

## **BOONTON TOWN BOARD OF EDUCATION**

434 Lathrop Avenue, Boonton, NJ 07005

June 13, 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 7:00 pm on June 13, 2022.

Mrs. Irene LeFebvre, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the June 13, 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 Mrs. Darling, 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 7:55 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, as well as the administrators Edward Forman, Rebecca Kipp-Newbold, Judy Sorochnykyj.

### **ORDER OF THE DAY**

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

## **CORRESPONDENCE**

None

## **LIAISON REPORTS**

1. John Hill School by Josie Myers, student representative: Multiple Assemblies-BMX Bikers, Insight Dangers of Social Media; Field Days for grades 3-5 on May 26 and grades 6-8 on May 27; Pep Rally; Drama-Alice in Wonderland; 8th-grade Dance on June 10; 8th-grade Graduation on June 20.
2. Boonton High School by Batisse Manhardt, Nick S., Jackie Martinez: County dinner for valedictorians and salutatorians
3. Parent-Teacher Association (PTA) K-8 by Steve Bossen: Donated for inflatables; Assemblies; Final meeting tomorrow June 14; June 17 assembly; annual awards to graduating 8th grader; Fundraisers; Mr. Presuto's resignation.
4. Home School Association 9-12: None
5. Town Council by John Meehan: Pride Day; Tri Town Little League; Picnic at Grace Lord Park on July 2; Summer Camp, Rec-On-The-Go; Boonton Day September 25; Playgrounds.

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

## **SUPERINTENDENT**

Mr. Presuto commented on HIB self-assessment/report card; BHS Senior Internship Program started in 2012-2018 with 19 students, and in 2021-2022 99 students; After AP exams.

## **ITEMS FOR BOARD CONSIDERATION**

### **A. Minutes**

Approval of minutes from previous meetings was moved by Mrs. Darling, seconded by Mr. Cartelli, and approved on roll call. 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. Regular and Executive session: May 23, 2022

### **B. ADMINISTRATION**

#### **PK8 Resolutions**

Approval of Admin PK8 resolutions #1-11 was moved by Mrs. Davis and seconded by Mrs. Darling. 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: None. ABSENT: None.

1. AVID Site Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Bevin Hughen as the AVID Site Coordinator at John Hill School at a stipend of \$5,500 for the 2022-2023 school year.
2. Speech Observation: Upon the recommendation of the Chief School Administrator, the Board approves a Speech Observation for Elizabeth McCollum, Seton Hall University, for 30 hours during the summer of 2022, under the supervision of Mary Guenther and Valerie Wasserman.
3. Field Trips: 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>
PreK	Boonton Fire Department
Grades K-2	Curly's
Grade 5	Speakeasy Art

4. Additional Hours: Upon the recommendation of the Chief School Administrator, the Board approves additional hours for Rosemarie Lynch for summer programming from June 27, 2022 through July 29, 2022 for a total amount of \$3,722.03 (24 half days @\$155.08 per half day).
5. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Julie Rogers to the position of Elementary Art/Gifted & Talented Teacher, John Hill School, at a salary of \$64,914 (Step 9 BA) effective September 1, 2022 for the 2022-2023 school year.
6. Bridges to Learning Early Learner's Academy Summer Volunteer: Upon the recommendation of the Chief School Administrator the Board approves Connor Striegel, Boonton High School student, as a volunteer for the 2022 Bridges to Learning Academy Summer Program.
7. Bridges to Learning Tuition Rates: Upon the recommendation of the Chief School Administrator, the Board approves the Bridges to Learning Tuition Rates for the 2022-2023 school year.
8. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placements, for the 2022 Extended School Year Program and the 2022-2023 school year, and that transportation be arranged as needed:

Windsor Learning Center

Student State ID# 7050241429-B  
 2022 ESY Summer Program and 2022-2023 school year  
 Tuition - \$335.00 per day (210 days)

PG Chambers

Student State ID# 6871142752-B  
 2022 ESY Summer Program and 2022-2023 school year  
 Tuition - \$431.21 per day (210 days)

DLC – New Providence

Student State ID# 5258723966-B

2022 ESY Summer Program Tuition - \$16,637

2022-2023 school year tuition - \$99,824 (\$9,982.40 per month x10)

Chapel Hill Academy

Student State ID# 4885742630-B

2022 ESY Summer Program and 2022-2023 school year

Tuition – \$384.00 per day (210 days)

Shepard School

Student State ID# 6743726160-B

2022-2023 school year

Tuition - \$314.89 per day (183 days)

Student State ID# 6962093758-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$314.89 per day (213 days)

DCCF/Limitless

Student State ID# 5165378198-B

2022 ESY Summer Program

Tuition - \$5,758

1:1 aide - \$2,346

Student State ID# 3487009694-B

2022 ESY Summer Program

Tuition - \$5,758

1:1 aide - \$2,346

Student State ID# 3078967486-B

2022 ESY Summer Program

Tuition - \$5,758

1:1 aide - \$2,346

Celebrate the Children

Student State ID# 5165378198-B

2022-2023 school year

Tuition - \$431.00 per day (180 days)

1:1 aide - \$175.00 per day (180 days)

Student State ID# 3487009694-B

2022-2023 school year

Tuition - \$431.00 per day (180 days)

1:1 Aide - \$175.00 per day (180 days)

Student State ID# 3078967486-B

2022-2023 school year  
Tuition - \$431.00 per day (180 days)  
1:2 Shared Aide - \$87.50 per day (180 days)

Calais School

Student State ID# 1755089072-B  
2022 ESY Summer Program and 2022-2023 school year  
Tuition - \$409.00 per day (210 days)

New Beginnings

Student State ID#6993762811-B  
2022 ESY Summer Program and 2022-2023 school year  
Tuition - \$422.56 per day (212 days)

Mt. Lakes BOE/Lake Drive School

Student State ID# 4789637065-B  
2022 ESY Summer Program Tuition - \$7,960

9. Additional Related Services: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID# 5258723966-B to receive additional related services, above what is included in the tuition contract, during the 2022 ESY Summer Program and 2022-2023 school year at DLC – New Providence, as follows:

Occupational Therapy 1 time per week, at a fee not to exceed \$6,095  
Physical Therapy 3 times per week, at a fee not to exceed \$20,355

10. Transportation Reimbursements: Upon the recommendation of the Chief School Administrator, the Board approves the following transportation reimbursements:

The parent(s) of Student State ID# 6871142752-B, to provide transportation to and from PG Chambers School in Cedar Knolls for the 2022 summer program and the 2022-2023 school year, at a rate of \$.35 per mile, to be paid based on student attendance, not to exceed \$2,410.80, and

The parent(s) of Student State ID# 6993762811-B, to provide transportation to and from New Beginnings School in Fairfield for the 2022 summer program and the 2022-2023 school year, at a rate of \$.35 per mile, to be paid based on student attendance, not to exceed \$3,325.12.

11. Professional Service: Upon the recommendation of the Chief School Administrator, the Board of Education approves Epic Health Services, Inc (dba ANEANNA Healthcare) to provide 1:1 nursing services for Student State ID# 9156234508-B, for the 2022 ESY program and 2022-2023 school year (per doctor's order), to be billed at a maximum hourly rate of \$70/hour, not to exceed \$85,260.

**PK12 Resolutions**

Approval of Admin PK12 resolutions #1-36 was moved by Mrs. Davis and seconded by Mrs. Darling. 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.

Dr. Davis commented on Debra Ballway's retirement, and Mrs. LeFebvre commented on Mr. Presuto's resignation.

1. AVID Site Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Marissa LaPlaca as the AVID Site Coordinator at Boonton High School at a stipend of \$5,500 for the 2022-2023 school year.
2. Curricular Assistance: Upon the recommendation of the Chief School Administrator, the Board approves Tina Londino to provide curricular assistance for 5 Physical Education / Health classes at Boonton High School, for up to 10 hours per section, at a rate of \$35 per hour through June 2022.
3. School Security Drill Statement of Assurance: Upon the recommendation of the Chief School Administrator, the Board approves the School Security Drill Annual Statement of Assurance for the 2021-2022 school year.
4. NJ High School Voter Registration Law Annual Statement of Assurance: Upon the recommendation of the Chief School Administrator, the Board approves the NJ High School Voter Registration Law Annual Statement of Assurance.
5. 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 May 2022.
6. Summer Maintenance Substitute: Upon the recommendation of the Chief School Administrator, the Board approves Sero DiGiacopo as a summer maintenance substitute during the 2022 summer at a rate of \$19.50 per hour.
7. Common Lunch Monitors: Upon the recommendation of the Chief School Administrator, the Board approves the following as Common Lunch Monitors at Boonton High School at a stipend of \$3,000 each for the 2022-2023 school year:

Robin Schwalb  
Laurene Galle Carey  
Devon Engelberger

Jason Kaulfers  
Alan Masters

Michael LaVaglio  
Vicki Cornell

8. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Roxanne London, Athletic Director's Secretary, beginning August 8, 2022 through February 28, 2023, utilizing a total of 31 accumulated sick days followed by an unpaid leave.
9. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Omar Perez to the position of Spanish Teacher at Boonton High School at a salary of \$72,275 (Step 12 BA) effective September 1, 2022 for the 2022-2023 school year.

10. Approval of Assistant Football Coach: Upon the recommendation of the Chief School Administrator, the Board approves Julian Johnson, as Assistant Football Coach at Boonton High School at a stipend of \$6,010 (Step 2) for the 2022-2023 school year, pending background clearance.
11. Appointment of Director of Special Services: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Maribel Martinez to the position of Director of Special Services for the Boonton School District at a salary of \$145,000 effective July 1, 2022 for the 2022-2023 school year.
12. Acceptance of Letter of Resignation from Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from JoAnn Iorio, Boonton High School Head Secretary, effective June 30, 2022.
13. Acceptance of Letter of Resignation from Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Diana Callahan, Boonton High School Guidance Counselor effective June 30, 2022.
14. Acceptance of Letter of Resignation from Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Christopher Frangipane, Boonton High School Science Teacher, effective June 30, 2022.
15. Acceptance of Letter of Resignation from Administrator: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Debra Ballway, Vice Principal, Boonton High School, effective August 31, 2022, for the purpose of retirement.
16. Acceptance of Letter of Resignation from Superintendent of Schools – Robert Presuto: Moved that the Board of Education accepts a letter of resignation from Superintendent of Schools, Robert Presuto, effective July 27, 2022.
17. Field Trips: 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>
Extended School Year	Holmes Library, Shop Rite, Loaves & Fishes, Curly's

18. Extent Social Worker Clinical Experience: Upon the recommendation of the Chief School Administrator, the Board approves to extend the social worker clinical experience for Cassidy Buchanan through the 2022-2023 school year, under the supervision of a licensed outside supervisor, Martin O'Toole (LCSW).
19. Psychology Internship: Upon the recommendation of the Chief School Administrator, the Board approves a Psychology Internship for Lamis Ahmed, Montclair State University, from September 2022 through June 2023, pending receipt of substitute certificate, under the supervision of Melissa Bialick.

- 20. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves 11 extra hours for Tonia Merlino for administrative work during May 2022 at a rate of \$28.63 per hour.
- 21. Amend Stipend Payments for Secondary Psychologist: Upon the recommendation of the Chief School Administrator the Board approves to amend the stipend payment for Melissa Bialick previously approved on May 9, 2022 for \$850 to \$595 (7 months @ \$85 per month, due to leave of absence) 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.
- 22. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 3056688352-B, for up to 5 hours per week, beginning June 2, 2022, with instruction to be provided by St. Clare's, at a rate of \$55 per hour.
- 23. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 1634140653-LP, for up to 10 hours per week, beginning May 25, 2022, with instructional services to be provided by district approved instructors at a rate of \$40 per hour.
- 24. Mileage Reimbursement: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to be reimbursed mileage to accompany Student State ID# 9180021575-B and/or Student State ID# 5153109356-B, as their aide, based on the students schedule, to the Morris County School of Technology in Denville, to be reimbursed up to 18 miles per day, as needed, at a rate of \$.35 per mile, based on attendance from May 16, 2022 through June 10, 2022.

Daniel Montgomery                      Kathleen Post                      Louisa Sinatra                      Jamie Evans

- 25. Additional Hours: Upon the recommendation of the Chief School Administrator, the Board approves up to an additional 0.25 hours per day, as needed, for the following staff members to accompany Student State ID# 5153109356-B and/or Student State ID# 9180021575-B to Morris County School of Technology from May 16, 2022 through June 10, 2022, at their contracted hourly rate:

Daniel Montgomery                      Kathleen Post                      Louisa Sinatra                      Jamie Evans

- 26. Summer Evaluations: Upon the recommendation of the Chief School Administrator, the Board approves the following evaluations to be completed between June 22, 2022 and August 30, 2022 at a rate of \$300 per evaluation:

Up to 9 speech evaluations to be conducted by Valerie Wasserman, Mary Guenther or Carolyn Montini

Up to 3 occupational therapy evaluations to be conducted by Paul Chiodo

Up to 1 physical therapy evaluation to be conducted by Teresa Rodrigues





32. District Program: Upon the recommendation of the Chief School Administrator, the Board approves the following District Program for the MD Program at Boonton High School, at no cost to the district, for the 2022-2023 school year:

The Arc of NJ's MAPS Program – Provides experiences for Boonton High School students both in a classroom environment and virtually, emphasizing Transition and Post-Secondary Planning. Sessions will be held up to twice monthly and last the length of a typical class period. This program will run for the entire 2022-2023 school year including the 2023 Summer ESY program. The MAPS Program is provided free of charge through a grant received by the Arc of NJ. Dates for sessions TBD.

33. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placements for the 2022 Extended School Year Program and 2022-2023 school year, and that transportation be arranged as needed:

MCESC/Central Park School

Student State ID# 4695827250-B

2022-2023 school year

Tuition - \$78,235 (\$7,823.50 per month x10)

Cornerstone Day School

Student State ID# 6093252807-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$424.75 per day (220 days)

Pillar Care Continuum – Pillar High School

Student State ID# 3866275598-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$405.15 per day (210 days)

1:1 aide - \$220.00 per day (210 days)

Allegro School

Student State ID# 4501631529-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$507.93 per day (210) days

Transition Center at Wood-Ridge (BCSS)

Student State ID# 6391386824-B

2022 ESY Summer Program Tuition - \$5,500

2022-2023 School Year Tuition - \$62,046

Out of County Fee - \$6,750

1:1 Sign-Language Interpreter - \$53,750

Passaic-County Technical-Vocational School

Student State ID# 3240517996 –B

2022-2023 School Year

Tuition - \$21,347 (\$2,134.70 per month x10)

Out of County Fee - \$2,518

ECLC - Chatham

Student State ID# 9460157166-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$353.00 per day (200 days)

1:1 aide - \$245 per day (200 days)

Student State ID# 3696942131-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$353.00 per day (200 days)

Spectrum 360

Student State ID# 6183953544-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$423.00 per day (205 days)

1:1 aide - \$180.00 per day (205 days)

Student State ID# 2944726256-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$423.00 per day (205 days)

Student State ID# 9885623248-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$423.00 per day (205 days)

Bancroft School

Student State ID# 1410655793-B

2022 ESY Summer Program and 2022-2023 school year

Tuition - \$305.45.00/day (210 days)

34. Placement: Upon the recommendation of the Chief School Administrator, the Board approves Student State ID# 2389400736-B to attend Butler High School as per N.J.S.A. 18A:38-1d, for the 2022-2023 school year, at a cost not to exceed \$17,018 and that transportation be arranged as needed.
35. ABA Home Services: Upon the recommendation of the Chief School Administrator, the Board approves the provision of ABA Home Services for Student State ID# 6183953544-B, as follows, to be provided by Volt Wellness as a cost not to exceed \$17,585:  
  
2022 ESY program – Behaviorist 24 hours, BCBA 5 hours  
2022-2023 school year – Behaviorist 4 hours per week x 40 weeks, BCBA 1 hour per week x 40 weeks
36. Professional Service: Upon the recommendation of the Chief School Administrator, the Board approves Bayada Home Health Care, Inc. to provide a nurse to ride a school vehicle to and from school with Out-of-District Student State ID# 3696942131-B, for the 2022 ESY program and 2022-2023 school year (per doctor's order), to be billed at a maximum hourly rate of \$62 per hour, not to exceed \$74,400.

Mr. Presuto introduced Maribel Martinez, the newly appointed CST Director.

**C. OPERATIONS**

Mr. Gardberg commented on PreK playgrounds, Annex windows, and a new state bill regarding licensing for bus drivers.

Approval of Operations resolutions #1-12 was moved by Mrs. Darling and seconded by Ms. Hayes. 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.

\$480,908.39	6/1/2022 (Check Journal)
\$505,853.16	6/13/2022 (Check Journal)
\$29,916.74	6/12/2022 (ACH General)
\$38,040.36	6/12/2022 (ACH Cafeteria)

2. Payroll Expenses: The Board approves the following payroll expenses.

\$989,590.33	5/15/2022
\$987,440.22	5/30/2022
\$8,935.91	5/31/2022

3. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

4.

Name	Date (s)	Workshop / Conference	Total Cost
Bryan Gallager	5/19/2022	NJSFC Meeting	n/a
Daniel Matarazzo	5/19/2022	CCM Engineering E3 Day Workshop	n/a
Tina Londino	6/6/2022	Softball Luncheon	\$50.00
Bevin Hughen	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$1540.85
Judy Sorochynskyj	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$953.30
Dean DelGuercio	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$1529.06
Samantha Pino	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$1530.55
Sara Brogan	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$580.00
Rebecca Kipp- Newbold	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$1534.30
Natalie Perez	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$1535.75
Marissa LaPlaca	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$1538.90

Lauren Shuryn	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$1535.75
Olivia DiTrollo	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$1537.50
Heidi Brady	7/25 - 7/27/2022	AVID- Pathway Training Baltimore, MD	\$1543.65

5. Use of Facilities: The Board approves the District Facilities Use List of 06/13/2022 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. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2206-0000	Boonton Baseball Boosters: Baseball Awards BHS Auditorium Monday 6/6/22 (7:00 - 8:30 PM)
2206-0001	Boonton Baseball Boosters: Meeting BHS Classroom 14 Tuesday 5/31/22 (7:00 - 8:00 PM)
2206-0005	School Street School: Preschool Orientation SSS Multipurpose Room Tuesday 6/14/2022 (6:00 - 8:00 PM)
2206-0006	Tri-Town Little League: Softball JHS Lower Field Mondays – Saturdays 6/3 - 7/31/2022 (5:00 - 8:00 PM) FIELD CAN NOT BE USED ON SUNDAYS

6. Safety Grant Application: The Board approves submission of a grant application for the 2022 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s Eric West Sub-fund for the purposes described in the application, in the amount of \$12,100, for the period 7/1/2022 - 6/30/2023.
7. Food Service Management Company Contract: Upon the recommendation of the Business Administrator, Steven Gardberg, the Board awards and approves the contract with Pomptonian Food Service for the 2022-2023 school year. Pomptonian shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.2366 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$4.0950 to arrive at an equivalent meal count.

8. Bidding/Purchasing Shared Services Agreement: The Board approves the Cooperative Bid Purchasing Service agreement with Educational Services Commission of Morris County for the 2022-2023 school year for \$10,240.
9. Waste and Recycling Services Contract: The Board approves renewal of the contract with Waste Management of Ewing, NJ, for the 2022-2023 school year for \$28,963.20, for trash and recycling pickup.
10. Statement of Assurance: The Board approves submission of 2021-2022 Testing for Lead in School Drinking Water Statement of Assurance (SOA) to the NJ Department of Education.
11. Anticipated Contracts 2022-2023: Pursuant to PL 2015, Chapter 47, the Boonton Town Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board in 2021-2022. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (List of contracts on file in the Business Office).
12. Establish and/or Deposit into Certain Reserve Accounts at Year End: The Board approves to establish and/or deposit into capital reserve accounts at year end as follows: WHEREAS, NJS 18A:21-2 and NJS 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and WHEREAS, the Boonton Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve, Tuition Reserve and/or Maintenance Reserve, account at year end, and WHEREAS, the Boonton Board of Education has determined that up to \$1,500,000.00 each is available for such purpose of transfer; NOW THEREFORE BE IT RESOLVED by the Boonton Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.
13. Fire & Burglar System Services Contract: The Board approves the first one-year renewal of the contract with Protective Measures Security and Fire Systems of Denville, NJ, for the 2022-2023 school year at a 0% increase for \$10,852.80, for monitoring, inspections and/or maintenance of fire and burglar alarms, kitchen suppression and fire extinguishers.

#### **D. POLICY**

There were no resolutions to approve.

#### **E. DISTRICT WIDE HIB REPORT**

There were no resolutions to approve.

#### **F. OTHER BUSINESS**

There were no resolutions to approve.

## **REPORTS FROM BOARD REPRESENTATIVES**

1. HS Committee by Mrs. Doherty: Portfolio process; Olympics Graduation; meet in August; HSA Leadership; Project Graduation.
2. Curriculum by Mrs. Katsakos: Met on June 1; NJ CAP-Health & PE; curriculum updates; final exams; final projects; program updates; academy coordinators; Take Flight; AVID during Take Flight; new legislation-course in civics.
3. PR/Communications by Mrs. Hayes: Town hall sign; social media; Boonton Day
4. Communications/Legislation by Mrs. LeFebvre: None
5. ESC by Mrs. LeFebvre: Next steps for Special Education programs
6. MCSBA by Mrs. Darling: Meeting June 16; Boonton students performing music
7. NJSBA by Mrs. LeFebvre: School security program

## **OPEN PUBLIC COMMENT**

Steve Bossen, Boonton: PK12 #16-Thank you to Mr. Presuto; Thank you to the board for funding security; Asked about the gender identity standards, updates on strategic plan, interim Superintendent; Take Flight.

Tracy Paulozzo, Boonton: Thank you to Mr. Forman for Senior Intern Program.

## **OTHER BUSINESS OF THE BOARD**

None

## **EXECUTIVE SESSION**

On a motion at 9:09 pm by Mrs. Darling and seconded by Mrs. Katsakos, all present voted to approve the following resolution to enter Executive Session at 9:15 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 9:32 pm by Mrs. Darling and seconded by Mrs. Katsakos, all present voted to adjourn executive session and return to open session.

**ADJOURNMENT**

On a motion at 9:33 pm by Mrs. Darling and seconded by Mrs. Katsakos, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg  
Board Secretary

BOARD APPROVAL: