

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

November 7, 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 November 7, 2022.

The meeting was called to order, and the following statement was read: This is the November 7, 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. Christopher Cartelli, Mrs. Jennifer Darling, Mrs. Elaine Doherty, Ms. Natavia Hayes, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre. Absent were Dr. Crystal Davis, Mr. Robert Ezzi, Mrs. Sandra Vucenovic.

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

EXECUTIVE SESSION

On a motion at 7:31 pm by Mr. Cartelli and seconded by 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 7:57 pm by Mrs. Darling and seconded by Mr. Cartelli, 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. Administrators present were Jason Klebez, Peter Nosal, Sara Brogan, Alan Masters, Judy Sorochnykyj and Rebecca Kipp-Newbold.

ORDER OF THE DAY

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

CORRESPONDENCE

None

LIAISON REPORTS

1. John Hill School by Marco DeStefano, student representative: Athletics; Band trip
2. Boonton High School by Jackie Martinez, SRA President: Halloween; Fridays: Broadcasting Club; Powderpuff; Open Mic Night
3. Parent-Teacher Association (PTA) K-8 by Steve Bossen: Meet the Candidates Night; Book fairs; Tricky Tray and 50/50 raffle; Assemblies; Fundraisers: Square One, Spirit Wear; Craft Market
4. Home School Association 9-12 by Mrs. Darling: Calendar and Disney raffle
5. Town Council by John Meehan: None

PUBLIC COMMENT ON AGENDA ITEMS

PK12 #7: Resignation of Judy Sorochynskyj, Mr. Presuto spoke.

SUPERINTENDENT

- A. BHS Open House for 8th Graders
- B. Elementary Conferences
- C. Beginning of 2nd Marking Period on November 14
- D. Student Achievement Results 2021-2022
- E. Resignation of Judy Sorochynskyj

ITEMS FOR BOARD CONSIDERATION

A. Minutes

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

1. Regular and Executive session: October 10, 2022

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-18 was moved by Ms. Hayes and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: Dr. Davis.

1. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2022-2023 school year:

<u>Grade/Group</u>	<u>Destination</u>
Grades K-2 Community Based Instruction (CBI)	Roma's Pizzeria
Grade 1	Turtle Back Zoo
Grade 3 Gifted & Talented STEM Adventure	Morristown Unitarian Fellowship

2. Field Trip Chaperones: Upon the recommendation of the Chief School Administrator, the Board approves Eric Drew and Lucretia Koba as field trip chaperones during the 2022-2023 school year.

3. Book Fair Volunteers: Upon the recommendation of the Chief School Administrator the Board approves the following as Book Fair Volunteers at School Street School and John Hill School during the 2022-2023 school year:

Lindsay Bailey	Jennifer Meier	Michele Roberts
Danielle Sudak	Erin Carcich	Jessica Rodriguez
Katie Melendez	Roula Vasilopoulos	Tammy Fabish

4. Detention Monitor: Upon the recommendation of the Chief School Administrator, the Board approves Yvonne Manca as a Detention Monitor at John Hill School at a rate of \$26 per hour, for the 2022-2023 school year.

5. Appointment of Lunch Aide: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Olga Morales to the position of Lunch Aide, School Street School, at an hourly rate of \$28.01 (Step 1) for 3 hours per day effective November 8, 2022 through June 30, 2023.

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 2022-2023 school year:

Adult Support Staff - \$21 per hour:

Tracy Paulozzo	Marcia Cifelli	Lauren Dedoussis	Jennifer McCormick
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Adult Support Staff Substitutes - \$21 per hour:

Maureen Cosentino	Joyce Hardwick
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Lead Teacher Substitutes - \$33 per hour:

Lauren Dedoussis	Jessica Harbeson
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7. Coordinators for Parent and Child Title I Nights: Upon the recommendation of the Chief School Administrator, the Board approves the following as Coordinators for Parent and Child Title I Nights for PreK-5 families, at dates to be determined, for up to 6 hours each per night for planning and presentation of program and coordinating among grade levels at a rate of \$40 per hour:

Dina Davis	Deborah Gleeson	Jessica Harbeson
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8. Teachers for Parent and Child Title I Nights: Upon the recommendation of the Chief School Administrator, the Board approves the following as Teachers for Parent and Child Title I Nights for PreK-5 families, at dates to be determined, for up to 4 hours each per night for planning and presentation of program at a rate of \$40 per hour:

Danielle Alfano	Meghan Arahill	Krystal Aug
Laura Baseil	Victoria Branchini	Jennifer Bridi
Stacy Calise	Jillian Catlett	Ellen Christian
Tracy Col-Spector	Elisabeth Cunningham	Lauren Dedoussis
Erica Faruolo	Jennifer Gregg	Kristin Groeneveld
Dalia Ibrahim	Julie Kelly	Nicole Pollina
Renee Rivera	Amy Smith	Brannagh Walker

9. Translators for Night Conferences: Upon the recommendation of the Chief School Administrator the Board approves the following as translators for night conferences at School Street School on November 7 & 14, 2022 and April 3, 2023, for approximately 2 hours each night at a rate of \$21 per hour:

Deb Acevedo Janet Chauhan Marcia Cifelli

10. Annual Preschool Program Operational Plan and Projected Enrollment: Upon the recommendation of the Chief School Administrator, the Board approves the Annual Preschool Program Operational Plan and Projected Enrollment.
11. Long Term Leave Elementary Interventionist Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Janet Hunter as the Long-Term Leave Elementary Interventionist Teacher at John Hill School at a salary of \$59,500 (Step 2 BA), pro-rated from November 14, 2022 through June 30, 2023.
12. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Nicole Pollina, School Street School Kindergarten Teacher, from November 16, 2022 through January 1, 2023, utilizing a total of 26 accumulated sick days.
13. Short Term Leave Kindergarten Replacement Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Elsie Aurich as Short-Term Leave Kindergarten Replacement Teacher at School Street School, at a salary of \$60,000 (Step 4 BA), prorated from November 16, 2022 through December 23, 2023.
14. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 5740385473-B, for up to 10 hours per week, beginning October 13, 2022, with instruction to be provided by approved home instructors at a rate of \$40 per hour.
15. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6993762811-B, for up to 5 hours per week, beginning October 10, 2022, with instruction to be provided by approved St. Clare's Behavioral Health at a rate of \$55 per hour.

16. Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placement as follows, for the 2022-2023 school year, and that transportation be arranged as needed:

Shepard School

Student State ID# 6962093758-B

Beginning November 1, 2022 for the remainder of the 2022-2023 school year

Tuition - \$314.89 per day (142 days)

17. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 35 total hours for Lauren Dedoussis to assist and supervise Student State ID# 7420683566-B, for the 2022-2023 John Hill School Band winter & spring sessions, at a rate of \$28.72 per hour, pending student participation, and further approve Laura Affinito to serve as the alternate, as needed, at a rate of \$28.72 per hour.
18. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 40 total hours for Lauren Dedoussis to assist and supervise Student State ID# 8359684319-B, for John Hill School Helping Hands Club during the 2022-2023 school year, at a rate of \$28.72 per hour, pending student participation and further approve Laura Affinito and Jennifer Coleman to serve as alternates, as needed, at a rate of \$28.72 per hour.

PK12 Resolutions

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

1. Avid Committee Members: Upon the recommendation of the Chief School Administrator, the Board approves the following as AVID Committee Members to provide Professional Development, at a stipend rate of \$500 each, to be paid with Title IIA funds during the 2022-2023 school year:

Kate Brennan	Michele McBride	James Nash	Samantha Pino
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2. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following substitute additions for the 2022-2023 school year:

<u>Substitute Teacher/Aides</u>			
Sabira Beg*	Tammy Fabish	Deirdre Feeney	Dan Vnencak

*Pending receipt of substitute certificate

3. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2022-2023 school year:

<u>Grade / Group</u>	<u>Destination</u>
Grades K-12 Community Based Instruction (CBI)	Sea Life (Rutherford), Boonton Lanes Kinnelon High School
Grades 10-12 AVID	Seton Hall & Prudential Center
Grade 12 (Senior Class Trip)	Dorney Park
Grades 9-12 (GSA)	Market Street Mission

4. STEM Japan Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the Boonton High School STEM class field trip to Tokyo, Japan from April 9, 2023 through April 17, 2023.

5. Chaperones for STEM Japan Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members and stipends (\$40 per night) to chaperone the STEM field trip to Tokyo, Japan, leaving April 9, 2023 and returning April 17, 2023:

<u>Name</u>	<u>Stipend</u>
Vicki Cornell	\$320.00
Wayne Barreto	\$320.00
Alan Masters	\$320.00
Daniel Matarazzo	\$320.00

6. Revise Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to revise the leave of absence request for Melissa Bialick, previously approved on June 27, 2022, effective from October 31, 2022 through March 14, 2023, utilizing a total of 21 accumulated sick days, three personal days and three family illness days, to now utilize 21 accumulated sick days, two personal days and three family illness days, followed by an unpaid leave of absence, from October 31, 2022 through March 12, 2023.

7. Letter of Resignation from Administrator: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Judy Sorochnykyj, Director of Curriculum and Instruction and Human Resources, effective June 30, 2023, for the purpose of retirement.

8. Long-Term Leave Key Club Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Sara Simmons as the Long-Term Leave Key Club Advisor at Boonton High School from October 31, 2022 through March 14, 2023 at a stipend rate of \$367.00.

9. Weight Room Supervisors: Upon the recommendation of the Chief School Administrator, the Board approves the following Weight Room Supervisors at Boonton High School for the 2022-2023 school year:

<u>Staff Member</u>	<u>Season</u>	<u>Stipend</u>
Greg LaPointe	Fall Weight Room Supervisor	\$162.00*
Bryan Gallagher	Winter Weight Room Supervisor	\$808.00
Bryan Gallagher	Spring Weight Room Supervisor	\$808.00

*2 weeks (1/5th of 10-week season)

10. Chess Club: Upon the recommendation of the Chief School Administrator, the Board approves a new chess club at Boonton High School where students will meet to participate in a game of chess, under the volunteer supervision of James Nash.
11. Detention Monitors: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members as Detention Monitors at Boonton High School at a rate of \$26 per hour, for the 2022-2023 school year:

Dean Del Guercio
Michelle McBride
Rachel Olivo

Vicki Cornell
Courtenay Shera
Jordan Goldson

Wayne Barreto
Matthew Voswinkel

12. Secondary After School Academic Support Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves Laurene Carey and Barbara Gilbert for Secondary After School Academic Support during the 2022-2023 school year at Boonton High School at a rate of \$40 per hour, for up to 2 days per week and up to 1 hour per day, dependent on enrollment for the 2022-2023 school year, to be paid for with Title I ESSER II and III funds.
13. Outside Psychiatric Evaluation: Upon the recommendation of the Chief School Administrator, the Board approves Dr. Sostre-Oquendo, MD, to conduct an Outside Psychiatric Evaluation for Student State ID# 6140341184-B, at a cost of \$900.
14. Vocational Evaluation Services: Upon the recommendation of the Chief School Administrator, the Board approves Vocational Evaluation Services for Student State ID# 9180021575-B, to be provided by Employment Horizons, at a fee of \$900.
15. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 5035605442-B, for up to 10 hours per week, beginning October 26, 2022 with instruction to be provided by approved Silvergate Prep at a rate of \$30 per hour.
16. Home Instructor: Upon the recommendation of the Chief School Administrator, the Board approves Michael LaVaglio to provide home instruction during the 2022-2023 school year, based on individual certification(s), at a rate of \$40 per hour.
17. Sign Language Interpreter Services: Upon the recommendation of the Chief School Administrator, the Board approves 1:1 Sign-Language Interpreter Services for Student State ID# 3240517996-B, attending Passaic County Technical Vocational Schools, for the 2022-2023 school year at a rate of \$4,147.08 per month.
18. Extracurricular Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves the following extracurricular aide services at Boonton High School, pending student clearance and participation:

Up to 90 total hours for Beatrice Beatty to assist and supervise Student State ID# 3101362241-LP, for the 2022-2023 Boonton High School Drama Club, at a rate of \$28.72 per hour,

Up to 90 total hours for Tiffany Henry to assist and supervise Student State ID# 3101362241-LP, for the 2022-2023 GSA program, at a rate of \$28.72 per hour, and further approve Kathy Foley to serve as the alternate, as needed, at a rate of \$28.72 per hour,

Up to 100 total hours for Matthew Voswinkel to assist and supervise Student State ID# 3101362241-LP, for the 2022-2023 track season, at a rate of \$28.72 per hour, and further approve Sandy Seegers to serve as the alternate, as needed, at a rate of \$28.72 per hour,

Up to 100 total hours for Clare Zarzecki to assist and supervise Student State ID# 5153109356-B, for the 2022-2023 track season, at a rate of \$28.72 per hour, and further approve Kathy Post to serve as an alternate, as needed, at a rate of \$28.72 per hour, and

Up to 100 total hours for Louisa Sinatra to assist and supervise Student State ID# 5153109356-B, for the 2022-2023 wrestling season, at a rate of \$28.72 per hour.

19. Additional Hours: Upon the recommendation of the Chief School Administrator, the Board approves Kirstine Kleid up to 0.75 hours per day to ride the bus with School Street School John Hill School and Boonton High School students, before and after school, as their schedule permits, for the 2022-2023 school year at a rate of \$28.72 per hour.
20. Additional Hours for Alternate Aide: Upon the recommendation of the Chief School Administrator, the Board approves additional hours for Kirstine Kleid as an alternate aide for Maureen Cosentino, (previously approved on September 12, 2022) for up to 0.75 per day to ride the bus with School Street School, John Hill School and Boonton High School students, before and after school, as their schedule permits, for the 2022-2023 school year at a rate of \$28.72 per hour.
21. Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves an unpaid leave of absence for Employee #0965 beginning October 27, 2022 for the remainder of the 2022-2023 school year or until an earlier disability retirement date is determined.

C. OPERATIONS

Mr. Gardberg commented on Mrs. Sorochynskyj and Turf.

Mrs. Darling commented on Turf.

Approval of Operations resolutions #1-14 was moved by Mrs. Darling and seconded by Mr. Cartelli. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: Dr. Davis, Mrs. Vucenovic.

1. Payments: The Board approves these Check Journals.

\$6,533.65	10/14/2022 (check journal)
\$952.00	10/18/2022 (check journal)
\$510,139.47	10/26/2022 (check journal)
\$400,577.94	11/7/2022 (check journal)
\$81,004.99	11/7/2022 (ACH General)
\$59,602.53	11/7/2022 (ACH Cafeteria)
\$3,197,067.17	9/01 -- 9/30/2022 (electronic checks, including payroll)

2. Transfer Reports: The Board approves Transfer Reports for the month ending 9/30/2022.

3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 9/30/2022.

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

\$1,054,492.65	10/15/2022
\$1,034,695.05	10/30/2022

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
Sameer Hanafi	10/25, 11/22, 12/15/2022, 1/20, 2/14, 3/24/2023	Conquer Mathematics Pompton Plains, NJ	\$59.78
Jesica Harbeson	10/27/2022	Regional Preschool Administrator Meeting Newark, NJ	\$30.27
Maribel Martinez	11/18/2022	SE Tool Kit FEA Conference Center Monroe Twp., NJ	\$201.00
Laura Sudak	12/4 - 12/6/2022	NJ Association of School Librarians Conference	\$490.67
Terence O'Dell	12/8 - 12/9/2022	Avid Remote Training	\$565.00
Jamie McCue	12/8 - 12/9/2022	Avid Remote Training	\$565.00
Marianne Sayle	12/9/2022	William Paterson University Bilingual/ESL Conference (Virtual)	\$49.99
Dalia Ibrahim	12/9/2022	William Paterson University Bilingual/ESL Conference (Virtual)	\$49.99
Linda Mauriello	1/11 & 5/10/2023	Transition Coordinators Network of NJ	\$78.40
Dalia Ibrahim	5/24/2023	NJTESOL/NJBE Spring Conference New Brunswick, NJ	\$382.07

Marianne Sayle	6/5/2023	NJTESOL/NJBE Spring Conference (Virtual)	\$350.00
Leonid Yuz	10/25, 11/22, 12/15/2022, 1/20, 2/14, 3/24/2023	Conquer Mathematics	\$19.59
Alyssa DeOrio	11/30/2022	AP CSP Roundtable Mahwah H.S.	\$8.46
Mary Guenther	TBD	AAC Ally-Online Course	\$97.00
Lynn Bariso	10/14/2022, 1/31, 3/2, 5/9/2023	Conquer Mathematics	\$40.98
Kristin Groenveld	10/14/2022, 1/31, 3/2, 5/9/2023	Conquer Mathematics	\$40.98

6. Use of Facilities: The Board approves the District Facilities Use List of 11/7/2022 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
2209-0017 <u>REVISED</u>	OLMC CYO: Basketball Games BHS Gym Sundays 12/4, 12/18/2022, 1/8/, 1/15,1/29/2023 (11:30 AM - 7:30 PM)
2210-0000	Boonton High School Field Hockey Boosters: Snack Sales BHS Concession Stand State Tournament Tuesday 10/18/2022 (5:45 – 9:10 PM)
2210-0001	Boonton High School Field Hockey Boosters: Snack Sales BHS Concession Stand State Tournament Saturday 10/15/2022 (9:15 AM – 12:45 PM)
2210-0002	BHS Boys Basketball Boosters: Atlantic Health Share the Key Program BHS Auditorium Tuesday 11/15/2022 (5:30-10:30PM)
2210-0003	Boonton PTA: Ashley Farms order Pick up JHS Lobby Monday 12/12/2022 (2:30 – 6:00 PM)
2210-0004	OLMC CYO: Basketball Practice JHS Gym Tuesdays 11/15/2022 - 2/23/2023 (7:00 -9:00 PM)
2210-0005	OLMC CYO: Basketball Practice JHS Gym Mondays 11/21/2022 - 1/23/2023 (7:00 -9:00 PM)

7. Contract: The Board approves awarding the contracts for replacement of the Boonton High School turf field to Keystone Sports Construction for \$464,409.55, per Sourcewell cooperative contract #060518-AST and competitive quotes.
8. Student Evaluations: The Board approves for Dr. Shirley Sostre-Oquendo, MD, JD, to perform psychiatric evaluations for \$900 each as needed, plus additional time, as needed, at \$300 per hour, pro-rated in 15-minute increments, for the 2022-2023 school year.
9. Student Evaluations: The Board approves for Center for Evaluation and Counseling, Inc. to perform risk assessments and other outside evaluations for \$750 each as needed, for the 2022-2023 school year.
10. Student Evaluations: The Board approves for Hillmar, LLC, to perform bilingual and other outside evaluations, per the attached list of services and rates, for the 2022-2023 school year.
11. Public and Nonpublic Services: The Board approves for the Educational Services Commission of Morris County to provide educational, therapeutic and support services, per the attached list of services and rates, for the 2022-2023 school year.
12. Preschool Operational Plan: The Board approves submission of the Annual Preschool Operational Plan Update for 2023-2024 School Year, to the NJ Department of Education.
13. Grant Application: The Board approves submission of the \$1,000 Hiring and Retention Bonus Grant to the New Jersey Department of Human Services for \$65,000 for the Bridges to Learning program.
14. Cooperative Purchasing: WHEREAS, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and WHEREAS, NJEdge.Net, Inc. (“NJEdge”), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System known as the “EdgeMarket Cooperative” for the purchase of goods and services; and WHEREAS, on November 7, 2022, the governing body of the Boonton Town Board of Education situated in the County of Morris, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and WHEREAS, the Boonton Town Board of Education within the County of Morris, State of New Jersey, desires to participate in the EdgeMarket Cooperative; and NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Boonton Town Board of Education. Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., Steven Gardberg, Business Administrator, of the Boonton Town Board of Education, on behalf of the Boonton Town Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

D. POLICY

Mr. Cartelli: Committee met last week.

Approval of Policy resolutions #1-3 was moved by Mr. Cartelli and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: Dr. Davis, Mrs. Vucenovic.

1. First Reading of Revisions to Policy #2425 – Emergency Virtual or Remote Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #2425 – Emergency Virtual or Remote Instruction, as per the attached.
2. First Reading of Regulation #2425 – Emergency Virtual or Remote Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of Regulation #2425 – Emergency Virtual or Remote Instruction, as per the attached.
3. First Reading of Revisions to Policy #5512 – Harassment, Intimidation, or Bullying: Upon the recommendation of the Chief School Administrator, the Board approves the first reading of revisions to Policy #5512 – Harassment, Intimidation, or Bullying, as per the attached.

E. DISTRICT WIDE HIB REPORT

On a motion by Mr. Cartelli and seconded by Mrs. Darling, the Board approved by roll call to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: JHS #1.

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

F. OTHER BUSINESS

None

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: Meeting on December 7
2. Curriculum by Mrs. Katsakos: Meeting next week
3. PR/Communications by Ms. Hayes: None
4. Communications/Legislation by Mrs. LeFebvre: NJSBA notes; Lameduck session after tomorrow's election
5. ESC by Mrs. LeFebvre: None
6. MCSBA by Mrs. Darling: Next meeting January 25
7. NJSBA by Mrs. LeFebvre: Delegate Assembly; Workshop in AC

OPEN PUBLIC COMMENT

Mr. Steve Bossen: Health Standards, suggests using opt-in

Ms. Agnieszka Zyga: Health and PE standards and scheduling at MS level

OTHER BUSINESS OF THE BOARD

None

ADJOURNMENT

On a motion at 9:04 pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: