeOrio	Clock Operator/Ticket Sales
Wayne Barreto	Clock Operator/Ticket Sales
Rose Sullivan	Ticket Sales/Track Meet Attendant
Karen Bonanni	Ticket Sales
Patrise Danzi	Ticket Sales/Track Meet Attendant
Barbara Gilbert	Ticket Sales

<u>Event Description</u>	<u>Rate of Pay</u>
Crowd Control Varsity	\$50.00
Crowd Control JV	\$25.00
Crowd Control Freshman	\$25.00
Crowd Control John Hill School	\$25.00
Football Announcer	\$50.00
Ticket Sales	\$35.00 (half time) \$50 (full game)
Track Meet Event Attendants	\$52.00 (Single) \$82.50 (Double/Triple)
Clock Operator Varsity	\$50.00
Clock Operator JV	\$25.00
Clock Operator Freshman	\$25.00
Clock Operator John Hill School	\$25.00

9. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Bianca DiFulco, Long-Term Leave Replacement School Psychologist, effective, September 18, 2021 or sooner should a suitable replacement be secured.
10. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from August Bartell, Maintenance Department, effective end of business day 8/10/2021.
11. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Cesar Segura, Custodian, effective end of business day 8/19/2021.
12. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Michael London, Boonton High School Math Teacher, effective 8/31/2021.
13. Advisor/Coach Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Michael London from Boonton High School Assistant Football Coach and Head Boys Basketball Coach, (both previously

approved 5/24/21), and National Honor Society Advisor and Common Lunch Monitor (both previously approved 6/14/21).

14. Sick Day Payouts: Upon the recommendation of the Chief School Administrator, the Board approves sick day payouts to the following staff.

Staff	Number Days	Amount/Day	Total
Jeffrey Dembiak	15.5	\$30.00	\$ 465.00
Rebecca Dieckmann	154	\$60.00	\$ 9,240.00
Robert Bongo	248.5	\$60.00	\$14,910.00
Michele Wolchesky	209	\$40.00	\$ 8,360.00

15. Vacation Day Payouts: Upon the recommendation of the Chief School Administrator, the Board approves vacation day payouts to the following staff.

Staff	Number Days	Amount/Day	Total
Michele Wolchesky	20	\$225.07	\$ 4,501.40
Agustina Perman	20	\$153.12	\$ 3,062.40

16. Submission of ESEA Application for FY2022: Upon the recommendation of the Chief School Administrator, the Board approves the submission of the ESEA Application for FY2022 and accepts the grant award of these funds upon the subsequent approval of the FY2022 ESEA Application.
17. Partial Sixth Period Stipend: Upon the recommendation of the Chief School Administrator, the Board approves a partial sixth period stipend to Diana Callahan in the amount of \$4,125 (3/4 of full stipend), pending the outcome of negotiations for the 2021-2022 school year.
18. Revised Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the revised job description for Gateway Academy Coordinator.
19. Curriculum Coordinators and Committee Members: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for curriculum and professional development work for the 2021-2022 school year at \$35/hr, pending outcome of negotiations, paid with ESSER III funds.

Coordinators

Al Bellini Diana Callahan

Committee Members

Nupur Bahl	Kerrie Bellisario	Christina Buck
Lisa Braner	Vicki Carnell	Alyssa DeOrio
Devon Engelberger	Colleen Faessinger	Mary Foster

Barbara Gilbert	Patrick Hancock	Tiffanie Henry
Tina Londino	Jamie Nash	Sam Soni
Jennifer Tambakis	Marcia Tucci	Jodi Zwain

20. Revise Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves to revise the out-of-district placement previously approved on 6/28/2021 for Student State ID# 2944726256-B, to attend the 2021 ESY Summer Program and 2021-2022 school year at Spectrum 360, at a tuition of \$396.76/day (205 days), and that transportation be arranged as needed.
21. Substitute ESY Bus Aide: Upon the recommendation of the Chief School Administrator, the Board approves Kathleen Leva as a substitute aide to ride the bus during the 2021 Summer ESY programs, as needed, at \$15.00 each per day.

C. OPERATIONS

Mr. Gardberg reported on PreK playgrounds and BHS bathrooms.

Mr. Geslao reported on BHS univent motorboards; SSS vestibule; Food service expecting more sales next year with increased participation from free meals for all students.

Approval of Operations resolutions #1-8 was moved by Mr. Geslao 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, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic (remote). NO: None. ABSTAIN: None. ABSENT: None.

1. Payments: The Board approves these Check Journals.

\$205,711.44	6/29/2021 (machine checks) FY21
\$75,254.10	6/30/2021 (machine checks) FY21
\$577,789.39	7/14/2021 (machine checks) FY22
\$88,457.90	7/26/2021 (machine checks) FY21
\$483,405.58	7/26/2021 (machine checks) FY22
\$176.99	7/28/2021 (ACH) FY22
\$3,158,535.34	6/01 -- 6/30/2021 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 6/30/2021.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 6/30/2021.
4. Payroll Expenses: The Board approves the following payroll expenses.

6/15/2021	\$1,012,194.18
6/30/2021	\$928,214.52
6/30/2021	\$49,149.93

6/30/2021 \$2,600.00

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	Registration Fee	Mileage/Tolls/Other
Alison Schessler	7/21-7/22/21	4th Annual SEL Summit-Well-Being, Equity and Recovery (Virtual)	\$275.00	\$0.00
Petra Wiehe Lieberman	8/2 - 8/4/2021	Handle with Care Training Jersey City, NJ	\$1250.00	177.16

6. Use of Facilities: The Board approves the District Facilities Use List of 7/26/2021 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
----------	---------------------------------

2106-0009	Boonton Football Parents Committee – Meeting BHS Cafeteria 6/22/21 (7:00 – 8:30 PM)
-----------	---

2107-0000	Kiwanis Club of Tri-Town - Zumba BHS Parking Lot 7/11/21 (6:00 - 9:00 PM)
-----------	---

2107-0001	Boonton High School Field Hockey – Mum sale Pick Up BHS Parking Lot 9/11/21 (6:00 AM – 12:00 PM)
-----------	--

2107-0002	Boonton High School Field Hockey – Team Pasta Dinner BHS – Cafeteria 10/20/21 (4:00 - 8:00 PM)
-----------	--

2107-0003	Boonton High School Field Hockey – Mum sale Pick Up BHS Parking Lot 9/18/21 (6:00 AM – 12:00 PM) RAIN DATE
-----------	---

7. Contract: The Board approves awarding contracts for \$53,704.59 to Play with a Purpose for playground equipment and installation, per Omnia Contract 16-SRD-010.

8. 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.

D. POLICY

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

1. Final Reading of Revisions to Policy #0131 – Bylaws, Policies, and Regulations: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #0131 – Bylaws, Policies, and Regulations, as per the attached.
2. Final Reading of Revisions to Policy #2421 – Career and Technical Education: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #2421 – Career and Technical Education, as per the attached.
3. Final Reading of Revisions to Policy #3134 – Assignment of Extra Duties: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #3134 – Assignment of Extra Duties, as per the attached.
4. Final Reading of Revisions to Policy & Regulation # 3142 – Nonrenewal of Non-Tenured Teaching Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #3142 – Nonrenewal of Non-Tenured Teaching Staff Member, as per the attached.
5. Final Reading of Revisions to Policy & Regulation #3221 – Evaluation of Teachers: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #3221 – Evaluation of Teachers, as per the attached.
6. Final Reading of Revisions to Policy & Regulation #3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators: Upon the recommendation of the Chief

School Administrator, the Board approves the final reading of revisions to Policy & Regulation #3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, as per the attached.

7. Final Reading of Revisions to Policy & Regulation #3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals, as per the attached.
8. Final Reading of Revisions to Policy & Regulation #3224 – Evaluation of Principals, Vice Principals, and Assistant Principals: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #3224 Evaluation of Principals, Vice Principals, an Assistant Principals, as per the attached.
9. Final Reading of Revisions to Policy & Regulation #4146 – Non-Renewal of Non-Tenured Support Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #4146 – Non-Renewal of Non-Tenured Support Staff Member. as per the attached.
10. Final Reading of Policy & Regulation #5460.02 – Bridge Year Pilot Program: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy & Regulation #5460.02 – Bridge Year Pilot Program, as per the attached.
- 11, Final Reading of Revisions to Policy & Regulation #6471 – School District Travel: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy & Regulation #6471 – School District Travel, as per the attached.
12. Final Reading of Revisions to Policy #8561 – Procurement Procedures for School Nutrition Programs: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #8561 – Procurement Procedures for School Nutrition Programs., as per the attached.

E. DISTRICT WIDE HIB REPORT

On a motion by Mrs. Doherty and seconded by Mrs. Darling, the Board approved by roll call to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: BHS #4-5, JHS #3-4.

YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: None.

F. OTHER BUSINESS

There were no motions to move.

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: Meeting August 12
2. Curriculum by Mrs. Katsakos: None
3. PR/Communications by Mrs. Doherty: Meeting before September
4. Communications/Legislation by Mrs. LeFebvre: Requests to Superintendent for how to open in September
5. ESC by Mrs. LeFebvre: None
6. MCSBA by Mrs. LeFebvre: Draft of Meeting Schedule was sent
7. NJSBA by Mrs. LeFebvre: Intending to continue hybrid

OPEN PUBLIC COMMENT

Anastaysia Anicimov, Boonton, BHS alum: Virtual learning was challenging, Mask wearing, Critical Race Theory

Alicja Nowicka, Boonton: Mask mandates, ineffective at spreading the virus per Dr. Fauci, University of Louisville study

Agnieska Zyga, Boonton: Masks, Difference between Boonton and other towns where masks were made optional late in 20-21 school year?

OTHER BUSINESS OF THE BOARD

Mrs. LeFebvre: August 9 meeting is cancelled

EXECUTIVE SESSION

On a motion at 8:36 pm by Mr. Ezzi and seconded by Mrs. Doherty, all present voted to approve the following resolution to enter Executive Session at 8:40 pm.

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.

NO ACTION BE TAKEN

On a motion at 8:57 pm by Mrs. Doherty and seconded by Dr. Davis, all present voted to adjourn executive session and return to open session.

ADJOURNMENT

On a motion at 8:58 pm by Mr. Geslao and seconded by Mr. Ezzi, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: