

## **BOONTON TOWN BOARD OF EDUCATION**

434 Lathrop Avenue, Boonton, NJ 07005

June 12, 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 June 12, 2023.

The meeting was called to order, and the following statement was read: This is the June 12, 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, Ms. Natavia Hayes, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Sandra Vucenovic. Absent were Dr. Crystal Davis, Mrs. Elaine Doherty, Mr. Matthew Mondino.

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 Mrs. Darling and seconded by Mr. Joyce, 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 8:01 pm by Mr. Cartelli and seconded by Mrs. Darling, all present voted to adjourn executive session and return to open session.

### **PLEDGE OF ALLEGIANCE**

The Board reconvened in open session at 8:02 pm and led the Pledge of Allegiance. Approximately 5 members of the public were in attendance.

### **ORDER OF THE DAY**

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

## **CORRESPONDENCE**

Mr. Gardberg read an email from Robert Presuto, congratulating Dr. Kipp-Newbold on her appointment as Assistant Superintendent.

## **LIAISON REPORTS**

1. John Hill School: None
2. Boonton High School: None
3. Parent-Teacher Association (PTA) K-8 by Nicole Cechony: Multicultural Festival; Tile mosaic at SSS; Dinners-to-Go; Assemblies; Field Days; Ice cream socials; Flocking.
4. Home School Association 9-12 by Mrs. Darling: Six Scholarships; Positions open
5. Town Council by Zeke Balen: None

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

## **SUPERINTENDENT**

District News and Updates: Congratulations to Dr. Kipp-Newbold; Search for Supervisor of Humanities; Highlights: Valedictorian and Salutatorian-BHS-Jaden Visioli-Valedictorian, Salutatorian-John Richard Perez, JHS-Olivia Tanis-Valedictorian, Salutatorian-Sadie Coughlin; JHS Gifted and Talented student chess competition; JHS MS winners of Panasonic statewide competition; BHS scholar athletes.

## **ITEMS FOR BOARD CONSIDERATION**

### **A. Minutes**

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

1. Regular and Executive session: May 22, 2023

### **B. ADMINISTRATION**

#### **PK8 Resolutions**

Approval of Admin PK8 resolutions #1-19 was moved by Mrs. Darling and seconded by Mr. Cartelli. YES: Mr. Cartelli, Mrs. Darling, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: Dr. Davis, Mrs. Doherty, Mr. Mondino.

1. 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:

Laura Hicinbothem  
Jessica Rivera

Sediqa Sadiqi  
Jennifer Herbert

Christina Thomas  
Kelly Krolikowski

Nathalie Fominaya  
Jessica Kampschmidt  
Jeanaah Berger-Jones  
Hilada Consuelo Montoya

Nahtrelle Jones  
Jennifer Fredericks  
Armando Triana

Jamie Drake  
Leidy Castro  
Heather Wolfgang

2. 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
Grade 3	Boonton High School
Grades 3 & 4	Curly's
Grade 7	Grace Lord Park

3. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves extra hours for the following staff members, as needed and assigned by the Principal, to cover the front office at School Street School during the 2023-2024 school year at a rate of \$21 per hour:

Olga Morales	Ann Tvedt	Debbie Salemi
Liz DeVincenzo	Veronica Adamo	

4. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves Bridget Serafin to the position of Elementary and Special Education Teacher, John Hill School, at a salary of \$86,075 (Step 13 MA+30), effective September 1, 2023 for the 2023-2024 school year.
5. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves Katelyn Barth to the position of Science Teacher, John Hill School, at a salary of \$60,525 (Step 2 BA), effective September 1, 2023 for the 2023-2024 school year.
6. Appointment of Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board approves Catalina Sanchez to the position of Paraprofessional, School Street School, at a salary of \$37,124 (Step 1) effective September 1, 2023 for the 2023-2024 school year.
7. Extend Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to extend the unpaid leave of absence for Laura O'Shea, John Hill School Elementary Teacher, previously approved on December 12, 2022, from September 1, 2022 through June 30, 2023, to extend through June 30, 2024.
8. Extend Employment Contract for Long-Term Replacement Elementary Teacher: Upon the recommendation of the Chief School Administrator, the Board approves to extend the employment contract for Olivia Shiel, Long-Term Leave Replacement Elementary Teacher, previously approved on December 12, 2022 through June 30, 2023, to extend through June 30, 2024 at a salary of \$62,525 (Step 2 BA+15).

9. Rescind Unpaid Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to rescind the unpaid leave of absence request for Kristen Houser previously approved on May 8, 2023, as the staff member will return September 1, 2023.

10. TAKE Flight Curriculum Writers: Upon the recommendation of the Chief School Administrator, the Board approves up to 10 total hours for 6<sup>th</sup> grade TAKE Flight Curriculum Writing for the following staff members at a rate of \$35 per hour each:

Sheila Barrientos

Katelyn Barth

Carol Haight

11. Bridges To Learning Summer Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the following Bridges to Learning Summer Volunteers:

<u>Name</u>	<u>Program to Volunteer</u>
Joseph Trifiletti*(adult)	Summer Theater Program
Sydney Davis (high school student)	Summer Theater Program
Gabrielle Durso (middle school student)	Afternoon Enrichment Program
Hannah Vint (middle school student)	Afternoon Enrichment Program
Dana Palacios (middle school student)	Afternoon Enrichment Program
Cassandra Lazar (middle school)	Afternoon Enrichment Program & Early Learners Academy

\*Pending background check

12. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 7513185875-B, for up to 10 hours per week, beginning May 24, 2023, with instruction to be provided by LearnWell Education at a rate of \$55 per hour.

13. Audiological Services: Upon the recommendation of the Chief School Administrator, the Board approves Lake Drive School to provide 1 hour of Audiological Services for Student State ID#6590698493 between June 1<sup>st</sup> through 21<sup>st</sup>, 2023 at a rate of up to \$255 per hour.

14. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placements for the 2023 Extended School Year Program and 2023-2024 school year, and that transportation be arranged as needed:

PG Chambers

Student State ID# 6871142752-B

2023-2024 school year tuition - \$470.61 per day (180 days)

DLC – New Providence

Student State ID# 5258723966-B

2023 ESY summer program tuition - \$16,970

2023-2024 school year tuition - \$101,820 (\$10,182 per month x10 months)

Shepard School

Student State ID# 6743726160-B

2023-2024 school year tuition - \$315.18 per day (183 days)

Student State ID# 6962093758-B

2023 ESY summer program and 2023-2024 school year tuition - \$315.18 per day (213 days)

Student State ID# 7385463695-B

2023 ESY summer program and 2023-2024 school year tuition - \$315.18 per day (213 days)

Student State ID# 6993762811-B

2023 ESY summer program and 2023-2024 school year tuition - \$315.18 per day (213 days)

Calais School

Student State ID# 1755089072-B

2023 ESY summer program and 2023-2024 school year tuition - \$408.58 per day (210 days)

DCCF/Limitless

Student State ID# 5165378198-B

2023 ESY summer program tuition - \$5,758

1:1 aide - \$2,346

Student State ID# 3487009694-B

2023 ESY summer program tuition - \$5,758

1:1 aide - \$2,346

Student State ID# 3078967486-B

2023 ESY summer program tuition - \$5,758

1:1 aide - \$2,346

Celebrate the Children

Student State ID# 5165378198-B

2023-2024 school year tuition - \$428.25 per day (180 days)

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

Student State ID# 3487009694-B

2023-2024 school year tuition - \$428.25 per day (180 days)

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

Student State ID# 3078967486-B

2023-2024 school year tuition - \$428.25 per day (180 days)

Shared aide - \$87.50 per day (180 days)

Mt Lakes BOE/ Lake Drive

Student state ID# 4789637065-B

2023 ESY summer program tuition - \$8,420.00

Student state ID# 3937809532-B  
2023 ESY summer program tuition - \$8,420.00

15. Additional 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 2023 ESY summer program and during the 2023-2024 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

16. Transportation Reimbursement Upon the recommendation of the Chief School Administrator, the Board approves the following transportation reimbursement:

The parent(s) of Student State ID#6871142752)-B, for providing transportation to and from PG Chambers School in Cedar Knolls for the 2023 summer program and the 2023-2024 school year, at a rate of \$0.47 per mile, to be paid based on student attendance, not to exceed \$3,237.36.

17. Itinerant Services: Upon the recommendation of the Chief School Administrator, the Board approves Lake Drive School to provide the following services during the 2023-2024 school year (dates to be determined):

Student State ID#6590698493  
Itinerant Services (TOD) – up to 10 sessions at \$180 per session  
Audiological Services – up to 2 hours at \$255 per hour

Student State ID# 7766254727  
Audiological Services – up to 4 hours at \$255 per hour

18. Anti-Bullying Specialists: Upon the recommendation of the Chief School Administrator, the Board approves Christine Maier and Jennifer Coleman as Anti-Bullying Specialists at John Hill School and School Street School for the 2023-2024 school year at a stipend of \$1,539 each.

19. Textbook Adoption: Upon the recommendation of the Chief School Administrator, the Board approves the adoption of the new textbook Amplify Science, published by Amplify Education, copyright date 2023, to be implemented as a resource in Grades K-8 beginning in the 2023-2024 school year.

### **PK12 Resolutions**

Approval of Admin PK12 resolutions #1-20 was moved by Mrs. Darling and seconded by Mr. Cartelli. YES: Mr. Cartelli, Mrs. Darling, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Dr. Davis, Mrs. Doherty, Mr. Mondino.

1. 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 May 2023.

2. 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 2023-2024 school year:

Omar Perez  
Michael LaVaglio  
Jason Kaulfers

Vicki Cornell  
Devon Engelberger

Laurene Carey  
Cassidy Buchanan

3. Public Relations Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Sara Simmons as the Public Relations Coordinator at a stipend rate of \$5,500 for the 2023-2024 school year.
4. Transportation Bus Aide Substitute: Upon the recommendation of the Chief School Administrator, the Board approves Louisa Sinatra as a transportation bus aide during the 2022-2023 school year at her hourly contractual rate of pay.
5. Approval of Substitute Nurse for 2023 Extended School Year (ESY) Program: Upon the recommendation of the Chief School Administrator, the Board approves Mannal Ramadan as a substitute nurse for the 2023 Extended School Year (ESY) Program and further be compensated to shadow Kelli Shiels for one day.
6. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2023-2024 school year:

<u>Coach</u>	<u>Sport</u>	<u>Step / Stipend</u>	
Wayne Barreto	Head Girls Soccer	2	\$8,001
John Sisto	Assistant Boys Soccer	1	\$4,798

7. Volunteer Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following volunteer coaches at Boonton High School for the 2023-2024 school year:
- Amanda Sheehan as a volunteer Field Hockey Coach, and  
Greg LaPointe as a volunteer Girls Tennis Coach
8. Staff for Ticket Sales/Crowd Control/Clock Operator: Upon the recommendation of the Chief School Administrator, the Board approves Samantha Angelillo for ticket sales/crowd control and clock operator at events as required for the 2023-2024 school year.
9. Extra Hours for Personal Finance Virtual Course: Upon the recommendation of the Chief School Administrator, the Board approves Samantha Pino up to 25 hours at a rate of \$40 per hour, to be paid with ESSER III Funds, to oversee a Virtual High School Personal Finance Course, effective July 1, 2023.
10. School Safety Specialist: Upon the recommendation of the Chief School Administrator, the Board approves Thomas Valle, Superintendent of Schools, as School Safety Specialist for the 2023-2024 school year.

11. 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.
12. Approval to Rescind Staff from Special Education Summer Extended School Year (ESY): Upon the recommendation of the Chief School Administrator, the Board approves to rescind the following two staff members previously approved on May 8, 2023 for the Special Education Summer Extended School Year (ESY) Program, at their request:

Linden Klein, LLD Teacher and Gregory LaPointe, Classroom Aide

13. Approval of Staff for Special Education Summer Extended School Year (ESY) Program: 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 3<sup>rd</sup> & 4<sup>th</sup>):

<u>Staff Member</u>	<u>Position</u>	<u>Rate of Pay</u>
Jordon Goldson	LLD Teacher	\$40 per hour – up to 4.75 hours a day
Kirstein Kleid*	LLD Aide	\$21 per hour – up to 4.5 hours a day
Lauren Presta*	LLD Aide	\$21 per hour – up to 4.5 hours a day

Lauren Dedoussis      Substitute Teacher or Aide as needed

\*Previously approved as substitutes

14. ESY Bus Aide: Upon the recommendation of the Chief School Administrator, the Board approves the following aides to ride the bus, as needed, during the 2023 Summer ESY Programs, at a rate of \$21.00 each per day:

Debbie Robinson      Laura Affinito      Marie Evans      Louisa Sinatra

15. Nursing Services: Upon the recommendation of the Chief School Administrator, the Board approves BrightStar Care of Morris County to provide 1:1 nursing services for OOD Student State ID# 3866275598-B, during school hours (estimated 6.5 hours per day) during the 2023 Extended School Year Program and the 2023-2024 school year, at a maximum rate \$95 per hour.

16. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placements, as follows, for the 2023 Extended School Year Program and 2023-2024 school year, and that transportation be arranged as needed:

Shepard Preparatory High School

Student State ID# 5740385473-B

2023 ESY summer program and 2023-2024 school year tuition - \$337.38 per day (213 days)

Pillar Care Continuum – Pillar High School

Student State ID# 3866275598-B

2023 ESY summer program and 2023-2024 school year tuition - \$409.72 per day (210 days)



Allegro School

Student State ID# 4501631529-B

2023 ESY summer program and 2023-2024 school year tuition - \$591.06 per day (210 days)

Transition Center at Wood-Ridge(BCSS)

Student State ID# 6391386824-B

2023 ESY summer program tuition - \$5,500 and 2023-2024 school year tuition - \$63,900

Out of County Fee - \$7,000

1:1 Sign-Language Interpreter - \$50,985

Passaic-County Technical-Vocational School

Student State ID# 3240517996 –B

2023-2024 school year tuition - \$16,829 (\$1,682.90 per month x10 months)

Out of County fee - \$2,518

Chancellor Academy

Student State ID# 1988737075-B

2023-2024 school year tuition - \$435.92 per day (203 days)

ECLC - Chatham

Student State ID# 9460157166-B

2023 ESY summer program and 2023-2024 school year tuition - \$357.23 per day (200 days)

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

Student State ID# 3696942131-B

2023 ESY summer program and 2023-2024 school year tuition - \$357.23 per day (200 days)

Spectrum Academy 360

Student State ID# 6183953544-B

2023 ESY summer program and 2023-2024 school year tuition - \$429.13 per day (205 days)

1:1 aide - \$185.00/day (205 days)

Student State ID# 2944726256-B

2023 ESY summer program and 2023-2024 school year tuition - \$429.13 per day (205 days)

Student State ID# 9885623248-B

2023 ESY summer program and 2023-2024 school year tuition - \$429.13 per day (205 days)

Bancroft School

Student State ID# 1410655793-B

2023 ESY summer program and 2023-2024 school year tuition - \$317.45 per day (210 days)

17. 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:

2023 ESY program – Behaviorist 24 hours, BCBA 5 hours

2023-2024 school year – Behaviorist 4 hours per week x 40 weeks, BCBA 1 hour per week x 40 weeks

18. Appointment and Approval of Contract for Assistant Superintendent of Schools: Upon the recommendation of the Chief School Administrator, the Board approves the appointment and employment contract, including the statement of contract costs approved by the Executive County Superintendent for Rebecca Kipp-Newbold to the position of Assistant Superintendent of Schools, at a salary of \$150,000, effective July 1, 2023 for the 2023-2024 school year.
19. District Wide Anti-Bullying Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves Rebecca Kipp-Newbold as the District-Wide Anti-Bullying Coordinator for the 2023-2024 school year.
20. Anti-Bullying Specialists: Upon the recommendation of the Chief School Administrator, the Board approves Leah Birchler and Cassidy Buchanan as the Anti-Bullying Specialists at Boonton High School for the 2023-2024 school year at a stipend of \$1,539 each.

### **C. OPERATIONS**

Approval of Operations resolutions #1-12 was moved by Mrs. Darling and seconded by Mr. Cartelli.  
YES: Mr. Cartelli, Mrs. Darling, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic  
NO: None. ABSTAIN: None. ABSENT: Dr. Davis, Mrs. Doherty, Mr. Mondino.

1. Payments: The Board approves these Check Journals.

\$40,309.40	5/30/2023 (Check Journal)
\$342,528.26	6/12.2023 (Check Journal)
\$60,504.49	6/12/2023 (ACH General)
\$40,308.54	6/12/2023 (ACH Cafeteria)
2. Payroll Expenses: The Board approves the following payroll expenses.

\$1,038,232.37	5/15/2023
\$1,022,120.80	5/30/2023
3. Use of Facilities: The Board approves the District Facilities Use List of 06/12/2023 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
2305-0011	BHS Baseball Parents: Meeting BHS Room 120 Tuesday 5/30/2023 (7:00 – 8:00 PM)
2305-0012	Boonton Preschool: Health and Safety Fair BHS Aux Gym Wednesday 6/7/2023 (5:00 - 8:00 PM)
2306-0000	Boonton Parks & Recreation: Summer Camp (set up)

BHS Cafeteria  
Friday 6/23/2023 (9:00 AM - 12:00 PM)

2306-0002      Preschool Orientation  
SSS Multipurpose Room  
Monday 6/19/2023 (6:00 - 8:00 PM)

2306-0003      BHS Girls LAX Boosters: Banquet  
BHS Cafeteria  
Wednesday 6/7/2023 (3:45 - 8:00 PM)

4.      Scholarship Awards: The Board approves payments in the total amount of \$14,901.97 from the scholarship escrow accounts to Boonton High School students.
5.      Contract: The Board approves awarding the contract for supplemental nurse staffing to Best Choice Home Care for \$71.00 per hour for the 2023-2024 school year.
6.      Fleet Maintenance Agreement: The Board approves the fleet maintenance agreement with Rockaway Township Public Schools for the 2023-2024 school year for \$80/hr for labor, parts at 5% over cost, \$80/hr for NJ MVC inspections, and \$80/day for rental of a bus or van.
7.      Joint Transportation Agreement: The Board approves the joint transportation agreement with Rockaway Township Public Schools for the 2023-2024 school year for \$76.00/hr per bus.
8.      Professional Support/Non-Public Services Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2023-2024 school year for Professional Support, OT, PT, Speech services, and for non-public IDEA, Chapters 192/193 Textbook, Nursing and Technology aid services.
9.      Medical Services Contract: The Board approves a medical services contract with Dr. Arnold Pallay, MD, of Changebridge Medical Associates PA, Montville, NJ, for the 2023-2024 school year for the amount of \$18,000.00.
10.     Anticipated Contracts 2023-2024: 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 2022-2023. 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).
11.     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, NJSA 18A:21-2 and NJSA 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.

12. Contract: The Board approves awarding the contract for \$148,976.30 to Amplify Education for science textbooks for grades K-8, pursuant to N.J.S.A. 18A:18A-5.

#### **D. POLICY**

None.

#### **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: BHS #12-13, JHS #14-16.

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

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

None.

#### **REPORTS FROM BOARD REPRESENTATIVES**

1. HS Committee by Mrs. Doherty: Met recently; Full articulation schedule with Lincoln Park; Senior awards; Dr. Kipp-Newbold responded to Mr. Cartelli's question about recruiting at Lincoln Park.
2. Curriculum by Mrs. Katsakos: Meeting in August
3. PR/Communications by Ms. Hayes: Appointing the new PR stipend; Landscaping at BHS entrance
4. Communications/Legislation by Mrs. LeFebvre: Funding will most likely to improve with outreach to legislators, es. Extraordinary Aid.
5. ESC by Mrs. LeFebvre: None
6. MCSBA by Mrs. Darling: Board of Director meeting to plan for next year
7. NJSBA by Mrs. LeFebvre: Several workshops this spring and summer; Newly elected members will have to complete training within 90 days of being seated.

#### **OPEN PUBLIC COMMENT**

Mr. Steve Bossen; Multicultural Night unsung heroes-Mr. Nosal, Mrs. Brogan and Mr. Valle; Our 1<sup>st</sup> year at BHS-found it very beneficial; Surveys-helpful to allow for comments; BHS girls bathrooms lack dispensers for feminine hygiene products; Agree with Mr. Cartelli about recruiting.

**OTHER BUSINESS OF THE BOARD**

Mr. Cartelli; Academic Hall of Fame

Mrs. LeFebvre: Sending an email about Board retreat

Mr. Gardberg: Next meeting on Monday June 26, Mr. Valle: The location might change

**ADJOURNMENT**

On a motion at 8:35pm by Mr. Cartelli and seconded by Mrs. Vucenovic, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg  
Board Secretary

BOARD APPROVAL: