

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

May 8, 2023

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at Boonton High School, 306 Lathrop Ave, Boonton, NJ, at 7:30 pm on May 8, 2023.

The meeting was called to order, and the following statement was read: This is the May 8, 2023, 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, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Matthew Mondino, Mrs. Sandra Vucenovic. Absent were Dr. Crystal Davis, Ms. Natavia Hayes.

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. Doherty, 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 Mr. Cartelli and seconded by Mr. Joyce, all present voted to adjourn executive session and return to open session.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:01 pm and led the Pledge of Allegiance. Approximately 10 members of the public were in attendance.

ORDER OF THE DAY

A motion was made by Mr. Mondino and seconded by Mrs. Darling 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: Drama club; Baseball and Softball; DC trip; NJSLA; Spirit Week; Pep rally.
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8 by Lauren Wainer: Book fairs; Fun Run; Staff Appreciation Week; Dinner to Go; Multicultural Festival; Field Days; Flocking.
4. Home School Association 9-12 by Mrs. Darling: Staff Appreciation Week; Scholarships
5. Town Council: None

* Mrs. LeFebvre announced the Board plans to appoint Mr. Thomas Valle for Superintendent.

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

- A. District News and Updates: Appreciation to the community and Board; George Segal gallery; J.C. at TSA competition; Middle School Leadership; Valedictorian and Salutatorian dinner; AVID Senior recognition; Middle School concert; Boonton's Got Talent.
- B. NJ School Performance Reports
- C. John Hill School Presentation

ITEMS FOR BOARD CONSIDERATION

A. Minutes

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

1. Regular and Executive session: April 17, 2023, and April 24, 2023

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-23 was moved by Mrs. Doherty and seconded by Mrs. Darling. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino. NO: None. ABSTAIN: None. ABSENT: Dr. Davis, Ms. Hayes.

1. Annual Reappointments of Staff Members for the 2023-2024 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of staff members for the 2023-2024 school year. Salaries are on file at the Board of Education Office.

PreK-8 Certified Tenured Staff
 PreK-8 Certified Non-Tenured Staff
 PreK-8 Non-Certified Secretarial Staff
 PreK-8 Non-Certified Health Assistant
 PreK-8 Non-Certified Paraprofessionals
 PreK-8 Non-Certified Lunch Aides
 PreK-8 Non-Certified Custodians

2. Annual Reappointments of Administrators for the 2023-2024 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of administrators, for the 2023-2024 school year. Salaries are on file at the Board of Education Office.

PreK-8 Certified Tenured Administrators

3. Field Trip Chaperones: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip chaperones during the 2022-2023 school year:

Melissa Gross	Ashley Schempp	Will Coughlin
Sara Paradise	Heather Canova	Nasarah Lawrence
Karina Escalante	Candice Blackwell	Josie Bucco
Lauren Wonnell	Caitlyn Magennis	

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

Grade/Group	Destination
Grades K-2 (CBI)	Boonton Holmes Library
Grade 2	Curly's

5. Summer Hours for School Nurses: Upon the recommendation of the Chief School Administrator, the Board approves up to 15 total hours each, for Janet Chauhan and Kelli Shiels during July and August 2023 at their contractual hourly rate of pay, to complete health office work.
6. Bridges to Learning Summer Theater Program Director: Upon the recommendation of the Chief School Administrator, the Board approves Julie Rogers as the Bridges to Learning Summer Theater Program Director at John Hill School from June 26, 2023 through July 7, 2023 for 5.25 hours per day for a total of 9 days plus 3 additional hours for planning and performance at a rate of \$34 per hour.
7. Bridges to Learning Afternoon Enrichment Summer Program Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following for the Bridges to Learning Afternoon Enrichment Summer Program at John Hill School from June 26, 2023 through July 28, 2023:

Name	Position	Hours Per Day	Rate per Hour
Dina Davis*	Lead Teacher	4.25	\$34.00
Doreen Ohlott*	Lead Teacher	4.25	\$34.00

Lisa Meehan	Support Staff Adult	4.25	\$22.00
Vicky Mierzwa	Support Staff Adult	4.25	\$22.00
Ashley Briggs	Support Staff Adult	4.25	\$22.00
Elena Ciccone	Support Staff Adult Substitute	4.25	\$22.00
Kelli Briggs	Support Staff College Substitute	4.25	\$16.00

*Additional 1 hour for planning per week worked as lead teacher

8. 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 2022-2023 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	Mental Health Clinician	\$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

9. Extend Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator the Board approves to extend the unpaid leave of absence previously approved on April 17, 2023 for Susan Viggiano, Social Studies Teacher John Hill School, from May 29, 2023 through June 30, 2023, to extend through June 30, 2024.
10. Extend Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator the Board approves to extend the unpaid leave of absence previously approved on February 13, 2023 for Kristen Houser, Music Teacher John Hill School, from April 17, 2023 through June 30, 2023, to extend through January 1, 2024.
11. Extend Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator the Board approves to extend the unpaid leave of absence previously approved on September 26, 2022 for Melanie Chin, Elementary Teacher John Hill School, from November 10, 2022 through June 30, 2023 to extend through May 2024.
12. Letter of Resignation: Upon the recommendation of the Chief School Administrator the Board accepts a letter of resignation from Elise Petrella, Elementary LDTC, effective September 30, 2023, for the purpose of retirement.
13. Letter of Resignation: Upon the recommendation of the Chief School Administrator the Board accepts a letter of resignation from Lorraine Giannotti, Special Education Teacher John Hill School, effective December 31, 2023, for the purpose of retirement.

14. Letter of Resignation: Upon the recommendation of the Chief School Administrator the Board accepts a letter of resignation from Staff Member #1213, effective June 30, 2023.
15. Staff for Attendance Hours: Upon the recommendation of the Chief School Administrator, the Board approves Rachael Biago for two hours per day at John Hill School for attendance at an hourly rate of \$29.33 (Step 3), effective September 1, 2023 for the 2023-2024 school year.
16. Amend Advisor Stipend Payments: Upon the recommendation of the Chief School Administrator, the Board approves to amend the advisor stipend payments previously approved on June 27, 2022 for Kristen Houser as Junior Band Advisor at a stipend rate of \$1,351 to be amended to \$1,103 (75% of total stipend) and Junior Chorus Advisor at a stipend rate of \$809 to be amended to \$607 (75% of total stipend).
17. Co-Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Elizabeth Vex as the John Hill School Junior Band Co-Advisor at a stipend rate of \$338 (25% of total stipend) and as the John Hill School Junior Chorus Co-Advisor at a stipend rate of \$202 (25% of total stipend) for the 2022-2023 school year.
18. Short-Term Leave Replacement Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Courtney Tormey as the short-term leave replacement elementary teacher at John Hill School, at a salary of \$64,300 (Step 2 MA), prorated from May 30, 2023 through June 30, 2023.
19. School Bus Emergency Evacuation Drill Reports: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Reports for the month of April 2023 for School Street School and John Hill School.
20. Outside Evaluations: Upon the recommendation of the Chief School Administrator, the Board approves Hillmar, LLC to provide Bilingual Evaluations for Student State ID# 1786858819-B, as follows:

Bilingual Psychological Evaluation \$600
Bilingual Educational Evaluation \$600
Bilingual Speech and Language Evaluation \$600
21. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 6560937133-B, for up to 5 hours per week, beginning April 24, 2023, with instruction to be provided by St. Clare's Prime Health Services at a rate of \$55 per hour.
22. Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placement, for Student State ID# 7385463695-B to attend Shepard School, beginning April 25, 2023 for the remainder of the 2022-2023 school year, at a tuition rate \$314.89 per day for the remainder of the school year (38 days), and that transportation be arranged as needed.
23. Amend Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves to amend the out-of-district placement previously approved on June 13, 2022 for Student State ID# 6993762811-B, at New Beginnings for the 2022-2023 school year, to now attend Shepard School beginning May 8, 2023, at a tuition rate of \$314.89

per day for the remainder of the 2022-2023 school year (29 days), and that transportation be arranged as needed.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-26 was moved by Mrs. Doherty and seconded by Mrs. Darling. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos , Mrs. LeFebvre, Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Dr. Davis, Ms. Hayes.

1. Annual Reappointments of Staff Members for the 2023-2024 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of staff members for the 2023-2024 school year. Salaries are on file at the Board of Education Office.

9-12 Certified Tenured Staff
9-12 Certified Non-Tenured Staff
9-12 Non-Certified Secretarial Staff
9-12 Non-Certified District Wide Head Secretary
9-12 Non-Certified Health Assistant
9-12 Non-Certified Paraprofessionals
9-12 Non-Certified Custodians
District-Wide Non-Certified Maintenance Staff
District-Wide Bus Drivers/Bus Aide

2. Annual Reappointments of District-Wide Unaffiliated Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of District-Wide Unaffiliated Staff for the 2023-2024 school year based on the 2022-2023 assignments. Salaries are on file at the Board of Education Office.

District-Wide Board Office Staff
District-Wide Technology Staff
Supervisor Buildings & Grounds
Director Community Education
School Business Administrator/Board Secretary

3. Annual Reappointments of Administrators for the 2023-2024 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the following annual reappointments of administrators, for the 2023-2024 school year. Salaries are on file at the Board of Education Office.

6-12 Certified Tenured Administrator
6-12 Certified Non-Tenured Administrator
9-12 Certified Tenured Administrators
9-12 Certified Non-Tenured Administrator
District-Wide Certified Non-Tenured Administrator

4. 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 2022-2023 school year:

Staff Member	Position	Stipend
Melissa Bialick	Psychologist	\$170.00*
Lamis Ahmed	Psychologist	\$510.00**
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
Erica Rago	Guidance Counselor	\$ 85.00***
Janeen Ibrahim	Guidance Counselor	\$765.00****
Kelly Mabin	Guidance Counselor	\$850.00
James Nash	Guidance Counselor	\$850.00
Sara Simmons	Guidance Counselor	\$850.00
Dawn Hebert	Librarian	\$400.00
Leah Birchler	Student Assistance Coordinator	\$850.00

*September 1, 2022 – October 30, 2022

**January 1, 2023 – June 30, 2023

***September 1, 2022 – September 30, 2022

****October 1, 2022 – June 30, 2023

5. Curricular Assistance: Upon the recommendation of the Chief School Administrator, the Board approves up to two hours per week per course section for Jody Oliveri to complete lesson plans, update gradebooks, provide instructional materials and provide student feedback for three sessions of Art 1, one section of Art 2 and one section of Art Major and Art Portfolio classes at Boonton High School, at a rate of \$35 per hour from April 24, 2023 through May 30, 2023.
6. Retroactive Longevity Stipend: Upon the recommendation of the Chief School Administrator, the Board approves a retroactive longevity stipend payment in the amount of \$1,800 to Ron DiGiacopo, Supervisor Buildings and Grounds.
7. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2022-2023 school year:

Grade/Group	Destination
Grade 12 (Gateway Academy)	Grounds for Sculpture

8. 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 a rate of \$25 per hour, not to exceed \$25,000, effective 7/1/23 for the 2023-2024 school year.
9. Guidance Internship: Upon the recommendation of the Chief School Administrator, the Board approves a guidance internship for Sarah Reed, Caldwell University, from August 2023 through May 2024, at Boonton High School, under the supervision of James Nash.

10. Staff Member for Crowd Control: Upon the recommendation of the Chief School Administrator, the Board approves Holly Settineri for Crowd Control at events as required, during the 2022-2023 school year.
11. Staff for Ticket Sales/Crowd Control/Clock Operator/Football Announcer/Track Meet Events: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members for ticket sales/crowd control/clock operator/football announcer/track meet events at events as required for the 2023-2024 school year:

<u>Name</u>	<u>Event(s)</u>
Robert Davidson	Crowd Control / Clock Operator
Bevin Hughen	Crowd Control / Clock Operator / Ticket Sales / Track Meet Attendant
Olivia DiTrollo	Crowd Control
Steven Delaporte	Crowd Control / Clock Operator
Devon Engelberger	Crowd Control / Clock Operator
Bryan Gallagher	Crowd Control / Clock Operator
Kelly Mabin	Crowd Control / Clock Operator
Daniel Montgomery	Crowd Control / Clock Operator
Amanda Sheehan	Crowd Control / Clock Operator
Rachel Olivo	Crowd Control
Greg LaPointe	Crowd Control / Clock Operator
Michael Aquino	Crowd Control / Clock Operator
Catherine O'Shea	Ticket Sales

12. Baseball/Softball Officials: Upon the recommendation of the Chief School Administrator, the Board approves the following staff as baseball/softball officials to umpire JV and Middle School games during the 2022-2023 school year at a rate of \$67 per game or \$100.50 per game if officiated alone:

Shawn Robertson
Daniel Montgomery Dean DelGuercio

13. District On-Roll Report: Upon the recommendation of the Chief School Administrator, the Board approves the District's On-Roll Report for the month of April 2023.
14. Summer Hours for School Nurse: Upon the recommendation of the Chief School Administrator, the Board approves up to 15 total hours for Marcia Tucci during July and August 2023 at her contractual hourly rate of pay, to complete health office work.
15. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Gabrielle Filippini to the position of English Teacher, Boonton High School, at a salary of \$66,325 (Step 5 MA) effective September 1, 2023 for the 2023-2024 school year.
16. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Karen Reich, Spanish Teacher, Boonton High School, effective June 30, 2023.

17. Staff for High Level Title III ELL Family Engagement Events: Upon the recommendation of the Chief School Administrator, the Board approves Dilek Demirors for High School Level Title III ELL Family Engagement Events for the 2022-2023 school year, at a rate of \$40 per hour, for up to 4 events per level and up to 3 hours per event, to be paid with Title III Funds.
18. School Bus Emergency Evacuation Drill Reports: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Reports for the month of April 2023 for Boonton High School.
19. 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 June 22, 2023 and August 31, 2023 at an hourly rate of \$25:

Victoria Branchini	Laura DeDoussis	Mary Guenther
Lauren Schuryn	Krystal Aug	Carolyn Montini
Jason Kaulfers	Linden Kelin	Kathy Foley
Meg DiNapoli	Erika Faruolo	Beth Forward
Tracy Paulozzo	Valerie Wasserman	Tiffanie Henry
Samantha Pino	Paul Chiodo	Teresa Rodrigues
Jenna Irwin	Petra Lieberman	

20. Bus Aide for Out-of-District Students: Upon the recommendation of the Chief School Administrator, the Board approves the following as bus aides to ride the bus with out-of-district students to and from school from July 5, 2023 through August 1, 2023 for up to 4 hours per day at a rate of \$29.58 per hour (Step 4):

Maureen Cosentino as the bus aide and Kristen Harodetsky as the bus aide substitute

21. Special Education Summer Extended School Year (ESY) Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for the 2023 Special Education Summer ESY Program from June 26, 2023 through July 28, 2023 (Monday-Friday, excluding July 3rd & 4th):

<u>Staff Member</u>	<u>Position</u>	<u>Rate of Pay</u>
Jennifer Coleman	Program Supervisor	\$7,245.00
Kelli Shiels	School Nurse	\$40 per hour - up to 4.75 hours a day

Preschool Staff:

Special Education Teachers (PK)

Lauren Shuryn	PSD	\$40 per hour - up to 3.75 hours a day
Danielle Alfano	PSD	\$40 per hour - up to 3.75 hours a day

Classroom Aides (PK)

Samantha Newell	PSD	\$21 per hour - up to 3.5 hours a day
Debbie Robinson	PSD	\$21 per hour - up to 3.5 hours a day
Hannah Salemi	PSD	\$21 per hour - up to 3.5 hours a day
Louisa Sinatra	PSD	\$21 per hour - up to 3.5 hours a day

LLD/MD Classes:

Special Education Teacher (Gr K-12)

Victoria Branchini	LLD	\$40 per hour – up to 4.75 hours a day
Linden Kelin	LLD	\$40 per hour – up to 4.75 hours a day
Kathy Foley	LLD	\$40 per hour – up to 4.75 hours a day
Erika Faruolo	LLD	\$40 per hour – up to 4.75 hours a day
Beth Forward	LLD/MD	\$40 per hour – up to 4.75 hours a day

Classroom Aides (Gr K-12)

Brianna Affinito	LLD	\$21 per hour – up to 4.5 hours a day
Madison Affinito	LLD	\$21 per hour – up to 4.5 hours a day
Laura Affinito	LLD	\$21 per hour – up to 4.5 hours a day
Marie Evans	LLD	\$21 per hour – up to 4.5 hours a day
Gregory LaPointe	LLD	\$21 per hour – up to 4.5 hours a day
Margaret McCollum	LLD	\$21 per hour – up to 4.5 hours a day
Elizabeth McCollum	LLD	\$21 per hour – up to 4.5 hours a day
Gerald Robinson	LLD	\$21 per hour – up to 4.5 hours a day
Sandy Seegers	LLD	\$21 per hour – up to 4.5 hours a day
Melyssa Stella	LLD	\$21 per hour – up to 4.5 hours a day
Jamie Evans	MD/LLD	\$21 per hour – up to 4.5 hours a day
Daniel Montgomery	MD/LLD	\$21 per hour – up to 4.5 hours a day

Substitutes as needed: Aide rate of pay - \$21 per hour
Teacher rate of pay - \$40 per hour

Tiffanie Henry – Substitute Teacher/Aide
Lorraine Kiernan – Substitute Teacher/Aide
Jenna Irwin – Substitute Teacher/Aide
Robin Schwalb – Substitute Teacher/Aide
Eric Shollenberger – Substitute Teacher/Aide
Meg DiNapoli – Substitute Teacher/Aide
Cindy Tserkis – Substitute Teacher/Aide
Lillian Whitney-Morley – Substitute Teacher/Aide (pending background clearance)

Related Service Providers:

Speech Therapist

Valerie Wasserman for up to 60 hours, at contractual hourly rate, not to exceed \$3,921.60
Mary Guenther for up to 50 hours, at contractual hourly rate, not to exceed \$3,133.50

Occupational Therapist

Paul Chiodo for up to 50 hours, at contractual hourly rate, not to exceed \$3,454.50

Physical Therapist

Teresa Rodrigues for up to 50 hours, at contractual hourly rate, not to exceed \$3,454.50

BCBA

Petra Lieberman for up to 30 hours, at contractual hourly rate, not to exceed \$1,992.00

22. Wraparound Program: Upon the recommendation of the Chief School Administrator, the Board approves Effective School Solutions to provide the Wraparound Program for School Street School, John Hill School and Boonton High School, for the 2023-2024 school year, at a cost not to exceed \$412,010.
23. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 7341395142-B, for up to 10 hours per week, beginning April 17, 2023, with instruction to be provided by LearnWell Education at a rate of \$55 per hour.
24. 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 2023 for HIB Self-Evaluation work, based on hourly rate for each:

Leah Birchler - \$68.40 per hour
Heidi Brady - \$65.64 per hour
25. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the 2022-2023 substitute list, pending background clearance for each:

Substitute Teacher/Aide
Lillian Whitney-Morley
Courtney Tormey
26. 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, 2023 through June 30, 2024, in accordance with the terms and conditions set forth therein with an annual salary of \$158,852.

C. OPERATIONS

Mr. Gardberg commented on summer projects: BHS turf and Cafeteria flooring.

Approval of Operations resolutions #1-8 was moved by Mrs. Darling and seconded by Mr. Cartelli.
YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos , Mrs. LeFebvre,
Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Dr. Davis, Ms. Hayes.

1. Payments: The Board approves these Check Journals.

\$23,562.19	4/27/2023 (Check Journal)
\$600,755.30	5/8/2023 (Check Journal)
\$65,393.58	5/8/2023 (ACH General)
\$37,352.75	5/8/2023 (ACH Cafeteria)
\$4,258,422.60	3/01 -- 3/31/2023 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 3/31/2023.

3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 3/31/2023.
4. Payroll Expenses: The Board approves the following payroll expenses.
 \$ 1,071,220.03 4/15/2023
 \$ 1,089,344.33 4/30/2023
5. Use of Facilities: The Board approves the District Facilities Use List of 05/08/2023 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
2303-0032	Trailblazers: Games BHS -Turf Sundays 3/26 - 5/21/2023 (2:00 – 5:40 PM)
2304-0003	Town of Boonton: Fire Department Anniversary Celebration Boonton High School Practice Football Fields to Tennis Ct, including Parking lots Thursday 8/24 - Thursday 9/7/2023 Set up- Clean up

6. Contract for Food Service Management Company: The Board approves renewal of the Food Service Management Company (FSMC) contract with Pomptonian Food Service for school year 2023-2024. The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.2481 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 \$4.095 to arrive at an equivalent meal count. The per meal administrative/ management fee of \$0.2481 will be multiplied by total meals. There is no guaranteed financial performance. Based on the total estimated expenses (cost) include food, labor, supplies, other expenses, and FSMC management fee, the Total Estimated Cost of Contract is \$562,726.99.
7. 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	2005 John Deer 310SG 4 WD Backhoe - Loader
8. 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
Teresa Rodrigues	5/9, 5/11, 5/16, and 5/18/2023	Education Resources Inc. - Motor Learning: Tools to Enhance Academic Skills Through Movement Live Webinar	\$369.00

D. POLICY

Approval of Policy resolutions #1-13 was moved by Mrs. Katsakos and seconded by Mr. Mondino. YES: Mr. Cartelli, Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Dr. Davis, Ms. Hayes.

1. Final Reading of Revisions to Policy #0144 – Board Member Orientation and Training: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #0144 – Board Member Orientation and Training, as per the attached.
2. Final Reading of Revisions to Policy and Regulation #2520 – Instructional Supplies: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy and Regulation #2520 – Instructional Supplies, as per the attached.
3. Final Reading of Revisions to Policy #3217 – Use of Corporal Punishment: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #3217 – Use of Corporal Punishment, as per the attached.
4. Final Reading of Policy #4217 – Use of Corporal Punishment: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #4217 – Use of Corporal Punishment, as per the attached.
5. Final Reading of Revisions to Policy #5305 – Health Services Personnel: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #5305 – Health Services Personnel, as per the attached.
6. Final Reading of Revisions to Policy and Regulation #5308 – Student Health Records: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy and Regulation #5308 – Student Health Records, as per the attached.
7. Final Reading of Revisions to Policy & Regulation #5310 – Health Services: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy and Regulation #5210 – Health Services, as per the attached.
8. Final Reading of Revisions to Policy #6112 – Reimbursement of Federal and Other Grant Expenditures: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of revisions to Policy #6112 – Reimbursement of Federal and Other Grant Expenditures, as per the attached.
9. Final Reading of Regulation #6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Regulation #6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs, as per the attached.

10. Final Reading of Policy #6115.04 – Federal Funds – Duplication of Benefits: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #6115.04 – Federal Funds – Duplication of Benefits, as per the attached.
11. Final Reading of Revisions to Policy #6311 – Contracts for Goods or Services Funded by Federal Grants: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #6311 – Contracts for Goods or Services Funded by Federal Grants, as per the attached.
12. Final Reading of Revisions to Policy #7440 – School District Security: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #7440 – School District Security, as per the attached.
13. Final Reading of Revisions to Policy #9140 – Citizens Advisory Committees: Upon the recommendation of the Chief School Administrator, the Board approves the final reading of Policy #9140 – Citizens Advisory Committees, as per the attached.

E. DISTRICT WIDE HIB REPORT

None

F. OTHER BUSINESS

None

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: Meeting on May 23
2. Curriculum by Mrs. Katsakos: Updates-PE; CAT; Math and ELA; Career readiness experiences/internships; Students-to-Science; AVID; Gateway; PD; JHS collaborative grading; Placement; Summer training and retreat; Conquer Math; WWII workshop; Take Flight math problem of the day; BHS academies; AVID graduation; Music programs; BHS social studies-entire staff has master's degree; PreK safety fair.
3. PR/Communications by Ms. Hayes: None
4. Communications/Legislation by Mrs. LeFebvre: End-of-session push; State BOE meetings
5. ESC by Mrs. LeFebvre: None
6. MCSBA by Mrs. Darling: Mrs. Darling was honored at last meeting; Recognition of students
7. NJSBA by Mrs. LeFebvre: Delegate Assembly

OPEN PUBLIC COMMENT

Mr. Steve Bossen: Thank you to Mr. Valle and the Board of Education

OTHER BUSINESS OF THE BOARD

Mrs. Darling: BHS student who won art contest

Mrs. Katsakos: Boonton Historical Society

ADJOURNMENT

On a motion at 9:08 pm by Mr. Cartelli and seconded by Mrs. Doherty, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: