

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

May 9, 2022

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 May 9, 2022.

Mrs. Irene LeFebvre, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the May 9, 2022, 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, Ms. Natavia Hayes, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, 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 7:01 pm by Mr. Cartelli and seconded by Mr. Ezzi, 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 Mrs. Katsakos and seconded by Mrs. Vucenovic, all present voted to adjourn executive session and return to open session.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:03 pm and led the Pledge of Allegiance. Approximately 15 members of the public were in attendance, as well as the administrators Danica Davidman and Judy Sorochnyjskyj.

ORDER OF THE DAY

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

Recognition of Dylan Visioli by Mr. Presuto and Mrs. Katsakos.

CORRESPONDENCE

Thank you letter from Congresswoman Mikie Sherrill.

LIAISON REPORTS

1. John Hill School by Josie Myers, student representative: None
2. Boonton High School by Batisse Manhardt, SRA President: Meeting today: Elections; Prom; GSA; Pep Rally; Pic-A-Teacher; Senior Trip; Internships; Boys Lacrosse, Track and Field.
3. Parent-Teacher Association (PTA) K-8 by Steve Bossen: Staff Appreciation; Book Fair; Family Dance: Meeting tomorrow; Spring Fling; Assemblies, Multicultural Night; Fundraising: flocking, Box Tops.
4. Home School Association 9-12 by: None
5. Town Council by John Meehan: Town cleanup; Bed Race; May 23 Car-Truck-Bike Show; June 3 Music on Main; July 14 Farmer's Market; Town Park updates; Graduation help; Little League fundraiser.

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

Mr. Presuto commented on Staff Appreciation Week, HSA seeking new leadership, PreK playgrounds

ITEMS FOR BOARD CONSIDERATION

A. Minutes

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

1. Regular and Executive session: April 25, 2022

B. ADMINISTRATION

Dr. Davis reported Administration Committee met tonight.

PK8 Resolutions

Approval of Admin PK8 resolutions #1-16 was moved by Dr. Davis and seconded by Mrs. Katsakos. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: Ms. Hayes (#6), Mr. Joyce (#2). ABSENT: None.

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 2022-2023 school year, based upon 2021-2022 assignments, in accordance with 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 and salaries are on file at the Board of Education Office.

K-8 Non-Tenured Certified Staff for 2022-2023

Alfano, Danielle	Gold, Lacey	Nieves, Monica
Arahill, Meghan	Goldsmith, Halli	Pesci, Christina
Bialek, Megan	Hopkins, Michelle	Rivera, Renee
Branchini, Victoria	Ibrahim, Dalia	Roeser, Laura
Calise, Stacy	Klein, Linden	Shuryn, Lauren
Catlett, Jillian	Liberati, Kelly	Sillett, Milena
Dougherty, Caroline	McDonagh, Taylor	Stepien, Krystal
Giammaria, Lauren	Montini, Carolyn	Villegas, Andrea
Gnecco, Georgianna	Mulcahy, Jenna	Walker, Brannagh
		Yamakaitis, Colleen

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 2022-2023 school year, based upon 2021-2022 assignments, in accordance with 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 and salaries are on file at the Board of Education Office.

PreK-8 BEA Non-Certified Secretarial Staff

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 2022-2023 school year, based upon 2021-2022 assignment, in accordance with 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 and salary are on file at the Board of Education Office.
4. Reappointments of PreK-8 BEA Non-Certified Paraprofessionals: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following PreK-8 BEA non-certified paraprofessionals for the 2022-2023 school year, based upon 2021-2022 assignments, in accordance with 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 and salaries are on file at the Board of Education Office.

PreK-8 BEA Non-Certified Paraprofessionals

Affinito, Laura	Hoffman, Jill	Muhlberger, Deborah
Aurich, Elsie	Kerien, Brian	Newell, Samantha
Brown, Kaitlyn	Kleid, Kristine	Ohlott, Doreen
Cacciabeve, Kristen	LaPointe, Gregory	Olexsak, Jennifer
Cifelli, Marcia	Larbi-Cherif Wafia	Robinson, Debbie
Corbosiero, Gail	Leva, Kathleen	Rodriguez, Jessica
Cosentino, Maureen	Lowenstein, Debra	Ross, Rebecca
Dempster, Rebecca	McCollum, Margaret	Stella, Melyssa
Dorer, Marianne	Miller, Patricia	Strelkoff, Tammi
Evans, Marie	Mineva, Pavlina	Van Teyens, Merrily
Gregg, Jennifer	Mokhemar, Shatha	Zanca, Robin
Henschel, Charles		Zea, Amalia

5. Reappointment and Approval to Revise Employment Contract for K-8 BEA Non-Certified Aide with Teaching Time: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment and approval to revise the employment contract for Erika Faruolo, K-8 BEA Non-Certified Aide with Teaching Time, to full-time Special Education Teacher, John Hill School, at a salary of \$62,000 (Step 5 BA+15), effective September 1, 2022 for the 2022-2023 school year.

6. 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 2022-2023 school year, based upon 2021-2022 assignments, in accordance with 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 and salaries are on file at the Board of Education Office.

PreK-8 BEA Non-Certified Lunch Aides

Adamo, Veronica*	Harodetsky, Kristen*	Deborah Thompson*
Elizabeth DeVincenzo*	Forero, Zoraya*	Salemi, Deborah**
		Tvedt, Ann***

- * Designates a 3-hour workday
- ** Designates a 3.5hour workday
- ***Designates a 3.75hour workday

7. Reappointment of PreK-8 Non-Tenured Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Alison Schessler, PreK-8 non-tenured administrator, in accordance with the Agreement Between the Boonton Administrators’ Association and the Boonton Board of Education for the 2022-2023 school year. Salary is on file at the Board of Education Office.
8. Summer Days for Elementary Guidance Counselors: 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 2022, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement.

Heidi Brady

Christine Maier

Neda Pourki

9. Summer Days for Elementary Child Study Members: 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 2022 for testing, IEP meetings and miscellaneous duties at a pay rate of 1/200th of their salary, as per the Negotiated Agreement:

Arahill, Meghan
Petrella, Elise

Coleman, Jennifer
DeCotiis, Toni

Georgianna Gnecco

10. Stipend Payments for Elementary Child Study Team Members, Guidance Counselors and Nurses: 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 in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association, in lieu of a prep period during the 2021-2022 school year:

Staff Member	Position	Stipend
Meghan Arahill	Social Worker	\$850.00
Jennifer Coleman	Social Worker	\$850.00
Toni DeCotiis	Psychologist	\$850.00
Georgianna Gnecco	Social Worker	\$850.00
Elise Petrella	Learning Disabilities Teacher Consultant	\$850.00
Neda Pourki-Deak	Guidance Counselor	\$850.00
Heidi Brady	Guidance Counselor	\$850.00
Christine Maier	Guidance Counselor	\$850.00
Janet Chauhan	School Nurse	\$850.00
Kelli Shiels	School Nurse	\$850.00

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

Group	Destination
Grade 1	Artsy – Boonton
Grade 2	John Hill School/Curly's

12. Teachers for Parent and Child Title I Nights for PreK-5 Families: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers for Parent and Child Title I Nights for PreK-5 Families, at a rate of \$40 per hour each, for up to 4 hours per night, during the 2021-2022 school year for planning and presentation of program. Number of positions to be determined based on enrollment.

Laura Basiel
Ellen Christian
Kristen Groenveld

Laura Bucco
Tracy Col-Spector
Karen Kovall

Stacy Calise
Lauren Giammaria
Jenna Mulcahy

Laura Schreiber
Brannagh Walker

Krystal Stepien

Laura Sudak

- 13. Coordinators for Parent and Child Title I Nights for PreK-5 Families: Upon the recommendation of the Chief School Administrator, the Board approves Dina Davis and Jessica Harbeson as coordinators for Parent and Child Title I Nights for PreK-5 Families, at a rate of \$40 per hour each, for up to 6 hours per night, during the 2021-2022 school year, for planning and presentation of program and coordination of program.
- 14. Revise Employment Contract End Date for Long-Term Leave Elementary Replacement Teacher: Upon the recommendation of the Chief School Administrator the Board approves to revise the end date of the employment contract for Jennifer Gregg, long term leave replacement elementary teacher, School Street School previously approved on March 28, 2022 through June 30, 2022 to extend through the last day of marking period II in the 2022-2023 school year.
- 15. Revise Employment Contract End Date for Long-Term Paraprofessional: Upon the recommendation of the Chief School Administrator the Board approves to revise the end date of the employment contract for Madison Affinito, Long Term Leave Paraprofessional, School Street School, previously approved on March 28, 2022 through June 30, 2022, to extend through the last day of marking period II in the 2022-2023 school year.
- 16. Bridges to Learning Summer Staff: Upon the recommendation of the Chief School Administrator the Board approves the following for the Bridges to Learning Summer staff

Bridges to Learning Summer Early Learner’s Academy
School Street School
June 27th – July 29th (No Program July 4th) 8:45 am – 12: pm

<u>Name</u>	<u>Position</u>	<u># Hours per Day</u>	<u>Rate Per Hour</u>
Nicole Pollina*	Lead Teacher	3.25	\$33
Judy Theiller*	Lead Teacher	3.25	\$33
Julia Leva	Substitute Lead Teacher	3.25	\$33
Kathleen Leva	Support Staff	3.25	\$21
Julia Leva	Support Staff	3.25	\$21
Rebecca Ross	Substitute Support Staff	3.25	\$21
Sue Chara	Substitute Support Staff	3.25	\$21
Sydney Davis	Middle School Student Volunteer		

Each staff member will receive an additional 4 hours for orientation

Afternoon Enrichment Academy
John Hill School
June 27th – July 29th (No Program July 4th) 1:45 pm – 6:00 pm

Dina Davis*	Lead Teacher	4.25	\$33
Doreen Ohlott*	Lead Teacher	4.25	\$33
Jessica Giordano	Substitute Lead Teacher	4.25	\$33
Jessica Giordano	Support Staff	4.25	\$21
Lisa Meehan	Support Staff	4.25	\$21

Ashley Briggs	Support Staff	4.25	\$15
Kelly Briggs	Support Staff	4.25	\$15
Vicky Mierzwa	Support Staff	4.25	\$15
Madison Dooreman	Substitute Support Staff	4.25	\$15
Madison Kleinwaks	Substitute Support Staff	4.25	\$15
Rebecca Ross	Substitute Support Staff	4.25	\$21
Julia Leva	Substitute Support Staff	4.25	\$21
Paul Ippolito	Middle School Student Volunteer		
Ava Weininger	Middle School Student Volunteer		
Lauren Wilson	Middle School Student Volunteer		

Each staff member will receive an additional 4 hours for orientation

PK12 Resolutions

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

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 2022-2023 school year, based upon 2021-2022 assignments, in accordance with 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 and salaries are on file at the Board of Education Office.

9-12 Non-Tenured Certified Staff for 2022-2023

Aguilar, Raul	Hanafi, Sameera	Pino, Samantha
Barati, Steven	Henry, Tiffanie	Rienzi, Julie
Bellisario, Kerrie	Kaulfers, Jason	Ross, Matthew
Buchanan, Cassidy	La Vaglio, Michael	Shi, Wei
Del Guercio Dean	Londino, Tina	Signorelli, Tara
DeOrio, Alyssa	Mabin, Kelly	Soni, Samantha
DiTrollo, Olivia	Merritt, Maureen	Wiehe, Petra
Frangipane, Christopher	Miller, Tyler	

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 2022-2023 school year, based upon 2021-2022 assignments, in accordance with 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 and salaries are on file at the Board of Education Office.

9-12 BEA Non-Certified Secretarial Staff

Bonanni, Karen	DiBenedetto, Kimberly**
Iorio, JoAnn*	London, Roxanne

* Designates Head Secretary

**Designates 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 2022-2023 school year, based upon 2021-2022 assignment, in accordance with 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 and salary are on file at the Board of Education 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 2022-2023 school year, based upon 2021-2022 assignment, in accordance with 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 and salary are on file at the Board of Education Office.
5. Reappointments of 9-12 BEA Non-Certified Paraprofessionals: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following 9-12 BEA non-certified aides for the 2022-2023 school year, based upon 2021-2022 assignments, in accordance with 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 and salaries are on file at the Board of Education Office.

9-12 BEA Non-Certified Paraprofessionals

Beatty, Beatrice	Meehan, Lisa	Seegers, Sandra
Drugac, Daniel	Montgomery, Daniel	Sinatra, Louisa
Evans, Jamie	Post, Kathleen	Zarzecki, Clare

6. Reappointment of 9-12 Non-Tenured Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Louis Castano, 6-12 non-tenured administrator, in accordance with the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2022-2023 school year. Salaries are on file at the Board of Education Office:
7. Reappointments of BEA Non-Certified Custodians: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following BEA non-certified custodians, for the 2022-2023 school year, based upon 2021-2022 assignments, in accordance with 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 and salaries are on file at the Board of Education Office.

BEA Non-Certified Custodians

Abdelhady, Alaa	Grund, James	Mendoza, Olga
Abdelnaby, Gamal	Guevara, Anthony	Olivares, Jose
Barna, Todd	Hidalgo, Maria	Rafkind, Samuel

Cavassa-Freyre, Carmen
Evans, Frank

Hyka, Ervis

Robles-Polo, Marta

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 2022-2023 school year, based upon 2021-2022 assignments, in accordance with 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 and salaries are on file at the Board of Education Office.

District-Wide BEA Non-Certified Maintenance Staff

Aumann, Scott

Danzi, Vincent

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 2022-2023 school year. Salary is on file at the Board of Education Office.
10. Reappointments of Board of Education Non-Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the reappointments of the following Board of Education non-certified staff, for the 2022-2023 school year. Salaries are on file at the Board of Education Office.

Board of Education Non-Certified Staff

Alfano-Barboza, Leslie

Lurito-Brown, Angela

Danzi, Patrise

Sullivan, Rosemarie

Young, Judy

11. Reappointment of District-Wide Technology Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Rene Toledo, District-Wide Technology Coordinator for the 2022-2023 school year. Salary is on file at the Board of Education Office.
12. Reappointment of District-Wide BEA Non-Certified Bus Drivers: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of the following District-Wide BEA non-certified bus drivers, for the 2022-2023 school year. Salaries are on file at the Board of Education Office.

District-Wide BEA Non-Certified Bus Drivers

Avilez, Karina

Perman, Agustina

Wolgast, Wendy

13. Reappointment of District-Wide Bus Aide: Upon the recommendation of the Chief School Administrator, the Board approves the reappointment of Diana Palmieri Arvidson, as District-Wide non-certified bus aide for the 2022-2023 school year. Salary is on file at the Board of Education Office.

14. 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 2022-2023 school year. Salary is on file at the Board of Education Office.

15. Summer Days for Secondary Child Study Members: 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 2022 for testing, IEP meetings and miscellaneous duties at a pay rate of 1/200th of their salary, as per the Negotiated Agreement:

Bialick, Melissa	Buchanan, Cassidy	Mauriello, Linda
Rienzi, Julie	Schwalb Robin	

16. Stipend Payments for Secondary Child Study Team Members, Guidance Counselors, Librarian, Student Assistance Coordinator, and Nurse: Upon the recommendation of the Chief School Administrator the Board approves stipend payments to the following Secondary Child Study Team Members, Guidance Counselors, Librarian, Student Assistance Coordinator and Nurse in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association, in lieu of a prep period during the 2021-2022 school year:

<u>Staff Member</u>	<u>Position</u>	<u>Stipend</u>
Melissa Bialick	Psychologist	\$850.00
Cassidy Buchanan	Social Worker	\$850.00
Linda Mauriello	Transition Coordinator	\$850.00
Julie Rienzi	Learning Disabilities Teacher Consultant	\$850.00
Robin Schwalb	Mental Health Clinician	\$850.00
Marcia Tucci	School Nurse	\$850.00
Diana Callahan	Guidance Counselor	\$850.00
Kelly Mabin	Guidance Counselor	\$850.00
James Nash	Guidance Counselor	\$850.00
Samantha Soni	Guidance Counselor	\$850.00
Dawn Hebert	Librarian	\$400.00
Leah Birchler	Student Assistance Coordinator	\$850.00

17. Summer Days for Secondary Guidance Counselors: 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 2022, paid at the daily rate of 1/200th of their salary, as per the Negotiated Agreement:

Callahan, Diana	Kelly Mabin	Nash, James
-----------------	-------------	-------------

18. Days for Secondary Guidance Counselor: Upon the recommendation of the Chief School Administrator, the Board approves up to 5 days for Samantha Soni during June 2022 to be paid at the daily rate of 1/200th of her salary, as per the Negotiated Agreement.

19. School Safety Specialist: Upon the recommendation of the Chief School Administrator, the Board appoints Robert Presuto, Superintendent of Schools, as School Safety Specialist for the 2022-2023 school year.
20. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Samantha Soni, Boonton High School Guidance Counselor, beginning September 1, 2022, utilizing 8 days of accumulated sick days followed by an unpaid leave of absence through January 29, 2023.
21. District-Wide Residency/Truancy Officer: Upon the recommendation of the Chief School Administrator, the Board approves William Paterson as the District-Wide Residency/Truancy Officer, at \$25 per hour, not to exceed \$25,000, effective 7/1/22 for the 2022-2023 school year.
22. Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves Irem Gannon and Robert Kallen to serve as district wide volunteers during the 2021-2022 school year.
23. Addition to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves Melinda Miksad as a substitute teacher/aide for the remainder of the 2021-2022 school year.
24. 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 April 2022.
25. Volunteer Coach: Upon the recommendation of the Chief School Administrator, the Board approves Bill Stahl as volunteer Boys Basketball Coach at Boonton High School, for the 2022-2023 school year, pending receipt of substitute certificate.
26. Coach: Upon the recommendation of the Chief School Administrator, the Board approves Steven Delaporte as Assistant Football Coach at Boonton High School at a stipend of \$5,232.00 (Step 1) for the 2022-2023 school year, pending background clearance.
27. Online Course: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID#6140341184-B to receive one online course (Course# DCHSP3857- Personal Finance) provided by Educere, to satisfy & fulfill the IEP requirement for academic instruction, beginning 5/2/22, at a cost of \$199.50.
28. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 2776025004-B, for up to 10 hours per week, beginning 5/2/22, with instruction to be provided by Aspire Counseling Center, at a cost of \$600 per week.
29. Extended School Year (ESY) Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following summer staff for the 2022 Special Education Summer Extended School Year (ESY) Program from June 27, 2022 – July 29, 2022 (Monday-Friday, excluding July 4th):

Kelli Shiels School Nurse at a stipend of \$4,560

Preschool

Special Education Teacher (PK)

Lauren Shuryn PSD 3.75 hrs/day at a stipend of \$3,600
Danielle Alfano PSD 3.75 hrs/day at a stipend of \$3,600

Classroom Aides (PK)

Samantha Newell PSD 3.5 hrs/day at a stipend of \$1,764
Debbie Robinson PSD 3.5 hrs/day at a stipend of \$1,764
Kaitlyn Brown PSD 3.5 hrs/day at a stipend of \$1,764
Catherine Bruseo PSD 3.5 hrs/day at a stipend of \$1,764

LLD/MD Classes-

Special Education Teacher (Gr K-12)

Meg DiNapoli LLD 4.75 hrs/day at a stipend of \$4,560
Kathy Foley LLD 4.75 hrs/day at a stipend of \$4,560
Linden Klein LLD 4.75 hrs/day at a stipend of \$4,560
Erika Farulo LLD 4.75 hrs/day at a stipend of \$4,560
Maureen Merritt MD 4.75 hrs/day at a stipend of \$4,560

Classroom Aides (Gr K-12)

Margaret McCollum 4.5 hrs/day at a stipend of \$2,268
Laura Affinito 4.5 hrs/day at a stipend of \$2,268
Melyssa Stella 4.5 hrs/day at a stipend of \$2,268
Marie Evans 4.5 hrs/day at a stipend of \$2,268
Sandy Seegers 4.5 hrs/day at a stipend of \$2,268
Brianna Affinito 4.5 hrs/day at a stipend of \$2,268
Gerald Robinson 4.5 hrs/day at a stipend of \$2,268
Jamie Evans 4.5 hrs/day at a stipend of \$2,268
Madison Affinito 4.5 hrs/day at a stipend of \$2,268
Gregory LaPointe 4.5 hrs/day at a stipend of \$2,268
Charles Henschel 4.5 hrs/day at a stipend of \$2,268
Daniel Montgomery 4.5 hrs/day at a stipend of \$2,268

Substitutes as needed: Aide \$21/hr, Teacher \$40/hr, Nurse \$165/day:

Lorraine Kiernan – Aide/Teacher
Jenna Irwin – Aide/Teacher
Janet Long – Aide
Elizabeth McCollum – Aide
Michael Aquino – Aide
Marcia Tucci – Nurse

Related Service Providers:

Speech Therapists:

Valerie Wasserman up to 50hrs, at contractual hourly rate, not to exceed \$1,606.00
Mary Guenther up to 80hrs, at contractual hourly rate, not to exceed \$4,746.40

Occupational Therapist:

Paul Chiodo up to 70hrs, at contractual hourly rate, not to exceed \$4,788.00

Physical Therapist:

Teresa Rodrigues up to 70hrs, at contractual hourly rate, not to exceed \$4,594.80

BCBA

Petra Lieberman up to 30hrs, at contractual hourly rate, not to exceed \$1,891.50

30. Teachers for IEP Meetings: Upon the recommendation of the Chief School Administrator, the Board approves the following teachers to attend IEP meetings, if needed, between 6/22/22-8/31/22 at a rate of \$25 per hour:

Tiffany Henry	Kathy Foley	Maureen Merritt	Lauren Shuryn
Krystal Stepien	Lauren Giammaria	Marianne Sayle	Lorraine Kiernan
Valerie Wasserman	Mary Guenther	Teresa Rodrigues	Petra Lieberman
Paul Chiodo	Meg DiNapoli	Catherine Bruseo	Danielle Alfano
Barbara Gilbert	Jesica Harbeson		

31. Speech and Language Agreement: Upon the recommendation of the Chief School Administrator, the Board approves a Speech and Language Agreement between the Board of Education and Susan Moseson for the provision of speech and language therapy services at Boonton High School for up to 12.5 hours per week at a rate of \$75 per hour, not to exceed \$37,500 for the 2022-2023 school year.

32. Extra Hours for Certified Staff Members for HIB Self-Evaluation Work: Upon the recommendation of the Chief School Administrator, the Board approves the following staff to share a pool of up to 30 extra hours during June 2022 for HIB Self-Evaluation work, based on hourly rate for each.

Birchler, Leah - \$67.74 per hour
Maier, Christine - \$64.98 per hour
Pourki, Neda - \$53.84 per hour

33. Appointment of Network Technician: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Michael Ruth to the position of Network Technician, at a salary of \$55,000, prorated from an anticipated start date of May 23, 2022, pending clearance of background clearance, for the remainder of the 2021-2022 school year, and further at a salary of \$55,000 effective July 1, 2022 for the 2022-2023 school year.

34. Letter of Resignation from Administrator: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Danica Davidman, Director of Special Services, effective June 30, 2022.

35. Contract for School Business Administrator: 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, in accordance with the terms and conditions set forth therein with an annual salary of \$154,600

C. OPERATIONS

Mr. Gardberg commented on the PreK playgrounds.

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

1. Payments: The Board approves these Check Journals.
- | | |
|--------------|---------------------------|
| \$443,365.53 | 5/9/2022 (machine checks) |
| \$66,106.03 | 5/9/2022 (ACH General) |
| \$63,537.00 | 5/9/2022 (ACH Cafeteria) |
2. Payroll Expenses: The Board approves the following payroll expenses.
- | | |
|----------------|-----------|
| \$1,009,837.77 | 4/15/2021 |
| \$288,726.82 | 4/25/2022 |
| \$962,341.06 | 4/30/2021 |
3. 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
Laura Sudak	12/6/2021 and 12/7/2021	New Jersey Association of School Librarians Annual Conference Atlantic City, NJ	*revised amount \$406.96
Rosemarie Lynch	3/14/2022– 3/16/2022	Tri-State Camp Conference Atlantic City Convention Center Atlantic City, NJ	*revised amount \$472.40
Robin Schwalb	5/4/2022	NJ School Social Worker’s Association Spring Conference	N/A
Deborah Gleeson	6/14/2022	IMSE Comprehensive Orton-Gillingham Refresher (online)	\$150.00
Marianne Sayle	5/11/2022	Helping English Learners Exit Your ELL Program (online)	\$279.00

4. Use of Facilities: The Board approves the District Facilities Use List of 5/9/2022 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
2204-0011	BHS Baseball Parents – Meeting BHS Classroom 14 Tuesday 4/26/2022 (7:00 – 8:00 PM)
2204-0012	Vikings AAU Team - Practice JHS Gym Monday & Thursday 4/18 & 4/21/2022 (7:00 – 8:30 PM)

5. Disposal of Surplus Property: The Board authorizes disposal of the following surplus property that is no longer needed for public use, by sale conducted directly with the Board and/or through GovDeals pursuant to State Contract A-83453/T2581 and Local Finance Notice 2008-9, while reserving the right to accept or reject any offer submitted; surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; property not sold within 60 days may be discarded.

<u>Location</u>	<u>Item</u>
Maintenance	2001 Dodge Ram 1500
Maintenance	2006 Dodge Dakota Pickup
Maintenance	X Mark 60” Zero Turn Riding Mower
Maintenance	(2) Ariens Single Stage Snow Blower
Maintenance	(3) Snapper Snow Blower
BHS	Hobart Deli Slicer
BHS	Hobart 20 Qt Stand Mixer
BHS	Hobart Vegetable Slicer
BHS	Kiln
BHS	Table Saw
BHS	Dayton Exhaust Fan (without motor)
BHS	Jarvis Marching Band Dollies
JHS	Hobart 30 Qt Stand Mixer
JHS	Globe 20 Qt Stand Mixer
JHS	Continental Refrigerator
SSS	Vulcan Convection Oven

6. Agreement with Phoenix Advisors: The Board approves to renew an agreement with Phoenix Advisors, LLC, Bordentown, NJ, for the 2022-2023 school year for continuing disclosure agent services for \$1,100 and appointment as independent registered municipal advisor.
7. Grant Application: The Board approves submission of the \$1,000 Hiring and Retention Bonus Grant Round 2 to the New Jersey Department of Human Services for \$5,000 for the Bridges to Learning program.
8. Fleet Maintenance Agreement: The Board approves the fleet maintenance agreement with Rockaway Township Public Schools for the 2022-2023 school year for \$75.00/hr for labor, parts at 5% over cost, \$75.00/hr for NJ MVC inspections, and \$75.00/day for rental of a bus or van.

9. Joint Transportation Agreement: The Board approves the joint transportation agreement with Rockaway Township Public Schools for the 2022-2023 school year for \$72.50/hr per bus.

D. POLICY

Approval of Policy resolutions #1-14 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, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: None.

1. Abolish Policy #1648.14 – Safety Plan for Healthcare Settings in School Buildings – COVID 19: Upon the recommendation of the Chief School Administrator, the Board approves to abolish Policy #1648.14 – Safety Plan for Healthcare Settings in School Buildings – COVID 19, as per the attached.
2. First Reading of Policy #1648.15 – Recordkeeping for Healthcare Settings in School Buildings: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #1648.15 – Recordkeeping for Healthcare Settings in School Buildings, as per the attached.
3. First Reading of Revisions to Policy #2415.04 – Title I District-Wide Parent and Family Engagement: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #2415.04 – Title I District-Wide Parent and Family Engagement, as per the attached.
4. First Reading of Policy #2415.50 – Title I – School Parent and Family Engagement: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #2415.50 – Title I – School Parent and Family Engagement, as per the attached.
5. First Reading of Policy #2416.01 – Postnatal Accommodations for Students: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Policy #2416.01 – Postnatal Accommodations for Students, as per the attached.
6. First Reading of Revisions to Policy #2417 – Student Intervention and Referral Services: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #2417 - Student Intervention and Referral Services, as per the attached.
7. First Reading of Revisions to Policy #2461 – Special Education/Receiving Schools: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #2461 – Special Education/Receiving Schools, as per the attached.
8. First Reading of Revisions to Policy #3161 – Examination for Cause: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #3161 – Examination for Cause, as per the attached.
9. First Reading of Revisions to Policy #4161 – Examination for Cause: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #4161 – Examination for Cause, as per the attached.

10. First Reading of Revisions to Policy #5512 – Harassment, Intimidation, and Bullying: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #5512 – Harassment, Intimidation, and Bullying, as per the attached.
11. First Reading of Revisions to Policy & Regulation # 7410 – Maintenance and Repair: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #7410 – Maintenance and Repair, as per the attached.
12. First Reading of Revisions to Regulation #7410.01 – Facilities, Maintenance, Repair Scheduling, and Accounting: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Regulation #7410.01 – Facilities, Maintenance Repair Scheduling, and Accounting, as per the attached.
13. First Reading of Revisions to Policy #8420 – Emergency and Crisis Situations: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #8420 – Emergency and Crisis Situations, as per the attached.
14. First Reading of Revisions to Policy & Regulation #9320 – Cooperation with Law Enforcement Agencies: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy & Regulation #9320- Cooperation with Law Enforcement Agencies, as per the attached.

E. DISTRICT WIDE HIB REPORT

There were no motions to move.

F. OTHER BUSINESS

There were no motions to move.

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: Next meeting May 31
2. Curriculum by Mrs. Katsakos: Next meeting May 17
3. PR/Communications by Mrs. Hayes: Social Media page; Town Hall sign
4. Communications/Legislation by Mrs. LeFebvre: Health/PE Curriculum
5. ESC by Mrs. LeFebvre: Building was sold
6. MCSBA by Mrs. Darling: Next meeting June 15
7. NJSBA by Mrs. LeFebvre: Board of Director meeting May 13; Delegate Assembly May 14

OPEN PUBLIC COMMENT

Steve Bossen, Boonton: 1) Policy in general, who writes them? Who edits them? Any changes in cleaning protocols? Mr. Presuto responds about some being mandatory; We use policies written by

Strauss Esmay. 2) CALI still at yellow change to cleaning protocols? Mr. Presuto responds. 3) Updates on curriculum Re: gender identity.

Linda Hogoboom, Boonton: Boonton Rainbow Pride Day on June 11; a play on June 18.

OTHER BUSINESS OF THE BOARD

Mrs. LeFebvre: Superintendent Evaluation

ADJOURNMENT

On a motion at 8:53 pm by Mrs. Katsakos and seconded by Mrs. Vucenovic, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: