

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

September 13, 2021

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at John Hill School, 435 Lathrop Ave, Boonton, NJ, at 7:30 pm on September 13, 2021.

Mrs. Irene LeFebvre, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the September 13, 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 Mrs. Jennifer Darling, Dr. Crystal Davis, Mrs. Elaine Doherty (remote at 7:34), Mr. Bob Ezzi, Mr. Joseph Geslao, Ms. Natavia Hayes, Mrs. Irene LeFebvre. ABSENT: Mr. Chris Cartelli, Mrs. Loren Katsakos, Mrs. Sandra Vucenovic.

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. 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 7:56 pm by Mr. Geslao and seconded by Mrs. Doherty, 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 administrators Christine Muench and Judy Sorochynskyj.

ORDER OF THE DAY

A motion was made by Mrs. LeFebvre and seconded by Mrs. Darling to approve the order of the day, moving Superintendent Report to follow the Action items. All present voted in favor.

CORRESPONDENCE

None

LIAISON REPORTS

1. John Hill School: None
2. Boonton High School by Batisse Manhardt, SRA President: Football, spirit; Instagram; Field Day for Seniors; Clubs; Alumni Night on 9/24; Student Council Election; Fundraiser, clothing sales; Girls soccer.
3. Parent-Teacher Association (PTA) K-8 by Sue Chara Post: Membership drive, spirit wear; Kids Stuff; Square One art fundraiser; 9/28 meeting; assemblies; flocking; Box Tops.
4. Home School Association 9-12: None
5. Town Council by Mayor Richard Corcoran: None

PUBLIC COMMENT ON AGENDA ITEMS:

Steve Bossen: Asked about abolishing Policy 810 and Policy 2422; Mr. Presuto responded that he would follow up with Mr. Bossen.

ITEMS FOR BOARD CONSIDERATION

A. Minutes

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

1. Regular and Executive session: August 23, 2021

B. ADMINISTRATION

Mrs. Katsakos: Meeting tonight; CST Director; Strategic Plan

PK8 Resolutions

Approval of Admin PK8 resolutions #1-11 was moved by Mrs. Darling and seconded by Ms. Hayes. On roll call the resolutions were approved. YES: Mrs. Darling, Dr. Davis, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. LeFebvre. NO: None. ABSTAIN: None ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. Vucenovic.

1. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Adrienne Manley, Paraprofessional, School Street School, effective 8/20/2021.
2. Appointment of Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves Charles Henschel to the position of Paraprofessional, John Hill School, at a salary of \$34,498 (Step 2), prorated from 10/11/2021, pending outcome of negotiations, for the 2021-2022 school year.

3. Coach: Upon the recommendation of the Chief School Administrator, the Board approves Renee Rivera as Softball Coach at John Hill School at stipend of \$4,460, pending outcome of negotiations, for the 2021-2022 school year.
4. Vacation Payout: Upon the recommendation of the Chief School Administrator, the Board approves a vacation payout for Cesar Segura, Custodian, John Hill School, in the amount of \$578.80 (\$144.70 per day x 4 days).
6. Unpaid Family Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves an unpaid family leave of absence for Marianne Dorer, Paraprofessional, John Hill School, for September 1-10, 2021.
6. Bridges to Learning Before/After School Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following for the Bridges to Learning Before/After School Program at School Street School, John Hill School and Boonton High School for the 2021-2022 school year.

Name	Position	\$/Hr
Ken Ren	Adult Support Staff	\$20.00
Cynthia Chang	High School Support	\$12.00
Almaas Iqbal	High School Support	\$12.00
Madeeha Hussain	High School Support	\$12.00
Madison Dooreman	College Support	\$14.00
Gerry Robinson	Adult Support Staff (Sub)	\$20.00
Rebecca Ross	Adult Support Staff	\$20.00
Khadija Qadar	High School Support	\$12.00
Zahra Mohammad	High School Support (Sub)	\$12.00
Kristen Harodetsky	Adult Support Staff (Sub)	\$20.00

7. Appointment of Custodian: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Anthony Guevara to the position of Custodian, John Hill School, at a salary of \$37,622 (Step 1), pro-rated from September 14, 2021, for the remainder of the 2021-2022 school year.
8. John Hill School Wellness Committee Members: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for curriculum and professional development work at John Hill School for the 2021-2022 school year \$35/hr, pending outcome of negotiations, paid with ESSER III funds.

Jenna Mulcahy	Liz Nguyen	Amy Smith
Stacy Calise	Kathy Beiermeister (\$21/hr pending negotiations)	

9. Detention Monitors: Upon the recommendation of the Chief School Administrator, the Board approves the following staff as Detention Monitors at John Hill School at \$26/hr, pending the outcome of negotiations for the 2021-2022 school year.

Jennifer Oleksak	Zachary Sabatino	Peter Nosal
Brad Davidson	Erika Faruolo	Karen Kovall
Gregg LaPointe	Bevin Hughen	Laura Affinito

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

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Pamela Jones-Cassino	Junior Reports	\$ 793.00
Kelly Liberati	Green Team	\$ 793.00

11. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placement for the 2021-2022 school year, and that transportation be arranged as needed.

<u>Celebrate the Children</u>	<u>Celebrate the Children</u>
Student Local ID# 21738-B	Student Local ID# 21737-B
2021-2022 school year	2021-2022 school year
Tuition - \$412.00/day (180 days)	Tuition - \$412.00/day (180 days)
1:1 Aide - \$150.00/day (180 days)	1:2 Shared Aide - \$75.00/day (180 days)

PK12 Resolutions

Approval of Admin PK12 resolutions #1-19 was moved by Mrs. Darling and seconded by Mr. Geslao. On roll call the resolutions were approved. YES: Mrs. Darling, Dr. Davis, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. LeFebvre. NO: None. ABSTAIN: None ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. Vucenovic.

1. Volunteers: Upon the recommendation of the Chief School Administrator the Board approves the following to serve as district wide volunteers during the 2021-2022 school year.

Jessica Drew	Melinda Miksad	Miki Balaz
Heather Wolfgang	Annette Bednar	Janaka Fraysier
Jennifer DeStefano	Amy Smith	Natalia Pinney
Kelly DelGaizo	Gina DeRosa	Phong Doherty
Lisa Terrone-Tello	Erin Carcich	Lauren Warner
Edina Renfro-Michel	Stephanie Visioli	Veralyn Looker
Tara Joyce	Johan Enstrom	Laura Petry
Elisabeth Cunningham	Stacey Lazar	Suzanne Tavalacci
Jan-Michael Pfeil	Michele Leone	Sridevi Simgekar
Allison Cifrodelli	Angela Chavez	

2. 6th-Period Stipends for Certified Staff Members Upon the recommendation of the Chief School Administrator, the Board approves 6th-period stipends, in the amount of \$5,500, pending outcome of negotiations, for the following staff members at Boonton High School for the 2021-2022 school year, as per the Agreement Between the BEA and the Board of Education.

Michael LaVaglio	Devon Engelberger	Matthew Voswinkel
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3. Detention Monitors: Upon the recommendation of the Chief School Administrator, the Board approves Daniel Montgomery and Matthew Ross as Detention Monitors at Boonton High School at \$26/hr, pending the outcome of negotiations, for the 2021-2022 school year.

4. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2021-2022 school year.

<u>Group</u>	<u>Destination</u>
Grades 9-12 Field Hockey Team	Morris County Park, Tourne, McCaffrey Lane

5. Gateway Mentors: Upon the recommendation of the Chief School Administrator, the Board approves Vicki Cornell and Patrick Hancock as Gateway Mentors at Boonton High School for the 2021-2022 school year a stipend of \$4,500 each.

6. Addition(s) to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following addition(s) to the substitute list for the remainder of the 2021-2022 school year.

<u>Substitute Bus Driver</u>	<u>Substitute Nurse</u>
Raymundo Rodriguez	Nirali Christian

7. Approval of Substitute Nurse Shadow Experience: Upon the recommendation of the Chief School Administrator, the Board approves Nirali Christian to shadow district school nurses for one day to be paid the daily substitute rate of \$165.00.

8. Boonton High School Wellness Committee Members: Upon the recommendation of the Chief School Administrator, the Board approves Caroline Dougherty and Krystal Stepien for curriculum and professional development work at Boonton High School for the 2021-2022 school year \$35/hr, pending outcome of negotiations, paid with ESSER III funds.

9. Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the job description for Bus Aide.

10. Appointment of Director of Special Services: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Danica Davidman to the position of Director of Special Services, at a salary of \$142,000, pro-rated from December 2, 2021 for the remainder of the 2021-2022 school year.

11. Home Instructors: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to provide home instruction during the 2021-2022 school year, based on their individual certifications, at a rate of \$40 per hour pending the outcome of negotiations:

Colleen Faessinger	Olivia DiTrollo	Barbara Gilbert
Karen Kovall	Dina Davis	Edward Haddad
Mathew Voswinkel	Samantha Pino	Matthew Ross

12. Teen Advocacy Group: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to conduct the Boonton School District Teen Advocacy Group (TAG) during the 2021-2022 school year at John Hill School and Boonton High School. The Groups will meet for a total of 16 events at Boonton High School and 10 at John Hill School (Gr.6-8), up to 3 hours per event plus a one-time, 1-hour mentor training session, at \$30/hr, at a total cost not to exceed \$4,680.

Jennifer Coleman	Toni DeCotiis	Erika Faruolo
Linda Mauriello	Julie Rienzi	Devon Engelberger
Melissa Bialick	Cassidy Buchanan	

13. Approval to Amend Additional Hours: Upon the recommendation of the Chief School Administrator, the Board approves to amend the additional hours previously approved on 8/23/21 for Maureen Cosentino from 0.75 hr/day to 1 hr/day for the 2021-2022 school year to ride the bus with SSS/JHS/BHS students, before and after the school day, at \$27.28/hr, pending the outcome of negotiations.

14. Work-Based Learning Sites: Upon the recommendation of the Chief School Administrator, the Board approves the following Work-Based Learning (WBL) Sites for the 2021-2022 school year.
Heavenly Temptations, Boonton
Walgreens, Boonton
Delizia Pizza Kitchen, Boonton
Seasons 52, East Hanover
Pomptonian – Boonton High School Cafe
Boonton School District – Maintenance Dept
YMCA

15. WBL Placements: Upon the recommendation of the Chief School Administrator, the Board approves unpaid Work-Based Learning placements for the following students beginning 9/14/2021, for the 2021-2022 school year. Students will be rotated through all approved work sites Monday-Friday, per semester, accompanied by an aide at all assigned locations.
Student State ID# 5028089364-B
Student State ID# 6648470932-B
Student State ID# 1513976071-B
Student State ID# 8426508006-B
Student State ID# 7829553026-B
Student State ID# 2543224273-B
Student State ID# 5153109356-B
Student State ID# 5168608488-LP
Student State ID# 9968710050-B
Student State ID# 3226404206-B

16. Nurse for Pupil Transport: Upon the recommendation of the Chief School Administrator, the Board approves Kelli Shiels to ride the bus to and from school with Student State ID# 3696942131-B on 9/3/2021, for up to 4 hours at \$42.13/hr, pending outcome of negotiations.

17. Mileage Reimbursement: Upon the recommendation of the Chief School Administrator, the Board of Education approves Daniel Drugac (aide) to be reimbursed mileage to accompany

Student State ID# 5153109356-B, based on the student's schedule, to the Morris County School of Technology in Denville, to be reimbursed up to 10 miles/day at \$0.35/mile (based on attendance) for the 2021-2022 school year

18. Vacation Payout: Upon the recommendation of the Chief School Administrator, the Board of Education approves a vacation payout to August Bartell in the amount of \$2,101.97 (11.5 days x \$182.78 per day).
19. Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Courtenay Shera as Transportation Supervisor (AM only) at a stipend of \$1,686, pending outcome of negotiations, for the 2021-2022 school year.

C. OPERATIONS

Mr. Gardberg reported on BHS univents all repaired; PreK fencing done, but equipment is delayed; FY21 audit starts this week.

Mr. Geslao reported on BHS bathroom renovation delay due to Covid quarantines; 6 of 8 bottle fillers installed; SSS security vestibule delay from needing substitute parts; Staples donation.

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

1. Payments: The Board approves these Check Journals.

\$636,994.75	8/26/2021 (machine checks)
\$ 176.99	8/26/2021 (ACH Payment)
\$162,250.03	9/13/2021 (mahine checks)
\$140.51	9/13/2021 (ACH Payment)
\$1,304,772.67	7/01 -- 7/31/2021 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 7/31/2021.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 7/31/2021.
4. Payroll Expenses: The Board approves the following payroll expenses.

8/15/2021	\$210,411.01
8/30/2021	\$176,821.56
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
Meghan Arahill	10/4 - 10/6/21	TPOT Reliability Training	\$325.00

Jesica Harbeson	9/21/21	ECERS-3 Refresher Workshop	\$0
Jesica Harbeson	11/8 - 11/10/21	TPOT Reliability Training	\$325.00
Sara Brogan	10/14/21	2021 SEL Exchange and Virtual Summit- Beyond Talk : Building Tomorrow Together	\$125.00
Zachary Sabatino	9/22, 10/26, 12/3/21, 1/6, 2/8, 3/10, 4/8/22	Conquer Mathematics of Pompton Plains	\$50.47
Halli Goldsmith	9/22, 10/26, 12/3/21, 1/6, 2/8, 3/10, 4/8/22	Conquer Mathematics of Pompton Plains	\$50.47
Andrea Villegas	9/22, 10/26, 12/3/21, 1/6, 2/8, 3/10, 4/8/22	Conquer Mathematics of Pompton Plains	\$50.47
Jenna Mulcany	9/21, 10/25, 11/30/21, 1/5, 2/15, 3/22/22	Conquer Mathematics of Pompton Plains	\$43.26
Lorraine Kiernan	9/21, 10/25, 11/30/21, 1/5, 2/15, 3/22/22	Conquer Mathematics of Pompton Plains	\$43.26
Michael Smulewicz	9/27, 12/7/21, 1/4, 2/7, 3/21/22	Conquer Mathematics of Pompton Plains	\$36.05
Sandra Greene	9/30, 11/23, 12/22/21, 1/28, 3/4, 4/7/22	Conquer Mathematics of Pompton Plains	\$44.52
Matthew Voswinkel	10/1, 11/12, 12/16/21, 1/26, 2/28, 4/4/22	Conquer Mathematics of Pompton Plains	\$44.52
Courtney Degro	10/22/21 and 5/24/22	Conquer Mathematics of Pompton Plains	\$14.84
Melanie Chin	9/23, 12/6, 1/14, 2/17, 3/17/22	NJSLS Intro 3 Stages of Learning, The Number System	\$36.05

6. Use of Facilities: The Board approves the District Facilities Use List of 9/13/2021 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
2108-0002	Boonton PTA – Book Fair SSS – Multipurpose Room 10/22/21 (4:00 – 6:00 pm) and 10/25 – 10/29/21 (8:00 am – 3:30 pm)
2108-0003	Boonton High School Field Hockey Parents - Meetings BHS Cafeteria 8/16, 9/7, 10/5, 11/2, 11/30/21 (7:00 – 8:00 pm)
2108-0004	Boonton High School Field Hockey Parents – Sell Snacks BHS Concession Stand During Home Games, Tournament’s and Senior Night 9/10 – 10/21/21

- 2108-0005 Boonton High School Field Hockey – Team Pictures
BHS – Turf Field
9/1/21 (3:00 – 5:00 pm)

- 2108-0006 BHS Football Parents Committee – Team Dinners
BHS Cafeteria
Thursdays before games 9/2 – 12/9/21 (5:00 – 8:00 pm)

- 2108-0007 BHS Football Parents Committee – Parent Meetings
BHS Room 14
8/17, 9/14, 10/12, 11/9, 12/7/2021 (6:00 – 10:00 pm)

- 2108-0008 Kiwanis Club of Tri-Town – Food Distribution
BHS Parking Lot
8/21/21 (9:00 am – 1:00 pm)

- 2108-0009 Boonton High School Field Hockey Parents – Team Dinners
BHS Cafeteria
9/7 & 10/7/2021 (4:00 – 7:00 pm)

- 7. Change Order: The Board approves change orders #1 for \$10,223.36 and #2 for (\$1,950) for Boonton High School Bathroom Renovations, awarded on 5/24/2021 to NIRAM of Cedar Knolls, NJ, per Ed Data Services Bid #10402, Package #18.

- 8. Donation: The Board approves a donation from Staples of 100 kits of school supplies, valued at \$500 total, for the AVID students.

- 9. Athletics Officials: The Board approves to use VantageSportz for paying athletics officials in the 2021-2022 school year, incurring a fee of \$1.95 per official per pay period, for interscholastic athletic events hosted by the John Hill School and Boonton High School athletics teams, estimated not to exceed \$1,927 included in the estimated total of \$44,000.

D. POLICY

Approval of Policy resolutions #1-20 was moved by Mrs. LeFebvre and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mrs. Darling, Dr. Davis, Mr. Ezzi, Mr. Geslao, Ms. Hayes, Mrs. LeFebvre. NO: None. ABSTAIN: None ABSENT: Mr. Cartelli, Mrs. Katsakos, Mrs. Vucenovic.

- 1. Abolish Policy #1648 – Restart and Recovery Plan: Upon the recommendation of the Chief School Administrator, the Board approves to Abolish Policy #1648 – Restart and Recovery Plan, as per the attached.

- 2. Abolish Policy #1648.02 – Remote Learning Options for Families: Upon the recommendation of the Chief School Administrator, the Board approves to Abolish Policy #1648.02 – Remote Learning Options for Families, as per the attached.

- 3. Abolish Policy #1648.03 – Restart and Recover Plan – Full-Time Remote Instruction: Upon the recommendation of the Chief School Administrator, the Board approves to Abolish

Policy #1648.03 – Restart and Recover Plan – Full-Time Remote Instruction, as per the attached.

4. First Reading Policy #1648.11 – The Road Forward COVID-19 – Health and Safety - Upon the recommendation of the Chief School Administrator, the Board approves the first reading Policy #1648.11 – The Road Forward COVID-19 – Health and Safety, as per the attached.
5. First Reading Policy #1648.13 – School Employee Vaccination Requirements - Upon the recommendation of the Chief School Administrator, the Board approves the first reading Policy #1648.13 – School Employee Vaccination Requirements, as per the attached.
6. First Reading of Revisions to Policy #2422 – Comprehensive Health and Physical Education: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #2422 – Comprehensive Health and Physical Education, as per the attached.
7. First Reading of Revisions to Policy #2467 – Surrogate Parents and Resource Family Parents: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #2467 – Surrogate Parents and Resource Family Parents, as per the attached.
8. First Reading of Revisions to Policy #5111 – Eligibility of Resident/Nonresident Students: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #5111 – Eligibility of Resident/ Nonresident Students, as per the attached.
9. Abolish Policy #5114- Children Displaced by Domestic Violence: Upon the recommendation of the Chief School Administrator, the Board approves to Abolish Policy #5114 – Children Displaced by Domestic Violence, as per the attached.
10. First Reading of Revisions to Policy #5116 – Education of Homeless Children: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #5116 – Education of Homeless Children, as per the attached.
11. First Reading of Policy #6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #6115.01 - Federal Awards/Funds Internal Controls Allowability of Costs, as per the attached.
12. First Reading of Policy #6115.02 – Federal Awards/Funds Internal Controls – Mandatory Disclosures: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #6115.02 - Federal Awards/Funds Internal Controls Mandatory Disclosures, as per the attached.
13. First Reading of Policy #6115.03 – Federal Awards/Funds Internal Controls – Conflict of Interest: Upon the recommendation of the Chief School Administrator, the Board approves

the first reading of Policy #6115.02 Federal Awards/Funds Internal Controls – Conflict of Interest, as per the attached.

14. First Reading of Revisions to Policy #6311 – Contracts for Goods or Services Funded by Federal Grants - Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #6311 – Contracts for Goods or Services Funded by Federal Grants, as per the attached.
15. First Reading of Revisions to Policy & Regulation #7432 – Eye Protection: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #7432 – Eye Protection, as per the attached.
16. First Reading of Revisions to Regulation #8420.1 – Fire and Fire Drills: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Regulation #8420.1 – Fire and Fire Drills, as per the attached.
17. First Reading of Revisions to Policy #8540 – School Nutrition Programs: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #8540 – School Nutrition Programs, as per the attached.
18. First Reading of Revisions to Policy #8550 – Meal Charges/Outstanding Food Service Bill: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #8550 – Meal Charges/Outstanding Food Service Bill, as per the attached.
19. First Reading of Revisions to Policy #8600 – Student Transportation: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #8600 – Student Transportation, as per the attached.
20. Abolish Policy #8810- Religious Holidays: Upon the recommendation of the Chief School Administrator, the Board approves to Abolish Policy #8810 – Religious Holidays, as per the attached.

E. DISTRICT WIDE HIB REPORT

There were no motions to move.

F. OTHER BUSINESS

There were no motions to move.

SUPERINTENDENT

Mr. Presuto reported start of school, first time with 100% back since March 2020; JHS drop off changes; Covid procedures; Congratulate Christine Muench on retirement and Danica Davidman on appointment.

****Board takes 5 minute break at 8:30, board resumes at 8:35****

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: Next meeting in 1st half of October; Freshman/Sophomore Orientations.
2. Curriculum by Mrs. Katsakos: None
3. PR/Communications by Mrs. Doherty: Boonton Day on September 26; Website pages are being updated regularly.
4. Communications/Legislation by Mrs. LeFebvre: Funds for Covid testing and over 21 Special Ed services.
5. ESC by Mrs. LeFebvre: Met last week, close to selling vacant building; eliminated a lot of transportation.
6. MCSBA by Mrs. LeFebvre: None
7. NJSBA by Mrs. LeFebvre: County meeting will be hybrid; Workshop in October.

OPEN PUBLIC COMMENT

Parent of Manuela Jean- Francois, 3rd Grade: Issues since she was at School Street; Why not be 100% virtual if trying to mitigate Covid? Mr. Presuto responds.

Brian Vint: Good job last year with virtual and hybrid; Communication-Procedures for quarantined children; Mr. Presuto responds: Out 7 days, Home Instruction. Contact tracing

Steve Bossen, Boonton: District strategic plan? Mrs. LeFebvre to cover next.

OTHER BUSINESS OF THE BOARD

Strategic Plan: NJSBA

ADJOURNMENT

On a motion at 9:05 pm by Mr. Ezzi and seconded by Mrs. Darling, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: